

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, June 11, 2025

This Board of Control meeting was called to order on Wednesday, June 11, 2025 at 9:34 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Matt Miller, Bill Miller, Mayor Broska

ABSENT: David Nott

ALSO PRESENT: Kate Harrison, Water Department Administrator
Sam Edgar, Parks and Recreation Director
Matt Coffman, Network Administrator
Joey Neal, Finance Department Intern
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF MAY 22, 2025 AS WRITTEN.

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

MOTION: TO ADD AND AN ICA AGREEMENT FOR PARKS AND RECREATION TO TODAY'S AGENDA.

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

Authorize Beyond Trust Subscription Renewal

This was a yearly expense for the IT Department. It would cost \$5,845.45 from GL 101-80-5733.

MOTION: TO APPROVE SUBSCRIPTION RENEWAL.

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

Authorize Expenditures for Backflow Surveys, Inspections, Reporting

Bill Miller said this would keep the Water Department EPA compliant. It would cost up to \$15,436.40 from GL 501-52-5733. Bill Miller said the company had done a quick survey while they were doing meters and they had missed some and the City did get credited for them. They would start with those meters with this survey and at the end of the day when this program gets fully involved it would be pretty much little to no cost to the City because people each year would be charged for their backflow. Over a five year period it pretty much covers the whole amount of money. The City would need to put the money out up front and then slowly get reimbursed. Next

year, once the Department had determined if they liked the program, they would bring the agreement to City Council to approve a five-year contract.

MOTION: TO APPROVE THE EXPENDITURES FOR THE BACKFLOW SURVEYS, INSPECTIONS, AND REPORTING.

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

Authorize Purchase of 48” Mower

The Parks and Recreation Department wanted to purchase a 2025 Exmark Kawasaki walk-behind mower from Marshall Power Equipment for a total of \$84,28.99 (state bid pricing) which was budgeted in GL 403-31-5745. The Mayor noted that because it was State pricing, the City did not have to get three bids.

MOTION: TO APPROVE THE PURCHASE OF A 48” MOWER FOR PARKS AND RECREATION.

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

Parks and Recreation Contract w/Krebs for Senior Music Performance

This was an ICA for Wilbur Krebs to perform for the Seniors at an upcoming event. The cost would come from GL 217-33-5338.

MOTION: TO APPROVE THE CONTRACT.

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

Parks and Recreation ICA w/ K. A. Metro LLC for Senior Fitness Classes

Kathy Metropulos would teach TaiChi Arthritis and Fall Prevention classes in accordance with Direct Home Akron/Canton Area Agency of Aging and Disabilities training. This would be funded from 205-32-5369 and 217-33-5338.

MOTION: TO APPROVE THE CONTRACT.

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 9:41 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor