



CITY OF LORAIN

Board of Control

Meeting of July 28, 2021

I. ROLL CALL

The Board of Control meeting was called to order at 11:17 a.m. by Mayor Bradley. In attendance were Mayor Jack Bradley, Safety/Service Director Sanford Washington, Capt. Les Palmer, Lt. Benjamin Weber, Robyn Davey, Hannah Kiraly, Joel Jacovetti, Dave Comer, Mike Leopold, and Tina Pauley.

II. MATTERS FOR DISCUSSION

a. A request from the Department of Public Property, Garage division, for repairs to Street Unit 29 by Truck Sales & Service, Inc for an amount not to exceed \$6,248.51. This is for transmission replacement. Funding will be through Garage Parts Inventory for Sale G/L 7010.1701.6400.3500.

Discussion: There was an inspection and it was discovered that the transmission and casing were cracked. The unit typically lasts about 50 – 60,000 miles before having any issues; once repaired, there will be a warranty.

Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

b. The Fire Department requests an additional \$711.26 for the Tower 1 radiator repairs approved at the June 11, 2021 Board of Control Meeting. The initial radiator quote from Sutphen was \$4,394.00; the radiator actually needed for the repair also included the air cooling module and with shipping totaled \$5,282.69. This, unfortunately, is not an optional repair.

Discussion: No discussion, as it is not an optional repair.

Mayor Bradley made the motion to approve the request as amended; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

c. The Building, Housing and Planning Department requests approval to grant El Centro de Servicios Sociales, Inc. \$15,000 for their back-to-school mobile vaccine clinic. The funds will be paid from the American Rescue Plan (2359.R235.6300.3307). Lorain City Council passed a resolution concurring with this American Rescue Plan Act expenditure on July 19, 2021.

Discussion: At this event El Centro will be giving out book bags and trying to get more vaccinations in the 44055 zip code, as this is the zip code with the least amount of vaccinations in the City of Lorain. It was determined that this purchase falls within the qualifying guidelines set forth by the U.S. Dept. of Treasury for American Rescue Plan Act funds.

Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

d. The Building, Housing and Planning Department requests approval to grant the City of Lorain \$20,000 for the purchase of new public seating for Lorain City Council Chambers. The funds will be paid from the American Rescue Plan (2359.R235.6300.3307). Lorain City Council passed a resolution concurring with this American Rescue Plan Act expenditure on July 19, 2021.

Discussion: The check will be made out to the vendor, Martin Public Seating for the new public seating; the current seats are hard to sanitize. It was determined that this purchase falls within the qualifying guidelines set forth by the U.S. Dept. of Treasury for American Rescue Plan Act funds.

Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

e. The Building, Housing and Planning Department requests approval to grant Lorain City Schools \$15,000 for the Safely Back to School Event to be held at Black River Landing on August 1, 2021. The funds will be paid from the American Rescue Plan (2359.R235.6300.3307). Lorain City Council passed a resolution concurring with this American Rescue Plan Act expenditure on July 19, 2021.

Discussion: The Safely Back to School Event is to promote safety in the schools with the COVID-19 pandemic. It is to help encourage parents and students for the students to return back to school. It was determined that this purchase falls within the qualifying guidelines set forth by the U.S. Dept. of Treasury for American Rescue Plan Act funds.

Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

f. The Building, Housing and Planning Department requests approval to purchase playground equipment from Midstates Recreation for Fairless, Maple, Homewood, G Street, Westwood, and General Johnnie Wilson Parks in the amount of \$65,435.70. Funds will be paid for out CDBG Funds (2260.R226.7110.6700.1500) contingent on compliance with other federal requirements, including environmental reviews.

Discussion: This was included as part of the expenditures approved by Lorain City Council. The City would like to get the items in as soon as possible, but they are on back order.

Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

g. The Building, Housing and Planning Department, requests to amend the approval of Board of Control agenda item g., CHN Housing Partners – Community Development Block Grant (Down Payment Assistance), from the July 21st, 2021 meeting, as the account listed in that agenda item was incorrect. The agenda stated that the funds will be paid out of the Block Grant Home Repair funds account, when actually the funds will be paid out of the Block Grant Home Ownership DPA (Down Payment Assistance) account number 2260.R226.7175.6300.6060.

Discussion: The amendment to the request is to change the account number; no changes have been made to the actual program.

Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

~~**h. The Building, Housing and Planning Department requests approval for a Home Repair loan for a new roof and chimney repairs at 3131 Toledo Avenue for Milta Rodriguez in the amount of \$14,135 (which includes a 10% contingency of \$1,285). Proposals were received from Klaus Roofing (\$9,995), Davinci Construction (\$12,850), and Advanced Builders (\$13,489.12) for a new roof and chimney repairs. DaVinci Construction provided the most robust quote, which includes chimney repairs. Klaus Roofing did not include the chimney repair. The work will be paid out of the Block Grant Emergency Home Repair funds account number 2260.R226.7130.6400.6100 contingent on compliance with other federal requirements, including environmental reviews.**~~

Discussion: This item was requested by Joel Jacovetti to be removed from the agenda.

i. The Building, Housing and Planning Department (BHP) requests approval for a Home Repair loan in the amount of \$10,758 for a new roof and plumbing at 1922 W. 40th Street for Melody Sebo.

BHP requests funds in the amount of \$8,910 (which includes a 10% contingency of \$810) for roof repairs to be provided by Larry's Roofing. Proposals were received from Larry's Roofing (\$8,100), Weathertight Roofing (\$8,635), Dan Williams Roofing (\$10,300), and Kaminski Roofing (\$14,565). Larry's Roofing provided the most affordable, robust, and complete estimate for the project.

BHP also requests \$1,848 (which includes a 10% contingency of \$168) for a new sump pump and plumbing repairs to be provided by Value Rooter. Proposals were received by Value Rooter (\$1,680), Reliable Basement & Drain (\$862.00), DM Plumbing (\$980.00), and Roto Rooter (\$3,100). Reliable Basement & Drain and DM Plumbing estimates did not include all of the work to fulfill the necessary repairs that are included with the estimate from Value

Router.

The work will be paid out of the Block Grant Emergency Home Repair funds account number 2260.R226.7130.6400.6100 contingent on compliance with other federal requirements, including environmental reviews.

Discussion: The resident was happy with the contractors selected; she selected them based on recommendations from the Building, Housing and Planning Department. The proposal for Value Router included extra piping work that was needed.

Mayor Bradley made the motion to approve the request; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

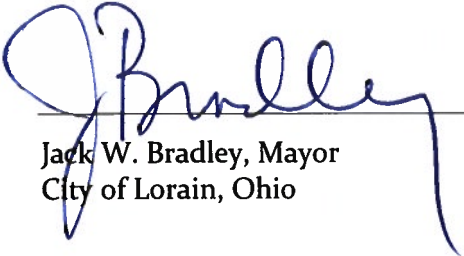
j. The Lorain Police Department request approval to purchase a new server, from Dell Technologies, to replace old evidence server that is going bad in the amount of \$60,061.53 to be paid out of the Levy.

Discussion: This item still has to be sent to Lorain City Council. The current server is old and can no longer be upgrade. A new server is needed due to security risks and storage issues.

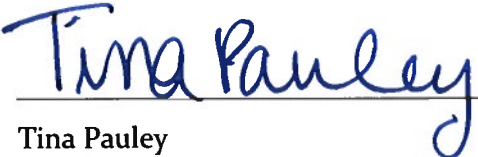
Mayor Bradley made the motion to approve the request subject to Lorain City Council approval in the future; Safety/Service Director Washington seconded the motion.

Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

Mayor Bradley made the motion to adjourn; Safety/Service Director Washington seconded the motion. Roll call: Mayor Bradley-aye; Safety/Service Director Washington-aye. Motion carried unanimously. Board of Control Meeting of July 28 adjourned at 11:43 a.m.



Jack W. Bradley, Mayor
City of Lorain, Ohio



Tina Pauley
Assistant to Mayor Jack W. Bradley