

Special Session of Village Council

January 4, 2016

Call to Order

The Special Session of Council was called to order by Mayor York Bryant. The meeting was opened with the Pledge of Allegiance.

Roll Call

Roll Call was completed by the Fiscal Officer. The following members were present.

Kiley Dane - P	John Poe - P
Judy Neal - P	Benjamin Steiner - P
Rebecca Isaacs-Niemesh -P	William Thompson - P

Purpose

The Mayor stated the purpose for the meeting. 1) Council Member to serve York Bryant's remaining term; 2) Village Vice-Mayor; 3) Administrative Cost Savings Measure.

Mayor Bryant called for the appointment of new Council member to serve his remaining term.

Motion by Councilwoman Dane to appoint Ben Steiner; second by Councilman Thompson. Discussion followed. Councilwoman Neal stated Luanne Cain had the third highest number of votes for Council member in the November election. Thompson stated there was no precedent. Four yea, one nay by Neal. Motion passed.

Solicitor John Kaspar administered the Oath of Office to Benjamin Steiner.

The Mayor called for the appointment of a Vice Mayor.

Motion by Councilwoman Isaacs-Niemesh to elect Thompson as Vice-Mayor; second by Thompson. All yea.

Thompson requested the Administrative Cost Savings agenda item tabled due to two new Council members in attendance and the absence of the Village Administrator.

Adjournment

Motion by Neal to adjourn; second by Isaacs-Niemesh. All yea.

Nichole Knell, Fiscal Officer

York Bryant, Mayor