

BOARD OF WORKS

Regular Meeting

June 25, 2019

The meeting was called to order by Mayor Cannon at 9:00 A.M.

Members present: Mayor John Cannon, Frank Farkas, and Ron Necco and Clerk-Treasurer Christopher D. Stidham.

MINUTES OF THE PREVIOUS MEETING: None.

OLD BUSINESS: None.

NEW BUSINESS:

Mayor Cannon entertained a motion on a tag day request from Portage Basketball Academy for June 29 and July 13. Member Necco made a motion to approve the request subject to Police Department approval. Member Farkas seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on a special event request from the City of Portage for the Fourth of July parade on July 4. Member Necco made a motion to approve the event. Member Farkas seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on a special event request from Lakeshore Camp Resort for the Zoppe Circus on July 25 through July 28. Member Farkas made a motion to approve the event subject to approval by Fire Department and inspection of the tent. Member Necco seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on a streetlight agreement for Cardinal Crossing Phase 4. Member Necco made a motion to approve the agreement. Member Farkas seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on change order #7 for the 2018 street paving project for \$129,925.02 payable from Local Road and Street fund. Member Necco made a motion to approve the change order. Member Farkas seconded the motion.

3 yes-0 nays.

Mayor Cannon entertained a motion on major illness requests (3). Member Farkas made a motion to approve request #1 subject to documentation from the department head regarding intermittent leave and requests #2 and #3 as submitted. Member Necco seconded the motion.

3 yes-0 nays.

CLAIMS:

Mayor Cannon entertained a motion on the claims docket with the addition of pay app #10 for the 2018 street paving project for \$139,800.02 and the removal of claim 35767. Member Necco made a motion to approve the claims docket. Member Fleming seconded the motion.

3 yes-0 nays.

OTHER BUSINESS: None.

ADJOURNMENT:

Member Farkas made a motion to adjourn. Member Necco seconded the motion.

3 yes-0 nays.

The meeting was adjourned at 9:14AM.

ATTEST:

Christopher D. Stidham
Clerk-Treasurer

John Cannon
Mayor