

CITY OF TALLMADGE BOARD OF CONTROL

Minutes of Regular Meeting Scheduled For: Friday, June 18, 2021 @ 9:00 a.m.

Members Present: Mayor Kline, Law Director Raber, Finance Director Gilbride, Service Director Rorar and Pres. of Council Kilway (5 members voting)

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

1) Call To Order and Approval of Minutes for May 28, 2021 B.O.C. meeting.

The TEAMS meeting of the Board of Control was called to order at 9:00 a.m. Kilway moved to approve the minutes of the May 28th meeting; seconded by Raber: Vote to approve: 5/0.

2) Authorizing the Mayor to enter into a contract with United Survey Inc. for CCTV Inspection and Cleaning/Consulting Services related to city sewers in the amount of \$57,002.00 and provided for in Ord. 63-2021.

Discussion: Rorar: United Survey is being brought in to clean and televise. The main thing is they will be rating our sanitary sewer to give us a scale for our operation and maintenance as well as a replacement moving forward in the next 5 years on these lines. It will be a good thing for us to do to see where we're at for replacement of our sanitary sewer line. Kilway: I move to authorize the Mayor to enter into a contract with United Survey Inc. for CCTV Inspection and Cleaning/Consulting Services related to city sewers in the amount of \$57,002.00; seconded by Gilbride. Vote to approve: 5/0.

3) Authorizing the Mayor to enter into a contract with Lockhart Concrete Company for the Washburn Road/East Avenue Intersection Improvements With a Traffic Signal in the amount of \$1,216,000.00 and provided for in Ord. 50-2021.

Discussion: Rorar: I would like to ask if we can table this and continue this discussion on Monday morning, June 21st if we're capable of doing this. I was just wanting to have another discussion later today about this. Mayor: I make a motion to table item #3 and reconvene the Board of Control on Monday, June 21st at 8:45 a.m. Gilbride: I will not be in attendance – on vacation. Kilway: I do have an appointment at 8:15 that will probably take about an hour. Can we do it closer to 10? Mayor: We can even move it to Tuesday if that helps anybody. Kilway: My only conflict is Monday morning, I can make any other meeting. Rorar: Can we do 10 on Monday right after the staff meeting? Mayor: I'm fine with that. Raber: I can make it at 10. Rorar: I second the motion to reconvene on the tabled item #3 with a change in time to Monday morning at 10:00 a.m. Vote to approve: 5/0.

4) Additional Items? No.

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