

**MINUTES OF MEETING  
COMMITTEE OF THE WHOLE/COUNCIL SEARCH COMMITTEE (AD HOC)  
TUESDAY, JANUARY 11, 2022 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS**

**CALL TO ORDER:**

The meeting was called to order at 5:07 p.m. by the Committee Chairman Carbone.

**ROLL CALL:**

**Council Members:** Annmarie P. Roff, Joseph C. DeMio, James E. Carbone, Kelly A. Kosek and Gordon C. Short. **Administration:** Law Director Neal M. Jamison.

Mr. Carbone noted the necessity for an executive session for the purpose of discussing personnel matters relating to the appointment of a new member to fill the open vacancy for the Ward 3 Council seat, and to conduct interviews of applicants relating to such position. Also present from the Administration: Law Director Neal M. Jamison. It was moved by Ms. Kosek and seconded by Mr. DeMio to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. The Committee convened in executive session at 5:09 p.m. The executive session concluded at 8:34 p.m. and reconvened into open session.

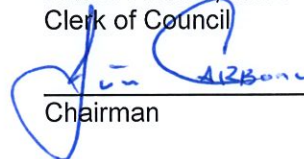
Meeting was adjourned at 8:34 p.m.

1-18-22

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Date



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Aimee Pientka, MMC  
Clerk of Council



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Chairman