

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, July 23, 2025

This Board of Control meeting was called to order on Wednesday, July 23, 2025 at 9:30 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Joe Grandinetti, Bill Miller, Matt Miller, Mayor Broska

ABSENT: None.

ALSO PRESENT: Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JULY 9, 2025 AS PRESENTED.**

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

**Moral Claim Regarding Damage to Land Rover Vehicle**

Bill Miller said this damage happened when they were crack sealing on Kirby Lane. The flagger directed the gentleman around and when the driver turned his wheel it threw crack sealer and stone up on the side of his vehicle and caused some damage/scratches. There was an email this morning from the driver also asking for reimbursement of the rental car cost (\$453.20) while the Land Rover was being repaired. Matt Miller said the Board needed to include that amount along with the \$2,864.20 for the repair. Matt Miller said they would include the total amount in the Moral Claim Settlement and Full Release of Liability letter. Bill Miller said he had explained the Release Letter to the driver and would get it to him for his signature as soon as possible.

**MOTION: TO AMEND THE ESTIMATE TO INCLUDE THE ESTIMATE FOR THE RENTAL CAR FOR A TOTAL MORAL CLAIM OF \$3,317.40.**

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

**MOTION: TO APPROVE PAYMENT OF THE MORAL CLAIM OF \$3,317.40 PENDING SIGNATURE ON THE MORAL CLAIM SETTLEMENT AND FULL RELEASE OF LIABILITY LETTER.**

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

**Update Westlaw Subscription for Additional License**

Mr. Grandinetti said they were just adding a third license. The three new lawyers tried to go with just the two existing licenses and have two of them share one license, but Westlaw insisted that

three lawyers needed three licenses, so the Law Department was requesting authorization to purchase the third license. Mr. Grandinetti said the Westlaw system was awesome and they looked forward to using it.

Matt Miller said he would move money into the proper account at the Monday Finance Committee/Council Meeting to cover this additional expenditure. The monthly charge would be \$798.11 for a minimum of 36 months for all three lawyers.

**MOTION: TO APPROVE THE EXPENDITURE 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 9:35 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor