

Roads, Infrastructure and Public Works Committee

March 21, 2023

4:00 p.m.

Members Present: L. Seman, Chair; A. Mitchell, E. Fant, J. Russo, S. Shaw

Members Absent: None.

Councilors Present: C. Harrison, M. Barnes, R. Bradley

Staff Present: H. Gamble; K. Wunder; N.Miglionico; C. Hill; IS Staff

1. Call to Order

Chairwoman Seman called the meeting to order at 4:00 p.m.

2. Invocation

Chairwoman Seman provided the invocation.

3. Approval of the minutes of the March 7, 2023 - Committee meeting

Motion: by Mr. Russo to approve the minutes of the March 7, 2023 Committee meeting. The motion carried unanimously by voice vote.

4. Boards and Commissions – Interviews and Nominations

i. Library Board of Trustees – one vacancy and twenty applicants

- Beckner, Cecil (D.28) - new
- Boyanoski, John (D.23) - new
- Bynum, Patricia (D.22) – new
- Cohen, Shelby (D.19) - new
- Cox, Patricia (D.17) – new
- ~~Dunn, Paulette (D.27) – new~~ Withdrawn
- ~~Etter, Robin (D.20) – new~~ Withdrawn
- Frantz, Susan (D.20) – new
- Hirsch, Michael (D.22) – new
- Kleckley, Jeri (D.24) - new
- ~~Koester, Kiira (D.22) – new~~ Withdrawn
- Louris, Rahsaan (D.22) – new
- Mallory, Tad (D.22) - new
- Rattray, Kirste (D.17) – new
- Ray, Janie (D.19) - new
- Santagati, Tiffany (D.18) – new
- Stroud, Virginia (D.23) - new
- Thomas, Deborah (D.24) – new
- Watson, Robert (D.19) - new
- Williams, Andrea (D.19) - new

By Ballot vote Tiffany Santagati was nominated to fill one vacancy on the Library Board of Trustees.

Chairwoman Seman stated Tiffany Santagati will be forwarded to full Council for nomination to the Library Board of Trustees.

5. **Adjourn**

Mr. Fant made a motion to adjourn. The motion carried unanimously by voice vote and the meeting was adjourned at 4:51 p.m.

Respectfully submitted,

Nicole Miglionico

Nicole Miglionico
Recording Secretary