

August 29, 2022

Call Special Meeting to Order: Vice-President Steve Zane

Pledge of Allegiance Mayor Donna Matteo-Spadea

**Roll Call: Mr. Booker, Ms. Calhoun, Ms. Cotton, Mr. Hastings,
Ms. Rush-Green, Mr. Zane, Mayor Matteo-Spadea**

Others Present: Solicitor Pat Henigan, Manager Hewlings, Manager Edouard

Vice-President Zane: Let the record show that this meeting was advertised in the Delaware County Daily Times on August 19, 2022.

Announcement: On August 16, 2022 Council members Stacey Calhoun, Nancy Cotton, Ryan Hastings and Steve Zane along with Mayor Donna Matteo-Spadea met in Executive Session during which they discussed the laws of Executive Sessions and distributed resumes of possible candidates for the vacant Council position. The resumes were distributed to Council members that did not attend.

MOTION: To Leave the Regular Order of Business to hear from the public.

Motion: Second:

MOTION: To Return to Regular Order of Business

Motion: Second:

Due to the resignation of Council President Dorothy Gallagher effective August 1, 2022, a motion would be in order for the appointment of someone to fill the unexpired term of Mrs. Gallagher until December 31, 2023. Members of Council may nominate someone for the position and they will be voted on in the order they are nominated until someone receives a minimum of 4 votes.

Nominations:

Roll Call Vote:

MOTION: To approve Resolution 2022-10 Appointment to Council

Mayor Matteo-Spadea will swear in the new Council member.

Vice-President Zane: A motion would be in order for a member of Council to be elected as President of Council.

Nominations:

Roll Call Vote:

Mayor Matteo-Spadea will swear in the new Council President.

New Council President will assume the Chair.

UNFINISHED BUSINESS:

NEW BUSINESS:

ADJOURNMENT: