

City of Willoughby Hills

Special Council Meeting Minutes of February 3, 2018

All Council Meetings shall be recorded by audio recording device and will be held in perpetuity and shall be part of the official records and minutes. Council minutes shall be written, and approved by Council.

The Special Meeting of Council was called to Order at 9:32 a.m. by President Nancy E. Fellows

Pledge of Allegiance

Roll Call of Council

Members Present: Councilman Christopher Hallum, Councilwoman Janet R. Majka, Councilwoman Laura Pizmoht, Vice President John Plecnik, President Nancy E. Fellows, Councilman David M. Fiebig

Also Present: Clerk of Council Victoria Ann Savage

PUBLIC PORTION

President Fellows: The first order of business this morning is Public Portion. I'll call Public Portion to order at 9:33am and I will close Public Portion at 9:33am.

Vice President Plecnik: Madame President. I would make a motion of Council to go into Executive Session to consider the appointment of a public official.

Councilwoman Pizmoht: Second.

President Fellows: I have a motion from Vice President Plecnik and a second from Councilwoman Pizmoht to adjourn into an Executive Session to consider the appointment of a public official. Is there any discussion on the motion?

Roll call: **YEAS:** Hallum, Majka, Pizmoht, Plecnik, Fellows, Fiebig
Motion passed.

President Fellows: The motion to go into Executive Session has passed at 9:34 (am).

Councilman Hallum: I should have probably asked this before hand, but do we not have, when we go into Executive Session, normally don't we say who we are inviting?

President Fellows: Well, we do, but it's for Council to appoint an official, there's nobody else here. So...

Councilman Hallum: Right, but we're inviting several candidates, right? I don't know, that's why I'm asking.

President Fellows: The Clerk is saying that...

Council Clerk: I had clarified that because I know before you had a question on that. So, I checked with the Acting Law Director and asked if the candidates had to be specifically named in the “inviting of” and he said no.

Councilman Hallum: Perfect.

Council Clerk: I cleared that for us.

Councilman Hallum: Thank you.

Council Clerk: I knew it was a question that you had in the past.

Councilman Hallum: Yes.

President Fellows: So, just give us a few minutes to get settled and we’ll come out and invite you in.

EXECUTIVE SESSION

President Fellows: I will reconvene the Special Council Meeting of February 3, 2018 at 11:55am. All members were present.

MOTION TO APPOINT

Councilman Fiebig: Madame President. I’d like to make a motion of Council to confirm the appointment of Laura Lenz to the position of Council at Large, IV.

Councilwoman Majka: Second.

President Fellows: I have a motion from Councilman Fiebig and a second from Councilwoman Majka to confirm Laura Lenz to fulfill the Council at Large, IV position. Is there any discussion on the motion?

Vice President Plecnik: Madame President. I would just like to phrase it as “appoint”. I think that we need to make it clear that this is an appointment, it’s not a confirmation.

Councilman Hallum: Madame President. I would just like to say that I want to thank all of the people that came because I thought that we had a great representation of people, I mean, I thought that they were all really good people. I thought they answered questions to the best of their ability and they were very honest and straightforward with how they answered. And I hope, and I think that we can all agree, I hope whoever doesn’t get appointed to this position will still get involved in some shape or form because there are still plenty of opportunities within our City to get involved, whether it’s volunteering at an event or getting on a Commission. So, thank you to all of them.

President Fellows: I think that we can all agree with that. Absolutely.

Councilwoman Majka: Yes.

President Fellows: Any other comments?

Roll call: **YEAS: Hallum, Majka, Pizmoht, Plecnik, Fellows, Fiebig**
Motion passed.

President Fellows: The motion to appoint Laura Lenz to fill the Council at Large, IV position has passed. So, we will contact Laura and we will also contact the other two candidates. And to Councilman Hallum's point, express our sincere appreciation that they came forward. They had some amazing skillsets and commitment to wanting to serve, and we would share that with them as well.

Vice President Plecnik: Madame President. Congratulations, Laura Lenz.

President Fellows: Thank you.

ADJOURNMENT

Motion was made by Councilman Fiebig to adjourn. Councilman Hallum seconded.

Roll call: YEAS: Hallum, Majka, Pizmoht, Plecnik, Fellows, Fiebig
Motion passed.

The Special Council Meeting of February 3, 2018 was adjourned at 11:57am.

APPROVED: _____

Date

Nancy E. Fellows
President of Council

ATTEST: _____

Victoria Ann Savage, CMC
Clerk of Council