

BOARD OF CONTROL MEETING MINUTES
March 14, 2005

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

PRESENT: Joseph Kernan, Mayor
Claude Collins, Administrative Officer
Brenda Hlas, President of Council
Mike Zita, Vice-President of Council

ALSO

PRESENT: Ted Weinsheimer, Superintendent of Public Service

EXCUSED

ABSENT: Jeanne Zerga, Director of Finance

The Board of Control convened for a meeting at 6:31 p.m. on March 14, 2005 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 January 31, 2005, as written. Mr. Collins motioned to accept the minutes as presented, Mrs. Hlas seconded.

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

Motion passed with a vote of 4-0.

NEW BUSINESS:

Discussion on Item #1 on Agenda: *Consideration of Ted Weinsheimer's recommendations for the 2005 Service Department Materials.*

Mr. Weinsheimer reviewed his recommendations resulting from the Service Department Materials bid opening of February 17, 2005.

Mrs. Hlas motioned to accept Mr. Weinsheimer's recommendations for Service Department Materials, as stated in his memo, which Mr. Zita seconded.

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

The motion passed with a vote of 4-0.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 6:40 p.m.

Joseph M. Kernan, Mayor

Claude Collins, Administrative Officer

cc: Board Members
 Council Members
 Clerk of Council
 file