

This Regular Meeting of Council was called to order on Monday, April 22, 2024 at 9:47 p.m. by Jon Hannan, Council Vice President.

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

ABSENT: Steve Michniak

ALSO PRESENT: Glenn Broska, Mayor
David Nott, 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
Shawna Lockhart-Reese, HR Manager
Matt Coffman, IT Network Administrator
Melissa Procop, Mayor's Executive Assistant
Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MR. MICHNIAK DUE TO WORK COMMITMENTS.

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

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF APRIL 8, 2024 AS WRITTEN.

Moved by Mr. Ring, seconded by Ms. Wagner. Upon voice vote, **motion carried.**

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Mr. Czekaj had sent an email late today to request a Special Finance and Special Council meeting as soon as possible to keep the City Center Project moving. He reported they had held the pre-construction meeting for the Splashpad at City Center; the contractor was planning to mobilize next week for that project.

There was some discussion on when to schedule a Special Finance and a Special Council meeting to accommodate the Engineering Department's need to authorize a change order and a budget adjustment because of all the things they had been finding underground at the City Center site. Mr. Czekaj could not attend a meeting on April 29, 2024. Matt Miller was trying to determine where to get the extra money from for this change order and said "I may need to kill a truck" to have money for the downpayment for the City Hall in July. Mr. Czekaj could not give the contractor permission to do the work at the City Center site without knowing the money was there to pay him for the work.

MOTION: TO SCHEDULE A SPECIAL FINANCE COMMITTEE AND A SPECIAL COUNCIL MEETING AT 5:00 P.M. IN COUNCIL CHAMBERS ON MONDAY, APRIL 29, 2024 FOR MR. CZEKAJ'S "OUTRAGEOUS BUDGET ADJUSTMENT" AND A CHANGE ORDER FOR THE CITY CENTER INFRASTRUCTURE PACKAGE.

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

Mr. Cieszkowski gave a quick update on the Master Plan Update. He reported that the revisions were sent to CT Consultants, and the revisions had been received back, and he would review them and then place the topic on the May 13, 2024 Regular Council agenda as emergency legislation. He planned to get the revised document to Council in plenty of time for them to read through it to be comfortable voting on it on May 13. He had been out of the office last week, or he could have provided it a little quicker.

Matt Miller said he had sent a timeline to City Council Members by email last Friday as an informational guide regarding the different steps needed for financing the new City Hall building. It was important to keep the different legislative pieces on schedule and pass them as emergency legislation. The bond advisor requested that the Council Members be informed so that they were aware of the schedule. May 13, 2024 was the date set for the competitive bond legislation with May 20, 2024 as a backup date in case there were not six Council Members in attendance to pass emergency legislation on May 13. Mr. Ring reminded the Council Members to be very cautious about missing any Council Meetings in May, June, and July in order to get this launched in the timeline that was needed. He said the people behind the scenes were working their butts off to make these dates happen and he didn't want to mess up this project just because Council couldn't get six people to attend a meeting to pass important emergency legislation. Mr. Hannan noted that he would not be able to attend the July 22, 2024 Council Meeting because of National Guard commitments.

Chief Reinholz reported there were big storms last week and unfortunately the neighboring town of Windham was hit pretty hard with a F-1 tornado. Capt. Grimm had spent a lot of time in Windham this week assessing the damage because he was on the County Damage Assessment Team. The Fire Department had been busy the last two weeks with fires and had been to Aurora twice for fires. One of the senior fire fighters, Chris Fredmonsky, would be retiring at the end of this week.

Introduction of Legislation Containing Statement of Emergency

MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7587, T-7588, T-7589, T-7590, T-7591, T-7592, T-7593, T-7594, T-7595, T-7596, T-7597, T-7600, AND T-7601.

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

T-7587 AN ORDINANCE AMENDING ORDINANCE NO. 2023-156, THE 2024 ANNUAL APPROPRIATION ORDINANCE. [#4]

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-60.

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

T-7588 AN ORDINANCE AUTHORIZING REVOLVING PETTY CASH AND CHANGE TILL FUNDS FOR VARIOUS DEPARTMENTS, REPEALING ALL ORDINANCES IN CONFLICT THEREWITH AND DECLARING AN EMERGENCY IN ORDER TO IMPLEMENT THE POLICY.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-61.

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

T-7589 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH REA & ASSOCIATES, INC. TO PREPARE BASIC FINANCIAL STATEMENTS FOR THE CITY FOR FISCAL YEARS 2022, 2023 AND 2024, AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE SUCH SERVICES AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-62.

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

T-7590 AN ORDINANCE AUTHORIZING AGREEMENTS WITH MEDICAL MUTUAL OF OHIO, CONSUMERS LIFE INSURANCE COMPANY AND AMERITAS LIFE INSURANCE CORP. TO PROVIDE HEALTH, LIFE, SHORT-TERM DISABILITY INSURANCE, DENTAL AND VISION INSURANCE RESPECTIVELY, TO ELIGIBLE CITY EMPLOYEES, ESTABLISHING EMPLOYEE CONTRIBUTION RATES FOR EMPLOYER-PROVIDED INSURANCE, INCLUDING A HEALTH SAVING ACCOUNT OPTION, AUTHORIZING COMPENSATION TO ELIGIBLE EMPLOYEES WHO DECLINE HEALTH INSURANCE AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE CONTRACTS AND OPEN ENROLLMENT.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-63.

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

T-7591 AN ORDINANCE AUTHORIZING THE MAYOR, TO ENTER INTO A CONTRACT WITH DIAMOND Z ENGINEERING, INC. TO DESIGN, PERMIT AND CONSTRUCT AN ABOVE GROUND STORAGE TANK REFUELING SYSTEM, IN AN AMOUNT NOT TO EXCEED \$24,580.00, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE CONTRACT.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-64.

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

T-7592 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (“ODOT”) FOR THE PURCHASE OF ROAD SALT THROUGH PARTICIPATION IN THE ODOT 2024-2025 WINTER SALT PURCHASE CONTRACT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE CONTRACT.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-65.

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

T-7593 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH HALL PUBLIC SAFETY CO., INC. FOR THE PURCHASE AND INSTALLATION OF UPFIT EQUIPMENT FOR ONE POLICE CRUISER, IN AN AMOUNT NOT TO EXCEED \$11,598.04, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-66.

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

T-7594 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FORD MOTOR COMPANY FOR THE REPURCHASE BY FORD OF A 2020 FORD EXPLORER FROM THE CITY FOR THE AMOUNT OF \$32,373.00 AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE REPURCHASE.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-67.

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

T-7595 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM THE FRIENDS OF STREETSBO RO PARKS, IN THE AMOUNT OF \$900, FOR THE 2024 TOTAL ECLIPSE IN THE PARK PROGRAM, AND DECLARING AN EMERGENCY TO ALLOW IMMEDIATE ACCEPTANCE OF THE DONATION.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-68.

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

T-7596 A RESOLUTION ACCEPTING THE
RECOMMENDATIONS OF THE TAX INCENTIVE
REVIEW COUNCIL CONCERNING ENTERPRISE
ZONE TAX EXEMPTION AGREEMENTS WITHIN
THE CITY OF STREETSBORO, AND DECLARING
AN EMERGENCY IN ORDER TO IMPLEMENT
SAID RECOMMENDATIONS AS SOON AS
POSSIBLE.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2024-69.

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

T-7597 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITHOUT
COMPETITIVE BIDDING WITH DELL INC. FOR
PURCHASE OF DELL COMPUTERS AND
RELATED ACCESSORIES FOR VARIOUS CITY
DEPARTMENTS, AND DECLARING AN
EMERGENCY IN ORDER TO RESPOND TO TIME
SENSITIVE PROPOSAL.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-70.

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

T-7600 AN ORDINANCE CREATING THE NEW NON-
BARGAINING UNCLASSIFIED POSITION OF
FINANCE/PAYROLL ADMINISTRATOR
EFFECTIVE JANUARY 11, 2024, AND
DECLARING AN EMERGENCY IN ORDER TO
IMMEDIATELY CREATE THE POSITION.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-71.

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

T-7601 A RESOLUTION ACCEPTING THE FINDINGS OF
FACT AND RECOMMENDATIONS OF
FACTFINDER JACK BUETTNER DATED APRIL
15, 2024 RELATIVE TO RENEWAL OF THE
COLLECTIVE BARGAINING AGREEMENT
BETWEEN THE CITY AND THE STREETSBORO

PROFESSIONAL FIREFIGHTERS ASSOCIATION,
IAFF LOCAL 4281, AND DECLARING AN
EMERGENCY IN ORDER TO COMPLY WITH THE
TIME LIMITS SPECIFIED IN THE OHIO REVISED
CODE.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2024-72.

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

First Reading

T-7598 AN ORDINANCE AMENDING CHAPTER 182 OF
THE CODIFIED ORDINANCES OF THE CITY OF
STREETSBORO REGARDING MUNICIPAL
INCOME TAX.

Clerk read by title as directed for first reading.

T-7599 AN ORDINANCE AMENDING SECTIONS 1103.02,
1107.05, 1132.02, AND 1151.32 OF TITLE FIVE,
PART ELEVEN (PLANNING AND ZONING CODE)
OF THE CODIFIED ORDINANCES, RELATING TO
REGULATION OF MARIJUANA DISPENSARIES
AND ESTABLISHMENTS SELLING
UNREGULATED PSYCHOACTIVE SUBSTANCES.

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

Second Reading

T-7586 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO CONTRACTS WITHOUT
COMPETITIVE BIDDING WITH VARIOUS
VENDORS FOR THE PURCHASE OF VEHICLE
REPAIR PARTS AND SUPPLIES AND SERVICES
FOR THE CITY'S VEHICLE FLEET DURING 2024.

Clerk read by title as directed for second reading.

Third Reading

None.

Mayor's Report

Mayor Broska reported that yesterday a motorist had suffered a medical emergency while making a left turn from SR 14 onto SR 303 and she completely wiped out the traffic signal electrical box on the corner. The Service Department quickly placed barricades, the Police Department handled traffic, and Signal Service was called and was able to get the traffic lights working temporarily so SR 303 could be reopened. A permanent fix was upcoming, but the intersection was operating.

Mayor Broska announced that the City had received a letter from the Portage County Prosecutor's Office praising the Streetsboro Police Department and certain Streetsboro Police Officers regarding a complicated and lengthy investigation identifying nine separate child victims of pedophile David James, who was ultimately sentenced to life in prison with first eligibility for parole only after first serving the first 367 years of prison time (the longest

sentence ever handed down in Portage County, other than life without parole, which was not statutorily available here under these facts) [see attached].

President of Council's Comments

Mr. Hannan was sure Mr. Michniak, who actually signed the letter of commendation the Mayor just read, would have echoed and expanded on the Mayor's comments about being very pleased with the officers' efforts in getting a child abuser off the streets.

Council Members' Comments

Mr. Hannan said he had a resident reach out to him and Mr. Lombardo regarding spring cleanup. Melanie Rostankowski said her friend had moved to Streetsboro from Vermont and in Vermont on the first Saturday in May they have a celebration called "Green Up Day" where groups of friends and neighbors pick up trash along roadways and waterways. They wanted to do something similar in Streetsboro and the Council Members shared it on Facebook and the Service Department provided bags and gloves for an event last Saturday. They had reported that it went well with about 40 people attending and picking up multiple bags of trash in City Park and the field in front of Giant Eagle. Other neighborhoods picked up trash without gathering supplies from the Service Department. There were thoughts to have the event publicized in the Parks and Recreation Program Guide for next spring. Mr. Hannan thanked the residents for spearheading the activity and he thanked the Service Department for helping on short notice. Mayor Broska thought it was a good idea, but the City needed to make sure the volunteers stayed off the State Routes because it was way too dangerous.

Announcements

The Streetsboro Community Garage Sale will be the weekend of May 11, 2024.

There will be a Special Finance Committee and a Special Council Meeting on Monday, April 29, 2024 at 5:00 p.m.

There will be a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, May 13, 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 10:27 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council Vice President