

# BOARD OF CONTROL

## Meeting Minutes

A Board of Control meeting was held Tuesday, September 6, 2022 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.

Visitors present were Dawn Fish and Shannon McCullough-McKee from the Department of Development.

The following items were for review/approval by the Board of Control:

9/6/2022 - Minutes

1. Ordinance 191/2022

Enter into the following contracts utilizing American Rescue Plan (ARPA) funds. These organizations were selected to receive grant awards as part of the City's ARPA funding program:

ICAN Housing - \$132,066.00	Project Rebuild - \$7,500.00
Beacon Charitable Pharmacy - \$60,000.00	Stark County Mental Health &
En-Rich-Ment - \$211,711.00	Addiction Recovery - \$70,000.00
Habitat for Humanity - \$30,000.00	Simply Youth - \$115,000.00
Habitat for Humanity - \$60,000.00	Simply Youth - \$98,000.00
Malone University - \$300,000.00	The Stockpile - \$30,000.00
Malone University - \$60,000.00	Canton Ex-Newsboys - \$60,000.00
Malone University - \$22,200.00	
TomTod - \$99,660.00	

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

2. Ordinance 176/2022

Enter into the following contracts which utilize Community Development Block Grant (CDBG), HOME and Emergency Shelter Grant (ESG) funds. All were selected to receive grant awards as part of the City's 2022 HUD approved Action Plan:

2022 ACTION PLAN

CDBG GRANT AWARDS		HOME GRANT AWARDS	
Public Facilities and Improvements		Home New Construction	
Child & Adolescent Behavioral Health	\$98,976.00	McKinley Square	\$2,100,000.00
New Beginnings (YWCA)	\$90,000.00		
YWCA (washer & Dryer) multiple locations	\$25,000.00	HOME TBRA	
Commquest	\$9,595.00	YWCA	\$60,000.00
Eric Snow YMCA	\$38,600.00		
Goodwill	\$154,920.00	HOME Rental Rehab	
ICAN	\$54,000.00	McKinley Park	\$540,000.00
JRC Northeast	\$159,767.00		
St. John's Sidewalk Phase 2/Engineering Project	\$100,000.00	HOME DPA	
ABCD	\$300,000.00	Community Building Partnership	\$120,000.00
Family Life Social Emotional Learning	\$10,000.00		
Community Drop-in Center	\$93,550.00	ESG GRANT AWARDS	
Public Service Activities		StarkMHAR (HMIS)	\$22,534.00
SCCAA- Drivers License Program	\$10,000.00	ICAN (Homeless Prevention	\$125,364.65

Commquest (Emergency Shelter) \$31,998.65  
Central Revitalization Strategy Area YWCA (Emergency Shelter) \$28,542.00  
New Beginnings YWCA Mental Health Services \$10,000.00 SHNI- Admin \$7,500.00

Eastside Revitalization Strategy Area

SCCAA- Youth Academic and Programming (YAP) \$151,000.00

Enrichment EKAZA- After School Program \$25,000.00

Economic Development

ECDI- Micro Lending \$200,000.00

3. Ordinance 187/2022

Enter into a professional services contract with Motter & Meadows Architects in the amount of \$117,400.00 utilizing American Rescue Plan Act (ARPA) Funds for the design and construction oversight of the Health Department Renovation Project.

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: 9:03 AM