

APPROVED

March 2, 2009

Minutes of the Lehigh Street Light Board meeting of March 2, 2009.

Meeting was called to order by Co-Chairman Rex Jackson at 1:00 PM.
Those in attendance: Gary Warchol (Member), Paula Camberato (Member), Miguel Caro (member), Donna DeBerry (MSTBU Coordinator), Bill Martin (previous chairman) Debra Shuman (Guest), and Robert Anderson (Guest).

Rex Jackson asked guests if there was anything they needed to present or discuss.
Robert Anderson asked if the banner installation situation could be resolved. He supports the expense to hang the banners and feels the committee should have them installed before the spring festival on March 20th, 2009
Mr. Anderson was advised a decision would be made at the meeting. *

The minutes of the previous meeting, January 5, 2009 were distributed and read.
Paula Camberato made a motion to approve the minutes, Gary Warhol seconded the motion, motion passed.

The board members submitted fifty seven (57) applications for street light installations, board reviewed the applications. Fifty one (51) were approved, five (5) were denied, and one (1) was being revisited by Miguel Caro.

The board discussed the location of school bus stops for the placement of street lights at school bus stops. Donna DeBerry advised the board she had been working with the school board for the location of the school bus stop locations, but had not received the information. The board agreed to table the discussion until the information was received.

Donna DeBerry received a request from the Lee County DOT for two (2) street lights at the corner of Milwaukee and Bell Blvds. and Milwaukee and Thomas Shewin S. After the board reviewed the request and the location, Miguel Caro made a motion to install the lights and an additional light at the same location, motion was seconded by Gary Warhol, motion passed. Donna DeBerry to handle the necessary applications.

Donna DeBerry presented an application for a street light at 601 E 14th Street, (school bus stop) board approved the application.

Bids were received from three (3) different contractors for the installation and removal of the street light banners. Board reviewed the bids. Miguel Caro made a motion to accept bid from Rent-A-Son for the installation, Gary Warhol seconded the motion, motion passed.

Donna DeBerry had a request from Damon Shelor of the Community Council Board to have a member of the street light board to serve on the Community Council Board.

Members of the board suggested working together with all community groups.

Donna DeBerry presented CIAC charges for approval for the following locations:

14th and Truman Ave. for four thousand (\$4000.00) dollars from FPL

Euclid and 13th East for fifteen hundred (\$1500.00) dollars from FPL

26 Sagewood & 35 Crestwood Cir. E. for two thousand (\$2000.00) LCEC

Corner of 6th St. & Moore Ave. five hundred thirty nine dollars and thirty six cents (\$539.36) LCEC

819 Abbot Ave. three hundred twenty four dollars and fourteen cents (\$324.14) LCEC.

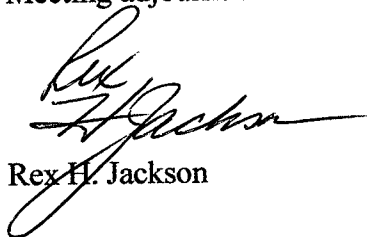
Total eight thousand three hundred sixty three dollars and seventy seven cents (8363.77)

Miguel Caro made a motion to approve the charges, Gary Warchol seconded the motion, motion passed.

Donna DeBerry introduced Debra Shuman, who had expressed an interest in serving on the street light board. The board accepted her as a new member. The board recommended filing the vacant positions on the board. Rex Jackson will serve as Chairman, Gary - Warchol, will serve as Co-Chairman and Debra Shuman will serve as Secretary.

The next board meeting will be May 4, 2009 at 1:00 PM.

Meeting adjourned 2:10 PM.



Rex H. Jackson

* Guests are given three minutes to address the board.