



# Meeting Minutes

<b>Meeting Name:</b> Board of Health Special Meeting	<b>Location:</b> Massillon City Health Department	
<b>Date:</b> June 28, 2022	<b>Start Time:</b> 2:03pm	<b>Stop Time:</b> 2:06pm
<b>Recorded by:</b> Recording device	<b>Opened by:</b> Mayor Kathy Catazaro-Perry, President of the Board	

<b>Roll Call of Attendees:</b> Jeff Thornberry Cathy Heitger Cyrus Ausar - Zoom	<b>Staff Present:</b> Mayor Kathy Catazaro-Perry Terri Argent
--	---

## ACTION ITEMS

**THIS MEETING HAS BEEN RECORDED**

### New Business

1. Motion to approve an amendment changing the date from June 1<sup>st</sup> to July 1<sup>st</sup> for the agreement with Campbell Oil Company for the purchase of Parcel Nos. 614431 and 601521, further known as 611 Erie Street South, Massillon, OH 44646

Terri Argent explained the date needed changed from June 1<sup>st</sup> to July 1<sup>st</sup> for the Campbell Oil Company agreement to purchase Parcel Nos. 614431 and 601521, further known as 611 Erie Street South, Massillon, OH 44646. Terri requested approval for the change of date. Mayor Kathy Catazaro-Perry asked for a motion to approve just the change of the date to July 1, 2022 for the agreement with Campbell Oil Company. The Mayor asked if there was any discussion. Jeff Thornberry then asked "I assume none of the parameters change?" Terri Argent stated "Nothing else changed. Just the date." The Mayor then asked if Cyrus had any questions. He replied "I do not." The Mayor then asked for the vote. Jeff Thornberry made the motion to approve the change of the date. The motion was seconded by Cathy Heitger. The motion was passed unanimously.

### ADJOURNMENT

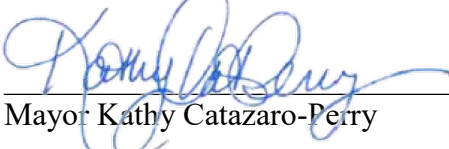
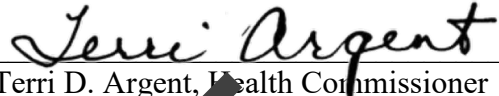
Mayor Kathy Catazaro-Perry asked for a motion to adjourn. The motion was made by Cathy Heitger, seconded by Jeff Thornberry. The motion passed unanimously. The meeting ended at 4:06 PM.



# Meeting Minutes

*These minutes represent a true and accurate record of this meeting to be the best of my knowledge.*

<b>Meeting minutes submitted by:</b>	Crystal Gardner	6/28/2022
--------------------------------------	-----------------	-----------

 Mayor Kathy Catazaro-Perry President of the Board	 Terri D. Argent, Health Commissioner Secretary of the Board
---	--

DRAFT