

REGULAR MEETING

The meeting was called to order at 7:30 p.m., Mayor Frank Vaslo presiding

Pledge of Allegiance to the Flag

INVOCATION by Reverend Patrick Bossio, Sr. of Faith Christian Assembly

PRESENT: Councilpersons Mario DiSanto, Mark Kandes, Donald Majors,
Suzanne Moreno and Thomas Murphy

ABSENT: Council President Joseph Kaiser

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

Mayor's remarks

RESOLUTION 2011-01 Minutes

By Councilwoman Moreno, supported by Councilman DiSanto

RESOLVED, that the minutes of the Regular Meeting held under the date of December 20, 2010
be approved as recorded.

Motion unanimously carried.

PRESENTATION of the Distinguished Budget Award

RESOLUTION 2011-02 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the Accounts & Claims Payable as presented by the Finance Director to the
Mayor & Council be approved as follows: Warrant Report: \$648,409.59

Motion unanimously carried.

RESOLUTION 2011-03 Appoint City Manager/Execute Contract

By Councilman Majors, supported by Councilwoman Moreno

RESOLVED, that Steve Duchane is hereby appointed to the position of City Manager effective
January 6, 2011 until January 6, 2013; and

FURTHER BE IT RESOLVED, that the Mayor and City Clerk be authorized to execute an
employment agreement with said appointee.

Motion carried.

NO: Councilman Murphy

RESOLUTION 2011-04 Appoint City Attorney/Execute Contract

By Councilman Majors, supported by Councilwoman Moreno

RESOLVED, that the Mayor and City Clerk are authorized to execute a contract with Edward M.
Zelenak to perform professional legal services and those duties defined in Chapter 218 of the
Municipal code "City Attorney", effective January 1, 2011 until December 31, 2013.

Compensation will be set at \$65.00 per hour and no other compensation for services performed
under this agreement.

Motion carried.

NO: Councilpersons DiSanto and Murphy

RESOLUTION 2011-05 Lot Combination/2230 Fort St.

By Councilman Kandes, supported by Councilwoman Moreno

BE IT RESOLVED that the lot combination for Parcels 45-009-06-0101-000, 45-009-06-0103-
000, 45-009-06-0105-000, 45-009-06-108-000 and 45-009-03-0207-000, be approved. The new
legal description and Parcel ID to be determined by Wayne County.

Motion unanimously carried.

RESOLUTION 2011-06 Solicit Bids/2011 Cement Restoration

By Councilman DiSanto, supported by Councilman Majors

WHEREAS, the Department of Public Services is interested in obtaining pricing for cement
restoration services for the 2011 season.

BE IT RESOLVED, the Mayor and City Council authorizes the Department of Public Services
to solicit sealed bids for 2011 Cement Restoration.

Motion unanimously carried.

