



COMMITTEE of the WHOLE

CITY COUNCIL

MINUTES
September 10, 2012
5:00 P.M.

COUNCIL MEMBERS PRESENT:

J. Waltman, D. Sterner, R. Corcoran, M. Goodman-Hinnershitz, F. Acosta, S. Marmarou

OTHERS PRESENT:

L. Kelleher, S. Katzenmoyer, C. Younger, C. Snyder, M. Bembenick, L. Murin, A. Shuman, V. Spencer, C. Jones, F. Denbowski, R. Johnson, J. Miravich

The Committee of the Whole meeting was called to order at 5:03 pm by Council President Acosta.

I. Wyndham Hotel

Council entered executive session at 5:03 pm to discuss a sale or lease agreement. Council exited executive session at 5:38 pm

Mr. Shuman left the meeting at this time.

II. Recycling Truck & Program Update

Mr. Denbowski provided a report outlining the different types of recycling trucks and their advantages and disadvantages. He stated that the recommendation is for the split rear load truck.

Mr. Marmarou questioned the maintenance on this type of truck. Mr. Denbowski stated that this type of truck requires the least amount of maintenance.

Ms. Goodman-Hinnershitz questioned the timeline for the City to receive their trucks once the order is placed. Mr. Denbowski stated that the trucks would be received at the end of January 2013. He explained that the trucks are built to order and not pre-manufactured.

Mr. Marmarou questioned where the trucks were manufactured. Mr. Denbowski stated part of the truck is Heil and part is Mack. He stated that Heil is located in Chester and Mack is located in Allentown. He stated that this bid would be part of the state bid and would not have to be sent out separately. He noted that Council approval of the financing of the purchase of the trucks is necessary as each has a cost of approximately \$250,000 and four trucks are needed.

Mr. Waltman questioned if the purchase of the trucks would affect the pro forma of insourcing this function. Mr. Murin stated that this is the type of truck which was originally recommended for purchase. He stated that these results will not affect the pro forma.

Mr. Waltman questioned if this was the original type of truck that was chosen for the program. Mr. Denbowski stated that it is.

Mr. Corcoran questioned the number of trucks needed. Mr. Denbowski stated that four trucks are needed as there are four daily routes.

Mr. Denbowski left the meeting at this time.

III. Executive Session – Inter-municipal Agreements

Council entered executive session at 5:55 pm to discuss inter-municipal agreement negotiations. Council exited executive session at 6:37 pm.

IV. Agenda Review

Council reviewed this evening's agenda.

The Committee of the Whole meeting adjourned at 6:40 pm.

*Respectfully Submitted by
Linda A. Kelleher, CMC, City Clerk*