MEETING MINUTES FOR MICHIGAN CITY LICENSING BOARD

Monday February 27,2023 Page 1

Present

Duane Seifert Board President

Mark PanicciaMemberHesham KhalilMemberPastor Dennis CarrollMemberPeggy LuscoSecretary

Absent

Joe Coar Member

Others:

Dalia Zygas Board Liaison

Roll Call:

Board President Duane Seifert called to order the M.C. Licensing board meeting at 5:00p.m. Board secretary Peggy Lusco called the roll, and it was noted for the record that Mr. Joe Coar was absent. All attendance is noted above.

APPROVAL OF MINUTES:

Board President Duane Seifert asked for a motion of acceptance for the December 19, 2022, meeting minutes. He asked were there any comments, corrections, or questions regarding the minutes. With no corrections noted, Mr. Mark Paniccia, board member, motioned to accept. Pastor Dennis Carroll, board member seconded the motion. Mr. Seifert asked for a vote:

Ayes: 4 Nays: None 0 Abstained: 0 Absent: 1 Vacant: 0 Motion carried.

The December 19, 2022, meeting minutes were accepted as submitted.

NEW LICENSES/APPLICATIONS:

MEETING MINUTES FOR MICHIGAN CITY LICENSING BOARD

Monday February 27,2023
Page 2

Mr. Brian Cavanaugh of Climate Solutions, Inc. submitted his application for an HVAC License. After a brief review of Mr. Cavanaugh's application, the board APPROVED his request. Mr. Mark Paniccia motioned to accept. Mr. Hesham Khalil seconded the motion. Mr. Seifert asked for a vote:

Ayes: 4 Nays: 0 Abstained: 0 Absent: 1 Vacant: 0 Motion carried

Mr. Tom Bergeron of Brine Refrigeration, Heating and Cooling Inc. submitted his application for an HVAC License. After a brief review of Mr. Bergeron's application, the board APPROVED his request. Mr. Hesham Khalil motioned to accept. Mr. Mark Paniccia seconded the motion. Mr. Seifert asked for a vote:

Ayes: 4 Nays: 0 Abstained: 0 Absent: 1 Vacant: 0 Motion carried

Mr. Gregory Pahl of Artic Engineering Co. LLc. submitted his application for an HVAC License. After a brief review of Mr. Cavanaugh's application, the board APPROVED his request. Mr. Mark Paniccia motioned to accept. Pastor Dennis Carroll seconded the motion. Mr. Seifert asked for a vote:

Ayes: 4 Nays: 0 Abstained: 0 Absent: 1 Vacant: 0 Motion carried

Mr. John Lupacchino of Gaylord Inc. submitted his request for an Electrical License Renewal. After a brief review of Mr. Lupacchino's renewal form, the board APPROVED his request. Mr. Mark Paniccia motioned to accept. Mr. Hesham Khalil seconded the motion. Mr. Seifert asked for a vote:

Ayes: 4 Nays: 0 Abstained: 0 Absent: 1 Vacant: 0 Motion carried

OLD BUSINESS:

NONE

MEETING MINUTES FOR MICHIGAN CITY LICENSING BOARD

Monday February 27,2023
Page 3

NEW BUSINESS:

NONE

PUBLIC COMMENT:

NONE

ADJOURNMENT:

With no other matters for discussion, Mr. Mark Paniccia motioned to adjourn.

Mr. Hesham Khalil seconded. Mr. Seifert asked for a vote:

Ayes: 4 Nays: 0 Abstained: 0 Absent: 1 Vacant: 0 Motion carried.

Meeting adjourned at 5:37p.m.