

THE CITY OF STREETSBORO, OHIO

SPECIAL FINANCE COMMITTEE MINUTES

Monday, April 29, 2024

This Special Finance Committee Meeting was called to order on Monday, April 29, 2024 at 5:00 p.m. by Justin Ring, Chairman. Mrs. McDaniel gave an invocation and Mayor Broska led the Pledge of Allegiance.

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 Amend 2024 Annual Appropriations [#5]

Matt Miller said this change was only for the City Center Improvement change order for \$138,000.

MOTION: TO MOVE THIS TO TONIGHT'S SPECIAL COUNCIL MEETING AS EMERGENCY LEGISLATION.

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

T-7603 Authorize Fourth Amendment to Cavanaugh Contract for City Center Infrastructure

Mr. Czekaj had provided a detailed email last week. This legislation was to cover unexpected site conditions and additions that would be more prudent to do now. He noted that it was lucky that City Council had decided to go forward with construction of the City Hall because the amount of money the City had saved by having the same contractor out there and doing this work on the site now was fairly substantial. He reported that a third vault had just been found underground too, but it should be covered under this change order.

Mr. Hannan wondered if anything else would be found. Mr. Czekaj said they were two-thirds through the front of the property, but "you never know." There had been ground penetrating radar done and they had not found these things, so there would be a discussion with that consultant. Mr. Czekaj said one photo he had provided to Council showed a circular vault being excavated, and a lady had stopped at the site and gave a history lesson and said that may have been the foundation for a silo. Mr. Czekaj said he looked at some old pictures and the oldest one

he had was 1939 and there was no silo, so it may have been from before 1939. He had asked Mike Kuhstos, a local historian, to look into it.

MOTION: TO MOVE THIS TO TONIGHT'S SPECIAL COUNCIL MEETING AS EMERGENCY LEGISLATION.

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

Announcements

A Special Council Meeting will immediately follow this meeting.

There being no further business to come before this Special Finance Committee, and upon motion by Mr. Hannan, seconded by Mr. Lombardo, this meeting adjourned at 5:04 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Justin Ring, Chairman