

PB 23-01-25-005

Authorizing the Award of a Non-Fair and Open Contract to CHA to Serve as 2023 Conflict Planning Board Engineer & Planner

Upon a motion by Deirdre Rosinski, seconded by Lisa Werner, PB 23-01-25-005 was approved upon a roll call vote.

Roll Call: Aye: Bernard Navatto, Deirdre Rosinski, Mayor Dennis Sullivan, Councilman Roger Vroom, Andria Adair, Jason Kraska, Al Kerestes, Larry Cleveland, Lisa Werner

Nay: None

Absent: Arthur Akins, Christopher Adickes

ARB Consideration

84 West Main Street

Block 114, Lot 24

Replace non-illuminated building sign and window vinyl

Upon a motion by Jason Kraska, seconded by Al Kerestes, ARB Consideration for 84 West Main Street, Block 114, Lot 24 was approved upon a roll call vote.

Roll Call: Aye: Bernard Navatto, Deirdre Rosinski, Mayor Dennis Sullivan, Councilman Roger Vroom, Andria Adair, Jason Kraska, Al Kerestes, Larry Cleveland, Lisa Werner

Nay: None

Absent: Arthur Akins, Christopher Adickes

Meeting Open to the Public

There were no comments from the public.

Executive Session

Upon a motion by Deirdre Rosinski, seconded by Al Kerestes, the Board went into executive session regarding potential litigation.

Adjourn

The meeting was adjourned at 8:30 p.m.

