

December 1, 2009

Page 1

The Council Swearing-In Ceremonies of the City of Blue Ash, Ohio, was held on Tuesday, December 1, 2009. Mayor Robert J. Buckman, Jr. called the meeting to order in Council Chambers at approximately 6:38 PM.

OPENING CEREMONIES

Mayor Buckman led those assembled in the Pledge of Allegiance.

ROLL CALL

MEMBERS PRESENT: Councilman Tom Adamec, Councilman Rick Bryan, Mayor Robert Buckman, Councilman Lee Czerwonka, Councilwoman Stephanie Stoller, Councilman James Sumner, and Vice Mayor Mark Weber

ALSO PRESENT: City Manager David Waltz, Solicitor Mark Vander Laan, Clerk of Council Jamie Eifert, Deputy Clerk of Council Sue Bennett, Treasurer/Administrative Services Director James Pfeffer, Parks & Recreation Director Chuck Funk, Public Works Director Mike Duncan, Fire Chief Rick Brown, Assistant to the City Manager Kelly Osler, member of the press, and interested citizens

ACCEPTANCE OF AGENDA

Councilwoman Stoller moved, Councilman Bryan seconded to accept the agenda. A voice vote was taken. All members present voted yes. Motion carried.

1. MEETING CALLED TO ORDER
2. OPENING CEREMONIES
3. ROLL CALL - Clerk of Council Jamie K. Eifert
4. ACCEPTANCE OF AGENDA
5. OATH OF OFFICE CEREMONIES – COUNCIL REPRESENTATIVES – Oaths of Office administered to members of Council Elect by Judge J. Howard Sundermann, Jr., Ohio Court of Appeals (First District)
6. Resolution No. 2009-12, making Councilmanic appointments (Mayor, Vice Mayor, Planning Commission Council rep)
7. OATH OF OFFICE CEREMONY FOR MAYOR, VICE MAYOR, AND PLANNING COMMISSION COUNCIL REP
8. Ordinance No. 2009-68, appointing a City Solicitor
9. OATH OF OFFICE CEREMONY FOR CITY SOLICITOR
10. Resolution No. 2009-13 establishing committees of Council
11. Resolution No. 2009-14, appointing Council representatives to various boards (Investment Board, OKI Board of Trustees, and Sycamore School Planning Commission)
12. ADJOURNMENT

A RECEPTION HOSTED BY MR. AND MRS. WEBER WILL FOLLOW THE SWEARING-IN CEREMONIES IN THE BLUE ASH CAFÉ IN THE BLUE ASH RECREATION CENTER”

December 1, 2009

Page 2

OATH OF OFFICE CEREMONIES – COUNCIL REPRESENTATIVES – Oaths of Office administered to members of Council Elect by Judge J. Howard Sundermann, Jr., Ohio Court of Appeals (First District)

Judge J. Howard Sundermann, Jr., of the First District, Ohio Court of Appeals, administered the Oath of Office to members of Council Elect, including James W. Sumner (Ward 1), Stephanie Stoller (Ward 2), Rick Bryan (Ward 3), Robert J. Buckman, Jr. (Ward 4), Mark F. Weber (Ward 5), Lee Czerwonka (At Large), and Thomas C. Adamec (At Large).

The Clerk of Council was asked to read Resolution No. 2009-12 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2009-12

MAKING COUNCILMANIC APPOINTMENTS: MARK F. WEBER - MAYOR; LEE CZERWONKA - VICE MAYOR; AND JAMES W. SUMNER - PLANNING COMMISSION

Councilman Bryan moved, Councilman Czerwonka seconded to adopt Resolution No. 2009-12. There being no discussion, the Clerk called the roll. Councilpersons Stoller, Sumner, Weber, Adamec, Czerwonka, Bryan, and Mayor Buckman voted yes. Seven yeases. Resolution No. 2009-12 passed.

OATH OF OFFICE CEREMONY FOR MAYOR, VICE MAYOR, AND PLANNING COMMISSION COUNCIL REP

Judge Sundermann administered the Oath of Office to Mayor Weber, Vice Mayor Czerwonka, and Planning Commission rep Sumner individually.

Mayor Weber presented a plaque to outgoing Robert J. Buckman, Jr. The plaque stated:

“Presented with our appreciation to ROBERT J. BUCKMAN, JR. in recognition of his service to the City of Blue Ash as Mayor from December 1, 2005 through November 2009.”

Former Mayor Buckman thanked everyone for their support over the past four years. He commented that he enjoyed being the Mayor for such a great community, and thanked his wife Carol (in attendance) for her undying support as well. He expressed sincere thanks not only to his Council colleagues, but to the members of the Administration as well as Blue Ash citizens.

Mayor Weber asked the Clerk to read Ordinance No. 2009-68 in its entirety.

THEN WAS PRESENTED AND READ IN ITS ENTIRETY:

ORDINANCE NO. 2009-68

APPOINTING A SOLICITOR AND PROVIDING FOR HIS REMUNERATION; AND DECLARING AN EMERGENCY

December 1, 2009

Page 3

Councilman Sumner moved, Councilman Bryan seconded to suspend the rules of Council requiring a second reading of the ordinance. The Clerk called the roll. Councilpersons Stoller, Sumner, Czerwonka, Adamec, Buckman, Bryan, and Mayor Weber voted yes. Seven yeses. Motion carried.

Councilwoman Stoller moved, Vice Mayor Czerwonka seconded to adopt Ordinance No. 2009-68. There being no discussion, the Clerk called the roll. Councilpersons Sumner, Czerwonka, Adamec, Buckman, Bryan, Stoller, and Mayor Weber voted yes. Seven yeses. Ordinance No. 2009-68 passed.

OATH OF OFFICE CEREMONY FOR CITY SOLICITOR

Judge Sundermann administered the Oath of Office to Solicitor Mark Vander Laan.

Mayor Weber asked the Clerk to read Resolution No. 2009-13 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2009-13

ESTABLISHING THE STANDING COMMITTEES OF
COUNCIL AND APPOINTING THE MEMBERS
THEREOF

Councilman Sumner moved, Councilman Bryan seconded to adopt Resolution No. 2009-13. There being no discussion, the Clerk called the roll. Councilpersons Czerwonka, Adamec, Buckman, Bryan, Stoller, Sumner, and Mayor Weber voted yes. Seven yeses. Resolution No. 2009-13 passed.

The Clerk was asked to read Resolution No. 2009-14 by title only.

THEN WAS PRESENTED AND READ BY TITLE ONLY:

RESOLUTION NO. 2009-14

MAKING COUNCILMANIC APPOINTMENTS FOR THE
INVESTMENT BOARD, OKI BOARD OF TRUSTEES,
AND SYCAMORE SCHOOL PLANNING COMMISSION

Councilman Bryan moved, Councilman Czerwonka seconded to adopt Resolution No. 2009-14. There being no discussion, the Clerk called the roll. Councilpersons Adamec, Buckman, Bryan, Stoller, Sumner, Czerwonka, and Mayor Weber voted yes. Seven yeses. Resolution No. 2009-14 passed.

Mayor Weber invited all to a small reception hosted by he and his wife Christine at the Blue Ash Café. Everyone is welcome.

December 1, 2009

Page 4

ADJOURNMENT

All items on the agenda having been acted upon, Councilman Buckman moved, Councilman Sumner seconded to adjourn the meeting. A voice vote was taken. All members voted yes. The Council meeting was adjourned at approximately 6:52PM.

Mark F. Weber, Mayor

Jamie K. Eifert, Clerk of Council

MINUTES WRITTEN BY:

Susan K. Bennett, Deputy Clerk of Council