

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, July 14, 2021

This Board of Control meeting was called to order on Wednesday, July 14, 2021 at 8:32 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Rachel Miller, Parks and Recreation Clerk
Caroline Kremer, Clerk

Disposition of Minutes

Ms. Esarey mentioned that the signature line should be changed from the Mayor to Ms. Esarey since the Mayor was absent for the June 30, 2021 meeting and had not chaired it.

MOTION: TO AMEND THE SIGNATURE LINE TO JENNY ESAREY.

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

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JUNE 30, 2021 AS AMENDED.

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

MOTION: TO ADD AN AGENDA ITEM “PARKS AND RECREATION CONTRACT W/DEBBIE VENDITTI FOR PHOTOGRAPHY.”

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

Parks and Recreation Contract w/Yoga Squirrel for Safety Land

Mrs. Miller said this would come out of the Contract Services line item. This class would go over some healthy choices for kids as part of the Safety Land program.

MOTION: TO ACCEPT THE CONTRACT W/YOGA SQUIRREL.

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

Authorize Expenditure for Ballfield Supplies

Mrs. Miller said this was requesting approval for expenditures to Finn All Seasons that may go over the \$3,500 threshold for departmental authorization. She said Sal Ruffo was doing maintenance at the ballfields and was buying supplies that may total more than \$3,500.

MOTION: TO AUTHORIZE THE EXPENDITURES FOR BALLFIELD SUPPLIES FROM FINN ALL SEASONS.

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

Parks and Recreation Contract w/Debbie Venditti for Photography

Mrs. Miller said this would also come out of the Contract Services line item. This contract would be for the Father-Daughter Dance, if it was scheduled for this year, and also for some photography during Safety Land this week.

MOTION: TO ACCEPT THE CONTRACT W/DEBBIE VENDITTI FOR PHOTOGRAPHY.

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 8:36 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor