

**City of Worthington and Sharon Township
Joint Meeting Minutes
December 4, 2017**

CALL TO ORDER – Roll Call, Pledge of Allegiance:

Worthington City Council met in Joint Session on Monday, December 4, 2017, in the John P. Coleman Council Chambers of City Hall, 6550 North High Street, Worthington, Ohio. Worthington City Council President Michael called the meeting to order at or about 7:30 P.M.

City Council Members Present: Rachael R. Dorothy, Douglas Foust, Scott Myers, David Norstrom, Douglas K. Smith, and Bonnie D. Michael

Sharon Township Trustees Present: Lindsay Duffey, Phillip Smith

Member(s) Absent: Michael C. Troper, John Oberle

Also present: City Manager Matthew Greeson, Assistant City Manager Robyn Stewart, Director of Law Tom Lindsey, Director of Finance Scott Bartter, Director of Planning & Building Lee Brown, Director of Service & Engineering Dan Whited, Chief of Fire & EMS Scott Highley, Director of Parks & Recreation Darren Hurley, Chief of Police Jerry Strait, Clerk of Council D. Kay Thress

There were approximately forty five visitors present.

PLEDGE OF ALLEGIANCE

President Michael invited those in attendance to stand and join in the recitation of the Pledge of Allegiance.

BOARD APPOINTMENT

- Walnut Grove and Flint Union Cemetery Board of Trustees –
Worthington City Council Member

Mr. Greeson welcomed the Sharon Township Trustees to tonight's meeting. He reported the one item for the Joint Meeting is to appoint a Worthington City Council representative to a three year term on the Walnut Grove and Flint Union Cemetery Board of Trustees.

MOTION Mr. Myers nominated Rachael Dorothy to serve as the Council's representative to the Joint Cemetery Board. The nomination was seconded by Mr. Smith.

There being no comments or discussion, the motion to appoint Rachael Dorothy to the Joint Cemetery Board carried unanimously by a voice vote.

OTHER

ADJOURNMENT

MOTION Mr. Norstrom made a motion to adjourn the meeting. The motion was seconded by Mrs. Duffey.

The motion to adjourn carried unanimously.

President Michael declared the meeting adjourned at 7:32 p.m.

/s/ D. Kay Thress
Clerk of Council

*APPROVED by the City Council, this
2nd day of January, 2018.*

/s/ Bonnie D. Michael
President of Council