

The Rules Committee held a meeting on
Wednesday, November 20th, 2024 beginning at 6:25 P.M.

Committee Members Present:

Utilities: Chair Mitchell, Davis, Oswald, Armstrong, Stewart

Rules: Schneider, Cerra, Callahan

Others:

Absent: Tollett (excused)

Administration and Department Heads Present: Safety Service Dir Pyanowski,
Law Dir Deery, Public Works Leader Jacob, WWPC Supt. Stewart, Engineer Schneider

1. Approval of the October 9th, 2024 Rules Committee Meeting Minutes.

Mr. Stewart moved, second by Mr. Callahan to approved these meeting minutes.

MOTION CARRIES

2. The matter of a re-appointment of the Community Development Chair.

Referred By: President Stewart

Mr. Callahan said that he sent a letter to Pres Stewart, Pro-Tem Mitchell and Law Dir Deery of his intentions to step down as the chair of the CD Committee. He felt that it was time for him to step down. He is committed to working with the new chair of this committee. He appreciates that he was able to serve in this role for the past 15 years.

Mr. Stewart said he had a conversation with Mr. Callahan. He will still be active in the CD Committee and will serve and support the next chair. He's been a tremendous advocate for the City and will continue to serve.

Mrs. Mitchell said she's worked with Tom very closely most of those 15 years and it's been awesome and she appreciates all the help and support he's offered.

Mr. Oswald said he appreciated Mr. Callahan's phone calls to keep him in the loop and ask for ideas and suggestions.

Mr. Schneider said 15 years is a lot of years to chair a committee and he thanked Mr. Callahan for all he did.

Mr. Callahan thanked everyone for those kind words. He always tired to enter a meeting with a positive outlook bring a little levity to each meeting and will continue to be on board with this committee and will help in all capacity.

President Stewart made a motion to recommend Chad Schneider to assume the role as the Community Development Chair, effective December 2nd, 2024 and continue as Chair to the end of the term, which will be December 31st, 2025.

**Motion made by Mr. Stewart, second by Mr. Callahan authorizing the appointment of Chad Schneider as the Chair of the Community Development Committee.
MOTION CARRIES COMMITTEE REPORT WRITTEN**

Law Dir Deery said typically, committee appointments and chairs are set by the President at the first meeting of the new Council Term. Since this change was done in mid-term, which is why it went to the Rules Committee.

Mr. Cerra asked for a motion to adjourn:

**Motion moved by Mr. Stewart and seconded by Mr. Callahan to adjourn the November 20th, 2024 Rules Committee Meeting at 6:31 P.M.
MOTION CARRIES**

*Respectfully Submitted by,
Colleen Rosado, Secretary/Administrative Assistant*