

HISTORIC DISTRICT COMMISSION
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Randolph Carroll
Chairman
Luanna Plocha
Vice Chairman
Carol Starkey
Secretary

MINUTES

ORGANIZATIONAL MEETING, THURSDAY, April 10, 2014 ALDERMANIC CHAMBERS 6:30 PM

The Historic District Commission held an Organizational meeting on Thursday, April 10, 2014. The meeting began at 6:30 P.M.

Roll call:

| | |
|------------------|---------|
| Randy Carroll | present |
| Luanna Plocha | present |
| Tamara Chiefsky | present |
| Mary Lou Deptula | absent |
| Carol Starkey | present |
| Julia Maher | absent |
| Helen Ptak | present |
| Carol Sardinha | present |

6 present, 2 absent

Also present:

Mayor David Cassetti

Mayor Cassetti opened the meeting at 6:30. The meeting began with the pledge of allegiance to the flag.

Mayor Cassetti entertained nominations for Chairman. Mrs. Sardinha nominated Mr. Carroll. The motion was seconded by Ms. Chiefsky. Mayor Cassetti asked three times if there were any other nominations. There were none. All were in favor of Mr. Carroll for Chairman. Mr. Carroll abstained on this vote.

Mayor Cassetti then opened the floor for nominations for Vice-Chairman. Mr. Carroll nominated Ms. Plocha for Vice-Chairman. The nomination was seconded by Mrs. Starkey. Mayor Cassetti asked three times if there were any further nominations. There were none. All were in favor of the nomination of Ms. Plocha for Vice-Chairman.

Mayor Cassetti opened the floor for nominations for Recording Secretary. Mr. Carroll nominated Mrs. Sardinha.

The nomination was seconded by Ms. Plocha. Mayor Cassetti asked three times if there were any further nominations. There were none. All were in favor of the nomination of Mrs. Secretary for Recording Secretary.

Mayor Cassetti opened the floor for nominations for Secretary. Mr. Carroll nominated Mrs. Starkey for Secretary. The nomination was seconded by Mrs. Sardinha. Mayor Cassetti asked three times if there were any further nominations. There were none. All were in favor of the nomination of Mrs. Starkey for Secretary.

Mayor Cassetti opened the floor regarding the method of how the meetings are to be run. Mrs. Sardinha made a motion to use the Amended Robert's Rules of Order. The motion was seconded by Ms. Chiefsky. All were in favor of the motion.

Mayor Cassetti opened the floor to discussions regarding the dates, times and location for the monthly meetings. Mr. Carroll made a motion to have the meetings on the 8th of the month. There was a discussion regarding this and Mr. Carroll rescinded the motion and made a motion to meet on the 2nd Thursday of the month as needed at 7:00. The motion was seconded by Mrs. Sardinha. All were in favor of the motion.

There was no other business to be conducted during the organizational meeting.

Mr. Carroll made a motion to adjourn the organizational meeting. The motion was seconded by Mrs. Starkey. All were in favor of the motion.

The meeting ended at 6:40.

Respectfully submitted,

Carol Sardinha
Secretary