

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, March 9, 2022

This Board of Control meeting was called to order on Wednesday, March 9, 2022 at 8:34 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Frank Beni, Matt Miller, Mayor Broska, Bill Miller

ABSENT: None.

ALSO PRESENT: Rachel Miller, Parks and Recreation Clerk  
Matt Coffman, IT Network Administrator  
Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF FEBRUARY 16, 2022 AS WRITTEN.**

Moved by Bill Miller, seconded by Matt Miller. Upon voice vote, **motion carried.**

**Parks and Recreation Contract w/Anderson for Dance Classes**

Rachel Miller said the Parks and Recreation Department had been using this instructor for years. There were no changes in her agreement.

**MOTION: TO ACCEPT THE CONTRACT FOR DANCE CLASSES.**

Moved by Bill Miller, seconded by Matt Miller. Upon voice vote, **motion carried.**

**Parks and Recreation Contract w/Gessford to Instruct Art Club**

Rachel Miller said the Parks and Recreation Department had also been using this instructor for a few years and nothing had changed in her agreement either.

**MOTION: TO ACCEPT THE CONTRACT TO INSTRUCT ART CLUB.**

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

**Parks and Recreation Contract w/Campbell for Volleyball Clinic & Camp**

Rachel Miller said the Parks and Recreation Department had also been using this instructor for years. There were no price changes in her agreement. Mayor Broska said Ms. Campbell was a really good instructor.

**MOTION: TO ACCEPT THE CONTRACT FOR VOLLEYBALL INSTRUCTION.**

Moved by Bill Miller, seconded by Matt Miller. Upon voice vote, **motion carried.**

**Parks and Recreation Contract w/Summers for Art Classes**

Rachel Miller said this was a new instructor for the Parks and Recreation Department to teach art classes with the Senior residents. The price was very reasonable; basically the price was to reimburse the instructor for the art supplies purchased for the class.

**MOTION: TO ACCEPT THE CONTRACT TO INSTRUCT ART CLASSES.**

Moved by Bill Miller, seconded by Matt Miller. Upon voice vote, **motion carried.**

**Authorize Expenditure to CDW for Sonic Wall Licensing, Trend Licensing and office 365**

Matt Coffman said CDW was the company that was used for all the licensing that the City used to get through TTX. This request was to approve using CDW. The total expenditure for the year would be \$12,462.14 for Sonic Wall licensing for City Hall, Fire Department and Parks and Recreation; Trend licensing; office 365 for City Hall; and office 365 for the Fire Department. The expenditure would come out of a 101-80- Contractual Service account. Matt Miller thought this purchase would save money compared to buying through TTX with their additional charge.

**MOTION: TO ACCEPT THE EXPENDITURE OF \$12,462.14.**

Moved by Bill Miller, seconded by Matt Miller. Upon voice vote, **motion carried.**

**Authorize Additional Repair Expenditures for Plow Truck #902**

Bill Miller explained that the computer and some hydraulic components needed replaced. Originally, they did not expect to change the hydraulic tanks, but that is the additional expense for new stainless steel hydraulic tanks for up to \$13,000. Now all the hydraulic tanks are stainless steel, but this older truck had the regular metal tanks that end up rotting from all the salt. Authorization to expend up to \$13,000 would leave a little room in case some other thing needed done while it was in the shop. The Board of Control had already approved up to \$8,500, but now he wanted approval up to \$13,000.

**MOTION: TO APPROVE THE EXPENDITURE NOT TO EXCEED \$13,000.**

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

There being no further business to come before this Board, and upon motion by Bill Miller, seconded by Matt Miller, this meeting adjourned at 8:40 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor