

**COUNCIL AS A WHOLE COMMITTEE MEETING  
MINUTES  
TUESDAY  
APRIL 10, 2012**

Council President Mr. Morley opened the meeting at 7:00 p.m. Members of Council in attendance were Mr. Matheke, Mrs. Quinn-Hopkins, Mr. Hoefle, Mr. D'Ambrosio and Council President Mr. Morley. Ms. DePledge and Ms. Vaughn were absent and excused. Also attending was Council Clerk Mrs. Cendroski.

Attending from the Administration were Mayor Andrzejewski, Finance Director Slocum, Service Director Semik, City Engineer Gwydir, Police Chief Reik and Fire Chief Whittington. Law Director Klammer was absent and excused

Also in attendance were members of the public.

**LEGISLATION PROPOSED:**

There was no Legislation Proposed.

**LEGISLATION PENDING:**

There was no Legislation Pending.

**MISCELLANEOUS**

**AMENDMENT: RESOLUTION NO. 2011-170, ADOPTED DECEMBER 27, 2011: PENSION PICK UP: POLICE DEPARTMENT**

**AMENDMENT: RESOLUTION NO. 2011-169, ADOPTED DECEMBER 27, 2011: PENSION PICK UP: FIRE DEPARTMENT**

Mr. Morley: Mr. Slocum?

Mr. Slocum: We passed this legislation the end of December. The Pension Fund has asked for clarification. The affect of the change is us acknowledging that any pension contributions that the employees make are tax deferred – which was not spelled out in the first. We are spelling it out now. This represents no change in how we have operated since we passed the original legislation.

Mr. Morley: This is the only change “mandatory member contributions through a payroll reduction”?

Mr. Slocum: That is the only change on the Police. In the Fire we expanded the section that dealt with the beginning of next year – and going back to it.

There were no further questions or comments.

**ADOPTION: APRIL, 2012 CODIFIED ORDINANCE REPLACEMENT PAGES**

Mr. Morley: This is legislation to accept the replacement pages to our Codified Ordinances.

INVOICE: THE WALTER DRANE COMPANY: \$1,134.56

Mr. Morley: The invoice is for the cost of making these changes. Mr. D'Ambrosio will make a Motion to approve this invoice.

There were no further questions or comments.

ADJOURNMENT

The meeting was adjourned at approximately 7:03 p.m.

dac

APPROVED: \_\_\_\_\_

DATE: \_\_\_\_\_