

Tuesday, March 4,

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Call to Order:

The special council meeting was called to order Tuesday, March 4, 2014 at 6:00 p.m. by President of Council Marcia Kiesling.

Roll Call:

Mrs. Kiesling: Can we get a roll call, please?

The following members of council responded to roll call: Cerreta, Foltz, Griffith, Kiesling, Peters, Snyder, and Werren

Also present were: Mayor Held, Director of Law Fox, and Clerk of Council Kalpac.

Mrs. Kiesling: As obvious today, we need to elect a President and a Vice President. And the reason that we have to elect a President is because I'm going to resign, which I think is very obvious. Gail was very kind and put together a letter stating my intentions. "Due to my family and employment obligations as well as understanding the demands and accessibility placed on the position of President of Council, I respectfully resign that position today at the special council meeting." Then it goes on to say I would be honored if you reelect me to the position of Vice. However, I changed my mind on that and I would respectfully ask that you do not reelect me to Vice President. I too, you know, I think Jon did a wonderful job in stepping down as President and we all appreciate that as far as everything that's going on currently. I'd like to take some responsibility as Vice President with regards to the healthcare incident. I believe if I hadn't been so busy maybe with work and family, I may have asked more questions or thought through this situation a little more thoroughly, carefully. Since the whole incident has come to light it has become more obvious to me I should have been more of a leader and pushed on certain things, asked more questions. I find out last week, I believe, that David and Doug received letters from Karen stating that, you know, they no longer had healthcare. Those letters were not given to Steph, Jeff, Jon and I. I'm not sure why. I didn't ask for it, but quite honestly I didn't – I feel bad saying this as a healthcare professional, I didn't know to ask for it. So, you know, I take responsibility for not asking the right questions. Especially - quite honestly I want to apologize to Stephanie, because we both believed we were doing the right thing by getting out in December. I also want to clarify the December incident, as the **Repository** did not accurately report on that. And Robert did admit to and apologize to me. I was getting out at the end of December and Karen and I had a miscommunication. She did not get the paperwork to me in time; therefore, I had to stay on through January. The way it was reported in the **Repository** made it seem as if I was staying on through January to complete a gap in coverage which was totally unnecessary and inaccurate. And the way they reported on it was because there wasn't enough room in the article to be completely accurate. That is extremely frustrating, but thank you Robert for admitting that. So I just wanted to go on the record that I was getting out in December. I did pay. I also want to go on the record stating I did pay back my two months' worth and that has not been stated in the **Repository** either. So at this point, I resign as President and Mayor Held you are currently in charge of this meeting.

Mayor Held: Okay. Do we have to call an organizational meeting or do we just continue with this?

Mr. Fox: You can continue with this. I mean this is, for all intents and purposes somewhat of an organizational meeting.

Mayor Held: Okay. Alright, so for the record, really what we're doing is conducting an organizational meeting. It is 6:06 here today. And I'll be chairing this meeting for the purposes of electing a new Council President, President of Council rather. So with that said, is there any other action that I have to take?

Mr. Fox: No.

Mayor Held: Okay. What I'll do is I'll ask for nominations for Council President.

Mr. Cerreta: I nominate Jeff Peters.

Mayor Held: Okay. We have a nomination.

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Mrs. Werren: I second.

Mayor Held: And we have a second. Do we have, do I have to take a - I don't have to take a vote right now? I can just ask for any other nominations. Any other nominations for Council President? No other nominations. Okay. So we have a nomination, we have a motion and a second for Jeff Peters to be our next Council President. And with that I will ask for a roll call vote.

Mrs. Kalpac: Is this to close nominations?

Mayor Held: Oh, alright.

Mr. Foltz: Motion to close nominations.

Mayor Held: A motion to close nominations.

Mrs. Kiesling: Second.

Mayor Held: We have a motion and second. No further nominations.

Mrs. Kiesling: From the other side of the room.

Mayor Held: Okay, now we can take a vote.

Mr. Foltz moved and Mrs. Kiesling seconded to close nominations for the position of President of Council. All members present voting:

Yes: Foltz, Griffith, Kiesling, Peters, Snyder, Werren, Cerreta

No: 0

Mayor Held: Okay. Jeff, congratulations.

Mrs. Kalpac: No ....

Mr. Foltz: No, we have to make a motion ....

Mrs. Kalpac: to appoint.

Mr. Foltz: to appoint Jeff Peters.

Mr. Griffith: We still have to vote.

Mayor Held: Oh, a motion. Okay. I'm sorry, go right ahead. We'll need a motion then to appoint Jeff Peters as Council President. Roll call.

Mr. Foltz moved and Mrs. Werren seconded to appoint Daniel Peters to the position of Council President.

Mayor Held: Motion and a second. No discussion.

All members present voting:

Yes: Griffith, Kiesling, Peters, Snyder, Werren, Cerreta, Foltz

No: 0

Mayor Held: Okay. Congratulations

(Applause)

Mr. Peters: Thank you, Mayor.

Mayor Held: Good job.

Mr. Peters: Appreciate it. Okay. I will request nominations for position of Vice President.

Mrs. Kiesling: I'd like to nominate Doug Foltz, if he would accept the nomination.

Mrs. Werren: I'd second.

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Mr. Cerreta: Inaudible... second.

Mr. Peters: Are there any additional nominations?

Mr. Foltz: Are you sure nobody else wants this? I'm not saying that....

Mrs. Werren: You do a nice job.

Mr. Foltz: I served as President, I served as Vice President, if anybody else would like to I'd be more than happy to support that individual.

Mr. Peters: Okay. If not, a motion to close nominations.

Mrs. Kiesling moved and Mrs. Werren seconded to close nominations.

Mr. Peters: Clerk, roll call.

All members present voting:

Yes: Kiesling, Peters, Snyder, Werren, Cerreta, Foltz, Griffith

No: 0

Mr. Peters: Do I have a motion to appoint Doug Foltz Vice President of Council?

Mr. Snyder: You want to close – motion to close.

Mr. Griffith: We did yeah.

Mr. Peters: Did you close?

Mr. Griffith: Yeah.

Mr. Peters: Okay, beg your pardon. Okay.

Mr. Griffith: I would move that we appoint Doug as Vice President.

Mr. Cerreta: Second.

Mr. Griffith moved and Mr. Cerreta seconded to appoint Doug Foltz to the position of Vice President of Council. All members present voting:

Yes: Peters, Snyder, Werren, Cerreta, Foltz, Griffith, Kiesling

No: 0

Mr. Peters: Congratulations, Doug.

(Applause)

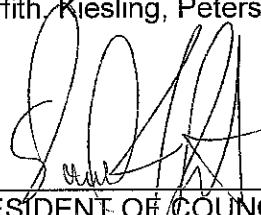
Mr. Peters: Alright. Pursuant to Section 2.04. Meetings of the Charter, no other subject or subjects shall be considered. So I will entertain a motion and a second to adjourn the special meeting.

Mr. Snyder moved and Mr. Cerreta seconded to adjourn the special council meeting. All members present voting:

Yes: Snyder, Werren, Cerreta, Foltz, Griffith, Kiesling, Peters

No: 0

Meeting adjourned at 6:10 p.m.

  
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PRESIDENT OF COUNCIL

ATTEST:

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CLERK OF COUNCIL

*\* I listened to the audio recording to compare to these minutes for the accuracy. Copy Beth Bailey, Clerk of Council*