

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, April 13, 2022

This Board of Control meeting was called to order on Wednesday, April 13, 2022 at 8:33 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF MARCH 23, 2022 AS WRITTEN.**

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

**Award Contract for Resurfacing Tennis/Pickleball Courts**

Mayor Broska said GPD had reviewed the bids and recommended Protect-A-Cote. The Engineer's estimate had been around \$97,000 for the project but the bids came in around \$136,000. Council had approved adding \$40,000 to the budget for this project. All the quotes came in at a similar price so the estimate must have been too low due to increases in supply costs across the industry.

**MOTION: TO ACCEPT THE BID OF PROTECT-A-COTE.**

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

**Purchase Plow Truck Parts from Henderson Products**

Bill Miller said this was to purchase a couple more chains for the beds of the plow trucks and the dump cylinders. He wanted to get these ordered as soon as possible because delivery time was 3-4 months out. These items would be installed in the plow trucks (not kept as spare parts). When it was time to replace these dump trucks, the actual beds with this new equipment would be fitted on to other trucks.

**MOTION: TO APPROVE THE PURCHASE UP TO \$10,000.**

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

**Purchase Hydraulic Power Unit for Water Department**

Mr. Miller said this was for a larger unit than the department's current hydraulic power unit which could only run one assembly at a time. Currently if a pump and a saw were needed the department

needed to have two trucks at the site, one for each machine. The new larger unit would be able to run two pieces of equipment at the same time and have fewer trucks at the site. Mayor Broska said the fire service had similar issues in the past with extrication equipment. Mr. Miller said the Water Department would keep the old hydraulic power unit for signs. Matt Miller said this purchase had been budgeted for 2022.

**MOTION: TO APPROVE THE PURCHASE UP TO \$12,000.**

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