

**MINUTES OF THE AJOURNED MEETING JANUARY 23, 2017
OF THE MT. LEBANON COMMISSION**

The Commission of Mt. Lebanon Pennsylvania held an Adjourned Meeting at 8:00 P.M., on Monday, January 23, 2017, at the Municipal Building. Commission President Dave Brumfield called the meeting to order and led in the Pledge of Allegiance to the Flag. Manager Keith McGill called the roll. Present were Commissioners John Bendel, Kelly Fraasch (arrived at 8:35 p.m.), Steve McLean, Steve Silverman and Dave Brumfield. Also present were Assistant Manager/Planner McMeans, Finance Director McCreery, Police Chief Lauth, Fire Chief Sohyda, Public Works Director Sukal, Recreation Director Donnellan, and Public Information Officer Morgans. Also present were Phil Weis of the solicitor's office and Dan Deiseroth of the engineer's office.

COMMISSION/MANAGER'S ANNOUNCEMENTS

Manager McGill summarized the information that was reviewed during the discussion session, including review of the ice rink floor replacement bids, the Clint Seymour supplemental agreement, the unity rally, pay as you throw, and the 2017 bond sale.

Mr. McGill stated that prior to the meeting, the Commission met in executive session to receive legal advice from the solicitor related to a personnel matter, an issue related to delinquent properties, and discussed board and authority appointments. He stated that the next adjourned Commission meeting is scheduled for Tuesday, February 14, 2017, at 8 p.m. The discussion session will also begin approximately 6:15 p.m., in Room C.

Mr. Silverman spoke about the American Cancer Society's Relay for Life fundraiser at the Mt. Lebanon/Dormont Fire Department's Auction, on Saturday, February 11, at 7 p.m., at the Dormont Recreation Center located at 1801 Dormont Avenue. He also reminded residents about the Look Up Lebo campaign, indicating that the police department will be stepping up enforcement in areas where accidents frequently occur. He also indicated that Police Chief Aaron Lauth reports that DUI's are down 19% over the past year, which is consistent with the national trend, and which is attributed to the ride-sharing programs. Please do not drink and drive.

2016 FIREFIGHTER OF THE YEAR

Mr. Brumfield said the Firefighter of the Year Award is awarded annually to a volunteer firefighter who has demonstrated outstanding service to the Mt. Lebanon Fire Department and Mt. Lebanon residents with regard to fire prevention, fire protection, and/or suppression while upholding the core values and goals of the Mt. Lebanon Fire Department. This year's firefighter of the year was nominated by his peers for his commitment to the Mt. Lebanon Fire Department, having attended 33 in-house drills and 18 outside classes, for obtaining his Pro-Board Fire Officer I and Fire Instructor I certifications, his progressive attitude, and time spent mentoring and assisting new recruits. The 2016 Firefighter of the Year Award for Outstanding Service to the Mt. Lebanon Fire Department is awarded to Fire Fighter Robert Jankowski.

2016 FIRE OFFICER OF THE YEAR

Mr. Brumfield said the Fire Officer of the Year Award is awarded annually to a career firefighter who has demonstrated outstanding service to the Mt. Lebanon Fire Department and Mt. Lebanon residents with regard to fire prevention, fire protection, and/or suppression while upholding the

core values and goals of the Mt. Lebanon Fire Department. This year's officer of the year was nominated by his peers for his commitment to the Mt. Lebanon Fire Department and 24 years of service to our residents. Lt. Lane's dedication to his job was evident throughout his career, spending numerous hours off-duty, calling vendors and scheduling maintenance to ensure the fire department's fleet and equipment was maintained, repaired, and ready for service. Lt. Lane was instrumental in developing the department's awards program and played a critical role on the department's safety committee and several apparatus committees. The 2016 Fire Officer of the Year Award for Outstanding Service to the Mt. Lebanon Fire Department is awarded to Lieutenant Steven Lane.

CITIZEN COMMENTS

Bill Matthews of 1435 Navahoe Drive spoke in appreciation of the fire department. He also spoke about pay as you throw, but as a resident and not as a member of the committee. He stated that the earlier committee worked on the pay as you throw project for eight to nine months, and at the end of it, could not come up with a consensus as to whether this was a good program for Mt. Lebanon. He stated that pay as you throw is a solution looking for a problem, and it's an oppressive solution to get people to conform. He added that he thought compliance in Mt. Lebanon was already good. He stated that other communities who participate in pay as you throw may have done it for other reasons that may not apply to Mt. Lebanon. He said that during the committee's research, they never found a community participating in pay as you throw that was comparable to Mt. Lebanon regarding demographics or services rendered. He said the committee found that communities electing to use pay as you throw some times had multiple solid waste trucks driving around their community. Additionally, some communities had established billing with the hauler or community already in place. He said that some communities went to pay as you throw to eliminate transfer stations, which is a place in the community where residents take and dispose of their refuse as opposed to curbside pickup. He also noted that some communities went to pay as you throw in an attempt to save money. He said the committee agreed that money savings should be revenue neutral to the municipality. He stated that implementing pay as you throw can be regressive, adding that if there is a tax decrease, the largest homes and highest incomes will receive the largest tax savings.

Al Frioni of 210 Main Entrance Drive stated that he is opposed to the pay as you throw program, adding that the current disposal system is not broken, and pay as you throw is a solution looking for a problem that doesn't exist in Mt. Lebanon. He said that his research shows that pay as you throw will cause a great inconvenience and aggravation unnecessarily to residents. He stated that if this program is not easy, people won't participate, which will lead to compliance issues including hoarding, illegal dumping issues, etc. He suggested educating residents on what they can recycle, which could result in the findings the Commission is seeking. He added that a \$40 to \$50 savings versus convenience will not work.

Mr. Frioni also spoke about brick streets stating that brick streets are esthetically pleasing, and they add value to property, which the municipality benefits from the increased tax revenue. Therefore, he felt that brick streets should be restored. He also spoke against moving the firing range from the public works facility to the golf course. He also spoke about the traffic signal at McFarland, Piedmont, and Bower Hill not being synchronized, and he thanked the staff for their efforts to address this issue.

**CONSIDERATION OF THE MINUTES
FROM THE REGULAR MEETING HELD JANUARY 10, 2017**

Mr. McLean moved and Mr. Bendel seconded to approve the minutes. The vote was called. The motion carried unanimously.

**PUBLIC HEARING AND CONSIDERATION OF ORDINANCE (BILL NO. 1-17)
AMENDING THE MT. LEBANON CODE TO INCLUDE
NEWLY ENACTED ORDINANCES OR AMENDMENTS
TO EXISTING ORDINANCES ENACTED SINCE JANUARY 26, 2016**

Mr. Silverman said Mt. Lebanon's ordinances were codified in 1978 with updates occurring periodically since that time. All of the ordinances have been enacted previously by the Commission, but this action will codify the documents.

Ordinance (Bill No. 1-17) was introduced on January 10, 2017.

Mr. Brumfield declared the public hearing opened.

Because there were comments, Mr. Brumfield declared the public hearing closed.

Mr. Silverman moved and Mr. Bendel seconded to enact Ordinance (Bill No. 1-17). The vote was called. The motion carried unanimously.

**PUBLIC HEARING AND CONSIDERATION OF
ORDINANCE (BILL NO. 2-17) AUTHORIZING THE
INCURRING OF NON-ELECTORAL DEBT FOR VARIOUS CAPITAL PROJECTS**

Mr. Bendel said the municipality desires to issue debt for the projects listed below and also to pay the costs of issuing the bonds:

<u>Proposed Projects</u>	<u>Fund</u>	<u>Bond Funding</u>
Ice Rink Floor Replacement	General	\$1,510,000
Public Works Facility and Firing Range	General	\$6,735,000
Fire Truck	General	\$ 555,000
Total		\$8,800,000

Ordinance (Bill No. 2-17) was introduced on January 10, 2017.

Mr. Brumfield declared the public hearing opened.

Because there were no comments, Mr. Brumfield declared the public hearing closed.

Mr. Bendel moved and Mr. McLean seconded to enact Ordinance (Bill No. 2-17). Manager McGill called the roll. Mr. Bendel, Mr. McLean, Mr. Silverman and Mr. Brumfield voted in favor of the ordinance. The motion passed with four votes.

**CONSIDERATION TO PURCHASE ONE BACKHOE TO
REPLACE A UNIT THAT HAS REACHED THE END OF ITS USEFUL LIFE**

Mr. Silverman said Commission approval is requested to purchase one Caterpillar 420 F2 IT Backhoe from Cleveland Brothers Equipment at a purchase price of \$125,975. A 2002 Caterpillar 420D IT Backhoe will be traded in reducing the purchase price by \$21,000 for a net cost of \$103,975. An appropriation of \$109,500 was approved in the 2017 capital improvement budget and funded by the sanitary sewer fund. Cleveland Brothers has quoted the equipment under State Contract 440011420 Parent Contract 4400011411.

Mr. Silverman moved and Mr. Bendel seconded to purchase one Caterpillar 420F2 IT Backhoe from Cleveland Brothers Equipment at a purchase price of \$125,975 with a net cost of \$103,975. The vote was called. The motion carried unanimously.

**CONSIDERATION TO PURCHASE ONE FULLY-EQUIPPED
HEAVY DUMP TRUCK FROM U. S. MUNICIPAL SUPPLY THROUGH
THE PENNSYLVANIA COSTARS COOPERATIVE PURCHASING PROGRAM**

Mr. McLean said this truck will replace truck #215, a 2003 International Model 7400 that will be offered for trade at \$15,000 on the purchase of the new vehicle. The heavy dump trucks are used for main road snow plowing, hauling leaf boxes and tow behind leaf vacuum units, and other heavy hauling.

The new 2017 truck includes a Peterbilt Model 348 Chassis, with two-wheel drive, six-speed Allison automatic transmission, snow plow preparation package, 9'6" Morocco aluminum dump body with options, central hydraulic system, Flink VCT stainless tailgate salt spreader, Gledhill 10-foot snow plow, custom aluminum leaf box and trailer tow package, at a total cost of \$160,136 for a savings of \$41,894 under the manufacturer's suggested retail price of \$202,030. The budgeted amount is \$158,300 (\$148,300 for the truck; \$10,000 for the leaf box).

Mr. McLean moved and Mr. Bendel seconded to purchase one fully equipped Peterbilt snow plow truck from U.S. Municipal Supply through the Pennsylvania COSTARS Cooperative Purchasing Program at a purchase price of \$160,136 with a net cost of \$145,136. The vote was called. The motion carried unanimously.

**CONSIDERATION TO PURCHASE ONE READY TO USE SNOW
PLOW TRUCK FROM U.S. MUNICIPAL SUPPLY
THROUGH THE PENNSYLVANIA COSTARS PURCHASING PROGRAM**

Mr. Silverman said this truck will replace 2006 Model, 17,950-pound gross vehicle weight truck which will be offered for trade at \$11,000 on the purchase of the new vehicle. The new 2017 snow plow truck includes a Ford F-550 four-wheel drive cab and chassis, 6.7L Ford Turbo diesel engine, six-speed automatic transmission, snow plow preparation package, 8'6" Morocco aluminum dump body with options, central hydraulic system, Flink VCT stainless steel tailgate auger-spinner spreader, Gledhill nine-foot snow plow, and trailer tow package, at a total cost of \$92,941. This price reflects a savings of \$9,500 under the manufacturer's retail price of \$102,441 or a 9.2% reduction. The budgeted amount is \$93,900.

Commissioner Fraasch joined the meeting at this point.

Mr. Silverman moved and Mr. Bendel seconded to purchase one ready to use four-wheel drive snow plow truck from U. S. Municipal Supply through the Pennsylvania COSTARS Purchasing Program at a purchase price of \$92,941 with a net cost of \$81,941. The vote was called. The motion carried unanimously.

The Commission adjourned for approximately five minutes to have a photograph taken.

**CONSIDERATION FOR THE AWARD OF THE
ICE RINK FLOOR REPLACEMENT PROJECT**

Mr. Bendel said bids were received on January 18, 2017 for the Ice Rink Floor Replacement Project contract. The project includes a base bid for the removal and replacement of the main ice rink and studio ice rink floors including removal of the existing dasher boards, concrete flooring, heating and cooling systems, thawing of permafrost and re-installation of the entire system, complete in place. Alternate bids were taken for various other items as follows:

- Alternate 1 – Refurbishing of the Dasher Boards
- Alternate 2 – Replacement of Dasher Boards
- Alternate 3 – Provide new 35% ethylene glycol fluid
- Alternate 4 – Extend project warranty from 1 year to 2 years
- Alternate 5 – Replace transmission mains to main rink
- Alternate 6 – Rubber Flooring (locker room, corridor, Zamboni driveway, coach/ref rooms)
- Alternate 7 – Rubber Flooring (main lobby and skate rental)
- Alternate 8 – Rubber Flooring (restrooms)
- Alternate 9 – Rubber Flooring (ADA restroom and womens locker room)
- Alternate 10 – Rubber Flooring (four locker rooms)
- Alternate 11 – Extend Final Completion Date by one month
- Alternate 12 – 2018 Project Completion Date

The Municipal Engineer has verified the bids and recommended Alternate Bids as follows:

Contractor	Base Bid	Base Bid + Selected Alternates A1, A3-A11
Minnesota Ice, LLC	\$1,573,607.00	\$1,724,465.75
DiMarco Construction Co.	\$1,548,000.00	\$1,869,790.00
Mollenberg-Betz, Inc	\$1,694,725.00	\$1,920,633.61
Total Mechanical Services	\$1,733,733.00	\$1,981,336.28
Playchak Construction Co.	\$1,759,800.00	\$2,087,046.25

The low bid Contractor Minnesota Ice, LLC meets the required qualifications for work on similar type projects. Their references have indicated they have completed similar work in a satisfactory manner and the Municipal Engineer recommends the project be awarded to Minnesota Ice, LLC.

Sufficient funds are available for the award.

Mr. Bendel moved and Mr. McLean seconded to award the Ice Rink Replacement Project Contract to Minnesota Ice, LLC. in the amount of \$1,724,465.75, subject to Manager and Solicitor approval of contract documents. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD FOR
THE BACKWATER VALVE MAINTENANCE CONTRACT**

Ms. Fraasch said one bid was received on January 30, 2015 for the backwater valve maintenance contract. This contract is used to maintain the sanitary sewer backwater valves at various addresses in the Municipality.

The project includes a provision for renewal for a second, third, and fourth year at the Municipality's discretion.

The Municipal Engineer has verified the bid as follows:

Contractor Name	2015	2016	2017	2018	Total
Mongiovi & Son Excavating, Inc.	\$14,500	\$15,100	\$15,100	\$15,700	\$60,400

The Municipal Engineer has reviewed the bid prices and recommends award to the low bidder. The low bidder has completed this contract for the Municipality for the past several years in a satisfactory manner.

The project is to be funded through the EPA 308 Sewer Work Capital Project Account.

Ms. Fraasch moved and Mr. Silverman seconded to award the 2017 Backwater Maintenance Valve Contract to Mongiovi & Son Excavating, Inc., in the amount of \$15,100 with the option for additional years at the Municipality's discretion per the terms of the contract documents. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE RENEWAL OF THE ANNUAL STORM
AND SANITARY SEWER CLEANING AND TELEVISIONING CONTRACT**

Mr. McLean said bids were received on February 22, 2016 for the annual storm and sanitary sewer cleaning and televising contract. This contract for 2016 encompasses approximately 20 miles of cleaning and video inspection to fulfill the requirements of the O & M portion of the Consent Order as well as to inspect sewers under roads to be repaved or reconstructed.

The contract includes a base year, 2016, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

The Municipal Engineer has verified the bids as follows:

Contractor	2016 Base Bid	First Renewal Period - 2017	Second Renewal Period - 2018
Roto-Rooter Plumbing Services	\$161,975.00	\$198,950.00	\$200,350.00
AAA Flexible Pipe	\$186,808.00	\$236,608.00	\$257,744.60
Jet Jack, Inc.	\$227,125.00	\$286,160.45	\$293,871.03
State Pipe Services	\$247,100.00	\$313,875.00	\$328,850.00
Insight Pipe Contracting, L.P.	\$266,825.00	\$317,165.00	\$302,015.00
Robinson Pipe Cleaning Co	\$307,600.00	\$449,850.00	\$471,550.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Municipal Engineer and the Public Works Department, based upon past performance of the contractor, recommends award of the contract to Roto-Rooter Plumbing Services.

The project is within budget and funding for the work will be split as required through the storm and sanitary sewer funds.

Mr. McLean moved and Mr. Bendel seconded to award the 2017 Storm and Sanitary Sewer Cleaning and Televising Contract to Roto-Rooter Plumbing Services in the amount of \$198,950 with the option for additional years at the Municipality’s discretion per the terms of the contract documents. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF THE
SANITARY AND STORM SEWER POINT REPAIR CONTRACT**

Mr. Silverman said bids were received on February 22, 2016 for the Sanitary and Storm Sewer Point Repair Contract. This contract is used to make repairs in the sanitary and storm sewer system as they are identified in the calendar year through investigative work or emergency situations.

The bid includes 87 items which could be used in such work, and as such, the total contract value is overstated in the amount of work that will be completed in any calendar year. To address this issue, the contract documents clearly state that there is no guarantee as to the amount of work issued by the Municipality.

The contract included a base year, 2016, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon’s discretion, to maintain continuity.

The Municipal Engineer has verified the bids as follows:

Contractor Name	2016 Base Bid	First Renewal Period – 2017	Second Renewal Period – 2018
Niando Construction, Inc.	\$622,608	4.0%	5.0%
A.Merante Contracting, Inc.	\$799,560	7.0%	10.0%
Independent Enterprises, Inc.	\$2,360,340	2.5%	3.0%

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Engineer recommends the project be awarded to Niando Construction, Inc. The contractor has successfully held this contract for years and has completed other projects for the Municipality, including multiple Capital Storm Sewer Projects and reconstruction projects.

The amount of work issued under the contract will be paid for from the Sanitary and Storm Sewer Budget.

Mr. Silverman moved and Ms. Fraasch seconded to award the 2017 Sanitary and Storm Sewer Point Repair contract to Niando Construction, Inc., in the amount of \$647,512.32 with the option for additional years at the Municipality's discretion per the terms of the contract documents. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF
THE CHEMICAL ROOT TREATMENT PROGRAM**

Mr. Bendel said bids were taken on January 12, 2016 for the Chemical Root Treatment project. This project includes the chemical root treatment of approximately 50,000 LF of sanitary sewers throughout the Municipality of Mt. Lebanon. The contract included a base year, 2016, with three optional renewal periods. This would allow the contract to extend, at Mt. Lebanon's discretion, to maintain continuity.

One bid was received and the Municipal Engineer has verified it as follows:

	Duke's Root Control, Inc.
2016 Project	\$ 72,250.00
1 st Renewal – 2017	2% increase
2 nd Renewal – 2018	4% increase on the 2016 price
3 rd Renewal – 2019	6% increase on the 2016 price

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. Duke's Root Control, Inc. has provided their qualifications and references and completed this contract for the Municipality last year in a satisfactory manner.

The project is to be funded through the EPA 308 Sewer Work Capital Project Account.

Mr. Bendel moved and Mr. McLean seconded to award the 2017 Chemical Root Treatment Program to Duke's Root Control, Inc., in the amount of \$73,695 with the option for additional years at the Municipality's discretion per the terms of the contract documents. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE RENEWAL OF
THE 2017 STREET REJUVENATOR PROGRAM**

Ms. Fraasch said bids were received on January 11, 2016 for the 2016 Street Rejuvenator Program. This project includes the application of approximately 20,000 SY of Reclamite pavement rejuvenator throughout the Municipality. Reclamite is a cost-effective way to extend the life of the asphalt pavement and has been used successfully by the Municipality for over 20 years.

The original contract included a base year, 2016, with three optional renewal periods. This would allow the contract to be extended, at Mt. Lebanon's sole discretion, until 2019 to maintain continuity.

The Municipal Engineer verified the bid in 2016 as follows:

	Pavement Technology, Inc.
2016 Project	\$ 16,600.00
1 st Renewal – 2017	3% increase
2 nd Renewal – 2018	4% increase on the 2016 price
3 rd Renewal – 2019	5% increase on the 2016 price

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Municipal Engineer and the Public Works Department, based upon past performance of the contractor, recommends award of the contract to Pavement Technology, Inc.

Ms. Fraasch moved and Mr. Silverman seconded to award the 2017 Street Rejuvenator Program to Pavement Technology, Inc., in the amount of \$17,098 with the option for additional years at the Municipality's discretion per the terms of the contract documents. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD OF
THE 2017 SANITARY SEWER LINING CONTRACT**

Mr. McLean said bids were received on February 22, 2016 for the annual blanket sanitary lining contract. This contract is used to make repairs to the sanitary sewer system as they are identified in the calendar year through investigative work. Lining is used as a means to rehabilitate portions of the sanitary sewer system without excavation.

The contract included a base year, 2016, with two optional renewal periods. This would allow the contract to be extended, at Mt. Lebanon's discretion, until 2018 to maintain continuity.

The Municipal Engineer has verified the bids as follows:

Contractor	2016 Base Bid	First Renewal Period – 2017	Second Renewal Period – 2018
Jet Jack, Inc.	\$421,690	2.5%	3.0%
Insight Pipe Contracting	\$453,225	4.0%	8.0%

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The contractor has completed the lining contract in Mt. Lebanon previously in a satisfactory manner.

The project is within budget and is to be funded through the EPA 308 Sewer Work Capital Project Account.

Mr. McLean moved and Mr. Bendel seconded to award the 2017 Sanitary Sewer Lining Contract to Jet Jack, Inc., in the amount of \$432,232.25 with the option for additional years at the Municipality’s discretion per the terms of the contract documents. The vote was called. The motion carried unanimously.

**CONSIDERATION FOR THE AWARD FOR
THE MANHOLE REHABILITATION PROGRAM**

Mr. Silverman said bids were received on February 22, 2016 for the Manhole Rehabilitation Program. This project involves the rehabilitation of sanitary sewer manholes showing signs of deterioration throughout the Municipality. This is a required activity of the EPA Consent Order.

The contract included a base year, 2016, with two optional renewal periods. This would allow the contract to extend, at Mt. Lebanon’s discretion, to maintain continuity.

The Municipal Engineer has verified the bids as follows:

Contractor	2016 Base Bid	First Renewal Period – 2017	Second Renewal Period – 2018
Robinson Pipe Cleaning	\$248,820.00	\$270,910.00	\$271,200.00
Insight Pipe Contracting	\$338,505.00	\$388,340.00	\$395,395.00
Lake County Sewer	\$342,275.00	\$350,925.10	\$359,186.91
National Gunitite	\$355,005.00	\$362,360.00	\$359,490.00
State Pipe Services	\$374,175.00	\$408,875.00	\$443,200.00

The Municipal Engineer has reviewed the bids and determined the low bid to be accurate. The Municipal Engineer and the Public Works Department, based upon past performance of the contractor, recommends award of the contract to Robinson Pipe Cleaning. Funding will be provided through the EPA 308 Sewer Work Capital Project account.

Mr. Silverman moved and Ms. Fraasch seconded to award the Manhole Rehabilitation Program Contract to Robinson Pipe Cleaning in the amount of \$270,910 for 2017 with the option for additional years at the Municipality’s discretion per the terms of the contract documents. The vote was called. The motion carried unanimously.

APPOINTMENTS TO THE TRAFFIC BOARD

Mr. Bendel said positions have become vacant on the Traffic Board, and the unexpired positions need to be filled.

Mr. Bendel moved and Mr. McLean seconded to appoint Robert Waine of 1183 Arrowood Drive to an unexpired term ending March 31, 2018, and to appoint Jason Glock of 689 Crystal Drive to a term ending March 31, 2020, and Karen Krieger of 1738 Holly Lane to a term ending March 31, 2020. The vote was called. The motion carried unanimously.

**CONSIDERATION OF THE EXPENDITURE
LIST FOR DECEMBER TOTALING \$5,825,233.04**

Ms. Fraasch moved and Mr. Silverman seconded to approve the expenditure list for December totaling \$5,825,233.04. The vote was called. The motion carried unanimously.

DEPARTMENTAL REPORTS

Mr. McLean asked that the reports be received and filed.

ADJOURNMENT

The meeting adjourned at 9 p.m.