

## **February 1, 2010 Council Meeting Minutes**

The February 1, 2010 Council Meeting was called to order at 7:39 P.M. in Council Chambers of the Municipal Building, Mayor Anthony L. DeLuca presiding.

### **Approval of Agenda Items**

Mayor DeLuca announced there were no changes to the agenda and it was approved as presented.

### **Pledge of Allegiance**

Council and the audience stood for the Pledge of Allegiance.

### **Roll Call**

Roll was called and the following Members of Council responded:

**Present:** Mayor DeLuca  
Mrs. Kuhn  
Dr. Kincaid  
Mr. Palumbo  
Mr. Underwood

Also present were: Manager Rayan, Finance Director Schrecengost, Solicitor Brimmeier, Engineer Minsterman, Controller Futules, EMS Supervisor Fitzhenry, Administration Secretary Sorce.

## **EXPENDITURES**

### **Approval of Warrants**

Dr. Kincaid made a motion to approve the Master Expenditure Summary dated January 19, 2010 including C.D. Requisitions numbering 11 in the amount of \$19,372.12; EECBG Requisitions numbering 2 in the amount of \$15,680.00; Master Checks numbering 13404-13535 in the amount of \$1,547,188.04; making a grand total of \$1,582,240.16.

Mr. Underwood seconded the motion.

Mrs. Kuhn questioned check #13456, Campbell Durant and Beatty and how high their hourly rate is. Council had to approve the rate because it was over \$125.00. Work is given to outside attorneys because of what they specialize in. Bonnie Brimmeier said if they were concerned she could do some of the things the other attorneys do.

Bonnie will work with Moe and Mike Palombo to resolve. Mrs. Kuhn asked about Check #13458, Chester Engineer, if that was for the Plum Creek Project. Moe responded yes. Moe said they get reimbursed from Plum and also from a grant. Check #13467 for Flynn's Tire for Woodland Hills Ambulance. Woodland Hills loaned it to Diane's Dept. while some of her ambulances were down. While they had it, it got a flat tire and had to be replaced. Diane gave price for new tire. Diane explained about when new ambulance would be ordered. Mrs. Kuhn asked about check #13477. She just wanted to give new controller, Nick Futules FYI about watching phone bills because we have so many. Nick responded he was notified by Theresa Sciulli and will keep up to date on this.

Mrs. Kuhn abstained from check #13463 for \$531.18 & check #13519 for \$131.86 to Don Kuhn Auto Body. Both checks are for insurance reimbursements. All others yes.

There being no further discussion, the motion was approved by a vote of 5 to 0.

### **Resolutions**

Mr. Palumbo made a motion to approve Resolution No. 2010-005 authorizing the Municipal Manager to enter into an agreement with Eckert Seaman Cherin & Mellot, LLC to prepare an amended and restated Police Pension Plan document.

Mr. Underwood seconded the motion.

Don Sanker – Long Road asked if there was an unfunded liability for the Police Pension Plan Document. There is an amount; Ed will get it for him. Didn't have it right then.

Mrs. Kuhn thanked Manager for memorandum prior to resolution. Questioned high hourly rate. Hourly rate outrageous. Mayor asked if we could table Resolution and research to get someone with lower hourly rates. Mayor said table and find someone else.

Dr. Kincaid tabled to another time.

Mrs. Kuhn seconded it.

Voice Vote of 5-0, Resolution No. 2010-005. This motion is tabled.

**Items for Consideration**

Mayor made motion to the reappointment of Linda Gallo to the Library Board.

Mr. Underwood seconded motion.

There being no further discussion, the motion was approved by a vote of 5-0.

**REPORTS** – Mayor, Council, Manager, Etc.

Mrs. Kuhn received a letter on January 21, 2010 from Mary Riggin, Penn Arbor about the concern of the clearing of the sidewalks from bus stop to shopping center and who is responsible. Code Enforcement is handling. Mrs. Kuhn commended Manager on the amount he saved on the Feasibility Study. Appreciated Manager's watchfulness on that issue.

There being no further business, the Mayor asked for a motion to adjourn the meeting.

Dr. Kincaid made motion to adjourn.

Mr. Underwood seconded the motion.

The meeting adjourned at 7:56 P.M.

Executive Session – Personnel

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Maureen M. Sorce  
Manager's Secretary

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Date