

ORGANIZATIONAL MEETING MINUTES

January 6, 2025

Call to Order at 6:01 p.m. by Mayor Tammy Meyer

Pledge of Allegiance

Roll Call: Patrick Frost, Dawn King, Denise DiLellio, Steve Thorn

- ❖ Steve made a motion to excuse Marty Hura. Denise second. All ayes.

Tammy explained how the organizational appointments work to the new council members.

Electing a 2025 Council President

Kevin nominated Steve for council president. Denise second. Kevin stated that if he was voted in, he would become council president, but with other obligations it would be difficult to add this to schedule

Steve nominated Kevin for council president. Dawn second.

- ❖ Roll call vote: Dawn voted for Kevin; Denise voted for Steve; Patrick voted for Steve; Steve voted for Steve; Kevin voted for Steve. Steve is the 2025 elected council president.

2025 Committee Appointments

Steve passed out the committee members appointments. There was no discussion. They are on file.

Tammy appointed Steve on Fire Board, and Patrick volunteered as an alternate.

Tammy appointed Steve be the alternate for Portage County Regional Planning.

Denise volunteered to be the CRA Housing Officer.

Parks Board

Tammy requested approval for Don Buchert to remain on the Parks Board.

- ❖ Steve made the motion. Kevin second. All ayes.

Tammy requested approval for Dakota Van Oss to be on the Parks Board.

- ❖ Denise made the motion. Dawn second. All ayes.

Tammy requested approval for Carrie Frost, Patrick's wife, to be on the Parks Board.

- ❖ Dawn made the motion. Kevin second. All ayes.

Although not needed, Tammy requested approval for an alternate to the Parks Board, Brooklynn Meyer, her daughter-in-law.

- ❖ Steve made the motion. Dawn second. All ayes.

Landmarks Commission

Tammy requested approval for Barbara Stiebeling to be on the Landmarks Commission.

- ❖ Denise made the motion. Kevin second. All ayes.

The Treasury Investment Board and the Records Commission will stay the same.

Board of Zoning Appeals

Tammy requested approval for Beth Sluka on the Board of Zoning Appeals.

- ❖ Denise made the motion. Kevin second. All ayes.

Tammy requested that the Income Tax Review Board would consist of the Finance Committee. The council agreed.

Cemetery Board

Tammy appointed Ted Bixler to the Cemetery Board.

Adjournment

- ❖ Steve motioned to adjourn the meeting at 6:25 p.m. Dawn second. All ayes.