

SPECIAL BOARD OF CONTROL

Meeting Minutes

A Special Board of Control meeting was held Friday, September 24, 2021 at 11:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 11:00 AM. Director of Public Service John Highman was present. Director of Public Safety Andrea Perry was excused. 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

Award and enter into a five-year contract (with the option of a thirty-day extension at the sole discretion of the City of Canton) with Kimble Company, dba Kimble Transfer & Recycling, for Solid Waste Disposal, Curbside Recycling Services and potential vehicle rental and cleaning.

Discussion: Per Director Highman, Kimble Company was the low bidder. The prices for the solid waste disposal will also go down slightly for the first year of the contract.

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

Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Highman seconded.

Vote: 2 yeas 0 nays Meeting adjourned: 11:02 AM