



CITY OF LORAIN

Board of Control

Meeting of June 12, 2019

MINUTES

I. ROLL CALL

The Board of Control meeting was called to order at 11:20 a.m. by Mayor Joseph Koziura. In attendance were Mayor Joseph Koziura, Safety/Service Director Daniel Given, Robyn Davey, Joel Jacovetti, Chief Radman, Attorney Joe LaVeck and Louise Kilbane.

II. MATTERS FOR DISCUSSION

Item #1 – A request from the Building, Housing & Planning Department to enter into a Sub-recipient Agreement and open a PO with Neighborhood Housing Services of Greater Cleveland to administer the Down Payment Assistance Program which includes housing counseling, and down payment assistance. The project amount will be \$205,000.00. The funding for this project will come from the HOME account – 2580.R258.6300.1500.

Mayor Koziura made the motion to approve the request: Safety/Service Director Given seconded the motion.

Roll Call: Mayor Koziura-aye; Safety/Service Director Given-aye. Motion carried unanimously.

Item #2 – A request from the Fire Department to purchase 9 wardrobe cabinets from Star Builders for New Station 4 in the amount of \$14,400.00. This will provide one cabinet for each of the 9 firefighters who are scheduled on shift in a cycle for the three platoons. These were not included in the architect's drawings, but rather are a part of the "soft costs" of the station build. "Ready-made" cabinets are available, but through "mail order" vendors and require shipping and assembly. As such, Star Builders' quote is the logical choice.

Mayor Koziura made the motion to approve the request: Safety/Service Director Given seconded the motion.

Discussion: Multiple bids from various vendors were received, and some of the bids received were lower in price but those did not include installation. Since Star Builders is doing the building it is thought to be best to go with them.

Roll Call: Mayor Koziura-aye; Safety/Service Director Given-aye. Motion carried unanimously.

Mayor Koziura made a motion to add the below emergency request from the Public Property Department to the agenda; Safety/Service seconded the motion. Emergency request added as Item #3 to today's agenda.

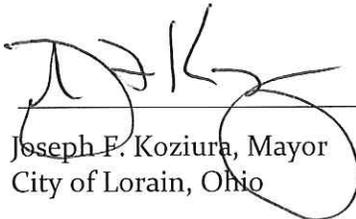
Item #3 - A request from the Law Department for legal services approval to be provided by Walter/Haverfield for Case #19CV198113 - Mark Schaffer Excavating & Trucking vs. the City of Lorain at the hourly rate of \$175/per hour, and for an amount not to exceed \$5,000.

Mayor Koziura made the motion to approve the request; Safety/Service Director Given seconded the motion.

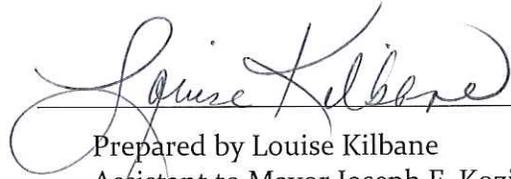
Roll Call: Mayor Koziura-aye; Safety/Service Director Given-aye. Motion carried unanimously.

III. ADJOURNMENT

Mayor Koziura made the motion to adjourn; Safety/Service Director Given seconded the motion. Roll call: Mayor Joseph Koziura -aye; Safety/Service Director-aye. Motion carried unanimously. Board of Control Meeting of June 12, 2019 adjourned at 11:23 a.m.



Joseph F. Koziura, Mayor
City of Lorain, Ohio



Prepared by Louise Kilbane
Assistant to Mayor Joseph F. Koziura