

COUNCIL PRESIDENT-JOHN S. DIETRICH
COUNCIL AT LARGE- FRANK JANIK
COUNCIL AT LARGE- TERRENCE TRASTER
COUNCIL AT LARGE- PHIL VAN TREUREN

COUNCIL WARD ONE-STEVE BUKOVAC
COUNCIL WARD TWO-GLENN LOUGHRIE
COUNCIL WARD THREE-JOSEPH GAMBISH
COUNCIL WARD FOUR-JENNIFER WASILK

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Minutes of the Special Finance Committee Meeting held June 14, 2010 at 7:00 P.M. Present were Chairman Traster, Mr. Janik, Mr. Van Treuren, Mr. Gambish, Mrs. Wasilk, Mr. Loughrie, Mr. Bukovac - absent. Also present were Council President Dietrich, Mayor Taylor, Auditor Kukucka, Safety/Service Director Clotz, Civil Assistant to law Director Lieberman, Law Director Pecora. Mr. Janik motioned to excuse Mr. Bukovac as he had a letter on file. Seconded by Mr. Loughrie. Vote 6-0 to excuse.

A-10-33 Additional Funding for ODOT regarding the waterline attachment to the Oberlin Road Bridge project

Mayor Taylor stated that a check was submitted for \$30,640 for 280 feet of water line, but the state bid it out for 420 feet plus a fire hydrant. The bids came in at \$43,840 with a balance due of \$13,200 for the project. He felt the project was still in the best interest of the City's future and was asking Council for the additional money to fund this project.

Mr. Gambish motioned to take this to the floor of Council with the emergency. Seconded by Mr. Janik. Vote 6-0.

Mr. Gambish motioned to adjourn, seconded by Mr. Loughrie. Vote 6-0.

The meeting adjourned at 7:12 P. M.

Terrence A. Traster, Chairman
Finance Committee

NOTE: Please add to the Regular Council Meeting Minutes of June 14, 2011 after the Committee Meeting listing: **Mr. Traster motioned to call for a Special Council Meeting to be held on June 21, 2010 at 7:10 P. M. and to cancel the Regular June 28, 2010 Council Meeting. Subject of the Special Council Meetings will be A-10-33 and A-10-34. Seconded by Mr. Janik. Voice vote 6-0.**