

# BOARD OF CONTROL

## Meeting Minutes

A Board of Control meeting was held Tuesday, February 15, 2022 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 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:

### 2/15/2022 - Minutes

1. Ordinance 58/2021 & 7/2022

Award and enter into contract with RMI Cement, LLC in the amount of \$122,386.01 for the Basilica of St. John (McKinley Ave. N.) Streetscape Project, GP1359, Phase 1 for the Engineering Dept.

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 223/2021 & 5/2022

Award and enter into contract with Abbott Electric, Inc. in the amount of \$28,965.00 for the Thurman Munson Stadium Electrical and Lighting Replacement 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 227/2021 & Reauthorization Ord. TBD

Ordinance 227/2021 & Reauthorization Ord. 33/2022

Enter into an agreement with Jocelyn Wesley in the amount of \$200.00 for the Sale of Real Property Located at 14th St. SE Canton, OH 44707 (Parcel 213533) which is no longer needed for municipal purposes.

Discussion: Mayor Bernabei asked if this was one of the miscellaneous parcels owned by the City. Director Highman stated that this and the other sale of parcels on the agenda were miscellaneous parcels owned by the City.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

4. Ordinance 227/2021 & Reauthorization Ord. TBD

Ordinance 227/2021 & Reauthorization Ord. 33/2022

Enter into an agreement with Linda Lee Wallace in the amount of \$1,000.00 for the Sale of Real Property Located at 402 Reynolds Pl. SW (Parcel 10005759) and \$100 for the Sale of Real Property Located at Reynolds Pl. SW (Parcel 202194) which are no longer needed for municipal purposes.

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.

5. Ordinance 227/2021 & Reauthorization Ord. TBD

Ordinance 227/2021 & Reauthorization Ord. 33/2022

Enter into an agreement with Yolanda M. Walker in the amount of \$100.00 for the Sale of Real Property Located at 324 Belden Ave. NE Canton, OH 44704 (Parcel 230834) which is no longer needed for municipal purposes.

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.

6. Ordinance 227/2021 & Reauthorization Ord. TBD

Ordinance 227/2021 & Reauthorization Ord. 33/2022

Enter into an agreement with Herbert P. Kling in the total amount of \$110.00 for the Sale of Real Property Located at 1319 Woodward Pl. NW (Parcel 227179) which is no longer needed for municipal purposes.

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.

7. Ordinance 28/2022

Enter into a professional services contract with CT Consultants, Inc. in an amount not to exceed \$144,500.00 for the design of the 25th St. NE Transmission Water Main Replacement Project.

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.

8. Ordinances 223/2021 & 5/2022

Enter into a professional service contract with Wi-Fiber, LLC in the amount of \$115,080.00 for an A.I. Cloud Camera Network at Thurman Munson Memorial Stadium.

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.

#### Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 9:06 AM