

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, October 9, 2024

This Board of Control meeting was called to order on Wednesday, October 9, 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: Rob Reinholz, Fire Chief
Greg Mytinger, Parks and Recreation Director

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF September 11, 2024 AS WRITTEN.

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

Purchase MARCS Radios from VASU Communications not to exceed \$7,000

Chief Reinholz said this was for the purchase of MARCS radios. He said that a new MARCS radio is approximately \$3,700. We have encumbrances of \$1,800. This puts us over the \$5,000 mark and he is asking for up to \$7,000 in the event there are any radio repairs, we would have to come back to the Board of Control every time there needs to be a repair. Monies are in the 402 to cover.

MOTION: TO APPROVE THE PURCHASE OF MARCS RADIOS FROM VASU COMMUNICATIONS NOT TO EXCEED \$7,000.00 FROM ACCOUNT LINE 402-12-5745.

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

Parks and Recreation Contract w/Amphibian Flow Arts Entertainers

Mr. Mytinger said this was a contract with Amphibian Flow Arts Entertainers to provide entertainment for the Trunk or Treat event on October 24, 2024.

MOTION: TO APPROVE THE CONTRACT.

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

Purchase Rotary Brush Cutter form Southeastern Equipment Co.

Mr. Mytinger said this would be for clearing brush in Floyd North Bicentennial Park and other places where needed. This would attach to the skid steer.

MOTION: TO APPROVE THE PURCHASE NOT TO EXCEED \$8,000.00 FROM ACCOUNT LINE 401.32.5745.

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

Contract w/Megan Summers for Art Classes

Mr. Mytinger said this was for art instruction for the coming year. Ms. Summers is very popular and especially the seniors and we want to expand this into some evening programs.

MOTION: TO APPROVE THE CONTRACT.

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

Contract w/Frank Fulmer for Santa Claus Appearances

Mr. Mytinger said this was for the holiday events this year. Mr. Fulmer has been Santa for us for the last 4-5 years.

MOTION: TO APPROVE THE CONTRACT.

Moved by Mr. Bill Miller, seconded by Mr. 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 9:39 a.m.

ATTEST:

APPROVED:

Bridget Pavlick, Deputy Clerk of Council

Glenn M. Broska, Mayor