

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, July 10, 2024

This Board of Control meeting was called to order on Wednesday, July 10, 2024 at 9:30 a.m. by David Nott. Mr. Nott led the Pledge of Allegiance.

PRESENT: David Nott, Bill Miller, Matt Miller

ABSENT: Mayor Broska

ALSO PRESENT: Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JUNE 12, 2024 AS WRITTEN.

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

Annual Purchase and Disposal of Oils and Fluids

Bill Miller said this was for the normal annual purchases of oils and fluids, not to exceed a total of \$13,000 for the year. He asked to have this approved so the mechanics could continue to service the City's trucks.

MOTION: TO APPROVE THE PURCHASES.

Moved by Matt Miller, seconded by Bill 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 9:32 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

David Nott, Law Director