

**BOARD OF CONTROL**  
**Meeting Minutes**

A Board of Control meeting was held Tuesday, March 16, 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.

There were no visitors present.

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

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1. Ordinance 180/2020

Enter into an agreement with Habitat for Humanity East Central Ohio in the total amount of \$500.00 for the Sale of Real Properties Located at 1440 Sycamore Ave. SE (Parcel 214456) and 1466 Housel Ave. SE (Parcel 221513) which are no longer needed for municipal purposes, in order to build low income, single family residences.

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.

2. Ordinance 244/2020

Enter into a supply contract with Strawser Construction, Inc. for the supply of asphalt concrete, bituminous mixes, equipment rental and material hauling utilizing the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program which exempts said purchases from competitive bidding. Micro Surfacing in particular will be purchased from this ODOT contract to be applied on Sherrick Rd. and E. 55th St.

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.

3. Ordinance 183/2019

Enter into Change Order No. 1 & Final with Osborn Engineering Company for a cost reduction in the amount of \$2,835.84 for the construction oversight services on the 44th St. NW Water Main Replacement Project, in order to close out the project, resulting in a new contract amount of \$157,921.16.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced change order.  
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: 9:02 AM