



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

## BOARD OF CONTROL MEETING

### AUDITORIUM

12650 Detroit Ave., Lakewood, OH

Monday, December 7, 2020; 2:30 PM

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

Also present: Chief Kauchek, Mirko Kucinic, Shawn Leninger, Mary Leigh, Claudia Dillinger  
and Michael Coletta (remotely)

### Agenda:

- |  |           |
|--|-----------|
| 1. Award – Pistol Replacement – Div of Police                      | BC-20-218 |
| 2. Renew – Polymer Flocculants                                     | BC-20-219 |
| 3. Renew – Disposal of Screening & Grit                            | BC-20-220 |
| 4. Renew – Disposal of Sewage Sludge Cake (Bio-Solids) – Primary   | BC-20-221 |
| 5. Renew – Disposal of Sewage Sludge Cake (Bio-Solids) – Secondary | BC-20-022 |
| 6. Award – NEOGOV Learn Software Subscription – Info Systems       | BC-20-223 |
| 7. Award – Construction of single-Family Home at 17450 Shaw Ave.   | BC-20-224 |

Items were discussed and contracts approved, **EXCEPT for Item No. 6**, which was NOT approved at this time, because CARES ACT funds were not made available for this expenditure.

