

BOARD OF WORKS

Regular Meeting
September 10, 2019

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

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

MINUTES OF THE PREVIOUS MEETING:

Mayor Cannon entertained a motion on the minutes of the August 27 meeting. Member Necco made a motion to approve the minutes. Member Pleasant seconded the motion.
3 yes-0 nays.

OLD BUSINESS: None.

NEW BUSINESS:

Mayor Cannon entertained a motion on a special event from Portage High School for the Homecoming Parade on September 26. Member Pleasant made a motion to approve the request. Member Necco seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on setting Halloween trick-or-treat hours of 5:30PM-7:30PM on October 31 and the trunk-or-treat event for October 25. Member Pleasant made a motion to approve the events. Member Necco seconded the motion.
3 yes-0 nays.

Attorney Sobkowski opened police car bids.

	John Jones	Country Auto
2 marked Durangos	\$88,270	\$85,654
3 unmarked Durangos	\$132,405	\$127,425
1 Charger	\$35,965	no bid submitted

Member Necco made a motion to take the bids under advisement. Member Pleasant seconded the motion. Discussion followed. Member Necco withdrew his motion. Member Pleasant made a motion to approve the low bids from Country Auto for the Durangos and the low bid from John Jones for the Charger. Member Necco seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on seeking quotes for Police Department cleaning services. Member Necco made a motion to approve the request. Member Pleasant seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on a tag day request from Pop Warner for September 28 and October 13. Member Pleasant made a motion to approve the request. Member Necco seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on a tag day request from Civic Dance Center for September 21. Member Necco made a motion to approve the request. Member Pleasant seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on a special event request from the Boys & Girls Club 5k on December 7. Member Necco made a motion to approve the request. Member Pleasant seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on streetlight requests at Swanson Road and 2400 Locust St. Member Pleasant made a motion to approve the requests. Member Necco seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on a 3-year collective bargaining agreement with Firefighters Local 3151. Member Pleasant made a motion to approve the agreement. Member Necco seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on pay app #1 for the Willowcreek Road project and pay app #1 for the 2019 paving project. Member Pleasant made a motion to table the pay apps pending further review. Member Necco seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on an extension of the letter of credit for Cedar Creek Unit 3. Member Necco made a motion to accept a 1-year extension subject to receipt of the new letter of credit before the expiration of the existing letter of credit. Member Pleasant seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on a contract with Braun Industries for an ambulance remount for \$142,550. Member Necco made a motion to approve the contract. Member Pleasant seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on major illness leave requests (6). Member Necco made a motion to approve the requests. Member Pleasant seconded the motion.
3 yes-0 nays.

CLAIMS:

Mayor Cannon entertained a motion on the claims docket for \$755,682.32 with the removal of claims 37199 and 37204. Member Pleasant made a motion to approve the claims docket. Member Necco seconded the motion.
3 yes-0 nays.

OTHER BUSINESS: None.

ADJOURNMENT:

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

The meeting was adjourned at 9:30AM.

ATTEST:

Christopher D. Stidham
Clerk-Treasurer

John Cannon
Mayor