

CITY OF TALLMADGE BOARD OF CONTROL

Minutes of Regular Meeting Scheduled For: July 11, 2019

Members Present: Mayor Kline, President of Council Kilway, Service Director Rorar

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

Item 1) Call To Order and Approval Of Minutes from the May 23, 2019 meeting.

The Mayor called the meeting to order at 7:29 p.m. with a roll call of members present. President of Council Kilway, Service Director Rorar and Mayor Kline were present; Law Director Raber and Finance Director Gilbride were absent (on vacation). Pres. of Coun. moved to approve the minutes from the May 23rd meeting. Svs. Director Rorar asked that the Board amend the minutes because of an incorrect ordinance number and date noted in Item 3, "Additional Items". When adding it to our agenda for that meeting I quoted the incorrect ordinance number and passage date. Please correct your minutes to read Ordinance 64-2018 *instead of* Ordinance 4-2019. The minutes were corrected with the amendment and the approval seconded by Svs. Director. Vote to approve: 3/0.

Item 2) Consideration of a contract approval for a 5 year "Beverages Services Contract" with CCBC (Coca Cola) for the Parks and Recreation Department as authorized in Ord. 42-2019.

Svs. Director: We've had a contract in the past with Coca Cola for the sale of their products at our Parks and Recreation facilities but it came with a sales quota that we couldn't meet so this is a new contract with a smaller quota and it also adds bottled water which we didn't have before. So I move to approve this contract; seconded by Pres. of Council. Discussion: Pres. of Council: Does this new contract still prohibit any of the groups that sell cold drinks within our parks from selling products other than Coca Cola? Svs. Director: Yes, this is an exclusive contract. Pres. of Council: So just to reiterate, any of the clubs that sell cold drink products at the concession stands must use Coca Cola products only? Svs. Director: That is correct. Vote to approve: 3/0.

Item 3) Additional Items? None.

Item 4) Adjournment. The meeting was adjourned at 7:32 p.m.