

Village of Spencer
Organizational Council Meeting of January 5, 2022

Council members present: Tom Gehring Jim Stangel (arrived at 7:11 p.m.)
Jeff Gauchat Vanessa Walter

Others present: Dan DeRossett, Mayor Sheri Ramey, Fiscal Officer
Chris Krystofek Jim Kiouisis

Mayor DeRossett called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

- When the meeting began Mayor DeRossett gave his state of the village address from of the prior year, and insight into the new year, and what needed to be addressed from both.
- The next order of business was for the mayor to swear in the two new council members, Jim Kiouisis and Christopher Krystofek, as well as Tom Gehring to his re-elected seat, along with Irene Gehring to her re-elected seat onto the Board of Public Affairs. Stangel was not at the meeting at this time to be sworn in.
- Mayor opened up nominations for council president. Gauchat nominated Gehring. There were no other nominations and the nominations were closed. Gehring accepted the nomination and was named the 2022 council president with a roll call vote of 4-0.
- Mayor swore in Stangel to his re-elected seat when he arrived
- The Mayor then assigned committees as follows:

FINANCE/EQUIPMENT & PERSONNEL

Tom Gehring (chair) Chris Krystofek, Vanessa Walter

STREETS/SIDEWALKS & SANITATION

Jeff Gauchat (Chair) Vanessa Walter, Jim Stangel

LEGISLATIVE & PLANNING

Chris Krystofek (Chair) Jim Kiouisis, Tom Gehring

PARKS/BUILDING & LIGHTING

Jim Stangel (Chair) Vanessa Walter, Jeff Gauchat

SAFETY/PARKING/VEHICLE & HEALTH

Jim Kiouisis (Chair) Tom Gehring, Chris Krystofek

LEVY AD HOC COMMITTEE

Jeff Gauchat (chair) Vanessa Walter, Chris Krystofek

FIRE BOARD Jim Stangel, Tom Gehring, Jim Kiouisis (alternate)

- Mayor then asked for a motion to appoint Greg Huber as the village solicitor and prosecutor for 2022.
 - A motion to appoint Greg Huber as the village solicitor and prosecutor for 2022 made by Gauchat seconded by Gehring with all council members voting “aye”. Motion carried 5-0

Fiscal Officer’s Report: Sheri Ramey:

- Ramey read by title only the following legislation:
 - Ordinance 1-22 **first reading**
AN ORDINANCE ADOPTING AN AMENDMENT TO ARTICLE 4 DISTRICT REGULATIONS, SECTION 450 GENERAL INDUSTRIAL DISTRICT (I-1), AND ARTICLE 14 ADMINISTRATION, ENFORCEMENT AND PENALTY, SECTION 1410 ZONING PERMITS REQUIRED, OF THE VILLAGE OF SPENCER ZONING ORDINANCE

A motion to adjourn the meeting made by Gehring, seconded by Gauchat with all council members voting “aye”. Motion carried 5-0

Mayor DeRossett adjourned the meeting at 8:05 p.m.