

MINUTES OF A SOCIAL MEETING

BROOKLYN CITY COUNCIL

January 4, 2018

6:00 p.m.

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

Absent: None

Pledge of Allegiance.

President Van Kirk said this special meeting was called for the purpose to conduct interviews with candidates for the vacant Council seat due to Tony DeMarco's resignation on Dec. 31, 2017; the unexpired term ends 12.31.19.

PUBLIC SESSION: (for item on Agenda only)

None.

Councilwoman Pucci asked Council to consider, when there is a vacancy in the future, that conversation on the process, as how some other communities are doing, be done in open session. Have the interview done in executive session, and then in public session have the applicant make a public statement.

President Van Kirk said at this time Council will hold interviews in executive session in the order that applications were submitted, with the exception of Meg Ryan Shockey, who is currently a member of the Planning Commission, which is in session at this time (she will move to end of the list). He noted there was one applicant who did not meet the qualifications per the City Charter. In order will be: Michael Changeri, Sue Grodek (by telephone interview), Debbie Tomusko, Marc Bukszar, Lynn McMahan, Meg Ryan Shockey. **MOTION** by Van Kirk, second by Celcherts to adjourn to executive session for the purpose of conducting interviews for the vacant Council position. **VOTE RESULTED: Adjourn to executive session:** Yes: Balbier, Tanski, Paulitzky, Van Kirk, Celcherts, Pucci. No: None. **(ADJOURNED TO EXECUTIVE SESSION)**

Executive session – reconvened.

President Van Kirk said the Council will meet at a later date to make their decision.

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

Clerk of Council

President of Council

Minutes approved: 2.12.18