

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, April 10, 2024

This Board of Control meeting was called to order on Wednesday, April 10, 2024 at 9:35 a.m. by Bill Miller, Service Director. Matt Miller led the Pledge of Allegiance.

PRESENT: David Nott, Bill Miller, Matt Miller

ABSENT: Mayor Broska

ALSO PRESENT: Justin Czekaj, Municipal Engineer
Patricia Wain, Police Chief
Rob Reinholz, Fire Chief
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF MARCH 27, 2024 AS WRITTEN.

Moved by Matt Miller, seconded by Mr. Nott. Upon voice vote, **motion carried.**

Annual Maintenance Contract w/Schindler Elevator Corp.

Chief Reinholz said there was an annual contract for \$4,833.58 that was due, but there were also some repairs that had to be done because a fire detector in the elevator shaft had failed. Both of those expenses together put the total above the Department Head approval threshold, so he brought this to the Board of Control for approval for an amount not to exceed \$6,500. The cost was budgeted and would come out of the Fire Department General Fund Contract Services line.

MOTION: TO APPROVE THE TOTAL EXPENDITURES FOR SCHINDLER ELEVATOR CORP. NOT TO EXCEED \$6,500.

Moved by Matt Miller, seconded by Mr. Nott. Upon voice vote, **motion carried.**

Preventative Maintenance Contract w/Stryker for LUCAS and Lifepak 5 Monitors

Chief Reinholz this was for preventative maintenance for the three Lifepak 15 Cardiac Monitor/Defibrillators and two of the LUCAS CPR machines. The total amount was \$8,954.75 to come out of the Fire Department General Fund Contract Services line. Chief Reinholz said he had money budgeted in the account line to cover the cost of this preventative maintenance for the medical equipment.

MOTION: TO APPROVE THE EXPENDITURE FOR PREVENTATIVE MAINTENANCE.

Moved by Matt Miller, seconded by Mr. Nott. Upon voice vote, **motion carried.**

Expenditure for Mika’s K-9 Training

Chief Wain said last year when Council authorized getting K-9 Mika she had noted that she would be taking money out of the 208- Fund because that fund was dedicated for specific items for police training and equipment. The K-9 training came out to be \$9,000, which was slightly less than originally anticipated, and would come from account #208-11-5324. Chief Wain noted that the cost to upfit a K-9 car was about \$11,000.

MOTION: TO APPROVE THE \$9,000 EXPENDITURE FOR K-9 TRAINING.

Moved by Matt Miller, seconded by Mr. Nott. Upon voice vote, **motion carried.**

MOTION: TO ADD AN ITEM TO TODAY’S BOARD OF CONTROL AGENDA REGARDING THE ANNUAL ROAD PAVING PROGRAM.

Moved by Matt Miller, seconded by Mr. Nott. Upon voice vote, **motion carried.**

2024 Road Paving Program

Mr. Czekaj said they City had received multiple bids for this paving project. The project would be 50% funded by OPWC this year. Karvo was the low bidder at \$520,768 and the bids had been checked. The project had been budgeted for 2024 and this bid came in way under budget.

MOTION: TO APPROVE THE CONTRACT WITH KARVO FOR THE 2024 ROAD PAVING PROGRAM.

Moved by Matt Miller, seconded by Mr. Nott. Upon voice vote, **motion carried.**

There being no further business to come before this Board, and upon motion by Matt Miller, seconded by Mr. Nott, this meeting adjourned at 9:40 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Bill Miller, Service Director