

Council met in **SINE DIE MEETING** on Monday, January 2, 2012, at 7:30 P.M. in the Council Chambers with President Maurer presiding. The Pledge of Allegiance to the Flag was recited. It was moved by Mr. Avant, seconded by Mr. Megyes, to appoint Mrs. Susan Matuch Temporary Clerk of Council. All Members voted “yea.” Motion carried. The Clerk was asked to call the roll. Members present: Avant, Lysenko, Megyes, Soyars, and Wagner. Mr. Judge, Mr. Suboticki, and Mr. Anderson were absent.

It was moved by Mr. Soyars, seconded by Mr. Wagner, that the Minutes of the Regular Session held on Monday, December 19, 2011 be approved, as presented. All Members voted “yea.” Motion carried.

It was moved by Mr. Soyars, seconded by Mr. Wagner, that Mr. Judge, Mr. Suboticki, and Mr. Anderson be excused from this evening’s Sine Die Meeting. All Members voted “yea.” Motion carried.

President Maurer then declared this meeting sine die.

Adjourned: 7:35 P.M.

Frederick S. Maurer
President of Council

Susan Matuch
Clerk of Council