

CITY OF STREETSBORO, OHIO

**BOARD OF CONTROL MEETING MINUTES**

Wednesday, November 8, 2023

This Board of Control meeting was called to order on Wednesday, November 8, 2023 at 2:03 p.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

PRESENT: Bill Miller, Mayor Broska, Frank Beni, Matt Miller

ABSENT: None.

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

**Disposition of Minutes**

**MOTION: TO ACCEPT THE BOARD OF CONTROL MEETING MINUTES OF OCTOBER 11, 2023 AS WRITTEN.**

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

**Authorize Hall Rental for 2024 Father Daughter Dance**

Mr. Mytinger this was to rent the St. Joan of Arc hall for March 2, 2024 for \$750, but the security deposit amount of \$150 was refundable. The Mayor felt this was a reasonable price. Mr. Mytinger was pleased the event would be back in Streetsboro again; last year the Father Daughter Dance was at the NEW Center.

**MOTION: TO APPROVE THE EXPENDITURE.**

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

**Authorize Additional Expenditure for PM Graphics Printing**

Mr. Mytinger this was in anticipation of a larger program guide in December for the activities in the first quarter of 2024. This approval would cover any possible overage in the upcoming printing costs. The expenditure had been budgeted in account #205-32-5365.

**MOTION: TO APPROVE THE ADDITIONAL EXPENDITURE.**

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

**Parks and Recreation Contract w/Yanetsky for Senior Center Holiday DJ**

This was a contract with Captain Dave to DJ a senior party in December for a cost of \$60. The

Parks and Recreation Department had provided an updated contract that was signed by Mr. Yanetsky to replace the unsigned contract that had been provided in the packet. The Board members substituted the document that had been provided to them today for the one that was in the meeting packet.

**MOTION: TO AUTHORIZE THE CONTRACT.**

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

**Parks and Recreation Contract w/Fulmer for Santa Appearances**

This was a contract with Santa Claus to appear at the Holiday Lighting Ceremony and the events following at the fire station. This gentleman had worked with the Parks and Recreation Department for the last couple of years and done a very nice job.

**MOTION: TO AUTHORIZE THE CONTRACT.**

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

**Moral Claim Regarding Water Cooler**

Mrs. Procop said about 2.5 years ago the City had leased a water cooler and there was a balance due on the water cooler because it was damaged/broken; they never came to pick it up. The Law Department negotiated the price down from the balance due to \$308.14 and it could come out of the Special Fees and Dues account to take care of the claim. This payment would close the case on this situation. There was a settlement agreement document.

**MOTION: TO APPROVE THE PAYMENT OF \$308.14 FOR THE WATER COOLER SITUATION.**

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

**ADP Special Professional Payroll Services for 2024**

Matt Miller said the City would buy block times for professional services from ADP to upgrade parts of the City ADP system to be more in sync with BS&A. This would save about \$50,000 to \$60,000 compared to getting a brand-new system. These services would be used throughout 2024 to fund various projects for ADP.

**MOTION: TO APPROVE THE EXPENDITURE FOR ADP PROFESSIONAL SERVICES.**

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

**MOTION: TO ADD AN ITEM TO THE AGENDA FOR THE FIRE DEPARTMENT TO PURCHASE ADDITIONAL MARCS RADIOS.**

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

**Purchase VASU Radio(s) for Fire Department**

Chief Reinholz wanted to purchase another MARCS radio from VASU. Two MARCS radios were purchased at the beginning of the year through a grant. This additional radio plus some programming would put the expenditure to VASU for the year at about \$11,000.

**MOTION: TO APPROVE THE EXPENDITURE FOR 2023 TO VASU NOT TO EXCEED \$11,000.**

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 2:11 p.m.

ATTEST:

APPROVED:

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Caroline L. Kremer, Clerk of Council

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Glenn M. Broska, Mayor