

SPECIAL COUNCIL MEETING

Tuesday, October 5, 2010

MEETING MINUTES (APPROVED BY BOROUGH COUNCIL OCTOBER 12, 2010)

- I. Call to Order by Mr. Kirkner at 6:00 p.m.
- II. Roll Call – Those present on roll call were: Buckwalter, Dugan, Gautreau, Handwerk, Kirkner, Reber, and Speck. Also present were: Borough Manager Krack, Solicitor Verwey, and Mayor Scoda.
- III. Public Participation – There were no members of the public wishing to speak.
- IV. Current Business
 - A. Interviews of Remaining Candidates for the vacant North Ward Council Seat – Council interviewed the remaining candidates. Jim Evans briefly gave his qualifications. Council asked questions. Letitia Jones briefly gave her qualifications. Council asked questions.
 - B. Consider Appointment to Fill the vacant North Ward Council Seat – Mr. Gautreau made a motion to appoint John Ichter to fill the vacant north ward seat, seconded by Mr. Buckwalter, and disapproved by a vote of 3 to 4 with Ms. Dugan, Mr. Handwerk, Mr. Speck, and Mr. Kirkner being the dissenting votes.

Consider Appointment to Fill the vacant North Ward Council Seat – Ms. Dugan made a motion to appoint Jim Evans to fill the vacant north ward seat, seconded by Mr. Speck, and approved by a vote of 5 to 2 with Mr. Handwerk and Mr. Reber being the dissenting votes.

Mr. Speck made a motion to adopt the resolution to fill the vacant Council seat, seconded by Ms. Dugan, and approved by a vote of 7 to 0.

Mayor Scoda swore in Mr. Evans.
 - C. Other Business as Determined by Council
- V. New Business – There was no new business to come before Council.
- VI. Adjournment – Mr. Handwerk made a motion to adjourn. Meeting adjourned at 7:00 p.m.