

COUNCIL MEMBERS-ELECT WILL TAKE THE OATH OF OFFICE:

BRIAN FISCHER – COUNCIL AT LARGE
TAMMY HOLTZMEIER – COUNCIL AT LARGE
CRAIG WITHERSPOON – COUNCIL AT LARGE

**AGENDA
AVON CITY COUNCIL
ORGANIZATIONAL MEETING
MONDAY, JANUARY 4, 2016**

7:30 P.M.

1. CALL TO ORDER

Ms. Young, Clerk of Council, will call the meeting to order.

2. ROLL CALL

Bob Butkowski, Ward 1	John Gasior, Law Director
Dennis McBride, Ward 2	William Logan, Finance Director
Mary Berges, Ward 3	Michael Farmer, Service Director
Dan Urban, Ward 4	Diane Corrao, Parks & Recreation Director
Brian Fischer, At Large	Ryan Cummins, City Engineer
Tammy Holtzmeier, At Large	Pam Fechter, Planning & Economic Development Coordinator
Craig Witherspoon, At Large	Ellen R. Young, Clerk of Council
Bryan Jensen, Mayor	

3. ELECTION OF PRESIDENT OF COUNCIL

A majority vote of Council as a Whole for a Councilor-at-Large (Mr. Fischer, Mrs. Holtzmeier or Mr. Witherspoon) is required to determine the President of Council for the 2016 – 2019 term. Any member of Council may make a nomination and no second is required.

Nomination 1, Councilor _____ nominates Council-at-Large _____ Vote ____

Nomination 2, Councilor _____ nominates Council-at-Large _____ Vote ____

Nomination 3, Councilor _____ nominates Council-at-Large _____ Vote ____

Vote of Council for President – (All in favor say “aye.”)

If there is one nomination, the person nominated will be declared Council President.

4. PLEDGE OF ALLEGIANCE

The Council President will lead the Pledge of Allegiance.

5. ELECTION OF COUNCIL PRESIDENT PRO TEM

A majority vote of Council as a Whole is required to elect a Council President Pro Tem to serve as Chair of a Council meeting in the absence of the Council President. Any member of Council may serve as Council President Pro Tem. Any member of Council may make a nomination and no second is required.

Nomination 1, Councilor _____ nominates Councilor _____ Vote ____

Nomination 2, Councilor _____ nominates Councilor _____ Vote ____

If there is one nomination, the person nominated will be declared Council President Pro Tem.

6. MAYORAL REAPPOINTMENT OF MARK LADEGAARD TO THE BOARD OF ZONING AND BUILDING APPEALS

Per Charter Article VII, Section 1(a), this five year reappointment requires the concurrence of two-thirds (5 of 7) of the membership of the legislative authority.

Motion to concur with the Mayor's reappointment of Mark Ladegaard to the Board of Zoning and Building Appeals for a five year term from January 1, 2016 to December 31, 2020

1. 2.

7. MAYORAL REAPPOINTMENT OF CAROLYN WITHERSPOON TO THE PLANNING COMMISSION

Per Charter Article VII, Section 2(a), this six year appointment requires the concurrence of two-thirds (5 of 7) of the membership of the legislative authority.

Motion to concur with the Mayor's reappointment of Carolyn Witherspoon to the Planning Commission for a six year term from January 1, 2016 to December 31, 2021

1. 2.

8. MAYORAL REAPPOINTMENT OF ELSE ROLLAND TO THE PARKS AND RECREATION COMMISSION

Per Charter Article VII, Section 3, this five year appointment of requires the concurrence of two thirds (5 of 7) of the membership of the legislative authority.

Motion to concur with the Mayor’s reappointment of Else Rolland to the Parks and Recreation Commission for a five year term, from January 1, 2016 to December 31, 2020

1. 2.

9. MAYORAL APPOINTMENT OF LEE BELARDO TO THE PARKS AND RECREATION COMMISSION TO FILL AN UNEXPIRED TERM (JANUARY 1, 2014 TO DECEMBER 31, 2018)

Per Charter Article VII, Section 3, this appointment to fill an unexpired five year term requires the concurrence of two thirds (5 of 7) of the membership of the legislative authority.

Motion to concur with the Mayor’s appointment of Lee Belardo to the Parks and Recreation Commission to fill an unexpired term, from January 1, 2016 to December 31, 2018

1. 2.

10. MAYORAL REAPPOINTMENT OF CLINT GAULT TO THE LANDMARK PRESERVATION COMMISSION

Per Charter Article XIV, Section 1(a), this four year appointment requires the concurrence of a majority (4 of 7) of the membership of the legislative authority.

Motion to concur with the Mayor’s reappointment of Clint Gault to the Landmark Preservation Commission for a four year term from January 1, 2016 to December 31, 2019

1. 2.

11. COMMITTEES OF COUNCIL

The President of Council selects Committee Chairs and members for a four year term, from January 1, 2016 to December 31, 2019; to be announced at a future meeting.

ECONOMIC DEVELOPMENT	FINANCE – AUDIT	LEGAL
<i>Chair</i>	<i>Chair</i>	<i>Chair</i>
PARKS AND RECREATION	SAFETY	SERVICE
<i>Chair</i>	<i>Chair</i>	<i>Chair</i>

12. COUNCIL REPRESENTATIVES TO BOARDS AND COMMISSIONS

The President of Council selects representatives for various boards and commissions for four year terms, from January 1, 2016 to December 31, 2019; to be announced at a future meeting

1. ADA Review Board
2. French Creek Development Association
3. Lorain County Community Alliance
4. Lorain County Office on Aging
5. Senior Citizens' Advisory Commission
6. Parks & Recreation Commission
7. Planning Commission

13. ADJOURN

Motion to adjourn the Organizational Meeting of Council

1.

2.