

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, November 10, 2021

This Board of Control meeting was called to order on Wednesday, November 10, 2021 at 8:38 a.m. by Mayor Broska.

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

ABSENT: None.

ALSO PRESENT: Katie Harrison, Water Dept. Administrator
Patricia Wain, Police Chief
Robert Reinholz, Fire Chief
Greg Mytinger, Parks and Recreation Director
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF OCTOBER 13, 2021 AS WRITTEN.

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

Authorize UH Medical Testing for New Officer

Chief Wain explained she needed a total amount of \$4,540 approved out of account number 101-11-5311 for medical assessments that were part of the conditional offer of employment for the new hires. The Department had already paid \$2,515 for similar assessments earlier in the year.

MOTION: TO ACCEPT THE EXPENDITURE.

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

Authorize Job/Psychological Testing for New Hires

Chief Wain said she needed a total amount of \$7,425 approved out of account number 101-11-5311. This was for the psychological assessments to determine proper fit for new Police Department candidates. The Department was currently in the process for hiring three patrol officers and one dispatcher. These assessments were used to level up equal candidates or to eliminate those that would be a poor fit. The Department had already paid \$2,475 for similar assessments earlier in the year and needed authorization for an additional six assessments/evaluations for an additional \$4,950.

MOTION: TO ACCEPT THE EXPENDITURE.

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

Annual Lexipol Subscription for Law Enforcement Policy Manual + Bulletins

Chief Wain said this was for the annual support fees of \$9,816.66 for Lexipol out of account number 101-11-5591. Lexipol was the policy management system, and the Department also got daily training briefs, and policy updates from legislation, case law, and best practices, which was all seen favorably by the Ohio Collaborative.

MOTION: TO APPROVE THIS EXPENDITURE PENDING A BUDGET AMENDMENT AT THE NOVEMBER 22, 2021 COUNCIL MEETING BECAUSE THERE WAS CURRENTLY NOT ENOUGH MONEY IN THIS LINE ITEM.

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

Water Meter Reader Maintenance Agreement

Mrs. Harrison requested \$3,700 from account number 501-52-5338 Contractual Services to purchase the water meter reader hardware and software maintenance agreement renewal from Neptune.

MOTION: TO APPROVE THE EXPENDITURE.

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

2021 Annual Filing Invoice from Squire

Ms. Esarey explained that normally the City paid about \$3,400 to \$3,450, but there were some additional continuing disclosure agreements that needed to be included in the annual filing this year, so the fee went up to \$3,500. The money had already been budgeted. She asked the Board to approve \$3,500 out of account number 301-81-5331.

MOTION: TO APPROVE THE EXPENDITURE.

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

Annual Subscription to Lexipol for Fire Department Policy/Bulletins

Chief Reinholz said this was the annual subscription to Lexipol, which helped the Department develop policy and best practices. The money had been budgeted in 2021. He requested \$5,896.80 be authorized by the Board from account number 101-12-5341 Contractual Services.

MOTION: TO APPROVE THE EXPENDITURE.

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

Parks and Recreation Contract to Rent a Facility for Father-Daughter Dance

Mr. Mytinger said this was a contract with The Overlook near Twin Lakes for the Father-Daughter Dance in February 2022. This was a restaurant/banquet facility that would do the on-site cooking for the event. There would be DJ services. The event had previously been held at the St. Joan of Arc hall with a separate caterer providing the food.

MOTION: TO APPROVE THE CONTRACT.

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 8:45 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor