



**CITY OF TALLMADGE  
BOARD OF CONTROL**

February 11, 2022

9:00 a.m.

City Hall Council Chambers

**Members Present:** Service Director Rorar, Finance Director Gilbride, Law Director Raber (3 voting members)

**Meeting Chaired By:** Megan Raber

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- I. **Call to Order and Approval of B.O.C. Minutes for January 19, 2022, meeting.** Meeting held in council chambers and called to order at 9:00 a.m. Mollie Gilbride moved to approve the minutes of January 19<sup>th</sup> meeting; seconded by Mike Rorar. Vote to approve: 3/0.
  
- II. **Authorizing the Mayor to enter into a contract with Brandstetter Carroll for general traffic engineering and consulting services for various streets and projects and other general engineering services (as approved in Ord. 2022-28)** Mollie Gilbride moved to approve the contract with Brandstetter Carroll; seconded by Mike Rorar. Vote to approve: 3/0.
  
- III. **Authorizing the Mayor to enter into a contract with OHM Advisors for consulting services relating to Planning and Zoning engineering services (as approved in Ord. 2022-27)** Mollie Gilbride moved to approve the contract with OHM Advisors; seconded by Mike Rorar. Vote to approve: 3/0.
  
- IV. **Consideration and approval of Change Order #1 for a price increase for the purchase of a Freightliner Truck and Snowplow Package through the State Purchasing Program. The price increase totaling \$7,922.74 increases the total contract to \$119,554.68. The justification for this change order is detailed in the attachments. (Original Ord. Approval 2021-41)** Mike Rorar moved to approve Change Order #1 for the purchase of a Freightliner Truck and Snowplow Package through the State Purchasing Program; seconded by Mollie Gilbride. Vote to approve: 3/0.
  
- V. **Additional Items: Authorizing DOL to enter into an agreement with Brouse McDowell as legal counsel in the matter of Tallmadge vs. Midway Plaza Realty, LLC. (Original Ord. 35-2022)** Mollie Gilbride moved to approve DOL to enter into an agreement with Brouse McDowell as legal counsel; seconded by Mike Rorar. Vote to approve: 3/0.

**Adjournment:** The meeting was adjourned at 9:07 a.m.