

MINUTES  
Legislative Committee  
September 18, 2018

Present: Gabe Nudo, Andy Berg, Joseph Cardinali, Mark Nordigian, John Franco, Boyd Frederick

YIG: Katherine Bogdala, Elizabeth Vankammen

Others present: Joe Cardamone, Jeff Gentz, Zach Rodriguez

6:00 PM

1. Call to order: The meeting was called to order by Chair Gabe Nudo in the 2<sup>nd</sup> floor committee room at the Administration Building. Emily Bruno did roll call.

6:01 PM

2. Citizen Comments: None

6:01 PM

3. Reports from Chairperson: There will not be a guest speaker at next month's meeting because the committee is going to discuss the budget for Corporation Counsel.

6:02 PM

4. Reports from Committee Members: Supervisor Nordigian said he was asked about notification of zoning changes. Asked if there was a better way to inform the constituents.

6:05 PM

5. Communications: None

6:06 PM

6. Approval of August 21, 2018 minutes: **Supervisor Nordigian made a motion to approve. Seconded by Supervisor Frederick. YIG: All aye. All aye. Motion passes.**

6:06 PM

7. Discussion with Representative Samantha Kerkman: Gave a brief update on what happened in the last session and what will potentially be addressed in the next session.

6:53 PM

8. Ordinance Amending MCKC Chapter 3.01 (1) (g)- Filling of Vacancies Occurring within a Term: Supervisor Rodriguez introduced the ordinance. Discussion ensued. **Supervisor Nordigian makes a motion to vote. No second. Motion dies due to lack of second.** Discussion ensued. **Supervisor Nordigian makes a motion to table the ordinance to next meeting. Chair Nudo seconds motion. Supervisor Rodriguez asks to withdraw this ordinance. Ordinance withdrawn.**

7:16 PM

9. Discussion and possible action Amending MCKC Chapter 2.04 (1) (a) 4- County Board Rules of Procedure Relating to Elections of Chair and Vice-Chair: **Supervisor Frederick made a motion to approve the ordinance amendment submitted by Supervisor Jeff Gentz.** Discussion ensued. **Seconded by Supervisor Nordigian. YIG: All aye. Aye: 5; Nay: 1 (Supervisor Berg). Motion passes.**

7:21 PM

10. Other matters: None

7:21 PM

11. Adjourn: **Supervisor Berg made a motion to adjourn. Seconded by Supervisor Cardinali. All aye. Motion passes.**

A recording of the minutes is available.

Respectfully submitted,

Emily Bruno  
Executive Assistant