



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

BOARD OF CONTROL MEETING MINUTES

East Conference Room

Monday, August 4, 2025, 2:30 PM

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

Also present: Purchasing Manager Byrne, Information Officer Coletta, Deputy Clerk of Council Cariglio, Programs Manager Castelletti

Agenda

Description

Reference No.

- | | |
|---|-----------|
| 1. Renew Contract -- Police ALPR Cameras -- Flock Safety | BC-25-077 |
| 2. Award Prof. Svc. Contract -- Signal Timing Optimization Project (STOP) Madison Ave -- Iteris, Inc. | BC-25-078 |
| 3. Amend Prof. Svc. Contract -- Affordable Housing Rehab. -- Jeffrey Grusenmeyer & Assoc. | BC-25-079 |

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