

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, August 14, 2024

This Board of Control meeting was called to order on Wednesday, August 14, 2024 at 9:34 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Justin Czekaj, Municipal Engineer  
Rachel Miller, Parks and Recreation Clerk  
Rob Reinholz, Fire Chief  
Melissa Procop, Mayor's Executive Assistant

**Disposition of Minutes**

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

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

**Additional Expenditure w/QCI for Inspections**

**MOTION: TO APPROVE THE ADDITIONAL EXPENDITURE FOR INSPECTIONS.**

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

**Additional Expenditure w/Davey Resource Group for Ecological Consulting Services for Amphitheater**

Mr. Czekaj said the City was trying to mitigate the wetlands that were on site, so the City could start doing the work for the amphitheater whenever the city was ready to move forward on the project. It would be good for two years.

**MOTION: TO APPROVE THE ADDITIONAL EXPEDITURE W/DAVEY RESOURCE GROUP.**

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

**Parks and Recreation Contract w/Lahm for Meditation Class**

Mrs. Miller said this was a new instructor and new classes would be added to the Program Guide for this fall. The contract was paid for by the participants.

**MOTION: TO APPROVE THE CONTRACT.**

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

**Purchase StoryWalk Display Panels**

Mrs. Miller explained that there would be a permanent StoryWalk added to City Park and there had been financial assistance from several organizations to get this added to the park. The donations had been accepted through City Council. The total purchase would not exceed \$8,400.

**MOTION: TO APPROVE THE PURCHASES.**

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

**Purchase Display Panel for Locks of Love Memorial Arch**

Mrs. Miller said this had been brought forward by a resident to be added to City Park near the new Community Center. The City had purchased the arch and this request was to purchase the signage for the memorial area. Mayor Broska asked why the signage panels were being purchased from a Pennsylvania company instead of a local company. Mrs. Miller thought it was because these were unique pieces that were needed for this type of display and they were not available from the local company.

**MOTION: TO APPROVE THE PURCHASE.**

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

**Purchase and Installation of Wayfinding Sign at Entrance to City Park**

Mrs. Miller said this sign would be purchased locally from Graphic Expressions and would let people know the location of the different entities accessible from the end of Kirby Lane.

**MOTION: TO APPROVE THE PURCHASE AND INSTALLATION.**

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

**Approve Rental of St. Joan of Arc Fr. Stenson Hall for Father-Daughter Dance**

This was to pay the deposit to secure a date for the 2025 Father-Daughter Dance at St. Joan of Arc. The new Community Center was not large enough to handle this popular event with over 200 participants. Mayor Broska suggested asking about the “Parishioner Discount” for this event next year.

**MOTION: TO APPROVE THE PURCHASE.**

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

**Additional Expenditure (Change Order) for Perrin Asphalt to Install Additional Drainage for Floyd North Bicentennial Park**

**MOTION: TO APPROVE THE ADDITIONAL EXPENDITURE TO INSTALL ADDITIONAL DRAINAGE FOR FLOYD NORTH BICENTENNIAL PARK.**

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

**Purchase Trench Box Equipment**

Bill Miller said this was for extra pieces for trench safety. It included guardrails for two trench boxes to prevent falls into the holes. Bill Miller had already purchased some shoring pieces earlier in the year so with these additional pieces and any other items that might be needed, the costs should not exceed \$10,000.

**MOTION: TO APPROVE THE PURCHASES.**

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

**Authorize Expenditures for Trane Annual Contract and HVAC Repairs**

Chief Reinholz said he was very dissatisfied with Trane. The building was not even two years old and the fan and motor had already needed replaced and there had been difficulty getting the parts so the building was without air conditioning for a while. Now the compressor is bad and he was having difficulty getting a response from the office to determine costs and a timeline for replacement. It was almost \$20,000 in expenditures for preventative maintenance: one for preventative maintenance at the Cleveland Office and one for the data center in Indianapolis.

Mayor Broska wanted to reach out to Trane about the fire station problems with just two years of use. He was very concerned if this equipment was to be used in the new City Hall according to the design plans. Chief Reinholz was very frustrated with the Trane customer service and the lack of responsiveness from the office; the technicians were nice and worked well, but the offices were quite difficult to work with.

**MOTION: TO APPROVE THE EXPENDITURES.**

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

**Annual Expenditure for Lexipol**

Chief Reinholz said this was for policies and best practices and it was time for renewal of the annual contract which had been budgeted.

**MOTION: TO APPROVE THE EXPENDITURE.**

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

**Authorize Expenditure w/Cummins for Engine #2614 Repair**

Chief Reinholz said the ERG valve was bad and the post that held the turbo was broken and a few other minor things needed fixed and the total cost came to \$5,139.54.

**MOTION: TO APPROVE THE EXPENDITURE.**

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 9:49 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor