This Regular Meeting of Council was called to order on Monday, February 26, 2024 at 8:21 p.m. by Steve Michniak, Council President.

PRESENT: Lisa McDaniel, Jennifer Wagner, Justin Ring, Anthony Lombardo, Jon

Hannan, Marianne Glenn, Steve Michniak

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor

Frank Beni, Law Director Patricia Wain, Police Chief Rob Reinholz, Fire Chief Matt Miller, Finance Director Bill Miller, Service Director Justin Czekaj, Municipal Engineer John Cieszkowski, Planning Director

Patrick O'Malia, Economic Development Director Greg Mytinger, Parks and Recreation Director

Shawna Lockhart-Reese, HR Manager Matt Coffman, IT Network Administrator Melissa Procop, Mayor's Executive Assistant

Caroline Kremer, Clerk of Council

#### **Disposition of Minutes**

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 12, 2024 AS WRITTEN.

Moved by Mr. Ring, seconded by Mrs. Glenn. Upon voice vote, **motion carried**.

## **Citizens' Comments**

None.

### **Reports/Communications from Depts/Boards/Commissions**

Chief Reinholz said the biweekly activity report was distributed by Capt. Grimm. The department was always busy. They had provided mutual aid to Twinsburg for a MVA with people trapped. There was ice rescue training although it was too warm for there to be actual ice on the lake. Chief Reinholz said the SAFER grant application process for personnel would open in March 2024 and he had asked the grant writer, Chief Anderson, to come to the March 11, 2024 Safety Committee Meeting to explain the program so Council could decide to pursue the SAFER grant or not.

Chief Wain said she would bring Mika, who was almost done with her K-9 training for state certification, to a Council Meeting in March or April for a "swear-in" ceremony if no one had any objections to an energetic German Shepard puppy coming into Council Chambers.

Mr. Mytinger said the total eclipse event on April 8, 2024 was about 7 weeks away and a lot of activities were planned in City Park that day from 11 a.m. to 4 p.m.; school had been cancelled for that day. He said the Community Center facility was moving along and passing all inspections. The first event at the Community Center would be a St. Patrick's Day party for the Seniors on March 13, 2024 with about 100 people in attendance. The Mayor's State of the City breakfast was scheduled at the Community Center for March 21, 2024. Mr. Mytinger thought applications for room reservations could be available after the March 11, 2024 Council Meeting, because the Community Center still had to get the approval for alcohol and to set the rental policy/rates. They had already started making a running list of people interested in renting the space and their preferred dates and would start giving reservations

once the staff had learned more about how to operate this rental feature. An official Ribbon Cutting Ceremony had not been scheduled yet, but might be set for Saturday, March 23, 2024.

Mr. Czekaj said he was still waiting for the Department of Development to let Streetsboro know if it had been awarded a grant for waterlines or not. Even if Streetsboro did not get the grant, it would do at least half of the Arrowhead subdivision waterline this year, but he hoped to do the whole project with the grant money this year. He had provided Council an updated drawing of the City Center Master Plan by email today.

### **Introduction of Legislation Containing Statement of Emergency**

MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7560, T-7561, T-7562, T-7563, T-7564, T-7565, T-7566, T-7567, T-7568, AND T-7569.

Moved by Mr. Hannan, seconded by Mr. Ring. Upon roll call vote, **motion carried unanimously**.

T-7560 AN ORDINANCE AMENDING ORDINANCE NO.

2023-156, THE 2024 ANNUAL APPROPRIATION

ORDINANCE. [#2]

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-31.

Moved by Mr. Hannan, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously**.

T-7561 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING IN ORDER TO CONDUCT THE 2024 ROAD RESURFACING PROGRAM; AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-SENSITIVE BIDS.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-32.

Moved by Mr. Ring, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously**.

T-7562 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING IN ORDER TO CONDUCT THE MIRACLE LANE ROAD RECONSTRUCTION PROJECT; AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-

SENSITIVE BIDS.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-33.

Moved by Mr. Lombardo, seconded by Mrs. Glenn. Upon roll call, **motion carried unanimously**.

T-7563

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH DWA RECREATION, INC. FOR THE PURCHASE OF AN ENWOOD SHELTER TO BE INSTALLED AT FLOYD NORTH BICENTENNIAL PARK, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE PURCHASE.

Clerk read by title as directed.

#### MOTION: TO ADOPT ORDINANCE NO. 2024-34.

Moved by Mr. Lombardo, seconded Mr. Hannan. Upon roll call, **motion carried unanimously**.

T-7564

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING BY AND BETWEEN THE CITY OF STREETSBORO AND ROCK THE HOUSE ENTERTAINMENT GROUP, INC. FOR STREETSBORO FAMILY DAYS CELEBRATION AND DECLARING AN EMERGENCY IN ORDER TO SECURE THE EQUIPMENT OUTLINED IN THE CONTRACT.

Clerk read by title as directed.

### **MOTION: TO ADOPT RESOLUTION NO. 2024-35.**

Moved by Mr. Lombardo, seconded by Mr. Hannan. Upon roll call, **motion carried unanimously**.

T-7565

AN ORDINANCE ACCEPTING A GRANT THROUGH THE HIGH INTENSITY DRUG TRAFFICKING AREAS PROGRAM (HIDTA) AND AUTHORIZING THE PURCHASE OF A USED VEHICLE WITH REIMBURSEMENT BY THE GRANT PROCEEDS; AND DECLARING AN EMERGENCY IN ORDER TO COMPLY WITH THE GRANT EXPENDITURE REQUIREMENTS.

Clerk read by title as directed.

#### **MOTION: TO ADOPT ORDINANCE NO. 2024-36.**

Moved by Mr. Lombardo, seconded by Mrs. Glenn. Upon roll call, **motion carried unanimously**.

T-7566

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH HALL PUBLIC SAFETY COMPANY, INC. FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR PUBLIC SAFETY VEHICLE UPFIT EQUIPMENT

MAINTENANCE, **REPAIRS AND** MODIFICATIONS FROM FEBRUARY 14, 2024, THROUGH DECEMBER 2026; **AND** 17. DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

[Audio recording failed at this point.] Clerk read by title as directed.

### MOTION: TO ADOPT ORDINANCE NO. 2024-37.

Moved by Mr. Lombardo, seconded by Mrs. Glenn. Upon roll call, motion carried unanimously.

T-7567 AN ORDINANCE AUTHORIZING THE MAYOR TO

> **WITHOUT ENTER** INTO A CONTRACT COMPETITIVE BIDDING WITH HALL PUBLIC SAFETY COMPANY, INC. FOR THE PURCHASE AND INSTALLATION OF UPFIT EQUIPMENT FOR TWO (2) POLICE CRUISERS, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN

CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-38.

Moved by Mrs. Glenn, seconded by Mr. Lombardo. Upon roll call, motion carried unanimously.

T-7568 AN ORDINANCE AMENDING SECTIONS 1 AND 2

> OF ORDINANCE NO. 2023-126 AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE AND ENTER INTO AN AGREEMENT WITH RKS MANAGEMENT INC. TO PROVIDE CLEANING **SERVICES CITY** BUILDINGS, TO DECLARING AN EMERGENCY TO EXPEDITE THE AGREEMENT TO COMMENCE NEW

SERVICE.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-39.

Moved by Mr. Lombardo, seconded by Mrs. Glenn. Upon roll call, motion carried unanimously.

T-7569 AN **ORDINANCE APPOINTING AND** 

> CONFIRMING DAVID NOTT AS LAW DIRECTOR FOR THE CITY OF STREETSBORO, EFFECTIVE MARCH 11, 2024, PURSUANT TO ARTICLE IX OF THE CITY CHARTER AND DECLARING AN

EMERGENCY TO EXPEDITE THE MATTER.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-40.

Moved by Mr. Ring, seconded by Mr. Hannan. Upon roll call, motion carried unanimously.

### **First Reading**

None.

### **Second Reading**

MOTION: TO AMEND THE ACCOUNT NUMBERS IN THESE THREE ORDNANCES: T-7557 SHOULD BE #503-52-5713, T-7558 SHOULD BE #501-52-5736, AND T-7559 SHOULD BE #401-61-5708.

Moved by Mr. Ring, seconded by Mr. Hannan. Upon voice vote, motion carried.

T-7557 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR WATER LINE REPLACEMENT AND REPAIR PARTS DURING

2024.

Clerk read by title as directed for second reading as amended.

T-7558 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR FIRE HYDRANT REPLACEMENT AND REPAIR PARTS DURING

2024.

Clerk read by title as directed for second reading as amended.

T-7559 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF ASPHALT PAVING PRODUCTS AND INCIDENTAL PAVING SERVICES NECESSARY FOR THE CITY'S 2024

ASPHALT PRESERVATION PROGRAM.

Clerk read by title as directed for second reading as amended.

## **Third Reading**

T-7546 AN ORDINANCE AMENDING SECTION 1152.02

OF TITLE FIVE, PART ELEVEN (PLANNING AND ZONING CODE) OF THE CODIFIED ORDINANCES, RELATING TO MANDATORY SUBJECTS OF SITE PLAN REVIEW BY THE

PLANNING COMMISSION.

Clerk read by title as directed for third reading.

MOTION: TO ADOPT ORDINANCE NO. 2024-41.

Moved by Mr. Hannan, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously**.

# Mayor's Report

Mayor Broska thanked Frank Beni, the Law Director, for almost five years of exemplary service to the City. Tonight was Mr. Beni's last Council Meeting because he was retiring at the end of the month. Mayor Broska said he had learned a lot from Mr. Beni over the years and appreciated his work for the City. He wished him well in retirement [applause].

### **President of Council's Comments**

Mr. Michniak also thanked Mr. Beni for his competent work over the years. Mr. Michniak said competent was a great compliment in the law field and Mr. Michniak felt Streetsboro had been well-represented over the last several years. He added that Mr. Beni had an impeccable reputation at the County, because Streetsboro's actions had not always been well respected at the County level in the past. Mr. Michniak appreciated that Mr. Beni did his job well and built trust with the Council Members.

#### **Council Members' Comments**

The Council Members also congratulated Mr. Beni on his retirement and appreciated his open-door policy and good advice over the years. The Council Members also wished Ms. Wagner Happy Birthday today. Mrs. McDaniel expressed thanks to the Fire Department and Lt. Luke Zargas for the attention and education he provided to her and her children who observed the ice rescue training session and were given a private tour of the fire station.

#### **Announcements**

Daylight Savings Time Begin Sunday, March 10, 2024.

There will be a Safety Committee, Service Committee, and a Regular Council Meeting on Monday, March 11, 2024 starting at 7:00 p.m. in Council Chambers.

There being no further business to come before this Council, and upon motion by Mr. Ring, seconded by Mr. Lombardo, this meeting adjourned at 8:49 p.m.

ATTEST:	
Caroline L. Kremer, Clerk of Council	Steve Michniak, Council President