

**MINUTES OF THE
ECONOMIC DEVELOPMENT COMMITTEE**

WEDNESDAY, OCTOBER 10, 2012

At a meeting of the **Economic Development Committee**, held Wednesday, October 10, 2012, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Carabelli-Co-Chair, Flynn-Co-Chair, Gralewski, Miller, Sabatini, Smith, Tocco and Vosburg (ex-officio).

Absent and excused was Mocerri.

Other Commissioners Also Present:

Brown, DiMaria, Frascchetti and Sauger.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Gralewski, supported by Smith, to adopt the agenda, as amended (to include item #6a-Receive and File Proposed Complete Streets Ordinance and Timeline). **The Motion Carried.**

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren

PRESENTATION BY LARRY NEAL, LIBRARY DIRECTOR FOR CLINTON-MACOMB PUBLIC LIBRARY

Larry Neal, Library Director, and Anne Mandel, Librarian, were present. Mr. Neal overviewed some of the major events that occurred during 2011-2012, statistical information about their cardholders and programs and their 2013 Action Plan.

MOTION

A motion was made by Sabatini, supported by Smith, to receive and file the presentation by Larry Neal, Library Director for Clinton-Macomb Public Library.

The following commissioners spoke: Sabatini, Flynn and Carabelli.

Co-Chair Carabelli requested a breakdown of the cardholders by community.

Co-Chair Flynn called for a vote on the motion and **The Motion Carried.**

COMPLETE STREETS UPDATE

Co-Chair Flynn stated that a draft ordinance and proposed timeline were distributed. He said October 24th has been proposed for a detailed review of the ordinance and the Department of Roads will also be given an opportunity to provide feedback.

The following commissioners spoke: Miller, Vosburg and Carabelli.

Co-Chair Flynn asked commissioners to submit any additional questions and he will forward them to Corporation Counsel in preparation for the meeting.

Commissioner Smith suggested that State Representative Jon Switalski, who sponsored the state legislation regarding this, be asked to attend the meeting. Co-Chair Flynn said he will forward a request to him, as well as to the staff in the Planning Department who are involved in this.

PROPOSED COMPLETE STREETS ORDINANCE AND TIMELINE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY SMITH, SUPPORTED BY MILLER, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS RECEIVE AND FILE THE COMPLETE STREETS ORDINANCE TIMELINE AND DRAFT ENROLLED ORDINANCE NO. 2012-___ TO ENCOURAGE THE IMPLEMENTATION OF A NON-MOTORIZED NETWORK PLAN TO PROVIDE WALKABLE-BIKEABLE COMPLETE STREETS THAT ACCOMMODATE BICYCLISTS, PEDESTRIANS, PUBLIC TRANSPORTATION PASSENGERS, AND USER OF ALL ABILITIES. FURTHER, A COPY OF THIS BOARD OF COMMISSIONERS' ACTION IS DIRECTED TO BE DELIVERED FORTHWITH TO THE OFFICE OF THE COUNTY EXECUTIVE. **THE MOTION CARRIED.**

REGIONAL TRANSPORTATION

Update on Regional Transit Authority Legislation and R-PATH Representative's Report

Co-Chair Flynn stated that a special hearing was held last week in Lansing on RTA legislation, but due to a special Finance Committee meeting, R-PATH members were unable to attend. He said County Executive Hackel was present and testified in support of the legislation. He noted there is a chance that action could be taken after the upcoming election.

MOTION

A motion was made by Miller, supported by Smith, to receive and file the update on the Regional Transit Authority Legislation. **The Motion Carried.**

UPCOMING EVENTS

MOTION

A motion was made by Tocco, supported by Gralewski, to receive and file the update on upcoming events. **The Motion Carried.**

DISCUSSION ON 2013 GENERAL BUDGET FOR DEPARTMENTS THAT FALL UNDER THE JURISDICTION OF THE ECONOMIC DEVELOPMENT COMMITTEE

Brief discussion ensued about the process that committee would like to follow for the budget review of the departments that fall under its jurisdiction.

PUBLIC PARTICIPATION

Joseph Hunt, 8306 Stanley, Warren

ADJOURNMENT

MOTION

A motion was made by Tocco, supported by Smith, to adjourn the meeting at 9:32 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter