

**OFFICIAL MINUTES OF THE
MACOMB COUNTY CHARTER COMMISSION
SPECIAL MEETING
July 27, 2009 at 7 p.m.
held at Macomb County Administration Building
One South Main Street, 9th Floor, Mount Clemens, MI 48043**

The Macomb County Charter Commission met at 7 p.m. on Monday, July 27, on the 9th floor of the County Administration Building in the Commissioners' Board Room, Mount Clemens. Chair Femminineo called the meeting to order at 7:07 p.m. A roll call was taken for attendance as follows:

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

Commissioners Flynn, Anthony and Leasure are absent and excused.

Also present: Don DeNault, Attorney at Law
John Nitz, Attorney at Law
George Ward, Attorney at Law
David Massaron, Attorney at Law
John Axe, Attorney at Law

Chair Femminineo read letter from Governor Jennifer Granholm dated July 21, 2009 regarding

approval of the proposed Charter.

AGENDA

MOTION

A motion was made by Charter Commissioner Olekszyk, to adopt the agenda, **AS AMENDED TO REMOVE ITEM #10**, supported by Charter Commissioner Viviano. **THE AGENDA AS AMENDED CARRIED.**

MINUTES

MOTION

A motion was made by Charter Commissioner LaRosa, to approve the minutes from June 17, 2009, supported by Charter Commissioner Medley.

FRIENDLY AMENDMENT

Charter Commissioner Awdey offered a friendly amendment to change line item #2 under New Business on page 4; it should indicate the Awdey thanked Slavko. Charter Commissioners LaRosa and Medley accepted the friendly amendment.

THE MOTION CARRIED.

TREASURER'S REPORT ON THE COMMISSION BUDGET

MOTION

A motion was made by Charter Commissioner Slavko, to adopt the Treasurer's report on Commission budget, supported by Charter Commissioner Smith. **THE MOTION CARRIED.**

RESOLUTION SETTING ELECTION DATES FOR THE CHARTER, BOARD OF ROAD COMMISSIONERS QUESTION, NEW COUNTY EXECUTIVE, & NEW BOARD OF COUNTY COMMISSIONERS

MOTION

A motion was made by Charter Commissioner Willis, to adopt the Resolution setting election dates for the Macomb County Charter, and if approved, the new office of County Executive, new Board of County Commissioners; and for the Board of Road Commissioner ballot question; to be published as required, all as proposed; and that the Charter Commission Chair and Secretary be authorized to certify said Resolution by affixing their signature to it, supported by Charter Commissioner Hartwell.

MOTION

A motion was made by Commissioner Awdey, to divide the question. **THE MOTION FAILED DUE TO LACK OF SUPPORT.**

A roll call vote was taken on the original motion.

Voting yes were: Willis, Hartwell, Maceroni, Konal, Medley, Femminineo, Wroblewski, Kelly, Burdi, Slavko, Olekszyk, Sierawski, Cangemi, Gielniak, LaRosa, Viviano, Haggerty, Rombach, Fuca, Smith, Lane and Ciaramitaro. There were 22 yes votes.

Voting no was: There were 0 no votes. Awdey abstained.

THE MOTION CARRIED.

RESOLUTION ADOPTING BALLOT LANGUAGE FOR THE HOME RULE CHARTER

MOTION

A motion was made by Charter Commissioner Ciaramitaro, to adopt the Resolution containing the ballot question for the Macomb County Charter as proposed; and that the Charter Commission Chair and Secretary be authorized to certify said Resolution by affixing their signature to it, supported by Charter Commissioner Rombach. **THE MOTION CARRIED.**

RESOLUTION ADOPTING BALLOT LANGUAGE FOR THE BOARD OF ROAD COMMISSIONERS QUESTION

MOTION

A motion was made by Charter Commissioner Maceroni, to adopt the Resolution containing the ballot question for the Road Commission Board of Commissioners to be reorganized, as proposed; and that the Charter Commission Chair and Secretary be authorized to certify said Resolution by affixing their signature to it, supported by Charter Commissioner Haggerty. **THE MOTION CARRIED.**

PUBLIC PARTICIPATION

None

Chair Femminineo indicated that Skip Maccarone was not able to attend the meeting due to a prior engagement. Edie LaBarge was there in his place.

ROLL CALL

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	

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Judy Hartwell	22	X	
James Maceroni	23	X	
Cynthia Konal	24	X	
Charles Medley	25	X	
Monika Kreft Leasure	26		X

Commissioners Flynn, Anthony and Leasure are absent and excused.

ADJOURNMENT

MOTION

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

Chair Femminineo adjourned the meeting at 7:47 p.m., until the call of the Chair.

Jacob Michael Femminineo, Jr., Chair

Denise Greiner, Deputy Clerk