

Present: President Mooney; President Pro-Tem Peddie; Members: Abboud, Delaney, Kelly and Oen

Absent: None

Also Present: Manager, Wilson
Assistant Manager/Clerk, Marshall

Council member Oen called the regular Council meeting to order at 7:30 p.m. in the Village of Beverly Hills municipal building at 18500 W. Thirteen Mile Road.

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCIL MEMBERS BY HONORABLE WILLIAM RICHARDS, 46th DISTRICT COURT

The Honorable William Richards administered the oath of office to newly elected Council members Rock Abboud, James Delaney, Jon Oen and Lee Peddie. He congratulated the new Council members and provided a few words of inspiration.

Roll call was taken. The Pledge of Allegiance was recited by those in attendance.

ELECTION OF PRESIDENT AND PRESIDENT PRO-TEM

Oen opened the floor to nominations for the office of Council President. Mooney nominated Jon Oen to the position of Council President. Abboud nominated Jacqui Kelly to serve as Council President. There were no further nominations.

Vote to elect Jon Oen as Council President:

Abboud	- no
Delaney	- no
Kelly	- no
Mooney	- yes
Oen	- yes
Peddie	- yes

Motion fails (3 – 3).

Vote to elect Jacqui Kelly as Council President:

Delaney	- yes
Kelly	- yes
Mooney	- no
Oen	- no
Peddie	- no
Abboud	- yes

Motion fails (3 – 3).

Delaney suggested that a full seven-member Council should be seated before selecting a Council President and President Pro Tem. A new Council member will be appointed at the Tuesday, November 18 Council meeting.

Oen responded that an organizational meeting is traditionally held the Tuesday after the November election to swear in the new Council members and elect Village officials.

Kelly said that the Charter states that the Council President and President Pro Tem are to be decided at the next regular meeting after the election. She understood that this was a special Council meeting.

Mooney established that delaying the election of officers would result in the Village operating without a President and President Pro Tem.

Delaney questioned whether a Council meeting could be scheduled for the end of this week to consider the candidates and appoint an individual to fill the vacant seat on Council. Wilson responded that Council made a first and second announcement of the vacancy that cited when applications were due and when the appointment would be made. He did not think that Council could change the date of the appointment from the published November 18, 2014 date.

A five minute recess was called at 7:44 pm. The Council meeting recommenced at 7:49 pm.

Delaney related that Section 4.3 of the Village Charter states that the Council shall elect one of its members to serve as President and one to serve as President Pro Tem at its first regular meeting following each regular Village election. This resulted in discussion of whether the November 11 meeting was a regular or special meeting. Wilson understood that tonight was the first regular meeting following the November 4 election. This is a regular meeting that has been held historically after the November election.

Wilson read from the Village Charter. The first sentence of Section 4.3 Selection of President and President Pro Tem reads: “The Council shall at its first regular meeting following each regular Village election, elect one (1) of its members to serve as President and one (1) to serve as President Pro Tem.”

Section 3.5 Elective Officers and Terms of Office reads, in part: “The elective officers of the Village shall be a village council of seven (7) members. One of said council members shall be in turn elected by the Council as village president. At each regular Village election, in November of each even-numbered year, three or four council persons shall be elected on a single ballot. Each elector shall be entitled to vote for not more than three or four candidates. All terms shall commence with the Tuesday next following the election.”

Wilson thought that this organizational meeting was being held because all previous Council terms commence today. The meeting is being held to swear in the new Council members and to choose the officers of this Council.

Oen opened the floor for nominations for the office of Council President. Oen nominated John Mooney for the position of Council President. Delaney nominated Jacqui Kelly as Council President. There were no further nominations.

Vote to elect John Mooney as Council President:

Kelly	- yes
Mooney	- yes
Oen	- yes
Peddie	- yes
Abboud	- no
Delaney	- yes

John Mooney was elected as Council President (5 – 1).

Mooney opened the floor for nominations for the position of President Pro Tem. Delaney nominated Lee Peddie as President Pro Tem of Council. Mooney nominated Jon Oen to the position of President Pro Tem. There were no further nominations.

Vote to elect Lee Peddie as President Pro Tem:

Mooney	- no
Oen	- no
Peddie	- yes
Abboud	- yes
Delaney	- yes
Kelly	- yes

Lee Peddie was elected as President Pro Tem (4 – 2).

SET SPECIAL MEETING DATE OF NOVEMBER 18, 2014 AT 6:30 P.M. TO REVIEW APPLICANTS FOR COUNCIL VACANCY

Motion by Delaney, second by Abboud, to set a Special Council meeting date of November 18, 2014 at 6:30 p.m. to review applicants for the Council vacancy.

Council will consider applications at this meeting and make a selection to fill a vacancy on Council created by Brian LaFerriere's resignation on October 7, 2014 prior to the end of his term. Council members will receive information regarding the applicants prior to the meeting.

Motion passed.

PUBLIC COMMENTS

None

COUNCIL COMMENTS

Newly elected members thanked Village residents for voting them into office. Members Kelly and Mooney welcomed the newly elected Council members. Council President Mooney

announced an upcoming working session of Council with members of Administration to set a course of action for the next several years. The date of this public meeting will be scheduled and announced in advance.

Motion by Delaney, second by Abboud, to adjourn the meeting at 8:02 p.m.

Motion passed.

John Mooney
Council President

Ellen E. Marshall
Village Clerk

Susan Bernard
Recording Secretary