



### 3. Property Auction-Police Department

A list of items was presented from Police Chief Godzich requesting to auction items on GovDeals.com and PropertyRoom.com. Councilman Mooney would like to see results of how the sales on GoveDeals.com compare to a bluebook value or other ways of selling the same items.

Moved by Councilman Mooney, second by Councilman Russo to prepare legislation to auction vehicles listed on the memo from Chief Godzich on GovDeals.com .

Roll Call: Aye: Mooney, Russo, Stolarsky  
Nay: None

Motion carried

Moved by Councilman Russo, second by Councilman Mooney to prepare legislation to auction the items in the memo dated March 24, 2010 for the Police Department on PropertyRoom.com.

Roll Call: Aye: Mooney, Russo, Stolarsky  
Nay: None

Motion carried

### 4. Requisition Request for Buses for Summer Camp, Skiing Programs and Other Programs

Mr. Holub explained most of the costs for the buses are included in the fee for the programs. The only extra expense would be if the school buildings are used on a Saturday or Sunday or on off hours where a janitor must be called in.

Moved by Councilman Mooney, second by Councilman Russo to prepare legislation approving the payment of the invoice to Solon City Schools for camp buses for camp and the ski program in the amount of \$70,000.

Roll Call: Aye: Mooney, Russo, Stolarsky  
Nay: None

Motion carried

Moved by Councilman Russo, second by Councilman Mooney to prepare legislation to approve the payment for the use of Solon City School buildings for recreation programs in the amount of \$35,000.

Roll Call: Aye: Mooney, Russo, Stolarsky  
Nay: None

Motion carried

### 5. Capital Improvement Fund #491 Budget

Mr. Weber reviewed his memo of April 14, 2010. He explained in detail the reason for the request to amend the appropriations for 2010.

Councilman Mooney asked about item d. ATM for Grantwood. Mr. Weber stated there has been a demand by the golfers for an ATM service. Quotes were obtained for an ATM machine. Each transaction would be at a charge of

\$2.50 to the user. This cost would eventually be repayment for the cost of the ATM machine. It might take two to three years to recoup the cost. The plan is to start to use the ATM machine at Grantwood for the golf season and then transfer the machine to the Community Center in the winter months. If the machine is used a lot in both places then a second machine could be purchased.

Councilman Mooney is hesitant to approve small capital items for Grantwood. He feels Grantwood should stand on its own.

Mr. Hromco explained the change orders for the Veterans Park Project. Councilman Russo is uncomfortable with compensating the contractor extra because he could not realize the efficiencies that were anticipated. Councilman Russo did not feel that is the City's responsibility. Mr. Hromco explained how the schedule of work was to take place and then what actually happened.

Councilman Mooney stated he would not support the ATM item in the amendment of the appropriations but would support all the other items.

Moved by Councilman Stolarsky, second by Councilman Mooney to prepare legislation amending the Annual Appropriations for fund #491 in the amount of \$117,000 not including the ATM for Grantwood.

Roll Call: Aye: Mooney, Stolarsky  
Nay: Russo

Motion carried

The Financial Reports were reviewed.

The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Barbara M. Janca  
Secretary