

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, October 12, 2022

This Board of Control meeting was called to order on Wednesday, October 12, 2022 at 9:31 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Frank Beni, Mayor Broska, Matt Miller

ABSENT: Bill Miller

ALSO PRESENT: Rob Reinholz, Fire Chief  
Tricia Wain, Police Chief  
Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF SEPTEMBER 28, 2022 AS WRITTEN.**

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

**Fire Department Purchases from Advantech**

Chief Reinholz said Advantech was the department's major supplier for E-1 parts. They needed to buy a replacement gauge for the foam concentrate and although the part was less than \$500 it would put the department's total purchases for this year from this vendor over the \$5,000 threshold for Board of Control approval.

**MOTION: TO APPROVE THE PURCHASE.**

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

**Annual Invoice from Lexipol for Fire Department**

This was just the standard annual renewal for Lexipol for the Fire Department. The annual cost was \$6,274.20. The money was budgeted for 2022.

**MOTION: TO APPROVE THE EXPENDITURE.**

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

**Additional Costs for Getac Storage Service**

Chief Wain said the Police Department used a lot of storage for the video cameras because the department was required to keep all the felony and misdemeanor open cases indefinitely until the court cases were resolved. There were some materials from 5-7 years ago. Chief Wain noted that

one incident that may last one hour could have 8 hours of video to store from the dash cameras and multiple body cameras. She said this request for the additional cost was because they added the interview rooms cameras due to a State Requirement and a body camera, not because of the amount of data storage. Matt Miller would double check the budgeted amount for 2023 for this expense before the 2023 budget was adopted.

**MOTION: TO APPROVE THE ADDITIONAL 2022 EXPENDITURE FOR GETAC STORAGE.**

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 Mr. Beni, seconded by Matt Miller, this meeting adjourned at 9:38 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor