

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, June 8, 2022

This Board of Control meeting was called to order on Wednesday, June 8, 2022 at 9:30 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: Katie Harrison, Water Dept. Administrator
Justin Czekaj, Municipal Engineer
Caroline Kremer, Clerk

Disposition of Minutes

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

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

Purchase Neptune Meters and Remotes

Bill Miller said this was a normal annual purchase to have new meters and repair parts on hand. He said the Water Department would just buy what was needed this year because he was planning on doing a meter change out program later this year or early next year.

MOTION: TO AUTHORIZE THE EXPENDITURE NOT TO EXCEED \$19,999.

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

Parks and Recreation Contract for Mad Science After School Programs

This was a normal independent contractor agreement for the Parks and Recreation Department.

MOTION: TO APPROVE THE CONTRACT W/REESE MAD SCIENCE FOR AFTER SCHOOL PROGRAMS.

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

Parks and Recreation Contract for Sand Volleyball League Coordinator

This was a new contract for a new program the Parks and Recreation Department would offer.

MOTION: TO APPROVE THE CONTRACT W/YATES FOR SAND VOLLEYBALL LEAGUE COORDINATOR.

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

Authorize Contract for Paving Residential Collector Roads

Mr. Czekaj said after conversations with the Law Director it was determined this item needed to be approved by City Council because the bids came in more than 10% over the Engineer's estimate. The original ordinance authorizing going to bid indicated the Board of Control would determine the lowest and best bidder, so the Board of Control took action pending approval of City Council.

MOTION: TO APPROVE THE CONTRACT W/TRI-MOR CORPORATION PENDING FURTHER APPROVAL OF CITY COUNCIL.

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 9:34 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor