

THE CITY OF STREETSBORO, OHIO
SAFETY COMMITTEE MEETING MINUTES

Monday, January 9, 2023

This Safety Committee Meeting was called to order on Monday, January 9, 2023 at 7:09 p.m. by Jennifer Wagner, Chairman.

PRESENT: Jon Hannan, Mike Lampa, Jennifer Wagner, Julie Field

ABSENT: Justin Ring, Anthony Lombardo, Steve Michniak

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Patricia Wain, Police Chief
Rob Reinholz, Fire Chief
Matt Miller, Finance Director
Bill Miller, Service Director
Justin Czekaj, Municipal Engineer
John Cieszkowski, Planning Director
Patrick O'Malia, Economic Development Director
Greg Mytinger, Parks and Recreation Director
Shawna Lockhart-Reese, HR Manager
Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MR. RING AND MR. LOMBARDO.

Moved by Mr. Lampa, seconded by Mrs. Field. Upon voice vote, **motion carried**. Mr. Lombardo was expected to arrive later.

MOTION: TO RECESS THIS MEETING TO GO INTO THE REGULAR COUNCIL MEETING FOR MAYORAL APPOINTMENTS.

Moved by Mr. Hannan, seconded by Mr. Lampa. Upon voice vote, **motion carried and the meeting recessed at 7:10 p.m.**

MOTION: TO RECONVENE THIS SAFETY COMMITTEE MEETING.

Moved by Mr. Hannan, seconded by Mrs. Field. Upon voice vote, **motion carried and the meeting reconvened at 7:16 p.m.**

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR SAFETY COMMITTEE MEETING MINUTES OF OCTOBER 10, 2022 AS WRITTEN.

Moved by Mrs. Field, seconded by Mr. Lampa. Upon voice vote, **motion carried.**

Old Business

None.

New Business

T-7358 Authorize a Contract w/Govdeals for Online Auctions

Chief Reinholz said this was an annual contract to be able to put items for sale online. There was a change this year where Govdeals were no longer charging the seller, but charging the buyer 12.5%, which was to the City's benefit. This was an annual renewal with Govdeals.com for all City departments. Any item valued over \$1,000 would need Council approval before it could be auctioned/sold.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.

Moved by Mr. Lampa, seconded by Mrs. Field. Upon voice vote, **motion carried.**

Citizens' Comments

None.

Announcements

A Service Committee Meeting will immediately follow this meeting.

There being no further business to be addressed by this committee, and upon motion by Mr. Lampa, seconded by Mrs. Field, this meeting adjourned at 7:18 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jennifer Wagner, Chairman