

BOARD OF CONTROL MEETING MINUTES OCTOBER 30, 2002

TIME: 5:30 PM in the Council Chambers

PRESENT: Amy L. Addis, Mayor
Claude Collins, Administrative Officer
Joseph Betkoski, Director of Finance
Joseph Kernan, President of Council, Absent
John Conklin, Vice President of Council, Absent

The Board of Control convened for a meeting at 11:06 AM on October 30, 2002 in Safety Administration Building, Council Chambers. The meeting was called to order by Mayor Amy L. Addis.

CONSIDERATION OF MINUTES:

Mayor Addis presented the meeting minutes of September 19, 2002 as written. Mr. Collins motioned to accept the minutes as presented, which Mr. Betkoski Mayor Addis seconded.

ROLL CALL YEA VOTES: Mr. Collins, Mr. Betkoski, Mayor Addis
 NAY VOTES: None

The motion to accept the meeting minutes of September 19, 2002 passed with a vote of 3-0.

NEW BUSINESS:

Item #1 on Agenda: Consideration of the \$10,000 Warner Cable Grant for recording and televising Council Meetings. Mr. Betkoski motioned to approve the quote from A. H.E.C. to purchase the technical equipment in an amount of \$9,304.00. Mr. Betkoski motioned to award the contract to A.H.E.C. in an amount not to exceed 10,000.00, which Mr. Collins seconded.

ROLL CALL YEA VOTES: Mr. Betkoski, Mr. Collins, Mayor Addis,
 NAY VOTES: None

The motion to award the contract to A. H. E. C. in an amount not to exceed \$10,000.00 Passed with a vote of 3-0.

NEW BUSINESS CONTINUED

Item #2 on the Agenda: Discussion on entering into an agreement with Osborn Engineering to provide the City of Norton with Civil Engineering Services on a temporary basis in an amount of \$15,000.00. Mr. Betkoski requested that Osborn Engineering submit detailed billing by project detail so that the Finance Department can identify specific projects for the Budget. There was discussion on how detailed the billing should be. Mr. Collins motioned to enter into this agreement in an amount up to \$15,000.00, which was seconded by Mr. Betkoski.

ROLL CALL: YEA VOTES: Mr. Collins, Mr. Betkoski, Mayor Addis

 NAY VOTES: Nine

The motion to enter into an agreement with Osborn Engineering for temporary Civil Engineering Services in an amount up to \$15,000.00 was passed by a vote of 3-0.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 11:20 AM

Amy L. Addis, Mayor

Joseph Betkoski, Director of Finance

cc: Board Members
 Council Members
 Clerk of Council