



## MICHIGAN CITY FIRE MERIT COMMISSION

100 MICHIGAN BOULEVARD  
MICHIGAN CITY, INDIANA 46360  
219-873-1570  
LOUISE MOCK, PRESIDENT  
CHARLES WILLIAMS, VICE PRESIDENT  
ROBERT POLLOCK, SECRETARY  
PATRICK VANCE, COMMISSIONER  
EDWARD ZAKNOEN, COMMISSIONER

The Michigan City Fire Merit Commission Special Meeting Minutes: May 15, 2017

President Mock called the meeting to order at 7:00 PM. A quorum was noted with commissioners Louise Mock, Charles Williams, Robert Pollock, Patrick Vance and Edward Zaknoen all in attendance. Also present was commissioner attorney Jennifer Koethe.

### Appeals

The purpose of the meeting was to vote on six (6) appeals that were heard in the Executive Session prior to the Special Meeting and identified as appeals one (1) through six (6).

Commissioner Williams made the motion to deny the appeal for appeal number one (1). The motion was seconded by Commissioner Pollock and carried as follows: **AYES: MEMBERS Mock, Williams and Pollock (3). NAYS: Vance and Zaknoen (2). Motion Carries.**

Commissioner Zaknoen made the motion to grant appeal number two (2). The motion was seconded by Commissioner Vance and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, Vance and Zaknoen (5). NAYS: None (0). Motion Carries.**

Commissioner Pollock made the motion to grant appeal number three (3). The motion was seconded by Commissioner Vance and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, Vance and Zaknoen (5). NAYS: None (0). Motion Carries.**

Commissioner Vance made the motion to continue the hearing on appeal number four (4) until Monday, June 5, 2017 at 4:15 pm. The motion was seconded by Commissioner Pollock and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, Vance and Zaknoen (5). NAYS: None (0). Motion Carries**

Commissioner Zaknoen made the motion to deny appeal number five (5) based on language contained in section 54-173 (b)(3) of the Michigan City Municipal Ordinance. The motion was seconded by Commissioner Vance and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, Vance and Zaknoen (5). NAYS: None (0). Motion Carries.**

Commissioner Vance made the motion to continue the hearing on appeal number six (6) until Monday, June 5, 2017 at 4:30 pm. The motion was seconded by Commissioner Williams and carried as follows: **AYES: MEMBERS Mock, Williams, Pollock, Vance and Zaknoen (5). NAYS: None (0). Motion Carries.**

Commissioner Pollock made the motion to adjourn the meeting at 7:17 pm. The motion was seconded by Commissioner Zaknoen and carried as follows: **AYES: (5) NAYS: (0). Motion Carries, Meeting was adjourned.**

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**Louise Mock, President**

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