

BOARD OF CONTROL MEETING MINUTES DECEMBER 5, 2005

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
Mike Zita, Vice-President of Council

ALSO

PRESENT: Jeff Pritchard, Director of Planning and Community Development

ABSENT: Brenda Hlas, President of Council

The Board of Control convened for a meeting at 6:31 p.m. on December 5, 2005 in the Safety/Administration Building, Council Chambers. Brenda Hlas, President of Council was excused from attending this meeting. Mayor Kernan called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Kernan presented the Board of Control meeting minutes of **July 18, 2005**, as written. Mr. Collins motioned to accept the minutes as presented, Mr. Zita seconded.

ROLL CALL YEA VOTES: Mr. Collins, Mr. Zita, Mayor Kernan

NAY VOTES: None

Motion passed with a vote of 3-0.

Mayor Kernan next presented the Board of Control meeting minutes of **July 21, 2005**, as written. Mrs. Zerga motioned to accept the minutes as presented, Mr. Zita seconded.

ROLL CALL YEA VOTES: Mrs. Zerga, Mr. Zita, Mayor Kernan

NAY VOTES: None

Motion passed with a vote of 3-0.

NEW BUSINESS:

Discussion on Agenda Item #1: *Consideration of Jeff Pritchard's request to enter into contract with the Cuyahoga County Board of Health to perform necessary StormWater Phase II activities through 2008 at \$4,000 (corrected later) per year. Cost not to exceed \$12,000. (Funding: Capital Storm Sewers – Contract Services)*

Mr. Pritchard informed the group this contract will allow us to continue the work originally started in January 2005 in regards to the Stormwater Phase II requirement of identifying problem stormwater outfalls in the City. The Cuyahoga County Board of Health has done an outstanding

job of collecting and checking data on elicit stormwater discharge, which must be completed by year 2008. Mr. Pritchard corrected the agenda item language of the yearly amounts to be paid per contract to:

Year 1 (2006): \$3,500
Year 2 (2007): \$3,500
Year 3 (2008): \$5,000

Mr. Collins motioned to enter into contract at a total cost not to exceed \$12,000, with **Cuyahoga County Board of Health**, which Mrs. Zerga seconded.

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

NAY VOTES: None

The motion passed with a vote of 4-0.

Discussion on Agenda Item #2: *Bi-annual report from Jeanne Zerga, Director of Finance-
The institution of the investments of the City, per Charter - Section 5.03(c)*

In adherence to Section 5.03(c) of the City Charter, Mrs. Zerga reported favorably on the investments of the City and provided statements of these investments located in the documentation provided for this meeting. Members reviewed rollovers and reinvestments, which have gained interest in 2005 of \$79,938. The daily sweeping of the accounts have earned \$11,618 of interest. *The last report was performed at the July 21, 2005 Board of Control.* No vote is required on this agenda item.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 6:41 p.m.

Claude Collins, Administrative Officer

Jeanne Zerga, Finance Director

cc: Board Members
Clerk of Council
file