

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, September 6, 2023

This Board of Control meeting was called to order on Wednesday, September 6, 2023 at 10:30 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Bill Miller, Frank Beni, Mayor Broska

ABSENT: Matt Miller

ALSO PRESENT: Rob Reinholz, Fire Chief
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO ACCEPT THE BOARD OF CONTROL MEETING MINUTES OF AUGUST 2, 2023 AS WRITTEN.

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

Accept Class Action Settlement Agreement Funds

Mr. Beni said this was one of the class actions that were filed against utilities for the Householder criminal graft situation. He said they used a convoluted formula to come up with the amount, but Streetsboro was given a check for \$1,752.21 that needed to be accepted.

MOTION: TO ACCEPT THE SETTLEMENT FUNDS.

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

Authorize Expenditure for Engineering Services re New EPA Lead Lines Regulations

Bill Miller said this was a contract for 120Water to get Streetsboro in compliance with the new EPA regulations by October 2024. 120Water had done it before, so they would have it all ready and would do all the proper paperwork and complete it for Streetsboro once Streetsboro scanned some information and sent it to them.

MOTION: TO APPROVE THE EXPENDITURE NOT TO EXCEED \$19,000.

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

Authorize Purchase of Gutermann Leak Loggers

Bill Miller said these acoustic leak detectors would assist the City in pinpointing the location of leaks. Even after the new acoustic water meters were installed, these would help pinpoint the leaks, so the Water Department could dig up the line more accurately. They had it working right now on

Poston Drive and it was working very well. These Gutermann leak loggers could be moved around and would be utilized all year long to monitor different areas as needed.

MOTION: TO AUTHORIZE THE EXPENDITURE FOR GUTERMANN LEAK LOGGERS NOT TO EXCEED \$15,000.

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

Purchase Tires for Fire Engine 2618

Chief Reinholz said NFPA required tires to be replaced after 10 years. Tire replacement had been budgeted for 2023. The tires for the grass truck would also be replaced this year. The cost to replace the tires for Engine 2618 was over \$5,000 so Board of Control authorization would be needed.

MOTION: TO APPROVE THE EXPENDITURE OF \$5,638.55 FOR NEW TIRES FOR ENGINE 2618.

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

MOTION: TO ADD ANOTHER ITEM TO TODAY'S AGENDA FOR THE SERVICE DEPARTMENT TO RETROFIT TRUCK #901.

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

Approve Expenditure for Retrofit Mount for Truck #901

Mr. Miller said the computer went out on the hydraulics system, so while they had the truck apart to fix the hydraulics, he would have them re-hose the whole thing. The truck would be around for 5-6 more years, so this work was needed. Truck #901 and Truck #902 would be replaced three years from now, but the old trucks would be kept as back up vehicles. They had done the other truck 1.5 years ago so this truck was due for the retrofit mount. He hoped the work would be completed before snow plow season.

MOTION: TO APPROVE THE EXPENDITURE WITH WURM HYDRAULIC EQUIPMENT NOT TO EXCEED \$16,250.

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 10:35 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor