

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, May 10, 2023

This Board of Control meeting was called to order on Wednesday, May 10, 2023 at 9:30 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Bill Miller, Frank Beni, Mayor Broska

ABSENT: Matt Miller

ALSO PRESENT: Melissa Procop, Mayor's Executive Assistant
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF APRIL 26, 2023 AS WRITTEN.

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

Moral Claim – Residential Door Replacement Additional Cost

Mrs. Procop said the additional cost was \$516.13, the cost of the door. When Lowe's provided the quote for the last Board of Control Meeting, they had said it included the door and labor, but it was only the labor. Mrs. Procop had purchased the door last week, but still owed \$516.13 to complete the purchase and install.

MOTION: TO APPROVE THE ADDITIONAL COST FOR THE DOOR REPLACEMENT AND LABOR OF \$516.13 TO LOWE'S.

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

Authorize Expenditures for Envelopes and Water Department Flyers

Bill Miller said this was a typical yearly expense for the envelopes and flyers for the water billing for the whole year. The cost was not to exceed \$6,300.00.

MOTION: TO APPROVE THE EXPENDITURES.

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

HVAC Maintenance Service Contract for Police Department

Bill Miller said this was a contract with Gardiner who would take over the Police Department HVAC maintenance program. They had provided their check list that was pretty intense of the things they go through, which was not done by the previous company. Bill Miller wanted to try

Gardiner for a year to see how it goes. It was \$8,160.00 total cost for the year that could be paid in installments.

MOTION: TO APPROVE THE EXPENDITURE.

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

There being no further business to come before this Board, and upon motion by Bill Miller, seconded by Mr. Beni, this meeting adjourned at 9:35 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor