

SPECIAL BOARD OF CONTROL

Meeting Minutes

A Special Board of Control meeting was held Thursday, February 10, 2022 at 2:30 PM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 2:30 PM. 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 Director Rollin Seward and Shannon McCullough-McKee from the Department of Development.

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

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1. Ordinance 21/2022

Enter into contract with the Canton City School District Board of Education utilizing American Rescue Plan Act Grant funds in the amount of \$115,000.00 for the 2022 Promotion of Education & Employment Project (PEEP) Program.

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: 2:32 PM