

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, August 2, 2023

This Board of Control meeting was called to order on Wednesday, August 2, 2023 at 9:33 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Bill Miller, Frank Beni, Mayor Broska

ABSENT: Matt Miller

ALSO PRESENT: Greg Mytinger, Parks and Recreation Director
Katie Harrison, Water Dept. Administrator
Justin Czekaj, Municipal Engineer
Melissa Procop, Mayor's Executive Assistant
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO ACCEPT THE BOARD OF CONTROL MEETING MINUTES OF JULY 12, 2023 AS WRITTEN.

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

Authorize Expenditure for Automatic Door Operator at Piere Streetsboro Library

Mr. Mytinger said the current automatic door opener at the Library entrance was not working and had not been working for quite some time. The repair technicians recommended that it be replaced. The second door into the Library never had an automatic opener and should have one timed with the first door to the vestibule. The cost would be almost \$6,000. This project was not originally budgeted for 2023 but there was enough money available in the account.

MOTION: TO APPROVE THE EXPENDITURE NOT TO EXCEED \$6,000.

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

Authorize Expenditure for Furnace Maintenance at Pierce Streetsboro Library

Mr. Mytinger said this was a maintenance agreement with Wright Heating and Air Conditioning Inc. for annual maintenance of the three furnaces and HVAC systems at the Pierce Streetsboro Library for each fall and winter. This agreement was just for the fall season this year at about \$600. Next year the City could enter another contract for next year and Mr. Mytinger would put that into the 2024 budget.

MOTION: TO APPROVE THE EXPENDITURE AS PRESENTED.

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

Authorize Contract for the Streetsboro City Center Site Infrastructure Project

Mr. Czekaj said earlier this year this project had been authorized by City Council to go to bid with Ord. No. 2023-79. The City received 7 bids and the Engineering Department was recommending awarding the contract to Cavanaugh Building Corporation in the amount of \$1,683,188.00. Matt Miller had confirmed yesterday that the City had the money for this project.

MOTION: TO AUTHORIZE A CONTRACT WITH CAVANAUGH BUILDING CORPORATION FOR THE CITY CENTER INFRASTRUCTURE PROJECT.

Moved by Bill 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 Bill Miller, this meeting adjourned at 9:38 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor