

SPECIAL BOARD OF CONTROL

Meeting Minutes

A Special Board of Control meeting was held Wednesday, August 11, 2021 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 244/2020

Enter into a professional services contract with Bricker & Eckler LLP in the amount of \$75,000.00 for legal services related to the lawsuit filed regarding the construction project at the City of Canton Water Reclamation Facility.

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: 9:02 AM