

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

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

Mayor's Remarks

**RESOLUTION 09-198 Minutes**

By Councilman DiSanto, supported by Councilman Myers

RESOLVED, that the minutes of the Regular Meeting held under the date of July 6, 2009 be approved as recorded.

Motion carried.

ABSTAINED: Councilman McPartlin

**RESOLUTION 09-199 Appointment/Historical Commission**

By Councilman McPartlin, supported by Councilman DiSanto

RESOLVED, that Lois Lyons of 1557 Chandler is hereby appointed to the Historical Commission to fill the unexpired term of Lawrence Muresan. Term to expire May 30, 2011.

Motion unanimously carried.

**RESOLUTION 09-200 Appointment/Cultural Commission**

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that Paula Hall of 2171 Keppen is hereby appointed to the Cultural Commission to fill the unexpired term of Joseph Callahan. Term to expire August 28, 2010.

Motion unanimously carried.

**RESOLUTION 09-201 Appointment/Cultural Commission**

By Councilwoman Brady, supported by Councilman DiSanto

RESOLVED, that Deanna Grueschow of 1189 Mill is hereby appointed to the Cultural Commission to fill the unexpired term of Laura Fines. Term to expire September 7, 2009.

Motion unanimously carried.

**RESOLUTION 09-202 Concur/\$1 HUD Home Purchase**

By Councilman Kandes, supported by Councilman DiSanto

WHEREAS, the Mayor and Council have determined that it is in the best interests of the community to participate in the dollar (\$1.00) home program through the U.S. Department of Housing and Urban Development, and

WHEREAS, the City was afforded the opportunity of purchasing properties through the program,

THEREFORE BE IT RESOLVED, that the Mayor and Council concur with the decision to purchase 2204 Keppen at a cost of \$1.00 plus closing cost. Funds to come from NSP Account #249850-972 Prop. Acquisition & Disp.

Motion unanimously carried.

**RESOLUTION 09-203 Attend APWA Conference/DPS Director**

By Councilman DiSanto, supported by Council President Murphy

WHEREAS, the Mayor and City Council is interested in having City employees receive professional training.

WHEREAS, the International APWA Congress & Exposition was established to update and train managers and directors.

BE IT RESOLVED, the Mayor and City Council hereby authorizes Robert Bartok, Director of Public Services, to attend the 2009 International Public Works Congress & Exposition from September 12-16 at Columbus, Ohio for a total cost not-to-exceed \$1,050.00.

BE IT FURTHER RESOLVED, that the expenses for attending the aforementioned Congress & Exposition be taken from Account # 101-445-960 "Training - Schools".

Motion unanimously carried.

CITIZENS COMMUNICATIONS

ORAL REPORTS OF THE MAYOR AND COUNCIL

CITY MANAGER REPORT

There being no further business, the meeting adjourned at 9:00 p.m.

---

FRANK VASLO, MAYOR

---

DONNA BREEDING, CITY CLERK