

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, April 12, 2023

This Board of Control meeting was called to order on Wednesday, April 12, 2023 at 9:31 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Matt Miller, Frank Beni, Mayor Broska

ABSENT: Bill Miller

ALSO PRESENT: Justin Czekaj, Municipal Engineer  
Patrick, O'Malia, Economic Development Director  
Rachel Miller, Parks and Recreation Clerk  
Caroline Kremer, Clerk

**Disposition of Minutes**

**MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF MARCH 29, 2023 AS WRITTEN.**

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

**Authorize Integrated Marketing Campaign in Trade Publications**

Mr. O'Malia said the City had about 1.5 million square feet of available industrial space between Streetsboro and the JEDD. He said Geis built the 434,000 sq. ft. building on SR 43 for an Amazon fulfillment center, but Amazon pulled back, which was good because Streetsboro did not want Amazon here, but the City would like to put some business in there. There was almost an Intel supplier, that would have become the City's biggest income tax contributor, but the utilities were not up to their standards. Streetsboro would try to market this at an international level and try to let people know Streetsboro had these kinds of buildings because having it already built and zoned I-Industrial and ready to go was a key asset, even if the infrastructure was not "up to snuff." The normal cost for this marketing campaign was about \$16,500 but Streetsboro was getting it for \$9,000 because Mr. O'Malia was able to work a deal to help his budget.

**MOTION: TO APPROVE THE INTEGRATED MARKETING CAMPAIGN BY DUE NORTH MEDIA.**

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

**Purchase Fitness Equipment for Senior Center**

Mrs. Miller said this equipment was coming off of lease and Mr. Mytinger was able to purchase it at a very good price of \$5,200 for the Senior Center. Matt Miller noted that this was not a planned purchase so he was going to have Mr. Mytinger take it out of the General Fund instead of the 405-Fund. The 405-Fund would have needed an appropriation increase authorized by Council but this needed to be acted on quickly so it would be fine to take it out of the General Fund Parks and Recreation Equipment line and the Senior Center Equipment line.

**MOTION: TO APPROVE THE PURCHASE.**

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

**Parks and Recreation Contract w/Hoover for Fit4Moms Fitness Classes**

Mrs. Miller thought this would be the second season for this program. Ms. Hoover coordinated all her own registration, she just used the City Park to hold her fitness classes in the morning, and then she gave the City a percentage of her program.

**MOTION: TO APPROVE THE CONTRACT.**

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

**Award Contract for 2023 Road Paving Program**

Mr. Czekaj said there were three bids and they came in very favorable and were under the Engineer's estimate. He said the City would be able to pave the remainder of the Stonegate development. The contract award was for \$563,382.90 for Perrin Asphalt and the paving was budgeted for 2023. Matt Miller said only \$500,000 was available in the line, but Mr. Czekaj said they were expecting some savings from the Miracle Lane road project so there should be enough money to cover this paving program.

**MOTION: TO APPROVE THE CONTRACT W/PERRIN ASPHALT FOR \$563,382.90.**

Moved by Mr. Beni, seconded by Matt Miller. Upon voice vote, **motion carried.** Mr. Czekaj said they would schedule a preconstruction meeting as soon as possible. Mayor Broska wanted a list of the streets that would be done.

**Authorize Expenditure for Digitizing by Coleman Data Solutions**

Mr. Czekaj said Coleman was finishing up the digitization of the Engineering Department documents. They had done all the Engineering flat plans last year and were now scanning and digitizing the Engineering vertical files. Coleman was closing the Data Solutions portion of their business so this would be the last digitizing project they would do for Streetsboro. Mr. Czekaj asked for \$10,000 to complete this work including some of the Planning Department files.

**MOTION: TO APPROVE THE EXPENDITURE WITH COLEMAN DATA SOLUTIONS.**

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

There being no further business to come before this Board, and upon motion by Mr. Beni, seconded by Matt Miller, this meeting adjourned at 9:39 a.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor