

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, April 8, 2020

This Board of Control meeting was called to order on Wednesday, April 8, 2020, at 8:32 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Frank Beni, Mayor Broska, Jenny Esarey

ABSENT: Bill Miller

ALSO PRESENT: Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF MARCH 11, 2020 AS WRITTEN.

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

Parks and Recreation Contract for Braids Class

Ms. Esarey suggested amending the start dates for all of these Parks and Recreation contracts from January, March and April to later in the year since these classes would not be held in the near future due to the need for social distancing because of the coronavirus pandemic. Mr. Beni said there was no need to amend the contract dates since the contracts indicated the performance of the contract had to be authorized by the Parks and Recreation Director, who was not scheduling programs for a while.

Mayor Broska asked if these programs were self-sustaining and paid for themselves from the participant's fee or were they subsidized by the Department. Ms. Esarey wasn't sure; a lot of these type of programs were self-sustaining.

MOTION: TO APPROVE THE CONTRACT.

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

Parks and Recreation Contract for Mad Science Class

MOTION: TO APPROVE THE CONTRACT.

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

Parks and Recreation Contract for Kids Yoga Classes

MOTION: TO APPROVE THE CONTRACT.

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

Portage Development Board Commit10

Mayor Broska said the City had been a member of the Portage Development Board for quite a while. He was on the Executive Committee. The Executive Committee had asked the Development Board to ask all of the members of the Portage Development Board to commit an extra 10% to cover some shortfalls. As a member of the Executive Committee had had supported this and at the Portage Development Board meeting he had voted for it. Mayor Broska asked the Board of Control to authorize the extra \$500. He thought this had been budgeted in the Economic Development Department accounts, but Ms. Esarey said the Portage Development Board membership had always been paid out of a Statutory line (101-81-5341).

Ms. Esarey said she didn't want to pay the extra \$500, but the Mayor had explained it. Ms. Esarey had also wanted to delay the payment to later in the year, but Mayor Broska said it was already late because it was something the City paid on an annual basis. The reminder notice indicated Streetsboro had already pledged for 2018, 2019 and 2020, so for 2021 the City could decide if it would continue to participate in this Board. Mayor Broska highly recommended that Streetsboro stay a part of the Portage Development Board. He felt Brad Ehrhart and his staff had helped immensely over the years for a lot of different projects that were brought into the City and it was very beneficial for Streetsboro to belong to the Portage Development Board.

MOTION: TO APPROVE THIS EXPENDITURE FOR COMMIT10 FOR \$5,500 TO PAY THE PORTAGE DEVELOPMENT BOARD.

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 8:37 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor