

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, May 11, 2022

This Board of Control meeting was called to order on Wednesday, May 11, 2022 at 9:30 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Patrick O'Malia, Economic Development Director  
John Cieszkowski, Planning Director  
Justin Czekaj, Municipal Engineer  
Katie Harrison, Water Dept. Administrator  
Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF APRIL 20, 2022 AS WRITTEN.**

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

**GIS Mapping Services from PC Regional Planning Commission**

Mr. Cieszkowski asked for approval to initiate a Purchase Order from #101-42-5338 Contractual Services for \$6,000, which was the appropriated amount in that line in the 2022 budget. He said they had some mapping projects they were working on and also wanted to make some updates to the base map to reflect consolidations and lot splits that had been undertaken. The Board of Control approval would allow for one P.O. to use Portage County Regional Planning Commission GIS mapping services throughout the year.

**MOTION: TO AUTHORIZE THE EXPENDITURE UP TO \$6,000.**

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

**Contract for Manufacturing Industry Forecasting**

Mr. O'Malia said he was not an expert on projecting into the future, but the entire City budget more or less depended on the income taxes derived from the City's manufacturing sector, especially the plastics and metal fabrication sectors, so he wanted to hire an economist to inform City Council and the administration of what the economists were projecting regarding the City's major employment clusters in the next few years so the City would have time to plan. This information could be shared with the business owners so they would understand that there was a difference and a value to doing business in Streetsboro and that they would have enough time to

plan so maybe they wouldn't have to lay off as many of their employees in the future downturn.

Mayor Broska supported this proposal because "knowledge is power." Matt Miller also supported this proposal because he could use it for the income tax projections for future budgeting.

**MOTION: TO APPROVE THE CONTRACT W/CHMURA ECONOMICS AND ANALYTICS FOR \$5,000.**

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

**Authorize Repairs to Skid Steer**

Bill Miller said the skid steer had an oil leak that needed repaired. He requested approval not to exceed a total of \$8,000 from 101-81-5613 Vehicle Parts and Supplies and 501-52-5613 Water Vehicle Parts and Supplies. He had already received a PO from the 501- account for \$2,000, but the repair estimate was \$6,951.28 and he wanted a little more in case something else was discovered during the repair. Vehicle repairs had been expensive so far this year. Matt Miller said there was about \$19,000 left in the Vehicle Parts and Supplies account from the initial appropriation of \$143,000, so an appropriation adjustment might be needed later this year for that account line. Bill Miller said normally the department might spend \$8,000 to \$10,000 each month on parts and repairs, but there had been more repairs needed this year and the prices had gone up considerably.

**MOTION: TO APPROVE THE EXPENDITURE UP TO \$8,000.**

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

**Parks and Recreation Contract w/Yoga Squirrel for Summer Camp**

Mr. Mytinger was tied up working on the new sand volleyball court this morning so Matt Miller explained this was a contract with an instructor that had been used in past years for summer camp.

**MOTION: TO APPROVE THE CONTRACT.**

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 9:37 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor