



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

## BOARD OF CONTROL MEETING MINUTES

*East Conference Room*

*Monday, June 2, 2025, 2:30 PM*

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

Also present: Purchasing Manager Byrne, Deputy Clerk of Council Cariglio, Fleet Manager Holman, Developmental Officer Wyman

### **Agenda**

### **Description**

### **Reference No.**

- |  |           |
|--|-----------|
| 1. Award Contract -- Replace Streets Truck #119 -- Rush Truck Centers/Concord Road Equipment | BC-25-059 |
| 2. Award Contract -- Replace Sewer Truck #824 -- Rush Truck Centers/Concord Road Equipment   | BC-25-060 |
| 3. Award Contract -- Lakewood Small Business Grant -- Ethlete Lab Academy                    | BC-25-061 |
| 4. Award Contract -- Purchase of Road Salt -- Cargill, Inc.                                  | BC-25-062 |

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