

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Friday, June 24, 2022

This Board of Control meeting was called to order on Friday, June 24, 2022 at 9:30 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Justin Czekaj, Municipal Engineer  
Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JUNE 8, 2022 AS WRITTEN.**

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

**Authorize Agreement to Televis and Investigate the Sperry Line Storm Sewer**

Mr. Czekaj said this was an item that was budgeted. The City needed to do some investigation on the storm sewer line that supposedly ran between Summers Avenue and Valley Brook Road to see its condition and to see if it actually still flows. United Survey, Inc. would go out and televis and flush the line, if they could, to see what condition the line was in. The City knew it was not in good condition, but needed to figure out the actual condition and the exact location of the line to determine what to do next.

Mayor Broska asked what would happen if the line was in poor condition and ODOT was tapping into it; would the City have to fix the problems? Mr. Czekaj said the problem ODOT had was actually at a house further down the street where they had issues tying into to a frontage pipe; an old ditch that was piped in with metal pipe. Mr. Czekaj had mistakenly thought it was the Sperry Line, but the Sperry Line had a catch basin put in and it was kind of doing what it does. He felt the City would have to do something eventually, but as for the SR 14 ODOT project, it would be OK.

**MOTION: TO APPROVE THE WORK BY UNITED SURVEY, INC. IN AN AMOUNT NOT TO EXCEED \$17,000 FROM ACCOUNT #101-43-5338 CONTRACTUAL SERVICES.**

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

**Authorize Expenditure for Engineering Services to Update the Water Rules**

Bill Miller had provided the proposed Scope of Services from AECOM to update the Water Rules and the ordinances. Bill Miller said the Water Department had tried to start updating the Rules but was too busy to get the job done, so it just needed to be contracted out. The cost would come out of account #501-52-5312 Engineering Services. This project should probably take AECOM two to three months to complete; Bill Miller expected to have it done by the end of the year.

**MOTION: TO APPROVE THE EXPENDITURE WITH AECOM UP TO \$19,999 TO UPDATE THE WATER RULES AND ORDINANCES.**

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 9:35 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor