

COUNCIL MEETING MINUTES

COAAA COG INITIAL COUNCIL MEETING & INITIAL BOARD OF DIRECTORS MEETING
WESTERVILLE SENIOR CENTER
350 N CLEVELAND AVENUE
WESTERVILLE, OH 43082

Wednesday, July 16, 2025
5:30 p.m. – 7:00 p.m.

Attendees:

Ames, Grant
Benton, Jeff, Delaware County
Clark, Corey, Fairfield County
Cortle, Aundrea, Fairfield County
Edelblute, David, Licking County
Flis, John, Bricker Graydon
Garrity, Joseph, Mid-Ohio Regional Planning Commission
Matson, Kelsey, Mid-Ohio Regional Planning Commission
Murdock, William, Mid-Ohio Regional Planning Commission
Rollins, Philip
Tobin, Anna, Fairfield County
Wanosik, Elyssa, Fairfield County
White, Katie
Sarah Steiner, Bricker Graydon

Call to Order

Facilitated by John Flis, Bricker Graydon

- John Flis called to order the initial meeting of the COAAA COG Council at 5:48 p.m. on July 16, 2025 at the Westerville Senior Center, 350 N Cleveland Avenue, Westerville, Ohio 43082.

Roll Call

- John Flis conducted a roll call. The following persons were present:
 - Jeff Benton
 - Aundrea Cordle
 - David Edelblute
- All Council Members were present.

Oaths of Office

- Sarah Steiner administered the Oaths of Office for the following persons:
 - Jeff Benton

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- Aundrea Cordle
- David Edelblute
- The Council Members were sworn in at 5:50 p.m. on July 16, 2025 at the Westerville Senior Center, 350 N Cleveland Avenue, Westerville, Ohio 43082.

New Business

- Proposed Resolution No. 2025-01 – “Adoption of Bylaws”
 - John Flis asked for a motion to accept Resolution No. 2025-01.
 - The motion was moved by Aundrea Cordle.
 - The motion was seconded by David Edelblute.
 - Members of the Council voted by roll call:
 - Jeff Benton in favor
 - Aundrea Cordle in favor
 - David Edelblute in favor
 - Resolution passed 3-0.
- Proposed Resolution No. 2025-02 – “Appointment of Initial Board of Directors”
 - John Flis asked for a motion to accept Resolution No. 2025-02.
 - Jeff Benton motioned to amend Resolution No. 2025-02 to appoint Bob Horrocks as a representative of Delaware County.
 - The motion was moved by Jeff Benton.
 - The motion was seconded by David Edelblute.
 - Members of the Council voted by roll call:
 - Jeff Benton in favor
 - Aundrea Cordle in favor
 - David Edelblute in favor
 - Motion to amend Resolution No. 2025-02 passed 3-0.
- Proposed Amended Resolution No. 2025-02 – “Appointment of Initial Board of Directors”
 - John Flis asked for a motion to accept Resolution No. 2025-02 as amended.
 - The motion was moved by David Edelblute.
 - The motion was seconded by Aundrea Cordle.
 - Members of the Council voted by roll call:
 - Jeff Benton in favor
 - Aundrea Cordle in favor
 - David Edelblute in favor
 - Amended Resolution No. 2025-02 passed 3-0.

Other Business

- John Flis asked there was any other business to come before the Council. Hearing none, John Flis moved forward with the adjournment of the Council Meeting.

Adjournment of Council Meeting

- **John Flis asked for a motion to adjourn the Council Meeting.**

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- The motion was moved by Jeff Benton.
- The motion was seconded by Aundrea Cordle.
- Members of the Council voted by roll call:
 - Jeff Benton in favor
 - Aundrea Cordle in favor
 - David Edelblute in favor
- The Council Meeting adjourned at 5:57 p.m.
- John Flis scanned and digitized the Council Members signed oaths at the adjournment of the Council Meeting.