

## **BOARD OF CONTROL MEETING MINUTES**

### **July 18, 2005**

**TIME:** 4:30 p.m. in the Board Room of the Shirley McGuire Community Center

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

**ALSO**

**PRESENT:** Rodger Ramsthaler, Fire Chief  
Ted Weinsheimer, Superintendent of Public Service

**ABSENT:** Jeanne Zerga, Director of Finance

The Board of Control convened for a meeting at 4:33 p.m. on July 18, 2005 in the Board Room of the Shirley McGuire Community Center. Finance Director Jeanne Zerga 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 June 27, 2005, as written. Mr. Collins motioned to accept the minutes as presented, Mr. Zita seconded. Mrs. Hlas abstained her vote, as she had not had a chance to read these minutes.

<b>ROLL CALL</b>	<b>YEA VOTES:</b>	Mr. Collins, Mr. Zita, Mayor Kernan
	<b>NAY VOTES:</b>	None
	<b>ABSTAIN:</b>	Mrs. Hlas

***Motion passed with a vote of 3-0.***

**NEW BUSINESS:**

**Discussion on Agenda Item #1:** *Consideration of Chief Ramsthaler's request to purchase 40 Motorola Minitor V pagers, at a cost not to exceed \$19,400. (Bond Account/ 800-MHz Equipment Fund)*

Chief Ramsthaler informed the group that the pagers currently being used for Fire and EMS calls are no longer being made and will not be able to be serviced anymore. The purchase of the Minitor V pagers, which are currently on sale and carry a five-year service warranty, are tone and voice capable and are compatible with an 800-MHz radio system.

Mr. Collins motioned to approve the purchase of 40 pagers for Fire and EMS personnel, 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 #2:** *Consideration of Ted Weinsheimer's request to accept the proposal from **JD Striping** to stripe various road areas in the City at a cost not to exceed \$24,000. (Fund: 104-Permissive License Plate Fees)*

Mr. Weinsheimer obtained three price quotes ranging from \$22,000 through almost \$33,000 to stripe selected streets / areas throughout the City (area map provided). He recommends the hot-line painting quote from **JD Striping**. Permissive License Plate fee funding, recently obtained from the County, will be used.

Mr. Collins motioned to approve the quote from **JD Striping**, 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 #3:** *Consideration of Ted Weinsheimer's request to accept the proposal from **GT Contracting** for crack sealing various road areas in the City at a cost not to exceed \$24,500. (Fund: 104-Permissive License Plate Fees)*

Mr. Weinsheimer received two quotes for this work, ranging from \$52,000 (PS Construction Fabrics) to \$23,500 (GT Contracting) - a new company that has been providing service to other communities in the area. He performed background research on work that has been completed by GT Contracting, and feels comfortable recommending their quote. Permissive License Plate fee funding, recently obtained from the County, will be used.

Mrs. Hlas motioned to approve the quote from **GT Contracting**, 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 4:49 p.m.

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Joseph M. Kernan, Mayor

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Claude Collins, Administrative Officer

cc: Board Members  
Council Members  
Clerk of Council  
file