



**Members Present:** President David Robinson, President Pro-Tem Katy Brewer (via Microsoft Teams), Rebecca Hermann (via Microsoft Teams), Beth Kowalczyk, Bonnie Michael, and Doug Smith.

**Members Absent:** Pete Bucher

### APPROVAL OF THE MINUTES

**June 5 & 12, 2023**

COUNCIL ACTION: The minutes were unanimously approved as presented.

### NEW LEGISLATION – RESOLUTION(S)

**Resolution No. 41-2023 - Adopting a Position Description for Human Resources Specialist**

*This Resolution adopted a job description for the position of Human Resources Specialist, amended the Classified Pay Resolution to reflect this position at Range 14, and amended the Staffing Chart to accommodate the position.*

COUNCIL ACTION: Councilmembers voted unanimously to adopt Resolution No. 41-2023.

**Resolution No. 42-2023 - Authorizing a Cooperation Agreement with the Franklin County Board of Commissioners Regarding Various HUD Programs**

*This Resolution reauthorized a Cooperation Agreement with the Franklin County Board of Commissioners regarding U.S. Department of Housing & Urban Development programs.*

COUNCIL ACTION: Councilmembers voted unanimously to adopt Resolution No. 42-2023.