

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, January 13, 2021

This Board of Control meeting was called to order on Wednesday, January 13, 2021 at 8:34 a.m. by Ms. Esarey. Ms. Esarey led the Pledge of Allegiance.

PRESENT: Bill Miller, Jenny Esarey, Frank Beni

ABSENT: Mayor Broska

ALSO PRESENT: Tricia Wain, Police Chief
Patrick O'Malia, Economic Development Director
Caroline Kremer, Clerk

MOTION: TO EXCUSE MAYOR BROSKA.

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

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF DECEMBER 9, 2020 AS PRESENTED.

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

Authorize Payment for Annual Code Updates

Mrs. Kremer said this was the annual expenditure to get all of last year's code changes updated and into the Code book and get the copies distributed. This was budgeted in 2021 in account #101-81-5337.

MOTION: TO APPROVE THE EXPENDITURE.

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

Annual B&C Communications Service Agreement

Ms. Esarey explained this was an annual service agreement with B&C for labor and parts for the radio equipment in police dispatch including MARCS and the MTI security system. B&C provided 24/7 support and this was a planned and appropriated expense in the 2021 budget for \$5,160 in account #101-11-5431.

MOTION: TO APPROVE THE EXPENDITURE.

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

Annual LEADS Access Fee

Chief Wain said this was the Law Enforcement Automated Data System which was an annual fee of \$600/month for \$7,200/year. It was budgeted in 2021 from account #101-11-5562.

MOTION: TO APPROVE THE EXPENDITURE.

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

Annual MARCS Radio System Service Charge

Chief Wain said this was the Ohio Multi Agency Radio Communication System that was the state-wide interoperability radio system for the department to communicate amongst each other and other agencies. The charge was \$10/month for each radio and it was budgeted in 2021 from account #101-11-5433 for \$6,360/year.

MOTION: TO APPROVE THE EXPENDITURE.

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

Annual Metro SWAT Fee

Chief Wain said this was the annual Special Fee and Dues from account #101-11-5591 to be paid to Stow (who handled the payments) to be a part of the Metro SWAT team. It was \$5,100 per year to get the entire SWAT team should Streetsboro need it for any special event or critical incident for the year. Ms. Esarey noted the City had a Purchase Order for 2021 for the City of Stow for Streetsboro to be part of the CRASH team. She asked that the Board of Control combine the two for a total cost not to exceed \$5,750 out of account #101-11-5591 for the SWAT team and the CRASH team

MOTION: TO APPROVE THE EXPENDITURE FOR BOTH THE SWAT TEAM AND THE CRASH TEAM NOT TO EXCEED \$5,750.

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

Annual Getac Storage Service

Chief Wain said this was the cruiser dash cam and body cam services. It provided online storage for all the online video, which eliminated the City's need to have current storage. Getac took all the responsibility to store everything for the body cams and dash cams. It cost \$30/month per camera, which was \$8,280 for all the cameras per year and it was budget in 2021 out of account #101-11-5433.

MOTION: TO APPROVE THE EXPENDITURE.

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

Annual Google G Suite Cloud Apps Service

Chief Wain said this was \$5,760 out of account #101-11-5433 for email and other Cloud-based

services for the department. It eliminated the department's security issues with Internet and email services. It gave the department unlimited access for documents even from outside the building. It cost \$12/user/month and with 40 users it was \$5,760/year.

MOTION: TO APPROVE THE EXPENDITURE.

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

Annual Portage County Water Lab Testing Fee

Mr. Miller said this was the annual cost for the bacteria tests and any other emergency tests that were to be done through Portage County. It was budget for 2021 in #501-52-5338 not to exceed \$8,499.

MOTION: TO APPROVE THE EXPENDITURE.

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

Annual Ohio EPA Fee for Public Water System License

Mr. Miller said this was the yearly license fee for the year for the Ohio EPA. It was budgeted in 2021 from account #501-52-5339 not to exceed \$7,200.

MOTION: TO APPROVE THE EXPENDITURE.

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

Parks and Recreation Contract w/Alleshouse for Yoga Instruction

Ms. Esarey said this was a normal contract they did each year. It was budgeted for 2021 from account #205-32-5369.

MOTION: TO APPROVE THE EXPENDITURE.

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

Parks and Recreation Contract w/Frazier for Zumba + Fitness Classes

This was another normal contract they did each year, also from account #205-32-5369.

MOTION: TO APPROVE THE EXPENDITURE.

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

Global Site Location Industries (GSLI) Invoice

Mr. O'Malia had drafted a letter to the Board explaining the need for this expenditure. For \$8,474 the City would have a new source of lead qualification. Right now the City worked off of JobsOhio, which everyone else in Ohio used, so there was no advantage to it. This purchase would make Streetsboro one of two subscriptions in the state. He gave an example of the kinds of jobs this could lead to: the last project that he applied for was 120 jobs with an average wage of \$75,000-

\$100,000/yr. JobsOhio was not providing anything like that. Mr. O'Malia added that he manipulated the system and got two additional leads out of GSLI and sent one to the Geis Company which they submitted on and were a finalist for, and he had money in his budget and asked to apply for an appliance manufacturer. He had gotten all he could out of GSLI without him paying for the service. The City would get some retail leads also. This expense was budgeted in 2021 at \$8,474 from account #101-44-5338.

MOTION: TO APPROVE THE EXPENDITURE.

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

There being no further business to come before this Board, and upon motion by Mr. Miller, seconded by Mr. Beni, this meeting adjourned at 8:46 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor