

City of Warren Council of Commissions Meeting

September 25, 2022

*A meeting of the City of Warren Council of Commissions took place on **September 25, 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
Bill Clift	Zoning Board of Appeals
Genie Palmer	Beautification Commission
Richard Palmer	Library Commission
Chris Werner	Historical Commission
Ken Voss	Parks & Recreation

Guest:

Jean Becher

Members Excused:

Jack Becher	Building Authority
Merle Loch	Compensation Commission
Christopher Popp	Construction Board of Appeals
Merle Boniecki	Planning Commission

Members Absent with notice:

Call to Order

The meeting was called to order by Chairman Jeff Cutter at 7:00 PM

Acceptance of Agenda

Moved by Tracy Antrikin, seconded by Genie Palmer to accept the agenda as presented – motion passed

Acting Secretary Report:

Minutes of the June 27, 2022 meeting were reviewed. A Motion to accept and file the minutes was made by Chris Werner, seconded by Genie Palmer – motion passed.

Financial Report

Jeff Cutter explained that the current budget is \$1900. Moved to accept and file the Financial Report was made by Jeff Cutter and seconded by Chris Werner – motion was approved

Old Business

Genie Palmer presented various possible gifts for the award banquet. The group selected the **Handy Dandy Screwdriver** and **Patriotic Tote Bag**. A motion was made to purchase them by Chris Werner, seconded by Tracy Antrikin. Motion was approved.

The issues with notification of the award dinner were once again discussed. Next year the notification will be sent to the Chairperson of each Commission for them to distribute them to their current membership. Tracy Antrikin volunteered to obtain an updated contact list from Gail in the Mayor's office.

Next meeting will be April 24, 2023

New Business

The Dinner next year will be May 15th, 2023. RSVP will be due by May 12, 2023.

Round-Table discussion

Discussion of respective commission activities was presented by each commission representative in attendance.

Motion by Bill Clift seconded by Chris Werner to adjourn the meeting at 8:17 p.m.

Respectfully submitted,

Christopher Werner

Secretary, Council of Commissions