BOARD OF CONTROL MEETING MINUTES
APRIL 9, 2002

TIME: 4:00 PM in the Council Chambers

PRESENT: Amy L. Addis, Mayor
Claude Collins, Administrative Officer
Joseph Betkoski, Director of Finance,
Joseph Kernan, Council President
John Conklin, Vice President
Ted Weinsheimer, Superintendent of Public Service

The Board of Control convened for a meeting at 4:05 PM, Monday, April 9, 2002 in the Council Chambers. The meeting was called to order by Mayor Amy L. Addis.

CONSIDERATION OF MINUTES:

Mayor Addis presented the meeting minutes of February 12, 2002 as amended. Mr. Collins moved to accept the minutes as incorporated " abstensioned vote" which is due to a Board Member's absence, which Mr. Betkoski seconded.

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

The motion to accept the minutes of the meeting of February 12, 2002 passed with a vote of 4-0.

NEW BUSINESS:

1st Matter: 2002 Road Material Bids

Mr. Betkoski motioned to accept the recommendations from Ted Weinsheimer, Supt. of Public Safety's memorandum dated March 19, 2002, for purchase of the 2002 Road Material Bids, which Mr. Collins seconded.

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

The motion to approve bids for the 2002 Road Materials passed with a vote of 4-0.

2nd Matter: Administration Copier Contract Renewal

Mr. Betkoski motioned to approve Agenda Item #2, the renewal contract for the Toshiba copier, which Mr. Collins seconded.

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

The motion to approve Item #2 of the agenda for the 5-year renewal contract for the Administrations Toshiba copier was passed with a vote of 4-0.

3rd Matter: Guardrail Replacement's

Mr. Weinsheimer expressed the safety concerns of several guardrails in need of replacement and or repair throughout the City. Mr. Weinsheimer indicated he obtained price quotes from Lake Erie Construction, which is the only company in the area qualified for this work for the amount of $8,182.50. Mr. Collins motioned to approve payment to Lake Erie Construction in the amount of $8,182.50. Mr. Betkoski seconded the motion.

The motion to approve Item #3 of the Agenda for guardrail replacement by Lake Erie Construction for a total of $8,182.50 was passed with a vote of 4-0.

There being no further business, the meeting of the Board of Control was adjourned at 4:25 PM

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Amy L. Addis, Mayor Joseph A. Betkoski, Director of Finance

cc: Board Members
Council Members
Clerk of Council