



# CITY OF LORAIN

## Board of Control Meeting

### August 14, 2019

## MINUTES

### I. ROLL CALL

The Board of Control meeting came to order at 11:29 a.m. In attendance were Mayor Joseph Koziura, Safety/Service Director Daniel Given, Paul Wilson, Lori Garcia, Joel Jacovetti and Louise Kilbane.

### II. MATTERS FOR DISCUSSION

**Item #1** – A request for approval from the Utilities Dept-PQM Plant to enter into an agreement with R.E. Warner for engineering services for the Final Settling Tanks Mechanism and Walkway Replacement at the PQM Plant, in an amount not to exceed \$23,500.00.

Discussion: The three final settling tanks, which are original to the plant, need replacing.

Roll Call: Safety/Service Director Given made a motion to approve the request. Mayor Koziura seconded the motion. Motion carried unanimously.

**Item #2** – A request for approval from the Dept of Public Property, Garage Division, allowing Liberty Ford to make repairs to the damaged Utilities Meter Dept Unit 7, in the amount of \$5,747.84. This request amends Liberty's initial quote by an additional \$2,290.15 for additional work that was discovered when the repairs were started. (PO#2019-1479)

Discussion: The adverse party's insurance company will be paying the City for the repairs. When Liberty Ford began making the repairs they realized that additional repairs were necessary.

Roll Call: Safety/Service Director Given made a motion to approve the request. Mayor Koziura seconded the motion. Motion carried unanimously.

**Item #3** – A request from the Engineering Department authorizing the Safety/Service Director to enter into an agreement with Geo-Sci to include provide inspection services related to the Landings 5 Subdivision in an amount not to exceed \$30,000.00. The total cost of this work shall be reimbursed by the developer of this subdivision.

Discussion: The City selects and has an outside firm provide inspection services for private subdivisions which the Contractor is required to pay for.

Roll Call: Safety/Service Director Given made a motion to approve the request. Mayor Koziura seconded the motion. Motion carried unanimously.

**Item #4** - A request from the Department of Building, Housing and Planning department to approve repairs at 1524 W. 23<sup>rd</sup> St for Michael F. Scheel in the amount of \$10,176.04 (which includes a 10% contingency for the roof and gutters replacement of \$925.10). A total of three proposals have been received for the replacement of roof and gutters.

The three original proposals that were provided for the roof and gutters replacement included: Roofing Zone (6,400.00), Brad Smith Roofing (\$9,294.71), and Bill Jackson Roofing Inc. (\$12,895.96). Roofing Zone was originally awarded the contract; however, since then neither the resident nor the City has heard from the contractor in regards to starting the work. An additional proposal was received from: Rosado Renovations (\$9,250.94). Additionally, we reached out to Ironman Construction regarding a proposal but one was never received from them.

The roof and gutters replacement work will be performed by Rosado Renovations. Rosado Renovations has expressed their interest in completing the work and had the most comprehensive solution to complete the work. The City will pay Rosado Renovations directly. The work will be paid for out of the Block Grant Emergency Home Repair funds.

Discussion: Property owner must live in the property for at least five years after the repairs are made. If they sell the property in advance of the five year period, they must reimburse the city for the repairs on a prorated basis.

Roll Call: Safety/Service Director Given made a motion to approve the request. Mayor Koziura seconded the motion. Motion carried unanimously.

**Item #5** - A request from the Lorain Police Department to purchase conversion kits for the SWAT teams MF rifle from Midwest Threat Assessment Centers to conduct real world training with marking rounds. Currently using handguns that are over ten years old and constantly jam. TO BE PURCHASED WITH LETF FUNDS.

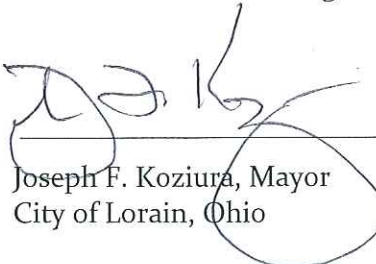
Roll Call: Safety/Service Director Given made a motion to approve the request. Mayor Koziura seconded the motion. Motion carried unanimously.

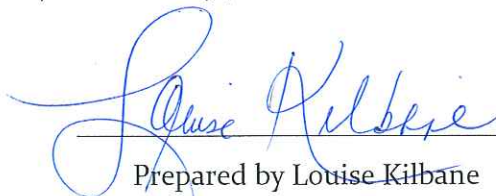
**Item #6** - A request for approval from the Safety/Service Director to enter into an agreement with the Ohio Association of Chiefs of Police, Inc. for the assessment for the position of Chief in the Lorain Police Department in the amount of \$5,400.00. Funds to be paid from Safety/Service Contractual Service Account.

Roll Call: Safety/Service Director Given made a motion to approve the request. Mayor Koziura seconded the motion. Motion carried unanimously.

### III. ADJOURNMENT

Board of Control Meeting of August 14, 2019 adjourned at 11:34 a.m.

  
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Joseph F. Koziura, Mayor  
City of Lorain, Ohio

  
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Prepared by Louise Kilbane  
Assistant to Mayor Joseph F. Koziura