

## **BOARD OF CONTROL MEETING MINUTES May 15, 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 6:34 p.m. on May 15, 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, May 1, 2006**, as written. Mr. Moss motioned to accept the minutes as presented, Mr. Collins seconded.

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

***Motion passed with a vote of 5-0.***

### **NEW BUSINESS:**

**Discussion on Agenda Item #1:** *Mr. Collins asked the Board of Control to consider approval of Attorney Robert Tscholl's May 4, 2006 bill for preparations for union contract negotiations and preparation and attendance of the OPBA Conciliation meeting at a cost of \$6,962.50 (55.7 hours at \$125 per hour). (Funding: Various Professional Service Accounts: 001-0300-54420, 001-0510-54420, 001-0599-54420, 001-0300-54420, 102-4100-54420, 108-5200-54420, and 109-5210-54420)*

Mr. Collins stated that April was one of the busiest months of Union negotiations, primarily involving the AFSCME Clerical and Service negotiations and the OPBA conciliation meeting. It was noted that Attorney Tscholl's fee of \$125/hr is quite low for attorney's fees. Typical fees tend to run in the range of \$250-\$300/hr.

Mr. Zita motioned to approve the Union Professional Service expenditures as written, which was seconded by Mr. Price.

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

***Motion passed with a vote of 5-0.***

**OLD BUSINESS:     None**

**NEW BUSINESS:    None**

There being no further business, the meeting was adjourned at 6:40 p.m.

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Joseph M. Kernan, Mayor

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John Moss, Finance Director

/amc

cc:    Board Members  
      Council Members  
      Clerk of Council  
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