

REORGANIZATION MEETING

January 2, 2009

At a reorganization meeting held in the Council Chamber at 10:00 a.m., there were present: City Manager Kurt Hodgen; Assistant City Manager Evan Vass; City Attorney Earl Q. Thumma, Jr.; Council Members Richard A. Baugh, Ted Byrd, Kai Degner, Carolyn W. Frank, and David Wiens; City Clerk Yvonne “Bonnie” Ryan, MMC; and Chief of Police Donald Harper.

The following reorganization meeting call was presented:

1. Call to order.
2. Oath prescribed by Law, Section 42 of the City Charter.
3. Re-organization of City Council:
 - a. Election of MAYOR, 2-year term (Section 7 City Charter).
 - b. Election of VICE-MAYOR, 2-year term (Section 7 City Charter).
 - c. Appoint CITY ATTORNEY, 2-year term (City Code Section 3-2-1).
 - d. Appoint one member of Council to Planning Commission, (City Code Section 10-1-2(c)).
 - e. Appoint one member of Council to Parks and Recreation Commission (City Code Section 9-1-1).
 - f. Appoint one member of Council to the Harrisonburg-Rockingham Chamber of Commerce Board.
 - g. Appoint one member of Council to the Central Shenandoah Planning District Commission.
 - h. Appoint one member of Council to the Community Criminal Justice Board.
 - i. Appoint one member of Council to the Deer Population Task Force.
 - j. Liaison of Council to the Advisory Board for Jail Facility.
 - k. Liaison of Council to the Social Services Advisory Board.
 - l. Liaisons (2) of Council to the City/County Liaison Committee.
 - m. Liaison of Council to the School Liaison Committee.
 - n. Liaison of Council to the JMU Liaison Committee.
 - o. Representative of City Council to the Harrisonburg Downtown Renaissance Board of Directors.
 - p. Appoint members to the Metropolitan Planning Organization. (3 Council members and 2 staff)
4. Designate regular time and dates (currently 2nd and 4th Tuesday of each month at 7:00 p.m.) Changing time and/or date requires an amendment to City Code Section 2-2-5.
5. Other Matters

Circuit Court Clerk Chad Evans-Haywood administered the “Oath of Office” to Richard A. Baugh, Kai Degner, and David Wiens.

Under Item #3 of today’s agenda, “Re-organization of City Council”, the following actions were taken:

Council Member Baugh offered a motion that Kai Degner be appointed as Mayor of the City of Harrisonburg. The recorded roll call vote was taken as follows:

Vote: Yes - Council Member Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd
Council Member Degner

Absent – None

Council Member Wiens offered a motion that Richard A. Baugh be appointed as Vice-Mayor of the City of Harrisonburg. The recorded roll call vote was taken as follows:

Vote: Yes - Council Member Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd
Mayor Degner

Absent – None

Council Member Frank offered a motion that Earl Q. Thumma, Jr., be appointed as the City Attorney of the City of Harrisonburg. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd
Mayor Degner

Absent – None

Council Member Frank offered a motion that Richard Baugh be appointed to a term on the Harrisonburg Planning Commission. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd

Mayor Degner

Absent – None

Vice-Mayor Baugh offered a motion that David Wiens be appointed to a term on the Harrisonburg Parks and Recreation Commission. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd
Mayor Degner

Absent – None

Council Member Byrd offered a motion that Kai Degner be appointed to a term on the Harrisonburg-Rockingham Chamber of Commerce Board. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd
Mayor Degner

Absent – None

Council Member Wiens offered a motion that Carolyn Frank and Richard Baugh be appointed to a term on the Central Shenandoah Planning District Commission. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd
Mayor Degner

Absent – None

Council Member Frank offered a motion that David Wiens be appointed to a term on the Community Criminal Justice Board. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Baugh
Council Member Wiens
Council Member Frank

Council Member Byrd
Mayor Degner

Absent – None

Council Member Byrd offered a motion that Carolyn Frank be appointed to the Deer Population Task Force. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd
Mayor Degner

Absent – None

Council Member Byrd offered a motion that David Wiens be appointed as the Advisory Board Jail Facility Liaison. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd
Mayor Degner

Absent – None

Council Member Byrd offered a motion that Carolyn Frank and David Wiens be appointed to the Social Services Advisory Board. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd
Mayor Degner

Absent – None

Vice-Mayor Baugh offered a motion that Ted Byrd and Kai Degner be appointed to the City/County Liaison Committee. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd

Mayor Degner

Absent – None

Council Member Frank offered a motion that Richard Baugh and Ted Byrd be appointed to the Harrisonburg School Board Liaison. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd
Mayor Degner

Absent – None

Vice-Mayor Baugh offered a motion that Ted Byrd and Kai Degner be appointed to the James Madison University Liaison Committee. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd
Mayor Degner

Absent – None

Council Member Byrd offered a motion that Kai Degner be appointed as the representative of City Council to the Harrisonburg Downtown Renaissance Board of Directors. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd
Mayor Degner

Absent – None

Council Member Frank offered a motion that David Wiens, Richard Baugh, and Ted Byrd be appointed as Council representatives on the Metropolitan Planning Organization. The recorded roll call vote was taken as follows:

Vote: Yes - Vice Mayor Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd

Mayor Degner

Absent – None

Council Member Byrd offered a motion that Transportation Director Reggie Smith and City Manager Kurt Hodgen be appointed as staff representatives to the Metropolitan Planning Organization. The recorded roll call vote was taken as follows:

Vote: Yes - Vice-Mayor Baugh
Council Member Wiens
Council Member Frank
Council Member Byrd
Mayor Degner

Absent – None

Council Member Byrd offered a motion that Assistant City Manager Evan Vass and Assistant to Transportation Director/Safety-Training Coordinator Aaron Smith-Walter be appointed as alternative staff representatives for Kurt Hodgen and Reggie Smith to the Metropolitan Planning Organization. The motion was seconded by Vice-Mayor Baugh and approved with a unanimous vote of Council.

Council Member Byrd offered a motion that City Council meet each month on the 2nd and 4th Tuesday of each month at 7:00 p.m. The motion was seconded by Council Member Frank and approved with a unanimous vote of Council.

At 10:18 a.m., there being no further business and on motion adopted, the meeting was adjourned.

CITY CLERK

MAYOR