

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, July 13, 2022

This Board of Control meeting was called to order on Wednesday, July 13, 2022 at 9:33 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: Patricia Wain, Police Chief
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JULY 6, 2022 AS WRITTEN.

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

Service Agreement w/Equature for Police Dispatch Recording Equipment

Chief Wain asked for \$10,025 from account #101-11-5431 Building Contractual for this invoice. It was payment 2 of 5 for the recording system for the Police Department for radios for police, dispatch and fire. This expenditure was budgeted and agreed upon in 2021 for the service program.

Mayor Broska wondered if Board of Control could authorize this expenditure if it totaled more than \$40,000 over 5 years or if it had to be authorized by City Council. Chief Wain explained that it had gone through City Council initially last year as a five year program. Then the Board thought, if Council approved the whole amount, it did not have to go through Board of Control at all; the Purchase Request should just reference the ordinance number. Chief Wain had just received this year's invoice and thought she needed annual authorization to get a Purchase Order.

The Clerk pulled the ordinance as requested. Chief Wain said the whole \$50,000 had not been encumbered when the ordinance was approved last year, just the \$10,000 for the first year. One reason they had selected Equature was because Equature would break up the payment for the equipment and the service and the warranty over five years. Bill Miller mentioned that the street striping had a three year contract, but gets annual approval from the Board of Control. It was determined that because the whole amount was not encumbered last year, although the five year agreement of five equal installments was approved by City Council, the Police Chief should get annual authorization from Board of Control for the annual expenditures.

MOTION: TO APPROVE THE ANNUAL EXPENDITURE OF \$10,025 FOR 2022.

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 9:38 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor