CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, January 8, 2025

This Board of Control meeting was called to order on Wednesday, January 8, 2025 at 9:34 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: David Nott, Bill Miller, Mayor Broska

ALSO PRESENT: Greg Mytinger, Parks and Rec.

Matt Coffman, City IT Manager Bridget Pavlick, Deputy Clerk

Disposition of Minutes

Board of Control Meeting of December 11, 2024.

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

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

Contract with Krista Allison-After School Fashion Program.

Mr. Mytinger stated that this is a new program and will be held after school.

MOTION: TO APPROVE THE CONTRACT WITH KRISTA ALLISON.

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

Contract with Megan Summers for General Art Instruction.

Mr. Mytinger said that this is a popular class, and it pays for itself.

MOTION: TO APPROVE THE CONTRACT WITH MEGAN SUMMERS.

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

Contract with Megan Summers for Senior Art Instruction.

Mr. Mytinger said that this is also a very popular class. The seniors love it.

MOTION: TO APPROVE THE CONTRACT WITH MEGAN SUMMERS FOR SENIOR ART CLASSES.

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

Contract with Ron Chumney to Officiate Youth Sports.

Mr. Mytinger stated that Mr. Chumney has been a long time official for the youth basketball program and Parks and Rec would like to continue using his services.

MOTION: TO APPROVE THE CONTRACT WITH RON CHUMNEY.

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

Rookie Sports Club, LLC for Youth Sports Instruction

Mr. Mytinger advised that Rookie Sports Club offers a variety of different programs for us for youth sports. This is for floor hockey after school.

MOTION: TO APPROVE THE CONTRACT WITH ROOKIE SPORTS CLUB, LLC.

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

Contract with Elizabeth Lahm for Mediation Classes.

Mr. Mytinger stated that this is an ongoing program from last year. The participants cover the fee of the instructor. This is a well-attended class.

MOTION: TO APPROVE THE CONTRACT WITH ELZABETH LAHM.

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

Contract with Anita Gontkovsky for Senior Fitness, Tai Chi/Fall Prevention.

Mr. Mytinger indicated that this is our Senior Tai Chi program that is with Direct Home. The cost of this contractor is covered by a grant that Parks and Rec received to offer the Tai Chi Program.

MOTION: TO APPROVE THE CONTRACT WITH ANITA GONTKOVSKY.

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

Contract with Deana Evans for Card Making Classes.

Mr. Mytinger said this is a senior program for card making. The participant fees cover the cost of this program.

MOTION: TO APPROVE THE CONTRACT WITH DEANA EVANS.

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

Contract with Emma Chamberlain

Mr. Mytinger stated that this is for score keeping for the basketball season.

MOTION: TO APPROVE THE CONTRACT WITH EMMA CHAMBERLAIN FOR YOUTH SPORTS SCORE KEEPING

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

Contract with Gopikumar Subramoniam for Silver Sneakers Yoga.

Mr. Mytinger stated that this is a contract for "Gopi". This is a continuation from year-to-year. He does the Silver Sneakers programs at the Senior Center.

MOTION: TO APPROVE THE CONTRACT WITH GOPIKUMAR SUBRAMONIAM FOR SILVER SNEAKERS YOGA.

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

Contract with Linda Solomon, Substitute Silver Sneakers Yoga Instructor.

Mr. Mytinger said that Ms. Solomon is a substitute instructor whenever Gopi was unavailable.

MOTION: TO APPROVE THE CONTRACT WITH LINDA SOLOMON.

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

Contract with Discount Shred for Annual Streetsboro Shredding Event.

Mr. Mytinger stated that this is a contract for the annual shredding event for the City. We are doing this now so we are on the books for June 7, 2025.

MOTION: TO APPROVE THE CONTRACT WITH DISCOUNT SHRED

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

Approve Expenditure of up to \$19,000.00 with K-Tech Specialty Coating.

Mr. Bill Miller stated that this for beet heet brine mixture that is used to treat the roads during the winter snow.

MOTION: TO APPROVE THE EXPENDITURE OF UP TO \$19,000.00 WITH K-TECH SPECIALTY COATINGS

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

Contract Renewal Adobe Licenses for 2025.

Mr. Matt Coffman stated that this was for the annual renewal of the Adobe software licenses across the city for 2025. No increase from 2024.

MOTION: TO APPROVE THE ANNUAL RENEWAL OF THE ADOBE LICENSES FOR 2025.

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

Annual Renewal of Verizon Connect Contract.

Mr. Coffman stated that this is an annual renewal for the snowplow cameras and the other plows. There was a slight increase, but it was budgeted for.

MOTION: TO APPROVE THE RENEWAL OF THE VERIZON CONNECT CONTRACT.

Moved by Mr. Bill 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. David Nott, this meeting adjourned at 9:43 a.m.

ATTEST:	APPROVED:	
Bridget Pavlick, Deputy Clerk of Council	Glenn M. Broska, Mayor	