

**MINUTES OF MEETING
COMMITTEE OF THE WHOLE/COUNCIL SEARCH COMMITTEE (AD HOC)
WEDNESDAY, JANUARY 5, 2022 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS**

CALL TO ORDER:

The meeting was called to order at 5:30 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 5:32 p.m. The executive session concluded at 9:07 p.m. and reconvened into open session.

Meeting was adjourned at 9:07 p.m.

January 18, 2022
Date



Tiffany Mekeel, MMC
Assistant Clerk of Council



Chairman