

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, October 11, 2023

This Board of Control meeting was called to order on Wednesday, October 11, 2023 at 9:30 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Bill Miller, Mayor Broska, Frank Beni

ABSENT: Matt Miller

ALSO PRESENT: Rich Polivka, Police Lieutenant
Rob Reinholz, Fire Chief
Rachel Miller, Parks and Recreation Clerk
Patrick O'Malia, Economic Development Director [joined at 9:38 a.m.]
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO ACCEPT THE BOARD OF CONTROL MEETING MINUTES OF SEPTEMBER 6, 2023 AS WRITTEN.

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

Contract w/ROI for International Lead Generation Services

This item was postponed to the end of the meeting until Mr. O'Malia could join the meeting. Mr. Beni had a question about the proprietary language in the contract.

Annual Purchase of Ammunition

Lt. Polivka said the Police Department was requesting authorization to spend \$9,064.26 for the purchase of 9 mm ammunition and 223 rifle ammunition from Kiesler Police Supply. This was needed for requalifications, (and there would be additional requalifications in 2024 when the new firearms arrived), and for use on duty. This purchase was budgeted in account #101-11-5611 Materials and Supplies in 2023.

MOTION: TO APPROVE THE EXPENDITURE.

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

Annual Lexipol Subscription

Chief Reinholz said this was the annual renewal with Lexipol that provided the Standard Operating Procedures (SOPs) and guidelines for best practices. The cost was \$6,776.14 which was budgeted in 2023 under the Contractual Service account line.

MOTION: TO AUTHORIZE THE EXPENDITURE FOR LEXIPOL.

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

Contract w/BS&A to Assist with Water Meter Replacement Project

Bill Miller said this would be for assistance with the software system when the Water Department started the transfers to the new water meter system. BS&A would help put the old system into the new BS&A system to blend everything together. It was to help with the water billing system.

MOTION: TO APPROVE THE EXPENDITURE WITH BS&A NOT TO EXCEED \$5,000.

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

Authorize Expenditure to Refurbish Valve Exercise Machine

Bill Miller said the machine was used to exercise valves and to clean curb boxes. The machine was getting rusty and the Water Department wanted to get it refurbished to get another 5-10 years out of it. The money was budgeted in the 2023 Equipment account line and would not exceed \$10,000. A new machine would cost over \$40,000.

MOTION: TO APPROVE THE EXPENDITURE WITH GEAUGA COATINGS NOT TO EXCEED \$10,000.

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

Purchase Winter Snow Blades

Bill Miller said Winter Equipment visited the Service Department and was offering a discount on two blades for the department to test and see if the department liked them. Bill Miller said the blades seemed to be comparable and were supposed to last longer than the Iron Hawk system that was currently being used. After the test, the department may decide to buy a handful of the new blades. The line item should be #401-51-5745, not the -61- department as listed in his memo. Bill Miller said the department usually went through two blades per truck per season.

MOTION: TO APPROVE THE EXPENDITURE FROM #401-51-5745 EQUIPMENT NOT TO EXCEED \$20,000 TO PURCHASE NEW WINTER SNOW BLADES FROM WINTER EQUIPMENT.

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

Contract w/Discount Shred for 2024 Annual Shred Event

Rachel Miller said this was a usual expenditure for the City's annual shred event in June. The price had increased from \$900 last time to \$1,200 for 2024. The price was the cheapest she could find for the service. The amount was budgeted in #101-81-5341 Contract Services and would not exceed \$1,200.

MOTION: TO APPROVE THE EXPENDITURE NOT TO EXCEED \$1,200.

Moved by Bill Miller, seconded by Mr. Beni. Upon voice vote, **motion carried.** [Mr. O'Malia joined the meeting at 9:38 a.m.]

Authorize Emergency Repair Expenses for Truck #906

Bill Miller said the DEF exhaust system was continuing to be trouble for the Service Department once the trucks hit 8-10 years old. It would cost over \$16,000 to fix. The mechanics were investigating ways to try to extend the life of the DEF systems. Valley Freightliner Trucks would do the work for \$16,799.47 and the money was available in account #401-61-5745 Equipment.

MOTION: TO APPROVE THE EXPENDITURE NOT TO EXCEED \$16,799.47 WITH VALLEY FREIGHTLINER TRUCKS.

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

Contract w/ROI for International Lead Generation Services (continued)

The contract was for \$15,750. Mr. O'Malia explained that for some time the City had concerns on how it would fill some of its vacant buildings. He said the City had recently lost out on a good opportunity on the SR 43 building. A contract with ROI would be beneficial because they were international in scope. The best projects the City had won lately had come from overseas and Mr. O'Malia did not have the contacts or language skills to communicate with the international companies that may come here, so this service was needed.

Mr. Beni questioned the contract language about the propriety nature of the work product. Mr. O'Malia said eventually he hoped to close a few projects and it didn't matter if ROI owned the work product, as long as Streetsboro got the businesses to fill some vacant buildings and provide income tax in Streetsboro. He just wanted the opportunity to talk with businesses that could potentially relocate here that ROI could provide. He said Streetsboro would be guaranteed 10-15 leads and he only needed to close one of them to make all of this money back. Streetsboro couldn't just continue to hope that Gies or Jobs Ohio would bring a business to town.

MOTION: TO APPROVE THE EXPENDITURE OF \$15,750 TO ROI RESEARCH ON INVESTMENT INC. FOR INTERNATIONAL LEAD GENERATION SERVICES.

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 Bill Miller, seconded by Mr. Beni, this meeting adjourned at 9:43 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor