

# Committee-of-the-Whole Minutes

Tuesday, December 16, 2014

**PRESENT:** Mayor Scott Raes (*Chair*)  
Alderman John Knaack (*Ward 1*)  
Alderman David Parker, Jr. (*Ward 2*)  
Alderman John Zelnio (*Ward 4*)  
Alderman Lori Turner (*Ward 5*)  
Alderman Kevin Schoonmaker (*Ward 6*)  
Alderman Sean Liddell (*Ward 7*)  
Alderman Stephanie Acri (*Alderman At-Large*)

**STAFF:** Lew Steinbrecher, City Administrator  
Maureen Riggs, City Attorney  
Tracy Koranda, City Clerk  
Ray Forsythe, Planning & Development Director  
Alison Fleming, Human Resources Manager  
Nate Scott, IT Manager  
Lee Ann Fisher, Library Director  
Jerry Patrick, Police Captain  
Kathy Carr, Finance Director  
Jeff Anderson, City Planner  
Mike Waldron, Public Works Director  
Shawn Christ, Land Development Manager

**OTHERS:** Sandy O'Neill, Resident  
Marilyn O'Hara, Resident  
Carol Triebel, Resident  
Dawn Neuses, The Dispatch

Mayor Raes called the meeting to order at 6:30 p.m. in Council Chambers.

## Agenda Items

- 1. A Resolution authorizing approval of a Reconciliation Change Order with Treiber Construction Company for Project No. 1202, 2014 Pavement Patching Program, in the amount of \$282,073.87.** Mike Waldron, Public Works Director, stated that in order to make final payment to the contractor and close out the contract, a change order is needed in the amount of \$282,073.87. The change order reflects the difference between the estimated bid quantities and final quantities actually constructed. The change order increases the original contract value of \$1,150,706.00 by 24.5% to \$1,432,779.87. A motion was made by Alderman Knaack to approve. Seconded by Alderman Parker. Motion passed unanimously.

## Informational

Lew Steinbrecher, City Administrator, gave an overview of the City Council Goals.

The meeting adjourned at 6:38 p.m.

Respectfully submitted  
Tracy A. Koranda  
City Clerk