

**RULES COMMITTEE  
AGENDA  
July 11, 2022  
6:45 p.m. or immediately following Finance**

*Rules Committee has the following duties: Review, investigate and recommend council action on all matters related to employee relations, policies, and procedures. Any legislation to amend the Rules of Council shall be referred to the Rules Committee where it shall be considered immediately, taking precedence over any other business before the committee, and the committee shall make a report on the legislation to amend at the next regular session of Council following its introduction. The Rules Committee perform an annual review of the standing Rules of Council. The Rules Committee's authority shall include, but not be limited to, reviewing, investigating, and recommending Council action in areas involving eligibility for Village Boards and Committees, and conflicts of interest, as defined by ordinance and the Ohio Revised Code.*

**Call to Order**

**Roll Call**    \_\_\_ Darla Reedy    \_\_\_ Debbie Schaffner    \_\_\_ Rick Foreman

**Also in Attendance**    \_\_\_ Mayor Brad Nicodemus    \_\_\_ V.A. Teri Wise  
                                 \_\_\_ Police Chief Mike Tussey    \_\_\_ Fiscal Officer Brian Bibler

**Approval of Minutes:** June 13, 2022

**Visitors**

**2022 Goals**

1. Employee Evaluation Form
2. Cemetery Project

**Old Business**

1. Electronic or online time tracking software

**New Business**

- None

**Next Meeting**

The next meeting will be held on the 2<sup>nd</sup> Monday in August; August 8<sup>th</sup> at 6:45 p.m. or immediately following the Finance Committee meeting.

**Adjournment**