

# BOARD OF CONTROL

## Meeting Minutes

The Board of Control meeting was held Tuesday, September 5, 2023 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.

There were no visitors present.

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

### 9/5/2023 - Minutes

1. Ordinance 176/2022

Enter into a contract amendment with Community Building Partnership of Stark County, Inc. in order to extend the contract deadline date for the Canton Down Payment Assistance Program from September 11, 2023 to December 29, 2023.

Discussion: No discussion.

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

Director Highman seconded.

Vote: 3 yeas 0 nays Motion carried.

2. Ordinance 50/2023

Enter into a professional services contract with LJB, Inc. in the amount of \$165,912.00 for the engineering design services for the Belden Ave. NE Bridge Rehabilitation Project, GP 1375.

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: 9:04 AM