

This Regular Meeting of Council was called to order on Monday, March 11, 2024 at 8:16 p.m. by Steve Michniak, Council President.

PRESENT: Justin Ring, Jon Hannan, Lisa McDaniel, Marianne Glenn, Jennifer Wagner, Steve Michniak

ABSENT: Anthony Lombardo

ALSO PRESENT: David Nott, Law Director
Patricia Wain, Police Chief
Rob Reinholz, Fire Chief
Matt Miller, Finance 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
Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MR. LOMBARDO.

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

Disposition of Minutes

MOTION: TO ACCEPT THE PUBLIC HEARING MINUTES OF FEBRUARY 26, 2024 SITE PLAN REVIEW AND THE REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 26, 2024 AS WRITTEN.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz said in the past two weeks there had been a successful cardiac arrest resuscitation, there was a minor fire, the ISO grading evaluation had been completed but they were waiting for the grade to be announced, and the Fire Department would soon start the spring company inspections for the small businesses.

Mr. Mytinger reported that the Parks and Recreation Department had 99% moved in to the new Community Center. They were still finalizing some IT issues. The first event would be a St. Patrick's Day luncheon for the Seniors with about 100 participants. Next week on Monday, March 18, 2024 would be the soft open for the offices and the Ribbon Cutting ceremony was scheduled for Wednesday evening, March 20, 2024 at 6 p.m. with an Open House till 8 p.m. The Mayor's State of the City breakfast would be the next morning, Thursday, March 21, 2024. The Department was looking forward to an exciting time.

Mr. Czekaj announced that he was still waiting to hear from the Department of Development regarding the grant for the Arrowhead subdivision waterline project. The Engineering Department had opened bids for the City Center Activity Area Project (splashpad and restroom). The bids came in close to the engineer's estimate at about \$1.6 million. The construction for that project would start about May 15 and be completed by August 30, 2024. The City Center Infrastructure package was to be completed by about May 15, 2024.

Mr. O'Malia had spoken at the high school today about the importance of having a Plan B and there were a lot of quality jobs in Streetsboro. There would be a Career Fair at the high school on Wednesday, March 13, 2024. On Wednesday, March 20, 2024 there would be a Community Reinvestment Area Housing Council Meeting to review all the CRA tax incentives of the previous year. He requested an executive session at the March 25, 2024 Finance Committee meeting to go over the existing and pending economic development deals.

Introduction of Legislation Containing Statement of Emergency

T-7570 AN ORDINANCE ACCEPTING A GRANT FROM THE STATE OF OHIO, DEPARTMENT OF PUBLIC SAFETY, TO SUPPORT THE CITY'S EMERGENCY MEDICAL SERVICE PARTS AND SUPPLIES EXPENSES, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE AVAILABILITY OF FUNDS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULE OF THREE READINGS.

Moved by Mr. Hannan, seconded by Mrs. Glenn. Upon roll call vote, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2024-42.

Moved by Mr. Hannan, seconded by Ms. Wagner. Upon roll call, **motion carried 6-0.**

T-7571 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ENGINEERED CONSTRUCTION, LLC dba JD JOHNSON WATERPROOFING TO PROVIDE LABOR AND MATERIALS NECESSARY FOR THE INSTALLATION OF A STRUCTURAL HELICAL PIER SYSTEM AT THE POLICE HEADQUARTERS BUILDING, 2080 STATE ROUTE 303, AND DECLARING AN EMERGENCY IN ORDER TO BEGIN REPAIR WORK IMMEDIATELY.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULE OF THREE READINGS.

Moved by Mr. Hannan, seconded by Mrs. Glenn. Upon roll call vote, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2024-43.

Moved by Mr. Hannan, seconded by Ms. Wagner. Upon roll call, **motion carried 6-0.**

T-7572 Enact New Section 151.02 re Parks Facility Fees and Rental Policies was not forwarded from tonight's Service Committee Meeting.

T-7573

AN ORDINANCE AUTHORIZING THE USE OF AN ALTERNATIVE FORM OF COMPETITIVE PROCESS IN THE PROCUREMENT OF CONSTRUCTION MANAGEMENT AND CONSTRUCTION SERVICES FOR THE CONSTRUCTION OF A NEW STREETSBORO CITY HALL, APPROVING THE SELECTION OF THE FIRM OFFERING THE BEST VALUE PROPOSAL FOR CONSTRUCTION MANAGER AT RISK SERVICES RELATIVE TO CONSTRUCTION OF THE NEW CITY HALL, AUTHORIZING THE MAYOR TO ENTER INTO NEGOTIATIONS WITH SAID FIRM FOR SUCH SERVICES INCLUDING A GUARANTEED MAXIMUM PRICE FOR THE WORK, AND DECLARING AN EMERGENCY IN ORDER TO PERMIT NEGOTIATIONS TO COMMENCE AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULE OF THREE READINGS.

Moved by Mr. Ring, seconded by Mr. Hannan. Upon roll call vote, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2024-44.

Moved by Mr. Ring, seconded by Mr. Hannan. Upon roll call vote, **motion carried 6-0.**

First Reading

None.

Second Reading

None.

Third Reading

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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2024-45.

Moved by Mr. Hannan, seconded by Mrs. McDaniel. Upon roll call, **motion carried 6-0.**

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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2024-46.

Moved by Mr. Hannan, seconded by Mrs. McDaniel. Upon roll call, **motion carried 6-0.**

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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2024-47.

Moved by Mrs. Glenn, seconded by Mrs. McDaniel. Upon roll call, **motion carried 6-0.**

Mayor's Report

Mayor Broska was absent tonight.

President of Council's Comments

None.

Council Members' Comments

The Council Members wished everyone a safe and happy St. Patrick's Day this coming weekend. They also welcomed Mr. Nott to his first Council Meeting as the City's new Law Director. They reminded everyone to vote next Tuesday if they had not early voted. Mrs. Glenn congratulated the high school girl's basketball team for winning the first ever district title and making it to the Regional Final game. Mr. Ring noted Anthony Sindelar who placed 7th at the OHSAA State Wrestling Tournament; the wrestling team earned 2nd place in the MAC tournament. Mr. Michniak thought these athletes might attend a future Council Meeting to receive recognition and maybe a Mayoral Proclamation.

Announcements

Happy St. Patrick's Day on Sunday, March 17, 2024.

The Primary Election is Tuesday, March 19, 2024. Polls are open 6:30 a.m. to 7:30 p.m.

The State of the City is Thursday morning, March 21, 2024 at the Community Center.

There will be a Finance Committee and a Regular Council Meeting on Monday, March 25, 2024 starting at 7:00 p.m. in Council Chambers. A work session for the Master Plan Update had been scheduled for Tuesday, April 2, 2024 at 6:00 p.m. in Council Chambers.

There being no further business to come before this Council, and upon motion by Mrs. McDaniel, seconded by Mr. Hannan, this meeting adjourned at 8:32 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Steve Michniak, Council President

