

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, July 9, 2025

[Prior to the meeting there was some discussion on when to hold the standard monthly Board of Control meetings so the new Law Director could attend. The Clerk would check with the Law Department to see when to reschedule the meetings and report back to the Board members.]

This Board of Control meeting was called to order on Wednesday, July 9, 2025 at 9:33 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Bill Miller, Matt Miller, Mayor Broska

ABSENT: Law Director

ALSO PRESENT: Sam Edgar, Parks and Recreation Director
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JUNE 11, 2025 AS WRITTEN.

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

Authorize Expenditures for Purchase and Disposal of Oils and Fluids

Bill Miller said this was a yearly expense and had been budgeted for 2025 in GL 101-81-5628 Oil and Fluids.

MOTION: TO APPROVE EXPENDITURES.

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

Authorize Parks and Recreation Contract w/S. Kowalski for John Doe Band at August 2025 Beer and BBQ Bash

Ms. Edgar and Mike Kuhstos had provided an updated ICA this morning with Sherry Kowalski listed as the band representative with the corrected account number of 205-32-5668. The ICA provided in the packet incorrectly listed Steve Blankenship as the band representative.

MOTION: TO AMEND THE ICA AGREEMENT TO SHERRY KOWALKSI.

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

MOTION: TO APPROVE THE ICA AS AMENDED.

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

Authorize Parks and Recreation Contract w/F. Schwab-Davis for DJ/MC Services at August 2025 Beer and BBQ Bash

MOTION: TO APPROVE THE ICA AS PRESENTED.

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

Authorize Parks and Recreation Contract w/R. Hill for Caricatures at August 2025 Beer and BBQ Bash

MOTION: TO APPROVE THE ICA AS PRESENTED.

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 9:40 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor