

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, June 10, 2020

This Board of Control meeting was called to order on Wednesday, June 10, 2020, at 8:32 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Frank Beni, Jenny Esarey, Mayor Broska

ABSENT: Bill Miller

ALSO PRESENT: Kevin Grimm, Fire Captain
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF MAY 13, 2020 AS WRITTEN.

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

Payment to B&C Communications for Radio Programming

Ms. Esarey and Chief Powers had discussed this item. She reported that this had to do with a refund and programming of the MARCS radios. This started in 2018 when the radios were purchased and needed programmed and some extra equipment was returned for a refund that took time to process. The refund had been received on May 27, 2020 and this was to approve the corresponding payment to B&C Communications for the radio programming. A budget amendment to reflect this had already been processed.

MOTION: TO APPROVE THE \$1,286.56 EXPENDITURE TO B&C COMMUNICATIONS.

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

Invoice for Portage County Urban Search and Rescue Team

Invoice for Portage County HAZMAT Response Team

Ms. Esarey confirmed that the invoice for \$320 to PC USAR needed approved by Board of Control because when it was added to the \$3,365.88 invoice for PC HAZMAT the total exceed the department head's authority to approve. Mr. Grimm said these were annual fees based on per capita that were expected and budgeted each year.

MOTION: TO APPROVE THE \$320.56 EXPENDITURE FOR PC USAR TEAM.

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

MOTION: TO APPROVE THE \$3,365.88 EXPENDITURE FOR PC HAZMAT TEAM.

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

Parks and Recreation Contract for Recreational Youth Sports Instruction

Ms. Esarey said this was a normal contract for youth lacrosse and tennis instruction. It would be paid out of the Contract Services line #205-32-5369. Parks and Recreation had used this instructor in the past.

MOTION: TO AUTHORIZE THE CONTRACT.

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 8:35 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor