
* * * DELIBERATIVE AGENDA * * *

SPECIAL MEETING, CITY COUNCIL
FRIDAY, JANUARY 14, 2011
CONTOIS AUDITORIUM, CITY HALL
12:07 P.M.

PRESENT: Councilors Brennan, Decelles, Berezniak, Kehoe, Keogh, Bushor, Mulvaney-Stanak, Kranichfeld, Paul (via phone) and Mayor Kiss

ABSENT: Councilors Shannon, Wright, Dober, Adrian and Kaplan

CITY ATTORNEY'S OFFICE: Ken Schatz

CLERK/TREASURER'S OFFICE: Scott Schrader and Lori Olberg

COUNCIL PRESIDENT KEOGH PRESIDING:

1. AGENDA

On a motion by Councilor Bushor, seconded by Councilor Keogh, the agenda was adopted as is.

2. CONSENT AGENDA

On a motion by Councilor Bushor, seconded by Councilor Kranichfeld, the consent agenda was adopted, thus taking the following action as indicated:

- 2.01. COMMUNICATION: Clerk/Treasurer's Office, re: Notice of Public Hearings Regarding March 1, 2011 Annual City Meeting--Proposed Charter Changes

Council President Keogh lumped agenda items 3 through 5 together, reading off the titles to each.

Council President Keogh opened the public hearings at 12:08 p.m.

3. PUBLIC HEARING: March 1, 2011 Annual City Meeting—Proposed Charter Change re: Election of Mayor by Majority of Voters
4. PUBLIC HEARING: March 1, 2011 Annual City Meeting—Proposed Charter Change re: City Council Rules, Legal Majority
5. PUBLIC HEARING: March 1, 2011 Annual City Meeting—Proposed Charter Change Re: Composition of Bd. of Finance

With no one coming forward, Council President Keogh closed the public hearings at 12:08 p.m.

City Attorney Schatz explained what the intent of the short form questions language was; approval being at the January 24, 2011 City Council Meeting.

6. ADJOURNMENT

Council President adjourned the Special City Council Meeting at 12:12 p.m.

Attest:

Lori Olberg, Licensing, Voting and Records Coordinator