

## **BOARD OF CONTROL MEETING MINUTES**

### **July 21, 2005**

**TIME:** 5:30 p.m. in the Safety/Administration Building, Council Chambers

**PRESENT:** Joseph Kernan, Mayor  
Jeanne Zerga, Director of Finance  
Brenda Hlas, President of Council  
Mike Zita, Vice-President of Council

**ALSO**

**PRESENT:** Ted Weinsheimer, Superintendent of Public Service

**ABSENT:** Claude Collins, Administrative Officer

The Board of Control convened for a meeting at 5:32 p.m. on July 21, 2005 in the Safety/Administration Building, Council Chambers. Administrative Officer Claude Collins 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 July 18, 2005, as written. Mrs. Hlas had questions regarding the content of the minutes that could not be answered at this meeting. Mayor Kernan suspended voting to accept these minutes until the next meeting.

***Acceptance of the July 18, 2005 meeting minutes is suspended until the next Board of Control Meeting.***

**NEW BUSINESS:**

**Discussion on Agenda Item #1:** *Consideration of Ted Weinsheimer's request to accept the proposal from **Carpenter Asphalt Sealer Co. Inc.**, for crack sealing the Fire Department, the Police Department and the Administration Building Parking Lots at a cost not to exceed **\$5,550**. (Funding: Fire Levy Fund/Maintenance- Facilities, Community Center Fund/Maintenance- Facility, General Government Fund/ Maintenance)*

Mr. Weinsheimer informed the group the parking areas should be sealed and restriped every three years. The Administration parking lot was last done in 2002. It is undetermined as to when the Fire Station last had this maintenance performed. The general condition of our parking lots are beginning to fail, noting there are portions that should be torn out and repaved. This crack seal project is a band-aid in the attempt to make these areas as safe as possible.

Mrs. Zerga motioned to approve the proposal from **Carpenter Asphalt Sealer Co. Inc.** to crack seal and restripe listed City parking lots, which Mr. Zita seconded.

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

NAY VOTES: None

***The motion passed with a vote of 4-0.***

**Discussion on Agenda Item #2:** *Bi-annual report from Jeanne Zerga, Director of Finance-  
The institution of the investments of the City, per Charter - Section 5.03(c)*

In adherence to Section 5.03(c) of the City Charter, Mrs. Zerga reported favorably on the investments of the City and provided statements of these investments located herein the documentation for this meeting. Members reviewed rollovers and reinvestments, which have gained interest of \$55,815. There was informational discussion on the daily sweeping of the accounts, which have earned \$3,674 of interest. *The last report was performed at the April 11, 2005 Board of Control.* No vote is required on this agenda item.

**OLD BUSINESS: None**

**NEW BUSINESS: None**

There being no further business, the meeting was adjourned at 5:45 p.m.

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Joseph M. Kernan, Mayor

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Jeanne Zerga, Finance Director

cc: Board Members  
Council Members  
Clerk of Council  
file