

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, October 13, 2021

This Board of Control meeting was called to order on Wednesday, October 13, 2021 at 8:34 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

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

MOTION: TO ADD AN ITEM REGARDING TRUCK REPAIR TO THE END OF THE AGENDA.

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

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF SEPTEMBER 7, 2021.

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

Parks and Recreation Contract for Dance Classes

Ms. Esarey said she would recuse herself from the vote on this item because she was friends with the dance instructor/contractor.

MOTION: TO ACCEPT THE CONTRACT.

Moved by Mr. Beni, seconded by Mr. Miller. Upon voice vote, **motion carried with Ms. Esarey recusing herself from the vote because of a familiarity with the contractor.**

Parks and Recreation Contract for Volleyball Instructor

Parks and Recreation Contract for Art Club Instructor

Parks and Recreation Contract with Mad Science

These were all paid out of the same account.

MOTION: TO APPROVE THESE CONTRACTS OUT OF ACCOUNT #205-32-5369.

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

Parks and Recreation Contract for A Funny Program

Mrs. Miller said this was a new program. It was a show for the Senior Center for Halloween.

MOTION: TO APPROVE THIS CONTRACT FROM ACCOUNT #217-33-5341.

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

Purchase Oil and Fluids for Service Department

This was to purchase bulk oil and fluids. This was a normal purchase at the end of the year to replenish supplies for the winter season.

MOTION: TO APPROVE THE EXPENDITURE NOT TO EXCEED \$8,499.

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

Authorize Payment for Cot Preventative Maintenance

Ms. Esarey explained this was a semi-annual maintenance expense. The first inspection this year cost about \$2,500 so this second inspection would cost about the same and could take the total expenditure for the year over the amount the Director could authorize, so it was brought before the Board of Control.

MOTION: TO APPROVE THE EXPENDITURE FROM ACCOUNT #101-12-5341.

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

Truck Repair, Parts, Supplies and Towing for Truck #923

Mr. Miller said this was the brush chipping truck that went down. The broken part appeared to be a head gasket, but Mr. Miller wanted authorization to spend up to \$8,499 in case other issues were found while it was at Cerni Motors for repairs.

MOTION: TO APPROVE THE EXPENDITURE NOT TO EXCEED \$8,499 FROM ACCOUNT #101-81-5613.

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. Miller, this meeting adjourned at 8:38 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor