

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, September 7, 2022

This Board of Control meeting was called to order on Wednesday, September 7, 2022 at 9:33 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Tricia Wain, Police Chief
Greg Mytinger, Parks and Recreation Director
Katie Harrison, Water Dept. Administrator
Justin Czekaj, Municipal Engineer [joined at 9:35 a.m.]
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF AUGUST 10, 2022 AS WRITTEN.

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

Parks and Recreation Contract for Kid's Yoga Classes

Mr. Mytinger said this was for another session of Kid's Yoga classes.

MOTION: TO APPROVE THE CONTRACT FOR KID'S YOGA CLASSES.

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

Annual Subscription for Westlaw Online Services

Mr. Beni said this was a renewal of the Westlaw services which was the Law Department's means of doing legal research via the computer vs. books. The cost was \$379.29/month for a three-year subscription.

MOTION: TO APPROVE THE EXPENDITURES FOR THE THREE YEAR SUBSCRIPTION.

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

[Mr. Czekaj joined the meeting at 9:35 p.m.]

Replace Two Street Light Poles

Bill Miller said there were two street light poles down on Philipp Parkway that needed replaced.

He had enough money in the account to purchase one now and the other could be purchased after some appropriation adjustments/budget amendments by City Council at the end of the month. The delivery date for the poles was about 18 weeks.

MOTION: TO APPROVE THE PURCHASE OF TWO STREET LIGHT POLES PENDING THE BUDGET ADJUSTMENT.

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

Replace Garage Doors at the Police Department

Chief Wain said there was money available to make this purchase this year. The garage doors were original to the building (over 20 years old) and the doors and the track were rusting and starting to fail. There had been various repairs done to the doors over the years. The tracks and doors for both garage doors (different sizes) would be replaced.

MOTION: TO APPROVE THE EXPENDITURE FOR REPLACING THE GARAGE DOORS AT THE POLICE DEPARTMENT.

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

MOTION: TO ADD CAR REPAIR FOR A FORD EXPLORER TO TODAY'S AGENDA.

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

Car Repair for Police Department Ford Explorer

Matt Miller clarified that the expenditure would come from account #101-81-5613 Vehicle Parts and Supplies. Bill Miller asked that up to \$11,000 be authorized for this expenditure even though the quote was for \$9,178.87 in case something else was found while they were fixing the vehicle.

MOTION: TO APPROVE THE EXPENDITURE NOT TO EXCEED \$11,000 TO REPAIR AND REPLACE A LONG BLOCK ON THIS CITY VEHICLE.

Moved by Matt 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 Matt Miller, this meeting adjourned at 9:39 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor