

SPECIAL MEETING

August 5, 2020

The Special Meeting of the Board of Park Commissioners of Great Parks of Hamilton County held on this day at 10245 Winton Road, Cincinnati, OH 45231.

Board President Marcus Thompson called the special meeting to order at 3:00 p.m. and led the Board, staff, and guests in the Pledge of Allegiance. The purpose of the special meeting was to discuss the climate around levy funding and to evaluate Resolution #3622 – A Resolution to Repeal Resolution #3620 and Withdrawal of the Question of an Additional 1.8 Mill Tax Levy Submitted to the Hamilton County Board of Elections and Declaring an Emergency and to enter into Executive Session.

ROLL CALL: Present were Commissioners: Thompson, Burwinkel, Niehoff, Seta, Warner
Staff: Palmeter, Henninger, Collins, Culman, Frazer, Snow, Sivak, Ference
Guests: Alana Tucker, Chip Gerhardt, Tana Weingartner, Scott Wartman, Mr. Warner

GENERAL

1. PUBLIC COMMENTS: No one requested to address the Board.

2. NEXT BOARD MEETING DATES:

Thursday	August 20, 2020	1:00 p.m.	Winton Centre
Thursday	September 17, 2020	1:00 p.m.	Winton Centre

ACTION

3. RESOLUTION #3622 – A RESOLUTION TO REPEAL RESOLUTION #3620 AND WITHDRAWAL OF THE QUESTION OF AN ADDITIONAL 1.8 MILL TAX LEVY PREVIOUSLY SUBMITTED TO THE HAMILTON COUNTY BOARD OF ELECTIONS AND DECLARING AN EMERGENCY. Following a thorough discussion, the Board found the resolution reasonable and acceptable. Upon motion duly made by Seta, seconded by Niehoff, the Board approved Resolution #3622 as presented. The Roll Call vote was as follows: Mr. Seta – Aye, Mr. Niehoff – Aye, Mr. Thompson – Aye, Ms. Warner – Aye, Mr. Burwinkel – Aye.

EXECUTIVE SESSION

A motion was made by Niehoff and seconded by Burwinkel to go into Executive Session at 3:06 p.m. to consider the employment and compensation of public employees. The Roll Call vote was as follows: Mr. Niehoff – Aye, Mr. Thompson – Aye, Ms. Warner – Aye, Mr. Burwinkel – Aye, Mr. Seta – Aye.

Following the Executive Session, a motion was made by Warner and seconded by Niehoff to reconvene the Regular Meeting at 3:42 p.m. The Roll Call vote was as follows: Mr. Thompson – Aye, Ms. Warner – Aye, Mr. Burwinkel – Aye, Mr. Seta – Aye, Mr. Niehoff – Aye.

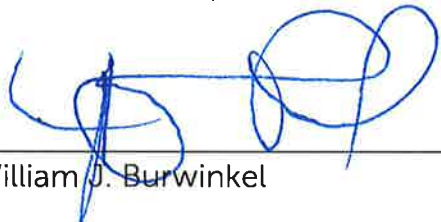
ADJOURNMENT

There being no further matters to come before the Board, a motion was made by Niehoff, seconded by Warner, and unanimously carried to adjourn the meeting at 3:43 p.m.

Board of Park Commissioners
Great Parks of Hamilton County



Marcus L. Thompson, President



William J. Burwinkel

HC Buck Niehoff

HC Buck Niehoff



Joseph C. Seta

Geraldine Warner

Geraldine Warner

ATTEST:



Todd Palmeto, Chief Executive Officer