

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, February 5, 2020

This Board of Control meeting was called to order on Wednesday, February 5, 2020 at 8:34 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Bill Miller, Frank Beni, Mayor Broska

ABSENT: Jenny Esarey

ALSO PRESENT: Caroline Kremer, Clerk

**MOTION: TO EXCUSE MS. ESAREY DUE TO ILLNESS.**

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

**Disposition of Minutes**

**MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JANUARY 31, 2020 AS PRESENTED.**

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

**Pay Settlement Agreement for Clayton Morris Lawsuit**

Mr. Beni explained the lawsuit with Clayton Morris had been resolved concerning Mr. Morris's claim for improper termination. The City's portion of the settlement was \$5,000 which represented the contractual claim which was his one month pay. Mr. Beni asked that the Board of Control approve the \$5,000 payment.

**MOTION: TO APPROVE THE \$5,000 PAYMENT.**

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

There being no further business to come before this Board, and upon motion by Mr. Miller, seconded by Mr. Beni, this meeting adjourned at 8:36 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor