

ROLL CALL: at [7:34] o'clock p.m.

| Members<br>Others: | : Chairman Roti [Y] Petrey [Y] Janachowski [Y]<br>Morrison [Y] O'Neill [Y] Hastings II [Y] Clerk lannantone [N]<br>Mayor Hastings [N] M. Worley [N] C. Schmidt [N]Bilina [N] Ennesser [N] |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                    | Scully [N] Blaha [Y] Kiebles [Y] Daly [N]                                                                                                                                                 |
| <u> </u>           | ( 03/14/14 3:34 PM )                                                                                                                                                                      |
| 1.)                | A motion to approve the Committee Minutes dated February 11, 2014, as presented.                                                                                                          |

M <u>TR</u> 2nd <u>JJ</u> : Roti <u>Y</u> Petrey <u>Y</u> Janachowski <u>Y</u>

2.) Discussion of E-Waste Collection planned for April 12, 2014.

Public Works has made the necessary preparations for the event.

3.) An update on new business and business changes.

Assistant Administrator Kiebles discussed the Ricobene property and efforts by the new realtor who represents the new owner in efforts to secure a lease/buyer. Kiebles also mentioned that there was no new info on vacant Village properties.

- 4.) Other / miscellaneous. None
- 5.) A motion to adjourn at [7:37 ] o'clock p.m.

M <u>TR</u> 2nd <u>JJ</u> : Roti <u>Y</u> Petrey <u>Y</u> Janachowski <u>Y</u>

| Chairman - Roti |  |
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