

SPECIAL BOARD OF CONTROL

Meeting Minutes

A Special Board of Control meeting was held Tuesday, November 16, 2021 at 8:30 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 8:31 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 52/2021

Award and enter into a construction contract with Wenger Excavating, Inc. in the amount of \$380,410.03 for the Timken Pl./Clark Ave. Connector Project, GP1313 for the Engineering 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: 8:33 AM