

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, June 24, 2020

This Board of Control meeting was called to order on Wednesday, June 24, 2020, at 8:31 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JUNE 10, 2020 AS WRITTEN.

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

Rental of Wirtgen W60Ri Milling Machine

Mr. Miller said this was a paving/grinding/milling machine similar to what was used last year but a little smaller. This was a 24 inch cut. He planned to work on all the seams on SR 43 between Public Square and Market Square, and if there was time to go south on SR 43 to Crescent Drive. He only had the equipment for one week and hoped to get it about July 20, 2020, but it depended on when McLean Company would get it back from another renter; it could be mid-August. The cost would come from #401-61-5717 Paving. There was a transportation cost of \$1,200 to get the equipment here from Cincinnati. In January of next year Mr. Miller would look into renting this equipment to plan for the most cost effective dates for 2021. Mr. Miller confirmed for the Mayor the patches would be square and even with smooth, sealed edges, not patchwork. Some areas may need to be wider than 24 inches.

MOTION: TO APPROVE AN EXPENDITURE NOT TO EXCEED \$6,500.

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 8:33 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor