

**MINUTES OF THE
FINANCE COMMITTEE**

THURSDAY, SEPTEMBER 27, 2012

At a **special** meeting of the **Finance Committee**, held Thursday, September 27, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Brown-Chair, Flynn, Frascchetti, Gralewski, Miller, Mocerri, Sabatini, Sauger, Tocco and Vosburg.

Absent and excused were Carabelli, DiMaria and Smith.

There being a quorum of the committee present, Chair Brown called the meeting to order at 9:24 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

Chair Brown requested the deletion of #7, Recommendation from 9-26-12 Economic Development Committee Meeting regarding Department of Roads. He said the information that was requested at the meeting has not been provided.

MOTION

A motion was made by Flynn, supported by Gralewski, to adopt the agenda, as amended (and to include #10a, proclamation). **The Motion Carried.**

EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS

MOTION

A motion was made by Mocerri, supported by Gralewski, to enter into Executive Session for the purpose of discussing labor negotiations. **The Motion Carried.**

In accordance with the motion, committee entered Executive Session at 9:26 a.m., with it concluding at 9:34 a.m.

RECOMMENDATION FROM 9-12-12 ECONOMIC DEVELOPMENT COMMITTEE MEETING (REGARDING MSU EXTENSION GRANTS)

MOTION

A motion was made by Gralewski, supported by Sauger, to receive and file the recommendation from the 9-12-12 Economic Development Committee meeting to approve the recommended budget for special revenue and enterprise funds for Fiscal Year ending September 30, 2013 and 2014 for MSU Extension Grants. **The Motion Carried.**

**ORDINANCE TO ADOPT COMPREHENSIVE BUDGET FOR SPECIAL REVENUE
AND ENTERPRISE FUNDS FOR FISCAL YEAR ENDING 9-30-13**

MOTION

A motion was made by Sabatini, supported by Sauger, to refer the ordinance to the Full Board meeting being held at 7 p.m. **The Motion Carried.**

ADOPTION OF RESOLUTION

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY SAUGER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A RESOLUTION ENCOURAGING CONGRESS TO REAUTHORIZE THE 2012 VIOLENCE AGAINST WOMEN ACT. **THE MOTION CARRIED.**

ADOPTION OF PROCLAMATIONS

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY FRASCHETTI, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT THE FOLLOWING PROCLAMATIONS:

PROCLAIMING OCTOBER 24, 2012 AS FOOD DAY IN MACOMB COUNTY
(OFFERED BY MOCERI),

RECOGNIZING OCTOBER AS NATIONAL DOMESTIC VIOLENCE AWARENESS
MONTH (OFFERED BY MOCERI AND TOCCO),

COMMENDING THE LOIS WAGNER MEMORIAL LIBRARY – 100TH ANNIVERSARY
(OFFERED BY VOSBURG) AND

COMMENDING KAREN KAZMER – 2012 CITY EMPLOYEE OF THE YEAR FOR
STERLING HEIGHTS (OFFERED BY FLYNN).

THE MOTION CARRIED.

ADJOURNMENT

MOTION

A motion was made by Frascchetti, supported by Tocco, to adjourn the meeting at 9:40 a.m. **The Motion Carried.**



**Corinne Bedard
Committee Reporter**