

## BOARD OF CONTROL

### Meeting Minutes

A Board of Control meeting was held Tuesday, July 18, 2022 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:10 AM. Director of Public Safety Andrea Perry and the Director of Public Service John Highman were present. Board Secretary Katie Wise was excused. Andy Roth substituted for Katie Wise.

Jerry Durieux from the East Central Ohio Building & Construction Trades Council was present and was kind enough to provide us with an update on the Council.

The following items were then reviewed and approved by the Board of Control:

#### 7/19/2022 - Minutes

1. Ordinance 244/2020

Enter into Change Order No. 1 & Final with Equix Integrity, Inc. for a cost reduction in the amount of \$240,168.17 for the Large Diameter Sanitary Sewer Cleaning & Televising 2021 Project due to less grit and debris than anticipated. This will close out this project for the Collection Systems 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 157/2022

Enter into contract with The Safety Company, LLC dba MTech Company in the amount of \$122,202.96 for the purchase of one (1) CUES Closed Circuit Television Camera Van pursuant to the Ohio Department of Administrative Services Cooperative Purchasing Program which exempts said purchase from competitive bidding, for the Collection Systems 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.

#### Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 9:15 AM