

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, March 29, 2023

This Board of Control meeting was called to order on Wednesday, March 29, 2023 at 9:30 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: Justin Czekaj, Municipal Engineer
Greg Mytinger, Parks and Recreation Director
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF MARCH 8, 2023 AS WRITTEN.

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

Accept Bids for Miracle Lane Culvert Replacement Project

Mr. Czekaj said the bids had been received for this project. The bids came in favorably with the low bidder, Cistone's Excavating Services, at \$207,371.60. This project was budgeted from the stormwater account #401-61-5715. The bid came in under the engineer's estimate. The City had not used Cistone's before, but did do reference checks and the references that were contacted said they would use Cistone's again. The contractor had said they were confident they could do the job. Mr. Czekaj hoped the favorable bid prices for this job was a foreshadowing of the bids to come for the annual paving contract since bid prices for construction jobs had not been favorable last year.

MOTION: TO ACCEPT THE BID AND ENTER INTO CONTRACT WITH CISTONE'S EXCAVATING SERVICES TO DO THE MIRACLE LANE CULVERT REPLACEMENT PROJECT.

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

Parks and Recreation Contract w/Venditti for Photography

Mr. Mytinger said Parks and Recreation had used this photographer for a few years. She would do the photos for the Father Daughter Dance and the upcoming Safety Land programs. She did a great job and mailed the photos directly to the participants for each program. The cost was covered in the participant fees.

MOTION: TO APPROVE THE INDEPENDENT CONTRACTOR CONTRACT AGREEMENT WITH VENDITTI PHOTOGRAPHY.

Moved by Bill Miller, 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