

City of Sheboygan
2015-04-21

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FIRST REGULAR COMMON COUNCIL MEETING OF THE 2015 - 2015 COUNCIL YEAR - 6: 00 PM (Tuesday, April 21, 2015) Generated by Susan Richards on Thursday, April 23, 2015 Members present Job Hou-Seye, Eldon Burg, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele - 14. Members excused Donohue, Van Akkeren - 2 . Meeting called to order at 6: 00 PM

1. OPENING OF MEETING ROLL CALL

1.2 PRESENTATION OF THE NATIONAL COLORS BY SHEBOYGAN POLICE DEPARTMENT'S HONOR GUARD

1.3 PLEDGE OF ALLEGIANCE

1.4 MUSIC BY VAGUELY FAMILIAR

1.5 INVOCATION ANDY HOPP, PASTOR AT ZION EVANGELICAL COVENANT CHURCH

1.6 SWEARING IN OF THE CITY CLERK ELECT - City Atty. elect Charles Adams swore in City Clerk Susan Richards.

1.7 SWEARING IN OF THE CITY ATTORNEY ELECT - City Clerk Susan Richards swore in City Atty. Charles Adams.

1.8 SWEARING IN OF THE ALDERPERSONS ELECT - City Clerk Susan Richards swore in the Alderpersons elect - Ald. Burg, Carlson, Hou-Seye, Thiel, Hermann, Hammond and Heidemann.

1.9 ADOPTING THE RULES OF THE COMMON COUNCIL - On motion by Hammond/Carlson, the Rules of the Common Council were adopted, all Alderpersons present voting "Aye."

1.10 ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE COMMON COUNCIL Motion by Hammond/Carlson that nominations be received from the floor, voting to be done by closed ballot, and if more than two candidates are nominated the candidate with the lowest number of votes be dropped from the list and balloting to continue until one candidate receives a majority was passed, all "Ayes."

Ald. Hammond was nominated for President by Carlson/Belanger.

Ald. Thiel was nominated for President by Heidemann/Damrow.

Nominations were closed.

Ballots were cast and Ald. Don Hammond was elected as President of the Council. Ald. Donohue was nominated for Vice-President by Carlson/VanderWeele.

Ald. Belanger was nominated for Vice-President by Hammond/Bohren.

Nominations were closed.

Ballots were cast and Ald. John Belanger was elected as Vice President of the Council.

1.11 ELECTION OF REPRESENTATIVE ON CITY PLAN COMMISSION, REPRESENTATIVE ON

BOARD OF CONTRACTORS EXAMINERS AND TWO REPRESENTATIVES ON CAPITAL IMPROVEMENTS COMMISSION Motion by Hammond/Carlson that nominations be received from the floor, voting to be done by open ballot, and if more than two candidates are nominated the candidate with the lowest number of votes be dropped from the list and balloting to continue until one candidate receives a majority was passed, all "Ayes." Ald. Belanger was nominated for City Plan Commission by Bohren/Hammond.

Ald. Bitters was nominated for City Plan Commission by Lessard/Kath.

Nominations were closed.

Ballots were cast and Ald. Belanger was elected as representative on the City Plan Commission. Ald. Lessard was nominated for Board of Contractors' Examiners by Hammond/Carlson.

There were no other nominations.

Hammond/Carlson moved to close nominations and direct the City Clerk to cast a unanimous ballot for Ald. Lessard as representative on the Board of Contractors' Examiners. Ald. Thiel was nominated for Capital Improvements Commission by Hammond/Carlson.

Ald. Bohren was nominated for Capital Improvements Commission by Heidemann/Carlson.

There were no other nominations.

Hammond/Carlson moved to closed nominations and direct the City Clerk to cast unanimous ballots for Ald. Thiel and Ald. Bohren as the two representatives on the Capital Improvements Commission.

1.12 RECESS TO ELECT CHAIRMAN OF COMMITTEE OF THE WHOLE Nominations were taken from the floor for Committee of the Whole Chairman.

Ald. Carlson was nominated.

Hammond/Carlson moved to closed nominations and direct the City Clerk to cast a unanimous ballot for Ald. Carlson as Chairman of the Committee of the Whole.

1.13 RECONVENE

1.14 REPORT BY COUNCIL PRESIDENT ON ELECTION OF COMMITTEE OF THE WHOLE CHAIRPERSON - President Hammond announced that Ald. Carlson was elected as Chairperson of the Committee of the Whole.

1.15 PRESIDENT OF THE COUNCIL'S MESSAGE

1.16 COMMITTEE OF THE WHOLE CHAIRPERSON'S MESSAGE

1.17 PUBLIC FORUM

- 5 people signed up to speak, however, only Bob Heck and Gerald Kloster were

there to speak.

1.18 MAYOR'S APPOINTMENTS - Lies over to the April 27 th Council meeting.

1.19 MAYOR'S MESSAGE

2. REPORTS OF OFFICERS

2.1 R. O. No. 1 - 15 - 16 by the Chief of Police submitting his quarterly report showing activities of his department for the period commencing 1 / 1 / 15 and ending 3 / 31 /

15. PUBLIC PROTECTION AND SAFETY

3. RESOLUTIONS

3.1 Res. No. 1 - 15 - 16 by Ald. Hammond requesting that the Mayor reactivate various special committees for the 2015 - 2016 Council year. PASS RESOLUTION MOTION TO PASS RESOLUTION Motion by Don Hammond, second by Darryl Carlson. Final Resolution

: Motion Passes Aye: Job Hou-Seye, Eldon Burg, Mike Damrow, Julie Kath, Bryan Bitters, John Belanger, Jim Bohren, Darryl Carlson, Don Hammond, Joseph Heidemann, Mark Hermann, Susan Lessard, Bill Thiel, Jodi VanderWeele - 14.

3.2 Res. No. 2 - 15 - 16 by Ald. Hammond authorizing entering into a MOU with Ellwood H. May Environmental Park Association of Sheboygan County, Inc.

FINANCE

3.3 Res. No. 3 - 15 - 16 by Ald. Bohren and Heidemann directing the appropriate City officials to negotiate a PILOT agreement with Aurora Healthcare. FINANCE

4. ORDINANCES

4.1 Gen. Ord. No. 1 - 15 - 16 by Ald. Hammond creating Section 2 - 399 of the Municipal Code providing for the assessment of costs for repair of damages to public property. FINANCE

5. ADJOURN

5.1 Motion to adjourn - Motion by Hammond/Carlson to adjourn, all Alderpersons present voting "Aye."