



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

BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday, May 20, 2024, 2:30 PM

Board Members in attendance: Mayor George, Law Director Vargo, Finance Director Rancatore, Public Works Director Gordon

Also present: Purchasing Manager Byrne

Agenda

Description

Reference No.

- | | |
|---|-----------|
| 1. Renew Contract – Parks Ambassadors -- Block By Block | BC-24-070 |
| 2. Renew Contract -- Site to Receive and Process Recyclables -- Waste Management | BC-24-071 |
| 3. Award Contract -- Economic Development Loan -- LDC Warren LTD, LLC | BC-24-072 |
| 4. Renew Contract -- Cloud Managed Security Software -- CrowdStrike Falcon Complete | BC-24-073 |
| 5. Award Prof. Svc Contract -- Planning & Zoning Code Update -- Houseal Lavigne | BC-24-074 |
| 6. Amend Contract -- Winterhurst Ice Plant Replacement -- Rodgers Incorporated | |

All Items were discussed, and contracts were approved for all of them.