

**TOWN OF SOUTH BETHANY
TOWN COUNCIL ORGANIZATIONAL MEETING MINUTES
MAY31, 2014**

CALL TO ORDER

Pursuant to Charter Section C-7, Council Member Pat Voveris called the May 31, 2014, Town Council Organizational Meeting to order at 10:00 a.m., followed by the Pledge of Allegiance to the Flag. Council Member Voveris announced that Councilman Rae was participating by remote access.

ATTENDANCE

PRESENT: Council Members Sue Callaway, Tony Caputo, Jim Gross, George Junkin, new Council Member Tim Saxton, and Pat Voveris; Town Clerk Dee Burbage; and Administrative Assistant Pam Smith

PRESENT BY REMOTE ACCESS: Councilman Al Rae

SWEARING IN NEW COUNCIL MEMBERS

Town Clerk Dee Burbage swore in incumbents Sue Callaway and George Junkin and new Council Member Tim Saxton.

Town Clerk Dee Burbage swore in Pat Voveris as Mayor.

APPOINTMENT OF MAYOR PRO-TEM, SECRETARY, TREASURER, AND BUDGET AND FINANCE COMMITTEE COUNCIL MEMBER

Mayor Voveris appointed Councilman Gross to serve as Mayor Pro-Tem, Councilwoman Callaway to serve as Secretary, Councilman Saxton to serve as Treasurer, and Councilman Caputo to serve as the Budget and Finance Committee Council Member.

A motion was made by Councilman Junkin, seconded by Councilman Gross, to accept Mayor Voveris' appointments. The voting was as follows:

FOR THE MOTION: Councilpersons Callaway, Caputo, Gross, Junkin, Rae, Saxton, and Mayor Voveris

AGAINST THE MOTION: None

The motion was unanimously carried.

ADOPTION OF RULES AND PROCEDURE

A motion was made by Councilman Junkin, seconded by Councilman Gross, to accept the Rules of Procedure as presented in Council's meeting packet. The voting was as follows:

FOR THE MOTION: Councilpersons Callaway, Caputo, Gross, Junkin, Rae, Saxton, and Mayor Voveris

AGAINST THE MOTION: None

The motion was unanimously carried.

(The Town of South Bethany Rules of Procedure is attached.)

DISCUSSION AND POSSIBLE VOTE TO ANNUALLY APPOINT AND APPROVE ALL TOWN COMMITTEE MEMBERS AT THE TOWN COUNCIL ORGANIZATIONAL MEETING

Mayor Voveris stated that Councilman Gross had pointed out that it is already in the Town Charter that this appointment should be done and Council did not need to vote on this item. There was no disagreement from Council.

COMMITTEE ASSIGNMENTS – APPOINTMENT AND POSSIBLE VOTE ON CHAIRPERSON AND COMMITTEE MEMBERS

Mayor Voveris stated that the committee chairs have submitted a list of volunteers. Council had the lists in their meeting packet. Mayor Voveris made the following appointments as committee chairs:

- a. Community Enhancement Committee – Councilwoman Callaway
- b. Budget and Finance Committee – Councilman Saxton
- c. Canal Water Quality Committee – Councilman Junkin
- d. Charter and Code Committee – John Fields
- e. Sea Level Rise (SLR) and Storm Surge (SS) Committee – Councilman Junkin

A motion was made by Councilman Gross, seconded by Councilwoman Callaway, that Council approve Mayor Voveris' committee chairperson appointments and committee members. The voting was as follows:

FOR THE MOTION: Councilpersons Callaway, Caputo, Gross, Junkin, Rae, Saxton, and Mayor Voveris

AGAINST THE MOTION: None

The motion was unanimously carried.

Per Councilman Gross' suggestion, the chairs of the committees read the lists of the committee members.

Community Enhancement Committee Members: Sue Callaway, Don Chrobot, Donna Farrow, George Junkin, Sharon Nonn, Diann Nazarian, Dennis Roberts, John Speer, Bobbe Stephan, Kent Stephan, Carol Stevenson, Barbara Sears, and Pat Weisgerber.

Budget and Finance Committee Members: Tim Saxton, Tony Caputo, Keith Krenz, Jay Headman, Steve Farrow, Renee McDorman, and Melvin Cusick.

Canal Water Quality Committee Members: George Junkin, Al Allenspach, Sue Callaway, Jay Headman, Jack Whitney, Dave Wilson, Ron Wuslich, and Frank McNeice.

Charter and Code Committee Members: John Fields, Bob Cestone, Jim Gross, and Joseph Hinks.

Sea Level Rise (SLR) and Storm Surge (SS) Committee Members: George Junkin, Jim Gross, Jay Headman, Frank McNeice, Dick Oliver, and Dave Wilson. Councilman Junkin stated that he is looking to add one more person to the committee – someone who has an interest in or would like to find out more about sea level rise and storm surge issues.

APPOINTMENT AND POSSIBLE VOTE ON TOWN COUNCIL LIAISON FOR THE PLANNING COMMISSION

Mayor Voveris appointed Councilman Al Rae to serve as the Town Council Liaison for the Planning Commission. A motion was made by Councilman Gross, seconded by Councilman Saxton, to accept Mayor Voveris' appointment. The voting was as follows:

FOR THE MOTION: Councilpersons Callaway, Caputo, Gross, Junkin, Rae, Saxton,
and Mayor Voveris

AGAINST THE MOTION: None

The motion was unanimously carried.

REVIEW 2014-2015 MEETING SCHEDULE

After discussion, Council made no changes to the 2014-2015 Meeting Schedule as presented in the meeting packet.

REVIEW ORGANIZATIONAL LIST

Council Members had the Organizational List in their packet and were asked to let the Administrative Assistant know if they had changes to their contact information.

ADJOURNMENT

Prior to Adjournment Mayor Voveris thanked the public for coming, saying it was a great show of support. Mayor Voveris stated that the council members are a seasoned and experienced Council group and plan to work productively and effectively in the coming year.

A motion was made by Councilman Gross, seconded by Councilman Junkin, to adjourn the May 31, 2014, Town Council Organizational Meeting at 10:15 a.m. The voting was as follows:

FOR THE MOTION: Councilpersons Callaway, Caputo, Gross, Junkin, Rae, Saxton,
and Mayor Voveris

AGAINST THE MOTION: None

The motion was unanimously carried.

PS:Organizational Meeting Minutes 5.31.14 Approved 6.27.14

Attachment: Rules of Procedure