

MINUTES

By the order of Niles City Council there was a Special Council Meeting in Mayor Infante's Office on Friday, October 23, 2009 at 3:00p.m. for the express purpose of consideration for the resolution concerning State Issue 3 and the Delphi Retirees resolution.

The meeting was called to order by President Robert Marino, and the Clerk; Linda A. Yuhasz called the roll:

Lastic-P; Papalas-P; Scarnecchia-A; McCormick-P; Stredney-A; Papas-A; Wilkerson-P; Marino-P

It was moved by Papalas, seconded by Lastic to excuse the absence of Councilmen Scarnecchia, Stredney and Papas. Motion carried.

RESOLUTION NO. ___ (Draft No. 71-09)

A RESOLUTION IN OPPOSITION TO STATE ISSUE 3

It was moved by Papalas, seconded by Wilkerson that this Draft be adopted.

YEAS: 4 NAYS: 0

Draft No. 71-09 has been adopted on the 23rd day of October, 2009.

RESOLUTION NO. ___ (Draft No. 72-09)

A RESOLUTION FOR THE FAIR AND EQUITABLE TREATMENT OF GM-DELPHI HOURLY AND SALARIED RETIREES

It was moved by Papalas, seconded by Lastic that this Draft be adopted.

YEAS: 4 NAYS: 0

Draft No. 72-09 has been adopted on the 23rd day of October, 2009.

It was moved by Papalas, seconded by Lastic to adjourn this meeting. Motion carried.

Linda A. Yuhasz, Clerk of Council

Robert Marino Jr., President of Council