

THE CITY OF STREETSBORO, OHIO
BOARD OF CONTROL MEETING AGENDA

Wednesday, December 13, 2023

TIME: 2:00 p.m.

PLACE: Council Chambers

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Disposition of Minutes**
Board of Control Meeting of November 8, 2023
5. **Authorize 2024 Neptune Meter Reading Maintenance Agreement (Harrison)**
6. **Authorize 2024 Ohio EPA Public Water System License (Harrison)**
7. **Authorize 2024 Expenditure with PM Graphics for Water Bill Printing (Harrison)**
8. **Additional Postage Expenditure for 2023 Water Billing/Meter Project (Harrison)**
9. **Authorize 2024 Annual Expenditures for Water Billing Postage (Harrison)**
10. **Additional Direct Marketing Expenditure for 2023 Notices Regarding Meter Replacement Project (Harrison)**
11. **Authorize 2024 Annual Expenditures to Direct Marketing for Water Billing Mailings (Harrison)**
12. **Parks and Recreation Contracts (Mytinger)**
 - Contract w/M. Summers for Senior Art Classes**
 - Contract w/M. Summers for Youth Art Classes**
 - Contract w/D. Anderson for Dance Classes**
 - Contract for Silver Sneakers Yoga Classes**
 - Contract w/Mad Science for Science Programs**
 - Contract w/M. Joelson for Chess Instruction**
 - Contract w/Rookie Sports for Youth Sports Instruction**
 - Contract w/T. Alleshouse for Yoga Classes**
 - Contract w/D. Venditti for Photography Services**
13. **Annual Contract w/Westlaw to Access Online Legal Resources (Procop)**

14. **Contract with KSU Professors for Business Condition Forecasts (O'Malia)**
15. **Amend Expenditure to Refurbish Valve Exerciser Machine (Bill Miller)**
16. **Contract w/Wertz Geotechnical Engineering for City Hall Site Borings (Czekaj)**
17. **Agreement w/Clemans, Nelson & Associates to Update Civil Service Rules (Lockhart-Reese)**
18. **Adjournment**