

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, September 28, 2022

This Board of Control meeting was called to order on Wednesday, September 28, 2022 at 9:30 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Frank Beni, Bill Miller, Mayor Broska

ABSENT: Matt Miller

ALSO PRESENT: Robert Reinholz, Fire Chief
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF SEPTEMBER 7, 2022 AS WRITTEN.

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

Authorize Tire Purchase for Fire Department

The Mayor said the Board Members had reviewed the written request.

MOTION: TO APPROVE THE PURCHASE.

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

Authorize Contract for Firefighter Physicals

These physicals were required by the collective bargaining agreement and the amount fell under the threshold to require it to go to City Council so the Board of Control could authorize the contract.

MOTION: TO APPROVE THE CONTRACT.

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

Authorize Contract w/AECOM for Engineering Services to Develop RFQ Package for Water Meter Replacements

Bill Miller said the Water Department planned to do a City-wide meter replacement program next year, so they wanted to do a RFQ with AECOM. AECOM had done all the other water studies in the past several years. Bill Miller asked for authorization to spend up to \$15,000 (instead of \$12,000) in case they needed to do anything unforeseen extra.

MOTION: TO AMEND THE REQUEST FROM \$12,000 TO \$15,000.

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

MOTION: TO APPROVE THE CONTRACT AND EXPENDITURE NOT TO EXCEED \$15,000.

Moved by Mr. Beni, seconded by Bill Miller. 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 9:33 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor