

SPECIAL BOARD OF CONTROL
Meeting Minutes

A Special Board of Control meeting was held Tuesday, March 16, 2021 at 4:00 PM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 4:04 PM. Director of Public Service John Highman was present. Director of Public Safety Andrea Perry was excused. 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 244/2020

Enter into Contract Amendment No. 1 with AT&T Corp. for the Dedicated Internet and the IP Flex phone carrier service contracts in order to transfer from copper lines as the transport for these services to new fiber transport at Canton City Hall and the Sears Building. The current copper lines will no longer exist as of July 31, 2021 as that service is being discontinued by AT&T.

Discussion: Director Highman clarified that this amendment will only apply to services at the Sears Building, not City Hall.

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

Vote: 2 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.
Director Highman seconded.

Vote: 2 yeas 0 nays Meeting adjourned: 4:06 PM