

MINUTES OF A SPECIAL MEETING

BROOKLYN CITY COUNCIL

January 8, 2018

6:00 p.m.

Present: Kevin Tanski
Barb Paulitzky
Ron Van Kirk
Andy Celcherts
Kathy Pucci
Mary Balbier

Absent: None

Pledge of Allegiance.

President Van Kirk said this special Council mtg. is called to discuss matters of personnel, for the Council vacancy.

PUBLIC SESSION: (for items on Agenda only)

None.

President Van Kirk said Council will go into executive session to discuss the vacancy, have a discussion, and when come out hope to have a consensus candidate and appoint the person this evening. **MOTION** by Pucci, second by Celcherts to adjourn to executive session for matters of personnel relating to the Council vacancy. **VOTE RESULTED:** *To adjourn to executive session:* Yes: Tanski, Paulitzky, Van Kirk, Celcherts, Pucci, Balbier. No: None. **(ADJOURNED TO EXECUTIVE SESSION)**

Reconvened.

President Van Kirk said a consensus was made. **MOTION** by Van Kirk, second by Tanski to nominate Meg Ryan Shockey for the vacant Council position. **VOTE RESULTED:** *To appoint Meg Ryan Shockey:* Yes: Tanski, Paulitzky, Van Kirk, Celcherts. No: *Pucci, **Balbier. **(CONFIRMED MEG RYAN SHOCKEY)**
*Prior to her vote Councilwoman Pucci stated she objectively looked at all applicants' backgrounds, experience, and what they can bring most to Council and community. Her no vote is because a couple candidates brought a little more to the table. **Councilwoman Balbier said she expresses same sentiments.

There being no further business, **MOTION** by Van Kirk, second by Pucci to adjourn. **VOTE RESULTED:** *To Adjourn:* Yes: Tanski, Paulitzky, Van Kirk, Celcherts, Pucci, Balbier. No: None. **(ADJOURNED)**

Clerk of Council

President of Council

Minutes approved: 2.12.18