

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, February 12, 2025

This Board of Control meeting was called to order on Wednesday, February 12, 2025, at 9:32 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ALSO PRESENT: Greg Mytinger, Parks and Rec.
Chief Wain, Police Department
Bridget Pavlick, Deputy Clerk

Disposition of Minutes

Board of Control Meeting of January 8, 2025.

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF January 8, 2025 AS WRITTEN.

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

Approve Expenditures not to exceed \$17,600.00 for purchase and disposal of oil and fluids

Mr. Bill Miller stated that this is the yearly fluids line for Genuine Parts Company, Inc. (NAPA) and Northeast Lubricants for the purchase of and disposal of fluids for the city's fleet

MOTION: TO APPROVE THE CONTRACT WITH KRISTA ALLISON.

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

Metro SWAT and SMCRT Dues \$6,700

Chief Wain said that this is our yearly dues that enable us to participate in SWAT and the Metro Crash Team. This is a planned expense and will be taken out of 101.11.5591, Special Fees and Dues

MOTION: TO APPROVE THE YEARLY DUES TO PARTICIPATE IN METRO SWAT AND SMCRT.

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

Equature DSS Corp. Service Agreement for Recording Equipment and Service \$10,025.00

Chief Wain stated that this is our annual service agreement for the recording equipment in dispatch that includes the police and fire radios along with the incoming phone lines to the station. This is

the fifth payment of five to purchase the equipment. After this it will just be the software. This is coming out of 101.11.5431.

MOTION: TO APPROVE THE SERVICE AGREEMENT WITH EQUATURE DSS Corp.
Moved by Mr. Bill Miller seconded by Mr. Matt Miller. Upon voice vote, **motion carried.**

Treasurer of State-LEADS yearly payment \$7,200.00

The police department used the Law Enforcement Automated Data System (LEADS). It gives us all the information that we run, license plates, warrants, registration, drivers license, missing persons. This is a preplanned expense of \$7,200.00 out of 101.1105562

MOTION: TO APPROVE THE YEARLY SUBSCRIPTION TO LEADS.

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

Treasurer of State-MARCS radio fees \$3,600.00

This pays for the radio service for each portable radio we have for patrol and the extra that is kept in dispatch. This was budgeted out of 101.11.5433, Department Services for \$3,600.00.

MOTION: TO APPROVE THE EXPENDITURE FOR MARCS RADIO FEES.

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

Everbridge, public alert system \$6,651.23

The Mayor asked if this used to be a free service. Chief Wain responded that there were different levels to choose from. There is a basic option, but it doesn't give much in the way of services. We have an option that is significantly increased and right now we have over 14,000 contacts in it so all the stuff we send out goes to that many. This was preplanned to come out of 101.81.5338.

MOTION: TO APPROVE THE CONTRACT WITH EVERBRIDGE FOR THE PUBLIC NOTICE SYSTEM.

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

**Thomson Reuters CLEAR, public information aggregate for law enforcement
3-year contract \$4,757.52/year, total \$13,603.68**

Chief Wain said that this is the final year of our 3-year contract for CLEAR. CLEAR gives us everything that everyone sees on TV, that thinks we have instant access to phone numbers, addresses, family relationships, people that are incarcerated. Hugely beneficial tool for investigating, dispatches it all the time to track people down. This was preplanned out of 101.11.5433.

MOTION: TO APPROVE THE CONTRACT WITH THOMSON REUTERS CLEAR.
Moved by Mr. Nott, seconded by Mr. Bill Miller. Upon voice vote, **motion carried.**

Midwest Public Safety Group (Getac Storage Service) \$10,800.00

Chief Wain stated that this is for the storage for the massive amounts of footage that we accrue for all of the body cameras, cruiser cams, and our interview rooms. It is a preplanned expense out of 101.11.5433.

MOTION: TO APPROVE THE CONTRACT WITH Midwest Public Safety (Getac).
Moved by Mr. Bill Miller, seconded by Mr. Matt Miller. Upon voice vote, **motion carried.**

A&S Animal Control Contract

Chief Wain said that this was bumped up to \$15,000.00 to cover any of the emergency call outs, should there be any. Sometimes there are months that go by where we don't have any and sometimes, we have 5 or 6 call outs. This is preplanned out of 101.81.5591.

MOTION: TO APPROVE THE CONTRACT WITH A&S Animal Control.
Moved by Mr. Bill Miller, seconded by Mr. Matt Miller. Upon voice vote, **motion carried.**

Contract with Dewayne Gordon, Audio Extremes DJ Services

Greg Mytinger: DJ services for the Father/Daughter Dance. This is coming out of the 205 account, participant fees do pay for the cost of this expense.

MOTION: TO APPROVE THE CONTRACT WITH AUDIO EXTREMES.
Moved by Mr. Bill Miller, seconded by Mr. Matt Miller. Upon voice vote, **motion carried.**

Contract with Chad Ressler Double Take Video

Greg Mytinger said that this for Double Take Video to do some marketing materials for the Community Center. We are looking at having available online on the website, a walk-through feature so you will be able to walk in the main room, turn left, turn right, walk through and see the event space set up and so on. That is coming out of Contract Services at a cost of \$300.00

MOTION: TO APPROVE THE CONTRACT WITH CHAD RESSLER/DOUBLE TAKE VIDEO.
Moved by Mr. Bill Miller seconded by Mr. Matt Miller. Upon voice vote, **motion carried.**

Contract with Ashlee Garcia Bakery for Father/Daughter Dance

Mr. Mytinger said that this is a contact agreement to supply baked goods for the Father/Daughter Dance. Payment is covered under participants fees.

MOTION: TO APPROVE THE CONTRACT WITH ASHLEE GARCIA BAKERY.

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

Contract with Lisa McDaniel Monthly Contra Dances

Mr. Mytinger said that this is a contract for monthly Contra Dances, which are typically held on the last Sunday of every month. They are taking the summer off and will resume toward the end of the year. No expense to the city.

MOTION: TO APPROVE THE CONTRACT WITH LISA McDANIEL.

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

Purchase of ExMark Lazer Z 72" Mower \$16,080.00 (Mytinger)

Mr. Mytinger stated that this is to purchase a new mower for the Parks Department. It will be replacing one of the original Skagg Cheetahs that was purchased a really long time ago. We are slowly upgrading to the ExMarks to come out Capital line item 403.31.5745.

MOTION: TO APPROVE THE PURCHASE OF EXMARK LAZER Z 72".

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

Contract (2-year) with Direction Home Akron Canton for Tia Chi for Arthritis

Mr. Mytinger stated that this is a grant-based program, so we do receive funds and are able to compensate our instructor and receive monies for hosting the program. Our program has been one of the more successful programs that Direction Home has been offering so they are excited about renewing our 2-year agreement.

MOTION: TO APPROVE THE CONTRACT WITH DIRECTION HOME AKRON CANTON FOR TIA CHI FOR ARTHRITIS.

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

Finn All Seasons for Materials and Supplies for Baseball & Soccer Fields

Mr. Mytinger is requesting approval to purchase the materials and supplies need for the 2025 season. This is for the ball fields and soccer fields. This is a budgeted expense.

MOTION: TO APPROVE THE CONTRACT WITH FINN ALL SEASONS.

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

Contract with Jaden Hushion-score keeping for youth sports

Mr. Mytinger said that this is a contract for our youth scorekeeper for the basketball program on

Saturday mornings. They get paid \$10.00 per game.

MOTION: TO APPROVE THE CONTRACT WITH JADEN HUSHION.

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

ICA Robesto's Catering-2025 Father Daughter Dance (Mytinger)

Mr. Mytinger indicated that this is a catering contract for the Father/Daughter Dance.

MOTION: TO APPROVE THE CONTRACT WITH ROBESTO'S CATERING.

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

Contract with Cruzin' Juniper Entertainment for Brew & BBQ Bash

Mr. Mytinger said that this is a contract agreement for the entertainment for the upcoming August Brew and BBQ Bash.

MOTION: TO APPROVE THE CONTRACT WITH CRUZIN' JUNIPER ENTERTAINMENT.

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

Contract with Unique Bell-Balloon Services for Father/Daughter Dance

Mr. Mytinger stated that this is a contract agreement to supply decorations and balloon arches and other decorations for the Father/Daughter Dance.

MOTION: TO APPROVE THE CONTRACT WITH UNIQUE BELL-BALLOON SERVICES.

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

Work Order for Ohio Edison at FNB Park

Mr. Mytinger stated that this is the work order for the new service for Floyd North Park. This is getting closer and closer to the final steps in providing power and electricity to the new park property. Mr. Mytinger asked the Finance Director if there was still an open P.O. Mr. Matt Miller advised that a new P.O. would have to be opened for this work order.

MOTION: TO APPROVE THE OHIO EDISON WORK ORDER/PAYMENT DESIGNATION FOR FLOYD NORTH BICENTENNIAL PARK.

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

Settlement: City of Streetsboro v. Paul W. Flick Case No. 2024CV10253R

Mr. Nott said that people are suddenly running into traffic boxes and guardrails and lights. I sent

a letter to this guy, and he called back and I asked if he was going to submit this to his insurance company and he said no. So, we sued him, and he brought the money in to pay for the guardrail.

MOTION: TO APPROVE THE SETTLEMENT OF THE CITY OF STREETSBORO V. PAUL W. FLICK.

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

Silco Fire & Security

Chief Wain said that this was an increase for an already existing project. The project was started last year and it was supposed to be \$3,774.00 for the P.O. last year. The parts did not come in until this year. Silco came out and found additional repairs and issued that needed addressed. So, they went over that P.O. by \$722.00 to get our fire system back in service. Then the technician did additional inspections and found the remaining pipes and joints were rusting and showing signs they were going to cause a major leak. Now we are quoted repairs in the amount of \$3,735.50. We are asking for an additional \$1,000.00 for any unforeseen expenses. Chief Wain is asking for approval of \$5,500.00.

MOTION: TO APPROVE \$5,500.00 TO SILCO FIRE & SECURITY FOR SPRINKLER SYSTEM REPAIRS.

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 Mr. Bill Miller, seconded by Mr. Matt Miller, this meeting adjourned at 10:08 a.m.

ATTEST:

APPROVED:

Bridget Pavlick, Deputy Clerk of Council

Glenn M. Broska, Mayor