

**MINUTES
REORGANIZATIONAL MEETING OF
WASHINGTON COURT HOUSE CITY COUNCIL
JANUARY 3, 2022
10:00 AM**

Council met at 10:00 am in Council Chambers located at 105 North Main Street, with City Attorney Mark J. Pitstick presiding.

Present at said meeting was City Manager Joseph J. Denen, Clerk of Council Kelley Ford and City Attorney Mark J. Pitstick. At roll call, the following members of Council were present Mr. Jim Blair, Mr. Jim Chrisman, Mr. Ted Hawk, Ms. Kendra Hernandez, Mr. Caleb Johnson, Mr. Dale Lynch, and Mr. Steve Shiltz.

Mr. Mark Pitstick opened the floor for open discussion as requested by a member/member(s) of Council.

Ms. Hernandez addressed Council and noted a concern for communication between Council Members on certain issues related to city matters.

Mr. Blair addressed Council and stated that he would like to make observations concerning City Council leadership. Mr. Blair requested that his comments be submitted for the record.

Mr. Shiltz addressed Council and noted that the Chairperson is requested by the city on occasion for guidance on certain issues. Mr. Shiltz suggested that the Vice Chairperson be requested as well.

Mr. Blair agreed with Mr. Shiltz and added the possibility of expanding the request to Chairperson of a subcommittee if it pertains to that subject.

Mr. Lynch addressed Council and noted his service and integrity.

NOMINATIONS AND ELECTION OF CHAIRPERSON

The Law Director assumed the chair for the purpose of the nominations.

Mr. Chrisman moved and Mr. Hawk seconded the following motion:

MOTION: The nomination of Mr. Dale Lynch as Chairperson of City Council for a period of two (2) years.

Mr. Blair moved and Mr. Johnson seconded the following motion:

MOTION: The nomination of Ms. Kendra Hernandez as Chairperson of City Council for a period of (2) years.

Mr. Blair moved and Mr. Johnson seconded the following motion:

MOTION: That the nominations for Council Chairperson be closed.

At roll call the vote resulted as follows: Mr. Blair, "Aye"; Mr. Chrisman, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye"; Mr. Johnson, "Aye"; Mr. Lynch, "Aye"; and Mr. Shiltz, "Aye".

Motion carried.

Mr. Pitstick asked for roll call.

At roll call the vote resulted as follows: Mr. Blair, "Ms. Hernandez"; Mr. Chrisman, "Mr. Lynch"; Mr. Hawk, "Mr. Lynch"; Ms. Hernandez, "Ms. Hernandez"; Mr. Johnson, "Ms. Hernandez"; Mr. Lynch, "Mr. Lynch"; and Mr. Shiltz, "Mr. Lynch:".

Motion carried.

Clerk of Council stated Mr. Lynch had four votes, Ms. Hernandez had three votes.

Mr. Lynch assumed the roll as Chairperson.

Mr. Lynch opened the nominations for Vice Chairperson for City Council for a term of (2) years.

NOMINATION AND ELECTION OF VICE-CHAIRPERSON

Mr. Shiltz nominated Ms. Hernandez for Vice Chairperson. Ms. Hernandez declined nomination.

Mr. Blair nominated Mr. Johnson for Vice-Chairperson. Motion failed for lack of a second.

Mr. Hawk nominated Mr. Shiltz for Vice-Chairperson and Mr. Chrisman seconded the motion.

Motion: The nomination of Mr. Steve Shiltz as Vice-Chairperson of City Council for a period of (2) years.

Mr. Chrisman moved and Mr. Hawk seconded the following motion:

MOTION: That the nomination for Vice-Chairperson be closed.

At roll call the vote resulted as follows: Mr. Blair, "Aye"; Mr. Chrisman, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye"; Mr. Johnson, "Aye"; Mr. Lynch, "Aye"; and Mr. Shiltz, "Aye".

Motion carried.

Mr. Shiltz assumed the roll as Vice Chairperson.

ADJOURNMENT

There being no further business to come before Council, Mr. Chrisman moved and Ms. Hernandez seconded the following motion:

MOTION: That the meeting be adjourned.

At roll call the vote resulted as follows: Mr. Blair, "Aye"; Mr. Chrisman, "Aye"; Mr. Hawk, "Aye"; Ms. Hernandez, "Aye"; Mr. Johnson, "Aye"; Mr. Lynch, "Aye"; and Mr. Shiltz, "Aye".

Motion carried. Meeting adjourned at 10:16 a.m.



CLERK OF COUNCIL



CHAIRPERSON OF COUNCIL