

## CITY OF TALLMADGE BOARD OF CONTROL

**Minutes of Meeting Scheduled For:** Wednesday, July 21, 2021 @ 9:00 a.m.

**Members Present:** Mayor Kline, Law Director Raber, Finance Director Gilbride, President of Council Kilway, Service Director Rorar (5 members voting)

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

**Item 1) Call To Order and Approval of B.O.C. Minutes for July 6, 2021 meeting**

The Mayor called the meeting of the Board of Control to order at 9:06 a.m. Kilway moved to approve the minutes for the July 6<sup>th</sup> B.O.C. meeting; seconded by Rorar. Vote to approve: 5/0.

**Item 2) Authorizing the Mayor to approve Change Order #1 for the new fire truck light bar, graphic changes etc. to *Atlantic Emergency Solutions* formerly known as *Findlay Fire*, in the amount of \$11,277.29 to the original contract price of \$1,321,409.82 for a total of \$1,332,687.11**

Mayor: This was a change order asked for by the Chief for the black out options on the light bar graphics and additional lights. Discussion: Kilway: These look like frivolous additions just to make things look pretty for an extra \$11,000.00. I don't know about the "removal of plate around air and electrical inlet" but the \$9,400.00 for black out options in order to make it look pretty? Shouldn't approval for that have been asked for before it got done? Mayor: Yes. Kilway: It's the taxpayers' money, should we be spending it in that way – just to make it look pretty – when it could go to . . . I mean how many roads could that have paved? Or how much other safety equipment could that have gone to at the Fire Department that now will have to come out of the general fund? Right now, it's already been done so we have to approve it. Mayor: No, we don't have to approve it. You can vote no. I move to approve the change order to *Atlantic Emergency Solutions* in the amount of \$11,277.29; seconded by Gilbride: Let me make a correction. The original contract amount was \$1,313,573.00. Mayor: Thank you. Kilway: I just think these kind of things should come to the Board of Control prior to just doing it. If it's within their budget for the purchase of something like this, I understand . . . but we spent a lot of money on this truck and that kind of money could go for something else, even health insurance. Mayor: Any other discussion? Raber: I concur. These types of things need to come before the Board for approval *before* it's done unless it's an emergency situation like occasionally on a street project where something unexpected has to be done in order to continue the work (static in background). Vote to approve: 5/0.

**Item 3) Additional Items? None.**

**Item 4) Adjournment.** The meeting was adjourned at 9:10 a.m.

