

6/30/2020 - Minutes

1. 9:00 A.M. Ordinance 107/2020

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced change order.
Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

2. 9:00 A.M. Ordinance 193/2019

Discussion: Mayor Bernabei asked if this change order will be funded by ArtsinStark. Katie Wise verified that ArtsinStark will contribute the \$12,500.00 for this study. A copy of the Memorandum of Understanding detailing this will be provided to the Mayor.

Motion: Mayor Bernabei made a motion to approve the above referenced change order.
Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

3. 9:00 A.M. Ordinance 2/2020

Discussion: No discussion.

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

Vote: 2 yeas 0 nays Motion carried.

4. 9:00 A.M. Ordinance 4/2020

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced change order.
Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

5. 9:00 A.M. Ordinance 75/2020

Discussion: Director Highman stated that he will call Dan Moeglin after the Board of Control meeting to get an update on the status of this project.

Motion: Mayor Bernabei made a motion to approve the above referenced change order.
Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.