

BOARD OF CONTROL

Meeting Minutes

A Board of Control meeting was held Tuesday, September 29, 2020 at 9:00 AM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 9:03 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 Rollin Seward, Renee Biggums and Chris Hardesty from the Department of Development.

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

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1. Ordinance 47/2020

Enter into various contracts utilizing CDBG, HOME and ESG funds for the issuance of grant awards to assist with food distribution programs, new home construction, learning center equipment, furnace replacements, among other assistance programs with a variety of organizations throughout the City of Canton.

Discussion: A list of the businesses that will be awarded the grants was distributed to the members of the Board of Control for review. Mayor Bernabei asked if these grants were being issued with COVID money. Director Seward clarified that that was not COVID money, but is part of the 2020 Action Plan funds. Mayor Bernabei asked about the ReStore program by Habitat for Humanity. Renee Biggums and Director Seward indicated that they provided home materials such as furniture and other items at a reduced cost. The store is located in the southwest end of Canton by the Boys Club. This is not the headquarters location. Mayor also asked about The Stockpile and Chris Hardesty said that they provide building materials for home building and renovation purposes at low cost. StarkFresh provides a mobile market to supply fresh food.

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

Vote: 3 yeas 0 nays Motion carried.

2. Ordinance 22/2019

Enter into Change Order No. 1 & Final with CT Consultants, Inc. for a cost reduction in the amount of \$31,903.87 on the 33rd St. Area Water Main Replacement Project, in order to close out the project, resulting in a new contract amount of \$78,774.13.

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.

3. Ordinances 159/2020 & TBD

Ordinances 159/2020 & 182/2020

Enter into a construction contract with Meggitt Training Systems, Inc. in the amount of \$146,602.37 utilizing CRF and capital funds for the installation of a target system and barriers to ensure social distancing in the shooting booths at the Police Department firing range.

Discussion: Mayor Bernabei asked if this was just the CARES Act portion of the funding. Director Highman indicated that the entire amount of the project is \$146,602.37 which is covered by both the CARES Act funds and the Capital funds. The majority of the funding will be paid via CARES Act funds at \$103,333.62 and the remainder of the cost of \$43,268.75 will be covered by Capital funds.

Motion: Mayor Bernabei made a motion to table the above referenced contract.
Director Perry seconded.

Vote: 3 yeas 0 nays Motion carried.

4. Ordinance 26/2017

Enter into Change Order No. 2 & Final with Ohio Power Company dba AEP for a cost reduction in the amount of \$48,435.81 for the Mahoning Road Phase 2 Utility Relocation Project, GP1103, in order to close out the project, resulting in a new contract amount of \$801,564.19.

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.

5. Ordinance 87/2020

Enter into various contracts for grants utilizing CDBG-CV funds pursuant to the CARES Act for loss of revenue/job retention per the distribution breakdown as follows:

CDBG-CV Funds:

Habitat for Humanity - \$300,000.00

Goodwill Industries - \$150,000.00

Discussion: Mayor Bernabei asked how the grant money will be used. Director Seward stated that the \$300,000.00 for the Habitat for Humanity will be used to retain three jobs to keep on the payroll. The \$150,000.00 for Goodwill Industries will retain two jobs. The employees live inside the City of Canton, so we are able to fund them.

Motion: Mayor Bernabei made a motion to approve 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: 9:11 AM