

Special Service Area #38 Northcenter Commissioners' Meeting
Thursday, September 10th, 2020
Held Virtually
Meeting Minutes

The Commissioners of Special Service Area #38 Northcenter held a virtual meeting on Thursday, September 10th, 2020 at 10 a.m. In attendance via teleconference were commissioners William Simmons, Jerome Jakubco and Michael Kane. Representing the service provider, Northcenter Chamber staff members Lindsay Eanet and Eileen Keleghan were present. Also in attendance were Robert Bradley from BrightView and Tim Gibbons and Scott Greenberg from TSI. Commission Chairman Warren Silver and Commissioner Daniel Scott were absent.

The meeting was called to order at 10:07 a.m.

William Simmons motioned to approve the agenda. Michael Kane seconded the motion. Motion passes unanimously.

William Simmons motioned to approve minutes from the previous meeting. Michael Kane seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for the 2020-21 snow removal contract. Michael Kane motioned to approve the proposal for a one-year snow removal service contract with TSI at a 1.5" service trigger. William Simmons seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for the 2021 landscaping contract. William Simmons motioned to table the discussion. Michael Kane seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for the 2021 seasonal weed removal contract. Michael Kane motioned to approve a one-year seasonal weed removal contract for TSI. William Simmons seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for preparation of the 2021 (2020) SSA #38 audit. Michael Kane motioned to accept the proposal from Eilts and Associates for a one-year audit contract. William Simmons seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for the 2020-21 light-pole holiday decorations. Michael Kane motioned to accept the proposal from BrightView for a one-year seasonal



holiday decorations installation and removal contract. William Simmons seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for the 2021 litter removal and sidewalk maintenance. Michael Kane motioned to table the discussion until the next meeting. William Simmons seconded the motion. Motion passes unanimously.

The Commission reviewed proposals for a one-time contract for the winterization of Town Square. William Simmons motioned to accept the proposal from Central Lawn and Sprinkler. Michael Kane seconded the motion. Motion passes unanimously.

Michael Kane motioned to reallocate \$4000 in funds from 4.07 Economic Impact Study to 1.04 Social Media Management. William Simmons seconded the motion. Motion passes unanimously.

Michael Kane motioned to adjourn. William Simmons seconded the motion.

Meeting adjourned at 10:57 a.m.