

Audit, Safety Compliance & Real Estate Committee Meeting

June 3, 2025

MEETING MINUTES

Committee Members:

Mayor Weiss (Chair), Ms. Elder, Mr. Sleasman,

Not Present:

Ms. Pacetti, Ms. Welch (Vice Chair)

Staff/Other:

Shawn Becker, Nick Biggar, India Birdsong Terry, Janet Burney, Floun'say Caver, Sharon Cottrell, Drew Dimmick, Maribeth Feke, Michael Fesler, George Fields, Bob Fleig, Joel Freilich, Anthony Garofoli, Rajan Gautam, Sharon Jenkins, Carl Kirkland, Jonathan Laule, Derek Meinke, Sheila Miller, Bryan Moore, Charles Morgan, Jim Reed, Mike Schipper, Wendy Talley, Natoya Walker-

Minor

Public:

Brian Gibbons, Loh

Mayor Weiss Called the meeting to order at 10:02 am with a roll call. Three (3) committee members were present representing a quorum.

A motion by Mr. Sleasman, seconded by Ms. Elder to approve the minutes from May 13, 2025, and was unanimously approved.

Mayor Weiss asked for a motion and second to enter into executive session to consider the purchase of property for public purposes or the sale of property at competitive bidding. It was moved by Mayor Weiss, seconded by Ms. Elder, and unanimously approved by roll call vote at 10:03 am.

It was moved by Mayor Weiss and seconded by Mayor Gallo to reconvene in open session at 10:32 am.

There being no further business to bring before this Committee, a motion to adjourn the meeting was moved by Mayor Weiss and seconded by Mr. Sleasman. The meeting was adjourned at 10:32 am.

Rajan D. Gautam

Secretary/Treasurer

Avis R. Lyons

Interim Executive Assistant