

City of Windsor Heights Regular Business Meeting Minutes

Monday, January 9, 2023 - 12:00 PM

VIA Zoom: <https://us02web.zoom.us/j/7832856334> | Meeting ID: 783 285 6334 | Ph: 312 626 6799

1. Call to Order and Roll Call

Mayor Jones called the meeting to order at 12:05 PM. Council members present: Susan Skeries, Joseph Jones, Lauren Campbell and Threase Harms. Absent: Michael Libbie Staff present: Interim Administrator/Finance Director Rachelle Swisher, City Clerk Travis Cooke, Police Chief Chad McCluskey, and City Attorney Erin Clanton.

2. Approval of the Agenda

Motion by Threase Harms to Approve the Agenda. Seconded by Joseph Jones. Motion passed 4-0.

3. New Business:

A. Consideration of Resolution No. 2023-1 - A Resolution Eliminating the Public Safety Director Position

Motion by Threase Harms to approve Resolution No. 2023-1 - A Resolution Eliminating the Public Safety Director Position. Seconded by Joseph Jones. Motion passed 4-0.

B. Consideration of Resolution No. 2023-2 - A Resolution Adopting Job Descriptions for the Police Chief and the Fire Chief

Motion by Threase Harms to Approve Resolution No. 2023-2 - A Resolution Adopting Job Descriptions for the Police Chief and the Fire Chief. Seconded by Susan Skeries. Motion passed 4-0.

C. Consideration of Resolution No. 2023-3 - A Resolution Approving the Appointments of Captain Derek Meyer to the Interim Police Chief position and Captain Blake Boyle to the Interim Fire Chief Position

Motion by Joseph Jones to approve Resolution No. 2023-3 - A Resolution Approving the Appointments of Captain Derek Meyer to the Interim Police Chief position and Captain Blake Boyle to the Interim Fire Chief Position. Seconded by Threase Harms. Motion passed 4-0.

D. Consideration of Posting the Police Chief and Fire Chief Positions

The council came to the consensus to direct staff to begin the recruiting process for a police chief and a fire chief.

4. Adjourn

Motion by Threase Harms Adjourn the meeting at 12:24 PM. Seconded by Susan Skeries. Motion passed 4-0.