SPECIAL MEETING – MARION COMMON COUNCIL – JANUARY 3, 2017 – 6:45 P.M., CITY HALL

The Common Council of the City of Marion, Indiana met in special session on Tuesday, the 3rd day of January, 2017 at the hour of 6:45 p.m.

On the call of the roll the following members were shown to be absent or present as follows:

Present: Homer, Smith, Cain, Henderson, Luzadder and Brunner.

Absent: Miller, Johnson and Batchelor. (NOTE: Councilman Alan Miller came in around 6:50 pm.)

ELECTION OF PRESIDENT AND VICE-PRESIDENT OF THE MARION COMMON COUNCIL FOR THE YEAR 2017 - Council President Jim Brunner told the Council their first and only item on the agenda is the election of the President and the Vice-President of the Marion Common Council for the year we are now in, 2017. The floor is open for nominations. Councilman Brad Luzadder said he makes a motion that Jim Brunner remain President of the Common Council. Motion was seconded by Councilman Henry Smith. Mr. Brunner stated, we have a motion and a second for himself to remain as the President. Are there any other nominations at this time? Being no others, motion was made by Luzadder, 2nd by Smith to close the nominations. Brunner said, we have a motion and a second for himself to be the President of the Common Council for the upcoming year. We also have a motion and a second to close all nominations. He asked Mrs. Kiley, do we need two votes on that? City Clerk Kathleen Kiley told Brunner, you need to confirm..... Brunner said, let's vote first of all on the nomination to close the balloting so the first thing we're voting on is whether or not to close the balloting. Vote was as follows: Aye: Homer, Smith, Cain, Henderson, Luzadder and Brunner. Nay: None. Brunner told the Council, and now, our next vote would be to make himself the President of the Council, which that vote was as follows: Aye: Homer, Smith, Cain, Henderson and Luzadder. Nay: None. Abstain: Brunner. Council President Brunner then said, our next item would be to elect a Vice-President for the Common Council for the year 2017. Are there any motions? Councilman Dave Homer said he would nominate Brad Luzadder for the Vice-President position. Motion was seconded by Smith. Brunner stated, we have a motion and a second for Brad Luzadder to remain as the Vice-President of the Common Council. Are there any other motions at this time? There was no response from the Council. Brunner then asked, can he get a motion to close? Motion was made by Homer, 2nd by Smith to close the nominations, which the vote was as follows: Aye: Homer, Smith, Cain, Henderson and Brunner (asked, should Mr. Miller vote since he is now present which Councilman Alan Miller then voted aye). Nay: None. Abstain: Luzadder. The vote to nominate Mr. Brad Luzadder for Vice-President was as follows: Aye: Miller, Homer, Smith, Cain, Henderson and Brunner. Nay: None. Abstain: Luzadder. Brunner then told the Council, along with this, there are a number of committees, subcommittees, items like that that each of them serve on or maybe would like to serve on or no longer would like to serve on so he's asked Mrs. Kiley if she would please send those to each of the Councilmen ASAP and when we meet here in two weeks, if they would say to him, Mr. Brunner, I would really like to be off this committee or Mr. Brunner, I would really like to be on this committee, he will then make his appointments at that time. So, any committees that they've always wanted to be on or you're currently on and you're really having a hard time making meetings or for whatever reason would like to get off, if Mrs. Kiley would send those to them, he would really appreciate that and he'll make those appointments in two weeks.

Being no further business to come before the Council, on a motion by Luzadder, 2nd by Homer, the meeting adjourned. Time being 6:52 p.m.