

CITY OF STREETSBORO, OHIO
BOARD OF CONTROL MEETING MINUTES

Wednesday, April 09, 2025

This Board of Control meeting was called to order on Wednesday, April 09, 2025, at 9:30 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ALSO PRESENT: Chief Reinholz
Chief Wain
Matt Coffman
Caroline Kremer
Rachel Miller, Parks and Recreation
Bridget Pavlick, Deputy Clerk

ABSENT:

Disposition of Minutes

Board of Control Meeting of February 12, 2025.

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF March 12, 2025 AS WRITTEN.

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

Approve Expenditures for Advantech in the amount of \$5,773.09

Chief Reinholz said that Advantech is the major supplier for parts and repairs. With the most recent ones, it brought the total to \$6,273 which is over the limit. He asked the Board of Control to approve the purchases and to extend his limit to \$15,000.00 He stated that he has the money in the 101, but we get repairs and constantly have to keep coming back, so he would like to set this at \$15,000.00.

MOTION: TO INCREASE THE LIMIT OF GL 101.12.5613 TO \$15,000.00.

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

MOTION: TO APPROVE THE EXPENDITURES, NOT TO EXCEED \$5,773.09.

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

Annual Code Updates – American Legal Publishing, not to exceed \$14,600.00

This is the annual expenditure for updating the Codified Ordinances.

MOTION: TO APPROVE THE EXPENDITURES, NOT TO EXCEED \$14,600.00.

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

Approve Expenditure for Duo Security \$5,400

This is our annual contract for Duo Security for the Police Department. This is a budgeted expense and there is no increase in the amount.

MOTION: TO APPROVE THE EXPENDITURES, NOT TO EXCEED \$5,400.00.

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

Purchase AED for City Park

Rachel Miller said that this was a carryover from when Mr. Mytinger was here. It was felt that it was a good idea to have some AEDs at City Park and the Splash Pad. The quote is just under for the Board of Control but she wanted this heard at the Board of Control in the event that shipping costs go up because this is right at the limit. It was discussed that the Board puts a “not to exceed” of \$5,200.00.

MOTION: TO APPROVE THE PURCHASE OF AN AED FOR CITY PARK, NOT TO EXCEED \$5,200.00.

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

Repair Dog Park Fencing at Thomas Heritage Park

Rachel Miller said that the dog park fencing is in need of repair. Mr. Ruffo obtained 3 quotes and Teece Bros. was the lowest bid. This would come out of GL 403.31.5773

MOTION: TO APPROVE THE EXPENDITURES NOT TO EXCEED \$18,500.00 TEECE BROS. FENCE

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

ICA Bill Poston (Entertainment)

This is for the Concert on the Patio series for the Senior Center. Mr. Poston was a hit and the seniors really enjoyed it.

MOTION: TO APPROVE THE CONTRACT WITH BILL POSTON.

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

ICA Robert Keith, Pickleball Instructor

Mr. Keith will be a new instructor for this program offering. He will be doing Pickleball classes for the seniors.

MOTION: TO APPROVE THE CONTRACT WITH ROBERT KEITH.

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

Woodsy's Music, Brew & BBQ Event Stage and Lighting

Athis is for the stage and lighting for the Brew & BBQ event. This will come out of the Community Picnic line item (205.32.5668).

MOTION: TO APPROVE THE CONTRACT WITH WOODSY'S MUSIC.

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

ICA Doug Liebler for Park Entertainment

This is for the Senior Center Concert on the Patio. This group performed at the Brew & BBQ Bash last year and Mike K. would like to have them back.

MOTION: TO APPROVE THE CONTRACT WITH DOUG LIEBLER.

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

Approve Expenditure for Water Tower Maintenance, Midco Diving & Marine

Bill Miller said that this is for the annual cleaning of the water tower. This is budgeted and comes out of 501.52.5338.

MOTION: TO APPROVE THE EXPENDITURE FOR WATER TOWER MAINTENANCE, NOT TO EXCEED \$10,000.00.

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

Silco Fire & Safety Emergency Repairs to Sprinkler System, additional expenditure

\$244.50

Chief Wain said that this was an additional repair cost. All that is needed is this additional \$244.50.

MOTION: TO APPROVE THE ADDITIONAL \$244.50 TO SILCO FIRE & SAFETY FOR THE REPAIRS AT THE POLICE STATION.

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 9:44 a.m.

ATTEST:

APPROVED:

Bridget Pavlick, Deputy Clerk of Council

Glenn M. Broska, Mayor