RECORD OF PROCEEDINGS
Special Meeting of Dublin City Council Minutes of Meeting June 3, 2024 Held_ 20_ **CALL TO ORDER** Mayor Amorose Groomes called the Monday, June 3, 2024 Special Meeting of Dublin City Council to order at 5:15 p.m. **ROLL CALL** Present were Mayor Amorose Groomes, Ms. De Rosa, Ms. Fox, Ms. Kramb, Mr. Keeler and Mr. Reiner. Vice Mayor Alutto was absent. INTRODUCTION/FIRST READING/VOTE - RESOLUTIONS Resolution 30-24 Appointing Members to the Planning and Zoning Commission and to the Board of Zoning Appeals of the City of Dublin Ms. De Rosa introduced the Resolution. Ms. De Rosa stated that a vacancy was created on the Planning and Zoning Commission recently. Council assessed the membership of Planning and Zoning Commission and the best way forward in filling the vacancy. She expressed her gratitude that Dan Garvin, member of the Board of Zoning Appeals has agreed to join the Planning and Zoning Commission. His doing so leaves a vacancy on the Board of Zoning Appeals. Council has selected Bridget Tyznik to fill the vacancy on Board of Zoning Appeals. Ms. De Rosa brought forward this Resolution appointing Mr. Garvin and Ms. Tyznik and requested approval.

There were no public comments.

<u>Vote on the motion</u>: Mr. Keeler, yes; Ms. Fox, yes; Ms. Kramb, yes; Ms. De Rosa, yes; Mayor Amorose Groomes, yes.

The meeting was reconvened and adjourned at 5:18 p.m.

Mayor – Presiding Officer

Clerk of Council