

THE CITY OF STREETSBORO, OHIO
BOARD OF CONTROL MEETING AGENDA

Wednesday, January 31, 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 January 10, 2024
5. **Contract w/Signal Service for Traffic Control Cabinet Intersection Camera Upgrades (Bill Miller)**
6. **Annual Maintenance Agreement Contract w/Signal Service (Bill Miller)**
7. **Authorize Expenditure for Beet Heet/Brine Mixture (Bill Miller)**
8. **Annual Portage Development Board Invoice (Mayor)**
9. **Parks and Recreation Contracts (Mytinger)**
 - Contract w/M. Dill to Officiate Youth Basketball**
 - Contract w/S. Martin to Officiate Youth Sports**
 - Contract w/K. Waugh for Balloon Services for the Father-Daughter Dance**
 - Contract w/Maple Heights Catering for the Father-Daughter Dance**
10. **Police Department Annual Agreements (Wain)**
 - Annual Metro SWAT Buy-in Fees**
 - Annual Summit Metro Crash Response Team (SMCRT) Buy-in Fees**
 - Annual Service Agreement with Equature for Police Recording Equipment**
 - Annual Agreement w/Everbridge for Nixle**
 - Annual Service Charge for MARCS Radio Service**
 - Annual Expense for LEADS Access**
 - Annual Expenditure for CLEAR Investigative Tool**
 - Annual Expense w/Midwest Public Safety for GETAC Video Storage**
11. **Authorize Purchase of Intoximeter Machine (Wain)**
12. **Adjournment**