

BOARD OF WORKS

Regular Meeting

July 9, 2019

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

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

MINUTES OF THE PREVIOUS MEETING:

Mayor Cannon entertained a motion on the minutes of the June 11, June 25 and July 3 meetings. Member Farkas made a motion to approve the minutes. Mayor Cannon seconded the motion.
3 yes-0 nays.

OLD BUSINESS:

Mayor Cannon entertained a motion on bids received for police cars. Member Farkas made a motion to accept the bid from South Oak Dodge/Federal Signal for \$416,453.98 as the lowest, responsive bid and subject to legal review. Member Pleasant seconded the motion.
3 yes-0 nays.

NEW BUSINESS:

Attorney Sobkowski opened quotes for tree removal at 5890 Lute Road. Edmunds Tree Service quoted \$6,900.00. Jon's Tree Service quoted \$9,750.00. Member Pleasant made a motion to accept the quote from Edmunds Tree Service. Member Farkas seconded the motion.
3 yes-0 nays.

Attorney Sobkowski opened quotes for the 2019 Sidewalk Project. Rieth-Riley quoted \$84,983.00. Member Pleasant made a motion to take the quote under advisement. Member Farkas seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on a contract renewal with the YMCA for employee access. Member Farkas made a motion to approve the contract renewal. Member Pleasant seconded the motion.
3 yes-0 nays.

Mayor Cannon asked the item "Cannon for Portage Festival" be moved to the next meeting to avoid a conflict of interest.

CLAIMS:

Mayor Cannon entertained a motion on the claims docket for \$3,587,385.74. Member Pleasant made a motion to approve the claims docket. Member Farkas seconded the motion.
3 yes-0 nays.

OTHER BUSINESS: None.

ADJOURNMENT:

Member Farkas made a motion to adjourn. Member Pleasant seconded the motion.
3 yes-0 nays.

The meeting was adjourned at 9:10AM.

ATTEST:

Christopher D. Stidham
Clerk-Treasurer

John Cannon
Mayor