

**BOARD OF MAYOR AND ALDERMEN  
ORGANIZATIONAL MEETING**

**January 6, 1998**

**Upon Conclusion of Board of School Cmte.**

Mayor Wieczorek called the meeting to order.

Mayor Wieczorek called for the Pledge of Allegiance, this function being led by Alderman Wihby.

A moment of silent prayer was observed.

The Clerk called the roll. There were thirteen Aldermen present.

**Present:** Aldermen Wihby, Klock, Reiniger, Sysyn, Pinard, Shea, O'Neil, Girard, Rivard, Pariseau, Cashin, Thibault, Hirschmann

**Absent:** Alderman Clancy

Mayor Wieczorek called for a motion to adopt the same rules as the previous Board except for Rule 8 and Rule 11.

Alderman Pariseau moved to adopt the same rules as the previous Board except for Rule 8 and Rule 11. Alderman Rivard duly seconded the motion.

Mayor Wieczorek asked if everyone understood.

Alderman At-Large Girard stated I have a question, your Honor. Rule 7 states that members of the Board shall address each other by their ward and number, the Aldermen At-Large do not have numbers, so I think perhaps an amendment to the Rule in is order so that the At-Large positions are taken into consideration.

Mayor Wieczorek stated we do have to address that issue, but for the time being why don't I call you by name.

Mayor Wieczorek called for a vote on the motion. There being none opposed, the motion carried.

Mayor Wieczorek called for a motion to adopt the following Rule as Rule 8 of the Board, the Succession of Business and asked Clerk Bernier to explain the change.

Clerk Bernier stated the only change made during the last 18 months was that the confirmations came after the Consent Agenda and as you all know we will be going out for publication of the updated City Government book and wanted to address that issue at this time.

### **Succession of Business**

Rule 8. (Order of Business) Unless otherwise directed by the Board, business shall be addressed in the following order:

- (a) The journal of the previous meeting shall be read, and if no objection be made, it shall stand approved.
- (b) The consent agenda consisting of a list of items determined by the City Clerk in conjunction with the Mayor to be routine. Any item may be removed from the consent agenda on request of any member. Action on items remaining on the consent agenda may be taken on one motion.
- (c) Presentations, if any, are to be made.
- (d) Such nominations, appointments, elections, and confirmations as may be in order shall be considered and disposed of.
- (e) Reports of committees shall be called for and acted upon.
- (f) Petitions shall next be called for and disposed of by reference or otherwise.
- (g) Communications.
- (h) The order of the day shall be taken up meaning by order of the day, the business remaining unfinished at the previous meeting.
- (i) New business may be introduced by any member of the Board.

Alderman Pariseau moved to adopt the following Rule as Rule 8 of the Board. Alderman At-Large O'Neil duly seconded the motion. There being none opposed, the motion carried.

Mayor Wieczorek called for a motion to refer Rule 11 to the Committee on Administration for consideration of consistency with ordinances, Charter changes, and numbers of Committees presently appointed.

Alderman Wihby moved to refer Rule 11 to the Committee on Administration for consideration of consistency with ordinances, Charter changes, and numbers of Committees presently appointed. Alderman Shea duly seconded the motion. There being none opposed, the motion carried.

Mayor Wieczorek called for the election of a Board Chairman.

Alderman Pariseau nominated Alderman David M. Wihby from Ward 1 as Chairman of the Board of Aldermen. Alderman Cashin seconded the nomination.

Alderman Pariseau moved to close nominations. Alderman Thibault duly seconded the motion. There being none opposed, the motion carried.

On motion of Alderman Pariseau, duly seconded by Alderman Cashin, David M. Wihby was unanimously elected Chairman of the Board of Aldermen.

Mayor Wieczorek presented Committee assignments with first named as Chair as follows:

Accounts, Enrollment and Revenue Administration:

Aldermen Hirschmann, Rivard, Thibault, O'Neil, Girard

Administration:

Pariseau, Thibault, Rivard, Girard, O'Neil

Bills on Second Reading:

Wihby, Cashin, Shea, Sysyn, Klock

Community Improvement Program:

Reiniger, Wihby, Pariseau, Clancy, Girard

Personnel/Insurance:

Sysyn, Shea, Pinard, Klock, O'Neil

Traffic/Public Safety:

Clancy, Reiniger, Cashin, Hirschmann, Pinard

Mayor Wieczorek called for a motion to appoint three members of the Board of Mayor and Aldermen to serve on the Committee on Joint School Buildings.

Alderman Wihby moved to appoint Alderman Pinard. Alderman Pariseau moved to appoint Alderman At-Large Girard. Alderman Wihby moved to appoint Alderman Klock. Alderman Sysyn duly seconded all of the appointments presented. There being none opposed, the motion carried.

There being no further business to come before the Board, on motion of Alderman Shea, duly seconded by Alderman Cashin, it was voted to adjourn.

A True Record. Attest.

City Clerk