

Approved 11/13/19

**LITTLE RIVER BAND OF OTTAWA INDIANS
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, NOVEMBER 6, 2019
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 November 6, 2019. Following are the minutes of that meeting.

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

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt. Di Piazza said welcome to the Wednesday Council Meeting for November 6, 2019. Di Piazza said they will start with an Opening Prayer and he will lead them in that.

I. Opening Prayer

Gary Di Piazza, Tribal Elder, offered the Opening Prayer.

Creator, look after us as we go through today.

Let us make decisions that will bring us all together to help our people as we move forward.

Look after the ones that are in need right now because of the weather or a loss in their family.

Let them be strong.

Miigwech. Miigwech. Miigwech.

II. General Business

Councilor Champagne asked where did he go.

Councilor Crampton said they have no quorum.

Acting Speaker Di Piazza said well they have to Call to Order.

Councilor Crampton said to Ron Wittenberg, yeah gabby hurry up.

Councilor Wittenberg said here.

Julia Nickelson said they were talking about ____.

Councilor Crampton said yeah.

Councilor Wittenberg said he was ready to go in the back room and snatch another one.

A. Call to Order

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

Acting Speaker Di Piazza asked Acting Recorder Guenthardt will he do a roll call please.

B. Roll Call

| | | | |
|------------------------|-----------------------|------------|---------|
| T. Guenthardt -Present | C. Champagne -Present | D. Corey - | Present |
| S. Crampton - Present | G. DiPiazza - Present | R. Pete - | Absent |
| R. Wittenberg- Present | D. Lonn - Absent | S. Lewis - | Absent |

Quorum established.

Acting Speaker Di Piazza said just to let everybody.....

Acting Recorder Guenthardt said six present.....

Acting Speaker Di Piazza said oh, he is sorry.

Acting Recorder Guenthardt six here and three absent they have a quorum.

Acting Speaker Di Piazza said to let everybody know Diane Lonn and Sandy Lewis are in Enrollment Training. Di Piazza said also Ron Pete and the Ogema are in the Partners In Action with the BIA.

Others Present: Julia Nickelson, Kelly Maser, Jennifer Crampton, Nikki Nelson.

Others Present That Did Not Sign In: Grace Hendler, George Le Vasseur, Mary Thomas, Officer Patrick Gilles, Elise Mc Gowen-Cuellar, Caitlin Rollins, Rebecca Liebing, Brad Pringle.

C. Approval of Agenda

Acting Speaker Di Piazza said that being said he will look for a motion for approval of the agenda.

Councilor Crampton said he will make that motion to approve the agenda.

Councilor Champagne said she will second it.

MOTION TO APPROVE THE AGENDA; by Crampton; supported by Wittenberg.

Acting Speaker Di Piazza asked is there any discussion. Di Piazza asked is anyone going to abstain. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt will he do a roll call on that please.

Roll Call #1

| | | | |
|--------------------|-------------------|------------|-------------------|
| T. Guenthardt -Yes | C. Champagne -Yes | D. Corey - | Yes |
| S. Crampton - Yes | G. DiPiazza - | Yes | R. Pete - Absent |
| R. Wittenberg-Yes | D. Lonn - | Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

Acting Recorder Guenthardt said six in favor, three absent and zero against.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt. Di Piazza said the agenda has been approved.

D. Tribal Council Minutes □ 11/2/19

Acting Speaker Di Piazza said he is looking for a motion. Di Piazza recognized Cindy Champagne.

Councilor Champagne said she will make a motion.

MOTION TO APPROVE TRIBAL COUNCIL MINUTES FOR 11/2/19; by Champagne; supported by Wittenberg.

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza asked is there any discussion on the minutes. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt will he do a roll call please.

Roll Call #2

| | | | |
|--------------------|-------------------|------------|-------------------|
| T. Guenthardt -Yes | C. Champagne -Yes | D. Corey - | Yes |
| S. Crampton - Yes | G. DiPiazza - | Yes | R. Pete - Absent |
| R. Wittenberg- Yes | D. Lonn - | Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

Acting Recorder Guenthardt said six in favor and three absent.

Acting Speaker Di Piazza said Tribal Council Minutes have been accepted.

III. Continuing Business

A. Grants & Contracts

Acting Speaker Di Piazza said Grants & Contracts they have none.

B. Budget Modifications

Acting Speaker Di Piazza said Budget Modifications they have none.

C. Approval of Budgeted Expenditure

Acting Speaker Di Piazza said Approval of Budgeted Expenditures they have none.

IV. Old Business

Monthly Reports that are due: September 2019

Reports received:

- A. Operations Report**
- B. Financial Report**
- C. Enrollment Commission**
- D. Health Commission**

- ☐ **September 2019**
- ☐ **September 2019**
- ☐ **September 2019**
- ☐ **None Submitted**

Acting Speaker Di Piazza said they received the Operating Report, the Financial Report, Enrollment Commission and they are still waiting on the Health Commission. Di Piazza said there are no action items so they will just be accepted.

V. New Business

- A. Accepting for Filing Gaming Commission Regulation #R400-04:GC-19 Chapter 19 Non-Gaming Vendor Licensing**
The Gaming Commission approved this regulation on October 15, 2019 by Resolution #GC19-1015-19 and is now being forwarded to Tribal Council for filing in accordance with the Gaming Commission Ordinance #04-400-04, Section 6.04 (b).

Acting Speaker Di Piazza said Ms. Maser is here to represent these items.

Kelly Maser, Gaming Commission Director, represented this agenda item. Maser said good morning. Maser said ____ the significant changes in Chapter 19 Non-Gaming Vendor Licensing Regulation was the threshold required for licensure went from \$100,000 to \$200,000. Maser said the renewal process going bi-annual from annual that means that they will only renew every two years verses every year.

Acting Speaker Di Piazza asked any questions on this item. Di Piazza recognized Shannon Crampton.

Councilor Crampton asked yeah are those all the substantial changes.

Kelly Maser said yeah.

Councilor Crampton said okay and thanked Kelly Maser.

Kelly Maser said um-hum.

Acting Speaker Di Piazza said that being said he will look for a motion on this item. Di Piazza recognized Ron Wittenberg.

Councilor Wittenberg said yeah if there are no questions, he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #19-1106-286;
ACCEPTING FOR FILING GAMING COMMISSION
REGULATION #R400-04:GC-19 CHAPTER 19-NON-GAMING
VENDOR LICENSING; by Wittenberg; supported by Corey.**

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza asked is there any further questions on this item. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt will he do a roll call please.

Roll Call #3

| | | | |
|---------------------|-------------------|------------|-------------------|
| T. Guenthardt - Yes | C. Champagne -Yes | D. Corey - | Yes |
| S. Crampton - Yes | G. DiPiazza - Yes | R. Pete - | Absent |
| R. Wittenberg- Yes | D. Lonn - | Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

Acting Recorder Guenthardt said six in favor, zero against and three absent Resolution passed.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

- B. Approve Posting Amendments to the Tribal Council Procedures Ordinance #06-100-02 for a 30-Day Public Comment Period**
The Tribal Council has drafted amendments to this ordinance and seeks public comment on amendments.

Acting Speaker Di Piazza said it looks like some of the changes clarifying public comment, purpose and adding the purpose.....repeal and fixing formatting errors and typos. Di Piazza said that being said he looks for a motion on that item.

Councilor Corey said he makes the motion.

MOTION TO APPROVE POSTING AMENDMENTS TO THE TRIBAL COUNCIL PROCEDURES ORDINANCE #06-100-02 FOR A 30-DAY PUBLIC COMMENT PERIOD; by Corey; supported by Crampton.

Acting Speaker Di Piazza said that being said is there any comment on the item. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt to do a roll call please.

Roll Call #4

| | | | |
|-------------------|------------------|------------|--------|
| T. Guenthardt -No | C. Champagne -No | D. Corey - | Yes |
| S. Crampton - Yes | G. DiPiazza - No | R. Pete - | Absent |
| R. Wittenberg- No | D. Lonn - Absent | S. Lewis - | Absent |

Motion failed (2-4-0-3)

Acting Recorder Guenthardt said two in favor, four against and three absent.....

Acting Speaker Di Piazza said motion failed.

Acting Recorder Guenthardt said motion has failed.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

C. Accepting for Filing the Revised Gaming Commission Regulation #R400-04:GC-11 Chapter 11-Class III Minimum Internal Control Standards for Gaming Enterprises of the Little River Band of Ottawa Indians

It was discovered after the approval process that the incorrect Draft was brought forward and approved by the Gaming Commission and accepted by Tribal Council. Re-approval of the Regulation #R400-04:GC-11 Chapter 11 occurred on October 29, 2019 by Resolution #GC191029-21 and re-submitted for Tribal Council acceptance.

Acting Speaker Di Piazza asked Kelly Maser if she was here to represent that item.

Kelly Maser, Gaming Commission Director, represented this agenda item. Maser asked Acting Speaker Di Piazza if he forgot her name. Maser said first she will apologize that this is coming back before them. Maser said as they are aware on October 9, 2019 they presented this regulation to them but unfortunately, there was an error in the draft that was presented. Maser said just a reminder of what they did the significant change to this regulation was adding the Surveillance Section back into this regulation and then repealing the regulation that Surveillance is actually in right now which is Chapter 5. Maser said so this is the draft that should have been presented on the 9th.

Acting Speaker Di Piazza said okay. Di Piazza asked is there any questions for Kelly Maser.

Councilor Crampton said yeah, what was that former that she said was it October 9th.

Kelly Maser replied October 9, 2019.

Councilor Crampton said 2019, yes.

Acting Speaker Di Piazza said that being said if there is no further questions is anybody going to abstain off of this item. Di Piazza said seeing none.

Acting Recorder Guenthardt said motion.....

Councilor Crampton asked is there a motion.

Acting Recorder Guenthardt said they need a motion.

Acting Speaker Di Piazza said excuse him he got ahead of himself. Di Piazza said he is looking for a motion on that item. Di Piazza recognized Ron Wittenberg.

Councilor Wittenberg said yeah if there are no questions, he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #19-1106-287;
ACCEPTING FOR FILING THE REVISED GAMING
COMMISSION REGULATION #R400-04:GC-11 CHAPTER 11-
CLASS III MINIMUM INTERNAL CONTROL STANDARDS FOR
GAMING ENTERPRISES OF THE LITTLE RIVER BAND OF
OTTAWA INDIANS; by Wittenberg; supported by Corey.**

Acting Speaker Di Piazza asked is there any further questions. Di Piazza asked is anyone going to abstain. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt if he would do a roll call please.

Roll Call #5

| | | | |
|--------------------|-------------------|------------|-------------------|
| T. Guenthardt -Yes | C. Champagne -Yes | D. Corey - | Yes |
| S. Crampton - Yes | G. DiPiazza - | Yes | R. Pete - Absent |
| R. Wittenberg- Yes | D. Lonn - | Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

Acting Recorder Guenthardt said six in favor, zero against and three absent motion.....

Acting Speaker Di Piazza said resolution passed.

Acting Recorder Guenthardt said resolution passed not motion, sorry.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

**D. Repealing of Gaming Commission Regulation #R400-04:GC-05
Chapter 5-Surveillance Requirements Regulation**

The Gaming Commission approved Resolution #GC19-1022-20 repealing the regulation and is now being forwarded to Tribal Council with a request to approve rescinding Resolution #07-0502-227 and GC Regulation #R400-04:GC-05 Chapter 5.

Acting Speaker Di Piazza said to Kelly Maser that she has the floor.

Kelly Maser, Gaming Commission Director, represented this agenda item. Maser said so the request is to repeal Chapter 5, which is the Surveillance Requirements that were actually placed in their Tribal MICS Regulation Chapter 11. Maser said so therefore they have no need for this independent regulation then they will be able to reuse this number for another regulation in the future.

Acting Speaker Di Piazza said okay. Di Piazza asked does anybody have any questions for Kelly Maser. Di Piazza said seeing none he looks for a motion on this item. Di Piazza recognized Ron Wittenberg.

Councilor Wittenberg said yeah if there are no questions, he would like to make a motion.

**MOTION TO APPROVE RESOLUTION #19-1106-288;
REPEALING OF GAMING COMMISSION REGULATION #R400-04:GC-05 CHAPTER 5-SURVEILLANCE REQUIREMENTS
REGULATION; by Wittenberg; supported by Corey.**

Acting Speaker Di Piazza asked is there any further questions on this item. Di Piazza asked is anyone going to abstain. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt will he do a roll call please.

Roll Call #6

| | | | |
|--------------------|-------------------|------------|--------|
| T. Guenthardt -Yes | C. Champagne -Yes | D. Corey - | Yes |
| S. Crampton - Yes | G. DiPiazza - Yes | R. Pete - | Absent |
| R. Wittenberg- Yes | D. Lonn - Absent | S. Lewis - | Absent |

Motion carried (6-0-0-3)

Acting Recorder Guenthardt said resolution passed with six in favor, zero against and three absent.

Kelly Maser thanked them.

Acting Speaker Di Piazza asked Acting Recorder Guenthardt resolution passed.

Acting Recorder Guenthardt said yes.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

E. Approval of Retail On-Site General Liquor License and a Retail Off-Site General Liquor License for Little River Casino Resort for Calendar Year 2020

Required for sale of alcoholic beverages at the Resort.

Acting Speaker Di Piazza said this is more of a housekeeping item that needs to be done every year. Di Piazza asked are there any questions on the item. Di Piazza recognized Ron Wittenberg.

Councilor Wittenberg said yeah if there are no questions, he would like to make a motion.

Acting Speaker Di Piazza said to Ron Wittenberg that he had the floor.

**MOTION TO APPROVE RESOLUTION #19-1106-289;
APPROVAL OF RETAIL ON-SITE GENERAL LIQUOR LICENSE
AND A RETAIL OFF-SITE GENERAL LIQUOR LICENSE FOR
LITTLE RIVER CASINO RESORT FOR CALENDAR YEAR 2020;**
by Wittenberg; supported by Corey.

Acting Speaker Di Piazza asked is there any questions on this item. Di Piazza asked is anybody going to abstain. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt will he do a roll call please.

Roll Call #7

| | | | |
|--------------------|-------------------|------------|--------|
| T. Guenthardt -Yes | C. Champagne -Yes | D. Corey - | Yes |
| S. Crampton - Yes | G. DiPiazza - | R. Pete - | Absent |
| R. Wittenberg- Yes | D. Lonn - | S. Lewis - | Absent |

Motion carried (6-0-0-3)

Acting Recorder Guenthardt said six in favor, zero against and three absent resolution has passed.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

VI. Concluding Business

A. Next Meeting Date(s) - Wednesday, November 13, 2019

B. Ogema Weekly Status and Business Update

Acting Speaker Di Piazza said the Ogema is out of town.

C. Legislative Affairs Update

Acting Speaker Di Piazza asked do they have any.

Councilor Crampton said ah, yes.

Acting Speaker Di Piazza recognized Shannon Crampton.

Councilor Crampton said this is Michigan it appears it has passed the long awaited gaming measure. Crampton said it says, "*Tribes can now start gutting and looking into the Online Gaming Industry.*"

Acting Speaker Di Piazza asked is there anything further.

Councilor Crampton said just that he thinks the Republicans suffered a huge defeat last night and their political world is about to change.

Acting Speaker Di Piazza asked does anybody else have anything. Di Piazza said that being said they will move on.

D. Public Comment Period

Acting Speaker Di Piazza asked is there any public comment. Di Piazza said seeing none they will move on.

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.

Acting Speaker Di Piazza said looking for a motion to end First Open. Di Piazza recognized Cindy Champagne.

MOTION TO END THE FIRST OPEN SESSION; by Champagne;
supported by Wittenberg.

Acting Speaker Di Piazza asked is there anybody.....any questions. Di Piazza asked is anyone going to abstain. Di Piazza said with that being said Acting Recorder Guenthardt will he do a roll call please.

Roll Call #8

| | | | |
|--------------------|-------------------|------------|-------------------|
| T. Guenthardt -Yes | C. Champagne -Yes | D. Corey - | Yes |
| S. Crampton - Yes | G. DiPiazza - Yes | R. Pete - | Absent |
| R. Wittenberg- Yes | D. Lonn - | Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

Acting Recorder Guenthardt said six in favor, zero against and three absent motion passed.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt. Di Piazza thanked everybody for coming out on this day. Di Piazza said they ended First Open at 10:19.

VIII. Open Session

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

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt. Di Piazza said they are in their Second Open Session. Di Piazza asked Acting Recorder Guenthardt do they have any items to move from Closed to Open.

Acting Recorder Guenthardt replied yes they do.

MOTION TO MOVE RESOLUTION #19-1106-294, 295 AND 296; RESOLUTION, MOTION AND ROLL CALL; MOTION AND ROLL CALL ONLY FOR RESOLUTION #19-1106-290, 291, 292, 293, 297, 298 AND 299; by Guenthardt.

Acting Speaker Di Piazza said wait they cannot do that yet he still needs a motion to go back into Second Open. Di Piazza said he got ahead of himself.

Councilor Crampton said motion. Crampton said he will make that motion.

Councilor Wittenberg said support.

Acting Speaker Di Piazza said somebody was up here talking.

MOTION TO GO BACK INTO OPEN SESSION; by Crampton; supported by Wittenberg.

Acting Speaker Di Piazza asked Acting Recorder Guenthardt can he get a roll call please.

Roll Call #9

| | | | |
|--------------------|-------------------|------------|-------------------|
| T. Guenthardt -Yes | C. Champagne -Yes | D. Corey - | Yes |
| S. Crampton - Yes | G. DiPiazza - Yes | R. Pete - | Absent |
| R. Wittenberg- Yes | D. Lonn - | Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

Acting Recorder Guenthardt said six in favor and three absent they are back in Open Session.

Acting Speaker Di Piazza said back in Second Open at 11:35.

A. Items moved from Closed to Open Session

Acting Speaker Di Piazza asked Acting Recorder Guenthardt now; do they have any items to move from Closed to Open?

Acting Recorder Guenthardt replied yes they do.

MOTION TO MOVE RESOLUTION #19-1106-294, 295 AND 296; RESOLUTION, MOTION AND ROLL CALL; MOTION AND ROLL CALL ONLY FOR RESOLUTION #19-1106-290, 291, 292, 293, 297, 298 AND 299; by Guenthardt; supported by Corey.

Acting Speaker Di Piazza asked is anybody going to abstain. Di Piazza asked is anybody have any questions on them items. Di Piazza said seeing none. Di Piazza asked Acting Recorder Guenthardt will he do a roll call.

Roll Call #10

| | | | |
|--------------------|-------------------|------------|-------------------|
| T. Guenthardt -Yes | C. Champagne -Yes | D. Corey - | Yes |
| S. Crampton - Yes | G. DiPiazza - Yes | R. Pete - | Absent |
| R. Wittenberg- Yes | D. Lonn - | Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

Acting Recorder Guenthardt said six in favor and three absent motion is carried and all of those items been moved. Guenthardt said Motion and Roll Call Only 290, 291, 292, 293, 297, 298 and 299.

Acting Speaker Di Piazza thanked Acting Recorder Guenthardt.

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

MOTION TO APPROVE RESOLUTION # 19-1106-290, APPROVING CONTRACT BETWEEN LITTLE RIVER CASINO RESORT AND THE HARTFORD GROUP BENEFITS LONG TERM DISABILITY; by Corey; supported by Wittenberg.

Roll Call #C-3

| | | |
|---------------------|-------------------|--------------------|
| R. Wittenberg – Yes | S. Crampton - Yes | G. DiPiazza – Yes |
| D. Lonn - Absent | D. Corey – Yes | C. Champagne – Yes |
| T. Guenthardt - Yes | R. Pete - Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 19-1106-291,
APPROVING CONTRACT BETWEEN LITTLE RIVER CASINO
RESORT AND THE HARTFORD GROUP BENEFITS SHORT
TERM DISABILITY;** by Corey; supported by Wittenberg.

Roll Call #C-4

| | | |
|---------------------|-------------------|--------------------|
| R. Wittenberg – Yes | S. Crampton - Yes | G. DiPiazza – Yes |
| D. Lonn - Absent | D. Corey – Yes | C. Champagne – Yes |
| T. Guenthardt - Yes | R. Pete - Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 19-1106-292,
APPROVING CONTRACT BETWEEN LITTLE RIVER CASINO
RESORT AND THE HARTFORD GROUP BENEFITS BASIC AND
SUPPLEMENTAL LIFE WITH AD&D;** by Corey; supported by
Wittenberg.

Roll Call #C-5

| | | |
|---------------------|-------------------|--------------------|
| R. Wittenberg – Yes | S. Crampton - Yes | G. DiPiazza – Yes |
| D. Lonn - Absent | D. Corey – Yes | C. Champagne – Yes |
| T. Guenthardt - Yes | R. Pete - Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 19-1106-293,
APPROVING CONTRACT BETWEEN LITTLE RIVER CASINO
RESORT AND CONSUMERS ENERGY FOR ENERGY SERVICES
TO THE RESORT;** by Guenthardt; supported by Corey.

Roll Call #C-6

| | | |
|---------------------|-------------------|--------------------|
| R. Wittenberg – Yes | S. Crampton - Yes | G. DiPiazza – Yes |
| D. Lonn - Absent | D. Corey – Yes | C. Champagne – Yes |
| T. Guenthardt - Yes | R. Pete - Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 19-1106-297,
RATIFICATION OF THE EMPLOYMENT CONTRACT WITH
SUJEAN DRAKE; by Corey; supported by Guenthardt.**

Roll Call #C-10

| | | |
|---------------------|-------------------|--------------------|
| R. Wittenberg – Yes | S. Crampton - Yes | G. DiPiazza – Yes |
| D. Lonn - Absent | D. Corey – Yes | C. Champagne – Yes |
| T. Guenthardt - Yes | R. Pete - Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 19-1106-298,
APPROVAL OF AGREEMENT WITH LARSEN'S LANDSCAPING
FOR SNOW REMOVAL 2019-2020; by Corey; supported by Crampton.**

Roll Call #C-11

| | | |
|--------------------|-------------------|--------------------|
| R. Wittenberg – No | S. Crampton - Yes | G. DiPiazza – Yes |
| D. Lonn - Absent | D. Corey – No | C. Champagne – Yes |
| T. Guenthardt - No | R. Pete - Absent | S. Lewis - Absent |

Motion failed (3-3-0-3)

**MOTION TO APPROVE RESOLUTION # 19-1106-299,
RATIFICATION OF GREAT LAKES RECOVERY CONTRACT;
by Corey; supported by Wittenberg.**

Roll Call #C-12

| | | |
|---------------------|-------------------|--------------------|
| R. Wittenberg – Yes | S. Crampton - Yes | G. DiPiazza – Yes |
| D. Lonn - Absent | D. Corey – Yes | C. Champagne – Yes |
| T. Guenthardt - Yes | R. Pete - Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

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

**MOTION TO APPROVE RESOLUTION # 19-1106-294,
RATIFICATION OF AMENDMENT TO CONTRACT WITH
NICHOLS PAPER & SUPPLY COMPANY; by Corey; supported by
Wittenberg.**

Roll Call #C-7

| | | |
|---------------------|-------------------|--------------------|
| R. Wittenberg – Yes | S. Crampton - Yes | G. DiPiazza – Yes |
| D. Lonn - Absent | D. Corey – Yes | C. Champagne – Yes |
| T. Guenthardt - Yes | R. Pete - Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 19-1106-295,
RATIFICATION OF AMENDMENT TO CONTRACT WITH
CONTINENTAL LINEN SERVICES;** by Corey; supported by
Guenthardt.

Roll Call #C-8

| | | |
|---------------------|-------------------|--------------------|
| R. Wittenberg – Yes | S. Crampton - Yes | G. DiPiazza – Yes |
| D. Lonn - Absent | D. Corey – Yes | C. Champagne – Yes |
| T. Guenthardt - Yes | R. Pete - Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

**MOTION TO APPROVE RESOLUTION # 19-1106-296,
RATIFICATION OF AGREEMENT WITH SPECTRUM
ENTERPRISES;** by Corey; supported by Guenthardt.

Roll Call #C-9

| | | |
|---------------------|------------------|--------------------|
| R. Wittenberg – No | S. Crampton - No | G. DiPiazza – Yes |
| D. Lonn - Absent | D. Corey – Yes | C. Champagne – Yes |
| T. Guenthardt - Yes | R. Pete - Absent | S. Lewis - Absent |

Motion carried (4-2-0-3)

This concludes the items moved from Closed to Open Session.

IX. Adjourn

Acting Speaker Di Piazza said he is looking for a motion to end Second Open.

MOTION TO END SECOND OPEN; by Wittenberg; supported by
Crampton.

Acting Speaker Di Piazza asked Acting Recorder Guenthardt can he get a roll
call.

Roll Call #11

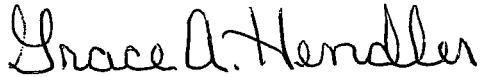
| | | |
|--------------------|-------------------|-------------------|
| T. Guenthardt -Yes | C. Champagne -Yes | D. Corey - Yes |
| S. Crampton - Yes | G. DiPiazza - Yes | R. Pete - Absent |
| R. Wittenberg- Yes | D. Lonn - Absent | S. Lewis - Absent |

Motion carried (6-0-0-3)

Acting Recorder Guenthardt said six in favor, zero against and three absent the
motion is carried to adjourn.

Acting Speaker Di Piazza said they have adjourned Second Open at 11:37.

Respectfully Submitted,

A handwritten signature in black ink that reads "Grace A. Hendler". The script is cursive and fluid.

Grace A. Hendler
Transcribing Assistant

A handwritten signature in black ink that reads "Tom Guenthardt". The script is cursive and fluid.

Tom Guenthardt,
Acting Council Recorder