CITY OF PICKERINGTON

RULES COMMITTEE
CITY HALL, 100 LOCKVILLE ROAD
WEDNESDAY, MAY 21, 2025

REGULAR MEETING AGENDA
7:15 P.M.

1. ROLL CALL

2. APPROVAL OF MINUTES OF APRIL 16, 2025, REGULAR MEETING

3. SCHEDULED MATTERS

   A. Discussion regarding two re-appointment requests to the Parks and Recreation Board

   B. Discussion regarding a vacancy on the Parks and Recreation Board

4. CHAIRMAN

5. OTHER BUSINESS

6. MOTIONS

7. ADJOURNMENT

SUBJECT:

APPROVAL OF MINUTES OF APRIL 16, 2025, REGULAR MEETING

Attachments

Draft Rules Minutes 2025-04-16

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CITY OF PICKERINGTON

RULES COMMITTEE
CITY HALL, 100 LOCKVILLE ROAD
WEDNESDAY, APRIL 16, 2025

REGULAR MEETING MINUTES
7:15 P.M.

1. ROLL CALL

Mrs. Rohaly called the meeting to order at 7:15 P.M.

Present:	Mrs. Rohaly; Mr. Derksen; Mr. Wisniewski
Absent:	Mrs. Hicks
Others Present:	Mayor Gray; Heather Moore

2. APPROVAL OF MINUTES OF OCTOBER 2, 2024, REGULAR MEETING

Moved by Mr. Wisniewski **to approve**, **seconded by** Mrs. Rohaly

Yes: Mr. Derksen, Mr. Wisniewski, Mrs. Rohaly
3 - 0 Passed

3. SCHEDULED MATTERS

A. Discussion regarding Board and Commission vacancies

Mrs. Rohaly stated that there is one vacancy on the Board of Zoning Appeals, one vacancy on the Tax Review Board and two vacancies on the Alternative Board and Commission and inquired if the committee wanted to do interviews. Mr. Wisniewski clarified that we would need to request more applications as the clerk only has a few applicants that have not been interviewed. Mrs. Rohaly suggested placing a mailer in the utility billings. Mr. Derksen proposed moving Mr. Romine from the Alternative Board and Commisison to the Board of Zoning Appeals and Mr. Baker from the Alternative Board and Commission to the Tax Review Board vacancies, since they checked those boards of interest. Mr. Wisniewski stated he would be fine with that suggestion.

Moved by Mr. Derksen **to appoint Tom Romine to the Board of Zoning Appeals and Darryl Baker to the Tax Review Board and forward legislation to Council, seconded by** Mr. Wisniewski

Yes: Mrs. Rohaly, Mr. Wisniewski, Mr. Derksen
3 - 0 Passed

Mrs. Rohaly stated that the vacancies on the Alternative Board and Commission will remain, and we will not proceed with mailers at this time.

4. CHAIRMAN

Mrs. Rohaly stated she had nothing to bring forward.

5. OTHER BUSINESS

No other business was brought forward.

6. MOTIONS

There were no motions.

7. ADJOURNMENT

Moved by Mrs. Rohaly **to adjourn**, **seconded by** Mr. Wisniewski

Yes: Mr. Wisniewski, Mr. Derksen, Mrs. Rohaly
3 - 0 Passed

The Rules Committee adjourned at 7:19 P.M., April 16, 2025.

RESPECTFULLY SUBMITTED:

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Heather Moore, City Clerk