

**R-COG COAAA COUNCIL ANNUAL MEETING  
MID-OHIO REGIONAL PLANNING COMMISSION  
111 LIBERTY STREET, SUITE 100  
COLUMBUS, OHIO 43215**

**Tuesday, December 2, 2025**

**Time: Immediately After Regular BoD Meeting Concludes**

**COUNCIL ANNUAL MEETING**

Topic: To consider an amendment to the CoG Agreement and the adoption of the 2026 COAAA Operating Budget

Facilitator: William Murdock

**1. Call to Order**

*Mr. Murdock called the meeting to order at 2:46 p.m.*

**2. Roll Call**

*Mr. Flis conducted roll call. The following Member representatives were present: Ms. Baughn, Mr. Edelblute, Mr. Murdock, and Ms. Cordle. Mr. Benton, Mr. Slane, and Mr. Robinson were absent. A quorum was achieved.*

*The following members of the public were also in attendance: Melissa Gualtieri, Tameko Gaines, Yolanda Lewis, Carrie Oswald, Phil Rollins, Grant Ames, John Flis, Bricker Graydon, Tamara James, Katie White, Melissa McMillan, Erica Drewry, Brenda Lynne, Jason Umstot, Melissa Owens, Aundrea Cordle, Joe Garrity, Amy Harr, Corey Clark, Bob Horrocks, Anna Tobin, Elyssa Wanosik, and Fara Waugh.*

**3. Adoption of the December 2, 2025 Special Council Meeting Minutes**

*Mr. Murdock asks for corrections or discussion. There were none, and the minutes were adopted.*

**4. Welcome Remarks by Chair**

*Mr. Murdock provides introductory remarks.*

## 5. New Business

- Proposed Resolution No. 2025-C08 – “A RESOLUTION AMENDING THE AGREEMENT OF COAAA PREVIOUSLY ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 167.04 AND SECTION 8 OF THE AGREEMENT.”

*Mr. Murdock read the Resolution into the record. Staff provided an explanation of the Resolution. No comments or questions were raised. Ms. Cordle motions to adopt Resolution 2025-C08. Mr. Edelblute seconds the motion. A vote was taken, and the results were 4-0-0.*

- Proposed Resolution No. 2025-C09 – “A RESOLUTION ADOPTING THE ESTIMATED 2026 APPROPRIATIONS FOR FISCAL YEAR 2026 FOR COAAA.”

*Mr. Murdock read the Resolution into the record. Executive Director White provided an overview of the 2026 proposed operating budget including expected revenue and expenditures. Ms. Cordle asked a question about staffing costs that was answered by Executive Director White. Mr. Edelblute motions to adopt Resolution 2025-C09. Ms. Cordle seconds the motion. A vote was taken, and the results were 4-0-0.*

## 6. Other Business

*COAAA staff provided an update regarding future R-COG recruitment. Meeting with Franklin County Commission President Erica Crawley on Dec. 2, 2025. Meeting scheduled with Pickaway County Commissioners on Dec. 16, 2025 at 10:00 am.*

## 7. Adjournment of Council Annual Meeting

*The meeting adjourned at 3:27 p.m.*