

City of Falmouth

Special Council Meeting

October 17, 2017

6:00 PM

Falmouth City Council met in special session at 6:00 pm on October 17, 2017 with Mayor Ron Stinson presiding. Council Members present Alex Carson, Amy Hurst, April DeFalco, Amy Hitch and Sebastian Ernst. One vacant council seat.

With a quorum present the meeting was called to order.

Review Letters of Intent: Council Interview/Appointment of New Council Member

Council had 3 Letters of Intent received by the close of business on October 13, 2017 for the appointment of a new council member to replace Ron Stinson. Candidates that applied were Darryl Ammerman, Philis Wait, and Terry England.

Council proceeded with the interview process starting with Philis Wait, followed by Darryl Ammerman upon his arrival, and closed with Terry England. The same questions were asked of each candidate.

Council expressed how impressed they were with each candidate and encouraged the ones who are not appointed to stay involved. Council proceeded with the voting process by the show of hands (yes vote).

In support of Philis Wait: Hurst, Yes. Hitch, Yes. Carson, Yes. DeFalco, Yes. Ernst, Yes.

In support of Darryl Ammerman: 0

In support of Terry England: 0

Philis Wait was appointed to finish out the term of City Council Member. Oath of Office for Philis Wait was administered by State Representative Mark Hart.

Amendment to Sewer Use Ordinance: 1st Reading to Increase Surcharges

Introduction of Ordinance No 72.01E -2017 for Amending Surcharges for Pretreatment Program.

- Motion to support by Council Member Carson, second by Council Member Ernst.
Vote: All Aye
Resolved: Motion carried.

With no further business to come before the Council a motion to adjourn was made by Council Member Hurst, second by Council Member DeFalco. Motion passed unanimously.

Ron Stinson, Mayor

Attest: Chrissy O'Hara, City Clerk