



## **Board of Control Meeting Minutes**

Tuesday, May 14, 2024

### **1) Call to Order**

Mayor Kessler called the meeting to order at 7:49 pm.

### **2) Roll Call of Members**

**Board of Control Members Present:** Ben Kessler, Monique Lampke, Matt McPeek

**Others Present:** Natalie Vawter

### **3) Review of Minutes**

a) Minutes from March 26, 2024

Ms. Lampke moved to approve the minutes.

Mr. McPeek seconded.

All in Favor: Ben Kessler, Monique Lampke, Matt McPeek

Motion passed 3-0.

### **4) Review of Proposals for Bexley Parks Signage Contract**

a) Recommendation Letter

b) Bids

Mayor Kessler discussed the bid and the City's positive history with Columbus Sign. Hearing no questions, Mayor Kessler asked for a motion.

Mr. McPeek moved to approve the recommendation to accept the bid from Columbus Sign.

Ms. Lampke seconded.

All in Favor: Ben Kessler, Monique Lampke, Matt McPeek

Motion passed 3-0.

## **5) Review of Proposals for Stanbery Avenue Water Main**

- c) Recommendation Letter
- d) Bids

Mayor Kessler discussed the Stanbery Avenue Water Main bid document and the recommendation letter for Danbert, whose bid came in lower than the engineer's estimate.

Mr Mcpeek moved to approve the recommendation to accept the bid from Danbert.

Ms. Lampke seconded

All in Favor: Ben Kessler, Monique Lampke, Matt McPeek

Motion passed 3-0.

## **6) Old Business**

None.

## **7) New Business**

None.

## **8) Adjourn**

Mr Mcpeek moved to adjourn.

Ms. Lampke seconded

All in Favor: Ben Kessler, Monique Lampke, Matt McPeek

Motion passed 3-0.

**Meeting adjourned at 7:55 pm.**