

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, May 8, 2024

This Board of Control meeting was called to order on Wednesday, May 8, 2024 at 9:30 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Bill Miller, David Nott, Matt Miller, Mayor Broska

ABSENT: None

ALSO PRESENT: Patrick O'Malia, Economic Development Director  
Kate Harrison, Water Department Administrator  
Greg Mytinger, Parks and Recreation Director  
Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF APRIL 10, 2024 AS WRITTEN.**

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

**MOTION: TO ADD AN ITEM FOR PARKS AND RECREATION REGARDING A CONTRACT FOR PICKLEBALL INSTRUCTION TO THIS MORNING'S AGENDA.**

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

**Park and Recreation Contracts**

- **Contract w/B. Poston for Entertainment**

This was for entertainment at a Senior Center event this year.

**MOTION: TO APPROVE THE CONTRACT.**

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

- **Contract w/R. Richards to Instruct Pickleball**

Mr. Mytinger said this contract could be postponed. Mr. Richards had a medical emergency and would not be able to teach this year.

**MOTION: TO TAKE NO ACTION ON THIS CONTRACT.**

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

- **Contract w/E. Sundet for Entertainment**

This was a contract for entertainment for a Senior Center event this year.

**MOTION: TO APPROVE THE CONTRACT.**

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

- **Contract w/Akron Symphonic Winds for Entertainment**

This was a woodwind quartet to provide entertainment outdoors for an August Senior Center event.

**MOTION: TO APPROVE THE CONTRACT.**

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

- **Contract w/A. Hoover for Fit4Moms**

This was a popular fitness program that had been held by a local resident for the last few years in City Park.

**MOTION: TO APPROVE THE CONTRACT.**

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

- **Contract w/C. Reibe to Instruct Pickleball**

This contract with Mr. Reibe was to replace Mr. Richards as Pickleball instructor for this year.

**MOTION: TO APPROVE THE CONTRACT.**

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

**Purchase Picnic Tables for the Parks**

Mr. Mytinger said these square tables would be used in the park and the Community Center back patio. The metal, coated tables were about 4' x 4' and the chairs had seat backs for comfort. The tables were equipped with umbrella holders. They were expensive but durable and long lasting.

**MOTION: TO APPROVE THE PURCHASE OF FOUR PICNIC TABLES.**

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

**Authorize Expenditure for Due North Advertising (Marketing)**

This was to approve the expenditure for an ad that had already been placed in Trade and Industry Development to showcase Streetsboro's winning of a national award because the total expenditure for the year with this vendor was over \$5,000.

**MOTION: TO APPROVE THE EXPENDITURE OVER \$5,000.**

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

There being no further business to come before this Board, and upon motion by Bill Miller, seconded by Matt Miller, this meeting adjourned at 9:41 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor