

REGULAR MEETING

The meeting was called to order at 8:00 p.m., Mayor Steven M. Brown presiding.

Pledge of Allegiance to the Flag

Moment of Silence

PRESENT: Councilpersons Mario DiSanto, Michael Higgins, Mark Kandes, Thomas McPartlin,
Thomas Murphy and Frank Vaslo

ALSO PRESENT: City Attorney Ed Zelenak and City Clerk Donna Breeding

Mayor's Remarks

RESOLUTION 05-490 Minutes

By Councilman DiSanto, supported by Councilman McPartlin

RESOLVED, that the minutes of the Regular Meeting held under the date of December 5, 2005
be approved as recorded.

Motion unanimously carried.

By Councilman DiSanto, supported by Councilman Kandes, that the minutes of the Special
Meeting held 12-05-05 at 7:01 p.m. regarding the Honeywell International Municipal
Guaranteed Saving Program Presentation be approved as printed.

Presentations to LPHS Art Student and Fantasyland Workers **HELD** one week.

RESOLUTION 05-491 Open Bids/Cellular Service

By Councilman Murphy, supported by Council President Higgins

RESOLVED, that the City Clerk be authorized to open bids proposals received marked
"CELLULAR SERVICE – 2005".

Motion unanimously carried.

RESOLUTION 05-492 Referral of above bids

By Councilman Murphy, supported by Councilman McPartlin

RESOLVED, that the bid proposals received marked "CELLULAR SERVICE – 2005" be
referred to the Purchasing Specialist, Computer Systems Manager and the Finance Director for
tabulation and recommendation.

Motion unanimously carried.

RESOLUTION 05-493 Accounts & Claims Payable

By Councilman DiSanto, supported by Councilman McPartlin

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

Warrant Report: \$3,028,175.15

Motion unanimously carried.

RESOLUTION 05-494 Postpone Public Hearing/Dang. Bldg.

By Councilman DiSanto, supported by Councilman Kandes

WHEREAS, the Public Hearing set for December 12, 2005 at 8:00 p.m., regarding the
demolition of 1374 Fort Park, be continued for a period of 60 days (February 13, 2006). The
property agent has complied with the ordered Dangerous Building inspection, and has made
progress on removing safety hazards.

Motion unanimously carried.

Resolution regarding Used Auto Dealers License for 3414 Dix **HELD** two weeks.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

There being no further business, the meeting adjourned at 8:27 p.m.

STEVEN M. BROWN, MAYOR

DONNA BREEDING, CITY CLERK