

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, November 13, 2024

This Board of Control meeting was called to order on Wednesday, November 13, 2024 at 9:30 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ALSO PRESENT: Greg Mytinger
Chief Wain
Chief Reinholz
Missy Procop
Bridget Pavlick, Deputy Clerk

Disposition of Minutes

Board of Control Meeting of October 29, 2024.

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF October 29, 2024 AS WRITTEN.

Moved by B. Miller, seconded by M. Miller. Upon voice vote, **motion carried.**

Contract with D. Gordon for DJ services.

Mr. Mytinger said that this is a contract for services for 2024. We will be back with another contract in 2025.

MOTION: TO APPROVE THE CONTRACT WITH DWAYNE GORDON FOR 2024 DJ SERVICES.

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

Contract with Deana Evans for card making classes

Mr. Mytinger stated that this is a contract for one of the classes offered through Parks and Rec. Ms. Evans teaches card making classes.

MOTION: TO APPROVE THE CONTRACT WITH DEANA EVANS FOR CARD MAKING CLASSES.

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

Authorization to Exceed Departmental Limit of \$5,000.00 for Materials and Supplies at Oscar Brugmann for Ball Fields

Mr. Mytinger indicated that this would be for approval over \$5,000.00 for materials and supplies, concrete and other materials needed to finish out the season and complete some projects in the park.

MOTION: FOR AUTHORIZATION TO EXCEED DEPARTMENTAL LIMIT OF \$5,000.00 FOR THE PURCHASE OF MATERIALS AND SUPPLIES AT OSCAR BRUGMANN.

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

Purchase of Stop Sticks from Stop Stick Ltd

Chief Wain indicated that this was for 16 sets of Stop Sticks with storage bag, cord reel and sleeve. This will be for all vehicles. The old stop sticks were purchased 11-12 years ago and are deteriorating. The Department will have all vehicles including the unmarked and SRO vehicles with stop stick kits.

MOTION: TO APPROVE THE PURCHASE OF STOP STICKS FROM STOP STICK LTD.

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

Increase Board of Control Approval for Advantech fro \$7,000 to \$13,000 for Vehicle Parts and Supplies

Chief Reinholz indicated that right now the limit is \$7,000.00 We have \$2,109.34 for repairs and miscellaneous parts and this will put us over the \$7,000.00. We have \$6,000.00 remaining in Vehicle Parts and Supplies. So the \$7,000 and the \$6,000 is \$13,000, if something happens between now and the end of the year, it means I have to go back to Board of Control, hold a special meeting, not that we are going to spend it, the money is in the line item, that's the total amount left over after we purchase this. So we will just go for \$13,000 and if something happens the money is there to fix the rigs and we won't have to go to Board of Control or Council to get approval.

MOTION: TO APPROVE THE INCREASE OF BOARD OF CONTROL APPROVAL FOR ADVANTECH FROM \$7,000.00 TO \$13,000.00 FOR VEHICLE PARTS AND SUPPLIES.

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

MOTION: TO ADD PAVEMENT CORES FOR FERGUSON ROAD AND DEMOLITION OF CEMETERY BARN TO THE AGENDA

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

Wertz Geotechnical Engineering, Inc. Pavement Cores for Ferguson Road

The Mayor indicated that Engineering is doing a project out on Ferguson Road and would like Wertz to do some pavement cores on Ferguson Road. The project cost for this is \$4,950.00. Engineering indicates that this project cost along with a previous P.O. for Wertz for \$1,200.00 will bring the funds to \$6,150.00. Engineering requests the funds from 101.43.5338. Matt Miller said this was flagged because we only have blanket coverage with GPD and QCI. We do not have it with Wertz Engineering so the aggregate went over the Board of Control limit so he is having Engineering bring this to the Board so they could get approval.

MOTION: TO APPROVE WERTZ GEOTECHNICAL ENGINEERING, INC. PAVEMENT CORES FOR FERGUSON ROAD.

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

Approval of Expenditures up to \$19,000.00 for Cemetery Barn Demolition.

Mr. Bill Miller requested approval of expenditures up to \$19,000.00 for the demolition of the cemetery barn that burned. He said it was for safety reasons and to get what was left of the building cleaned up and inspect the concrete pad once it's cleaned up to see if it can be salvaged. Mr. Miller would like to get this finished and cleaned up due to the huge safety risk.

MOTION: TO APPROVE EXPENDITURES UP TO \$19,000.00 FOR CEMETERY BARN DEMOLITION.

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

There being no further business to come before this Board, and upon motion by Mr. Bill Miller, seconded by Mr. Matt Miller, this meeting adjourned at 9:44 a.m.

ATTEST:

APPROVED:

Bridget Pavlick, Deputy Clerk of Council

Glenn M. Broska, Mayor