

MINUTES OF THE HOWEY IN THE HILLS TOWN COUNCIL SPECIAL SESSION
HELD September 3, 2020

Mayor MacFarlane called the Town Council Special Session Meeting of September 3, 2020 to order at 6:00 p.m.

Mayor MacFarlane led the Pledge of Allegiance to the Flag and moment of silence.

Invocation

Roll

Present: Mayor MacFarlane, Pro-Tem Conroy, Councilor Nebel, and Councilor Gallelli

CONSENT AGENDA

Routine items are placed on the Consent Agenda to expedite the meeting. If Town Council/Staff wish to discuss any item, the procedure is as follows: (1) Pull the item(s) from the Consent Agenda; (2) Vote on the remaining item(s); and (3) Discuss each pulled item and vote.

Councilor Gallelli motioned for beginning of the process seconded by Councilor Nebel.

NEW BUSINESS

Appointment of Town Council Seat 1.

Mayor MacFarlane reviewed the appointment of Town Council for Seat 1.

- a. Myron Lewellen
- b. Rick Klein
- c. Jamie Troyer

Myron Lewellen, 508 Bellissimo Place presented his credentialing information to the Town Council. Town Council exchanged dialogue with the possible candidate and asked pertinent questions.

Rick Klein, 701 N. Lakeshore Boulevard presented his credentialing information to the Town Council. Town Council exchanged dialogue with the possible candidate and asked pertinent questions.

Jamie Troyer, 224 Messina Place presented her credentialing information to the Town Council. Town Council exchanged dialogue with the possible candidate and asked pertinent questions.

Mayor MacFarlane accepted the motion from **Councilor Gallelli** seconded by **Councilor Nebel** to fill Town Council Seat 1 with the nomination of Rick Klein.

Pro-Tem Conroy seconded by **Councilor Nebel** motioned to accept Rick Klein as the confirmed appointee for Town Council Seat 1.

Mayor Pro Tem Conroy – Yes

Councilor Nebel – Yes

Councilor Gallelli – Yes

Mayor MacFarlane – Yes

Councilor Klein accepted the appointment and took the oath of office.

Mayor MacFarlane opened for Public Comment and Questions.


No Public Comment.

Adjourn the Meeting


Pro-Tem Conroy seconded by, **Councilor Gallelli** moved to adjourn the meeting.

The Meeting adjourned at 6:48 p.m.

ATTEST:



Leanda Chinama
Town Clerk


Martha MacFarlane, Mayor