

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, November 9, 2022

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

PRESENT: Bill Miller, Frank Beni, Mayor Broska

ABSENT: Matt Miller

ALSO PRESENT: Greg Mytinger, Parks and Recreation Director  
Katie Harrison, Water Dept. Administrator  
Justin Czekaj, Municipal Engineer  
Shawna Lockhart-Reese, HR Manager  
Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF OCTOBER 26, 2022 AS WRITTEN.**

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

**Contract w/PMG for Roadway Maintenance 10-year Capital Improvement Plan**

Mr. Czekaj said this was the next step in the paving Capital Improvement plan. This would give the City a good idea of what could be expected in the next 10 years to keep the roadways at their score or better them through maintenance, mill and fill, or other preventative methods to maintain or improve the roadway conditions. PMG had done the most recent road rating for the City.

**MOTION: TO APPROVE THE CONTRACT.**

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

**Authorize Expenditure for Fire Department Promotional Exams**

Mrs. Lockhart-Reese said this was requested to be able to submit a Purchase Order request for the Ohio Fire Association to give two promotional exams, one for Captain and one for Lieutenant.

**MOTION: TO APPROVE THE EXPENDITURE.**

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

**Emissions Upgrade for Truck #910**

Bill Miller an emissions control upgrade was needed for Truck #910. The truck went into D rate,

just an idle, and they couldn't clear it. They needed to get a new emissions control and it would come out of account #401-51-5745 Equipment not to exceed \$9,000.

**MOTION: TO APPROVE THE EXPENDITURE.**

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

**Approve Shred Event Contract**

Mr. Mytinger said this was for the June 2023 community shred day. It would be a three-hour event for up to 9,000 lbs. of shredded material. This would lock in the price now for the June event next summer. The City had done this activity for over five years.

**MOTION: TO APPROVE THE CONTRACT.**

Moved by Bill 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 Mr. Beni. 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