

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, March 10, 2021

This Board of Control meeting was called to order on Wednesday, March 10, 2021 at 9:02 a.m. by Mayor Broska.

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

ABSENT: None.

ALSO PRESENT: Greg Mytinger, Parks and Recreation Director  
Tricia Wain, Police Chief  
Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO APPROVE THE FEBRUARY 10, 2021 BOARD OF CONTROL MEETING MINUTES AS PRESENTED.**

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

**MOTION: TO ADD “PURCHASE BSN SPORTS SUPPLIES FOR PARKS AND RECREATION” TO THIS AGENDA.**

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

**Authorize Purchase of Tires for Police Fleet**

Chief Wain asked for authorization to spend \$4,000 in 2021 as budgeted in line item #101-11-5432. The Police Department had switched vendors from NTB to Van’s Tires because they offered a lower price for pursuit-rated tires and they had agreed to keep them in stock in Streetsboro or their Aurora store in case the Police Department needed anything on an emergency basis.

Ms. Esarey asked if \$4,000 was enough since the Department had already spent \$1,100 in 2021 and had spent a lot more last year. Chief Wain said she had discussed the issue with her Administrative Assistant and they felt \$4,000 would be sufficient for 2021. In 2020 the new cruisers had arrived late in the year so the Department had to purchase a full set of tires on three cruisers that they usually did not do.

**MOTION: TO APPROVE \$4,000 FOR VAN’S TIRES OUT OF ACCOUNT #101-11-5432 VEHICLE CONTRACTUAL.**

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

### **Authorize Purchase of Ammunition**

Chief Wain asked for authorization to purchase ammunition from Kiesler Police Supply for \$3,667 out of account #101-11-5611 Materials and Supplies. This was for on-duty carry ammo, off-duty, and long gum ammo. It would probably take six months for delivery of this order since everything was behind. The quote mentioned a possibly delivery charge, but that was only if they carried it all the way downstairs to storage, so Streetsboro would not incur any additional shipping expense.

Mayor Broska asked about the amount of ammo being purchased. Chief Wain explained that the Department went through a lot of ammunition for State qualifications, our local range qualifications, plus any training the officers went to. She said the supply would not go bad so it could be stored for a while. The Department was already going through some of the existing back stock. She said they were also looking to increase the range time for the officers beyond the once a year qualifying. This was a larger order because ammo was scarce and delivery time next year may be even longer, so she wanted to have some on hand.

**MOTION: TO APPROVE THE EXPENDITURE.**

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

### **Authorize Additional Expenditure for SMCRT**

Chief Wain said after the previous Board of Control meeting the Summit Metro Crash Response Team Board of Directors voted to increase the fair share amount to participating agencies to cover some expected budget shortfalls. The amount planned for and authorized at the last Board of Control meeting (\$5,750) for both MetroSWAT and SMCRT was \$364 short. She asked for authorization of the additional amount from #101-11-5591 Special Fees & Dues.

**MOTION: TO APPROVE THE MAX EXPENDITURE UP TO \$6,114 FROM #101-11-5591.**

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

### **Expenditure for Hoffman Analytic Services Water Testing**

Mr. Miller said the Board of Control had previously approved the Portage County lab testing expenditure at \$8,499. He wanted to add Hoffman Analytic Services as an authorized vendor within the same total expenditure amount of \$8,499 because of the EPA testing requirements for lead and copper. He expected to need Council authorization for expenditures beyond the Board of Control threshold later in the year because of the new EPA regulations. This Board of Control authorization today would cover the testing needs for a while.

**MOTION: TO APPROVE HOFFMAN ANALYTIC SERVICES AS AN ADDITIONAL VENDOR FOR WATER TESTING WITHIN THE \$8,499 PREVIOUSLY AUTHORIZED.**

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

### **Purchase of Springs for Service Department Vehicles**

Mr. Miller said the Department had already used about \$3,000 this year, and there were no

outstanding bills, but he wanted authorization to spend up to \$8,400 in 2021 out of #101-81-5613 Vehicle Parts and Supplies in case there were any other trucks that needed to go to Stuver Auto Springs this year.

**MOTION: TO APPROVE THE EXPENDITURE UP TO \$8,400.**

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

**Purchase BSN Sports Supplies for Parks and Recreation**

Mr. Mytinger said these materials and supplies were needed for baseball and soccer this upcoming sports season.

**MOTION: TO APPROVE THE \$5,710 EXPENDITURE FROM #101-32-5611 FOR BSN SPORTS.**

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. Beni, this meeting adjourned at 9:12 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor