BOARD OF CONTROL MEETING MINUTES
OCTOBER 6, 2003

TIME: 4:15 p.m. in the Shirley L. McGuire Community Center, Meeting Room

PRESENT: Amy L. Addis, Mayor
Claude Collins, Administrative Officer
Jeanne Zerga, Director of Finance
John Conklin, President of Council
Dennis McGlone, Vice President of Council

ALSO PRESENT: Jeff Pritchard, Director of Planning and Community Development

The Board of Control convened for a meeting at 4:23 p.m. on October 6, 2003 in the Shirley L. McGuire Community Center, Meeting Room. Mayor Amy L. Addis called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Addis presented the Board of Control meeting minutes of September 24, 2003, as written.

Mr. Collins motioned to accept the minutes as presented, Ms. Zerga seconded.

ROLL CALL	YEA VOTES:	Mr. Collins, Ms. Zerga, Mayor Addis, Mr. Conklin
	NAY VOTES:	None

Mr. McGlone did not attend this Board of Control meeting, therefore, abstained his vote.

The motion to accept the Board of Control meeting minutes of September 24, 2003, passed with a vote of 4-0.

NEW BUSINESS:

Item #1 on Agenda: Consideration of entering into a contract with URS Corporation-Ohio for professional engineering assessment services to make the Gardner Boulevard Area Waterline, Phase I, an assessed project, at a cost not to exceed $10,166.00.

Mr. Collins indicated that the Gardner Blvd. project should be done as an assessed project. URS will do all the professional services for an assessed project for $10,166.00. There is an urgency to get this project going due to the deadline of receiving matching grants money from Ohio Public Works.

Mr. Collins motioned to approve entering into the contract with URS Corporation-Ohio, which Mr. McGlone seconded.

ROLL CALL	YEA VOTES:	Mr. Collins, Mr. McGlone, Mayor Addis, Mr. Conklin, Ms. Zerga
	NAY VOTES:	None

The motion to approve entering into the contract with URS Corporation-Ohio, at a cost not to exceed $10,166.00, passed with a vote of 5-0.

Item #2 on the Agenda: Consideration to authorize funds in regards to fulfilling land purchase for the Wolf Creek/Pigeon Creek Trail and Greenway, in an amount not to exceed $10,000.00.

Mr. Pritchard indicated that this amount is necessary to complete the purchase of 7.1 acres of lands from the owner ($25,000) for the Wolf Creek Greenway in connection to the Ohio-Erie Canal Corridor. A matching $15,000 grant will be received from the Ohio-Erie Canal Coalition.

Mr. Conklin motioned to authorize the $10,000 land purchase for the Wolf Creek/Pigeon Creek Trail and Greenway, which was seconded by Mr. McGlone.

ROLL CALL:	YEA VOTES:	Mr. Conklin, Mr. McGlone, Mr. Collins, Mayor Addis, Ms. Zerga
	NAY VOTES:	None

The motion to authorize the $10,000 land purchase for the Wolf Creek/Pigeon Creek Trail and Greenway was passed by a vote of 5-0.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 4:45 p.m.

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Amy L. Addis, Mayor Jeanne Zerga, Director of Finance

cc: Board Members
Council Members
Clerk of Council
Jeff Pritchard