

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
OCTOBER 23, 2018
7:00 P.M.**

Mr. Meyers opened the meeting at 7:00 p.m.

ATTENDEES

Members of Council in attendance were Mr. Kasunick, Mr. Spotton, Mr. Evers, Mr. Overstreet, Mr. Zuren, and Council President Mr. Meyers. Also attending was Council Clerk Mrs. Simons. Mr. Hoefle was absent and excused.

Those attending from the Administration were Mayor Morley, Fire Chief Whittington, Police Chief Reik, and Law Director Klammer. CBO Menn, Service Director Rubertino, City Engineer Gwydir, and Finance Director Schindel were absent and excused.

Mr. Meyers: If there is anyone privately recording this meeting as courtesy to the public will you please identify yourself so that the fellow attendees know that they are being recorded.

At this time Mr. Felice from the Elks is presenting a check to the Police Department.

LEGISLATION PROPOSED:

There was no Legislation Proposed.

There were no questions at this time.

LEGISLATION PENDING:

There was no Legislation Pending.

There were no questions at this time.

MISCELLANEOUS:

1. To discuss two appointments to the Charter Review Commission and they are Deb Mullen to replace John Farwell (Council President's Appointment) and Todd Gulley to replace Holly Ozinga (Council's Appointments).

Mr. Meyers: This will be Legislation No.: 10-09-(02). We have three individuals that are interested and they are Deb Mullen, Todd Gulley and Mike Zontini to replace Mr. Farwell and Holly Ozinga. This will need a motion to approve. Does anyone have any comments?

Mr. Zuren: Mr. President I have personally worked with Deb Mullen and Todd Gulley. They are very active in the city and they are very active with the ECDC Council. I think that they would be a wonderful addition to the Charter Review Commission.

MOTION: Mr. Zuren moved to approve the appointments of Deb Mullen and Todd Gulley to the Charter Review Commission. Mr. Overstreet second.

ROLL CALL: Yeas unanimous.

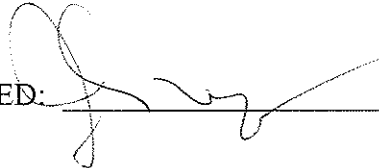
Motion is approved.

There were no questions at this time.

The meeting was adjourned at 7:05 p.m.

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APPROVED: _____

A handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to be 'J. Overstreet'.

DATE: 11-13-18