



CITY OF TITUSVILLE

BIRTHPLACE OF THE OIL INDUSTRY



COUNCIL PROCEEDINGS
January 5, 2010

A special meeting of Titusville City Council was called to order by Ms. Maclean in the Conference Room at the Titusville Redevelopment Authority at 6:00 p.m. A moment of silence was observed. The Pledge of Allegiance was led by Ms. Maclean.

Mr. Winkler administered the Oath of Office to newly elected Councilmen Patrick C. Cartney, Jay V. Reese, and Councilwoman Esther M. Smith. Mrs. Smith's term will expire January 1, 2012. The term for Mr. Cartney and Mr. Reese will expire January 1, 2014.

Present at the meeting were Councilmen James Nystrom, Patrick Cartney, Jay Reese, Councilwoman Esther Smith, Pennie Maclean, City Manager, Richard Winkler, Solicitor. Mary Hill represented The Titusville Herald.

PUBLIC PARTICIPATION - Pertaining to agenda items - none.

At this time, Ms. Maclean announced that the floor was open for nominations for the position of Mayor.

Mr. Cartney nominated James Nystrom for the position of Mayor, seconded by Esther Smith. It was moved by Mr. Reese, seconded by Mrs. Smith to close nominations for Mayor. It was moved by Mr. Reese, seconded by Mr. Cartney, to cast a unanimous vote for Mr. Nystrom for Mayor. Vote on the motion carried unanimously.

Ms. Maclean turned the meeting over to Mayor Nystrom. Mayor Nystrom opened the floor for nominations for the position of Deputy Mayor.

Mr. Cartney nominated Esther Smith for the position of Deputy Mayor seconded by Mayor Nystrom. Vote on the nomination of Esther Smith for Deputy Mayor carried unanimously.

It was moved by Mayor Nystrom, seconded by Mr. Cartney, and carried unanimously to adjourn the meeting to a work session followed by a personnel session followed by adjournment. Meeting adjourned at 6:10 p.m.

Suzanne Birtciel
Recording Secretary