

BOARD OF CONTROL MEETING MINUTES
January 31, 2005

TIME: 5:00 p.m. in the Safety/Administration Building, Council Chambers

PRESENT: Joseph Kernan, Mayor
Claude Collins, Administrative Officer
Jeanne Zerga, Director of Finance
Brenda Hlas, President of Council
Mike Zita, Vice-President of Council

ALSO

PRESENT: Jeff Pritchard, Director of Planning and Community Development

The Board of Control convened for a meeting at 5:07 p.m. on January 31, 2005 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 December 13, 2004, as written.

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

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

 NAY VOTES: None

 ABSTAIN: Mr. Zita

The Board of Control meeting minutes of December 13, 2004 passed with a vote of 4-0.

NEW BUSINESS:

Discussion on Item #1 on Agenda: *Mr. Pritchard requests to enter into contract with the Cuyahoga County Health Department for services related to Storm Water Phase II requirements at a cost not to exceed \$13,000.*

Mr. Pritchard stated in regards to the Stormwater Phase II requirement of identifying problem stormwater outfalls in the City, the Cuyahoga County Health Department has the equipment and staff available to perform this service. The Department has offered a fee that is much less expensive than what CT Consultants would have charged. Mrs. Zerga confirmed the money has already been budgeted in the Stormwater Management Fund and that we have not yet paid this fee to CT Consultants.

Mr. Collins motioned to enter into contract with Cuyahoga County Health Department, which was seconded by Mrs. Hlas.

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

NAY VOTES: None

The motion passed with a vote of 5-0.

Discussion on Item #2 on Agenda: *Mr. Collins requests to renew the contract with Romaster Corp for City facility cleaning services with an almost 3.4% increase, from \$1,220.22 to \$1,261.22 per month.*

Mr. Collins stated he would like to continue the contract for cleaning services provided by Romaster, whose contract expires at the end of March. We have utilized them for the last five years with no overall fee increase until this year.

Mr. Collins motioned to renew the contract with Romaster Corp, which was seconded by Mrs. Zerga.

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

NAY VOTES: None

The motion passed with a vote of 5-0.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 5:25 p.m.

Joseph M. Kernan, Mayor

Jeanne Zerga, Director of Finance

cc: Board Members
Council Members
Clerk of Council
file