

## CITY OF TALLMADGE BOARD OF CONTROL

**Minutes of Regular Meeting Scheduled For:** Monday, September 28, 2020 at 9:30 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 Minutes.** The Mayor called the “virtual” meeting to order at 9:30 a.m. on TEAMS. Raber moved to approve the minutes of the September 17<sup>th</sup> B.O.C. meeting; seconded by Kilway. Discussion: Rorar: I have a few corrections. Under Item 2 it says February 3 but it should say March. And 2 sentences down, the word Fracture should be Thrasher. In Item 3 after 18 months we need to add “@ \$51.69/quarter, the 2<sup>nd</sup> @ \$52.98/quarter, the 3<sup>rd</sup> @ \$54.30/quarter and the 4<sup>th</sup> @ \$55.95/quarter.” On the second page, Rumke should be spelled Rumpke. Initial motions were withdrawn and Raber moved to approve the minutes with the corrections as read; seconded by Kilway. Vote to approve: 5/0.

**Item 2) Approval of a contract with Sourcewell Cooperative Purchasing Program for the replacement of the fire alarm and providing for immediate enactment**

Mayor: I move to approve the contract with Johnson Control for the purchase of a fire alarm panel at 210 Osceola; seconded by Gilbride. Discussion: Gilbride: Just for the record, legislation was adopted by council approving this purchase (Ord. 61-2020). Kilway: I don't have a copy in front of me but is there like a year's maintenance agreement that's included with the contract? Mayor: This is all brand new equipment. Kilway: but with the installation, did it come with a 5 year maintenance agreement? Mayor looking through paper work ... Gilbride: We'll have to pay Johnson Control annually for fire alarm monitoring to replace the current equipment. Mayor: We do that now. The panel will be under warranty for a year. I don't see in looking this over that there is a specific contract on that. Kilway: I was just wondering if there would have to be additional charges incurred for maintenance on it in the coming years and if that was specified in the contract. Mayor: I think the purchasing of the hardware and equipment and the installation of it is specified. Vote to approve: 5/0.

**3) Additional Items?** None.

**4) Adjournment.** The meeting was adjourned at 9:34 a.m.