

# BOARD OF CONTROL

## Meeting Minutes

A Board of Control meeting was held Tuesday, November 30, 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 Service John Highman and Director of Public Safety Andrea Perry were present. Board Secretary Katie Wise was also present.

Visitors present were Tammy Hajdu from the Department of Development and Capt. Ron Julio from the Fire Department.

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

11/30/2021 - Minutes

1. Ordinance 87/2020

Enter into contract with Habitat for Humanity of East Central Ohio in the amount of \$30,000.00 in CDBG-CV funds for the Hope Restored Program to provide vouchers for needs based furniture and home goods to be purchased at Habitat's ReStore by people in the community who lack the financial ability to make these purchases.

Discussion: No discussion.

Motion: Director Highman made a motion to approve the above referenced contract.

Director Perry seconded.

Vote: 3 yeas 0 nays Motion carried.

2. Ordinance 214/2021

Enter into a sole source contract with Sub-Aquatics, Inc DBA Breathing Air Systems in the amount of \$148,861.25 for the purchase of three (3) Bauer self-contained breathing apparatus Cascade compressor systems for the Fire Department.

Discussion: No discussion.

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

Director Perry seconded.

Vote: 3 yeas 0 nays Motion carried.

3. Ordinance 55/2021

Enter into a professional services agreement with Arcadis U.S., Inc. in the amount of \$400,000.00 for design engineering and plan preparation of the West Tuscarawas Corridor Safety Project, Phase 1, GP 1165.

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.

4. Ordinance 210/2021

Enter into a professional services agreement with Glaus, Pyle, Schomer, Burns & DeHaven, Inc. DBA GPD Group in the amount of \$107,549.00 for the architectural and engineering design services for the 9th St. Salt Dome Renovations.

Discussion: No discussion.

Motion: Director Highman made a motion to approve the above referenced agreement.

Director Perry 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