

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, August 10, 2022

This Board of Control meeting was called to order on Wednesday, August 10, 2022 at 9:30 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Greg Mytinger, Parks and Recreation Director  
Katie Harrison, Water Dept. Administrator  
Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JULY 13, 2022 AS WRITTEN.**

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

**Parks and Recreation Contract for Chess Instruction**

Mr. Mytinger said this was for an after school chess club program that would be held on Tuesdays from 4-5 pm at the Elementary School. The program would start in September.

**MOTION: TO APPROVE THE CONTRACT FOR CHESS INSTRUCTION.**

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

**Contract w/Optum Health Care Solutions for Fitness Passport Service Agreement**

Mr. Mytinger explained that this was to start the process with Optum Health Care Solutions for the fitness programs similar to the Silver Sneakers program, but this was for Medicare and Medicaid. Individuals would be able to take up to five class of the approved fitness programs for free. The City would be reimbursed \$6 per visit with a maximum of \$30 per month per individual. There would be an online agreement after this initial start-up agreement.

Mr. Beni had reviewed this and didn't feel the Board of Control had authority to approve this initial agreement; it had to go to City Council. It involved receiving money and the Board of Control was for authorizing the spending of money. Mr. Beni said the Parks and Recreation Department wasn't sure how many people might participate in this; it could be to the detriment of the citizens of Streetsboro, so it would have to go to City Council. The Board of Control took no action.

**MOTION: TO ADD ANOTHER INDEPENDENT CONTRACTOR AGREEMENT FOR A SUMMER CAMP PROGRAM TO TODAY’S AGENDA.**

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

**Parks and Recreation Contract w/Rookie Sports for 2022 Summer Camp**

Mr. Mytinger said the department had done many youth sports programs with Rookie Sports in the past. Rookie Sports had done some 2022 Summer Camp instruction in different sports and this was the contract to authorize their compensation. The department thought this contract had been submitted to the Board of Control earlier, but it was being done now after the program. Mr. Beni said it was acceptable.

**MOTION: TO APPROVE THE CONTRACT WITH ROOKIE SPORTS FOR 2022 SUMMER CAMP.**

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 9:36 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor