

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, April 26, 2023

This Board of Control meeting was called to order on Wednesday, April 26, 2023 at 9:33 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Matt Miller, Mayor Broska, Bill Miller

ABSENT: Frank Beni

ALSO PRESENT: Melissa Procop, Mayor's Executive Assistant
Rachel Miller, Parks and Recreation Clerk
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF APRIL 12, 2023 AS WRITTEN.

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

Moral Claim – Residential Door Replacement

Mayor Broska said the Police had inadvertently knocked in this door and he thought it was in the City's best interest to fix the door for this resident. He asked that the Board approve \$913.90 for Lowe's to come out of #101-81-5591 Special Fees and Dues for the door and the labor.

MOTION: TO APPROVE THE DOOR REPLACEMENT AND LABOR FOR \$913.90 TO LOWE'S.

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

Parks and Recreation Contract w/Rookie Sports for Youth Sports Instruction for Summer Camp

Mrs. Miller said the Parks and Recreation Department had used Rookie Sports several times before. They would come to instruct for Summer Camp and also do an enrichment program over the summer. There was no increase in price.

MOTION: TO APPROVE THE CONTRACT.

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

Parks and Recreation Contract w/Rookie Sports for Junior Superhero Camp

Mrs. Miller said this was a new program Rookie Sports would be doing for Parks and Recreation over the summer. It was not part of Summer Camp, but a separate program the Department would offer with Rookie Sports.

MOTION: TO APPROVE THE CONTRACT.

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 9:38 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor