

**MINUTES  
FORD CITY BOROUGH  
SPECIAL COUNCIL MEETING  
LOCATION - FORD CITY BOROUGH BUILDING  
APRIL 28, 2008**

- CALL TO ORDER Council President John M. Lux, Sr. called the meeting to order at 6:10 p.m.
- AUDIO TAPED Council President Lux informed everyone the meeting is being audio taped and asked if anyone in the audience is audio or video taping this meeting? There was no response from anyone
- ROLL CALL Terry Tokarek, Ray Klukan, Ron Dillard, John Lux, Tim Malec, Tom Shaffer and Mayor Mantini were present.
- ATTENDANCE Solicitor Frank Wolfe was also present.
- CITIZEN COMMENTS  
No Citizen Comments at this time on agenda items.

**FORD STREET PROJECT – TREE GRATES**

Shaffer made a motion to delete all tree grates [item 0807-0100] and delete conduit with receptacles [9910-0002-2TB] and add subbase [0350-0204] and add brick pavers [9000-0002] and deduct parking meters [9000-0004], and deduct salvage tree removal [9810-0052] and add remove existing tree and tree stump and dispose offsite. (Attachment)  
Seconded by Klukan. Motion Carried. 5-1 Malec votes no.

**FORD STREET PROJECT - LIGHT STANDARD**

Malec made a motion to add (1) one light [item 9910-0001]. Seconded by Dillard. Motion Carried. Unanimous 6-0

Malec questions why this light was not included in the project design. A short discussion takes place concerning the project being designed with (10) ten lights rather than the (11) eleven that will actually be installed.

**DEEP WELL DRILLING**

Malec makes a motion to authorize Councilman Shaffer and Solicitor Wolfe to contact Deep Well Drilling Companies to discuss natural gas drilling. Seconded by Klukan. Motion Carried. Unanimous 6-0

**BENEFITS ADMINISTRATOR**

Minutes  
4-28-2008  
approved  
CARACAL  
4-28-2008

Shaffer made a motion to authorize the Council President to sign the agreement with DAVEVIC AGREEMENT which provides for medical insurance benefits administration. Seconded by Dillard. Motion Carried. Unanimous 6-0

Shaffer made a motion to waive the rent payments from Caracal, Inc. for a period of sixty days, April 21, 2008 to June 30, 2008, and to authorize the Council President or the Council Vice-President to sign a letter to Caracal, Inc. of this decision. Seconded by Dillard.  
Motion Carried. Unanimous 6-0

CITIZEN COMMENTS

Eugene Banks asked if any reports have been submitted by the CDC?

Councilman Dillard answered reports have been submitted to Council.

ADJOURNMENT

Klukan made a motion to adjourn. Seconded by Dillard. Motion Carried.  
Unanimous 6-0

John M. Lux, Sr.  
Council President

Patty Hornyak  
Asst. Secretary