

BOARD OF CONTROL MEETING MINUTES June 27, 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: Ted Weinsheimer, Superintendent of Public Service

ABSENT: Brenda Hlas, President of Council

The Board of Control convened for a meeting at 6:30 p.m. on June 27, 2005 in the City Safety/Administration Building-Council Chambers. Council President Hlas was excused for being absent from this meeting. Mayor Kernan called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Kernan presented the Board of Control meeting minutes of June 6, 2005, as written. Mrs. Zerga motioned to accept the minutes as presented, Mr. Zita seconded.

ROLL CALL YEA VOTES: Mrs. Zerga, Mr. Zita, Mr. Collins, 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 to purchase an asphalt roller, at a cost not to exceed \$12,000. (Service Department Equipment Fund)*

Mr. Weinsheimer stated the current method of compacting freshly laid asphalt in culverts, aprons and road patch repairs is to wait for traffic to roll over it. This new equipment purchase will enable the asphalt to be compacted properly, making the repair last longer. This item is allocated in this year's budget.

Mr. Zita motioned to approve the purchase of an asphalt roller, which Mr. Collins seconded.

ROLL CALL YEA VOTES: Mr. Zita, Mr. Collins, Mrs. Zerga, 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 to purchase two replacement dump truck beds, at a cost not to exceed \$23,000. (Service Department Equipment Fund and Capital Equipment Fund from Auction Proceeds)*

Mr. Weinsheimer stated the 1999 and 2000 dump truck beds are composed of carbon steel and are severely rusted and in need of replacement. This requested replacement purchase is for stainless steel beds, which are more expensive, but will be able to last as long as the truck is in service.

Mr. Collins motioned to approve the purchase of two stainless steel dump truck beds, 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.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 6:38 p.m.

Joseph M. Kernan, Mayor

Jeanne Zerga, Director of Finance

cc: Board Members
Council Members
Clerk of Council
file