

# BOARD OF CONTROL

## Meeting Minutes

The Board of Control meeting was held Tuesday, February 7, 2023 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:01 AM. Director of Public Service John Highman and the Director of Public Safety Andrea Perry 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:

*2/7/2023 - Minutes*

1. Ordinance 60/2022

Enter into Change Order No. 1 with Wenger Excavating, Inc. in the amount of \$56,245.00 for the Market Ave. Water Main Replacement Project due to additional labor, equipment and material to replace existing manholes, resulting in a new contract amount of \$2,155,330.90.

Discussion: Mayor Bernabei asked when this project would be starting. Director Highman stated that it will be contingent on when the water pipe becomes available. He also added that the Water Dept. has advised that the pipe may arrive this summer and then the project may begin. Mayor Bernabei asked why we already have a change order if the project has not started yet. Director Highman said that this was an added spec that was not part of the original plans.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

2. Canton Codified Ordinance 105.04

Register The Shelly Company with the Clerk of Council as an emergency contractor for profiling and street paving due to water main breaks, etc. with the Water Department for a one-year term beginning March 1, 2023.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

---

3. Ordinance 276/2022

Award and enter into a one-year supply contract (with the option of a 30 day extension at the sole discretion of the City of Canton) with Mueller Company, LLC for the supply of fire hydrants and fire hydrant repair parts for the Water Department.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

4. Ordinance 266/2022

Award and enter into contract with Industrial Video & Control Co., LLC in the amount of \$81,770.00 for the purchase of two Mobile Crime Prevention Trailers for the Police Department.

Discussion: No discussion.

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

Director Perry 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: 9:05 AM