



# CITY OF LORAIN

## Board of Control

### Meeting of August 18, 2021

#### **I. ROLL CALL**

The Board of Control meeting was called to order at 11:16 a.m. by Mayor Bradley. In attendance were Mayor Jack Bradley, Safety/Service Director Sanford Washington, Ron Russell, Hannah Kiraly, and Tina Pauley.

#### **II. MATTERS FOR DISCUSSION**

a. **The Building, Housing, and Planning Department requests approval to provide a grant match for the JobsOhio Inclusive Project Planning Program. This grant opportunity and planning project will be a joint effort between JobsOhio, Lorain Port and Finance Authority, and the City of Lorain administered by TeamNEO. Lorain Port and Finance Authority will provide a portion of the match (\$10,000) and the City of Lorain will provide the remainder of the match in the amount not to exceed \$11,800. Ordinance # 177-20 and #94-21. The match will be paid from account #: 1010.V100.3110.6300.1500.**

Discussion: The request is for a match to provide a plan for the Pellet Terminal, Black River Landing, and the Boat Launch. The request is to move forwards with planning ideas that started back in 2008. The City of Lorain is one of first communities to receive this program; the City of Lorain is only providing \$10,900 to program. The amount not to exceed includes a contingency.

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. **A request from the Lorain Utilities Department for the purchase of (2) Chevy Silverado 1500 pick-up trucks, (1) Chevy Silverado 2500 pick-up truck and (2) Chevy Cut-a-way Express commercial vans for Sewer, Purification and Distribution Depts from Mark Wahlburg Chevrolet of Avon DBA WF Auto of Avon. Joe Firment was bought out by Mark Wahlburg Chevrolet of Avon and approval is needed to change vendors. The purchase orders submitted as Joe Firment are 2021-927, 2021-923, and 2021-924. Previously approved on BOC 4/19/21. Funding GL#6020.P602.6440.6700.1306, 6020.P602.6190.6700.1100 and 6130.P613.6460.6700.1100.**

Discussion: The dealership has had a change of ownership and the change of vendor on the existing purchase orders must be updated. There are no other changes required at this time.

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.

**c. Lorain Utilities Department requests approval to increase Terminal Ready-Mix purchase order amount by \$4,813. Original quote increased from \$22,000 to \$26,813 for the emergency sanitary sewer lateral repair dig at 1350 E. Erie Ave. Original BOC was approved on 08/11/21 Item J. Funding GL Account 6130.P613.6460.6300.1500 Contractual Service.**

Discussion: The job has already been completed. The increase was due to the size of the hole being bigger than anticipated.

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 to amend the agreement with Rowser's and Son for cutting tall grass and debris removal from BHP-owned properties for an amount not to exceed \$3,500. The original date of approval is 5/26/2021. Funds will be paid for out of 2290.R225.7110.6300.1520 and 2350.R235.6300.1520**

Discussion: Rowser and Son did some of the work, but not all of it. The amount requested includes the outstanding invoice received by the City of Lorain and the remaining 3 cuts based upon the 15 parcels.

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.

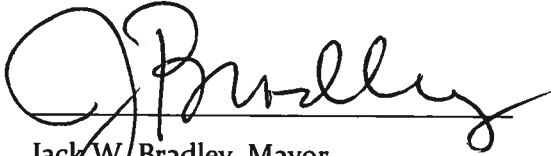
**e. The Building, Housing, and Planning Department requests to amend the original Mow Down Program contract that was approved on 5/26/2021 in the amount of \$8,650 with Rowser and Son Lawn Maintenance which has been reconfigured in the previous agenda item, contingent upon approval. The Department of Building, Housing, and Planning is requesting the remainder of the contract awarded to Milstone Properties, Inc. to not exceed a max of \$8,021.59. Funds will be paid out of 2290.R225.7110.6300.1520 and 2350.R235.6300.1520**

Discussion: The City of Lorain has worked with Milstone Properties before; they help cut the high grass complaints. The \$8,021.59 is based upon a quote that was provided based upon the remaining work; it is more per parcel, but is less overall because of the decrease in cuts. This does not have to be bid out again, as the contract would be awarded to the next lowest and best bid. The next lowest and best bid after Rowser and Son was Milstone Properties.

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

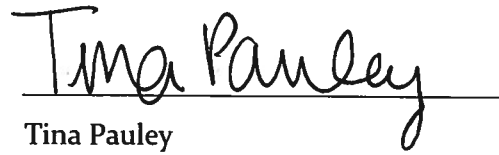
Roll Call: Safety/Service Director Washington-aye; Mayor Bradley-aye. Motion carried unanimously.

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 August 18 adjourned at 11:34 a.m.



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Jack W. Bradley, Mayor  
City of Lorain, Ohio



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Tina Pauley  
Assistant to Mayor Jack W. Bradley