

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, July 8, 2020

This Board of Control meeting was called to order on Wednesday, July 8, 2020, at 8:47 a.m. by Mayor Broska.

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

ABSENT: None.

ALSO PRESENT: Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JUNE 24, 2020 AS WRITTEN.**

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

**Award Contract for Resurfacing of Page Road and Ravenna Road**

Mayor Broska said the ordinance was in place and he had just signed the letter from the State announcing our OPWC award. Now the Board of Control needed to award the contract. Ms. Esarey noted the City would only be responsible for 60% of the project costs and OPWC would take care of the other 40%.

**MOTION: TO AWARD THE CONTRACT TO RONYAK PAVING FOR THIS OPWC PROJECT TO RESURFACE PAGE ROAD AND RAVENNA ROAD.**

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

**MOTION: TO ADD AN ITEM TO THE AGENDA REGARDING DAMAGED STREET LIGHTS.**

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

**Repair and Replacement of Damaged Street Light Luminaires and Poles**

Mr. Miller said this was to repair and replace the street lights that were hit in accidents last month. One was in front of A. Dui Pyle. These were going through the Law Department to get the money from the insurance companies of the drivers. There was a budget amendment to go before Council on Monday, July 13, 2020 for the repair/replacement expenditures. After approval, delivery of the new light poles would take at least six months. The light pole on the ground would be removed this week.

**MOTION: TO APPROVE AN EXPENDITURE NOT TO EXCEED \$8,275 FROM ACCOUNT #401-81-5728 PENDING COUNCIL APPROVAL OF THE BUDGET ADJUSTMENT ON MONDAY JULY 13, 2020.**

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 8:50 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor