

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, December 9, 2020

This Board of Control meeting was called to order on Wednesday, December 9, 2020 at 8:31 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Rob Reinholz, Fire Chief  
Melissa Procop, Mayor's Administrative Assistant  
Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF OCTOBER 28, 2020 AS PRESENTED.**

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

**Purchase Conference Room/Office Equipment**

Chief Reinholz said his current equipment was worn out hand-me-downs. The conference table, chairs, and white board he wanted to buy were under state bid pricing. He had money available in a General Fund account.

**MOTION: TO APPROVE THE EXPENDITURE.**

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

**Pay Revize LLC Website Invoice**

Mrs. Procop said this was to pay the remaining balance of the Revize contract prior to starting the new website with Proud City, which would launch by the end of the year. There was money in the Network account line. The City had already paid for Proud City.

**MOTION: TO APPROVE THE EXPENDITURE.**

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

**Water Tower Repairs**

Mr. Miller said a water valve was busted in the water tower. The insurance company was looking into it, but in case the insurance wouldn't cover the valve and also the pipe repair he was asking for authorization not to exceed \$6,500.

**MOTION: TO APPROVE THE EXPENDITURE.**

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 8:34 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor