

BOARD OF CONTROL MEETING MINUTES
August 23, 2004

TIME: 6:30 p.m. in the Safety/Administration Building, Council Chambers

PRESENT: Joseph Kernan, Mayor
Claude Collins, Administrative Officer
John Conklin, President of Council
Brenda Hlas, Vice-President of Council

NOT
PRESENT: Jeanne Zerga, Director of Finance

ALSO
PRESENT: Ted Weinsheimer, Superintendent of Public Service

The Board of Control convened for a meeting at 6:34 p.m. on August 23, 2004 in the City Safety/Administration Building-Council Chambers. Mayor Kernan called the meeting to order.

CONSIDERATION OF MINUTES:

Mayor Kernan presented the Board of Control meeting minutes of June 7, 2004, as written.

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

ROLL CALL YEA VOTES: Mr. Collins, Mr. Conklin, Mrs. Hlas, Mayor Kernan

NAY VOTES: None

The Board of Control meeting minutes of June 7, 2004 passed with a vote of 4-0.

NEW BUSINESS:

Discussion on Item #1 on Agenda: *Consideration of a proposal from J.D. Striping & Services, Inc. for striping and marking various road areas in the City at a cost not to exceed \$22,000.*

Mr. Collins stated that every year the City receives money for license plate fees paid and in the past, this money has been placed in the Cleveland-Massillon Road fund. It was discussed by the Administration that this year's license plate money could best be used to stripe and mark roads throughout the City and to complete some necessary culvert replacements. The County has recently granted permission to use \$59,750 of this anticipated plate fee income towards these projects.

Mr. Weinsheimer then stated that of the two price proposals received for road striping, the second proposal at \$29,000, he recommends that J.D. Striping & Services provides the best offer at \$21,780.60.

Mr. Conklin motioned to accept the proposal from J.D. Striping & Services, which was seconded by Mr. Collins.

ROLL CALL YEA VOTES: Mr. Conklin, Mr. Collins, Mrs. Hlas, Mayor Kernan

NAY VOTES: None

The motion passed with a vote of 4-0.

Discussion on Item #2 on Agenda: *Consideration of a proposal from Cavanaugh Building Corporation to replace the culvert at the Gardner Blvd/Parkway intersection at a cost not to exceed \$25,000.*

As part of receiving the aforementioned license plate fee income, Mr. Weinsheimer reported that the bottom of the culvert pipe in this area is completely rusted out and that the road at the intersection has been caving in. Summit County is not able to assist us in this type of repair, but has advised that a culvert replacement of this sort should run between \$25,000 to \$28,000. Bids were requested from Cavanaugh and from Wartko Construction, of which Wartko never responded. Cavanaugh's bid of \$24,917.00 is deemed reasonable and Mr. Weinsheimer recommends their bid. This work should be able to be completed within the next month and that the intersection would be expected to be closed for about 3-5 days.

There was short discussion on the use of the approximately \$12,000 remainder license plate fee income. The remainder is planned for the repair of other various small culvert replacement jobs; all costing under the \$5,000 minimum cost required to be addressed by a Board of Control approval.

Mr. Conklin motioned to accept the proposal from Cavanaugh Building Corporation, which was seconded by Mrs. Hlas.

ROLL CALL YEA VOTES: Mr. Conklin, Mrs. Hlas, Mr. Collins, Mayor Kernan

NAY VOTES: None

The motion passed with a vote of 4-0.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 6:45 p.m.

Joseph M. Kernan, Mayor

Claude Collins, Administrative Officer

cc: Board Members
 Council Members
 Clerk of Council

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