



**CITY OF WALLED LAKE
ORGANIZATIONAL COUNCIL MEETING
MONDAY, NOVEMBER 13, 2017
8:00 P.M.**

The Meeting was called to order at 8:00 p.m. by Mayor Ackley.

Pledge of Allegiance led by Mayor Ackley.

Invocation led by Mayor Pro Tem Ambrose.

ROLL CALL: Mayor Ackley, Mayor Pro Tem Ambrose, Council Member Helke, Council Member Loch, Council Member Lublin, Council Member Owsinek, Council Member Robertson

There being a quorum present, the meeting was declared in session.

OTHERS PRESENT: City Manager Whitt, Assistant City Manager Rodgers, Police Chief Shakinias, Fire Chief Coomer, Finance Director Coogan, Treasurer Barlass, and City Clerk Stuart

CURRENT COUNCIL:

1. Proposed Resolution 2017-73 Ratifying the November 7, 2017 General Election Results for the Office of Mayor

CM 11-08-17 TO APPROVE RESOLUTION 2017-73 A RESOLUTION RATIFYING THE NOVEMBER 7, 2017 GENERAL ELECTION RESULTS FOR THE OFFICE OF MAYOR; ACCEPTING INCUMBENT LINDA S. ACKLEY AS MAYOR

Motion by Robertson, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2017-73 a resolution ratifying the November 7, 2017 General Election results for the Office of Mayor; accepting incumbent Linda S. Ackley as Mayor.

Roll Call Vote

Yes (7) Ambrose, Helke, Loch, Lublin, Owsinek, Robertson, Ackley
No (0)
Absent (0)
Abstain (0)

2. Proposed Resolution 2017-74 Ratifying the November 7, 2017 General Election Results for the Office of Council Member

- CM 11-09-17 TO APPROVE RESOLUTION 2017-74 A RESOLUTION RATIFYING THE NOVEMBER 7, 2017 GENERAL ELECTION RESULTS FOR THE OFFICE OF COUNCIL MEMBER; ACCEPTING RE-ELECTED INCUMBENT JOHN OWSINEK AS A COUNCIL MEMBER**

Motion by Ambrose, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2017-74 a resolution ratifying the November 7, 2017 General Election results for the Office of Council Member; accepting re-elected incumbent John Owsinek as a Council Member.

Roll Call Vote

Yes (7) Helke, Loch, Lublin, Owsinek, Robertson, Ambrose, Ackley
No (0)
Absent (0)
Abstain (0)

3. Proposed Resolution 2017-75 Ratifying the November 7, 2017 General Election Results for the Office of Council Member

- CM 11-10-17 TO APPROVE RESOLUTION 2017-75 A RESOLUTION RATIFYING THE NOVEMBER 7, 2017 GENERAL ELECTION RESULTS FOR THE OFFICE OF COUNCIL MEMBER; ACCEPTING APPOINTED INCUMBENT BENNETT LUBLIN AS A COUNCIL MEMBER**

Motion by Robertson, seconded by Owsinek, UNANIMOUSLY CARRIED: To approve resolution 2017-75 a resolution ratifying the November 7, 2017 General Election results for the Office of Council Member; accepting appointed incumbent Bennett Lublin as a Council Member.

Roll Call Vote

Yes (7) Loch, Lublin, Owsinek, Robertson, Ambrose, Helke, Ackley
No (0)
Absent (0)
Abstain (0)

4. Proposed Resolution 2017-76 Ratifying the November 7, 2017 General Election Results for the Office of Council Member

CM 11-11-17 TO APPROVE RESOLUTION 2017-76 A RESOLUTION RATIFYING THE NOVEMBER 7, 2017 GENERAL ELECTION RESULTS FOR THE OFFICE OF COUNCIL MEMBER; ACCEPTING GABRIEL COSTANZO AS A COUNCIL MEMBER

Motion by Robertson, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve resolution 2017-76 a resolution ratifying the November 7, 2017 General Election results for the Office of Council Member; accepting Gabriel Costanzo as a Council Member.

Roll Call Vote

Yes (7) Lublin, Owsinek, Robertson, Ambrose, Helke, Loch, Ackley
No (0)
Absent (0)
Abstain (0)

5. Sine Die

City Manager Whitt said this current City Council has concluded and the new City Council is in place.

ORGANIZATIONAL MEETING:

- 1. Swearing in of Mayor for a new four-year term of office beginning 8:00 p.m., November 13, 2017**

City Clerk Stuart provided the ceremonial Oath of Office.

- 2. Swearing in of New Council Members for a new four-year term of office beginning 8:00 p.m., November 13, 2017**

City Clerk Stuart provided the ceremonial Oath of Office.

- 3. Introduction of newly elected City Council**

City Manager Whitt introduced new City Council members.

- 4. Mayor's seating assignment of new City Council**

Mayor Ackley assigned seating for new City Council members.

5. Proposed Resolution 2017-77 Ratifying the election of John Owsinek as Mayor Pro Tem

CM 11-12-17 TO APPROVE RESOLUTION RATIFYING THE APPOINTMENT OF COUNCIL MEMBER JOHN OWSINEK AS MAYOR PRO TEM

Motion by Loch, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve resolution 2017-77 a resolution ratifying the appointment of Council Member John Owsinek as Mayor Pro Tem.

Roll Call Vote

Yes (7) Ambrose, Costanzo, Helke, Loch, Lublin, Owsinek, Ackley
No (0)
Absent (0)
Abstain (0)

6. Swearing on of Mayor Pro Tem for new two-year term of office beginning 8:00 p.m., November 13, 2017

City Clerk Stuart provided ceremonial Oath of Office.

PARLIAMENTARY PROCEDURES:

1. Proposed Resolution 2017-78 Adopt Robert's Rules of Order 11th edition for Parliamentary Procedures

CM 11-13-17 TO APPROVE RESOLUTION 2017-78 A RESOLUTION TO ADOPT ROBERT'S RULES OF ORDER 11TH EDITION FOR PARLIAMENTARY PROCEDURES DURING MEETINGS PURSUANT TO THE REQUIREMENTS OF THE CITY CHARTER AND THE OPEN MEETINGS ACT

Motion by Lublin, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve resolution 2017-78 a resolution to Adopt Robert's Rule of Order 11th Edition for Parliamentary Procedures during meetings pursuant to the requirements of the City Charter and the Open Meetings Act.

Roll Call Vote

Yes (7) Costanzo, Helke, Loch, Lublin, Owsinek, Ambrose, Ackley
No (0)
Absent (0)
Abstain (0)

2. Proposed Resolution 2017-79 Appoint a Parliamentarian

CM 11-14-17 TO APPROVE RESOLUTION 2017-79 A RESOLUTION TO APPOINT L. DENNIS WHITT AS PARLIAMENTARIAN

Motion by Owsinek, seconded by Ambrose, UNANIMOUSLY CARRIED: To approve resolution 2017-79 a resolution to appoint L. Dennis Whitt as Parliamentarian.

Roll Call Vote

Yes (7) Helke, Loch, Lublin, Owsinek, Ambrose, Costanzo, Ackley
No (0)
Absent (0)
Abstain (0)

SERGEANT AT ARMS:

1. Proposed Resolution 2017-80 Appoint Sergeant-at-Arms

CM 11-15-17 TO APPROVE RESOLUTION 2017-80 A RESOLUTION TO APPOINT A SERGEANT-AT-ARMS

Motion by Owsinek, seconded by Lublin, UNANIMOUSLY CARRIED: To approve resolution 2017-80 a resolution to appoint a Sergeant-at-Arms.

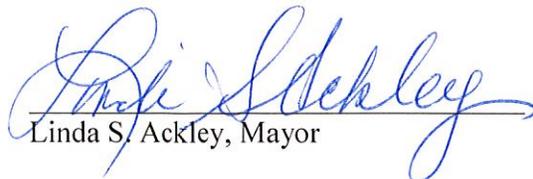
Roll Call Vote

Yes (7) Loch, Lublin, Owsinek, Ambrose, Costanzo, Helke, Ackley
No (0)
Absent (0)
Abstain (0)

ADJOURNMENT:

Meeting adjourned at 8:20 p.m.


Jennifer A. Stuart, City Clerk


Linda S. Ackley, Mayor