BOARD OF CONTROL MEETING MINUTES
Held November 8, 2004

TIME: 6:30 p.m. in the Safety/Administration Building, Council Chambers

PRESENT: Joseph Kernan, Mayor
Claude Collins, Administrative Officer
Jeanne Zerga, Director of Finance
John Conklin, President of Council
Brenda Hlas, Vice-President of Council

The Board of Control convened for a meeting at 6:38 p.m. on November 8, 2004 in the City Safety/Administration Building-Council Chambers. Mayor Kernan called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Kernan presented the Board of Control meeting minutes of October 18, 2004, as written.

Mr. Collins motioned to accept the minutes as presented, Mr. Conklin seconded.

ROLL CALL	YEA VOTES:	Mr. Collins, Mr. Conklin, Mrs. Zerga, Mrs. Hlas, Mayor Kernan
	NAY VOTES:	None

The Board of Control meeting minutes of October 18, 2004 passed with a vote of 5-0.

NEW BUSINESS:

Discussion on Item #1 on Agenda: *Consideration to pay Inspection Service fees to Osborn Engineering at a cost not to exceed $15,000.*

Mr. Collins stated that Osborn Engineering has hired an inspector to perform full-time inspection services on the Stonewyck Development, which will cost up to $15,000 before the end of this fiscal year. We are responsible for the initial outlay of the fees but the contractor will reimburse the money in the construction costs. Mrs. Zerga stated that these fees would be encumbered for budget year 2004.

Mrs. Zerga motioned to pay inspection service fees to Osborn Engineering, which was seconded by Mr. Conklin.

ROLL CALL	YEA VOTES:	Mrs. Zerga, Mr. Conklin, Mr. Collins, Mrs. Hlas, Mayor Kernan
	NAY VOTES:	None

The motion passed with a vote of 5-0.

***Discussion on Item #2 on Agenda*:** *Consideration to approve the spending of $14,230 for police overtime in conjunction with the awarded additional STEP Traffic Grant Program. Cost is 100% reimbursable by the US Department of Transportation and the Ohio Department of Transportation.*

Mr. Collins stated that this Selected Traffic Enforcement Program (STEP) grant is a "pay through" program. The money is awarded and is then paid out in overtime that is incurred by Police personnel during increased traffic enforcement.

Mr. Collins motioned to approve the spending of $14,230 for police overtime in conjunction with the awarded additional STEP Traffic Grant Program, which was seconded by Mrs. Zerga.

ROLL CALL	YEA VOTES:	Mr. Collins, Mrs. Zerga, Mr. Conklin, Mrs. Hlas, Mayor Kernan
	NAY VOTES:	None

The motion passed with a vote of 5-0.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 6:45 p.m.

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Joseph M. Kernan, Mayor Jeanne Zerga, Director of Finance

cc: Board Members
Council Members
Clerk of Council
file