

December 1, 2011

Page 1

The Council Swearing-In Ceremonies of the City of Blue Ash, Ohio, were held on Thursday, December 1, 2011. Mayor Mark F. Weber called the meeting to order in Council Chambers at approximately 6:00 PM.

OPENING CEREMONIES

Mayor Weber led those assembled in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT: Councilman Tom Adamec, Councilman Rick Bryan, Mayor Robert Buckman, Councilwoman Stephanie Stoller, Councilman James Sumner, Vice Mayor Czerwonka and Mayor Mark Weber

ALSO PRESENT: City Manager David Waltz, Solicitor Mark Vander Laan, Clerk of Council Jamie Eifert, Treasurer/Administrative Services Director James Pfeffer, Deputy Treasurer Sherry Poppe, Assistant to the City Manager Kelly Osler, Administrative Assistant Karla Plank, members of the press, and interested citizens

ACCEPTANCE OF AGENDA

Councilwoman Stoller moved, Councilman Buckman seconded to accept the agenda. A voice vote was taken. All members present voted yes. Motion carried.

- “1. MEETING CALLED TO ORDER
2. OPENING CEREMONIES
3. ROLL CALL - Clerk of Council Jamie K. Eifert
4. ACCEPTANCE OF AGENDA
5. OATH OF OFFICE CEREMONIES – COUNCIL REPRESENTATIVES – Oaths of Office administered to members of Council Elect by Judge J. Howard Sundermann, Jr., Ohio Court of Appeals (First District)
6. Resolution No. 2011-09, making Councilmanic appointments (Mayor, Vice Mayor, Planning Commission Council rep)
7. OATH OF OFFICE CEREMONY FOR MAYOR, VICE MAYOR, AND PLANNING COMMISSION COUNCIL REP
8. Ordinance No. 2011-80, appointing a City Solicitor

December 1, 2011

Page 2

9. OATH OF OFFICE CEREMONY FOR CITY SOLICITOR
10. Resolution No. 2011-10 establishing committees of Council
11. Resolution No. 2011-11, appointing Council representative to board (OKI Board of Trustees)
12. ADJOURNMENT

A RECEPTION HOSTED BY MAYOR AND MRS. WEBER WILL FOLLOW THE SWEARING-IN CEREMONIES IN THE BLUE ASH CAFÉ IN THE BLUE ASH RECREATION CENTER”

APPOINTMENT OF PERSON TO READ ORDINANCE IN FULL IN REAR OF COUNCIL CHAMBERS

Mayor Weber appointed Sherry Poppe to read the legislation in its entirety in the rear of Council Chambers.

OATH OF OFFICE CEREMONIES – COUNCIL REPRESENTATIVES – Oaths of Office administered to members of Council Elect by Judge J. Howard Sundermann, Jr., Ohio Court of Appeals (First District)

Judge J. Howard Sundermann, Jr., of the First District, Ohio Court of Appeals, administered the Oath of Office to members of Council Elect, including James W. Sumner (Ward 1), Stephanie Stoller (Ward 2), Rick Bryan (Ward 3), Robert J. Buckman, Jr. (Ward 4), Mark F. Weber (Ward 5), Lee Czerwonka (At Large), and Thomas C. Adamec (At Large).

The Clerk of Council was asked to read Resolution No. 20011-9 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2011-9

MAKING COUNCILMANIC APPOINTMENTS: MARK F. WEBER - MAYOR; LEE CZERWONKA - VICE MAYOR; AND JAMES W. SUMNER - PLANNING COMMISSION

Councilman Bryan moved, Councilwoman Stoller seconded to adopt Resolution No. 2011-9. There being no discussion, the Clerk called the roll. Councilpersons Stoller, Sumner, Buckman, Czerwonka, Adamec, Bryan, and Mayor Weber voted yes. Seven yeases. Resolution No. 2011-9 passed.

December 1, 2011

Page 3

OATH OF OFFICE CEREMONY FOR MAYOR, VICE MAYOR, AND PLANNING COMMISSION COUNCIL REP

Judge Sundermann administered the Oath of Office to Mayor Weber, Vice Mayor Czerwonka, and Planning Commission rep Sumner individually.

Mayor Weber asked the Clerk to read Ordinance No. 2011-80 in its entirety.

THEN WAS PRESENTED AND READ IN ITS ENTIRETY:

ORDINANCE NO. 2011-80

APPOINTING A SOLICITOR AND PROVIDING FOR HIS
REMUNERATION; AND DECLARING AN EMERGENCY

Mayor Weber moved, Councilman Buckman seconded to suspend the rules of Council requiring a second reading of the ordinance. The Clerk called the roll.

Councilpersons Sumner, Buckman, Czerwonka, Adamec, Bryan, Stoller and Mayor Weber voted yes. Seven yeases. Motion carried.

Mayor Weber moved, Vice Mayor Czerwonka seconded to adopt Ordinance No. 2011-80. There being no discussion, the Clerk called the roll. Councilpersons Buckman, Czerwonka, Adamec, Bryan, Stoller, Sumner and Mayor Weber voted yes. Seven yeases. Ordinance No. 2011-80 passed.

OATH OF OFFICE CEREMONY FOR CITY SOLICITOR

Judge Sundermann administered the Oath of Office to Solicitor Mark Vander Laan.

Mayor Weber asked the Clerk to read Resolution No. 2011-10 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2011-10

ESTABLISHING THE STANDING COMMITTEES OF
COUNCIL AND APPOINTING THE MEMBERS
THEREOF

Mayor Weber moved, Councilman Adamec seconded to adopt Resolution No. 2011-10. There being no discussion, the Clerk called the roll. Councilpersons Czerwonka, Adamec, Bryan, Stoller, Sumner, Buckman, and Mayor Weber voted yes. Seven yeases. Resolution No. 2011-10 passed.

December 1, 2011

Page 4

The Clerk was asked to read Resolution No. 2011-11 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2011-11

MAKING COUNCILMANIC APPOINTMENT FOR THE
OKI BOARD OF TRUSTEES

Mayor Weber moved, Councilman Sumner seconded to adopt Resolution No. 2011-11. There being no discussion, the Clerk called the roll. Councilpersons Adamec, Bryan, Stoller, Sumner, Buckman, Czerwonka, and Mayor Weber voted yes. Seven yeses. Resolution No. 2011-11 passed.

Mayor Weber invited all to a small reception hosted by him and his wife Christine at the Blue Ash Café. Everyone was welcomed.

ADJOURNMENT

All items on the agenda having been acted upon, Councilman Buckman moved, Vice Mayor Czerwonka seconded to adjourn the meeting. A voice vote was taken. All members voted yes. The Council meeting was adjourned at approximately 6:18 PM.

Mark F. Weber, Mayor

Jamie K. Eifert, Clerk of Council

MINUTES RECORDED AND WRITTEN BY:

Karla Plank, Administrative Assistant