



remainder of the money to come from the Street Improvement fund. She also stated that this payment would not occur until FY 2005.

Mr. Conklin motioned to accept the settlement cost of \$6,375 to East Ohio Gas, which was seconded by Mrs. Zerga.

ROLL CALL YEA VOTES: Mr. Conklin, Mrs. Zerga, Mr. Collins, Mrs. Hlas,  
Mayor Kernan

NAY VOTES: None

The motion passed with a vote of 5-0.

**Discussion on Item #2 on Agenda:** *Mr. Collins requests the consideration to pay costs of up to \$16,000 to Ohio Drilling Company for well repairs to the Brentwood Estates Water Plant system.*

Mr. Collins stated that last week it was discovered that the Brentwood Estates Water Plant system is in need of equipment repairs / replacement to be able to continue to operate. Mr. Terry Palmer, Barberton Water Department, confirmed that the seals needed for the repair of this outdated system are on hand. The actual cost is expected to be around \$10,000 of the possible \$16,000 that is being requested.

Mrs. Hlas motioned to pay the costs not to exceed \$16,000 to Ohio Drilling Company for well repairs at the Brentwood Estates Water Plant system, which was seconded by Mr. Conklin.

ROLL CALL YEA VOTES: Mrs. Hlas, Mr. Conklin, Mr. Collins, Mrs. Zerga,  
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 6:50 p.m.

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Joseph M. Kernan, Mayor

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Jeanne Zerga, Director of Finance

cc: Board Members  
Council Members  
Clerk of Council  
file