

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in regular session at the Waveland Civic Center, 335 Coleman Avenue, Waveland, MS. on September 22, 2010 at 6:30 p.m. to take action on the following matters of city business.

Present at the meeting Aldermen Stahler, Geoffrey, Schmitt, and Piazza

Also present was City Attorney Gary Yarborough, City Clerk Lisa Planchard and Court Reporter, Norma Jean Soroe.

Court Reporter Transcribed Minutes Exhibit A

MAYOR'S REPORT

Re: Mayor Longo stated that there were two big events in this area this weekend; one was the kick off to the new Gulfside Assembly building project and the other was the opening of St. Clare Church on Friday, where a mass was held by the Bishop. See Exhibit A

ALDERMEN'S COMMENTS

Re: Alderman Stahler questioned whether the Board could add wording to the Blighted Properties Ordinance re: how to proceed with getting properties further cleaned up. Mr. Yarborough said there are remedies available in the Building Code which is part of an ordinance. Attorney Yarborough said he can have an amendment to the 'Weed Ordinance' for the October 5, 2010 meeting.

There were no comments by Aldermen Geoffrey, Schmitt or Piazza
See Exhibit A

MINUTES

Re: Meeting of September 7, 2010

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the minutes of the meeting of September 7, 2010 and to include the transcript of the Court Reporter, as presented by the City Clerk.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

RSVP

Re: Claims

Alderman Piazza moved, seconded by Alderman Schmitt to approve the RSVP Claims.
(EXHIBIT B)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

DOCKET OF CLAIMS

Re: Claims Numbers 66473-66595

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve the Docket of Claims as submitted by the City Clerk, being numbered **66473-66595. (EXHIBIT C)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

FARMERS MARKET

Re: Ms. Janice Shaw discussed re-opening of the Waveland Farmer's Market

Ms. Janice Shaw asked permission of the Board to re-open a Farmer's Market at the Highway 90 Farmers Market location on the property of the old Waveland Police Department, near the Water Tower. City Attorney Gary Yarborough said he would research any requirements. Deputy City Clerk Fayard told the Board she had a copy of an old contractual agreement that was used for the previous Farmers Market tenants and would give a copy to the City Attorney for his use. Attorney Yarborough is to address at the next regular Board meeting of the Mayor and Aldermen and recommended that Ms. Shaw be present at the October 5, 2010 meeting for a motion by the Board and an agreement to be considered. Alderman Schmitt indicated he has concerns about parking because this is not a very large piece of property. The Board agreed there shall be no parking on the street (Hwy 90) and no parking next door (private property). Ms. Shaw said she has a parking plan drawn up already. She also told Board members she would be willing to donate a sign to place along the Highway that reads, "Our New Farmers Market".

Mr. Brent Anderson said there will be a few weeks delay in having the Market open because the lift station that is located at that site is currently being worked on. In addition, Mr. Anderson advised the Board that the restrooms at the site had been removed. Mayor Longo told audience members that something can be worked out for that.

UTILITY DEPARTMENT/RATES

Re: Increase Utility Rates

There was general discussion by Board members about increasing commercial rates and how best this could be done. There was concern that when an apartment complex's master meter was broken, why doesn't the City require the meter to be fixed? Mayor Longo added that when the City bills flat rate, the City makes more to cover costs; also adding that if the City bills flat rate for residential, in an effort to be standardized, we should bill flat rate for commercial. Mayor Longo asked what the Board would need to do to convert commercial customers to flat rate billing. City Attorney Yarborough said the City has an ordinance that applies to this and it would have to be amended. City Attorney offered to have an amendment for the Commercial utility rates at the October 5, 2010 Board meeting. No action was taken by the Board.

WAVELAND CIVIC ASSOCIATION/CIVIC CENTER/EVENTS

Re: Waveland Civic Association to request use of Waveland Civic Center for Annual Christmas party

Alderman Geoffrey moved, seconded by Alderman Stahler to approve a request from Waveland Civic Association to use the Waveland Civic Center for their Annual Christmas party, tentatively scheduled for December 11, 2010 from 6:00 pm to 9:00 pm.

During discussion, Alderman Schmitt noted, "In these times of budget crunch, I don't think we should be giving anything away".

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: Schmitt

Absent: None

BEACH BOULEVARD SCENIC BYWAY PROJECT

Re: Letter of Support

Alderman Stahler moved, seconded by Alderman Piazza to approve a 'Letter of Support' to the Hancock County Chamber of Commerce for the Beach Boulevard Scenic By-way Project. (EXHIBIT D)

Mr. Ron Magee and Mrs. Tish Williams with the Chamber of Commerce presented the Board with a Corridor Management Plan. During discussion, one of the presenters did say that the only thing to be restricted from the actual beach will be outdoor signs and billboards.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

CITY OF WAVELAND/SALES TAX

Re: City Attorney authorized to pursue increase in sales tax

Alderman Schmitt moved, seconded by Alderman Stahler to authorize City Attorney Gary Yarborough to pursue increase in Waveland sales tax rate from 7.0 % to 8.0 % (except for groceries and prescription drugs) with the possibility of the additional 1.0 % payable at 100% to the City of Waveland General Fund.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: Schmitt

Absent: None

2010 PRIMARY AND GENERAL ELECTION

Re: Rates for Poll Workers and Election Commissioners.

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the following rates for poll workers and election commissioners as it applies to the Primary and General Elections, as set by State Statute.

Poll workers:

- a. \$125.00 for a day of election.
- b. \$12.00 per hour of Training.
- c. \$10.00 additional for the pickup and delivery person (if required)

Election Commissioners:

\$85.00 per day (5 hour minimum, accumulated over 2 or more days)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, and Piazza

Voting Nay: Schmitt

Absent: None

SURPLUS PROPERTY

Re: Declare one metal building (on St. Clare Property) as surplus property

Alderman Piazza moved, seconded by Alderman Geoffrey to declare one metal building, previously used as a temporary Church Facility at St. Clare, on Beach Boulevard, as surplus property and sell at Cuevas Auction scheduled for October 21, 2010 (current contract signed September 18, 2010, will apply to cover October auction according to Mr. Cuevas).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

TRAVEL/CITY HALL

Re: Alderman Stahler to attend the 2010 Small Town Conference

Motion to approve travel, Alderman Lili Stahler to attend the 2010 Small Town Conference at the Pearl River Resort in Philadelphia, Mississippi; November 3-4, 2010. Cost to the City will be a registration fee of \$60.00, lodging for one night at \$59.00, and mileage reimbursement.

Dies for lack of Motion

CHAMBER OF COMMERCE/PURCHASING DEPARTMENT/DONATIONS

Re: Payment of Invoice No. 5663 in the amount of \$1,050.00

Alderman Schmitt moved, seconded by Alderman Stahler to approve Invoice No. 5663 in the amount of \$1,050.00, submitted by the Hancock County Chamber of Commerce; Quarterly Support for the period July 2, 2010 – September 30, 2010. (currently budgeted) **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

REQUESTS FOR CASH/WATER SYSTEM ANNEXED AREA/HARBOR, LIGHTHOUSE, BOAT LAUNCH/DRAINAGE PROJECT/CENTRAL FIRE STATION/CIVIC CENTER/LIBRARY/FIRE STATION/COLEMAN AVENUE SIDEWALKS IMPROVEMENTS PROJECT

Spread on the minutes, the following Requests for Cash as listed: (Items a – g) **(EXHIBIT F)**

- a. #R-118-379-06-HCCR in the amount of \$930,673.32 – Annexed Area Water System..
- b. #R-118-379-07-HCCR in the amount of \$51,973.73 – Drainage Project.
- c. #R-118-379-01-HCCR in the amount of \$54,882.00 – Central Fire Station.
- d. #R-103-379-01-KCR in the amount of 272,905.45- Civic Center, Library, Fire Station, Coleman Avenue.
- e. #R-109-379-03 KCR in the amount of \$9,437.51 – Sidewalks
- f. #R-103-379-06-HCCR in the amount of \$930,673.32 – Water System Annexed Area.

- g. #R-103-379-04-HCCR in the amount of \$18,173.10 – Harbor, Lighthouse, Boat launch.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

INVOICES/DRAINAGE IMPROVEMENTS PROJECT/SANITARY SEWER SYSTEM IMPROVEMENTS, WEST/SIDEWALK IMPROVEMENTS PROJECT/HARBOR, LIGHTHOUSE, BOAT LAUNCH PROJECT/GOURAS URBAN PLANNING

Re: Payment of Invoices to Gouras Urban Planning Consultants, Inc. (EXHIBIT G)

Alderman Stahler, moved, seconded by Alderman Geoffrey to approve the following invoices as submitted by Jimmy G. Gouras, Urban Planning Consultants, Inc., for services rendered pertaining to the Application Preparation, Administration, and Implementation of Project; as listed (Items a – d)

- a. Invoice #8757 in the amount of \$12,500.00 - #R-118-379-07-HCCR (June 30, 2010)-Drainage Improvements Project.
- b. Invoice #8755 in the amount of \$7,000.00 - #R-118-379-03-HCCR (June 30, 2010)-Sanitary Sewer System Improvements West.
- c. Invoice #8771 in the amount of \$770.83 - #R-109-379-03-KCR (July 30, 2010) – Sidewalk Improvements Project.
- d. Invoice #8756 in the amount of \$3,750.00 - #R-118-379-04-HCCR (July 30, 2010) - Harbor, Lighthouse, Boat Launch Project.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt

Voting Nay: Piazza

Absent: None

ENGINEER’S REPORT

Re: Engineer’s Bruce Newton and Forrest Forbes came before the Board to update the Board on current and future projects. (EXHIBIT H) Spreadsheet

Mr. Forrest Forbest announced that Mr. Gary Dunn, Municipal Complex (City Hall, City Hall Annex and Fire Station #1) Architect passed away today and will be sorely missed; he was a good friend and colleague.

INVOICES/PEDESTRIAN BIKE PATH/TIDELANDS REPORT/HARBOR, LIGHTHOUSE, BOAT LAUNCH

Re: Payment of Invoices to Compton Engineering (EXHIBIT I)

Alderman Geoffrey moved, seconded by Alderman Stahler to approve the following invoices (as listed, Items a-k) submitted by Compton Engineering and recommended for payment by Recovery Manager Brent Anderson, as listed (Items a – k)

- a. Invoice No. 209-088.004-6 in the amount of \$496.50 – Design for the Waveland Bike Path.
- b. Invoice No. 209-088.002-7 in the amount of \$1,809.25 – Permitting/Environmental for Waveland Bike Path.
- c. Invoice 209-088.001-2 in the amount of \$100.00 – Design and Construction Oversight for Waveland Bike Path.
- d. Invoice No. 209-008.002-3 in the amount of \$4,637.50 – Permitting/Environmental for Waveland Bike Path.

- e. Invoice No. 209-088.004-3 in the amount of \$4,965.00 – Site Design for Waveland Bike Path.
- f. Invoice No. 209-088.002-4 in the amount of \$1,045.00 – Additional Services: Permitting/Environmental for Waveland Bike Path.
- g. Invoice No. 201-150-20 in the amount of \$80.00 – Tidelands Report: Preparation and Submittal of Semi-Annual Tidelands Report to DMR.
- h. Invoice No. 209-088.002-5 in the amount of \$1,178.00 – Permitting/Environmental for Waveland Bike Path.
- i. Invoice No. 209-088.004-4 in the amount of \$4,965.00 – Site design for Waveland Bike Path.
- j. Invoice No. 209-007-6 in the amount of \$24,887.55 – Harbor, Lighthouse and Waterfront Development Project.
- k. Invoice No. 209-088.001-3 in the amount of \$172.50 – Design and Construction Oversight for Waveland Bike Path.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**INVOICES/COLEMAN AVENUE RECONSTRUCTION/SEWER SYSTEM RECONSTRUCTION, NORTH/2009 CDBG SEWER SYTEM EXTENSION PROJECT/WATER SYSTEM EXTENSION FOR ANNEXED AREA/JEFF DAVIS SEWER SYSTEM IMPROVEMENTS, WEST/JEFF DAVIS SEWER SYSTEM IMPROVEMENTS, EAST/GULFSIDE SEWER AND PAVING
Re: Payment of invoices to Digital Engineering for Professional Services
(EXHIBIT J)**

Alderman Geoffrey moved, seconded by Alderman Schmitt to approve the following pay requests/invoices (as listed, Items a-j) submitted by Digital Engineering and recommended for payment by Recovery Manager Brent Anderson, as listed (Items a – j)

- a. Invoice No. 702-11-21A in the amount of \$12,544.90 – Reconstruction of Coleman Avenue.
- b. Invoice No. 702-17-33 in the amount of \$15,211.67 – Sewer System Reconstruction North of the Railroad Tracks.
- c. Invoice No. 702-03-92 in the amount of \$1,508.75 – Project Management.
- d. Invoice No. 702-23-32 in the amount of \$10,677.95 – Program Management Services for Buildings and Facilities.
- e. Invoice No. 702-32-15 in the amount of \$21,166.37 – 2009 CDBG Sewer System Extension Project.
- f. Invoice No. 702-34-13 in the amount of \$16,924.82 – Water System Extension for Annexed Area.
- g. Invoice No. 702-35-08 in the amount of \$14,919.89 – City Wide Drainage Improvements – Phase 1.
- h. Invoice No. 702-36-05 in the amount of \$9,200.00 – W. Jeff Davis Sewer System Improvements.
- i. Invoice No. 702-37-05 in the amount of \$7,475.00 – E. Jeff Davis Sewer System Improvements.
- j. Invoice No. 702-39-04 in the amount of \$6,037.50 – Gulfside Sewer and Paving.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**INVOICES/COLEMAN AVENUE STREET IMPROVEMENTS
PROJECT/WATER SYSTEM EXTENSION ANNEXED AREA/2009 CDBG
SEWER SYSTEM EXTENSION /POLICE STATION/CITY HALL AND ANNEX
BUILDING/DOWNTOWN SIDEWALK IMPROVEMENTS PROJECT/PUBLIC
WORKS GARAGE/FIRE STATION BOURGEOIS/SEWER SYSTEM
RECONSTRUCTION –NORTH/**

Re: Approval of Payments and pay requests (EXHIBIT K)

Alderman Schmitt moved, seconded by Alderman Piazza to approve the following pay-requests/invoices as recommended for payment by Recovery Manager, Brent Anderson as listed: (Items a-k)

- a. Pay Request No. 8 from Lane Construction Co. in the amount of \$216,913.17 – Coleman Avenue Street Improvements Project.
- b. Pay Request No. 4 from Reynolds Inc. in the amount of \$913,748.50 – Water System Extension – Annexed Area
- c. Pay Request No. 12 from Reynolds Construction in the amount of \$535,362.01 – Sewer System Reconstruction North of Railroad Tracks
- d. Pay Request No. 7 from S.H. Anthony in the amount of \$248,583.42 – 2009 CDBG Sewer System Extension.
- e. Pay Request No. 4 from C. Perry Builders in the amount of \$63,684.20 – Waveland Police Station.
- f. Pay Request No. 3 from C. Perry Builders in the amount of \$40,212.55 – Waveland Police Department (**Paid on Current Docket**)
- g. Invoice from Duke Levy and Associates in the amount of \$150.00 - Survey related to lot 52b purchase (Edward's Property) - City Hall Building and City Annex Building.
- h. Pay Request No. 6 from Amco Construction Co., LLC. in the amount of \$9,437.51 – Downtown Sidewalk Improvements Project.
- i. Pay Request No. 2 from Gulf States Engineering in the amount of \$8,772.05 – Waveland Public Works Garage.
- j. Pay Application No. 4 from DNP, Inc in the amount of \$221,633.00 – Waveland City Hall, City Annex, and Fire Station on Bourgeois.
- k. Pay Application No. 3 from DNP, Inc. in the amount of \$210,987.04 – Waveland City Hall, City Annex and Fire Station on Bourgeois.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

**CHANGE ORDERS/BUSINESS INCUBATOR/SEWER SYSTEM
RECONSTRUCTION, NORTH OF THE RAILROAD
TRACKS/LIBRARY/POLICE DEPARTMENT**

Re: Approval of Change Orders (EXHIBIT L)

Alderman Schmitt moved, seconded by Alderman Stahler to approve the following Change Orders as recommended by Digital Engineering and listed as follows: (Items a-g):

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- a. Change Order No. 2 from Benchmark Construction to correct the line item “net change previously authorized” to the amount of \$17,663.00 – Business Incubator. This is a correction; original amount submitted and approved on change order is being submitted as \$17,663.00. **(Tabled from the September 7, 2010 Meeting)**
- b. Change Order No. 5 in the amount of \$22,249.69 from Reynolds Inc. – Sewer System Reconstruction North of the Railroad Tracks. **(Tabled from the September 7, 2010 Meeting)**
- c. Change Order No. 6 from Construction Services Inc. for a 38 day extension- Waveland Library. **(Tabled from the September 7, 2010 Meeting)**
- d. Change Order No. 3 from Benchmark Construction in the amount of \$7,920.00 – Business Incubator. **(Tabled from the September 7, 2010 Meeting)**
- e. Change Order No. 6 from Reynolds, Inc. in the amount of \$8,167.04 – Sewer System Reconstruction N. of R/R Tracks.
- f. Change Order No. 6 from Lane Construction to extend the Contract time by 19 days due to excessive rain and the addition of several field changes – Coleman Avenue Street Improvements.
- g. Change Order No. 1 in the amount of \$5,021.54 for Flood Insurance to the Builder’s Risk Insurance policy and for the addition of 60 days to the existing contract, both related to the Waveland Police Department.

During discussion, City Attorney Gary Yarborough asked Mr. Forbes if it was his recommendation that these are necessary to the projects based on how they were originally bid. Mr. Forbes said, “Yes.”

A vote was called for with the following results:

Voting Yea: Stahler and Geoffrey (Items a – g) Schmitt and Piazza (Yea, except Item c)
{Mayor Longo voted yes on Item (c)}

Voting Nay: Schmitt and Piazza {on Item (c)}

Absent: None

INSURANCE POLICIES/WORKMAN’S COMPENSATION/AUTO AND EQUIPMENT COVERAGE

Re: Accept insurance proposal from Mississippi Municipal Service Co. and Clyde C. Scott Insurance Co.

Alderman Stahler moved, seconded by Alderman Schmitt to accept Insurance proposal from Mississippi Municipal Service Co. and Clyde C. Scott Insurance Co. and hear presentation by MMSC Company Representative (Ms. Charlean Beene) for the following insurance policy renewals.

- a. City Workman’s Compensation and Liability Insurance (MMSC – only quote received)
- b. City Auto and Equipment Coverage (Clyde C. Scott Insurance Company - only quote received)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza (Mayor Longo voted yes)

Voting Nay: Schmitt on Item C

Absent: None

Re: Workman’s Compensation for Police Department

Alderman Schmitt moved, seconded by Alderman Geoffrey to approve Mississippi Municipal Service Company for upcoming 10/1/10 -9/30/11 renewal of City Workman’s

Compensation and Liability Policy, including any required signatures by City Officials.
Savings over prior year amounts to \$6,048.00

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Re: Approve Clyde C. Scott Insurance Company for renewal of City Auto and Equipment Coverage

Alderman Geoffrey moved, seconded by Alderman Piazza to approve Clyde C. Scott Insurance Company for upcoming 10/1/10 -09/30/11 renewal of City Auto and Equipment Coverage, including any required signatures by City Officials. Savings over prior year amounts to \$26,720.00

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PUBLIC COMMENTS

Re: Mr. Alfred Tiger Harris read a statement regarding recent budget meetings and adoption.

Re: Mr. Don Saeger suggested an ‘Adopted A Road’ program in Waveland. Mr. Saeger said the citizens can do this and assist in picking up litter on the roads.

EXECUTIVE SESSION

Re: Personnel Issues: Parks & Recreation, Animal Shelter, City Hall and Police Department; and potential litigation: Business Incubator Contract Amendment; also consider litigation re: Miller v. City of Waveland

Alderman Schmitt moved, seconded by Alderman Piazza to consider going into Executive Session to discuss Personnel Issues – Parks & Recreation, Animal Shelter, City Hall and Police Department; and potential litigation: Business Incubator Contract Amendment; also consider litigation re: Miller v. City of Waveland (new developments).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

Alderman Geoffrey moved, seconded by Alderman Stahler to approve going into Executive session to discuss Personnel Issues – Parks & Recreation, Animal Shelter, City Hall and Police Department; and potential litigation: Business Incubator Contract Amendment; also consider litigation re: Miller v. City of Waveland (new developments).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

With no positive or negative action taken, Alderman Stahler moved seconded by Alderman Geoffrey to come out of Executive session.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

PARKS AND RECREATION DEPARTMENT/PERSONNEL/PIER
Re: Correct salary for Mr. Thomas Stockfleth to \$8.00 per hour

Alderman Stahler moved, seconded by Alderman Schmitt to correct the salary amount for Thomas Stockfleth from \$7.50 to \$8.00 per hour as originally requested by Parks Director, Chris Johnson. (Prior meeting hourly rate was an error, should have been \$8.00 per hour).

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ANIMAL SHELTER/PERSONNEL
Re: Terminate Ms. Sandy Sinopoli

Alderman Schmitt moved, seconded by Alderman Geoffrey to terminate Ms. Sandy Sinopoli from the Animal Shelter effective September 2, 2010. (90 day probation period)

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

POLICE DEPARTMENT/PERSONNEL
Re: Pay increase of .50 cents per hour for Officer Howard O'Gwin

Alderman Geoffrey moved, seconded by Alderman Piazza to approve the scheduled .50 cent pay increase for Officer Howard O'Gwin. Officer O'Gwin has completed the Mississippi Law Enforcement Academy, required by Minimum Standards of the State of Mississippi.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Abstain: Schmitt

Absent: None

POLICE DEPARTMENT/CIVIL SERVICE

Re: Approve Officers Howard O’Gwin and Chris Allen as Civil Service

Alderman Piazza moved, seconded by Alderman Stahler to approve the following as Civil Service for the Police Department:

- a. Howard O’Gwin
- b. Chris Allen

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey and Piazza

Voting Nay: None

Abstain: Schmitt

Absent: None

ELECTION 2010/CITY HALL/VOTER REGISTRAR

Re: Appoint Mrs. Crystal Cato as Deputy Registrar of Voters

Alderman Geoffrey moved, seconded by Alderman Piazza to appoint Crystal Cato as Deputy Registrar of voters to assist with the increase of work created by the upcoming election, with no increase in rate of pay.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

ADJOURN

Re: Adjourn meeting at 9:08 p.m.

Alderman Geoffrey moved, seconded by Alderman Stahler to adjourn the meeting at 9:08 p.m.

A vote was called for with the following results:

Voting Yea: Stahler, Geoffrey, Schmitt and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Longo on October 8, 2010, 2010.

Lisa Planchard
City Clerk

The Minutes of September 22, 2010 have been read and approved by me on this day the 8th day of October, 2010.

John Thomas Longo,
Mayor

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