

Council met in **SINE DIE MEETING** on Monday, January 4, 2010, at 7:38 P.M. in the Council Chambers with President Maurer presiding. The Pledge of Allegiance to the Flag was recited. Members present: Anderson, Avant, Judge, Megyes, Soyars, and Suboticki. Mr. Dippel and Mr. Silva were absent. It was moved by Mr. Judge, seconded by Mr. Anderson, that the Minutes of the Regular Session held on Monday, December 21, 2009 be approved, as presented. All Members voted “yea.” Motion carried.

It was moved by Mr. Judge, seconded by Mr. Anderson, that Mr. Dippel and Mr. Silva be excused from this evening’s meeting. All Members voted “yea.” Motion carried.

President Maurer then declared this meeting sine die.

Adjourned 7:40 P.M.

Frederick S. Maurer
President of Council

Susan Matuch
Clerk of Council

Council met in an **ORGANIZATIONAL MEETING** on Monday, January 4, 2010, at 7:40 P.M., in the Council Chambers with President Maurer presiding.

President Maurer requested that Judge Greg Macko administer the oath of office to: Mr. Frederick S. Maurer as President of Council; Mr. William B. Judge as Councilman-At-Large; and Mr. Michael R. Soyars as Councilman-At-Large.

President Maurer appointed Susan Matuch as the Temporary Clerk of Council. Members present: Anderson, Avant, Judge, Megyes, Soyars, and Suboticki. All were present. There are vacancies in the Second and Third Wards.

President Maurer said the first order of business is to appoint the Clerk of Council and he asked for nominations. It was moved by Mr. Avant, seconded by Mr. Anderson, to nominate Mrs. Susan Matuch. President Maurer asked three times if there were any other nominations. Seeing none, President Maurer declared the nominations closed. President Maurer called for the vote on the confirmation of Mrs. Susan Matuch as Clerk of Council. All Members voted “yea.” Motion carried. Judge Greg Macko administered the oath of office to Mrs. Matuch.

President Maurer asked for nominations for Vice-President of Council. It was moved by Mr. Megyes, seconded by Mr. Anderson, to nominate Mr. Terry Avant. President Maurer asked three times if there were any other nominations. Seeing none, President Maurer declared the nominations closed. President Maurer called for the vote on the confirmation of Mr. Terry Avant as Vice-President of Council. All Members voted “yea.” Motion carried. Mrs. Lisa Okolish Miller, Law Director, administered the oath of office to Mr. Avant.

President Maurer said the next order of business is to adopt Council Rules. It was moved by Mr. Soyars, seconded by Mr. Megyes, that the Council Rules be adopted, as presented. All Members voted “yea.” Motion carried.

It was moved by Mr. Judge, seconded by Mr. Soyars, to adjourn. All Members voted “yea.” Motioned carried.

Adjourned 7:48 P.M.

Frederick S. Maurer
President of Council

Susan Matuch
Clerk of Council