

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, July 6, 2022

This Board of Control meeting was called to order on Wednesday, July 6, 2022 at 9:30 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Bill Miller, Frank Beni, Mayor Broska

ABSENT: Matt Miller

ALSO PRESENT: Patricia Wain, Police Chief  
Greg Mytinger, Parks and Recreation Director  
Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JUNE 24, 2022 AS WRITTEN.**

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

**Award Contract for Twin Hills/Pleasant Valley Watermain Project**

Mayor Broska said the City had received bids for this project. GPD reviewed the bids and recommended entering a contract with X-Press Underground Inc. Their bid had come in about \$200,000 under the engineer's estimate. Mayor Broska recommended the Board of Control authorize a contract with X-Press Underground in the amount of \$818,024.90 for this project.

**MOTION: TO AUTHORIZE ENTERING INTO A CONTRACT WITH X-PRESS UNDERGROUND INC. FOR THE TWIN HILLS/PLEASANT VALLEY WATERMAIN IMPROVEMENT PROJECT.**

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

**Purchase Tasers for Police Department**

Chief Wain asked for approval to spend \$10,558.75 with Vance's Law Enforcement for Tasers and related equipment from account #401-11-5745 Capital Equipment to replace the existing Tasers in the Department that were out of warranty and beyond the expected shelf life. This would allow the majority of the Department to have Tasers that were under four years old.

**MOTION: TO APPROVE THE PURCHASE OF THE TASERS FOR \$10,558.75.**

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

**Contract w/levelHEAD Inc. to do Cost Estimate for Parks and Senior Community Center Complex**

Mr. Mytinger said this was a contract to do the pre-design phase for the office spaces for Parks and Recreation and for the Seniors and the community gather facility at City Park. It should be a 4-5 week process that would result in a better understanding of the site plan and the total cost of the plan. The cost would be \$16,500 plus reimbursables of about \$1000, for a total amount not to exceed \$17,500.

**MOTION: TO APPROVE THE EXPENDITURE NOT TO EXCEED \$17,500 FROM ACCOUNT #101-43-5338 AS PROPOSED.**

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

**Contract w/SōL Harris/Day Architecture to Analyze Condition of 525 Frost Road**

Mayor Broska said this contract was to evaluate the building behind the current City Hall to determine the overall condition of the building and get recommendations on any issues that may need to be dealt with to help Council decide if the City should purchase the building to use for City offices. The cost of the contract was estimated at \$8,800 plus reimbursables for a total not to exceed \$10,000 from account #101-43-5338.

**MOTION: TO APPROVE THE CONTRACT WITH SōL HARRIS/DAY ARCHITECTURE TO ASSESS THE BUILDING AT 525 FROST ROAD.**

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

There being no further business to come before this Board, and upon motion by Bill Miller, seconded by Mr. Beni, this meeting adjourned at 9:36 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor