

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, January 18, 2023

This Board of Control meeting was called to order on Wednesday, January 18, 2023 at 9:33 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Matt Coffman, IT Network Administrator
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JANUARY 11, 2023 AS WRITTEN.

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

Office 365 Licensing Renewals for 2023

Mr. Coffman said this was for the renewals for City Hall and Fire Department. Quotes were attached. He was able to obtain a slight discount on the licensing so it was a little less than budgeted. The Police Department would be a new Office 365 license once he migrated them from G-suite to Office 365.

MOTION: TO APPROVE THE EXPENDITURE.

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

MOTION: TO ADD AN AGENDA ITEM REGARDING A GIS SYSTEM FOR SNOW PLOWING, LEAF AND BRUSH PICK UP TRACKING.

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

GIS System for Snow Plowing, Leaf and Brush Pick Up Tracking

Mayor Broska thought this was a great idea to be able to know where the snow plow trucks were and where they had been, so when residents called in and said they had not seen a plow or leaf truck all day, the office could tell them exactly when the truck was on their street. He thought this would be another “tool in our bag” to serve our residents. Mr. Coffman confirmed this would be a separate system from the other GIS systems the City used for first responder vehicles. He noted there would be a public website so the residents could put in their address and see when the truck was on their street. Mayor Broska supported this expenditure.

Bill Miller clarified this had a \$5,000 set up cost, plus monthly fees from Verizon and SnowPaths (dba Smart Planet Software). Verizon would store the video from the cameras in the trucks so if there was an accident the camera would take a snapshot to document the scene. The cameras would be facing the driver. When the plow trucks were not in use in the summer, the City could discontinue the service and reconnect in the fall when the plow trucks were used again, so the City did not have to pay for the service when the trucks were not actually being used.

Mayor Broska noted that he had requested to have a camera put into his City vehicle because video evidence “told the truth.” He thought the cameras would make the truck drivers be more careful because they were being monitored. Mayor Broska wondered if this system was expandable for further use at the Service Department. Bill Miller did not see a further use for the system beyond snow plowing, leaf and brush pick up, but it could be expanded to more portals, for more money, if a need arose (tracking ditching or pothole repairs?).

Mayor Broska requested a motion to accept the expenditure as proposed, but the Clerk asked for clarification on the dollar amount being approved. There was some discussion on the annual cost for this GIS system. Mr. Coffman said there would be a \$5,000 cost for the setup, a \$5,000 cost to Verizon for video storage for the leaf and brush pick up trucks at \$50 per truck per the six months or so they were in use, and about \$2,100 to SnowPaths for their service during the few months the snow plows were being used. The cost for Verizon would come from the Telephone/Internet/Cell Phone Statutory account line 101-81-5531, but would be billed as a separate Verizon invoice and would use a separate Purchase Order. The other expenses would come out of Contractual Services.

MOTION: TO APPROVE THE EXPENDITURE OF \$12,100 AS DISCUSSED.

Moved by Mr. Beni, seconded by Matt Miller. 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 9:50 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor