

MINUTES OF THE SPECIAL COMMON COUNCIL MEETING HELD AT THE GREENFIELD CITY HALL ON MONDAY, MARCH 20, 2017

The meeting was called to order by Mayor Neitzke at 6:25 p.m.

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|---------------|-----------------------|---------|
| 1. ROLL CALL: | Aldersperson Lubotsky | Excused |
| | Aldersperson Bailey | Present |
| | Aldersperson Kastner | Present |
| | Aldersperson Akers | Excused |
| | Aldersperson Saryan | Present |

2. City Clerk's Report:

Mayor Neitzke noted a letter of resignation had been received from James Podewils from the Community Development Authority.

3. Appointments to committees and commissions:

Mayor appointments, confirmed by Council:

- a. It was moved by Aldersperson Kastner, seconded by Aldersperson Bailey, to confirm the Mayor's reappointment of Troy Chowanec, 5420 S. Honey Creek Drive, and James Hodson, 4928 S. Imperial Circle, as members to the Community Development Authority for a term to expire February 19, 2021. Motion carried unanimously.
- b. It was moved by Aldersperson Bailey, seconded by Aldersperson Saryan, to confirm the Mayor's appointment of Donald Carlson, 5082 W. Colonial Court, as a member to the Community Development Authority for a term to expire February 19, 2018. Motion carried unanimously.
- c. It was moved by Aldersperson Bailey, seconded by Aldersperson Saryan, to confirm the Mayor's reappointment of Bennett Rucka, 5223 S. 49th Street, as an alternate member to the Community Development Authority for a term to expire February 19, 2021. Motion carried unanimously.

The following appointment is to be placed on the **NEXT AGENDA:**

One alternate member to the Community Development Authority for a term to expire 2/19/21 (formerly Donald Carlson)

4. It was moved by Aldersperson Saryan, seconded by Aldersperson Bailey, to adjourn the meeting at 6:30 p.m. Motion carried unanimously.

Jennifer Goergen, City Clerk

Minutes prepared by Sheryl Hartman, Deputy Clerk
Distributed: March 28, 2017