

SPECIAL BOARD OF CONTROL

Meeting Minutes

The Special Board of Control meeting was held Tuesday, February 14, 2023 at 2:00

PM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 2:02 PM. Director of Public Service John Highman and Director of Public Safety Andrea Perry were present. Board Secretary Katie Wise was also present.

Visitor present was Director Doug Foltz from the Parks and Recreation Department.

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

2/14/2023 - Minutes

1. Ordinance 20/2023

Enter into contract with Canton For All People, Inc. in an amount not to exceed \$100,000.00 utilizing CDBG funds for the Shorb Neighborhood Home Improvement Project.

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.

2. Ordinance 194/2021

Enter into a professional services contract with Motter & Meadows Architects in the amount of \$44,500.00 for the new park pavilion located on Edward "Peel" Coleman Community Center Property as part of the Crenshaw Park Shelter Project.

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.

3. Ordinance 21/2023

Enter into a Subaward Grant Agreement with Foxy Few, LLC utilizing \$200,000.00 in American Rescue Plan Act (ARPA) funds for environmental remediation and demolition of the former Calvary Presbyterian Church building, and clearing and greening of adjacent parcels located at 1515 Shorb Ave. NW.

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.

4. Ordinance 106/2022

Enter into Change Order No. 1 with Arcadis U.S., Inc. in the amount of \$4,500.00 for the Design Services for the Cromer Reservoir Improvement Project due to additional design to replace and rehab sanitary sewer and manholes, resulting in a new contract amount of \$444,700.00.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

5. Ordinance 66/2022

Enter into Change Order No. 1 with Stanley Miller Construction Co. for the Centennial Plaza Restroom and Operations Support Facility in order to revise the substantial completion date to April 27, 2023 due to lasting supply chain issues.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

6. Ordinance 18/2023

Enter into contract with the State of Ohio, Department of Transportation (ODOT) in the amount of \$47,059.20 for improvements to Atlantic Blvd./US 62 at Rebar Ave./Vertolli-Harmon Memorial Lane and at Kirby Ave. including the relocation of Rebar Ave. and Vertolli-Harmon Memorial Lane and the addition of turn lanes on Atlantic Blvd. Also, the addition of lane restrictions at Kirby Ave. and Atlantic Blvd. lying within the City of Canton.

Discussion: Per Director Highman, this contract is for the City's portion of the Kirby Ave. project.

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

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: 2:08 PM