

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, May 13, 2020

This Board of Control meeting was called to order on Wednesday, May 13, 2020, at 8:33 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Mayor Broska, Frank Beni, Jenny Esarey

ABSENT: Bill Miller

ALSO PRESENT: Shawna Lockhart-Reese, HR Manager
Caroline Kremer, Clerk

Disposition of Minutes

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

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

Installation of GTT GPS Pre Emptive System into Police and Fire Vehicles

Mayor Broska said this was to install the GPS system into the emergency responding police and fire vehicles to activate the traffic signals. Ms. Esarey added that this was part of the City-wide signalization project that was being completed this summer.

MOTION: TO APPROVE THE \$8,451.40 EXPENDITURE FROM #401-81-5729.

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

2020 Unemployment Compensation

Mrs. Lockhart-Reese asked for approval to spend up to \$8,499 for Unemployment Compensation from #101-81-5251. In 2020 there was no money budgeted for Unemployment Compensation Benefits and due to recent layoffs and/or any expected charges due to COVID-19 she requested there be some money put in the budget. Ms. Esarey said it would require a budget amendment approved by City Council, which she had prepared for the next Finance Committee Meeting. This would be to cover any unemployment expenses known or that may be coming in 2020.

MOTION: TO AUTHORIZE THE EXPENDITURE UP TO \$8,499 RELATING TO 2020 UNEMPLOYMENT COMPENSATION EXPENSES OUT OF #101-81-5251, PENDING COUNCIL APPROVAL OF A BUDGET AMENDMENT ON MAY 18, 2020.

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

Annual Maintenance Agreement w/Smylie One

Mayor Broska read the Police Chief's request memo for \$4,230 to be spent from #101-11-5431 for the usual annual maintenance of the Police Department HVAC system with 4 preventative maintenance inspections and a price reduction on service trips and some parts. Ms. Esarey confirmed they had been doing this annually for years.

MOTION: TO APPROVE THE ANNUAL EXPENDITURE OF \$4,230 FOR SMYLIE ONE OUT OF #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 8:37 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor