

BOARD OF CONTROL MEETING MINUTES June 6, 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
Brenda Hlas, President of Council
Mike Zita, Vice-President of Council

ALSO

PRESENT: Greg Carris, Chief of Police

The Board of Control convened for a meeting at 6:31 p.m. on June 6, 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 May 23, 2005, as written. Mrs. Zerga motioned to accept the minutes as presented, Mr. Collins seconded. Mayor Kernan was excused/absent during this meeting and therefore abstained. Mrs. Hlas also abstained her vote, as she had not had a chance to read these minutes.

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

Motion passed with a vote of 3-0.

NEW BUSINESS:

Discussion on Agenda Item #1: *Consideration of Chief Carris' request to trade in the five vehicles listed in Ordinance #49-2005 to Fred Martin Superstore, Norton (trade-in gain \$15,100) and to purchase a 2002 Jeep Grand Cherokee from Fred Martin, sale price \$15,690. Final cost of vehicle will be \$590 (Law Enforcement Fund 112).*

Chief Carris reviewed for the group the final mechanical status of the five vehicles approved for removal from Police inventory by **Ordinance #49-2005**. Upon research, Fred Martin Superstore proposes to offer trade-in values for each of these vehicles, all at or higher than *Kelley Blue Book* trade-in appraisal recommendations, in exchange for the purchase of a 2002 Jeep Cherokee, 36,000 odometer miles. Cost difference requires \$590 to be removed from the Law Enforcement Fund 112.

Mr. Collins motioned to approve the Fred Martin Superstore trade-in / purchase transaction, which Mrs. Zerga seconded.

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

NAY VOTES: None

The motion passed with a vote of 5-0.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 6:37 p.m.

Joseph M. Kernan, Mayor

Jeanne Zerga, Director of Finance

cc: Board Members
Council Members
Clerk of Council
file