

# BOARD OF CONTROL

## Meeting Minutes

A Board of Control meeting was held Tuesday, June 7, 2022 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:02 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:

6/7/2022 - Minutes

1. Ordinance 121/2022

Enter into a grant agreement with Community Building Partnership of Stark County, Inc. in an amount not to exceed \$200,000.00 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 TBD

Ordinance 134/2022

Enter into a professional services agreement with CT Consultants, Inc. in the total amount of \$123,968.00 for the construction administration and inspection services for the 36th St. NW Storm Sewer & Roadway Reconstruction Project, Phase 2, GP1270 for the Engineering Department.

Discussion: Mayor Bernabei asked if the dollar amount for this agreement was correct. Katie Wise noted that a purchase order has already been opened for \$24,900.00 towards this project. An additional purchase order in the amount of \$99,068.00 will be opened for the remaining balance of the project cost. The total of the two purchase orders will equal \$123,968.00 as per the project quote provided by CT Consultants for the overall contract amount.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

### 3. Ordinance 106/2022

Ordinance 106/2022

Enter into a professional services agreement with Arcadis U.S., Inc. in the amount of \$440,200.00 for the engineering services during the design phase of the Cromer Reservoir Improvement Project for the Water Department.

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.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

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