

# SPECIAL BOARD OF CONTROL

## Meeting Minutes

The Special Board of Control meeting was held Tuesday, February 28, 2023 at 1:00 PM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 1:00 PM. Director of Public Service John Highman and Director of Public Safety Andrea Perry were present. Board Secretary Katie Wise was also present.

Visitor present was Dorothy Dittmore from the Human Resources Department.

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

### *2/28/2023 - Minutes*

1. Ordinance 276/2022

Enter into a professional services contract with Vision Service Plan Insurance Company for a Forty-Eight (48) month vision benefit plan for City employees.

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.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.

Director Perry seconded.

Vote: 3 yeas 0 nays Meeting adjourned: 1:02 PM