

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Invocation by Rev. Patrick Bossio, Sr. of Faith Christian Assembly

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

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

Mayor's remarks

RESOLUTION 09-77 Minutes

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of March 23, 2009 be approved as recorded.

Motion unanimously carried.

RESOLUTION 09-78 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Myers

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

Warrant Report: \$697,980.41

Motion unanimously carried.

RESOLUTION 09-79 Waive Bid/Computer Server

By Councilwoman Brady, supported by Councilman McPartlin

WHEREAS, the failure of the City's main server caused a loss of all hard drives on the system.

BE IT RESOLVED, that the bid process be waived and the purchase of all necessary equipment, in the amount of \$18,707.30, be approved.

BE IT FURTHER RESOLVED, that funds are to come from Account #664915.983, Capital Equipment.

Motion unanimously carried.

RESOLUTION 09-80 Set Closed Mtg./Labor Negotiations

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that a Closed Meeting of the Mayor and Council be held immediately following the Study Session on Monday, March 30, 2009, to be held in the Conference Room of City Hall for the purpose of labor negotiations.

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business, the meeting adjourned at 8:30 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK

STUDY SESSION

Called to order at 8:37 p.m., Mayor Vaslo presiding

PRESENT: Brady, DiSanto, Kandes, McPartlin, Murphy, Myers

ALSO PRESENT: Manager Duchane, Plante & Moran Representative Beth Bailey

Item Discussed: Fiscal Update

Study session concluded at 9:27 p.m.

Donna Breeding, City Clerk