

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, May 23, 2022

This Board of Control meeting was called to order on Wednesday, May 23, 2022 at 10:34 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Bill Miller, Matt Miller, Mayor Broska

ABSENT: Frank Beni

ALSO PRESENT: Greg Mytinger, Parks and Recreation Director
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF MAY 11, 2022 AS WRITTEN.

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

Purchase Water Line Valve and Parts

Bill Miller said this was to purchase a water line valve off of Shelly Sands Company. The Service Department was doing the waterline project today and if they needed the parts, Shelly Sands Company had them. Other companies were 25 weeks out for the same part. He asked to have this request approved, so in case they did need the part as they were doing the project, they could put it in today. It would come out of the Water Fund #503-52-5717. It cost over \$8,100 for a 14" valve.

MOTION: TO AUTHORIZE THE EXPENDITURE.

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

Parks and Recreation Contract w/Reese Mad Science for Summer Camp

Mr. Mytinger said Parks and Recreation had contracted with Mad Science for years for after school programs. This contract was for various experiments and educational sessions to be held periodically throughout the Summer Camp program. The cost was included in the Summer Camp participant fees.

MOTION: TO APPROVE THE CONTRACT W/REESE MAD SCIENCE FOR SUMMER CAMP.

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 10:38 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor