

City of Edna Bay - Special Meeting

1 — Meeting Date, Place and Call to order:

This Special meeting was held on Friday, October 7th, 2022 via Cisco WebEx teleconference. Mayor Poelstra called the meeting to order at 6:02 PM.

2 — Roll Call:

| | | |
|-----------------|------------------------------------|-----------|
| Tyler Poelstra | - Mayor / City Council | (Present) |
| Karen Williams | - Vice Mayor / City Council | (Present) |
| Myla Poelstra | - Clerk + Treasurer / City Council | (Present) |
| Mike Williams | - City Council | (Present) |
| Sandy Henson | - City Council | (Present) |
| Paul Haag | - City Council | (Present) |
| Camille Cattani | - City Council | (Present) |

2.1 — Public Participants:

Louise DiPaolo Bruce Cattani

3 — Consent Agenda:

A: Approval of Meeting Agenda:

The current agenda was read by Mayor Poelstra.

Consensus of the public attendants was taken in favor, and no objections were noted.

Motion:

Mayor Poelstra moved to accept the consent agenda as presented.

- *Seconded by Councilor (Mrs.) Williams*
- **Approved by unanimous vote of the council**

3.1 — Special Business:

- a: *Election Review Committee and Certification of Election.*

4 — **Special Business**

Item A - Election Review Committee and Certification of Election, ...:

After the meeting was opened, Louise DiPaolo transferred one original copy of the preliminary election results form to Myla Poelstra. The original stored in the City safe and the original received from Louise were compared and read back, verifying the tallies and results matched. Mayor Poelstra then read back the municipal code specific to the certification process, and ensured the procedure was executed as written.

Absentee ballots were then removed from the safe, one by one, their envelope date stamp checked, the envelope opened and the oath read back and reviewed. All 3 absentee ballots requested were returned on time, and all three oaths were complete in form. Each ballot was then removed from their respective oath envelope, ballot stub removed and ballot officially cast.

After counting the three valid absentee votes, the results were as follows:

- 1: Caleb Kitson - 2 votes
- 2: Camille Cattani - 2 votes
- 3: Michael Williams - 1 vote

There was one Defective ballot cast during the regular election. After discussion, it was agreed that it could not be assumed for whom the voter intended to vote since they checked two write-in boxes, but wrote no names. In a contentious election, if one vote were to determine the outcome of an election, it was agreed that it would be bad precedent for the Election Review Committee (being the Council) to have weight in determining who would receive the final vote(s) and be seated for the next term.

Motion:

Councilor Haag moved to not count the defective ballot.

- *Seconded by Councilor (Mr.) Williams*
- **Approved Unanimously by vote of the council**

The Certificate of Election Results was then prepared, signed and stamped with the City seal.

Motion:

Mayor Poelstra moves to authorize the results of the 2022 General Election to be certified, with Camille Cattani winning Seat C and Michael Williams winning Seat D.

- *Seconded by Councilor Cattani*
- **Approved Unanimously by vote of the council**

5 — *Persons to Be Heard*

Mayor Poelstra thanked Roger and Louise and Katie Buss for being election judges.

Louise DiPaolo thanked Tyler Poelstra for cutting and removing the tree on Kosciusko Drive.

Adjournment

Mayor Poelstra moved that the meeting be adjourned.

Motion to adjourn seconded by Councilor Henson.

Meeting adjourned at 6:50 PM.