



**LITTLE RIVER BAND OF OTTAWA INDIANS  
TRIBAL COUNCIL  
REGULAR MEETING  
WEDNESDAY, MARCH 14, 2018  
LITTLE RIVER BAND  
GOVERNMENT CENTER**

**OPEN SESSION  
MINUTES**

The Little River Band of Ottawa Indians held a meeting at the Little River Band Government Center on March 14, 2018. Following are the minutes of that meeting.

Acting Recorder Di Piazza said to Acting Speaker Lewis that the recorder is on.

Acting Speaker Lewis said welcome to Wednesday, March 14, 2018 Meeting. Lewis said they will open with prayer and it will be Grace Hendler.

**I. Opening Prayer**

Grace Hendler, Tribal Elder, offered the Opening Prayer.

Dear Lord, please bless our Elders and our children who are trying to fight off this flu virus.

And please bless our Leaders as they make the decisions for the Tribe.

Thank you for the many blessings that you have already given us.

I ask all this in your precious son's name. Amen.

Acting Recorder Di Piazza said to Grace Hendler, Miigwech.

**II. General Business**

**A. Call to Order**

The regularly scheduled Tribal Council meeting was called to order at 10:00 a.m.

Acting Speaker Lewis said to Acting Recorder Di Piazza if he can do a roll call.

**B. Roll Call**

J. Riley - Absent	J. Friedel - Present	F. Medacco - Present
S. Crampton - Present	G. DiPiazza - Present	R. Pete - Present
R. Wittenberg-Present	D. Lonn - Absent	S. Lewis - Present

Quorum established.

Others Present: John Pabami, Jennifer Crampton, Steve Parsons, Bill Willis, Allison Smart, Marcella Leusby.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Officer from Public Safety and Officer Paul Aksamitowski, Caitlin Rollins, Elise Mc Gowen-Cuellar.

**C. Approval of Agenda**

**MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING ADDS AND CORRECTIONS; UNDER NEW BUSINESS V, ADDING D, E, F, G AND H; H IS MOVED FROM CLOSED SESSION VII B.3. TO BE ADDED UNDER NEW BUSINESS OPEN SESSION H; by Di Piazza; supported by Friedel.**

Acting Speaker Lewis asked if there was any questions on this. Lewis asked Acting Recorder Di Piazza to do a roll call.

**Roll Call #1**

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Absent	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza said the agenda is approved for Wednesday, March 14, 2018.

**D. Tribal Council Minutes  3/7/18**

Acting Speaker Lewis asked would anyone like to make a motion for acceptance.

**MOTION TO ACCEPT TRIBAL COUNCIL MINUTES FOR 3/7/18; by Friedel; supported by Wittenberg.**

Acting Speaker Lewis asked any further questions. Lewis asked Acting Recorder Di Piazza to do a roll call.

**Roll Call #2**

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Absent	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza said the minutes for 3/7/18 has been accepted.

### **III. Continuing Business**

#### **A. Grants & Contracts**

Acting Speaker Lewis said nothing there.

#### **B. Budget Modifications**

##### **1. Approval of Supplemental Appropriation 2018-\_\_-1<sup>st</sup> QTR to Replenish the Strategic Gaming Budget in the amount of \$1,400,000**

Tribal Council has received a Certification of Availability of Funds #2018-006 from the Accounting Department signed by the Chief Financial Officer.

Acting Speaker Lewis said Bill Willis is here to represent that.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said as he explained to Council in Agenda Review in recent conversations with the Shoreline Group or Shoreline Task Force, he is not sure of the title of the group but it was determined that they needed to replenish the Strategic Gaming Budget. Willis said this primarily came about as a result of them not having enough money in the Line Item to continue to pay the taxes down there and so it was determined.....the original funding he believed.....the \$1.4 lasted them roughly two years. Willis said a two year period and so the decision was made to just replenish it with an additional \$1.4 with the hopes that money would also last them at least for the two year period from this point forward. Willis said that is kind of the history behind this.

Acting Speaker Lewis asked any questions on this. Lewis recognized Councilor Crampton.

Councilor Crampton asked Bill Willis how much do they pay on the annual taxes down there.

Bill Willis replied on an annual basis about \$266,000.

Councilor Crampton thanked Bill Willis.

Acting Speaker Lewis recognized Councilor Pete.

Councilor Pete said in Agenda Review also the question was asked of the Speaker and he knows he isn't here and he doesn't mean to speak for him.....that they think this will be the final shot for the Shoreline needs to bring this over the line for the Muskegon Project and they are all in agreement that it should be.

Acting Speaker Lewis said alright any other questions or comments. Lewis asked Acting Recorder Di Piazza if he can do a roll call.

Acting Recorder Di Piazza said well, if there is no further questions he will make the motion.

**MOTION TO APPROVE RESOLUTION #18-0314-086;  
APPROVAL OF SUPPLEMENTAL APPROPRIATION 2018-06-1<sup>st</sup>  
QTR TO REPLENISH THE STRATEGIC GAMING BUDGET IN  
THE AMOUNT OF \$1,400,000; by Di Piazza; supported by Friedel.**

Acting Speaker Lewis asked Acting Recorder Di Piazza to do a roll call.

**Roll Call #3**

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - No	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Absent	S. Lewis - Yes

Motion carried (6-1-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0314-086 has been passed.

- 2. Approval of Budget Modification MB-2018-\_\_ ; Authorizing the modification of the Bureau of Indian Affairs-Government to Government Planning Budget in the amount of \$13,528**  
Tribal Council must approve the re-allocation of funds within a Program Budget that exceeds 10% of the total original Program Budget.

Acting Speaker Lewis said Bill Willis is also here to represent that.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said this request was made on behalf of Steve Parsons who basically wants to move available Salary and Fringe money that hasn't been used into Professional Fees in the amount of \$13,528. Willis said Steve Parsons is here to answer any questions Council may have.

Acting Speaker Lewis recognized Councilor Pete.

Councilor Pete said Madame Speaker if there is no further discussion he is prepared to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0314-087;  
APPROVAL OF BUDGET MODIFICATION MB-2018-18,  
AUTHORIZING THE MODIFICATION OF THE BUREAU OF  
INDIAN AFFAIRS-GOVERNMENT TO GOVERNMENT  
PLANNING BUDGET IN THE AMOUNT OF \$13,528; by Pete;  
supported by Di Piazza.**

Acting Speaker Lewis asked Acting Recorder Di Piazza to do a roll call.

**Roll Call #4**

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Absent	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0314-087 is passed.

**C. Approval of Budgeted Expenditure**

Acting Speaker Lewis said that moves them down to Approval of Budgeted Expenditures and there is nothing under there.

**IV. Old Business**

**Reports that are due:**

- A. Financial Report  
December 2017 & January 2018 Due**
- B. Binojeeuk Commission  
December 2017 & January 2018 Due**

**Reports received:**

- None Submitted
- None Submitted

Acting Speaker Lewis said under IV. Old Business and reports that are due. Lewis said Financial Reports for December 2017 and January 2018 are due and Binojeeuk Commission for December 2017 and January 2018 are due.

**V. New Business**

**A. Authorizing Permanent Adoption of Amendments to the Building Ordinance, Ordinance #02-550-01**

Tribal Council has reviewed this ordinance and had a final Work Session on February 1, 2018. Amendments retitle the ordinance and include non-residential buildings as well as update standards for buildings on Tribal Lands to current Codes of Michigan.

Acting Recorder Di Piazza said he would just like to say this is to bring their Building Code Ordinance up to the standards and they were outdated horrendously when they were building these homes. Di Piazza said that gives them a benchmark to go by. Di Piazza said if there is no questions he will make a motion.

**MOTION TO APPROVE RESOLUTION #18-0314-088;  
PERMANENT ADOPTION OF AMENDMENTS TO THE**

**BUILDING ORDINANCE, ORDINANCE #02-550-01;** by Di Piazza; supported by Friedel.

Acting Speaker Lewis asked any questions. Lewis asked Acting Recorder Di Piazza to do a roll call.

Acting Recorder Di Piazza said he believed they were adopting 2012 Code.

Councilor Friedel said yes.

**Roll Call #5**

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Absent	S. Lewis - Yes

Motion carried (7-0-0-2)

Recorder Lewis confirmed Resolution #18-0314-088 has passed.

**B. Resolution of Support Authorizing Unified Legal Department to include Little River Band of Ottawa Indians as Signatory of the Brief of Amicus Curiae in Support of the Respondent in the Matter Washington v. United States**

The United States Supreme Court is currently reviewing the 9<sup>th</sup> Circuit's Decision in Washington v. United States. A consortium of Washington Tribes are Respondents in the lawsuit and ULD anticipates Tribal interests will be represented and any diminishment of Treaty Rights would have a significant impact on the future enforcement of Treaties by Indian Tribes.

Acting Speaker Lewis asked Attorney Elise Mc Gowen-Cuellar if she wanted to come up and speak on that.

Acting Recorder Di Piazza said Councilor Pete had his hand up.

Councilor Pete said okay if there isn't any discussion but he would certainly defer to their attorney.

Acting Speaker Lewis said to Councilor Pete okay right after.

Elise Mc Gowen-Cuellar, Unified Legal Department Attorney, represented this agenda item. Mc Gowen-Cuellar said what they are doing.....when they say respondent they are talking about the Tribes in Washington they are requesting that the State of Washington replace culverts which are the underpasses for water to help re-establish their salmon population and fish population. Mc Gowen-Cuellar said the State of Washington doesn't want to do it so they have in the lower courts the Tribes have won so this matter the State of Washington has

requested this before the Supreme Court. Mc Gowen-Cuellar said they know that the NCAI is drafting the brief and they are looking for other briefs that they can sign onto in support of these Tribes and their Treaty Rights.

Acting Speaker Lewis asked any questions on this. Lewis recognized Councilor Pete.

Councilor Pete said if there are no further questions then he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0314-089;  
AUTHORIZING UNIFIED LEGAL DEPARTMENT TO INCLUDE  
LITTLE RIVER BAND OF OTTAWA INDIANS AS SIGNATORY  
OF THE BRIED OF AMICUS CURIAE IN SUPPORT OF THE  
RESPONDENT IN THE MATTER WASHINGTON v. UNITED  
STATES;** by Pete; supported Di Piazza.

Acting Speaker Lewis asked Acting Recorder Di Piazza to do a roll call.

**Roll Call #6**

J. Riley -	Absent	J. Friedel -	Yes	F. Medacco -	Yes
S. Crampton -	Yes	G. DiPiazza -	Yes	R. Pete -	Yes
R. Wittenberg-	Yes	D. Lonn -	Absent	S. Lewis -	Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0314-089 has passed.

**C. Repealing Housing Regulation Chapter 5-Transitional Housing Program and Approving the Replacement Chapter 5-Head of Household Vacancy**

The Housing Commission adopted Resolution #18-0308-01 repealing, replacing and retitling Chapter 5.

Acting Speaker Lewis asked are there any questions on this or motion. Lewis recognized Councilor Wittenberg.

Councilor Wittenberg said if there is no questions he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #18-0314-090;  
REPEALING HOUSING REGULATION CHAPTER 5-  
TRANSITIONAL HOUSING PROGRAM AND APPROVING  
REPLACEMENT CHAPTER 5-HEAD OF HOUSEHOLD  
VACANCY PROCEDURES;** by Wittenberg; supported by Friedel.

Acting Speaker Lewis asked Acting Recorder Di Piazza to do a roll call.

**Roll Call #7**

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Absent	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0314-090 has passed.

**D. Approval of Donation of \$500 to the Michigan State University Pow Wow 2018**

Tribal Leadership recognizes the importance of the MSU Pow Wow and the positive impact it has on the community.

Acting Speaker Lewis said she knows last year they donated \$1,000 to this but they did have a Tribal member that was going to school to be a Physician and they supported her with a Jingle Dress Contest. Lewis said this year they will be donating \$500. Lewis asked any questions. Lewis asked can she get a motion. Lewis recognized Acting Recorder Di Piazza.

Acting Recorder Di Piazza said he will make that motion.

**MOTION TO APPROVE RESOLUTION #18-0314-091;  
APPROVAL OF DONATION OF \$500 TO THE MICHIGAN  
STATE UNIVERSITY POW WOW 2018;** by Di Piazza; supported by  
Wittenberg.

Acting Speaker Lewis asked Acting Recorder Di Piazza to do a roll call.

**Roll Call #8**

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Absent	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0314-091 has passed.

**E. Re-consideration of Appointment of John Pabami to the Housing Commission**

This appointment is for Seat #2 with a term ending 9/20/2021.

Acting Speaker Lewis asked are there any questions. Lewis recognized Councilor Friedel.



Councilor Friedel said if there is no questions he will make a motion.

**MOTION TO RECONSIDER THE APPOINTMENT OF JOHNNY PABAMI TO THE HOUSING COMMISSION TO SEAT #2 WITH A TERM ENDING 9/20/2021; by Friedel; supported by Pete.**

Acting Speaker Lewis asked any abstentions. Lewis said she is going to abstain and Councilor Crampton is going to abstain. Lewis asked Acting Recorder Di Piazza to do a roll call.

**Roll Call #9**

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Abstain	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Absent	S. Lewis - Abstain

Motion carried (5-0-2-2)

Acting Recorder Di Piazza said Johnny Pabami is appointed to the Housing Commission number two seat.

**F. Consideration of Appointment of Marcella Leusby to the Housing Commission**

This appointment is for Seat #4 with a term ending 9/20/2019.

Acting Speaker Lewis asked are there any questions and can she get a motion. Lewis recognized Councilor Pete.

Councilor Pete said he will make a motion.

**MOTION FOR CONSIDERATION OF APPOINTMENT OF MARCELLA LEUSBY TO THE HOUSING COMMISSION AND THIS APPOINTMENT IS FOR SEAT #4 WITH A TERM ENDING 9/20/2019; by Pete; supported by Di Piazza.**

Acting Speaker Lewis asked any abstentions.

Councilor Medacco said he is abstaining for the fact that she is his mother-in-law.

Acting Speaker Lewis said okay and Councilor Crampton. Lewis said she is going to be abstaining also because she wasn't able to be at the interviews. Lewis asked Acting Recorder Di Piazza to do a roll call.

**Roll Call #10**

J. Riley - Absent	J. Friedel - Yes	F. Medacco -Abstain
S. Crampton - Abstain	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Absent	S. Lewis - Abstain

Motion carried (4-0-3-2)

Councilor Crampton said it passes.

Acting Recorder Di Piazza agreed. Di Piazza said Marcella Leusby has been appointed to Seat #4.

**G. Consideration of Appointment of Teresa Callis to the Housing Commission**

This appointment is for Seat #5 with a term ending 9/20/2019.

Acting Speaker Lewis asked are there any questions or a motion. Lewis recognized Councilor Pete.

Councilor Pete said if there are no questions he will make the motion.

**MOTION OF CONSIDERATION OF APPOINTMENT OF TERESA CALLIS TO THE HOUSING COMMISSION AND THIS APPOINTMENT IS FOR SEAT #5 WITH A TERM ENDING OF 9/20/2019; by Pete; supported by Wittenberg.**

Acting Speaker Lewis asked is there any abstentions. Lewis said she is abstaining because she didn't attend the interview and Councilor Crampton. Lewis asked Acting Recorder Di Piazza to do a roll call.

**Roll Call #11**

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Abstain	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Absent	S. Lewis - Abstain

Motion carried (5-0-2-2)

Acting Recorder Di Piazza said Teresa Callis is appointed to Seat #5 of the Housing Commission.

**H. Resolution in opposition to the Nestle Waters North America Inc.'s Permit Application to extract Groundwater within the ceded territory**  
The NR technical staff are seeking guidance in upcoming Government to Government Consultations regarding Nestlé's Permit to extract water.

Acting Speaker Lewis asked if someone from the ULD wanted to speak on that. Lewis said they actually had to move it to open.....it has been approved for open.

Councilor Pete said they discussed it in open right.

Acting Recorder Di Piazza said it has been moved to open.

Acting Speaker Lewis said yeah because it was discussed in open.

Acting Recorder Di Piazza said he needs an extra sheet.

Elise Mc Gowen-Cuellar, Unified Legal Department Attorney, represented this agenda item. Mc Gowen-Cuellar said this is a resolution in opposition to Nestlé's Water North American Incorporated Permit Application to extract groundwater within the Ceded Territory and in specifically the White Pine Spring Well Site. Mc Gowen-Cuellar said they have an upcoming meeting and they were looking for guidance so if they have any questions regarding the actual extraction she has Allison Smart her co-host.

Acting Speaker Lewis asked any questions. Lewis recognized Councilor Pete.

Councilor Pete said he doesn't have any questions it was very explanatory.....it was very good when they put that on. Pete said he would like to make a motion if there are no more questions.

**MOTION TO APPROVE RESOLUTION #18-0314-095;  
RESOLUTION IN OPPOSITION TO THE NESTLE WATERS  
NORTH AMERICA INC.'S PERMIT APPLICATION TO  
EXTRACT GROUNDWATER WITHIN CEDED TERRITORY;** by  
Pete; supported by Wittenberg.

Acting Recorder Di Piazza corrected the Resolution number to 92.

Councilor Pete asked did he not do it right.

Councilor Medacco said it should have been 092.

Councilor Pete apologized and said they are correct. Pete said he was wrong it is 92 and makes that correction. Pete asked do they want him to redo it or say it again or not.

Acting Speaker Lewis said just say that he amended it.

Councilor Pete said he is amending it to 92.

Acting Recorder Di Piazza asked Councilor Wittenberg if he was fine with that.

Councilor Wittenberg said yeah.

**MOTION TO APPROVE RESOLUTION #18-0314-092;  
RESOLUTION IN OPPOSITION TO THE NESTLE WATERS**

**NORTH AMERICA INC.'S PERMIT APPLICATION TO  
EXTRACT GROUNDWATER WITHIN CEDED TERRITORY;** by  
Pete; supported by Wittenberg.

Acting Speaker Lewis asked Acting Recorder Di Piazza to do a roll call.

**Roll Call #12**

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Absent	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0314-092 is passed.

**VI. Concluding Business**

**A. Next Meeting Date(s) - Wednesday, March 21, 2018**

**B. Ogema Weekly Status and Business Update**

Acting Speaker Lewis said they will not be doing the Status Update because the Ogema is not in attendance today.

**C. Legislative Affairs Update**

Acting Speaker Lewis asked does anybody have anything for Legislative.

Councilor Crampton said just to say that the Secretary of Interior seems to be in trouble with quite a few Tribes and there was a huge win for the Democrats last night in the notoriously red district.

Councilor Pete asked did they call that because the last.....in Pennsylvania he is talking about. Pete asked did they call that for sure or is it still.....

Councilor Crampton said the last.....they haven't called it but there is no way the significant amount.....the note.....the votes that are still out don't make up for the difference.

Acting Speaker Lewis asked anybody else for Legislative Affairs. Lewis recognized Councilor Friedel.

Councilor Friedel said just one. Friedel said the 616 Bill for opening up the Tribes to be able to view the records for their children is going to be starting on April 1<sup>st</sup> so right now the State is getting everything ready to go to be able to open the records, documents, photos or anything that belongs to an Indian child. Friedel said just an update.

**D. Public Comment Period**

No public comments were offered.

*The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.*

Tribal Council recessed at 10:24 a.m.

**VIII. Open Session**

The Council reconvened in Open Session at 10:47 a.m.

Acting Recorder Di Piazza said to Acting Speaker Lewis that the recorder is on.

Acting Speaker Lewis said they are moving into second open at 10:47. Lewis asked can she get a motion.

**MOTION TO GO INTO SECOND OPEN AT 10:47;** by Pete;  
supported by Crampton.

Acting Speaker Lewis asked Acting Recorder Di Piazza if she can get a roll call.

**Roll Call #14**

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - Yes
R. Wittenberg-Yes	D. Lonn - Absent	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza said they are in second open at 10:47.

**A. Items moved from Closed to Open Session**

Acting Speaker Lewis asked Acting Recorder Di Piazza do they have any items to move from Closed to Open.

Acting Recorder Di Piazza said yes they do.

**MOTION TO MOVE RESOLUTION #18-0314-093 AND #094;**  
**MOTION, ROLL CALL AND VOTE ONLY;** by Di Piazza; supported  
by Pete.

**Roll Call #15**

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
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S. Crampton - Yes	G. DiPiazza - Yes	R. Pete -	Yes
R. Wittenberg-Yes	D. Lonn -	Absent	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza said those items have been moved.

*The following motions and roll calls were moved from Closed to Open Session.*

**MOTION TO APPROVE RESOLUTION # 18-0314-093, RESCINDING RESOLUTION # 18-0207-047 AND APPROVIGN CONTRACT(S) BETWEEN LITTLE RIVER CASINO RESORT AND OFF MADISON AVE MARKETING SERVICES AGREEMENT, LIGHTHOUSEPE AND STATEMENT OF WORK AND ASSOCIATED EXPENDITURES IN EXCESS OF \$250,000; by Medacco; supported by Wittenberg.**

Acting Speaker Lewis asked if anyone was going to abstain.

**Roll Call #C-4**

R. Wittenberg - Yes	S. Crampton - Yes	G. DiPiazza -	Yes
D. Lonn -	Absent	F. Medacco -	Yes
J. Friedel -	Yes	R. Pete -	Yes
		S. Lewis -	Yes

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 18-0314-094, APPROVAL OF AGREEMENT WITH BOB'S ROOFING; by Medacco; supported by Pete.**

Acting Speaker Lewis asked if anyone was going to abstain.

**Roll Call #C-5**

R. Wittenberg - Yes	S. Crampton - Yes	G. DiPiazza -	Yes
D. Lonn -	Absent	F. Medacco -	Yes
J. Friedel -	Yes	R. Pete -	Yes
		S. Lewis -	Yes

Motion carried (7-0-0-2)

*This concludes the items moved from Closed to Open Session.*

**IX. Adjourn**

Acting Speaker Lewis said that moves them onto adjournment at 10:48 and can she get a motion.

**MOTION TO ADJOURN AT 10:48; by Crampton; supported by Pete.**

Acting Speaker Lewis asked Acting Recorder Di Piazza to do a roll call.

**Roll Call #16**

J. Riley - Absent	J. Friedel - Yes	F. Medacco - Yes
S. Crampton - Yes	G. DiPiazza - Yes	R. Pete - No
R. Wittenberg-Yes	D. Lonn - Absent	S. Lewis - Yes

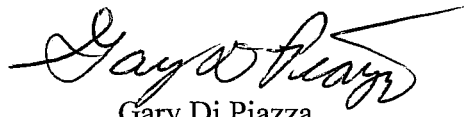
Motion carried (6-1-0-2)

The meeting was adjourned at 10:48 a.m.

Respectfully Submitted,



Grace A. Hendler  
Transcribing Assistant



Gary Di Piazza,  
Acting Council Recorder