

**OFFICIAL MINUTES OF THE  
MACOMB COUNTY CHARTER COMMISSION  
REGULAR MEETING  
June 15, 2009 at 7 p.m.  
held at Macomb County Administration Building  
One South Main Street, 9<sup>th</sup> Floor, Mount Clemens, MI 48043**

The Macomb County Charter Commission met at 7:00 p.m. on Monday, June 15, 2009 on the 9<sup>th</sup> floor of the County Administration Building, in the Commissioners' Board Room, Mount Clemens. Chair Femminineo called the meeting to order at 7:10 p.m. A roll call was taken for attendance as follows:

<b>NAME</b>	<b>DISTRICT</b>	<b>PRESENT</b>	<b>NOT PRESENT</b>
Matthew J. Wroblewski	1	X	
David A. Willis	2	X	
James F. Kelly	3	X	
Louis J. Burdi	4	X	
Robert W. Slavko	5	X	
John Olekszyk	6	X	
Elisabeth Sierawski	7	X	
Donna S. Cangemi	8	X	
Michael G. Gielniak	9	X	
Rick Flynn	10	X	
Dominic J. La Rosa	11	X	
Vince Viviano	12	X	
Gary S. Anthony	13	X	
James Haggerty	14	X	
Harry Awdey	15	X	
Tom Rombach	16	X	
Jacob Michael Femminineo Jr.	17	X	
Carrie Lynn Fuca	18	X	
Bob Smith Jr.	19	X	
Marilyn Lane	20	X	
Nick Ciaramitaro	21	X	
Judy Hartwell	22	X	
James Maceroni	23	X	
Cynthia Konal	24	X	
Charles Medley	25	X	
Monika Kreft Leasure	26	X	

Also present: Ralph "Skip" Maccarone, Executive Director  
 Don DeNault, Attorney at Law  
 John Nitz, Attorney at Law  
 David Massaron, Attorney at Law  
 Mike McGee Attorney at Law  
 George Ward, Attorney at Law

**CONSENT AGENDA**

**a) Legal Team's Technical Amendments**

### **MOTION**

A motion was made by Charter Commissioner Rombach to remove 2.3, 4.1, 7.2.2 for further discussion and consideration from the Legal Team's Technical Amendments from the Consent Agenda.

Charter Commissioner Cangemi asked to remove 9.2 (o) & (p)

Charter Commissioner Awdey asked for all items to be removed.

All Legal Team's Technical Amendments were removed from the Consent Agenda.

### **MINUTES**

#### **MOTION**

A motion was made by Charter Commissioner Medley to approve the minutes from June 10, 2009 with an amendment to the Chair's ruling on page 6 under Charter Commissioner Willis' friendly amendment to read "*fundamental change*" instead of "*germane change*," and an amendment on page 7 under Charter Commissioner Cangemi's friendly amendment to add "*Agency*" after Community Mental Health, supported by Charter Commissioner La Rosa. **THE MOTION CARRIED.**

### **AGENDA**

#### **MOTION**

A motion was made by Charter Commissioner Hartwell to adopt the agenda, supported by Charter Commissioner Leasure. **THE MOTION CARRIED.**

### **PUBLIC PARTICIPATION**

Gary Cutler, 23208 Euclid, St. Clair Shores  
Mark Brewer, 37414 Stonegate Circle, Clinton Township  
Connie Miller, 26940 Ponchartrain, Harrison Township  
Wayne Oehmke, 17610 - 21 Mile Road, Macomb Township  
Brian Brdak, 51696 Promenade, New Baltimore  
Grace Shore, 17305 Averhill, Macomb Township  
Ron Robinson, 39801 Moravian Drive, Clinton Township  
Nancy Early, 24271 Grange, Clinton Township  
Jerry Sieja, 12927 Docksin, Sterling Heights  
Ed Bruley, 38157 Radde, Clinton Township

### **PROPOSED CHARTER AMENDMENTS**

#### **a) Section 11.5 Road Commission (Creating NEW Section 11.5.1 and editing Section 11.5.2)**

#### **MOTION**

A motion was made by Charter Commissioner LaRosa to change the language of 11.5 as follows:

*Section 11.5 Road Commission of Macomb County*

*11.5.1 Subject to subsection 11.5.2, the Road Commission of Macomb County, consisting of 3 members, 1 of whom shall be a resident of a township within the County, is created pursuant to this Charter as required by law. The Road Commission of Macomb County existing prior to the effective date of this Charter shall continue and becomes the home rule Road Commission of Macomb*

*County created by this section unless reorganized as permitted or required by law. All applicable requirements of the Michigan Constitution and state law shall continue to govern the Road Commission of Macomb County. This Charter shall not be construed in derogation of the powers and duties of the Road Commission of Macomb County in the exercise of its statutory duties.*

*11.5.2 In the event that the voters of the County, pursuant to law, approve the reorganization of the board of county road commissioners, the Road Commission of Macomb County existing prior to the effective date of this Charter shall cease to exist and all duties and functions of the Road Commission of Macomb County shall immediately be assumed by a Department of Roads, which shall be a new department under the supervision, direction, and control of the Executive, governed by Article VII of this Charter.*

supported by Charter Commissioner Anthony.

### **FRIENDLY AMENDMENT**

Charter Commissioner Rombach offered a friendly amendment to replace “*In the event that*” to “*If*” at the beginning of Section 11.5.2. Charter Commissioners LaRosa and Anthony accepted the friendly amendment.

### **SUBSTITUTE MOTION**

A substitute motion was made by Charter Commissioner Awdey, to change 11.5.2 to strike “*Department of Roads,*” replace with “*Department of Public Works,*” and strike the remainder of the paragraph, supported by Charter Commissioner Slavko.

### **MOTION TO CALL THE QUESTION**

A motion to call question was made by Charter Commissioner Fuca, supported by Charter Commissioner Flynn. **THE MOTION TO CALL THE QUESTION CARRIED.** (Record No vote Awdey)

The clerk read the motion as:

The wording of 11.5.2 shall be:

*In the event that the voters of the County, pursuant to law, approve the reorganization of the board of county road commissioners, the Road Commission of Macomb County existing prior to the effective date of this Charter shall cease to exist and all duties and functions of the Road Commission of Macomb County shall immediately be assumed by the Department of Public Works.*

A roll call vote was taken:

Voting Yes were: Willis, Slavko, Viviano and Awdey. There were 4 Yes votes.

Voting No were: Wroblewski, Kelly, Burdi, Olekszyk, Sierawski, Cangemi, Gielniak, Flynn, La Rosa, Anthony, Haggerty, Rombach, Fuca, Smith, Lane, Ciaramitaro, Hartwell, Maceroni, Konal, Medley, Leasure and Femminio.

There were 22 No votes.

### **THE SUBSTITUTE MOTION FAILED.**

### **SUBSTITUTE MOTION**

A substitute motion was made by Charter Commissioner Rombach to delete the language after “*Department of Roads*” in Section 11.5.2 and insert: “*which shall be subject to an organization plan under Section 3.6 of this Charter,*” supported by Charter Commissioner Maceroni.

The attorneys proposed adding the wording: “*prior to the effective date of this charter shall cease to exist upon the adoption of an organization plan and all the duties and functions of the Road Commission of Macomb County shall be subject to the Department of Roads, which is subject to the organization plan.*”

### **MOTION TO CALL THE QUESTION**

A motion was made by Charter Commissioner Anthony to call question, supported by Charter Commissioner Wroblewski. **THE MOTION TO CALL THE QUESTION CARRIED.**

The attorney read the motion for the wording to approve the language for Section 11.5.2 as:

*11.5.2 If the voters of the County, pursuant to law, approve the reorganization of the board of county road commissioners, the Road Commission of Macomb County existing prior to the effective date of this Charter shall cease to exist upon adoption of an organization plan and all duties and functions of the Road Commission of Macomb County shall immediately be assumed by the Department of Roads, which shall be subject to the organization plan.*

A roll call vote was taken.

Voting Yes were: Wroblewski, Willis, Kelly, Slavko, Olekszyk, Sierawski, Gielniak, La Rosa, Viviano, Haggerty, Rombach, Fuca, Smith, Lane, Maceroni, Konal, Medley, Leasure and Femminineo. There were 19 Yes votes.

Voting No were: Burdi, Cangemi, Flynn, Anthony, Awdey, Ciaramitaro and Hartwell. There were 7 No votes.

**THE MOTION CARRIED.**

#### **b) Section 2.3 (d) Ethics Ordinance Provisions**

##### **MOTION**

A motion was made by Charter Commissioner Fuca to amend Section 2.3 (d) to read: *“Address the extent to which nepotism shall be prohibited in County hiring, appointments, and promotional decisions,”* supported by Charter Commissioner Konal. **THE MOTION CARRIED.**

#### **c) Section 3.5 (a) & New 7.3.1 (Executive Powers over Departments and Labor Contracts)**

##### **MOTION**

A motion was made by Charter Commissioner Ciaramitaro, to amend Section 3.5 (a) by adding *“departments except for departments headed by Countywide Elected Officials other than the Executive,”* between County and facilities, and to add Section 7.3.2 to read: *“Notwithstanding the requirements set forth in Section 7.3.1, the Executive shall submit to the Commission for final ratification or rejection all collective bargaining agreement,”* supported by Charter Commissioner Anthony. **THE MOTION CARRIED.**

#### **d) Section 3.6.4 (Organization Plan to be approved/rejected within 75 days)**

##### **MOTION**

A motion was made by Charter Commissioner Kelly to replace Section 3.6.4 with the following language: *“The Commission shall hold a public hearing on the proposed Organization Plan or any proposed amendment within 50 days after its submission and must either accept or reject the proposed Organization Plan or any proposed amendment within 75 days after its submission. If the Commission fails to approve or reject the proposed Organization Plan or any proposed amendment within 75 days after its submission, the Organization Plan or any amendment becomes effective,”* supported by Charter Commissioner Flynn.

##### **MOTION**

Charter Commissioner Ciaramitaro made a motion to amend by striking the last sentence, striking *“accept”* and inserting *“approve with or without amendment”* and striking *“any other proposed amendment,”* supported by Charter Commissioner Cangemi

**MOTION TO CALL THE QUESTION**

Charter Commissioner Maceroni made a motion to call the question, supported by Charter Commissioner Awdey. **THE MOTION TO CALL THE QUESTION CARRIED.**

The clerk read the amended motion to approve Section 3.6.4 to read:

*The Commission shall hold a public hearing on the proposed Organization Plan or any proposed amendment within 50 days after its submission and must either approve with or without amendment or reject the proposed Organization Plan or any proposed amendment within 75 days after its submission.*

**THE AMENDED MOTION CARRIED.** (Record No votes Kelly, Femminineo, Gielniak, Leasure and Smith)

**e) 3.8 (b) (Deputy Executive Appointment without Commission Approval)**

**MOTION**

A motion was made by Charter Commissioner Smith to add to the beginning of Section 3.8 (b): *“With the exception of the Deputy County Executive,”* supported by Charter Commissioner Viviano.

**MOTION TO POSTPONE**

A motion was made by Charter Commissioner Rombach to postpone this item until after Agenda Item 8k, supported by Charter Commissioner Maceroni.

**FRIENDLY AMENDMENT**

Charter Commissioner Ciaramitaro offered a friendly amendment to move this item until after Agenda Item 8l. Charter Commissioners Rombach and Maceroni accepted the friendly amendment.

**THE MOTION TO POSTPONE CARRIED WITH THE FRIENDLY AMENDMENT.** (Record no votes Smith, Slavko, Viviano, Lane and Medley)

**f) Section 3.8 (b) (Appointments to be acted on within 75 days)**

**MOTION**

A motion was made by Charter Commissioner Kelly, to replace *“The Commission shall act on an appointment within 60 days after receipt of notice of the appointment from the Executive;”* in Section 3.8 (b) with *“If the Commission fails to approve or reject a proposed appointment within 75 days after its submission, the appointment becomes effective;”* supported by Charter Commissioner Viviano.

**MOTION TO CALL THE QUESTION**

Charter Commissioner Maceroni made a motion to call the question, supported by Charter Commissioner Willis. **THE MOTION TO CALL THE QUESTION CARRIED.**

**THE ORIGINAL MOTION CARRIED.**

**g) Section 3.8 (d) (Changing from 1 to 3 Administrative Assistants for Executive)**

**MOTION**

A motion was made by Charter Commissioner Leasure to change Section 3.8 (d) to read as follows: *“The Executive may appoint a confidential secretary, up to 3 administrative assistants, and unpaid advisory boards and commissions, all of whom are exempt from approval by the Commission,”* supported by Charter Commissioner Anthony.

**MOTION TO CALL THE QUESTION**

A motion was made by Charter Commissioner Viviano to call the question, supported by Charter Commissioner Maceroni. **THE MOTION TO CALL THE QUESTION CARRIED.**

A roll call vote was taken:

Voting Yes were: Wroblewski, Willis, Kelly, Slavko, Sierawski, Cangemi, Gielniak, Flynn, La Rosa, Viviano, Anthony, Fuca, Smith, Lane, Ciaramitaro, Hartwell, Maceroni, Medley, Leasure and Femminineo. There were 20 Yes votes.

Voting No were: Burdi, Olekszyk, Haggerty, Awdey, Rombach and Konal. There were 6 No votes.

**THE ORIGINAL MOTION CARRIED.**

**h) Section 3.8 (e) (Appointees to serve at will)**

**MOTION**

A motion was made by Charter Commissioner Sierawski to change to add “*at will*” after “*shall serve*” in Section 3.8 (e), supported by Charter Commissioner Olekszyk.

**MOTION TO CALL THE QUESTION**

Charter Commissioner Anthony made a motion to call the question, supported by Charter Commissioner Viviano. **THE MOTION TO CALL THE QUESTION CARRIED.**

**THE ORIGINAL MOTION CARRIED.**

**i) Section 3.8 (f) (Delete qualifications & criteria for directors and appointees)**

**MOTION**

A motion was made by Charter Commissioner Wroblewski to delete Section 3.8 (f) in its entirety, supported by Charter Commissioner Lane.

**MOTION TO POSTPONE**

A motion was made by Charter Commissioner Ciaramitaro to postpone the item until after 8j, supported by Charter Commissioner Rombach. **THE MOTION TO POSTPONE CARRIED,**

**j) Section 3.8 (f) (Timeline for appointments)**

**MOTION**

A motion was made by Charter Commissioner Konal to delete “*Within 180 days of the effective date of this Charter*” from the beginning of Section 3.8 (f), supported by Charter Commissioner Willis.

**FRIENDLY AMENDMENT**

Charter Commissioner Rombach offered a friendly amendment to start the remaining sentence with “*The Department of Human Resources and Labor Relations*” instead of “*Commission.*” Charter Commissioners Konal and Willis accepted the friendly amendment.

**THE MOTION CARRIED WITH THE FRIENDLY AMENDMENT.** (Record No votes Flynn, Hartwell, Kelly and Lane)

**i) Section 3.8 (f) (Delete qualifications & criteria for directors and appointees)**

**NO MOTION**

**k) Section 3.15 (a) Filling a Vacancy (in the office of Executive)**

**MOTION**

A motion was made by Charter Commissioner Flynn to change Section 3.15 (a) to read: *“The Deputy County Executive shall serve as Executive until a successor is elected and qualified,”* supported by Charter Commissioner Hartwell.

**MOTION TO CALL THE QUESTION**

A motion was made by Charter Commissioner Cangemi to call the question, supported by Charter Commissioner Viviano. **THE MOTION TO CALL THE QUESTION CARRIED.**

A roll call vote was taken on the original motion:

Voting Yes were: Wroblewski, Kelly, Flynn, La Rosa, Anthony, Haggerty, Fuca, Lane, Hartwell, Maceroni, Medley, Leasure and Femminineo. There were 13 Yes votes.

Voting No were: Willis, Burdi, Slavko, Olekszyk, Sierawski, Cangemi, Gielniak, Viviano, Awdey, Rombach, Smith, Ciaramitaro and Konal. There were 13 No votes.

**THE ORIGINAL MOTION FAILED.**

**l) Section 3.15 (b) (Election of Executive to fill vacancy for remainder of unexpired term)**

Charter Commissioner Flynn withdrew his motion.

**MOTION**

A motion was made by Charter Commissioner Ciaramitaro to replace Section 3.15 (b) with: *“The office of the Executive shall be filled in the case of vacancy, by holding of a special primary election on the next August election day, followed by a special election to be held on the next November election day for which it is possible to place the office of Executive on the ballot in the manner provided by law. The successor so elected shall hold the office for the remainder of the unexpired term,”* supported by Charter Commissioner Medley.

**MOTION**

A motion was made by Charter Commissioner Ciaramitaro to change the language upon the attorneys advice to: *“The office of the Executive shall be filled in the case of vacancy, by holding of a special primary election on the next August election day, in the manner provided by law, followed by a special election to be held on the next November election day for which it is possible to place the office of Executive on the ballot in the manner provided by law. The successor so elected shall hold the office for the remainder of the unexpired term,”* supported by Charter Commissioner Flynn.

**THE MOTION CARRIED.**

**e) 3.8 (b) (Deputy Executive Appointment without Commission Approval)**

**MOTION**

A motion was made by Charter Commissioner Smith to add to the beginning of Section 3.8 (b): *“With the exception of the Deputy County Executive,”* supported by Charter Commissioner Viviano.

**THE MOTION CARRIED.** (Record No votes Flynn, Maceroni, La Rosa and Kelly)

**m) Section 7.4 (b) (Clarify Financial Management duties)**

**MOTION**

A motion was made by Charter Commissioner Viviano to change Section 7.4 (b) to read: *“Administer financial affairs of the County in accordance with law,”* supported by Charter Commissioner Smith. **THE MOTION CARRIED.**

**n) Section 9.1 (Retirement System)**

**MOTION**

A motion was made by Charter Commissioner Gielniak to delete “*provided that an amendment shall not decrease any benefit that has been earned or vested*” from the end of Section 9.1, supported by Charter Commissioner Kelly.

**MOTION TO CALL THE QUESTION**

A motion was made by Charter Commissioner Leasure to call the question, supported by Charter Commissioner Fuca. **THE MOTION TO CALL THE QUESTION CARRIED.** (Record No votes Gielniak, Lane, Awdey and Burdi)

**MOTION TO RECONSIDER**

A motion was made by Charter Commissioner Rombach to reconsider to close the debate, supported by Charter Commissioner Ciaramitaro. **THE MOTION TO RECONSIDER CARRIED.**

**MOTION**

A motion was made by Charter Commissioner Kelly to postpone until Wednesday's meeting, supported by Charter Commissioner Konal. **THE MOTION CARRIED.**

**o) Section 9.2 (Retirement Commission membership subject to ordinance)**

**MOTION**

A motion was made by Charter Commissioner Cangemi to change Section 9.2 to read:

*“The Retirement Commission existing when this Charter becomes effective shall continue, except the County’s representatives on the Retirement Commission shall be the Executive or designee; the County Treasurer or designee; and the Chair of the Commission or designee. The remaining 4 members shall consist of the Chair or Director of the County Road Commission, if the County Road Commissioner is a County department, or designee and 3 active Employees elected by active Employees in the manner provided by the rules and regulations adopted by the Retirement Commission. One additional non-voting member shall be elected by retired County employees in the manner provided by the rules and regulations adopted by the Retirement Commission. The term of each elected member is 3 years, with 1 term expiring each year unless otherwise provided by ordinance. Active Employees holding a position when this Charter becomes effective shall continue in those positions for the term to which they were elected. The Retirement Commission shall administer and manage the Retirement System. The costs of administration and management of the Retirement System shall be paid from the investment earnings of the Retirement System.”*

supported by Charter Commissioner Awdey. **THE MOTION CARRIED.**

**p) Section 9.2 (Retirement Commission membership allowing designee of Treasurer and Road Commission change)**

Charter Commissioner Viviano withdrew his motion, as it was included above.

**q) Section 3.2.2 (Election of Executive limited to three 4-year terms)**

**MOTION**

A motion was made by Charter Commissioner Fuca to add Section 3.2.2 to read: “*No person shall be elected as Executive for more than three 4-year terms,*” supported by Charter Commissioner Leasure.

**FRIENDLY AMENDMENT**

A friendly amendment was made by Charter Commissioner Konal to amend the wording to read: *“No person shall be elected as Executive for more than three consecutive 4-year terms.”* The friendly amendment was accepted by Charter Commissioners Fuca and Leasure.

**MOTION TO CALL THE QUESTION**

A motion was made by Charter Commissioner La Rosa to call the question, supported by Charter Commissioner Anthony.

A roll call vote was taken:

Voting Yes were: Wroblewski, Olekszyk, Sierawski, Flynn, La Rosa, Viviano, Anthony, Haggerty, Fuca, Hartwell, Maceroni and Leasure. There were 12 Yes votes.

Voting No were: Willis, Kelly, Burdi, Slavko, Cangemi, Gielniak, Awdey, Rombach, Smith, Lane, Ciaramitaro, Konal and Medley and Femminineo. There were 14 No votes.

**THE MOTION TO CALL THE QUESTION FAILED.**

A roll call vote was taken on the original motion:

Voting Yes were: Wroblewski, Kelly, Olekszyk, Sierawski, Flynn, La Rosa, Rombach, Fuca, Lane, Hartwell, Maceroni, Leasure and Femminineo. There were 13 Yes votes.

Voting No were: Willis, Burdi, Slavko, Cangemi, Gielniak, Viviano, Anthony, Haggerty, Awdey, Smith, Ciaramitaro, Konal and Medley. There were 13 No votes.

**THE ORIGINAL MOTION FAILED.**

**r) Section 4.2.2 (Election of Commissioner limited to six 2-year terms)**

Charter Commissioner Smith withdrew his motion.

**s) Section 7.2.2 The office for the aging and senior services (rewritten, moved to Article 10)**

Charter Commissioner Willis removed his motion.

**LEGAL TEAM’S TECHNICAL AMENDMENTS**

**MOTION**

A motion was made by Charter Commissioner Rombach to adopt all Legal Team Technical Amendments with the exception of 2.3, 4.1, 7.2.2 and 9.2, with 2.3, 4.1 and 7.2.2 for discussion and 9.2 for removal, supported by Charter Commissioner Willis.

**MOTION TO CALL THE QUESTION**

A motion was made by Charter Commissioner Rombach to call the question, supported by Charter Commissioner Anthony. **THE MOTION TO CALL THE QUESTION CARRIED.**

**THE ORIGINAL MOTION CARRIED.**

**t) 2.3**

**MOTION**

A motion was made by Charter Commissioner Rombach to adopt 2.3, supported by Charter Commissioner Lane. **THE MOTION CARRIED.**

**u) 4.1**

**MOTION**

A motion was made by Charter Commissioner Rombach to change “11” to “13”, supported by Charter Commissioner Lane. **THE MOTION CARRIED.**

**v) 7.2.2**

**MOTION**

A motion was made by Charter Commissioner Rombach to change the first sentence to: “*The office of senior services is created,*” supported by Charter Commissioner Awdey. **THE MOTION CARRIED.**

**w) 9.2**

**MOTION**

A motion was made by Charter Commissioner Rombach to delete 9.2, supported by Charter Commissioner Anthony. **THE MOTION CARRIED.**

**NEW BUSINESS**

**MOTION**

A motion was made by Charter Commissioner Anthony that the final draft of the Charter includes a resolution that restates Michigan law in which the definition of an elected official in neither part-time nor full-time but the fact that they have to do whatever is necessary to perform the functions, supported by Charter Commissioner Burdi. **THE MOTION CARRIED.**

Charter Commissioner Konal questioned when the final draft would be ready. Executive Director indicated Tuesday night or Wednesday morning.

Charter Commissioner Awdey questioned the services of the secretary and Executive Director. Executive Director indicated that would be on the next Agenda.

**PUBLIC PARTICIPATION**

None

**EXECUTIVE DIRECTOR’S REPORT**

Executive Director Skip MacCarone indicated that the following items will be included on Wednesday’s Agenda: request for continuation of services for Administrative Assistant and Executive Director and Section 9.1 language.

Charter Commissioners Rombach and Ciaramitaro requested cleaning up the language for the Road Commission so that item will also be included on the Agenda.

Final draft will be before the Charter Commission with possible amendments to 9.1 and 11.5.

Also included on the Agenda will be a motion to approve the Legal’s Team’s final text to be delivered to the Governor.

**ROLL CALL**

MACOMB COUNTY CHARTER COMMISSION – REGULAR MEETING  
OFFICIAL MINUTES – June 15, 2009

NAME	DISTRICT	PRESENT	NOT PRESENT
Matthew J. Wroblewski	1	X	
David A. Willis	2	X	
James F. Kelly	3	X	
Louis J. Burdi	4	X	
Robert W. Slavko	5	X	
John Olekszyk	6	X	
Elisabeth Sierawski	7	X	
Donna S. Cangemi	8	X	
Michael G. Gielniak	9	X	
Rick Flynn	10	X	
Dominic J. La Rosa	11	X	
Vince Viviano	12	X	
Gary S. Anthony	13	X	
James Haggerty	14	X	
Harry Awdey	15	X	
Tom Rombach	16	X	
Jacob Michael Femminineo Jr.	17	X	
Carrie Lynn Fuca	18	X	
Bob Smith Jr.	19	X	
Marilyn Lane	20	X	
Nick Ciaramitaro	21	X	
Judy Hartwell	22	X	
James Maceroni	23	X	
Cynthia Konal	24	X	
Charles Medley	25	X	
Monika Kreft Leasure	26	X	

**ADJOURNMENT**

**MOTION**

A motion was made by Charter Commissioner Kelly to adjourn the meeting, supported by Charter Commissioner Lane. **THE MOTION CARRIED.**

Chair Femminineo adjourned the meeting at 12:08 a.m., until the call of the Chair.

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Jacob Michael Femminineo, Jr., Chair

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Crystal Brenner, Deputy Clerk