

**MINUTES OF THE PETERSBURG BOROUGH ASSEMBLY SPECIAL SESSION, HELD MONDAY, APRIL 29, 2013 AT 05:00 P.M. IN THE ASSEMBLY CHAMBERS OF THE MUNICIPAL BUILDING**

1. **CALL TO ORDER/ROLL CALL** Mayor Jensen called the meeting to order at 5:00 p.m. for the purpose of considering the appointment of a new police chief and to address Tamico's request for \$35,000 in damages for failing to be awarded the North Harbor Reconstruction project. Present: Mayor Jensen; Assembly Members Hoag (by phone); Flint, Lagoudakis (late), Wohlhueter and Strand. Absent: Assembly Member Havrilek.
2. **VOLUNTARY PLEDGE** The Pledge was recited.
3. **CONSIDERATION OF BOROUGH MANAGER'S APPOINTMENT OF NEW POLICE CHIEF** By unanimous Roll Call Vote the Assembly confirmed the Manager's appointment of Kelly P. Swihart as Police Chief, effective July 1, 2013 with an annual salary of \$82,500 and benefits.
4. **EXECUTIVE SESSION** By a unanimous Roll Call Vote, the Assembly adjourned to Executive Session to discuss with legal counsel potential litigation regarding Tamico's request for damages in failing to be awarded the North Harbor Reconstruction Project.

Assembly to Executive Session at 5:03 p.m.

Regular Session was reconvened at 5:34 p.m. with the same assembly members in attendance.

By unanimous Roll Call Vote the assembly denied Tamico's request for \$35,000 for damages in bid preparation and protest costs.

5. **ADJOURN** The meeting was adjourned at 5:37 p.m.

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Date Approved

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