

ACTION MINUTES OF THE CITY COUNCIL
CITY OF VILLA PARK, CALIFORNIA

December 4, 2012

INSTALLATION MEETING
7:00 p.m. – City Council Chambers

ROLL CALL Mayor Reese called the meeting to order at 7:01 p.m.

COUNCILMEMBERS

PRESENT: Pauly, Reese, Barnett, Ulmer, MacAloney

ABSENT: None

PLEDGE OF ALLEGIANCE TO THE FLAG

Led by City Building Official Bill Tarin.

MUNICIPAL ELECTION MATTERS

1. Presentation of Appreciation to Outgoing Councilmembers Richard Ulmer and Bill MacAloney

Council recognized Councilmembers Richard Ulmer and Bill MacAloney for their dedication and eight years of service on the Villa Park City Council and presentations were made by Serrano Water District as well as Orange County Supervisor Bill Campbell.

Following the presentations, Councilmembers Richard Ulmer and Bill MacAloney provided brief remarks then took a seat in the audience.

2. Oaths of Office and Seating of Newly Elected Councilmembers

Mayor Reese informed the audience that it was now time for the Councilmembers-elect to be sworn into office and asked the City Clerk to conduct the ceremony.

City Clerk Jarad Hildenbrand invited Mr. Greg Mills, Mrs. Diana Fascenelli, and Mr. Rick Barnett to the center of the room to administer the Oath of Office.

After the Oath of Oath was administered, each Councilmember gave brief remarks.

3. Election of Mayor and Mayor Pro Tem by the City Council

Following historical procedures, the election for Mayor and Mayor Pro Tem was conducted. City Clerk Hildenbrand declared the offices of Mayor and Mayor Pro Tem vacant, and opened nominations for the office of the Mayor.

Councilmember Mills nominated Councilmember Reese for the position of Mayor. Councilmember Barnett seconded this nomination.

City Clerk Jarad Hildenbrand asked if there were any further nominations; after no response, he closed nominations and declared Councilmember Reese as Mayor.

Mayor Reese provided briefs remarks and opened nominations by nominating Councilmember Barnett for Mayor Pro Tem. Councilmember Fascenelli seconded this nomination.

City Clerk Hildenbrand asked if there were any further nominations; after no response, he closed nominations and declared Councilmember Barnett as Mayor Pro Tem.

ORAL COMMUNICATIONS - None

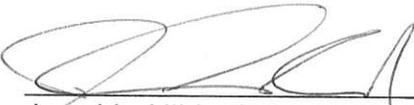
ADJOURNMENT

The City Council adjourned at 7:55 p.m. The next meeting will be on Tuesday, December 18, 2012, at 7:00 p.m. in the Council Chambers.



Brad Reese, Mayor
City of Villa Park

ATTEST:



Jarad L. Hildenbrand, City Clerk
City of Villa Park