

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

A Board of Control meeting was held Tuesday, May 18, 2021 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:02 AM. Director of Public Safety Andrea Perry and Director of Public Service John Highman were present. Board Secretary Katie Wise was also present.

Visitors present were Director of Development Rollin Seward; Deputy Mayor Fonda Williams; Finance Director Mark Crouse; Planning Director Donn Angus

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

5/18/2021 - Minutes

1. Ordinances 85/2021 And 86/2021

Enter into various contracts utilizing American Rescue Plan Act and CDBG COVID-19 funds as follows:

- a. Habitat for Humanity East Central Ohio - \$103,700.00 for summer youth employment
- b. En-Rich-Ment - \$53,343.00 for summer youth employment
- c. Ambassador Program - \$43,905.70 for summer youth employment
- d. Stark County Community Action Association - \$296,322.01 for summer youth employment
- e. Canton Parks and Recreation - \$42,905.70 for summer youth employment
- f. Simply Youth - \$150,000.00 for summer youth employment
- g. Stark County Community Action Agency - \$151,288.00 for youth enrichment and academics program for summer and year round

Discussion: Mayor Bernabei asked if the amount of these contracts will be coming out of the \$63 million in American Rescue Plan Act (ARPA) funds that have been received by the City. Deputy Mayor Williams and Director Crouse confirmed that the money for these contracts was included in those funds. Director Crouse will have this information included in his breakdown of the ARPA funds.

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

Vote: 3 yeas 0 nays Motion carried.

2. Ordinance 58/2021

Enter into contract with Fire Safety Services, Inc. in the amount of \$99,450.00 for the purchase of fire turnout gear coats and pants pursuant to the Ohio Department of Administrative Services Cooperative Purchasing Program which exempts said purchase from competitive bidding.

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.

3. 2021 Car Wash Contract

Award and enter into contracts with Shawhurst Sunny Days Inc. dba Red Carpet Car Wash and Jusjon Ltd. dba Dad's Car Care Center for one year as needed contracts, with the option of a two (2) year extension at the sole discretion of the City of Canton, for the interior and exterior washing of city vehicles in an amount not to exceed \$24,999.99.

Discussion: Mayor Bernabei asked if these locations were located inside the City limits. Red Carpet Car Wash is located on W. Tuscarawas St., just outside of the city limits. Dad's Car Care Center is located in the city limits, on Cleveland Ave. NW. Director Highman added that the Police Dept. prefers to use Red Carpet Car Wash because they are able to perform the biological cleaning sometimes needed in Police vehicles. Mayor Bernabei also asked if Patriot Car Wash on Tuscarawas St. will be awarded a contract. Katie Wise mentioned that Patriot does not offer interior cleaning. They did submit quotes, however they only provided prices for the exterior washing of cars and vans. Their prices for exterior washing was \$5.00, which is higher than the pricing from Red Carpet and Dad's, which were both \$4.25. Mayor Bernabei suggested that these contracts be tabled at this time and come back at the next Board of Control meeting with contracts for all three businesses. We should extend a contract to Patriot since they are inside the city limits and are closer than either Red Carpet or Dad's.

Motion: Mayor Bernabei made a motion to table the above referenced contracts.  
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: 9:15 AM