

BOARD OF CONTROL

Meeting Minutes

A Board of Control meeting was held Tuesday, June 21, 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 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:

6/21/2022 - Minutes

1. Ordinance 82/2022

Enter into contract with Cargill, Inc. for the supply of road salt at a cost of \$53.44 per ton for the 2022-2023 winter season pursuant to Ohio Revised Code Section 5513.01 (Ohio Department of Transportation Cooperative Purchasing Program) for the Street 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.

2. Ordinance 259/2021

Enter into Contract Amendment No. 1 with SMG for the management, operation and promotion of the Canton Memorial Civic Center in order to provide annual salary increases in the total amount of \$19,994.00 annually to SMG staff.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

3. Ordinance 124/2022

Enter into a five-year maintenance agreement with Stryker Sales, LLC in an amount not to exceed \$22,790.30 per year for a total of \$113,951.50 for the maintenance on the Auto Load Cot Systems previously purchased by the Fire Dept.

Discussion: No discussion.

Motion: Director Perry made a motion to approve the above referenced agreement.

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

4. Ordinance 100/2022

Enter into Change Order No. 3 & Final with The Shelly Company in the amount of \$72,914.12 for the 2021 City Paving Program, GP1351 due to additional base repair required prior to paving, resulting in a new contract amount of \$3,716,589.72 for the Engineering Department.

Discussion: No discussion.

Motion: Director Highman made a motion to approve the above referenced change order.

Director Perry seconded.

Vote: 3 yeas 0 nays Motion carried.

5. Ordinance 223/2021

Enter into Change Order No. 2 with Musco Sports Lighting, LLC in the amount of \$9,845.00 due to additional work for light poles and parking lot material haul away for the new lighting at Thurman Munson Stadium, resulting in a new contract amount of \$699,140.00.

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.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 9:05 AM