

MINUTE RECORD
Regular and Special Council Meetings City of Haven

Meeting: SPECIAL

Date: June 29, 2009

THE CITY COUNCIL MEETING IN REGULAR SESSION WAS CALLED TO ORDER BY CODY R. LITTLESTAR, MAYOR WITH THE FOLLOWING COUNCIL MEMBERS PRESENT:

Council Member: Amy Hirst

Council Member: Jeff Stringer

Council Member: Charles Arndt

Council Member: Don Ford

Council Member: Paula Scott

ABSENT:

Others: Merritt Wright, Todd Dunn, Stephanie Carlson, Emil Savaiano, Tony Troyer, Bruce Trapp, Bill Thomas, Sonia Yutzy, Adam Wright, Afton Hodo, Allen Blake, and Cheryl Savaiano

THIS SPECIAL MEETING WAS CALLED TO REVIEW BUDGET PROPOSALS FOR 2010 AND HOLD AN EXECUTIVE SESSION TO REVIEW APPLICANTS FOR CITY CLERK.

Mayor Little star called the meeting to order at 7:00 PM in the city council chambers.

PARK BOARD:

Chairman Mary Andresen had been unable to compile a revision to the Park Board budget, due to scheduling conflicts. Members agreed to ask for the proposal to be submitted by the July 6th meeting or revert to the 2009 projection of \$9,900.00.

RECREATION BOARD:

Merritt Wright and Todd Dunn discussed with members options for budgeting a new or used portable public address system to be used at the ball diamonds and various public events. After the discussion, members agreed to consider \$29,629.20 for the Recreation Board as part of the overall budget, which would include a sound system at \$3,099.20.

As head of the Babe Ruth Program, Todd advised members of his intent to conduct a fundraiser for the purchase of a new pitcher's mound. Council agreed that the project would be separate from city sponsorship. Members also discussed the option of finding sponsors to purchase a new scoreboard at the ball diamonds.

TREE BOARD:

With limited discussion, Council agreed to consider \$13,000 for the 2010 Tree Board budget, the same amount budgeted for 2009.

AMBULANCE BOARD:

Chairman Emil Savaiano requested a 1% increase in the 2010 Ambulance Board budget, which would be applied to personal services and replacement batteries for equipment. The proposal totaled \$52,384.00 as the city's portion of the community-based services. The current EMS building was in need of general maintenance to paint, caulk windows, and repair leaking walls. Council discussed with Tony Troyer the option of partnering with Critical Care Transport of Ulysses to construct a new facility for housing vehicles and accommodating personnel. Members agreed to meet with representatives from the company to discuss the feasibility of a long-term lease agreement.

EXECUTIVE SESSION:

At 8:05 PM Paula Scott moved for a 30-minute executive session for the purpose of reviewing applicants for city clerk. Jeff Stringer seconded, and motion carried unanimously. At 8:35 PM, regular session resumed with no action taken.

Members discussed the structure to be used for conducting interviews and agreed to hold an executive session at 6:00 PM on July 6th to interview candidates.

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ADJOURNMENT:

At 8:40 PM, Paula Scott moved for adjournment. Jeff Stringer seconded, and motion passed five to zero.

Cody R. Littlestar, Mayor

Cheryl Savaiano, City Clerk