THE CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING AGENDA

Wednesday, March 13, 2024

TIME: 9:30 a.m.

PLACE: Council Chambers

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. **Disposition of Minutes**

Board of Control Meeting of February 14, 2024

- 5. Authorize Water Tower Cleaning (Bill Miller)
- 6. Annual EPA Required Water Testings at Portage County Lab, Hoffman Analytic Services, and Microbac Laboratories (Bill Miller)
- 7. Purchase Two GETAC Tablets for Cruisers (Wain)
- 8. Amend Authorization for Purchase of Intoximeter Machine (Wain)
- 9. Parks and Recreation Contracts (Mytinger)

Contract w/Audio Extremes DJ Services for Dance and Eclipse Event Contract w/G. Soccio for Baked Goods for Father-Daughter Dance Contract w/M. Summers for Eclipse Crafts Contract w/L. Solomon for Silver Sneakers Yoga Classes

- 10. Authorize Contract for Floyd North Bicentennial Park Phase 1 Construction (Mytinger)
- 11. Authorize Contract for City Center Activity Area Project (Czekaj)
- 12. Authorize Wertz Geotechnical Engineering to Provide Construction Monitoring and Testing Services for City Hall Site (Czekaj)
- 13. **Adjournment**