

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, March 11, 2020

This Board of Control meeting was called to order on Wednesday, March 11, 2020, at 8:34 a.m. by Mayor Broska.

PRESENT: Bill Miller, Frank Beni, Mayor Broska, Jenny Esarey

ABSENT: None.

ALSO PRESENT: Ed McCormack, Firefighter/Medic
Greg Mytinger, Parks and Recreation Director
Missy Procop, Mayor's Administrative Assistant
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF FEBRUARY 12, 2020 AS WRITTEN.

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

Award Bid for 2020 Street Striping

Mr. Miller said this was to award the street striping to the same company that did it last year. They had done a good job last year. The City had signed a three year contract with them. This was budgeted for 2020.

Mr. Beni mentioned that the request memo from Mr. Miller had a typo in the first paragraph and referenced Ord. No. 2019-04 (regarding police cars) when it should have been Ord. No. 2019-24 (street striping).

MOTION: TO APPROVE AEROMARK FOR THE 2020 STREET STRIPING FOR A TOTAL OF \$118,817.

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

Parks and Recreation Contract for Senior Yoga

Mr. Mytinger said this was a contract for Pushpa Gopikumar as the Silver Sneakers Yoga instructor. She and her husband would alternate as instructors for this class. Ms. Esarey mentioned that the contract only listed account #217-33-5341 (Senior Contract Services) but because it was Silver Sneakers there might not be enough money in that account, so she suggested adding account #101-33-5338 because the City had budgeted for the gap in that account.

MOTION: TO ADD ACCOUNT #101-33-5338 TO THIS CONTRACT.

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

MOTION: TO APPROVE THE CONTRACT AS AMENDED.

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

Authorize Professional Engineering Services for Basketball Courts

Mr. Mytinger said this was to enter into a contract with GPD for the engineering services needed for the new basketball courts to be installed at City Park through the ODNR grant.

MOTION: TO APPROVE THIS EXPENDITURE.

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

Purchase Business Essentials License for Fire Department

Mr. McCormack said it had been an oversight in the original quote for this \$400 piece. Ms. Esarey added that the original agreement that had been approved by the Board of Control was for \$4,100 for the labor and Office 365. This would be an additional \$400.

MOTION: TO APPROVE THE \$400 SO IT WILL BE AN AMOUNT NOT TO EXCEED \$4,500 FROM ACCOUNT #101-12-5341.

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

Renew Annual Agreement for EAP Program

Mrs. Procop said this was for the annual renewal of the Employee Assistance Program. Per the union contract the City was obligated to provide this to the employees. There was a slight increase of 1.7% beginning April 1, 2020 but it was budgeted for 2020 in account #101-81-5341.

MOTION: TO APPROVE THE ANNUAL CONTRACT FOR AEP.

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

Parks and Recreation Contract w/Chumney to Officiate Youth Sports

Mr. Mytinger said this was a contract with Mr. Chumney to officiate youth basketball.

MOTION: TO APPROVE THE CONTRACT.

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

There being no further business to come before this Board, and upon motion by Ms. Esarey, seconded by Mr. Miller, this meeting adjourned at 8:40 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor