



City of Venice

401 West Venice Avenue
Venice, FL 34285
www.venicegov.com

Meeting Minutes City Council

Wednesday, November 18, 2015

11:00 AM

Council Chambers

Certification of Election Results

CALL TO ORDER

Mayor Holic called the meeting to order at 11:00 a.m.

ROLL CALL

Present: 6 - Mayor John Holic, Council Member Jeanette Gates, Council Member Bob Daniels, Council Member Deborah Anderson, Jim Bennett and Emilio Carlesimo
Absent: 1 - Council Member Kit McKeon

Also Present:

City Attorney Dave Persson, City Clerk Lori Stelzer, City Manager Ed Lavalley and Recording Secretary Edward Klotz.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mr. Bennett.

I. ELECTION CERTIFICATION

A. Certification of the November 3, 2015 General Election

Ms. Stelzer announced the results of the ballot count at the City of Venice General Election held on November 3, 2015.

For Council Member, Seat No. 3, Three-Year Term:

Emilio Carlesimo received 2,022 votes. Fred Fraize received 2,080 votes.

Mr. Fraize, with 50.71% of the votes cast, is declared the winner.

For Council Member, Seat No. 4, Three-Year Term:

Rich Cautero, running unopposed, was deemed by State Statute to have voted for himself and to have won the seat by a majority of one.

A motion was made by Council Member Bennett, seconded by Council Member Carlesimo, to accept the election results as presented by the city clerk.

Yes: 6 - Mayor Holic, Ms. Gates, Mr. Daniels, Ms. Anderson, Mr. Bennett and Mr. Carlesimo

Absent: 1 - Mr. McKeon

B. Signing of the Certification of Election

Ms. Stelzer had the council members sign the Certificate of Election.

II. OATH OF OFFICE

Ms. Stelzer administered the Oath of Office to Richard Cautero and Mr. Cautero took his seat at the dais.

Ms. Stelzer administered the Oath of Office to Fred Fraize and Mr. Fraize took his seat at the dais.

Mayor Holic and council members thanked Mr. Bennett and Mr. Carlesimo for their service and offered congratulatory remarks to Mr. Cautero and Mr. Fraize.

III. AUDIENCE PARTICIPATION

There was no audience participation.

IV. ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 11:18 a.m.

ATTEST:

Mayor - City of Venice

City Clerk