

**JOINT EXECUTIVE COMMITTEE AND
ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE MEETING
July 26, 2022**

The joint meeting of the Executive Committee and the Economic Development & Land Use Planning Committee was called to order at 5:50 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Trottier, Kaprelian, Maier, Grove, Eckman, Wishau, and Rutkowski. Also attending were County Executive Jonathan Delagrave and Corporation Counsel Michael Lanzdorf.

Excused: Supervisors Hincz, Maldonado, and White. Absent: None.

Chairman Roanhouse allowed the following members of the public to comment:

1. Melissa Warner
2. Kayla Matts
3. Monte Osterman

#1 – Resolution No. 2022-21 by Individual Supervisors Authorizing a Cleanwater Advisory Referendum to be included on the November 8, 2022 Election Ballot.

Discussion was held regarding the Resolution.

Executive Committee Action: To approve Resolution 2022-21 By Individual Supervisors Authorizing a Cleanwater Advisory Referendum to be Included on the November 8, 2022 Election Ballot. **Motion failed.** Moved: Supervisor Trottier. Seconded: Supervisor Kaprelian. Vote: 3 Ayes (Trottier, Kaprelian, Grove), 5 Nays (Kramer, Miller, Maier, Eckman, Roanhouse) - 2 absent (Hincz and Maldonado.)

Public Works, Parks and Facilities Committee Action: To approve Resolution 2022-21 By Individual Supervisors Authorizing a Cleanwater Advisory Referendum to be Included on the November 8, 2022 Election Ballot. **Motion failed.** Moved: Supervisor Rutkowski. Seconded: Supervisor Kramer. Vote: 1 Aye (Rutkowski), 4 Nays (Grove, Eckman, Wishau, Kramer) - 2 absent (Hincz and White.)

#2 - Adjournment

Action: Adjourn the meeting at 6:24 p.m. **Motion Passed.** Moved: Supervisor Eckman. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.