

DRAFT

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**TOWN OF MUNSTER
MINUTES OF A SPECIAL MEETING OF THE TOWN COUNCIL
JANUARY 9, 2014**

A special meeting of the Munster Town Council convened at 6:00 p.m. on Thursday, January 9, 2014, at the Munster Town Hall. Town Councilors John W. Edington, David B. Nellans, John P. Reed, and Joseph A. Simonetto were present. Councilor Andy Koultourides arrived late. Mr. Simonetto presided. Also present were Clerk-Treasurer David F. Shafer, Town Manager Thomas F. DeGiulio, Assistant Town Manager Clay T. Johnson, Town Attorney Eugene M. Feingold, Director of Operations/Fire Chief James J. Knesek, and Town Engineer James M. Mandon. The news media were represented by Paul Czapkowicz of *The Times*.

President Simonetto opened the meeting with a moment of silence followed by the Pledge of Allegiance. He asked that we remember our troops and those affected by the severe weather.

OPEN TO THE PUBLIC

There being no one requesting to speak, the floor was closed.

GENERAL ORDERS

ORGANIZATION OF THE COUNCIL

Councilor Nellans nominated Councilor Reed to serve as Town Council President for the year 2014. Councilor Edington seconded the nomination. There were no other nominations. Nominations were closed. Councilors Edington, Nellans, and Simonetto voted for Councilor Reed; none voted against; Councilor Reed abstained. Councilor Reed was declared President. Mr. Reed accepted his election. Mr. Simonetto relinquished the gavel to President Reed.

Councilor Edington continues as Vice President of the Town Council through December 31, 2015.

APPOINTMENTS TO THE MUNSTER REDEVELOPMENT COMMISSION

Pursuant to IC 36-7-14-6.1(a)(1), President Reed appointed Councilors Nellans, Edington, and Koultourides to the Munster Redevelopment Commission for terms expiring December 31, 2014.

Pursuant to IC 36-7-14-6.1(a)(2), Councilor Nellans moved, with a second by Councilor Edington, to appoint Councilors Reed and Simonetto as Commissioners of the Munster Redevelopment Commission for terms expiring December 31, 2014. The motion carried *viva voce*.

Clerk-Treasurer Shafer administered the oath of office to the five commissioners.

ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 6:07 p.m.

John P. Reed, President

ATTEST:

David F. Shafer, IAMC, MMC, CMO, Clerk-Treasurer