

**COUNCIL AS A WHOLE COMMITTEE MEETING
MINUTES
TUESDAY
DECEMBER 11, 2012**

Council President Mr. Morley opened the meeting at 7:00 p.m.

ATTENDEES

Members of Council in attendance were Mrs. Quinn-Hopkins, Mr. Licht, Ms. Vaughn, Mr. D'Ambrosio and Council President Mr. Morley. Ms. DePledge and Mr. Hoefle were absent and excused. Also attending was Council Clerk Mrs. Cendroski.

Those attending from the Administration were Mayor Andrzejewski, Law Director Klammer, Finance Director Slocum, Service Director Semik, City Engineer Gwydir and Police Chief Reik.

LEGISLATION PROPOSED

12-11-(01): CONTRACT: GREAT LAKES GLASS, INC.: JFK SENIOR CENTER DOOR REPLACEMENT: \$14,759

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: Our Finance Committee met and discussed this. The money is allocated in the Senior Center trust fund. Correct, Mr. Slocum?

Mr. Slocum: Yes, we have already appropriated it.

Ms. Vaughn: It is the Committee's recommendation this move forward and it appears on this evening's agenda as Legislation No. 12-11-(01).

12-11-(02): CONDITIONAL USE PERMIT: 7-ELEVEN, INC., 35068 VINE STREET

Mr. Morley: Mr. D'Ambrosio?

Mr. D'Ambrosio: This item was discussed in the Planning Committee held on December 4th. 7-Eleven is moving in where the old BP gas station was at the intersection of S.R. 91 and Vine Street. There were no objections from the Administration or Committee. This item was moved forward and appears on this evening's agenda.

12-11-(03): RE-APPROPRIATIONS: JANUARY 1, 2012 THROUGH DECEMBER 31, 2012

12-11-(04): APPROPRIATIONS: JANUARY 1, 2013 THROUGH DECEMBER 31, 2013

Mr. Morley: Ms. Vaughn?

Ms. Vaughn: Both of these were discussed in Finance Committee and it recommended these move forward. Mr. Slocum has made a slight adjustment to Legislation No. 12-11-(03). Mr. Slocum?

Mr. Slocum: We have requested to re-appropriate \$2,000 additional in the CRIF fund for the stadium. We have a couple of bills for some heater repairs which will take us over the current level appropriated. We would like to get them paid this year and are requesting the appropriation of another \$2,000. We have a fund balance of over \$300,000 in the CRIF fund right now. This \$2,000 will have a negligible impact.

There were no questions or comments.

LEGISLATION PENDING

There was no Legislation Pending.

MISCELLANEOUS

There was no Miscellaneous.

ADJOURNMENT

The meeting was adjourned at approximately 7:02 p.m.

dac

APPROVED: _____

DATE: _____