

CITY OF ALGONAC
ORGANIZATIONAL MEETING
Council Chambers, 805 St. Clair River Drive
Algonac, MI 48001
7:00 P.M.
AS APPROVED 12/6/16

The Organizational Meeting of the Algonac City Council was called to order by Mayor Irene Bird and held on Monday, November 14, 2016 at 7:05 p.m. The meeting was held in City Council Chambers, 805 St. Clair River Drive, Algonac, MI 48001.

ROLL CALL:

Present: Michael Bembas
Irene Bird, Mayor
Ray Martin
Helen Meldrum
Joe Nugent
Eileen Tesch
Mark Thompson, Mayor Pro-Tem

Absent:

Others: City Manager Alexander
Diane Strevel, Ada Smith, Michelle Nolan, Diann DeBoyer, Vern Pearl, Karen Cole, Sandy Stuart, Cindy Kloeffler, Jacob Skarbek, Deanna Gerow, Dayna Gerow, Kelly Skarbek, Corey Blair,
City Clerk Greenia

MOMENT OF SILENT PRAYER

Mayor Bird called for a moment of silent prayer.

PLEDGE OF ALLEGIANCE

Mayor Bird led the Pledge of Allegiance.

CITIZEN'S TO BE HEARD

Ada Smith approached the City Council. She shared that she felt Ray Martin would make a great Mayor. He had experience and she felt it was what was needed at this time.

ADMINISTRATION OATH OF OFFICE

City Clerk Greenia took the Oath of Office for Algonac City Council Member at this time for Michael Bembas, Ray Martin, Helen Meldrum and Eileen Tesch.

At this time, the City Clerk made the following announcement suggested by the City Attorney in regards to the certification of the election:

The St. Clair County Board of Canvassers has not yet officially certified the results of the election. The results of the election are not expected to be certified until the end of the week, most likely Thursday or Friday. After that time, if there are any challenges to the election, people will have six (6) days to make such challenges. At such period of time the election results will be declared final. The City attorney has advised that any action the City Council takes until such time the election results are certified by the County are considered actions of the City Council unless there is a change in membership on the Council. If that is the case than any action taken by the current council as presently seated will need to be redone.

ELECTION OF MAYOR

CCOM # 11-01-16 Election of Mayor

Mayor Bird opened nominations for the office of Mayor.

Motion by Meldrum supported by Bembas to nominate Martin for the office of Mayor.

ROLL CALL VOTE:

Ayes: Bembas, Martin, Meldrum

Nays: Bird, Nugent, Tesch, Thompson

Motion fails

Motion by Bird supported by Nugent to nominate Tesch for the office of Mayor.

ROLL CALL VOTE:

Ayes: Bird, Nugent, Tesch, Thompson

Nays: Bembas, Martin, Meldrum

Motion carries.

City Clerk Greenia administered the Oath of Office of Algonac Mayor to Eileen Tesch.

Mayor Tesch thanked everyone for their support. She had lived in Algonac for nine years and would like to see it boom. She was honored to be working for the citizens as their Mayor. She was always just a phone call away if anyone needed to speak to her.

ELECTION OF MAYOR PRO-TEM

CCOM # 11-02-16 Election of Mayor Pro-Tem

The Mayor opened the nominations for the office of Mayor Pro-Tem.

Motion by Meldrum supported by Martin to nominate Bembas for the office of Mayor Pro-Tem.

ROLL CALL VOTE:

Ayes: Martin, Meldrum, Nugent, Thompson, Bembas

Nays: Bird, Tesch

Motion carries

City Clerk Greenia administered the Oath of Office of Algonac Mayor Pro-Tem to Michael Bembas.

ADOPTION OF ORGANIZATIONAL RULES

CCOM # 11-03-16 Adopt Organizational Rules

Motion by Thompson supported by Martin to adopt the Algonac City Council Organizational Rules for the 2016-2018 Term as presented. Motion carried.

ADOPTION CODE OF ETHICS

CCOM # 11-04-16 Adopt Code of Ethics

Motion by Martin supported by Thompson to adopt the Algonac City Council Code of Ethics as presented. Motion carried.

CITY COUNCIL COMMENTS

Council Member Meldrum wanted to thank everyone for their support in re-electing her to City Council. She was happy to see some familiar faces on Council.

Mayor Pro-Tem Bembas wanted to thank everyone for keeping him on City Council by voting for him.

Mayor Tesch again thanked everyone for their support. She was both honored and humbled by this.

Council Member Martin thanked the voters for returning him to City Council. He added he was very sincere in his thanks as well as his responsibilities to the Citizens of Algonac.

Council Member Thompson wanted to welcome Mayor Tesch to the City Council. He thanked all the voters that got out and voted on election day.

ADJOURNMENT

Motion by Thompson supported by Martin to adjourn the meeting at 7:33 p.m. Motion carried.

Signed:

Respectfully Submitted:

Eileen Tesch, Mayor

Cynthia Greenia, Clerk