

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Friday, January 31, 2020

This Board of Control meeting was called to order on Friday, January 31, 2020 at 8:37 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Mayor Broska, Frank Beni, Jenny Esarey

ABSENT: Bill Miller

ALSO PRESENT: Darin Powers, Police Chief
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JANUARY 8, 2020 AS WRITTEN.

Moved by Ms. Esarey, seconded by Mr. Beni. Upon voice vote, **motion carried.**

Police Station Dry Sprinkler System Repairs

Chief Powers said earlier in the week there were some problems with the sprinkler system at the police station. They called Silco, the system vender, who checked it and found several leaks in the dry system that would need repaired. They quoted \$5,955 for these repairs, which did not included the original call out cost of \$500. Last night there was another leak in the system with water running into the hallway at the police station, so they called Silco again this morning. It would cost more than the original estimate, so Chief Powers asked for authorization to spend up to \$8,499 with Silco for these repairs. If the costs ended up being more than that, the Police Department would take this to City Council.

MOTION: TO APPROVE THE EXPENDITURE FOR SILCO SPRINKLER REPAIR SERVICES NOT TO EXCEED \$8,499 FROM ACCOUNT #101-11-5431.

Moved by Ms. Esarey, seconded by Mr. Beni. Upon voice vote, **motion carried.**

There being no further business to come before this Board, and upon motion by Ms. Esarey, seconded by Mr. Beni, this meeting adjourned at 8:39 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor