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2 **MINUTES OF THE ORGANIZATIONAL MEETING OF FAIRVIEW PARK CITY COUNCIL**
3 **MONDAY, JANUARY 6, 2020**
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6 The organizational meeting of Council was called to order by Council President Kilbane at 6:00 p.m.

7 ROLL CALL | PRESENT:

8 Council –B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger
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11 THE CHAIR made a motion to appoint Councilwoman King as Chair for the Finance Committee and
12 Councilwoman Adler as Vice Chair.

13 Moved and Seconded.

14 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.

15 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger
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18 THE CHAIR made a motion to appoint Councilwoman Wering as Chair for the Local Government and
19 Community Services Committee and Councilman Simmerly as Vice Chair.

20 Moved and Seconded.

21 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.

22 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger
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25 THE CHAIR made a motion to appoint Councilman Minek as Chair for the Environment, Public Works,
26 Planning, Zoning and Development Committee.

27 Moved and Seconded.

28 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried.

29 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger
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32 THE CHAIR and Council discussed the appointments as members and liaisons to the various Boards,
33 Commissions and Committees in the city and advised motions would be made at the council meeting to
34 follow.
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37 THE CHAIR made a motion to adjourn into executive session for the purposes of considering the
38 appointments of public employees.

39 Moved and Seconded.

40 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried. Council adjourned into executive session.

41 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger

42 THE CHAIR made a motion to exit executive session and reconvene the regular meeting.

43 Moved and Seconded.

44 ROLL ON MOTION: Vote: YES-7, NO-0 | Motion carried. Council returned to the regular meeting.

45 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger
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48 THE CHAIR entertained a motion to adjourn the meeting with no further business.

49 Moved and Seconded.

50 ROLL ON MOTION: Vote: YES-7, NO-0 | Meeting adjourned at 6:48 p.m.

51 YES: B. Simmerly, B. Minek, M. Adler, M. Kilbane, S. Wering, B. King and G. Burger

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William F. Minek, Council President Pro Tem

Liz L. Westbrooks, Clerk of Council