

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, June 30, 2021

This Board of Control meeting was called to order on Wednesday, June 30, 2021 at 8:32 a.m. by Ms. Esarey. Ms. Esarey led the Pledge of Allegiance.

PRESENT: Bill Miller, Jenny Esarey, Frank Beni

ABSENT: Mayor Broska

ALSO PRESENT: Justin Czekaj, City Engineer  
Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO ACCEPT THE BOARD OF CONTROL MEETING MINUTES OF MAY 26, 2021.**

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

**Contract w/Midco to Inspect and Clean the Inside of the Water Tower**

Mr. Miller said this was an annual contract to get the water tower cleaned out after flushing. The cost would not exceed \$8,000. He didn't expect it to cost that much, but wanted authorization up to \$8,000 in case they find something they have to repair. The money was available in account #501-52-5747 Water Tower Expenditures.

**MOTION: TO ACCEPT THE CONTRACT W/MIDCO.**

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

**Authorize Expenditure for ESRI Academy Classes for Water Dept. Staff**

Mr. Miller said this was for the new ESRI program for the new GIS system the Water Department was getting. There were two classes, one for Geoff Willa and one for Tommy Weidele in the Water Department. The money was available in the Schooling line item account #501-52-5241.

**MOTION: TO AUTHORIZE THE EXPENDITURE FOR ESRI ACADEMY CLASSES.**

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

There being no further business to come before this Board, and upon motion by Mr. Beni, 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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Jenny Esarey, Acting Chair