

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, April 14, 2021

This Board of Control meeting was called to order on Wednesday, April 14, 2021 at 8:31 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Greg Mytinger, Parks and Recreation Director  
Rob Reinholz, Fire Chief  
Caroline Kremer, Clerk

**Disposition of Minutes**

Ms. Esarey said there was a typo that needed corrected in the March 10, 2021 minutes on page 2 for authorization to purchase ammunition for \$3,670 as requested by the Police Chief, not \$3,667 as was typed in the minutes.

**MOTION: TO AMEND THE MARCH 10, 2021 BOARD OF CONTROL MEETING MINUTES ON PAGE 2 TO \$3,670 INSTEAD OF \$3,667.**

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

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

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

**Parks and Recreation Contract for Youth Sports Instruction**

Mr. Mytinger said this was a contract for Rookie Sports Club to do youth sports instruction and camps (lacrosse, tennis, etc.) within the Park. This was a vendor that had been used in the past.

**MOTION: TO APPROVE THE CONTRACT.**

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

**Parks and Recreation Contract for Virtual Science Programs**

Mr. Mytinger said this was a unique virtual science program. It was the popular Mad Science program that Parks and Recreation had done in the past as an afterschool program. The participants would register and receive all the science experiments via mail and then attend virtual classes to do the experiments with other individuals which could be across the state, region, or even local.

**MOTION: TO APPROVE THE CONTRACT.**

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

**Replace Wilcox Park Playground Fence**

Mr. Mytinger said the fence that was originally installed at Wilcox Park 15-20 years ago was not pressure treated wood, so it was starting to fail. He wanted to replace that fence with vinyl coated chain link fence supplied by Teece Bros. Fencing which Parks and Recreation had used in the past.

**MOTION: TO APPROVE THE EXPENDITURE OF \$4,780 FOR TEECE BROS. FENCING FROM ACCOUNT #401-32-5714.**

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

**Purchase Trees for Dedication and Beautification**

Mr. Mytinger said this was a request to purchase trees from Rusty Oaks Nursery. The trees would be purchased from the Tree Dedication Program and the City Beautification Fund. The trees would be planted around the new fire station, at Thomas Heritage Park, and at City Park. There was a total of 7 trees that were currently part of the Tree Dedication Program, which he was pleased was continuing. Ms. Esarey mentioned that the approval for this needed to be contingent on a budget amendment for #101-81-5953.

**MOTION: TO APPROVE THE EXPENDITURE FOR TREES FOR THE TREE DEDICATION PROGRAM AND THE CITY BEAUTIFICATION PROGRAM OUT OF ACCOUNTS #101-81-5953 AND #101-32-5612 CONTINGENT UPON CITY COUNCIL APPROVING THE BUDGET AMENDMENT ON APRIL 26, 2021.**

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

**Expenditure for Service Department Tires**

Mr. Miller said this was for some tire expenditures. The Department had already spent almost \$3,500 on tires, repairs, balancing out of #101-81-5613 for the big truck tires.

**MOTION: TO APPROVE THE EXPENDITURES NOT TO EXCEED \$8,499 FOR TIRE COSTS.**

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

**Award Bid for 2021 Street Striping Contract**

Mr. Miller said this was the annual award of a bid for street striping for the season. It was a total cost of \$121,049 which was already funded for 2021. Mr. Miller said he had already talked to the contractor about better striping for certain intersections (Singletary, Public Square, etc.) as the Mayor had requested. Mayor Broska was concerned because some stripes were difficult to see in rainy weather and wore off too soon.

This was the last award of a three-year (2019, 2020, 2021) contract that was bid out. When the City went to bid for 2022 the parameters of the painted street stripes could be changed for different quality of striping, which may cost more money. The roads that would be resurfaced in 2021 would not be included in this project, so the price may come in under the budgeted amount. Mayor Broska encouraged Mr. Miller to work with the new City Engineer, who was to start today, regarding the type of street striping needed in the next bid package for longer lasting more visible striping.

**MOTION: TO AWARD THE 2021 STREET STRIPING BID [TO AERO-MARK COMPANY].**

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

**HAZMAT Team Invoice**

Chief Reinholz said this was an annual fee for \$3,365.88 to participate with the Portage County HAZMAT Team. The money was in the budget for 2021 in account #101-12-5653.

**MOTION: TO APPROVE THE EXPENDITURE.**

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

**Urban Search and Rescue Team Invoice**

Chief Reinholz this was similar to the previous item. This was for participation with the USAR Team. The annual fee of \$320.56 was also already budgeted in account #101-12-5653 for 2021.

**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 8:42 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor