

BOARD OF WORKS

Regular Meeting
September 24, 2019

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

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

MINUTES OF THE PREVIOUS MEETING:

Mayor Cannon entertained a motion on the minutes of the September 10 meeting. Member Necco made a motion to approve the minutes. Member Fleming seconded the motion.
3 yes-0 nays.

OLD BUSINESS: None.

NEW BUSINESS:

Mayor Cannon entertained a motion on a special event for Bacon Fest on September 19, 2020 at Founder's Square. Member Necco made a motion to approve the request. Member Fleming seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on a tag day request from Our Community, Inc., for October 19, 2019. Member Necco made a motion to approve the request. Member Fleming seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on a special event request from the Portage YMCA for a Turkey Trot race on November 28. Member Necco made a motion to approve the request. Member Fleming seconded the motion.
3 yes-0 nays.

Attorney Sobkowski reported that a bid was received late for police cars. Town & Country submitted a bid that arrived after the deadline. Attorney Sobkowski also reported that Country Auto was previously selected as the low bidder for the Durango purchase but after the previous meeting it was discovered that the model year offered by Country Auto did not meet the specifications of the bid. Member Necco made a motion to reject the bid from Country Auto as not meeting the bid specifications, reject the bid from Town & Country as late, and award the purchase of the Durangos to John Jones for \$220,675 as the lowest, responsive bidder. Member Fleming seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on a request from Signature Properties to release a letter of credit for \$50,000 for Dunewood Trail subdivision. Member Fleming made a motion to approve the request. Member Necco seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on a Police Department policy change regarding facial hair. Member Fleming made a motion to approve the change. Member Necco seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on a bulk item fee appeal on Scott Street. Member Fleming made a motion to approve the appeal. Member Necco seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on a bulk item fee appeal on Monument Street. Member Necco made a motion to amend the fee to \$150 instead of \$300 if paid in full by end of the month. Member Fleming seconded the motion.
3 yes-0 nays.

Mayor Cannon entertained a motion on accepting a letter of credit for Cardinal Crossing Phase 4 for \$57,267.25. Member Necco made a motion to approve the letter. Member Fleming 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 Fleming seconded the motion.
3 yes-0 nays.

CLAIMS:

Mayor Cannon entertained a motion on the claims docket for \$2,409,797.66 with the addition of an invoice to Motorola for \$115,226.42. Member Necco made a motion to approve the claims docket. Member Fleming seconded the motion.
3 yes-0 nays.

OTHER BUSINESS: None.

ADJOURNMENT:

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

The meeting was adjourned at 9:24AM.

ATTEST:

Christopher D. Stidham
Clerk-Treasurer

John Cannon
Mayor