

**MINUTES OF THE  
ECONOMIC DEVELOPMENT COMMITTEE**

**WEDNESDAY, OCTOBER 24, 2012**

At a **special** meeting of the **Economic Development Committee**, held Wednesday, October 24, 2012, in the Board Room, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

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

**Other Commissioners Also Present:**

Fraschetti.

There being a quorum of the committee present, Co-Chair Carabelli called the meeting to order at 11:19 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Miller, supported by Mocerri, to adopt the agenda, as amended (to include #6a, Adopt Proclamation Commending Angela Venditti). **The Motion Carried.**

**COMPLETE STREETS ORDINANCE PROPOSED TIMELINE**

Co-Chair Flynn stated that at the October 10<sup>th</sup> meeting, committee received and filed a draft ordinance and proposed timeline. He said an October 22<sup>nd</sup> memorandum from Corporation Counsel was distributed which states that after further review, Mr. Brumbaugh feels the Board is without authority to pass a specific ordinance regarding this matter, but could pass a resolution. Co-Chair Flynn stated that he and Co-Chair Carabelli are not concerned with it being an ordinance or resolution, as long as it is a binding County policy that is adhered to. He said the timeline will be modified to have further review and allow the Department of Roads, Planning and Economic Development Department and Office of County Executive an opportunity to provide input.

The following commissioners asked questions of George Brumbaugh: Tocco and Miller.

Commissioner Mocerri offered a motion to change the ordinance to a resolution and replace "Macomb County Department of Roads" to "Office of County Executive or designee."

Co-Chair Flynn stated that without objection, the document will be changed to reflect Commission Mocerri's request and it will be provided to committee along with a new timeline moving forward. There were no objections.

The following commissioners spoke: Frascchetti, Mocerri and Flynn.

Co-Chair Flynn said he hopes to have a meeting with all interested parties to come up with a policy for Complete Streets that incorporates some of the planning measures within the Department of Roads.

### **MOTION**

A motion was made by Mocerri, supported by Galewski, to receive and file the information provided on the Complete Streets Ordinance Proposed Timeline. **The Motion Carried.**

### **REVIEW "DRAFT" COMPLETE STREETS ENROLLED ORDINANCE NO. 2012- WITH CORPORATION COUNSEL. PROVIDE AN OPPORTUNITY BY THE DEPARTMENT OF ROADS TO PROVIDE FEEDBACK**

No discussion by committee at this time.

### **ADOPT PROCLAMATION COMMENDING ANGELA VENDITTI ON THE HONOR OF BEING NAMED MISS MICHIGAN 2012 (OFFERED BY CARABELLI)**

A revised proclamation was distributed.

### **COMMITTEE RECOMMENDATION – MOTION**

A MOTION WAS MADE BY TOCCO, SUPPORTED BY MOCERI, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS ADOPT A PROCLAMATION COMMENDING ANGELA VENDITTI ON THE HONOR OF BEING NAMED MISS MICHIGAN 2012. **THE MOTION CARRIED.**

### **ADJOURNMENT**

### **MOTION**

A motion was made by Galewski, supported by Mocerri, to adjourn the meeting at 12 p.m. **The Motion Carried.**



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**Corinne Bedard**  
Committee Reporter