

REGULAR MEETING

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

Pledge of Allegiance to the Flag

Moment of silence

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

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

Mayor's remarks

RESOLUTION 09-204 Minutes

By Councilman DiSanto, supported by Councilman Myers

RESOLVED, that the minutes of the Regular Meeting held under the date of July 13, 2009 be approved as recorded.

Motion unanimously carried.

RESOLUTION 09-205 Award bid/Harrison St. Bridge Reconst.

By Councilman Kandes, supported by Councilman DiSanto

BE IT RESOLVED, that the Mayor and Council award the bid for Harrison Street Bridge Improvements to G.V. Cement Contacting Co., lowest & qualified bidder, for an amount of \$63,617.50, plus a 10% contingency, for a total amount not-to-exceed \$70,000.

BE IT FURTHER RESOLVED, that these funds be taken from Account # 450-000-818 "Roads- Capital Expenditures".

Motion unanimously carried.

RESOLUTION 09-206 Accounts & Claims Payable

By Councilman Myers, supported by Councilman McPartlin

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

Warrant Report: \$585,863.09

Motion unanimously carried.

RESOLUTION 09-207 Rescind Res. #09-153/Appt. Comm. Imprv.

By Councilman DiSanto, supported by Councilman Kandes

RESOLVED, that Resolution #09-153, regarding an appointment to the Community Improvement Commission be and is hereby rescinded.

Motion unanimously carried.

RESOLUTION 09-208 Change Order/Lions Park

By Councilwoman Brady, supported by Councilman DiSanto

WHEREAS, Asphalt Specialists, Inc was awarded the contract for Lion's Park Improvements, and

WHEREAS, the contract did not include the installation of water and sewer utilities.

THEREFORE BE IT RESOLVED, that Change Order #1 for Lion's Park Improvements be approved in the amount of \$21,218.58 for the installation of water and sewer utilities. Funds to come from Account #24933-75519, Street & Utility Replacement.

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 8:34 p.m.

FRANK VASLO, MAYOR

DONNA BREEDING, CITY CLERK

NO STUDY SESSION HELD