

**FNSB ANIMAL CONTROL COMMISSION
BOROUGH ASSEMBLY CHAMBERS
SEPTEMBER 16, 2019 6:00 PM
ACTION MEMO**

Roll Call, Opening Statements, Agenda and *Consent Agenda.

Commissioners Present: **Ronnie Rosenberg** **Mary Ann Fortune**
 Gail Gardner **Scott Chesney**
 Jamie Marschner **Link Olson**

Commissioners Absent & Excused: **Alex Thornton, Lindsey Heaney**

APPROVAL OF THE AGENDA AND CONSENT AGENDA

***MINUTES**

*Minutes from the August 19, 2019 Animal Control Commission Meeting

Audio Track 1

AGENDA AND CONSENT AGENDA MOVED WITHOUT OBJECTION

MOTION: To approve submission of the Bettisworth documents to the Capital Improvement Plan as part of the proposal for a new Animal Control facility by **Commissioner Rosenberg** seconded by **Commissioner Marschner**.

ROLL CALL

Six (6) in Favor: **Gardner, Marschner, Fortune, Olson, Rosenberg, Chesney**
Zero (0) Opposed:

MOTION CARRIED

MOTION: To approve submission of the memo to Mayor Ward regarding the cremation and disposal of exotic animals, the status of a proposed animal licensing ordinance, policy recommendations concerning animal bites, and replacement of the shelter facility by **Commissioner Gardner** seconded by **Commissioner Rosenberg**.

MOVED WITH OBJECTION OR ROLL CALL VOTE

MOTION CARRIED