

Middletown Board of Education

Robert “Sonny” Hill Community Center

800 Lafayette Avenue

Middletown, OH 45044

Community Center Committee Meeting

Wednesday, October 6, 2021

## **INTRODUCTIONS**

Mr. Randy Bertram, Treasurer/CFO, called the meeting to order at 6:03 p.m.

## **ROLL CALL**

Present: Representing the School Board: Michelle Novak, Cal Willis, Rick Pearce, Michael Bailey, Chanee Uribe, Thomas Falk; Representing the City Council: Tal Moon, Amy Vitori, Stephen Hightower, II, DeAnna Shores, Tyler Roberts, Dr. Keith Bierking, Jennifer Effinger  
Absent: Dr. Chris Urso

Committee Advisors also in attendance: Randy Bertram, Marlon J. Styles, Jr., Karin Maney, Matt King, Susan Cohen and Jim Palenick

## **PRESENTATIONS**

- A. Project Overview** presented by Mr. Jim Palenick, Middletown City Manager and Mr. Marlon J. Styles, Superintendent, Middletown City Schools.
- B. Marketing Presentation** presented by Mr. Matt King, Hightower Petroleum.

## **ACTION ITEMS**

- A. Nominating and Voting of Officers** presented by Mr. Randy Bertram, Middletown City Schools Treasurer/CFO.

Motion by Jennifer Effinger, seconded by Tyler Roberts for chair and vice-chair.

VOTE: 13 Yeas, 0 nays for Stephen Hightower II, for Chair

VOTE: 13 Yeas, 0 nays for Michell Novak for Vice Chair

Motion carried.

- B. Location**

Motion by Mr. Stephen Hightower, seconded by Mrs. DeAnna Shores for the Robert “Sonny” Hill, Jr. Community Center.

VOTE: 13 Yeas, 0 nays

Motion carried.

- C. RFP for Pre-Site Drawings**

No discussion or action

- D. Set next meeting dates:** October 20, 2021, 6:00 p.m., Robert “Sonny” Hill, Jr Community Center

**ADJOURNMENT**

Motion by Ami Vitori seconded by DeAnna Shores to adjourn the meeting at 8:02 p.m. as there was no further business.

VOTE: 13 Yeas, 0 nays to adjourn.

Motion carried.

---

Mr. Randall R. Bertram, Treasurer/CFO

District Committee Member



