

BOARD OF CONTROL MEETING MINUTES
March 15, 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

ALSO

PRESENT: Karla Richards, Clerk of Council
Ted Weinsheimer, Supt of Public Service

NOT

PRESENT: Brenda Hlas, Vice President of Council

The Board of Control convened for a meeting at 6:35 p.m. on March 15, 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 February 2, 2004, as written.

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

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

NAY VOTES: None

ABSENT: Ms. Hlas

The Board of Control meeting minutes of February 2, 2004 passed with a vote of 4-0.

NEW BUSINESS:

Discussion on Item #1 on Agenda: *Consideration of Service Department Materials recommendations for 2004.*

Mr. Weinsheimer discussed the recommendations for the various Service Department materials needs, remarking that two of the suppliers came in with lower bids than the

