

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, October 26, 2022

This Board of Control meeting was called to order on Wednesday, October 26, 2022 at 9:32 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Greg Mytinger, Parks and Recreation Director
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF OCTOBER 12, 2022 AS WRITTEN.

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

Purchase Holiday Lighting for Town Square

Mr. Mytinger said these were new LED holiday lights for all four corners of Town Square and also some large snowflakes to be hung from the trees behind the nativity scene. The lights seemed expensive, but it took about 15-18 strands per tree and there were many trees in the square. These LED lights were brighter and would last longer than the previously used lights. The City had not purchased new holiday lights for at least five years.

MOTION: TO APPROVE THE PURCHASE.

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

Parks and Recreation Contract for Santa Claus

Mr. Mytinger said this was a contract with Frank Fulmer, who had been Santa Claus for the Holiday Lighting ceremony for about five years. He would assist the Mayor in lighting the square and then would be at the fire station to take pictures with the children.

MOTION: TO APPROVE THE CONTRACT.

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

MOTION: TO ADD TWO ITEMS TO TODAY'S AGENDA REGARDING DATA EXTRACTION AND WATER BORE LINES.

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

Expenditure for Data Extraction

Matt Miller said three data extractions from the existing server were needed to transition from the old CMI financial system to the new BS&A financial system and the quote came in more than expected. The quote came in for \$10,000 and Matt Miller was able to get it reduced to \$8,500, but it was only good for about one week, so it needed to be added to today's Board of Control meeting. The Water Department had done three data extractions for their transition to the new system for \$6,000, but this quote was for more money. This data extraction was necessary to have the correct historical data in the system when the new financial system went live next year.

MOTION: TO APPROVE THE EXPENDITURE WITH CMI FOR DATA EXTRACTION.

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

Water Line Bores

Bill Miller asked for authorization to spend up to \$10,000 with Advanced Industries, Inc. to bore water lines. There were already two Purchase Orders, but more money was needed through the end of the year for additional projects. Work was needed on Emerald Avenue, and the \$10,000 would cover anything else that may arise before the end of the year.

MOTION: TO APPROVE THE EXPENDITURE WITH ADVANCED INDUSTRIES, INC FOR WATER LINE BORES UP TO \$10,000.

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 9:38 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor