



**Special Meeting of
Norwood City Council
Norwood Middle School Auditorium
2060 Sherman Avenue | Norwood, Ohio 45212
January 1, 2024 | 10:30am**

A) CALL TO ORDER

The Council for the City of Norwood met in special session on the above date with Mr. Joseph S. Geers presiding, and Ms. Alexis Royse as Clerk pro-tem. The meeting opened with a moment of reflection and the Pledge of Allegiance.

B) INVOCATION

C) PLEDGE OF ALLEGIANCE

D) SIGN OATHS OF OFFICE

All oaths of office were signed and administered prior to the meeting.

E) ROLL CALL (NEWLY ELECTED MEMBERS)

On roll call, the following members answered present: Mrs. Franzen, Mrs. Hoover, Ms. Royse, Mrs. Bowling, Mrs. Winterbauer, Mr. Girton, and Mr. Breadon.

F) APPOINT CLERK OF COUNCIL

On a motion by Mrs. Hoover, seconded by Mrs. Franzen, Natalie Assaf was nominated as Clerk of Council. All members present voted "Yes." The motion passed.

Ms. Assaf assumed the duties as Clerk of Council for the duration of the meeting.

G) APPOINT PRESIDENT PRO-TEM

On a motion by Mrs. Franzen, seconded by Mr. Breadon, Mrs. Hoover was nominated as President Pro-Tem.

All members present voted, "Yes." The motion passed.

H) APPOINT CLERK OF COUNCIL PRO-TEM

On a motion by Mrs. Hoover, seconded by Mrs. Winterbauer, Ms. Royse was nominated as Clerk of Council Pro-Tem.

All members present voted, "Yes." The motion passed.

I) APPOINT SECRETARY TO THE CLERK OF COUNCIL

Mr. Geers stated that with the previous Council, the role of Secretary to the Clerk of Council was merged into a full-time position that supports the Clerk of Council and the Human Resources Director; it was his recommendation that Council continue utilizing the current situation for this position.

On a motion by Mrs. Hoover, seconded by Mrs. Winterbauer, it was moved to continue to utilize the full-time position that is shared with the Clerk of Council and the HR Director.

All members present voted, "Yes." The motion passed.

J) ENACT THE STANDING RULES OF COUNCIL

On a motion by Mr. Breadon, seconded by Mrs. Franzen, it was moved to receive and enact the Standing Rules of Council.

All members present voted, "Yes." The motion passed.

K) COUNCIL MEMBER ASSIGNMENTS TO COMMITTEES

On a motion by Mr. Breadon, seconded by Ms. Royse, it was moved to receive and enact the Council Committee Assignments. All members present voted, "Yes."

L) APPOINT/SELF-NOMINATE OKI BOARD OF DIRECTORS REPRESENTATIVE

On a motion by Mrs. Hoover, seconded by Mrs. Franzen, it was moved to appoint Mrs. Hoover as the OKI Board of Directors Representative.

All members present voted, "Yes." The motion passed.

M) COMMUNICATION FROM LAW DEPARTMENT RE: APPOINTMENT OF ENERGY IMPROVEMENT DISTRICT BOARD MEMBER

On a motion by Mrs. Franzen, seconded by Ms. Royse, it was moved to appoint Mrs. Franzen. All members present voted, "Yes." The motion passed.

N) EXCUSE ABSENT MEMBERS

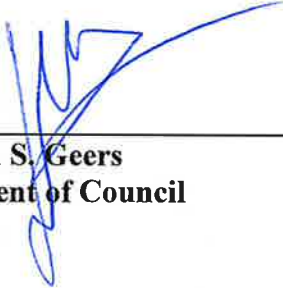
There were no absent members.

O) ADJOURNMENT

On a motion by Mrs. Winterbauer, seconded by Ms. Royse, it was moved to adjourn. All members present voted, "Yes."



Natalie Assaf
Clerk of Council



Joseph S. Geers
President of Council