

Motion By: Charley Johnson **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve the appointment of Rhonda Danaj to the Tax Increment Finance
Authority (TIFA) for a four (4) year term to expire on February 15, 2026.

Unanimously carried
CCR #: 2.76-22

Motion By: Charley Johnson **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve the appointment of Nick Dmitruchina to the Veterans Museum
Commission for a two (2) year term to expire on February 15, 2024.

Unanimously carried
CCR #: 2.77-22

Motion By: Butch Ramik **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose
Nays: None
Resolved: To receive and file the Wayne County Treasurer's Resource and Assistance Fair to
be held on Thursday, February 17, 2022.

Unanimously carried
CCR #: 2.78-22

Motion By: Charley Johnson **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve the purchase of one (1) Optiplex Workstation for absentee ballot
processing from Dominion Voting Systems, Inc., sole source/State of Michigan
vendor, in the amount not to exceed \$2,200. Funded through General Fund, City
Clerk-Election Supplies.

Unanimously carried
CCR #: 2.79-22

Motion By: Ira Slaven **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To receive and file the 2020/2021 annual Library report.

Unanimously carried
CCR #: 2.88-22

Motion By: Charley Johnson **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To receive and file the 2021 Compensation Commission determination for the Mayor.

Interested Parties: N. Dmitruchina

Unanimously carried
CCR #: 2.89-22

Motion By: Butch Ramik **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To receive and file the 2021 Compensation Commission determination for the Clerk.

Unanimously carried
CCR #: 2.90-22

Motion By: Jill Brandana **Supported By:** Ira Slaven
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To receive and file the 2021 Compensation Commission Determination for the Treasurer.

Unanimously carried
CCR #: 2.91-22

Motion By: Angie Winton **Supported By:** Butch Ramik
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To receive and file the 2021 Compensation Commission Determination for the Council Chair.

Unanimously carried
CCR #: 2.92-22

