

CITY OF TALLMADGE BOARD OF CONTROL

Minutes of Regular Meeting Scheduled For: Friday, January 29, 2021 @ 9:00 a.m.

Members Present: Mayor Kline, Finance Director Gilbride, President of Council Kilway, Service Director Rorar (4 members voting)

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

Item 1) Call To Order and Approval Of Minutes. The TEAMS meeting was called to order by the Mayor at 9:02 a.m. President of Council moved to approve the minutes of the January 6, 2021 meeting; seconded by Mayor. Vote to approve: 4/0.

Item 2) Authorizing the Director of Law to negotiate and to enter into a contract with Oriana House, Inc. to provide for a misdemeanor work release program, Halfway House, and home incarceration for misdemeanor offenders (as provided for in Ord. 16-2021)

President of Council: I move to authorize the Director of Law to negotiate and enter into a contract with Oriana House, Inc. as read; seconded by Finance Director. Vote to approve: 4/0.

Item 3) Authorizing the Director of Law to enter into an agreement with the Summit County Public Defender's Commission, authorizing payment therefore (as provided for in Ord. 17-2021)

President of Council: I move to authorize the Director of Law to negotiate and enter into an agreement with the Summit County Public Defender's Commission as read; seconded by Finance Director. Vote to approve: 4/0.

Item 4) Authorizing the Mayor to contract with Burgess & Niple, Inc. for engineering and consulting services relating to water system development, general engineering services and planning and zoning consulting (as provided for in Ord. 7-2021)

Mayor: The Law Director has just joined the meeting. There will now be 5 members voting.

President of Council: I move to authorize the Mayor to contract with Burgess & Niple, Inc. for engineering and consulting services relating to water system development, general engineering services and planning and zoning consulting as read; seconded by Svs. Director.

Finance Director: Was there much of an increase in these rates Mike? Svs. Director: In the next 4 engineering ones, there were zero increases from 2020 rates. Mayor: Good job! Vote to approve: 5/0.

Item 5) Authorizing the Mayor to extend the current contract for sewer line repair with Cementech (originally approved in Ord. 19-2018) until February 22, 2022 (based on attached rate schedule)

Svs. Director. In 2018 we entered into a 3 year contract with Cementech with 2 renewals and this is the first of the renewals. The prices have not changed and they have done a great job for us.

President of Council: I move to authorize the Mayor to extend the current contract for sewer line repair with Cementech until February 22, 2022 as read; seconded by Finance Director. Vote to approve: 5/0.

Item 6) Authorizing the Mayor to extend the current contract with CT Consultants for engineering and consulting services relating to development and other general engineering services (as provided for in Ord. 6-20-21)

President of Council: I move to authorize the Mayor to contract with CT Consultants for engineering and consulting services relating to development and other general engineering services as read; seconded by Law Director. Vote to approve: 5/0.

Item 7) Authorizing the Mayor to contract with Omnipro Services, LLC for construction engineering and construction services relating to construction and other general engineering services (as provided for in Ord. 15-2021)

President of Council: I move to authorize the Mayor to contract with Omnipro Services, LLC for construction engineering and construction services relating to construction and other general engineering services as read; seconded by Law Director. P of C: Mike is this one of the ones that had no increase? Svs. Dir.: I misspoke before, this is actually a new one we're trying. I've used them in the past in some other municipalities and their prices are not that out of line. Vote to approve: 5/0.

Item 8) Authorizing the Mayor to contract with GPD Group for engineering and construction services relating to general engineering services (as provided for in Ord. 8-2021)

President of Council: I move to authorize the Mayor to contract with GPD Group for engineering and construction services relating to general engineering services as read; seconded by Finance Director. P of C: Just for verification Mike, are the rates the same as last year? Svs. Dir.: Yes. Vote to approve: 5/0.

Item 9) Authorizing the Mayor to contract with Prime AE Group Inc. for general traffic engineering and consulting services for various streets and projects and other general engineering services (as provided in Ord. 5-2021)

Mayor: We do not have their rate schedule so I would request that we just hold this until our next Board of Control meeting. Mike, do you agree? Svs. Dir.: Yes I do.

Item 10) Additional Items: None.

Item 11) Adjournment. The meeting was adjourned at 9:09 a.m.

Board of Control minutes distributed electronically February 4, 2021/km