

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, June 12, 2024

This Board of Control meeting was called to order on Wednesday, June 12, 2024 at 9:31 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None

ALSO PRESENT: Kate Harrison, Water Department Administrator
Greg Mytinger, Parks and Recreation Director
Melissa Procop, Mayor's Executive Assistant
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF MAY 8, 2024 AS WRITTEN.

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

MOTION: TO ADD AN ITEM TO THE END OF TODAY'S AGENDA FOR THE LAW DEPARTMENT REGARDING A SETTLEMENT AGREEMENT WITH CHRIS FREDMONSKY.

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

Park and Recreation Contracts

- **Contract w/A. Hubbard for Yoga Squirrel Classes**

This was part of the Parks and Recreation Summer Camp program; five sessions of yoga.

MOTION: TO APPROVE THE CONTRACT.

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

- **Contract w/Rookie Sports for Jr. Olympics Camp**

This was a youth camp in the beginning of June for kids to participate in Junior Olympics programs.

MOTION: TO APPROVE THE CONTRACT.

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

- **Contract w/Rookie Sports for Summer Camp Youth Sports Instruction**

This was a contract for youth sports instruction for part of the summer camp programs.

MOTION: TO APPROVE THE CONTRACT.

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

Annual Expenditure w/PM Graphics for Program Guide Printing

Mr. Mytinger said this was not to exceed \$16,000 based on how many pages in the programs to go out to the community this year. This cost would come out of the Recreation Fund account #205-32-5365.

MOTION: TO APPROVE THE EXPENDITURE w/PM GRAPHICS.

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

Authorize Expenditure w/PM Graphics to Wrap Electrical Boxes

This was the final stage of the Electric Box Art Program. There would be five electrical boxes wrapped and the cost would be \$6,682.20 from the Beautification line #101-32-5616. The five boxes to be wrapped were indicated in today's meeting packet. Graphic Expression would do the graphics on a vinyl wrap.

MOTION: TO APPROVE THE EXPENDITURE.

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

Right Of Way Acquisition Payments

Matt Miller asked that the request be reduced from \$20,000 to \$16,925 because that was the amount available in the 2024 budget. Anything more would require a budget adjustment through City Council. Mrs. Procop said \$16,925 would be fine for now because there was one right of way acquisition for \$8,800 that was ready to be paid now. There would be two more in the future. If more than \$16,925 was needed later, she would ask Matt Miller for a budget adjustment.

MOTION: TO AMEND THE REQUEST FROM \$20,000 TO \$16,925.

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

MOTION: TO APPROVE RIGHT OF WAY ACQUISITION PAYMENTS UP TO \$16,925 FROM #401-61-5717.

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

Settlement Agreement w/East Ohio Gas Company

Mr. Nott said this was to ratify something he did when he first started at Streetsboro and didn't

realize he had to have Board of Control approval for this. It was for \$350. The Water Department had hit a gas line and the amount had already been paid to East Ohio Gas Company.

MOTION: TO RATIFY THE SETTLEMENT AGREEMENT TO RELEASE ALL CLAIMS BY EAST OHIO GAS COMPNAY DBA DOMINION ENERGY OHIO AGAINST THE CITY OF STREETSBORO RELATED TO A DAMAGED GAS LINE, IN THE AMONT OF \$350.

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

Reimburse Resident at 1832 Luke Drive from Water Bill

Bill Miller said the resident did not pay this bill; it was on hold. This request was to waive the fee. Because of shut offs for the change out of new meters, the Water Department had gone to shut the water off at this address. Mr. Bell owns 1832 Luke Drive and his mother had lived there but no one was living there and they were remodeling the house and the water had been shut off, so the Water Department accidentally turned the water on when they meant to turn it off and accidentally flooded the house. Mr. Bell was asking to have the water bill of \$672.17 waived. Mayor Broska agreed it would be good to waive this bill. No payments have been made on this bill. The City could pay the bill, or just write off the account and there would be no expense to the City.

MOTION: TO APPROVE WRITING OFF THIS WATER BILL OF \$672.17.

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

Purchase Valve Exerciser and Accessories w/EPA Grant Money

Bill Miller said this was a grant from the EPA to assist the Water Department staff with shut offs so they would not have to turn valves by hand but could get 2 units that were hydraulic to spin the valves and save the worker's arms and backs. The City would purchase the units, then get reimbursed with the grant money. There would also be legislation at the next City Council Meeting for Council to accept the grant money.

MOTION: TO CHANGE THE ACCOUNT NUMBER FROM #501-52-5753 TO #501-52-5743 EQUIPMENT.

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

MOTION: TO APPROVE THE PURCHASE OF THE VALVE EXERCISER AS AMENDED.

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

Settlement Agreement w/Chris Fredmonsky regarding a Workers' Compensation Appeal

Mr. Nott said the agreement had not been finalized yet, but it needed Board of Control approval to pay out the \$2,500 after it was finalized. The amount would come out of account #101-81-5261 Workers Compensation.

MOTION: TO APPROVE THE SETTLEMENT AGREEMENT w/CHRIS FREDMONSKY FOR \$2,500.

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 9:43 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor