City of Warren Council of Commissions Meeting June 27, 2022

A meeting of the City of Warren Council of Commissions took place on **June 27, 2022** in the offices of the Warren Crime Commission,

pursuant to written notification to the Commission members.

Members in Attendance:

Jeff Cutter Cultural Commission

Tracy Antrikin Crime Commission

Jack Becher Building Authority

Merle Boniecki Planning Commission

Bill Clift Zoning Commission

Genie Palmer Beautification Commission

Richard Palmer Library Commission

Christopher Popp Construction Board of Appeals

Chris Werner Historical Commission

Mike Sylvester Guest

Members Absent with notice:

Merle Loch Compensation Commission

Call to Order

The meeting was called to order by Chairman Jeff Cutter at 7:08 PM

Acceptance of Agenda

Moved by Bill Clift, seconded by Genie Palmer to accept the agenda as presented – motion passed

Acting Secretary Report:

Minutes of the April 25, 2022 meeting were reviewed. A Motion to accept and file the minutes was made by Chris Werner, seconded by Jack Becher – motion passed.

Financial Report

Jeff Cutter explained that we expect to get \$1300 back in our budget from the annual dinner. Moved to accept and file the Financial Report was made by Genie Palmer and seconded by Tracy Antrikin – motion was approved

Old Business

The Zoning Board members reported that only three members received invitations to the annual dinner. Most messages went to spam folders, so many did not know about the event. There was a request to send the invitations through the US Mail service next year.

Two members of the Crime Commission did not receive the vegetarian meals ordered.

Some found the Wedding Soup salty and the chicken dried out.

There was a delay in payment due to the Ukranian Cultural Center incorrectly billing the city for the bar services, this was resolved afterward.

Next meeting will be September 26, 2022

New Business

The 2023 meeting calendar was shared with those attending. The Dinner next year will be May 15th, 2023.

Round-Table discussion

Discussion of respective commission activities was presented by Christopher Werner for Historical; Jack Becher for Building Authority; Jeff Cutter for Cultural, Genie Palmer for Beautification, Richard Palmer for Library, and Traci Antrikin for Crime, Christopher Popp for Construction, Bill Clift for Zoning, Jack Boniecki for Planning Commission. Some of the commissions desired better communications with city staff members.

Motion by Bill Clift seconded by Jack Becher to adjourn the meeting at 8:46

Respectfully submitted,

Christopher Werner
Secretary, Council of Commissions