

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Tuesday, September 7, 2021

This Board of Control meeting was called to order on Tuesday, September 7, 2021 at 9:19 a.m. by Mayor Broska.

PRESENT: Frank Beni, Jenny Esarey, Mayor Broska

ABSENT: Bill Miller

ALSO PRESENT: Katie Harrison, Water Dept. Administrator
Justin Czekaj, City Engineer
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO ACCEPT THE BOARD OF CONTROL MEETING MINUTES OF AUGUST 11, 2021.

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

Authorize Design and Engineering Services for Restoration of Tennis/Pickleball Courts

Ms. Esarey said Mr. Mytinger wanted \$4,000 to start doing the mapping and design for a capital project that was included in the 2022 budget out of account #401-32-5714 and there was money available.

MOTION: TO AUTHORIZE THE EXPENDITURE.

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

Authorize Parks and Recreation Expenditures w/Carone's for Uniforms, Program Materials, and Apparel

Ms. Esarey said the department had already spent about \$3,500 and had made purchases from different account lines. The account numbers were #205-32-5669, #205-32-5665, #205-32-5666, and #101-32-5271.

MOTION: TO AUTHORIZE EXPENDITURES UP TO \$8,499 FROM THE ABOVE ACCOUNT NUMBERS.

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

Authorize Expenditures w/PM Graphics for 2021 Program Guide Printing

Ms. Esarey said this expenditure was at \$3,499 now, and Parks and Recreation needed to do more

printing before the end of the year, so the department was asking for authorization to spend up to \$8,499 out of account #205-32-5365 Printing for 2021.

MOTION: TO APPROVE AN AMOUNT NOT TO EXCEED \$8,499 FOR 2021 FOR PRINTING OUT OF ACCOUNT #205-32-5365.

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

Authorize Expenditures w/Smylie One for Parks Restroom Repairs

Ms. Esarey said there was a pretty large repair and now it needed completed and it would be over the \$3,500 departmental threshold, so the Parks and Recreation Department was asking the Board to authorize the expenditure.

MOTION: TO APPROVE AN AMOUNT NOT TO EXCEED \$8,499 FROM ACCOUNT #101-32-5338 CONTRACT SERVICES.

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

Purchase Water Billing Materials

Mrs. Harrison said the Water Department already had a PO for \$3,200 to purchase billing forms and envelopes, but the department needed to order more in 2021. She asked for authorization to spend up to \$7,000 from account #501-52-5611 Materials and Supplies.

MOTION: TO APPROVE THE EXPENDITURE UP TO \$7,000 FOR BILLING SUPPLIES FROM #501-52-5611.

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

Authorize Expenditures w/Advanced Industries for Water Line Bores

The Water Department was currently at the \$3,500 threshold level and was asking for authorization to spend up to \$5,000 in 2021 from account #501-52-5431 Contract Repairs.

MOTION: TO APPROVE THE EXPENDITURE NOT TO EXCEED \$5,000.

Moved by Ms. Esarey, seconded by Mr. Beni. 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 9:23 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor