

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

Tuesday, December 2, 2025

Time: 1:50 p.m.

COUNCIL SPECIAL MEETING

1. Call to Order

Mr. Murdock called the meeting to order at 1:50 p.m.

2. Roll Call

Mr. Flis conducted roll call. The following Member representatives were present: Mr. Edelblute, Mr. Murdock, and Ms. Cordle. Mr. Benton was 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, Bambi Baughn, Melissa Owens, Aundrea Cordle, Joe Garrity, Amy Harr, Corey Clark, Bob Horrocks, Anna Tobin, Elyssa Wanosik, and Fara Waugh.

3. Adoption of the August 27, 2025 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-C06 – “A RESOLUTION APPROVING FAYETTE COUNTY’S, MADISON COUNTY’S, AND UNION COUNTY’S APPLICATIONS TO JOIN COAAA AND RATIFYING FAYETTE COUNTY’S, MADISON COUNTY’S, AND UNION COUNTY’S ACCEPTANCE INTO COAAA.”

Mr. Murdock explains the purpose of the resolution. No comments or questions were raised. Ms. Cordle motions to adopt the resolution. Mr. Edelblute seconds the motion. A vote was taken, and the results were 3-0-0.

- Proposed Resolution No. 2025-C07 – “A RESOLUTION MEMORIALIZING COUNCIL REPRESENTATIVES AND APPOINTING ADDITIONAL DIRECTORS TO THE BOARD OF DIRECTORS FOR COAAA.”

Mr. Murdock explains the purpose of the resolution. No comments or questions were raised. Ms. Cordle motions to adopt the resolution. Mr. Edelblute seconds the motion. A vote was taken, and the results were 3-0-0.

6. Adjournment of Council Special Meeting

The meeting adjourned at 1:55 p.m.