

BOARD OF CONTROL MEETING MINUTES
May 2, 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 6:30 p.m. on May 2, 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 April 11, 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 Agenda Item #1: *Consideration of Ted Weinsheimer's request for funding to repair guardrails throughout the City, at a cost not to exceed \$23,100. (Guard Rail Repairs fund).*

Mr. Weinsheimer stated this request for funds will repair various guardrail damage sustained during the winter season. The City has recovered \$11,000 paid by accident report recovery and this request is necessary to cover the damage perpetrated from unreported hit and run accidents.

Mrs. Hlas motioned to approve Mr. Weinsheimer's request for funding, 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.

Discussion on Agenda Item #2: *Consideration of Ted Weinsheimer's request for funding for repaving/repairs to the northbound lane of Barber Road between Clark-Mill and Wadsworth Roads, due to the sinking from the 2000 Barber Road Sewer installation project, at a cost not to exceed \$8,000. (Sanitary Sewer Fund).*

Mr. Weinsheimer stated this request is necessary to repair the "rollercoaster" effect in the road that has occurred since the installation of the sewer lines in year 2000. Kenmore Construction installed the sewer lines in 2000 and 2001 and is not liable for this repair, as the 2-year warranty has since expired. A study performed on this area by Burgess and Niple Engineering last year determined that this is generally a swampy/mucky area; Kenmore Construction was proven to have put in better material than what was taken out. Mrs. Hlas objected to removing money from the Sanitary Sewer Fund to repair this situation. Law Director Mike Lyons' written professional opinion is that using money from this account is appropriate.

Mr. Collins motioned to approve the expenditure of up to \$8,000 from the Sanitary Sewer Fund for the repairs to Barber Road, which Mayor Kernan seconded.

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

NAY VOTES: Mrs. Hlas

The motion passed with a vote of 3-1.

Discussion on Agenda Item #3: *Consideration of Ted Weinsheimer's request for funding to chip and seal the Brentwood Water Plant drive, at a cost not to exceed \$3,500. (Brentwood Water Plant Fund/Re-surface Driveway)*

Mr. Weinsheimer stated the current driveway to the Brentwood Water Plant is gravel on a grade and during heavy rains, it washes out into adjoining areas. The re-surfacing of this area was budgeted for during the preparation of this year's budget.

Mr. Collins motioned to approve Mr. Weinsheimer's request for funding, which Mrs. Hlas seconded.

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

NAY VOTES: None

The motion passed with a vote of 4-0

Discussion on Agenda Item #4: *Consideration of Ted Weinsheimer's request to purchase a mower for the Building and Grounds Department, at a cost not to exceed \$8,000. (Parks Department /Equipment Fund)*

Mr. Weinsheimer stated the purchase of this mower replaces the mower sold at the March 12, 2005 City Auction.

Mrs. Hlas motioned to approve Mr. Weinsheimer's request to purchase a mower for the Building and Grounds Department, 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 6:44 p.m.

Joseph M. Kernan, Mayor

Claude Collins, Administrative Officer

cc: Board Members
 Council Members
 Clerk of Council
 file