

BOARD OF CONTROL

Meeting Minutes

The Board of Control meeting was held Tuesday, May 30, 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. Ordinance 77/2023

Enter into a grant agreement with Community Building Partnership of Stark County, Inc. in an amount not to exceed \$200,000.00, which includes a 10% administrative fee, utilizing Issue 13 Comprehensive Plan Neighborhood Funds to establish programs to incentivize owner-occupants in completing exterior upgrades and/or code compliance renovations and to implement several additional neighborhood programs.

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.

2. Ordinance 50/2023

Award and enter into contract with Fire Safety Services, Inc. in the amount of \$94,200.00 for the purchase of fire turnout gear coats and pants 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.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 9:02 AM