

CITY OF STREETSBORO, OHIO

BOARD OF CONTROL MEETING MINUTES

Wednesday, February 14, 2024

This Board of Control meeting was called to order on Wednesday, February 14, 2024 at 9:30 a.m. by Mayor Broska. Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

ALSO PRESENT: Justin Czekaj, Municipal Engineer
Greg Mytinger, Parks and Recreation Director
Brandon Heigelmann, Finance Dept. Intern
Caroline Kremer, Clerk

Disposition of Minutes

MOTION: TO APPROVE THE BOARD OF CONTROL MEETING MINUTES OF JANUARY 31, 2024 AS PRESENTED.

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

Parks and Recreation Contracts

- **Contract w/K. Deininger to Officiate Youth Sports**

This was to officiate the youth basketball games. The cost of the officials was covered by the participants' registration fees. The Parks and Recreation officials earned \$32/game. The high school officials may earn \$65-\$75/game.

MOTION: TO APPROVE THE CONTRACT.

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

- **Contract w/C. Thomson to Score Keep for Youth Sports**

This was a contract for a score keeper for the youth programs. The score keepers earned \$11/game.

MOTION: TO APPROVE THE CONTRACT.

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

- **Contract w/E. Chamberlain to Score Keep for Youth Sports**

This was the first year for this score keeper. She would earn \$10/game.

MOTION: TO APPROVE THE CONTRACT.

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

- **Contract w/R. Chumney to Score Keep for Youth Sports**

This score keeper had been working with the Parks and Recreation Department for many years. He would earn \$32/game.

MOTION: TO APPROVE THE CONTRACT.

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

- **Contract w/D. Venditti for Photography Services**

This was a contract for photography services for the Father Daughter Dance and the Safety Land programs for 2024.

MOTION: TO APPROVE THE CONTRACT.

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

Authorize Additional Repairs to Truck #913

Bill Miller said this truck would be traded in as soon as the new truck was delivered. The emissions had been repaired previously, now this was the DEF part of the fuel system that needed repaired. The truck was completed after one week and was now working and was back in service. \$2,015.23 had already been spent on repairs and this was an additional \$3,221.56, so the expenditure request was brought to Board of Control. The expenditure would come out of #101-81-5613.

MOTION: TO APPROVE THE ADDITIONAL EXPENDITURE.

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

Change out to LED Lights for all Residential Light Poles

Bill Miller said this approval would be enough to do all of the residential streets. The bulb they were changing to was too tall for our lamps, so he was trying to buy enough bulbs to get the whole City done. He was working with Ohio Edison so as soon as the bulbs were changed out to LEDs, Ohio Edison would reduce the City's electric light bill. About 1/3 of the City had already been changed over. When the next 1/3 was changed out, Bill Miller would alert Ohio Edison so Ohio Edison could reduce the bill. Bill Miller hoped to have all the residential areas changed out by May or June 2024.

MOTION: TO APPROVE THE EXPENDITURE NOT TO EXCEED \$19,000.00.

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

Emergency Repairs to Ambulance #2612

Bill Miller said the ambulance had an oil leak and they had to pull the whole motor out to make the repair. The rough quote started at \$3,000, so Bill Miller was asking for authorization not to exceed

\$9,000 so the mechanics could do what needed to be done to get the ambulance back in service as soon as possible. He hoped to have the ambulance back by the end of the week.

MOTION: TO APPROVE THE EXPENDITURE NOT TO EXCEED \$9,000.

Moved by Matt 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 Matt Miller, this meeting adjourned at 9:39 a.m.

ATTEST:

APPROVED:

Caroline L. Kremer, Clerk of Council

Glenn M. Broska, Mayor