

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, February 8, 2023

This Board of Control meeting was called to order on Wednesday, February 8, 2023 at 9:30 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Patricia Wain, Police Chief
Katie Harrison, Water Dept. Administrator
Justin Czekaj, Municipal Engineer
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JANUARY 18, 2023 AS WRITTEN.

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

Approve Annual Lexipol Support

Chief Wain confirmed this was an ongoing service and had been budgeted for 2023.

MOTION: TO APPROVE THE ANNUAL AGREEMENT.

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

Authorize Agreement w/Signal Service to Replace One Streetlight

Bill Miller said this light was across from the McDonald's on Market Square. Somebody hit it and knocked the light off and knocked the base off. It would be expensive to repair because the base needed to be re-poured. There was no insurance claim on this because the person that caused the damage could not be found; they hit the light pole and left. Bill Miller asked to change the account number from the one that was presented.

MOTION: TO CHANGE THE ACCOUNT NUMBER TO #101-51-5438.

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

MOTION: TO APPROVE THE EXPENDITURE OF \$10,846.00 AS AMENDED.

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 9:33 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor