

BOARD OF CONTROL

Meeting Minutes

The Board of Control meeting was held Tuesday, January 3, 2023 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:00 AM. Director of Public Safety Andrea Perry and Director of Public Service John Highman were present. Board Secretary Katie Wise was also present.

There were no visitors present.

The following items were for review/approval by the Board of Control:

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1. Section 733.22 Of The Ohio Revised Code

Authorize Board of Control approval of all professional service purchases greater than \$5,000.00 but not greater than \$25,000.00; and all material, equipment, supply or general service purchases greater than \$5,000.00 but not greater than \$50,000.00 through the use of the City's financial management system (New World Systems-Logos.Net) during the 2023 calendar year.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced code.

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

2. Ordinance 276/2022

Enter into a one (1) year professional services contract amendment with Aultworks Occupational Medicine for continued occupational health services for City employees, with all prices staying the same as the 2022 renewal, for the Human Resources Department.

Discussion: Per Director Perry, this contract with Aultworks is a year to year renewal. Some of the services that they provide are physicals for new employees, fit for duty tests and return to work evaluations.

Motion: Mayor Bernabei made a motion to approve the above referenced amendment.

Director Perry seconded.

Vote: 3 yeas 0 nays Motion carried.

3. Ordinance 288/2022

Enter into a five-year lease agreement with Katherine S. Welling of Welling Farms in the amount of \$55,102.00 annually for the Lease of Approximately 271.42 Acres of Land for Farming at the Sugar Creek Water Treatment Plant Well Field for the Water Department.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced agreement.

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 9:04 AM