

## Board of Control Minutes

May 8, 2025 @ 11:00 AM

**Present:** Pat Haley, Nick Eveland, Mike Crowe, and Britny Fairchild

Mayor Pat Haley called the meeting to order at 11:02 AM.

### 1. Review Minutes (4/16/2025)

- Motion by Crowe and seconded by Eveland to approve the minutes as presented. All ayes.

### 2. Transit Department- Jonathan McKay

- Abbott Image Solutions Quote- Bus vinyl and Banner credit from leftover funds. No cost to the city. Money came from ODOT. Banners will be placed at the park, Downtown Wilmington Events, Corn Festival, and the Fair. The quote was \$8,815.49. Eveland motioned to approve, and Mayor seconded. All Ayes.
- Drain Quote- Trench drain in the garage, it's collapsed, breakage, and rusted. This is a safety issue if someone were to fall into it. The quote is for \$46,900.00; supplemental will be needed by the council. Mayor motioned to approve, Eveland seconded. All Ayes.
- Hasting Quote- Exhaust system for indoors in the maintenance garage. This is a safety issue to not have. Supplemental will be needed by the Council. The quote is \$19,736.03. Crowe motioned to approve, Eveland seconded. All Ayes.

### 3. Utility Billing- Mike Crowe

- End of Month Summary for April. Mayor motioned to approve, and Eveland seconded. All Ayes.

Mayor Haley made a motion to adjourn the meeting at 11:17 AM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on May 8, 2025, at 11:00 M at 69 N. South Street, Wilmington, Ohio.

**Approved / Denied by**

Board of Control-City of Wilmington

Date: 06-12-2025

Michael Crowe

Britny Fairchild

Britny Fairchild

Britny Fairchild, Clerk