



CITY OF TALLMADGE  
BOARD OF CONTROL  
MEETING MINUTES

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March 20, 2023

8:30 a.m.

Mayor's Conference Room

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**Members Present:** Mayor David Kline, Finance Director Mollie Gilbride, Law Director Megan Raber, Director of Public Service Mike Rorar, President of Council Dennis Loughry

**Meeting Chaired By:** Mayor David G. Kline    **Minutes:** Tish Rowland

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- Item 1: Call to Order and Approval of B.O.C. Minutes for the March 15<sup>th</sup> meeting:** Mayor Kline called the meeting to order at 8:37 a.m.
- Item 2: Adoption of Minutes:** Dennis Loughry moved to approve the Minutes of the March 15<sup>th</sup> B.O.C. meeting; seconded by Megan Raber. Vote to approve: 5/0
- Item 3: Authorizing the Mayor to enter into a contract without competitive bidding and through the State Purchasing Program, or as authorized by R.C. 125.04(C), with Johnson Control, Inc. for the purchase of integrated security, software licenses, and related equipment. (This is authorized in Ord. 2023-23)** Raber: To put on the record, we have a concern raised by Finance Director Gilbride. The contract is actually with Sourcewell. Justin is checking on this because there is a provision under R.C. 125.04(C) that states if it's lower than the State Purchasing price we can proceed. If it is not lower we will need to have an amended ordinance. We will reconvene once this is resolved. Mayor Kline: Ok, with that we will adjourn for now.
- Item 4: Additional Items:** None

**Adjournment:** The meeting was adjourned at 8:39 a.m.

*Board of Control minutes for this meeting electronically distributed March 21, 2023/tf*