CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, April 20, 2022

This Board of Control meeting was called to order on Wednesday, April 20, 2022 at 9:02 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Matt Coffman, IT Network Administrator Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF APRIL 13, 2022 AS WRITTEN.

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

Purchase Office 365 Licenses for City Hall/Service/Parks & Senior Center

Mr. Coffman said he had an open Purchase Order, but needed to change the vendor from CDW to NewEgg Business. He said he'd had the order in for over a month with CDW, who he had ordered from before, but they had not been able to provide the licenses yet. He had looked for another vendor and found NewEgg Business who was cheaper and said they could have the licenses delivered by tomorrow.

MOTION: TO APPROVE THE PURCHASE OF LICENSES FROM NEWEGG BUSINESS.

Moved by Bill Miller, 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 9:04 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor