

MINUTES
WARREN CITY COUNCIL
SPECIAL MEETING

January 5, 2010 – 5:00 PM

CALL TO ORDER The special meeting of Warren City Council was called to order by President of Council Robert Marchese on Tuesday, January 5, 2010 at 5:00 PM.

ROLL CALL Dippolito, Novak, Brown, Morn, Flask, Saffold, Colbert, Sferra, Rucker, Dean

READ Clerk reads the call.

TO ALL MEMBERS OF WARREN CITY COUNCIL

You will please take notice that a Special Meeting of Warren City Council has been called and will be held:

TUESDAY – JANUARY 5, 2010 – 5:00 PM

WARREN CITY COUNCIL CHAMBERS
1st Floor – Municipal Justice Building
141 South Street SE
Warren, Ohio

For the purpose of considering the following :

ELECTION OF PRO-TEM
ACCEPTANCE OF COUNCIL RULES
ELECTION OF COUNCIL PERSONNEL
ORGANIZATIONAL MATTERS

s/ALFORD L. NOVAK
s/F. DIPPOLLITO
s/VINCENT FLASK

I, Darla K. Neugebauer, Clerk of Council, do certify that a copy of the foregoing notice has been served on all Council, according to law.

Darla K. Neugebauer, Clerk of Council

1-5-10

MOTION FOR PRO-TEM

Motion Morn, second Novak to elect Helen Rucker Pro-Tem for the 2010-2011 term.

MOTION PASSED

VIVA VOCE: All YES; No NO's.

MOTION-ORGANIZATIONAL MATTERS

Motion Rucker, second Novak to place before Council the organizational matters for 2010-2011.

MOTION PASSED

VIVA VOCE: All YES; No NO's.

MOTION TO ACCEPT COUNCIL RULES

Motion Rucker, second Novak to accept Council Rules for 2010-2011.

MOTION PASSED

VIVA VOCE: All YES; No NO's.

MOTION-ELECT CLERK OF COUNCIL

Motion Rucker, second Novak to elect Darla K. Neugebauer, Clerk of Council at the salary established by ordinance for 2010-2011.

MOTION PASSED

VIVA VOCE: All YES; No NO'S.

ADJOURNMENT – 5:05 PM

MOTION TO ADJOURN

Motion Rucker, second Novak to adjourn the meeting at 5:05 PM.

Robert Marchese, President of Council

Darla Neugebauer, Clerk of Council