

REGULAR MEETING

The meeting was called to order at 8:05 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag

Moment of Silence.

PRESENT: Councilpersons Valerie Brady, Mario DiSanto, Michael Higgins, Mark Kandes,
Thomas Murphy and Frank Vaslo

ALSO PRESENT: City Attorney Ed Zelenak and Deputy Clerk Janice S. Hochberg.

Mayor's remarks

RESOLUTION 03-606 Minutes

By Councilman Murphy, supported by Councilwoman Brady.

RESOLVED, that the minutes of the Regular Meeting held under the date of December 22, 2003 be approved as recorded.

Motion unanimously carried.

By Councilman Higgins, supported by Councilwoman Brady, that the minutes, with corrections, of the Special Meeting held 12-22-03 at 6:30 p.m., regarding Construction Contract Procedures are approved.

RESOLUTION 03-607 Accounts & Claims Payable

By Councilman DiSanto, supported by Council President Kandes.

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

Warrant Report: \$578,161.19

Motion unanimously carried.

Councilman DiSanto abstained from Check #11675, son's business.

RESOLUTION 03-608 Sanitary Sewer Clean & Televis

By Councilwoman Brady, supported by Councilman Vaslo.

WHEREAS, the City Water and Sewer Department has experienced problems with various sewer runs within the City, and

WHEREAS, it is always in the best interest of the City to correct sewer problems in a timely manner.

BE IT RESOLVED, that the Mayor and Council authorize LiquiForce Sewer Services (USA), Inc. to clean and televise the various sewer runs within the City, as determined by the City's Water and Sewer Department and per the "Sanitary Sewer Rehabilitation and Maintenance Contract" with LiquiForce Sewer Services (USA), Inc.

BE IT RESOLVED, that the funds for the cost of the work covering 2,657 linear feet, \$30,555.50, will be appropriated from the Emergency Sewer Replacement Reserve item of the budget, Account Number 592.527980R.

Motion unanimously carried.

RESOLUTION 03-609 Set Public Hearings CDBG Budget

By Councilman Vaslo, supported by Council President Kandes.

RESOLVED, that **CDBG Budget Public Hearings** are hereby scheduled for **Monday, January 26, 2004 and Monday, March 8, 2004**, starting at **6:00 p.m. and 6:30 p.m.** respectively, to be held in the John A. Aloisi City Council Chambers of City Hall. The public is invited to attend and give testimony as to how the upcoming Fiscal Year CDBG Budget should be allocated and a notice shall be placed in the official newspaper for the City and posted in City owned buildings.

Motion unanimously carried.

PRESENTATION by Mayor Brown and Councilman Vaslo of three certificates of appreciation for Holiday Displays to: Bryan & Marjorie Wallace of 1423 Mark St., Tim & Carolyn Adkins of 3608 N. Shore Dr., and Pat & Barb Savoie of 2048 College St.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:35 p.m.

STEVEN M. BROWN, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK