

# **BOARD OF CONTROL MEETING MINUTES SEPTEMBER 19, 2002**

TIME: 4:00 PM in Council Chambers

PRESENT: Amy L. Addis, Mayor  
Claude Collins, Administrative Officer  
Joseph Betkoski, Director of Finance  
Joseph Kernan, Council President-Absent  
John Conklin, Vice President-Absent

Also Present: Chief of Police, Greg Carris  
Robert Taylor, Municipal Engineer

The Board of Control convened for a meeting at 4:00 PM on September 19, 2002 in Council Chambers. The meeting was called to order by Mayor Amy L. Addis.

### **CONSIDERATION OF MINUTES:**

Mayor Addis presented the meeting minutes of August 1, 2002 as written. Mr. Betkoski moved to accept the minutes as presented, which Mr. Collins seconded.

ROLL CALL            YEA VOTES:            Mr. Betkoski, Mr. Collins, and Mayor Addis

ABSTAIN

The motion to accept the minutes of the meeting of August 1, 2002 and passed with a vote of 3-0.

### **NEW BUSINESS:**

Consideration for payment to the Summit County Direct Indictment Program for City of Norton referrals in the amount of \$10,000.00. Chief Carris indicated the fee reflects the review process of felony cases submitted to the Barberton Municipal Court. This review process saves time, money and personal appearances required by an officer. Mr. Collins asked for permission to enter into an agreement up to our 20% participation into this program. Mr. Betkoski made the motion to enter into an agreement, which Mr. Collins seconded.

ROLL CALL            YEA VOTES:            Mr. Betkoski, Mr. Collins, Mayor Addis,

NAY VOTES:            None

The motion to approve payment of \$10,000.00 for the Summit County Direct Indictment Program passed with a vote of 3-0.

**NEW BUSINESS CONTINUED:**

Consideration of the bids received and the recommendation for award of the 2002 Johnson Road Water Line Project. Mr. Taylor indicated bids came in within the estimated range, he has reviewed, evaluated the bids, has followed up on their references, and recommends awarding the contract to the lowest bidder which is Bartolone Excavating. There will be some other project costs that will go into this, exploring some quality control inspection services from an outside firm, and keep track of materials used and dollars spent along the way. This is not a terribly long project; it should be a 6-8 week long process. Mr. Collins inquired as to the original estimate of the project, to which Mr. Taylor replied the total figure is almost \$350,000.00. Mr. Betkoski moved to award the bid to Bartolone Excavating, and which Mr. Collins seconded.

ROLL CALL            YEA VOTES:            Mr. Betkoski, Mr. Collins, Mayor Addis,  
                             NAY VOTES:            None

The motion to award the bid for the Johnson Road Water Line Project to Bartolone Excavating passed with a vote of 3-0.

Consideration for payment for the 2002 Loyal Oak Fireworks Festival, in the amount of \$6,000.00 to RJS Enterprises. Mayor Addis stated the donations this year are nearly in and total almost \$6,000.00. Mr. Betkoski moved to approve the contract in an amount not to exceed \$6,000.00, and which Mayor Addis seconded the motion.

ROLL CALL            YEA VOTES:            Mr. Betkoski, Mayor Addis, and Mr. Collins  
                             NAY VOTES:            None

The motion to approve payment to RJS Enterprises for the 2002 Fireworks Display in an amount not to exceed \$6,000.00 passed with a vote of 2-0-2.

There being no further business, the meeting was adjourned at 4:21 PM

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Amy L. Addis, Mayor

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Joseph Betkoski, Director of Finance

cc:     Board Members  
       Council Members

Clerk of Council