

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag

INVOCATION by Reverend Ray Shelton of Friendship Baptist Church

PRESENT: Councilpersons Mario DiSanto, Michigan Higgins, Mark Kandes, Thomas McPartlin, Thomas Murphy and Frank Vaslo.

ALSO PRESENT: Asst. City Attorney Amy Higgins and City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 07-345 Minutes

By Councilman Vaslo, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of October 9, 2007 be approved as recorded.

Motion unanimously carried.

RESOLUTION 07-346 Accounts & Claims Payable

By Councilman Vaslo, 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: \$ 646,549.86

Motion unanimously carried.

RESOLUTION 07-347 Open Bids/Ambulance Service

By Councilman Kandes, supported by Councilman McPartlin

RESOLVED, that the City Clerk be authorized to open bid proposals received marked "AMBULANCE SERVICE"

Motion unanimously carried.

RESOLUTION 07-348 Refer Above Bids

By Councilman Vaslo, supported by Councilman DiSanto

RESOLVED, that the bid proposals received marked "AMBULANCE SERVICE" be referred to the Purchasing Specialist, Fire Chief, and Finance Director for tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 07-349 Open Bids/2007 Milling & Overlay

By Councilman McPartlin, supported by Councilman Kandes

RESOLVED, that the bids marked "2007 Asphalt Milling and Overlay Program" be opened.

Motion unanimously carried.

RESOLUTION 07-350 Refer Above Bids

By Council President Higgins, supported by Councilman Kandes

RESOLVED, that the bids marked "2007 Asphalt Milling and Overlay Program" be referred to a committee made up of DPS Supt. Bob Bartok, Building/Engineer Manager Dennis Chegash, CDBG Director Don Cook, Finance Director Lisa Santos, and Purchasing Specialist Jan Patmalnieks for collective review and recommendation to the Mayor and City Council.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 9:21 p.m

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK

