

**SPECIAL AND CONTACT COMMITTEE  
MEETING MINUTES  
MARCH 14, 2019**

The Special and Contact Committee met Thursday, March 14, 2019. At 6:00 PM in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members, Chairman Mr. Dan Lanzer, Mrs. Aimee May, Mrs. Cheryl Ramos, and Alternate John Zucal.

Guests were Mayor Joel Day, President of Council Sam Hitchcock, Council Clerk Julie Courtright, Safety Director Greg Popham, Councilperson Dean Holland, Councilperson Rob Maurer, Councilperson Kelly Ricklic.

The Special & Contact Committee meeting at 6:00 PM in Council Chambers in regard to:  
The Collective Bargaining Agreement for AFSCME Service and Clerical, Proposed Resolution 1-2019 and Proposed Resolution 2019.

Mr. Holland made the following comment:

In article 24 regarding leaves of absence (page 5 Clerical) Just an observation that these hours off could be taken at any time at the discretion of the employee. I don't have a problem with that. I think it should have stated "unless overtime is created".

MRS. MAY MOTIONED TO ADD RESOLUTION 1-2019 AND RESOLUTION 2-2019 TO TONIGHT'S AGENDA

3 YEAS

RESOLUTION 1-2019 AND RESOLUTION 2-2019 WILL BE ADDED TO TONIGHT'S AGENDA

Mrs. May made a motion to adjourn.

Meeting adjourned at 6:03 PM

Respectfully Submitted,  
Dan Lanzer, Committee Chairman  
Special and Contact Committee