

This Special Meeting of Council was called to order on Monday, April 29, 2024 at 5:04 p.m. by Steve Michniak, Council President.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
David Nott, Law Director
Matt Miller, Finance Director
Justin Czekaj, Municipal Engineer
Matt Coffman, IT Network Administrator
Caroline Kremer, Clerk of Council

Special Business

T-7602 AN ORDINANCE AMENDING ORDINANCE NO. 2023-156, THE 2024 ANNUAL APPROPRIATION ORDINANCE. [#5]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2024-73.

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

T-7603 AN ORDINANCE AUTHORIZING A FOURTH AMENDMENT TO ORDINANCE NO. 2023-79 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING TO CONDUCT THE STREETSBORO CITY CENTER IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY TO EXPEDITE THE IMPROVEMENTS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2024-74.

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

Announcements

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

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 Special Meeting of Council, and upon motion by Mr. Ring, seconded by Mr. Hannan, this meeting adjourned at 5:06 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Steve Michniak, President of Council