

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, February 10, 2021

This Board of Control meeting was called to order on Wednesday, February 10, 2021 at 2:02 p.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Tricia Wain, Police Chief
Robert Reinholz, Fire Chief
Caroline Kremer, Clerk

Disposition of Minutes

Ms. Esarey said there had been a typo in the January 13, 2021 minutes. Under the Annual B&C Communications Service Agreement agenda topic it was written as an expense in the 2021 budget for \$5,150 but it should have been for \$5,160.

MOTION: TO AMEND THE JANUARY 13, 2021 BOARD OF CONTROL MEETING MINUTES TO CORRECT THE TYPO AS DESCRIBED.

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

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JANUARY 13, 2020 AS AMENDED.

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

Annual Maintenance and Access Fees for MARCS Radios

Chief Reinholz said this MARCS radio sustainment fee used to be charged once per year but now it was charged quarterly. The total amount for the year was \$4,560, so the Board's approval today would allow him to pay the 4 invoices this year.

MOTION: TO APPROVE THE EXPENDITURE.

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

Portage Development Board Invoice

Mayor Broska said this was \$5,500 annually. Ms. Esarey had a concern that the invoice mentioned a three-year commitment, so maybe this needed to be approved by City Council instead of Board of Control. Mr. Beni said it was not a contract; a commitment was not legally binding. The City may "commit" to participating in the program for three years, but it was not binding itself legally. Mayor

Broska did not think there was any penalty if the City decided to withdraw early from participation. Mr. Beni said this invoice would have to go before the Board of Control for approval each of the three years. Ms. Esarey appreciated the clarification and said this this had been budgeted for 2021.

MOTION: TO APPROVE THE \$5,500 EXPENDITURE.

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

Agreement w/Absolute Shredding

Mayor Broska read Mr. Mytinger's email. This was for the annual City shredding event in June. It would cost \$500. The line item was incorrect in the email. Ms. Esarey said the expenditure would come from line item 101-81-5341. She said this was a normal annual expenditure and had been budgeted for 2021.

MOTION: TO APPROVE THE \$500 EXPENDITURE FROM #101-81-5341.

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

Purchase Main Dump Bed Cylinder for Trucks #901 and #902

Mr. Miller said both of the seals were failing and were was getting worse daily; the seals were over 10 years old. This purchase would not exceed \$7,000 for both trucks out of #101-81-5613 Vehicle Parts and Supplies.

MOTION: TO APPROVE THE EXPENDITURE UP TO \$7,000.

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

Purchase Flags, Poles, and Hardware

Mr. Miller said he needed these for spring. It was budgeted for 2021. The existing flags and hardware were getting old and worn and needed replaced. This would do all the poles for Memorial Day and have a few extras in case the City decided to place flags down SR 14 too. These items had not been replaced in a long time. This was not a yearly expense. The cost would not exceed \$4,500 out of #101-51-5611.

MOTION: TO APPROVE THE EXPENDITURE.

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

Purchase Getac Rugged Tablets MDTs

Chief Wain said this was to purchase 3 Getac Tablets for the in-car computers. It would cost \$7,419 out of line item #401-11-5745 Capital Equipment. The Department currently had equipment that was 4-7 years old that were several years beyond their life expectancy. The Department planned to get three new MDTs to replace old ones and then keep the best one of the old ones as a backup. The others would have their hard drives destroyed and be put out of service.

MOTION: TO APPROVE THE EXPENDITURE.

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 2:10 p.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor