

## CITY OF TALLMADGE BOARD OF CONTROL

**Minutes of Regular Meeting Scheduled For:** January 23, 2020

**Members Present:** Mayor Kline, Law Director Raber, Finance Director Gilbride, President of Council Kilway, Service Director Rorar

**Meeting Chaired By:** Mayor Kline **Minutes:** Karen Morgan

**Item 1) Call To Order and Approval of Minutes.** The Mayor called the meeting to order at 9:10 p.m. Fin. Dir. moved to approve the minutes of the November 14<sup>th</sup> meeting and that of the December 30<sup>th</sup> Board of Control meeting; seconded by Svs. Dir. Vote to approve: 5/0.

**Item 2) Consideration of a 1-year renewal of the cleaning contract with Lease Cleaning Service, Inc. effective March 1, 2020 for services at City Hall, the 210 Osceola offices and the Police Department**

Svs. Dir.: This will be the second year that Lease Cleaning has been here and we've asked everyone what they thought and no one had any objections to bringing them back and people feel they've been doing a pretty good job. Mayor: And what's the price? Svs. Dir.: Without the consideration for adding for weekly cleaning of the locker room, it's \$2,215.08 per month. Fin. Dir.: Is that an increase or is it the same? Svs. Dir.: It's the same. I would like to move that we approve a renewal of the cleaning contract with Lease Cleaning Service, Inc. for the \$2,215.08 rate; seconded by Pres. of Council. Vote to approve: 5/0.

**Item 3) Consideration of additional work to the cleaning contract with Lease Cleaning for weekly cleaning of the locker room at 210 Osceola at an additional cost of \$40.26 per week.** Mayor. Also to be considered under this same category would be a cleaning of the locker room at 210 Osceola. Svs. Dir.: It would be \$40.26 per week or an additional \$174.46 a month which would add \$2,389.54 to the annual contract. Fin. Dir.: This would be an addendum to the contract. Svs. Dir.: Right now, the big thing would be that the fact that the locker room should be cleaned and I was surprised it wasn't being cleaned. Pres. of Coun.: I didn't even know we had a locker room at 210 Osceola that would have that kind of need. Mayor: I believe they've been assigning the locker room clean-up to different employees down there and that hasn't been working out too well. Svs. Dir.: It's clean in the winter time because of the presence of night shifts but outside of that . . . Pres. of Coun.: Unless you get a professional cleaning it, it doesn't get done. Mayor: So with that in mind, during the time of the winter shifts, are we not using the professionals? Svs. Dir.: No, we would still be using them because even in the winter it needs a better job. Fin. Dir.: I move to approve an addendum to

the cleaning contract with Lease Cleaning Service to include the locker room at 210 Osceola in the amount of \$40.26 per week; seconded by Law Dir. Vote to approve: 5/0.

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**Item 4) Additional Items:** Mayor: We have two additional items.

**4A concerns the contract included in Ord. 2-2020.** Law Dir.: This authorizes the Director of Law to negotiate and enter into a contract with Oriana House for misdemeanor work release and half-way house programs. These are just extra programs in jail facilities that we need because of the shortage of space in the Summit County jail and it's really important that we continue to maintain these contracts and they're one of the few that we're able to do that with so I'd ask for your consideration and approval of the contract as stated in Ord. 2-2020. Mayor: I move to approve the contract referred to in Ord. 2-2020 and adopted by city council on January 23, 2020; seconded by Pres. of Coun. Vote to approve: 5/0.

**4B concerns the contract included in Ord. 3-2020.** Law Dir.: This authorizes the Director of Law to enter into an agreement with the Summit County Public Defender's office. Again, this is a necessary contract. Typically we're not really quite meeting the threshold but I've included it as a "housekeeping" ordinance just in case. So I ask for your consideration and approval of the contract as stated in Ord. 3-2020. Mayor: I move to approve the contract referred to in Ord. 3-2020 and adopted by city council on January 23, 2020; seconded by Pres. of Coun. Vote to approve: 5/0.

**Item 5) Adjournment.** The meeting was adjourned at 9:16 p.m.

*Board of Control minutes distributed electronically January 23, 2020/km*