

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, July 21, 2021

This Board of Control meeting was called to order on Wednesday, July 21, 2021 at 10:01 a.m. by Jenny Esarey, Acting Chair.

PRESENT: Jenny Esarey, Frank Beni, Bill Miller

ABSENT: Mayor Broska

ALSO PRESENT: Rob Reinholz, Fire Chief
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO ACCEPT THE BOARD OF CONTROL MEETING MINUTES OF JULY 14, 2021 AS WRITTEN.

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

Authorize Vehicle Repairs for Fire Department

Chief Reinholz thanked the Board for scheduling this emergency meeting. He explained that one of the fire engines, which was 21 years old, was out of service because its electronic circuit board was fried. It would cost \$1,195.99 for a new circuit board. The Department had previously done some repairs to this vehicle, so this expense would put the total expenditures over the threshold for departmental approved and needed to come before the Board of Control. Chief Reinholz asked for authorization to spend up to \$8,499 for this truck in case something else was needed before the end of the year.

MOTION: TO APPROVE UP TO \$8,499 FOR ENGINE 2616 OUT OF ACCOUNT #101-12-5613.

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 Mr. Miller, seconded by Mr. Beni, this meeting adjourned at 10:03 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Jenny Esarey, Acting Chair