

BOARD OF CONTROL

Meeting Minutes

The Board of Control meeting was held Tuesday, May 2, 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 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:

5/2/2023 - Minutes

1. Ordinance 69/2022

Enter into Change Order No. 1 with Haralson Roofing, LLC in the amount of \$998.40 for the Fire Station #4 Roof Replacement Project due to the replacement of 256 sq. ft. of wood decking, resulting in a new contract amount of \$50,398.40.

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.

2. Ordinance 69/2022

Award and enter into a construction contract with Wenger Excavating, Inc. in the amount of \$293,665.80 for the Burnham Hills Sanitary Sewer Realignment Project, GP1220 for the Engineering 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.

3. Ordinance 50/2023

Award and enter into contract with Montrose Auto Group in the amount of \$65,285.00 for the purchase of a 2023 Dodge Ram 2500 Pickup Truck for the Fire 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.

4. Ordinances 227/2021 And 6/2023

Enter into agreements with the following individuals for the Sale of Real Properties which are no longer needed for municipal purposes:

	Purchaser Name	Parcel to be Purchased	Address of Parcel	Purchase Amount
1.	Chante Basnight	236413	2nd St. NE	\$300.00
		Canton, OH 44704		
2.	Chante Basnight	202458	1929 2nd St. NE	\$2,501.00
		Canton, OH 44704		
3.	Thomas Bowling	232450	1464 Shriver Ave. NE	\$700.00
		Canton, OH 44705		
4.	Eric Chambers	207839	2040 3rd St. NE	\$550.00

Canton, OH 44704

5. Demetrius Conwell & 215242 Winfield Way \$2,800.00

Leanna Murphy Canton, OH 44705

6. Demetrius Conwell & 231191 2211 Winfield Way \$100.00

Leanna Murphy Canton, OH 44705

7. Heather Frye 201291 Lawrence Rd. NE \$5,559.00

Canton, OH 44705

8. Michelle Martin Jones

221676 1303 9th St. NE \$100.00

Canton, OH 44705

9. Gregory and Dessie Martz 283638 17th St. SE \$200.00

Canton, OH 44707

10. Daniel McMahon 226179 Virginia Pl. NE \$505.00

Canton, OH 44705

11. Andrew Parish 210829 1450 Struble Ave. NE \$200.00

Canton, OH 44705

12. Adakou Tessou 225183 1814 Edwards Ave. NE \$250.00

Canton, OH 44705

13. Robert Thompson, Sr. 219083 917 Gibbs Ave. NE \$100.00

Canton, OH 44705

14. Maurice Turner 226655 2155 4th St. NE \$150.00

Canton, OH 44704

15. Aaron Westrich 212906 231 Lawn Ave. SW \$2,100.00

Canton, OH 44706

Discussion: No Discussion

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

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: 9:03 AM