

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

A Board of Control meeting was held Tuesday, November 3, 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 Service John Highman and Director of Public Safety Andrea Perry were present. Board Secretary Katie Wise was also present.

Visitors present were Renee Biggums and Dawn Fish from the Department of Development.

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

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1. Ordinance 87/2020

Enter into various contracts with Child & Adolescent Behavioral Health and Mercy Medical Center for grants utilizing CDBG-CV funds pursuant to the CARES Act per the distribution breakdown as follows:

CDBG-CV Funds:

? Child & Adolescent Behavioral Health for Mental Health Education - \$29,500.00

? Child & Adolescent Behavioral Health to purchase "no touch" plumbing equipment - \$37,525.00

? Mercy Medical Center to purchase morgue equipment - \$60,262.00

Discussion: No discussion.

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

Director Perry seconded. Director Highman abstained.

Vote: 2 yeas 0 nays Motion carried.

2. Ordinance 87/2020

Enter into contract with JR Coleman Family Services DBA JRC in the amount of \$29,553.00 in CDBG-CV funds for the purchase of hands-free plumbing equipment and automatic door openers for their Learning Center in order to deal with the current pandemic.

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 87/2020

Enter into a change order with Stark County Minority Business Association for an additional \$7,500.00 in CDBG-CV funds for small grants to allow administrative fees and technical assistance to area businesses affected by the pandemic.

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.

4. Ordinance 270/2018

Enter into Change Order No. 4 & Final with S.E.T., Inc. in the amount of \$18,856.03 for the GP1311 Cleveland Ave. NW Roadway Improvements-Part 1, Phase 1 and GP1312 Cultural Center Streetscape Phase 2 Project, due to addition of concrete driveway apron, extra saw cuts and the addition of planters with concrete bases, resulting in a new contract amount of \$428,003.68.

Discussion: Director Highman stated that this work was completed on Cleveland Ave. NW.

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

Vote: 3 yeas 0 nays Motion carried.

5. Ordinance 105/2019

Enter into Change Order No. 1 & Final with Omnipro Services, LLC for a cost reduction in the amount of \$34,094.30 in order to close out the Fairmount Area Water Main Replacement Project Phase I, resulting in a new contract amount of \$133,114.50.

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: 9:06 AM