

## **BOARD OF WORKS**

Regular Meeting  
November 13, 2018

The meeting was called to order by Mayor Snyder at 9:00AM.

Members present: Mayor James Snyder, Ron Necco, Frank Farkas, Nicole Pleasant and Clerk-Treasurer Christopher D. Stidham.

### **MINUTES OF THE PREVIOUS MEETING:**

Mayor Snyder entertained a motion on the minutes of the October 23, 2018 regular meeting. Member Farkas made a motion to approve the minutes. Member Necco seconded the motion.  
3 yes-0 nays-1 abstention (Pleasant).

### **OLD BUSINESS:**

Mayor Snyder entertained a motion on a solicitor's permit for Power Home Remodeling. Member Necco made a motion to deny the permit. Member Farkas seconded the motion.  
4 yes-0 nays.

Mayor Snyder entertained a motion on police SUV bids. Member Farkas made motion to approve the bid from Lakeshore Motors after receiving notification that all 6 VINs have been assigned per bid specifications for delivery the 2<sup>nd</sup> week of December. Member Necco seconded the motion.  
4 yes-0 nays.

### **NEW BUSINESS:**

Mayor Snyder entertained a motion on change order #3 for the 2018 paving project. Member Necco made a motion to approve the change order. Member Farkas seconded the motion.  
4 yes-0 nays.

Mayor Snyder entertained a motion on pay app #6 for the 2018 paving project. Member Farkas made a motion to approve the pay app. Member Necco seconded the motion.  
4 yes-0 nays.

Mayor Snyder entertained a motion on a maintenance bond for Sterling Creek for \$272,406.75. Member Necco made a motion to accept the maintenance bond. Member Farkas seconded the motion.  
4 yes-0 nays.

Mayor Snyder entertained a motion on a bulk item appeal for 3221 Cooley Street. Member Pleasant made a motion to deny the appeal. Member Farkas seconded the motion.  
4 yes-0 nays.

Mayor Snyder entertained a motion on a bulk item appeal for 5541 Lark Avenue. Member Farkas made a motion to approve the appeal. Member Pleasant seconded the motion.  
4 yes-0 nays.

Mayor Snyder entertained a motion on precious metal permits for 2019. Member Farkas made a motion to approve the permits for The eState, American Traders, Sunkissed Wireless, BJ's Coins, and Bunch Jewelers. Member Pleasant seconded the motion.  
4 yes-0 nays.

Mayor Snyder entertained a motion on a request from Operating Engineers Local 150 to be the exclusive bargaining representative for the city clerks. Member Necco made a motion to approve the recognition. Member Farkas seconded the motion.  
4 yes-0 nays.

Mayor Snyder entertained a motion on an invoice for \$400 for the ambulance. Member Necco made a motion to approve the invoice. Member Pleasant seconded the motion.  
4 yes-0 nays.

Mayor Snyder entertained a motion on an invoice from Motorola for the 2018 lease payment owed to be paid from CCD once the ambulance reimbursement has been completed. Member Pleasant made a motion to approve the invoice. Member Farkas seconded the motion.  
4 yes-0 nays.

Mayor Snyder entertained a motion on a mailbox replacement request at 6894 Prairie Run Ave. Member Necco made a motion to deny the request. Member Pleasant seconded the motion.  
4 yes-0 nays.

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BOARD OF WORKS  
REGULAR MEETING  
NOVEMBER 13, 2018

Mayor Snyder entertained a motion on major illness day requests (5). Member Necco made a motion to approve the requests as presented. Member Farkas seconded the motion.  
4 yes-0 nays.

**CLAIMS:**

Mayor Snyder entertained a motion on the claims docket as presented. Member Necco made a motion to approve the claims docket. Member Pleasant seconded the motion.  
4 yes-0 nays.

**OTHER BUSINESS:** None.

**ADJOURNMENT:**

Member Necco made a motion to adjourn. Member Pleasant seconded the motion.  
4 yes-0 nays.

The meeting was adjourned at 9:23AM.

**ATTEST:**

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Christopher D. Stidham  
Clerk-Treasurer

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James E. Snyder  
Mayor