

SPECIAL COUNCIL MEETING

Minutes

January 1, 2018

10:00 a.m.

Mayor Linda Clark called the meeting to order at 10 am and led the Pledge of Allegiance.

OATH OF OFFICE OF MARTY HURA-

Solicitor Stuck administered the Oath of Office to Marty Hura.

ROLL CALL: Marty Hura, Ben Prescott, Paula Tubalkain, Dave Sluka, Bob Gaglione.

OTHERS PRESENT: Mayor Linda Clark, Village Solicitor Michele Stuck, Administrative Assistant Chelsea Gregor

CITIZENS: Toomas Tubalkain, Tom Aldrich

TOPICS OF SPECIAL COUNCIL MEETING:

Appointment to vacant Council seat

- Motion to appoint Randy Weaver to the vacant Council seat by Ben Prescott, seconded by Marty Hura. All ayes on vote.

Oath of Office for Scott (Randy) Weaver-

Solicitor Stuck administered the Oath of Office to Randy Weaver.

Nomination of Council President:

Mayor Clark opened the nominations for Council president.

- Motion to nominate Bob Gaglione for Council President made by Marty Hura.
- Motion to nominate Paula Tubalkain for Council President made by Ben Prescott

Marty and Bob voted for Bob.

Ben, Paula, Dave, and Randy voted for Paula.

Paula Tubalkain was voted in for 2018 Council President.

Committee Appointments:

Committee Appointments by Council President

- Finance: Dave Sluka, Ben Prescott, Paula Tubalkain. Alt: Marty
- Service: Randy Weaver, Paula Tubalkain, Bob Gaglione. Alt: Dave Sluka
- Safety: Ben Prescott, Dave Sluka, Marty Hura. Alt: Bob Gaglione

Appointments by the full Council

- Council Representative to Planning Commission:
Mayor Clark nominates Bob Gaglione, seconded by Paula Tubalkain. All ayes on vote.
- Two members of Income Tax Review Board:
Paula Tubalkain nominated Clark Magdych and Roy Peck, seconded by Randy Weaver.
All ayes on vote.
- Community Reinvestment Area Housing Officer
Paula Tubalkain nominated Ben Prescott, with a second by Randy Weaver. All ayes on vote.

Mayoral Appointments

- MSFD Fire Board Council Representative is Bob Gaglione, Alternate is Dave Sluka.
- Parks (Two Council Members) Marty Hura, Randy Weaver, Alternate is Ben Prescott.
- Shade Tree (One Council Member, One Citizen) Marty Hura, Alternate is Randy Weaver. Mayor Clark will contact Ashlee Hawkins to see if she can renew.
- Planning Commission (One or Two Citizens) Mayor Clark will ask Wes Hawkins to stay on for another 6 year term. Mayor Clark appointed John Clark as a citizen member to fulfill Bob Gaglione's citizen term.
- Cemetery Board (One Citizen) Cookie Vanek
- Board of Zoning Appeals (One Citizen) Tentatively Don Schilling will be renewed if he is willing.
- Landmarks (Two Members) Renee Henry and Toomas Tubalkain.
- Regional Planning is Paula Tubalkain. Alternate: Ben Prescott

Motion to approve by Council by Ben Prescott, seconded by Randy Weaver. All ayes on vote.

Adjournment

Motion to adjourn at 10:25 am by Ben Prescott, seconded by Marty Hura. All ayes on vote.