

BOARD OF CONTROL

Meeting Minutes

A Board of Control meeting was held Tuesday, October 12, 2021 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 Service John Highman and Director of Public Safety Andrea Perry 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 116/2021

Enter into a professional services agreement with CT Consultants, Inc. in the amount of \$103,485.00 for the construction oversight of the Edgefield Area Water Main Replacement Project, Phase 1 for the Water Department.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

2. Ordinance 116/2021

Award and enter into a construction contract with Wenger Excavating, Inc. in the amount of \$1,310,222.75 for the Edgefield Area Water Main Replacement Project, Phase 1.

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.

3. Ordinance 45/2020

Enter into an amendment to the professional services contract with the Stark County Auditor and the Automated Data Processing Board of Stark County, Ohio for Geographic Information Systems (GIS) coordination services by a City GIS Coordinator. This is to include the cost to the City in the amount \$54,007.00 for 2022 for GIS coordination services.

Discussion: Per Director Highman, there are no changes to the specifications of the agreement. The cost to the City for 2022 was not included in the original agreement. This amendment is simply to add the detail of those costs for \$54,007.00.

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

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: 9:04 AM