

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Valerie Brady, Mark Kandes, Thomas McPartlin,
Thomas Murphy, and Michael Myers

ABSENT: Councilperson Mario DiSanto

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and
City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 08-396 Minutes

By Councilwoman Brady, supported by Councilman Kandes

RESOLVED, that the minutes of the Regular Meeting held under the date of December 15, 2008 be approved as recorded.

Motion unanimously carried.

PRESENTATION of the Holiday Display Awards

RESOLUTION 08-397 Accounts & Claims Payable

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the Mayor & Council be approved as follows:

Warrant Report: \$ 793,521.46

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 8:12 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK

STUDY SESSION

Called to order at 8:13 pm, Mayor Vaslo presiding

PRESENT: Brady, Kandes, McPartlin, Murphy, Myers

ALSO PRESENT: Manager Duchane, Attorney Zelenak, Clerk Breeding

Item Discussed:

- Charter Amendments

Study Session concluded at 8:55 pm.

Donna Breeding, City Clerk