

**CITY OF NEWARK
DELAWARE
COUNCIL MINUTES
ORGANIZATIONAL MEETING**

April 21, 2009

Those present at 7:30 PM:

Presiding: Vance A. Funk, III, Mayor

Council Members: District 1, Paul J. Pomeroy
District 2, Jerry Clifton
District 3, Doug Tuttle
District 4, David J. Athey
District 6, A. Stuart Markham, Jr.

Absent: District 5, Ezra J. Temko

Staff Members: Assistant to the City Manager Carol S. Houck
City Secretary Patricia M. Fogg
Planning Director Roy H. Lopata

1. CERTIFICATION BY ELECTION BOARD OF COUNCIL MEMBERS

The following letter, dated April 14, 2009, was submitted by the Election Board:

“Honorable Mayor and Members of City Council:

There being only one candidate for the office of Council Member in Election Districts One, Two and Four, on behalf of the Election Board of the City of Newark, we hereby declare the following candidates elected for a two-year term; said candidates are entitled to assume office without formal election pursuant to Section 10-19 of the Code of the City of Newark, and 15 Del.C. Section 7555(j):

Paul J. Pomeroy	Council Member, District One
George J. Clifton	Council Member, District Two
David J. Athey	Council Member, District Four.

Respectfully submitted,

Samuel W. Burns, President
Election Board of the City
of Newark”

MOTION BY MR. CLIFTON, SECONDED BY MR. ATHEY: THAT THE CERTIFICATION BY THE ELECTION BOARD BE RECEIVED.

MOTION PASSED UNANIMOUSLY. VOTE: 6 to 0.

Aye – Athey, Clifton, Funk, Markham, Pomeroy, Tuttle.
Nay – 0.
Absent – Temko.

2. OATH OF OFFICE GIVEN TO COUNCIL MEMBERS

(Charter – Section 1102)

Mr. Funk administered the oath of office to Council Members Pomeroy, Clifton, and Athey.

3. ELECTION OF DEPUTY MAYOR

Mr. Clifton was unanimously elected Deputy Mayor upon nomination by Mr. Athey.

4. ELECTION OF OFFICERS

- City Treasurer

Ms. Patricia M. Fogg was unanimously appointed treasurer for a one-year term upon nomination by Mr. Clifton.

5. BOARD APPOINTMENTS

Council voted unanimously to make the following appointments:

- Board of Sidewalk Appeals (Two appointments – Two-Year Term)

Robert Detweiler
James Dunson

Board of Building Appeals (One appointment – Five-Year Term)

This appointment will be made at a later date.

6. RULES OF PROCEDURE – Resolution Presented

The City Manager had recommended that Council consider changing the starting time of meetings to 7:00 PM. There was a short discussion regarding this proposal; however, it was the consensus of Council not to make any changes at this time.

MOTION BY MR. CLIFTON, SECONDED BY MR. TUTTLE: THAT THE RESOLUTION BE APPROVED AS PRESENTED.

MOTION PASSED UNANIMOUSLY. VOTE: 6 to 0.

Aye – Athey, Clifton, Funk, Markham, Pomeroy, Tuttle.

Nay – 0.

Absent – Temko.

(RESOLUTION NO. 09-H)

7. Meeting adjourned at 7:42 PM.

Patricia M. Fogg, CMC
City Secretary

/pmf