

CITY OF TALLMADGE BOARD OF CONTROL

Minutes of Regular Meeting Scheduled For: April 26, 2018

Members Present: Law Director, Finance Director, Pres. of Council, Svs. Director, Mayor

Others In Attendance: None.

Meeting Chaired By: Mayor Kline **Minutes By:** Karen Morgan

Please note that our recording device appears to have malfunctioned during this meeting and as a result, the meeting minutes will not include discussion. The member making the motion to approve, the member seconding that motion and the vote to approve will be verified.

Item 1) Approval of Minutes: The meeting was called to order by Mayor Kline at 7:55 p.m. The Finance Director moved to approve the minutes of the April 12th B.O.C. meeting; seconded by the Law Director. Vote to approve: 5/0.

Item 2) Approval of a contract with Software Solutions Inc. for the purchase of new financial software in the amount of \$159,200.00 and authorized by Ord. 34-2018.
Law Director moved for the approval of the contract with Software Solutions Inc. for new financial software in the amount of \$159,200.00; seconded by Pres. of Council. Vote to approve: 5/0. This software will probably be implemented in the 1st quarter of 2019.

Item 3) Additional Items?

A) Approval of the lease/purchase of a Freightliner cab and chassis truck from Cleveland Freightliner Inc. in the amount of \$80,237.00. This purchase was from Cleveland Freightliner Inc. through the state purchasing program and authorized by Ord. 46-2018.

Finance Director moved for the approval of the lease/purchase of a Freightliner cab and chassis truck from Cleveland Freightliner Inc. through the state purchasing program for \$80,237.00 and approved by Ord. 46-2018; seconded by Law Director. Vote to approve: 5/0.

B) Approval of the purchase of a dump body, hydraulics and snow control package to be installed on the 2.5 ton Freightliner cab and chassis. This purchase is from Cenweld Truck Bodies and Equipment in the amount of \$104,657.36 and was purchased through the state purchasing program and authorized by Ord. 46-2018.

Finance Director moved for the approval of the purchase of a dump body, hydraulics and snow control package to be installed on the 2.5 ton Freightliner cab and chassis from Cenweld Truck Bodies and Equipment through the state purchasing program for \$104,657.36 and authorized by Ord. 46-2018; seconded by Law Director. Vote to approve: 5/0.

C) Approval of the lease/purchase of an Elgin Pelican Street Sweeper from Jack Doheny Companies through the state purchasing program in the amount of \$194,196.60 and authorized by Ord. 43-2018.

Pres. of Council moved for the approval of the purchase of an Elgin Pelican Street Sweeper from Jack Doheny Companies through the state purchasing Program for \$194,196.60 and authorized by Ord. 43-2018; seconded by Finance Director. Vote to approve: 5/0.

Item 4) Adjournment. The meeting was adjourned at 8:07 p.m.

Minutes distributed electronically to Board on May 2, 2018/k

