

BOARD OF CONTROL MEETING MINUTES November 27, 2006

TIME: 6:30 p.m. in the Safety/Administration Building, Council Chambers

PRESENT: Joseph Kernan, Mayor
Claude Collins, Administrative Officer
John Moss, Director of Finance
Michael Zita, President of Council
James Price, Vice-President of Council

The Board of Control convened for a meeting at 6:32p.m. on November 27, 2006 in the 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 **Monday, November 6, 2006**, as written. Mr. Collins motioned to accept the minutes as presented, Mr. Zita seconded.

ROLL CALL YEA VOTES: Mr. Collins, Mr. Zita, Mr. Moss, Mr. Price, Mayor Kernan
NAY VOTES: None

Motion passed with a vote of 5-0.

NEW BUSINESS:

Agenda Item #1: *Mr. Moss would like Board of Control approval to enter into contract with James G. Zupka, CPA, Inc. to perform the 2006 Audit at a cost of \$19,600 per contract.
(General Gov't-Audit: 001-0599-54451)*

Mr. Moss stated that under the current contract, the City has used Zupka to perform our audits for the last three years. He would like to use Zupka's services for one more year and then seek proposals from the Auditor of State for a new firm to handle our audits.

Mr. Collins motioned to approve using James G. Zupka, CPA, Inc. to perform the 2006 audit, which was seconded by Mr. Price.

ROLL CALL YEA VOTES: Mr. Collins, Mr. Price, Mr. Moss, Mr. Zita, Mayor Kernan
NAY VOTES: None

Motion passed with a vote of 5-0.

Agenda Item #2: *Mr. Weinsheimer would like Board of Control review and approval on the Salt Storage Facility bids received November 21, 2006, as per Ordinance #87-2006.*
(Service Department – Capital/Buildings: 102-4100-56640)

Mr. Weinsheimer stated two bids were received to build a Salt Storage Facility at the Service Department. He is recommending the bid from WG Dairy Supply at a cost of \$64,509.63. We had estimated the cost at being \$68,000. This facility would be scheduled to be built by the end of March 2007.

Mr. Collins motioned to accept the bid from WG Dairy Supply, which was seconded by Mr. Moss.

ROLL CALL YEA VOTES: Mr. Collins, Mr. Moss, Mr. Zita, Mr. Price, Mayor Kernan
NAY VOTES: None

Motion passed with a vote of 5-0.

Agenda Item #3: *Mr. Weinsheimer would like Board of Control approval to permit Cavanaugh Construction Company to perform full-depth surface repair to 365' of park entrance at Columbia Woods Park, at an approximate cost of \$24,000.*
(Service Department-Repair/Maintenance, Grounds: 102-4100-55562)

Mr. Weinsheimer stated the driveway leading into Columbia Woods Park was already in poor condition. The heavy vehicles used during the construction of the ball fields have made the roadway much worse. Scott Vura from Osborn Engineering estimated the cost to repair to be \$30,000+ and feels that Cavanaugh's estimate of \$24,000 is a good deal. Mr. Moss will be pulling the money needed for this repair from leftover road salt money.

Mr. Collins motioned to approve Cavanaugh Construction to repair the roadway entering Columbia Woods Park, which was seconded by Mr. Moss.

ROLL CALL YEA VOTES: Mr. Collins, Mr. Moss, Mr. Zita, Mr. Price, Mayor Kernan
NAY VOTES: None

Motion passed with a vote of 5-0.

OLD BUSINESS: None

There being no further business, the meeting was adjourned at 6:55 p.m.

Joseph M. Kernan, Mayor

John Moss, Finance Director

/amc

cc: Board Members
Council Members
Clerk of Council
file