

**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: Councilperson Valerie Brady, Mario DiSanto, Mark Kandes, Thomas McPartlin,  
Thomas Murphy and Michael Myers

ALSO PRESENT: Asst. City Attorney Amy Higgins and Deputy Clerk Janice S. Hochberg

Mayor's remarks

**RESOLUTION 08-276 Minutes**

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of August 11, 2008 be approved as recorded.

Motion carried.

ABSTAIN: Councilwoman Brady

**RESOLUTION 08- 277 Accounts & Claims Payable**

By Councilman Myers, supported by Councilman DiSanto

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

**Warrant Report: \$892,876.79**

Motion unanimously carried.

Councilman Kandes entered meeting at 8:02 p.m.

**RESOLUTION 08-278 Open Bids/Pavement & Storm Sewer Reconst.**

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that the bids marked "CDBG Concrete Pavement & Storm Sewer Reconstruction" be opened.

Motion unanimously carried.

**RESOLUTION 08-279 Referral of above bids**

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that the bids marked "CDBG Concrete Pavement & Storm Sewer Reconstruction" be referred to a committee made up of DPS Director 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 8:36 p.m.

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FRANK VASLO, MAYOR

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JANICE S. HOCHBERG, DEPUTY CLERK

**NO STUDY SESSION HELD**