

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, August 12, 2020

This Board of Control meeting was called to order on Wednesday, August 12, 2020 at 8:33 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 JULY 8, 2020 AS WRITTEN.

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

Purchase Computer Towers for PD Dispatch Center

Ms. Esarey explained the dispatch center was having a lot of issues with the current computer system that would go blank at times. The Police Department had money in their Capital line item to make this purchase of \$4,636, which was an important purchase.

MOTION: TO APPROVE THE PURCHASE FOR \$4,636 OUT OF ACCOUNT NUMBER 401-11-5745.

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

Authorize Tire Purchases for Police Vehicles

Ms. Esarey said the Police Department had been making tire purchases and repairs during the year that exceeded the Department head's limit, so she had suggested bringing this to Board of Control for authorization for an amount not to exceed \$8,450 for tire purchases and repairs for the rest of the year. Each new set of tires was about \$750.

MOTION: TO APPROVE AN AMOUNT NOT TO EXCEED \$8,450 FOR BOTH TIRE PURCHASES AND REPAIRS OUT OF ACCOUNT NUMBER 101-11-5432.

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

Purchase Upgrade to Fire Department Wireless System

Chief Reinholz said the Fire Department had maxed out on the current wireless system. Mrs. Procop and TTx had come up with an upgrade to the system at the Fire Department for \$3,840.50 to expand

the wireless system and give the department more room to operate. It would come out of account number 401-81-5745.

MOTION: TO APPROVE THE EXPENDITURE OF \$3,804.50 FOR AN UPGRADE TO THE FIRE DEPARTMENT WIRELESS SYSTEM.

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

Repair, Replace and Install Road Signs

Mr. Miller said the Service Department spent money every year to repair and replace signs throughout the year. It was budgeted annually in account number 201-61-5355.

MOTION: TO APPROVE THE ANNUAL EXPENDITURE NOT TO EXCEED \$8,475.

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

Removal of Trees in the Cemetery, on Highland Way and Briar Drive

Mr. Miller said the City used Rich Harris to remove trees throughout the year as needed. He asked for authorization to spend up to \$8,000 during the year. The trees on Highland Way, Briar Drive and a few in the cemetery were dead or dying and needed to be removed.

MOTION: TO APPROVE THE EXPENDITURE FOR TREE REMOVAL NOT TO EXCEED \$8,000.

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

Authorize Expenditures to Rebuild the Parks Lawn Mower

Mr. Miller said this mower had caught fire and the mechanics were in the process of rebuilding it. They should be able to get it done for an amount not to exceed \$4,500 out of line item 101-81-5613. The mower had caught fire from the grass on the deck which got the hydraulic lines. Mayor Broska emphasized that the grass needed to be cleaned from underneath the mowers each time.

MOTION: TO APPROVE THE EXPENDITURE NOT TO EXCEED \$4,500.

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. Miller, this meeting adjourned at 8:40 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor