

ROLL CALL: at [7:29] o'clock p.m.

Members: Chairman Roti [Y] Petrey [Y] Janachowski [Y]

Others:Morrison [Y] O'Neill [Y] Hastings II [N] Clerk lannantone [N] Mayor Hastings [N]
M. Worley [N] C. Schmidt [Y] Bilina [Y] Ennesser [N]
Scully [Y] Blaha [N] Kiebles [Y] Daly [Y]

(01/03/14 11:25 AM)_____

- 1.) Motion to approve Committee Minutes from October 8, 2013, as presented. M_TR_2nd_JJ_: Roti_Y_ Petrey_Y_ Janachowski_Y_
- Discussion took place regarding the E-Waste Collection of October 12, 2013, and that approximately 4,681 pounds of E-Waste was collected. The next collection day is January 11, 2014.
- 3.) Discussion took place regarding business changes, including Rainbow and Martinin Blu which are closing in January; and the addition of a new Hallmark.
- 4.) Other miscellaneous: none.
- 5.) A motion to adjourn at [7:33] o'clock p.m. M <u>TR</u> 2nd <u>JJ</u>: Roti <u>Y</u> Petrey <u>Y</u> Janachowski <u>Y</u>

