



12650 DETROIT AVENUE • 44107 • 216/529-6075 • FAX 216/529-6806

BOARD OF CONTROL MEETING

AUDITORIUM

12650 Detroit Ave., Lakewood, OH

Monday, July 6, 2020; 2:30 PM

Board Members in attendance: Mayor George
Finance Director Rancatore
Law Director Corrigan
Public Works Director Ducu

Also present: Glen Bleich, Don Johnson (Kimble Companies), Claudia Dillinger,
Keith Schuster, Mark Papke, Sam Bonivissuto & Michael Coletta (remotely)

Agenda:

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| 1. Award – Refuse & Recycling Collection – Condominiums | BC-20-156 |
| 2. Renew – Purchase of Sodium Chloride (Road Salt) | BC-20-157 |
| 3. Renew – Prof Svs – Employee Assistance Program | BC-20-158 |
| 4. Renew – Body Camera Maintenance – Information Systems | BC-20-159 |
| 5. Award – Water Meter Cloud-Based Software | BC-20-160 |
| 6. Amend – Prof Svs – Municipal Engineering Svs | BC-20-161 |
| 7. Amend – Prof Svs – Legal Svs – Zashin & Rich | BC-20-162 |

Items were discussed and contracts approved, next meeting is Monday, July 20, 2020

