

MINUTES SPECIAL COUNCIL MEETING
REYNOLDSBURG CITY COUNCIL
JANUARY 3, 2006

President of Council William L. Hills called the meeting to order at 7:00 p.m.

Members of Council present: Brett Baxter, Doug Joseph, Mel Clemens, Antoinette Newman, Donna Shirey, Ron Stake, Preston Stearns.

Clerk read motion: That Nancy C. Frazier is hereby appointed to serve as Clerk of Council for the period beginning January 3, 2006 and ending with the Council organizational meeting to be held in January 2008. Mr. Stake moved adoption. Mrs. Newman seconded. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed.

Clerk read motion: That Ron Stake is hereby appointed to serve as President Pro Tempore of Council for the period beginning January 3, 2006 and ending with the Council organizational meeting to be held in January 2007. Mr. Clemens moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed.

Clerk read motion: That the following committee membership, as recommended by the President of Council, is hereby approved to serve for the period beginning January 3, 2006 and ending December 31, 2006:

Community Development Committee: *Antoinette D. Newman, Doug Joseph, Preston Stearns, Donna Shirey.

Safety Committee: *Brett Baxter, Ron Stake, Doug Joseph, Donna Shirey.

Service Committee: *Mel Clemens, Preston Stearns, Doug Joseph, Donna Shirey.

Finance Committee: *Ron Stake, Mel Clemens, Brett Baxter, Antoinette D. Newman.

Mr. Baxter moved adoption. Mr. Joseph seconded. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed.

Clerk read motion: That Doug Joseph, as recommended by the President of Council, be appointed the City of Reynoldsburg representative to the West Licking Joint Fire District Board. Mr. Stake moved adoption. Mr. Stearns seconded. With the roll called, members voted: Mr. Baxter "Yea"; Mr. Joseph "Yea"; Mr. Clemens "Yea"; Mrs. Newman "Yea"; Mrs. Shirey "Yea"; Mr. Stake "Yea"; Mr. Stearns "Yea". Motion passed.

Meeting adjourned at 7:03 p.m.

William L. Hills, President of Council

Nancy C. Frazier, Clerk of Council

*denotes temporary chairman