



CITY OF TALLMADGE
BOARD OF CONTROL
MEETING MINUTES

February 25, 2022

9:00 a.m.

City Hall Council Chambers

Members Present: Mayor Kline, Finance Director Gilbride, Law Director Raber (3 voting members)

Excused: Service Director Rorar, President of Council Loughry

Meeting Chaired By: Mayor Kline

Minutes: Tina Fiocca

- I. **Call to Order and Approval of B.O.C. Minutes for February 11, 2022 meeting.** The Mayor called the meeting to order at 9:10 a.m. Megan Raber moved to approve the minutes of February 11th B.O.C. meeting; seconded by Mollie Gilbride. Vote to approve: 3/0.

- II. **Authorizing the Mayor to enter into a contract with the K Company through Ohio Buys State Purchasing Program for the HVAC system at the Tallmadge Recreation Center. The cost to replace the controls for the HVAC is \$79,250 and the cost for the filtration upgrade to the HVAC system is \$57,437.28. The total contract cost will be \$136,687.28 (as provided in Ord. 2022-30).** Mayor Kline: Reviewed the contract, and they were all in line. Megan Raber moved to approve the contract with the K Company; seconded by Mollie Gilbride. Vote to approve: 3/0.

Adjournment: The meeting was adjourned at 9:15 a.m.