



CITY OF TALLMADGE  
BOARD OF CONTROL  
MEETING MINUTES

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March 25, 2022

9:00 a.m.

Mayor's Conference Room

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**Members Present:** Mayor Kline, Service Director Rorar, Assistant Finance Director Otterman, Law Director Raber, President of Council Loughry

**Excused:** Finance Director Gilbride

**Meeting Chaired By:** Mayor Kline

**Minutes:** Tish Rowland

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- I. **Call to Order and Approval of B.O.C. Minutes for March 18, 2022 meeting.** The Mayor called the meeting to order at 9:02 a.m.
- II. **Adoption of Minutes.** Dennis Loughry moved to approve the minutes of March 18<sup>th</sup> B.O.C. meeting; seconded by Megan Raber. Vote to approve: 5/0.
- III. **Authorizing the Mayor to appropriate funds for repaving the recreation center parking lot. The alternate bid #1 was \$75,782. (This is authorized in Ord. 2022-43 which was adopted March 24<sup>th</sup> by City Council)** Rorar: This is to repave the north and south parts of the parking lot. Mayor Kline moved to approve the adoption of this motion; Law Director Raber seconded. Mayor: Asked for discussion. Loughry: Asked about anticipation of soft spots. Rorar: It is unknown, we will not know until after the repaving is complete. Mayor: The city did have to dig out and repair soft spots after a previous repaving. Geogrid was placed under parts of the lot during construction and those areas should hold up better. Vote to approve: 5/0

**Adjournment:** The meeting was adjourned at 9:05 a.m.