



**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 21, 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 21, 2018. Following are the minutes of that meeting.

I. Opening Prayer

Councilor Di Piazza offered the Opening Prayer in Anishinaabemowin.

I pray for all Creation, for all my relatives.
Show me a good trail.
Show me a good job for us to work together.
Bring us all together and give us a good way of life.
Miigwech.

Acting Speaker Lewis thanked Acting Recorder Di Piazza.

II. General Business

A. Call to Order

The regularly scheduled Tribal Council meeting was called to order at 10:01 a.m.

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

B. Roll Call

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

Quorum established.

Others Present: Alan Tyler, Steve Parsons, Gary Lewis, Jennifer Crampton, Frank Beaver, Archie Martell, Bill Willis, Frank Figgels.

Manistee Area Leadership Program-Tribal Day Attendees: David Walsh, Kris Ivester, Jacqueline Harms, Robert Carpenter, Katie Revolt, Gabrielle Werth, Alex Carraway, Stacie Bytwork, Brooke Mc Isaac, Michael Mc Cann.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Jason Cross, Officer Umlauf and Officer from Public Safety.

C. Approval of Agenda

Acting Speaker Lewis asked can she get a motion to approve the agenda. Lewis recognized Councilor Medacco.

MOTION TO APPROVE THE AGENDA WITH THE FOLLOWING ADDS; UNDER IV ACCEPTANCE OF REPORTS, A.3. IS AN ADD, UNDER V ACCEPTANCE OF COMMISSION REPORTS, B. IS AN ADD, AND UNDER VIII NEW BUSINESS, C. IS AN ADD; by Medacco; supported by Friedel.

Acting Speaker 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 - Absent
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza said the agenda for March 21, 2018 is approved.

D. Tribal Council Minutes 3/14/18

MOTION FOR THE APPROVAL OF TRIBAL COUNCIL MINUTES FOR 3/14/18 FOR FILING; by Medacco; supported by Lonn.

Acting Speaker 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 - Absent
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza said Tribal Council Minutes for 3/14/18 have been accepted.

Acting Speaker Lewis said they are going to take a moment out. Lewis said Jason Cross is going to speak about the Manistee Area Leadership Program who are here visiting their facilities today.

Jason Cross, Director of Family Services, said good morning. Cross said this is their third year hosting Tribal Day. Cross said it is a part of the Manistee Chamber of Commerce Leadership Program. Cross said what they do is they travel to different buildings and talk about the Tribe and things that they do. Cross said they just finished up with Jay Sam giving a brief overview of the History of the Tribe. Cross said they will stay for Council for a bit then they will sneak out and go to do a tour of this building. Cross said they are going to the Water Treatment Plant and they will have lunch with the Elders. Cross said they will go to the Justice Center for Director Medacco and Judge Bailey to give a Presentation. Cross said then they will go to Natural Resources Frank Beaver and his team will give Presentations on the things that they are doing. Cross said then they will conclude back here where Recorder Lewis has offered to speak with the group briefly at the end and any other Council Members who wish to join at 4:00 in the Law Library are welcome to do that to answer any questions that the group may have. Cross said that is what they are doing today.

Acting Speaker Lewis thanked Jason Cross. Lewis said welcome and thanked them for being here today.

III. Continuing Business

A. Grants & Contracts

B. Budget Modifications

- 1. Acceptance of contract funds from the U.S. Department of Interior-Bureau of Indian Affairs and approving a modification to the Operating Budget MB-2018-__ in the amount of \$53,170**

The contract funds are awarded as part of the 2018 Self-Governance Compact.

Acting Speaker Lewis said Bill Willis is here to speak on this item.

Bill Willis, Budget Coordinator, represented this agenda item. Willis said good morning and thanked them. Willis said this item represents Modification #3 to the 2018 Self-Governance Compact with the Bureau of Indian Affairs. Willis said year to date it brings them up to almost 16% of what they projected in total they are at \$301,381 and the projection was \$1,923,539. Willis said they just need to accept the money and amend the Operating Budget.

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

Councilor Medacco said if there is no discussion or questions he will make that motion.

**MOTION TO APPROVE RESOLUTION #18-0321-095;
ACCEPTANCE OF CONTRACT FUNDS FROM THE U.S.
DEPARTMENT OF THE INTERIOR-BUREAU OF INDIAN
AFFAIRS AND APPROVING A MODIFICATION TO THE
OPERATING BUDGET MB-2018-19 IN THE AMOUNT OF
\$53,170; by Medacco; supported by Di Piazza.**

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 - Yes	G. DiPiazza - Yes	R. Pete - Absent
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0321-095 is passed.

**2. Approval of Budget Modification MB-2018-__ ; Authorizing a
modification to the Lake Sturgeon Program to increase Budget
in the amount of \$9,724; Funding Source is FY2017 Deferred
Revenue**

Tribal Council must approve any change in the scope of a Program
such as the elimination of Program Activities.

Bill Willis, Budget Coordinator, represented this agenda item. Willis thanked them again. Willis said back in August of last year Council authorized acceptance of \$20,000 from the Bureau of Indian Affairs for Fish Hatchery Management Initiative. Willis said that money didn't all get spent in 2017 and so the balance of that is still available, the \$9,724, needs to be reauthorized in the 2018 Budget. Willis said Frank Beaver and Archie Martell are here to answer any questions Council may have.

Acting Speaker Lewis asked anybody have any questions. Lewis recognized Councilor Medacco.

Councilor Medacco said if there is no discussion he will make that motion.

**MOTION TO APPROVE RESOLUTION #18-0321-096;
APPROVAL OF BUDGET MODIFICATION MB-2018-20,
AUTHORIZING THE MODIFICATION TO THE LAKE
STURGEON PROGRAM TO INCREASE BUDGET IN THE**

AMOUNT OF \$9,724: FUNDING SOURCE IS FY2017 DEFERRED REVENUE; by Medacco; supported by Lonn.

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 - Absent
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0321-096 is passed.

Acting Speaker Lewis thanked Bill Willis.

C. Approval of Budgeted Expenditure

1. Approval for Ron Wittenberg to attend the Partnership for Family Wellness Conference in New Buffalo, Michigan on April 17-19, 2018

The Three Day Conference will take place at the Four Winds Casino Resort.

Acting Speaker Lewis asked can she get a motion. Lewis recognized Councilor Friedel.

Councilor Friedel said he will make the motion.

MOTION TO APPROVE RON WITTENBERG TO ATTEND THE PARTNERSHIP FOR FAMILY WELLNESS CONFERENCE IN NEW BUFFALO, MICHIGAN ON APRIL 17-19, 2018; by Friedel; supported by Medacco.

Acting Speaker Lewis asked Councilor Wittenberg if he wanted to speak on this item.

Councilor Wittenberg said he would like to share what it is. Wittenberg said it is a Partnership for Family Wellness and it is training and support to help develop TAP-Tribal Action Plans. Wittenberg said what it is concerning is wellness is everything that is in their circle and they are having throughout the country and the city on Opiates, Heroin, and drug using. Wittenberg said to help them all get together with the community and everyone else to help do what they can to combat this problem. Wittenberg said he wanted thank both of their groups for coming also.

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

Roll Call #5

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

Motion carried (6-0-1-2)

Acting Recorder Di Piazza said Ron Wittenberg will be travelling on April 17-19 to New Buffalo.

IV. Acceptance of Reports

A. Report of the Tribal Ogema

- 1. **Operations Report** **February 2018**
- 2. **Financial Report** **None Submitted**
- 3. **Accounting Report** **January-February 2018**

Acting Speaker Lewis said Operations Report for February 2018 they received, Financial Report is none submitted, and Accounting Report for January/February 2018 is accepted.

V. Acceptance of Commission Reports

- A. **Binojeuk Commission** **None Submitted**
- B. **Enrollment Commission** **February 2018**
- C. **Gaming Commission** **February 2018**
- D. **Health Commission** **February 2018**
- E. **Housing Commission** **February 2018**
- F. **Natural Resource Commission** **None Submitted**

Acting Speaker Lewis said Binojeuk Commission is none submitted, Enrollment, Gaming, Health and Housing Commissions for February 2018 all submitted and accepted. Lewis said Natural Resource Commission none submitted.

VI. Acceptance of Committee Minutes and Other Entities

- A. **Elders Committee Minutes** **February 2018**
- B. **Little River Casino Resort Preference Report** **February 2018**
- C. **LRBOI Tribal Government Preference Report** **None Submitted**

Acting Speaker Lewis said Elders Committee Minutes for February 2018 have been received, Little River Casino Resort Preference Report for February 2018 have been accepted. Lewis said they are still waiting for Little River Band of Ottawa Indians Tribal Government Preference Report.

VII. Old Business

Reports that are due:

Reports received:

- A. **Financial Report** 1. **December 2017**
2. **January 2018**
- B. **Binojeeuk Commission**
December 2017 & January 2018 Due **None Submitted**

Acting Speaker Lewis said Financial Reports for December 2017 and January 2018 and Binojeeuk Commission none submitted for December 2017 and January 2018 are due.

VIII. New Business

- A. **Approval to Submit to United States Department of Housing and Urban Development (HUD) the FY 2017 Annual Performance Report (APR) for the Little River Band of Ottawa Indians as developed by the Housing Department**

The APR was posted for Public Review and Comment for 30 days as required by HUD that are included. The Submittal is due to HUD within 90 days from the end of the Tribe's Fiscal Year beginning January 1, 2018.

Frank Figgels, Housing Department Director, represented this agenda item. Figgels said Boozho Council. Figgels said each year they are required to submit to HUD a report on how they use the Indian Housing Block Grant Funds for the previous year which in this case would be 2017. Figgels said this report is prepared by the Housing Department for submission to the HUD it is required that they submit it to them within 90 days of the end of their fiscal year which would be the end of this month and therefore he has submitted this report to them for their approval so he can submit to HUD.

Acting Speaker Lewis asked any questions, okay, no abstentions. Lewis asked Acting Recorder Di Piazza if they can get a roll call.

Acting Recorder Di Piazza said they need a motion.

Acting Speaker Lewis said sorry a motion.

**MOTION TO APPROVE RESOLUTION #18-0321-097;
APPROVAL TO SUBMIT TO UNITED STATES DEPARTMENT
OF HOUSING AND URBAN DEVELOPMENT (HUD) THE FY
2017 ANNUAL PERFORMANCE REPORT FOR THE LITTLE
RIVER BAND OF OTTAWA INDIANS AS DEVELOPED BY THE
HOUSING DEPARTMENT;** by Di Piazza; supported by Friedel.

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 - Absent
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0321-097 is passed.

B. Approval of Building Regulations

Tribal Council recently approved the Building Ordinance. The ordinance calls for regulations to also be approved and these regulations fulfill that requirement.

Acting Speaker Lewis said they have Steve Parsons for this.

Steve Parsons, Planning Coordinator, represented this agenda item. Parsons said good morning. Parsons said this is on the agenda because last week Tribal Council approved the Building Ordinance which sets the parameters for building construction both residential and commercial on Tribal Lands. Parsons said one requirement in the Building Ordinance is that they promulgate a set of Building Regulations which really gets more into the specifics of the whole building process. Parsons said that has been done actually and they have been doing it for quite some time but it just has not been formulized into a set of regulations. Parsons said so what this is putting that down in writing so that they can give those to prospective folks who are building or thinking of building something on the Tribe's Reservation. Parsons said it gives them the specifics in terms of what that process is about. Parsons said so that is what is before them today approving the regulations. Parsons said once they have been approved they will get them posted on the website and also they can pick those up through the Planning Department as well. Parsons said so with that he will see if they have any questions.

Acting Speaker Lewis said okay any questions. Lewis recognized Acting Recorder Di Piazza.

Acting Recorder Di Piazza said if there are no questions he will make the motion.

**MOTION TO APPROVE RESOLUTION #18-0321-098;
PERMANENT ADOPTION OF BUILDING REGULATIONS;** by Di
Piazza; 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 - Absent
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0321-098 is approved.

Steve Parsons thanked them.

Acting Speaker Lewis thanked Steve Parsons.

C. Utility Rates Approval by Resolution

In accordance with Resolution #14-0226-043 the Utility Department is to become self-sufficient. The Rates are set-up to assist moving toward self-sufficiency as well as in accordance with the Utility Ordinance.

Acting Speaker Lewis said Gary Lewis is here to represent this.

Gary Lewis, Director of the Utility Department, represented this agenda item. Lewis said good morning everybody. Lewis thanked them for getting this on the agenda, Grace Hendler, and he appreciates that and apologized for the confusion on that. Lewis said on Monday he actually had an exam so he was at school for the work session. Lewis said so this is a request to approve the Rate Structure. Lewis said they had an Open Meeting February 26th from 4:30-5:30 p.m. and they didn't have anybody show up so they didn't take any comments.

Acting Recorder Di Piazza asked what did the rates go up to just for the membership. Di Piazza said just a quick synopsis, please.

Gary Lewis replied okay so if they do a comparison with previous rates and the current rate that they are proposing the water went up 3% for the usage and the sewer went up 2% for the usage. Lewis said if they would take an average residential bill in Housing that is 3,500 gallons a month and that is on average they are looking at a 46 cent per month increase.

Acting Speaker Lewis said okay any other questions.

Acting Recorder Di Piazza said so they can't hook him up in the city on his water, eh, because his water bill is almost \$100 now. Di Piazza said he was just curious. Di Piazza said he has been taking double showers and that don't work either.

Acting Speaker Lewis said if there are no other questions would somebody like to make a motion.

Councilor Lonn said she feels sorry for the people in the city.

Acting Speaker Lewis recognized Councilor Friedel.

Councilor Friedel said he will make a motion.

**MOTION TO APPROVE RESOLUTION #18-0321-099;
APPROVAL OF 2018 UTILITY RATE STRUCTURE;** by Friedel;
supported by Di Piazza.

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 - Absent
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza confirmed Resolution #18-0321-099 is passed.

Tribal Council thanked Gary Lewis.

Gary Lewis said to Acting Recorder Di Piazza not to rub salt in the wound but that 3,500 gallons he said he would need \$22.38 a month for the bill.

IX. Concluding Business

- A. Next Meeting Date(s) - Wednesday, April 4, 2018**
- B. Ogema Weekly Status and Business Update**

Acting Speaker Lewis said the Ogema is out this week along with Joe Riley and Ron Pete, they are in Washington, D.C. so they will move on.

C. Legislative Affairs Update

Acting Speaker Lewis recognized Councilor Medacco.

Councilor Medacco said he just wanted to mention yesterday he and Jason Cross was in Lansing, they had a Ceremonial Signing for Senate Bill 616. Medacco said it was introduced by Senator Emmins and also Schmidt. Medacco said it was an opportunity because Jason Cross did a lot of work on this so congratulations to him for everything he has done. Medacco said he was down there in Lansing too and he was asked multiple questions by the Governor and by different Representatives in the Senate about how this was going to affect Native Children. Medacco said this bill right here is just a stepping stone to the better things that is on its way, they know, the Tribes and everybody else is pressing forward to.

Medacco said so he just wanted to say thanks to Jason Cross. Medacco said also it was an opportunity for himself to go down there and represent the Tribe and thanked him.

Acting Speaker Lewis said okay anything else on Legislative. Lewis recognized Councilor Crampton.

Councilor Crampton said just that U.S. Senate Committee on Indian Affairs, Tommy Dell and Senator Heidi Camper, pushing for \$6 billion Opioid Funding that is going on because Native Americans and Alaskans have made up the largest population in the crisis to be affected.

Acting Speaker Lewis said okay anyone else.

D. Public Comment Period

Acting Speaker Lewis said that is going to move them onto IX D. Public Comment Period. Lewis asked do they have any. Lewis recognized Councilor Wittenberg.

Councilor Wittenberg said he would like to bring to everybody's attention that on April 5th they are having an Opioid Epidemic Conference and it will here at the Little River Casino across the street here. Wittenberg said if anybody wanted to come it is open to Tribal members and Tribal workers. Wittenberg said on April 4th which is on a Wednesday from 7-9 they are having a movie out and it will be right here. Wittenberg said it on the stories of different families that it has taken over in their lives and it is open to everybody. Wittenberg said the more that they can get involved the more that they can try to get.....he can't say get it under control but he would like to see it. Wittenberg said it is ruining a lot of their families whether they believe it or not are having problems with it and the more that they can get that awareness out, he feels, the better they will be. Wittenberg said Miigwech.

Acting Speaker Lewis thanked Councilor Wittenberg and asked if there was anyone else.

Councilor Medacco said yeah he just wanted to make a comment. Medacco said he wanted to say "*thank you*" for the four Councilors that are travelling to Washington next week for MAST Impact Week. Medacco said just for them to show a presence there in MAST because four of them are going down there plus they have their Speaker who is going to Lansing for training also. Medacco said they don't have a meeting next week and their offices are closed on Wednesday. Medacco said so he just wanted to say Miigwech to the Councilors that are travelling to represent the Tribe.

Acting Speaker said okay so that is it for Public Comment Period. Lewis said it is Reaffirmation Day and their offices are closed next Wednesday. Lewis said so they will move into closed. Lewis said oh, alright, they will move into recess.

Tribal Council recessed at 10:23 a.m.

XI. Open Session

The Council reconvened in Open Session at 11:08 a.m.

MOTION TO GO BACK INTO OPEN AT 11:08; by Friedel;
supported by Lonn.

Roll Call #10

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

Motion carried (7-0-0-2)

Acting Recorder Di Piazza said they are in second open at 11:08.

A. Items moved from Closed to Open Session

Acting Speaker Lewis asked Acting Recorder Di Piazza do they have anything.

Acting Recorder Di Piazza said yes they do.

**MOTION TO MOVE RESOLUTION #18-0321-100 AND 101;
MOTION AND ROLL CALL ONLY, ALSO RESOLUTION #102,
RESOLUTION, MOTION AND ROLL CALL;** by Di Piazza;
supported by Lonn.

Acting Speaker 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 - Yes	G. DiPiazza - Yes	R. Pete - Absent
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

Acting Recorder Di Piazza said those items have been moved from closed to open.

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

**MOTION TO APPROVE RESOLUTION # 18-0321-100,
 APPROVING CONTRACT(S) BETWEEN LITTLE RIVER
 CASINO RESORT AND PEPSI BEVERAGES COMPANY AND
 ASSOCIATED EXPENDITURES IN EXCESS OF \$250,000;** by
 Medacco; supported by Friedel.

Acting Speaker Lewis asked if anyone was going to abstain.

Roll Call #C-3

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

Motion carried (7-0-0-2)

**MOTION TO APPROVE RESOLUTION # 18-0321-101,
 APPROVING GAMING INDUSTRY TIP COMPLIANCE
 AGREEMENT BETWEEN LITTLE RIVER CASINO RESORT
 AND COMMISSION OF THE INTERNAL REVENUE SERVICE;**
 by Medacco; supported by Lonn.

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 - Yes	F. Medacco - Yes	J. Riley - Absent
J. Friedel - Yes	R. Pete - Absent	S. Lewis - Yes

Motion carried (7-0-0-2)

The following resolution, motion and roll call was moved from Closed to Open Session.

**MOTION TO APPROVE RESOLUTION # 18-0321-102,
 AUTHORIZING THE OGEMA'S EXECUTION OF A CONTRACT
 WITH GRAND VALLEY STATE UNIVERSITY FOR
 CONDUCTING FIELD TRIALS OF REMOTE SITE
 INCUBATORS, IN THE AMOUNT NOT TO EXCEED \$31,000;** by
 Medacco; supported by Lonn.

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 - Yes	F. Medacco - Yes	J. Riley - Absent
J. Friedel - Yes	R. Pete - Absent	S. Lewis - Yes

Motion carried (7-0-0-2)

This concludes the items moved from Closed to Open Session.

XII. Adjourn

Acting Speaker Lewis asked can she get a motion.

MOTION TO END SECOND OPEN AT 11:10; by Medacco; 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 - Absent
R. Wittenberg-Yes	D. Lonn - Yes	S. Lewis - Yes

Motion carried (7-0-0-2)

The meeting was adjourned at 11:10 a.m.

Respectfully Submitted,



Grace A. Hendler
Transcribing Assistant



Gary Di Piazza,
Acting Council Recorder