Minutes of the Meeting of Council Organizational Meeting January 2, 2020

Mayor Craig A. Stough called the Organizational Meeting of Council for the 2020 -2021 term to order on Thursday, January 2, 2020 at 12:00 p.m. Present were: Katie Cappellini, Mark Frye, Doug Haynam, Brian McCann, Patrick Richardson, Lyndsey Stough, Mary Westphal.

Judge Michael A. Bonfiglio administered the Oath of Office to the Council Members-Elect who were duly elected at the General Election on November 5, 2019, and not sworn in. previously sworn-in: Mark Frye, Douglas Haynam, Brian McCann and Lyndsey Stough. Immediately thereafter the members signed written Oaths of Office for filing with the Director of Finance.

Mrs. Westphal moved, Mr. Haynam seconded that Council hereby determines it is duly constituted of elected and qualified members consisting of Katie Cappellini, Mark Frye, Douglas Haynam, Brian McCann, Patrick Richardson, Lyndsey Stough, and Mary J. Westphal; roll call vote being, Cappellini, Frye, Haynam, McCann, Richardson, Stough, Westphal (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that Council will now consider the selecting of the Office of President of Council for the 2020-2021 term. Mr. Haynam moved, Mr. Frye seconded, to nominate Mary Westphal as President of Council; roll call vote being: Cappellini, Frye, Haynam, McCann, Richardson, Stough, Westphal (7) yeas; (0) navs. The motion carried.

Mrs. Westphal presented the List of Committee assignments for 2020-2021.

ANNEXATION & ZONING

Doug Haynam, Chair Katie Cappellini Lyndsey Stough Mary Westphal

EMPLOYEE & COMM. RELATIONS

Patrick Richardson, Chair Katie Cappellini Doug Haynam Brian McCann

BUILDINGS & GROUNDS

Lyndsey Stough, Chair Katie Cappellini Patrick Richardson Mark Frye

FINANCE

Mary Westphal, Chair Mark Frye Doug Haynam Patrick Richardson

Call to Order.

Council members

Council duly constituted of elected and qualified members.

Westphal elected President of Council for the 2020-2021 term.

2020-2021 Committee Assignments.

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PARKS & FORESTRY

Katie Cappellini, Chair Doug Haynam Lyndsey Stough Brian McCann

STREETS

Mary Frye, Chair Patrick Richardson Doug Haynam Mary Westphal

SAFETY

Mary Westphal, Chair Mark Frye Brian McCann Lyndsey Stough

UTILITIES & ENVIRONMENT

Brian McCann, Chair Katie Cappellini Mark Frye Patrick Richardson

Mr. Haynam moved, Mr. McCann seconded to confirm the Council Committee Assignments as presented by Mrs. Westphal; roll call vote being, Frye, Haynam, McCann, Richardson, Stough, Westphal, Cappellini, (7) yeas; (0) nays. The motion carried.

Mayor Stough stated that this concludes the Organizational Meeting of Council for the 2020-2021 term. Mrs. Westphal moved, Mr. Haynam seconded, that this meeting adjourn; all present voting yea (7); (0) nays. The motion carried and the meeting adjourned at 12:09 p.m.

Clerk of Council

Mayor

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