

CITY COUNCIL

January 2, 2010

The January 2, 2010 reorganizational meeting of City Council, as provided for in the Municipal Charter, was called to order at 10:00 a.m. in Council Chambers by Gary Veith, President. A moment of silence was observed followed by the Pledge of the Allegiance to the Flag of the United States of America. City Council members present were Evie Hall-Case, Kyle McColly, Chad Smith, Don Spiegel, Scot Swinehart, and Gary Veith. Paul Wagner was absent.

Others present included: Scott Washburn, Mayor; Barb McColly; Patti Spiegel; Herschel Rhodes; Bill Williamson; Terry Spiegel; Linda Spiegel; Aiden Brugmann; Elicia Schindler; Jon Schindler; and Sarah Bennett, Clerk.

At this time Mayor Washburn administered the Oath of Office to newly elected City Council members Kyle McColly and Don Spiegel.

A motion was made by Mr. Smith, seconded by Mrs. Hall-Case, to nominate Mr. Veith for President of City Council.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to close the nominations for President of City Council.

Upon Roll Call, all members voted Yes on the motion to close nominations for President of City Council. The motion carried.

Upon Roll Call, all members voted Yes on the motion to nominate Mr. Veith for President of City Council. The motion carried.

A motion was made by Mr. Veith, seconded by Mrs. Hall-Case, to nominate Mr. Smith for President Pro-Tem of City Council.

A motion was made by Mr. Spiegel, seconded by Mr. Veith, to nominate Mr. Swinehart for President Pro-Tem of City Council.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to close nominations for President Pro-Tem of City Council.

Upon Roll Call, all members voted Yes on the motion to close nominations for President Pro-Tem of City Council. The motion carried.

Upon Roll Call, all members voted as follows on the motion to nominate Mr. Smith for President Pro-Tem of City Council:

Mrs. Hall-Case	-	Yes	
Mr. McColly	-	Yes	
Mr. Smith	-	Yes	
Mr. Spiegel	-	No	
Mr. Swinehart	-	No	No
Mr. Veith	-	Yes	

The motion carried by a 4-2 vote.

Upon Roll Call, all members voted as follows on the motion to nominate Mr. Swinehart for President Pro-Tem of City Council:

Mrs. Hall-Case	-	No	
Mr. McColly	-	No	
Mr. Smith	-	No	
Mr. Spiegel	-	Yes	
Mr. Swinehart	-	Yes	Yes

Mr. Veith - No

The motion was defeated by a 2-4 vote.

Mayor Washburn presented the following list of reappointments and appointments to various standing committees: Chuck Ulrich – Board of Zoning Appeals; Don Spiegel – Tree Commission; Sara Lou Brown – Tree Commission; Jim Geary – Tree Commission; Hank Latham – Service Committee; Kyle McColly – Safety Committee; Chad Smith – Safety Committee; Jim Schuster – Park Board; and Sharri Racheter – Park Board.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to approve the Mayor’s list of reappointments and appointments to various standing committees. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Veith, seconded by Mr. Smith, to appoint Mr. Wagner as City Council’s representative on the Park Board. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to appoint Mrs. Hall-Case as City Council’s representative on the Planning Commission. Upon Roll Call, all members voted Yes. The President declared the motion carried.

It was noted that the President of City Council appoints a member of Council and a member of the Electorate to the Income Tax Board of Review.

Mr. Veith indicated that Mrs. Rita Ekleberry is willing to continue serving on the Income Tax Board of Review as the member of the Electorate and Mr. Veith is willing to continue serving on the Income Tax Board of Review as a member of Council.

A motion was made by Mr. Veith, seconded by Mr. Smith, to approve the appointment of Mrs. Rita Ekleberry to the Income Tax Board of Review. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to approve the appointment of Mr. Veith to the Income Tax Board of Review. Upon Roll Call, all members voted Yes. The President declared the motion carried.

Mayor Washburn administered the Oath of Office to City Council members appointed to standing committees.

There being no further business, the President declared the meeting adjourned.

Sarah J. Bennett, Clerk

Gary Veith, President