THE CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING AGENDA

Wednesday, January 10, 2024

TIME: 9:30 a.m.

PLACE: Council Chambers

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. **Disposition of Minutes**Board of Control Meeting of December 13, 2023
- 5. Annual Expenditure for Lexipol Support (Wain)
- 6. Authorize Annual Expenditure for Code Updates (Kremer)
- 7. Authorize Spam Titan for 2024 (Coffman)
- 8. Authorize Time Warner Cable for DSL Circuits for Intersection Cameras (Coffman)
- 9. Authorize Verizon Connect for 2024 Snow Plow Cameras (Coffman)
- 10. Authorize Newegg Office 365 2024 License Renewals (Coffman)
- 11. Annual HVAC Maintenance for Pierce Streetsboro Library (Mytinger)
- 12. Authorize Additional Geotech for City Center Projects (Czekaj)
- 13. Contract w/Davey Resource Group for Amphitheater Wetland Permits (Czekaj)
- 14. **Adjournment**