

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 Rev. Russell Bone of LP Church of Christ

PRESENT: Councilpersons Mario DiSanto, Joseph Kaiser, Jr., Mark Kandes, Donald Majors,
Suzanne Moreno and Thomas Murphy

ALSO PRESENT: City Manager Steve Duchane, City Attorney Ed Zelenak and Deputy
Clerk Janice S. Hochberg

Mayor's remarks

RESOLUTION 2011-29 Minutes

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the minutes of the Regular Meeting held under the date of February 7, 2011 be approved as recorded.

Motion carried.

ABSTAIN: Councilpersons Kandes and Murphy

RESOLUTION 2011-30 Open Bid/2011 Police Interceptors

By Councilman DiSanto, supported by Councilwoman Moreno

RESOLVED, that the City Clerk be authorized to open bid proposal received marked "2011 Police Interceptors".

Motion unanimously carried.

RESOLUTION 2011-31 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: \$695,802.00

Motion unanimously carried.

RESOLUTION 2011-32 Award Bid/2011 Police Interceptors

By Councilman Murphy, supported by Councilman DiSanto

BE IT RESOLVED, that Mayor and City Council hereby award the bid for the four (4) 2011 Crown Victoria Police Interceptors to Gorno Ford in the amount of \$82,072.00.

FURTHER, BE IT RESOLVED, that the Mayor and Council authorize the funds to be take from Accounts 661-932-983 Motor Pool Capital Expenditures.

Motion unanimously carried.

RESOLUTION 2011-33 Ratify Fire Fighters Labor Agreement

By Councilman DiSanto, supported by Councilman Murphy

WHEREAS, the International Association of Fire Fighters Local 1292 have entered into negotiations with the City concerning matters involving wages, hours and conditions of employment; and

WHEREAS, an amicable settlement of the contract issues has been arrived at; and

WHEREAS, the settlement is well within the guidelines that the City has established for all bargaining unit employees.

THEREFORE, BE IT RESOLVED, that the agreement appears to be in the best interest of the City and therefore Council hereby ratifies the aforesaid agreement.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute the contract documents.

Motion carried.

NO: Councilman Kandes

RESOLUTION 2011-34 Service Agreement/DCC – Sr. Bus Driver

By Councilman DiSanto, supported by Councilman Majors

RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute the Professional Service Agreement with the Downriver Community Conference for the provision of a Senior Bus Driver.

Motion carried.

NO: Councilman DiSanto

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER'S REPORT

There being no further business before the Mayor & Council, the meeting adjourned at 8:36 p.m.



FRANK VASLO, MAYOR

JANICE S. HOCHBERG, DEPUTY CLERK