

Council met in an **ORGANIZATIONAL MEETING** on Monday, January 2, 2012, at 7:35 P.M., in the Council Chambers with President Maurer presiding.

President Maurer requested that Judge David Fish administer the oath of office to the new Council Members: Mr. Gary Endres – First Ward Councilman and Mrs. Carol Frey – Sixth Ward Councilperson. Judge David Fish then administered the oath of office to: Mr. John Lysenko – Second Ward Councilman; Mr. John Wagner – Third Ward Councilman; Mr. Craig Megyes – Fourth Ward Councilman; and Mr. Terry Avant – Fifth Ward Councilman.

Members present: Avant, Endres, Frey, Lysenko, Megyes, Soyars, and Wagner. All were present. There is a Council At-Large vacancy.

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. Megyes, 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 David Fish 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. Wagner, 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. Judge David Fish 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. Wagner, seconded by Mr. Soyars, that the Council Rules be adopted, as presented. All Members voted “yea.” Motion carried.

President Maurer adjourned the Organizational Meeting.

Adjourned 7:46 P.M.

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Frederick S. Maurer  
President of Council

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Susan Matuch  
Clerk of Council