

THE CITY OF STREETSBORO, OHIO  
REGULAR COUNCIL MEETING AGENDA

Monday, June 24, 2024

TIME: Immediately following the Finance Committee Meeting  
PLACE: Streetsboro City Council Chambers  
PRESIDENT: Steve Michniak 330-676-3056  
VICE PRESIDENT: Jon Hannan 330-931-5451

1. **Call to Order** President of Council
2. **Roll Call** Clerk of Council
3. **Disposition of Minutes**  
Regular Council Meeting of June 10, 2024
4. **Citizens' Comments**
5. **Reports/Communications from Depts/Boards/Commissions**
6. **Introduction of Legislation Containing Statement of Emergency**  
T-7620 Amend 2024 Annual Appropriations [#7]  
T-7621 Accept EPA Grant for Valve Exercising Equipment  
T-7622 Authorize Purchase of New Cruisers  
T-7623 Accept Donation of Tucson from Great Lakes Hyundai
7. **First Reading**  
None.
8. **Second Reading**  
None.
9. **Third Reading**  
None.
10. **Mayor's Report**
11. **President of Council's Comments**
12. **Council Members' Comments**

13. **Announcements**  
City Hall will be closed on Thursday, July 4, 2024 for Independence Day.  
There will be a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, July 8, 2024, starting at 7:00 p.m. in Council Chambers.
14. **Adjournment**

cc: Newspaper

# RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 33043

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

## AN ORDINANCE AMENDING ORDINANCE NO. 2023-156, THE 2024 ANNUAL APPROPRIATION ORDINANCE. [#7]

WHEREAS, it is necessary to amend certain 2024 appropriations provided for in the 2024 Annual Appropriations Ordinance in order to adequately administer the City's resources in accordance with financial requirements now known; and

WHEREAS, the 2024 appropriations were previously amended by Ordinance No. 2024-84 passed May 20, 2024, Ordinance No. 2024-73 passed April 29, 2024, Ordinance No. 2024-60 passed April 22, 2024, Ordinance No. 2024-48 passed March 25, 2024, Ordinance No. 2024-31 passed February 26, 2024 and Ordinance No. 2024-06 passed January 22, 2024; and

WHEREAS, pursuant to Section 4.13 of the City Charter, this Ordinance will take effect immediately upon approval by the Mayor;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Streetsboro, Portage County, Ohio, that:

SECTION 1: The 2024 Annual Appropriations Ordinance is hereby amended as set forth in Exhibit "A" hereto, which is attached and incorporated as if fully rewritten herein.

SECTION 2: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.

SECTION 3: This Ordinance shall take effect immediately upon the signature of the Mayor pursuant to Section 4.13 of the City Charter.

PASSED: \_\_\_\_\_  
Date Steve Michniak, President of Council

ATTEST: \_\_\_\_\_  
Caroline L. Kremer, Clerk of Council

APPROVED: \_\_\_\_\_  
Date Glenn M. Broska, Mayor

Prepared and approved as to legal content by: \_\_\_\_\_  
David L. Nott, Law Director

Date Submitted to Mayor for Approval: \_\_\_\_\_ Returned: \_\_\_\_\_

Sponsored by: Finance Dept.

<b>INCREASE IN ESTIMATED RESOURCES:</b>		
Line Item	Description	Amount
101.81.4193	MISC REIMBURSEMENT	\$ 10,468.00
	<b>Total General Fund</b>	<b>\$ 10,468.00</b>
102.91.4191	TRANSFER IN	\$ 61,500.00
	<b>Total Health Reimbursement Fund</b>	<b>\$ 61,500.00</b>
401.81.4169	MISC REVENUE	\$ 32,373.00
	<b>Total Capital Improvement Fund</b>	<b>\$ 32,373.00</b>
	<b>Total Increase in Estimated Resources</b>	<b>\$ 104,341.00</b>
<b>DECREASE IN ESTIMATED RESOURCES:</b>		
	<b>Total Decrease in Estimated Resources</b>	<b>\$ -</b>
<b>INCREASE APPROPRIATIONS:</b>		
Line Item	Description	Amount
101.11.5338	CONTRACTUAL SERVICES	\$ 10,000.00
101.12.5931	REFUNDS	\$ 3,000.00
101.43.5338	CONTRACTUAL SERVICES	\$ 20,000.00
101.74.5331	LEGAL SERVICES	\$ 40,000.00
101.81.5261	WORKER'S COMPENSATION	\$ 2,500.00
101.91.5911	TRANSFER OUT	\$ 61,500.00
	<b>Total General Fund</b>	<b>\$ 137,000.00</b>
102.81.5212	HSA	\$ 1,000.00

**Comments:**

Covers light pole insurance settlement paid out of Service Dept per Ord 2024-88

Additional funds required to cover employees electing to go to H S A medical plan

Ford buyback of Car 2

**Comments:**

Fire Chief request to move budget between PT Firemen to Contractual Services to cover air conditioning & cot repairs. Nets to zero Budget for refunds for EMS

Engineering request for additional budget to Contractual Services to cover additional contractual services Request from Law Director to cover outside legal services for ongoing City litigation cases

Additional funds required to cover settlement Additional funds required to cover employees electing to go to H S A medical plan

Additional funds required to cover any new employees electing to go to H S A medical plan

102.81.5212	HSA				Additional funds required to cover employees that elected to go to HSA medical plan
			\$ 60,500.00		
		<b>Total Health Reimbursement Fund</b>	<b>\$ 61,500.00</b>		
401.11.5741	POLICE CRUISERS		\$ 59,495.00		Additional budget requested to purchase a 3rd cruiser to assist Police Dept in replenishing vehicle rotation. Two vehicles were budgeted for 2024 @ \$118K; but due to Car 2 issues, Ford did a buyback for the \$32k original cost. For \$12k additional + \$15k upfit - we can purchase a 3rd vehicle. Net affect to the City would be \$27,122. Budget request for the full amount with the offsetting revenue entry
401.11.5741	POLICE CRUISERS		\$ 2,000.00		To cover the additional Tahoe replacement cost per Ordinance 2024-87
		<b>Total Capital Improvement Fund</b>	<b>\$ 61,495.00</b>		
503.52.5713	JOB - WATERLINE		\$ 65,000.00		Request from Service Director for additional funds for Waterline repair
		<b>Total Water Improvement Fund</b>	<b>\$ 65,000.00</b>		
		<b>Total Increase to Appropriations</b>	<b>\$ 324,995.00</b>		
<b>DECREASE APPROPRIATIONS:</b>					
Line Item	Description		Amount		Comments:
101.12.5166	PT FIREMEN		\$ 10,000.00		Fire Chief request to move budget between PT Firemen to Contractual Services to cover air conditioning & cot repairs. Nets to zero
		<b>Total General Fund</b>	<b>\$ 10,000.00</b>		
		<b>Total Decrease in Appropriations</b>	<b>\$ 10,000.00</b>		
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		<b>Total Increases in Estimated Resources</b>	<b>\$ 104,341.00</b>		
		<b>Total Decrease in Estimated Resources</b>	<b>\$ -</b>		
		<b>Plus Decreases in Appropriations</b>	<b>\$ 10,000.00</b>		
		<b>Less Increases in Appropriations</b>	<b>\$ 324,995.00</b>		
		<b>Net Change to 2023 Permanent Appropriations Budget</b>	<b>\$ 210,654.00</b>		

RECEIVED

JUN 18 2024

CLERK OF COUNCIL  
STREETSBORO, OHIO

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY IN ORDER TO ACCEPT AN H2OHIO DIRECT ASSISTANCE PWS GRANT, IN THE AMOUNT OF \$10,000.00, WHICH WILL BE USED TO PURCHASE EQUIPMENT FOR THE WATER DEPARTMENT AND DECLARING AN EMERGENCY TO ALLOW THE IMMEDIATE EXECUTION OF THE GRANT AGREEMENT AND ACCEPTANCE OF THE GRANT.

WHEREAS, the Board of Control previously approved expenditures in the amount of \$9,999.00 to purchase equipment from Bain Enterprises for the Water Department; and

WHEREAS, the Ohio Environmental Protection Agency (Ohio EPA) has awarded the City an H2Ohio Direct Assistance PWS Grant, in the amount of \$10,000.00, which will be used to purchase the equipment; and

WHEREAS, in order to accept the Grant, it is necessary to authorize the Mayor to enter into an agreement with the Ohio EPA; and

WHEREAS, this Council finds that authorizing the Mayor to enter into a grant agreement with the Ohio EPA in order to accept the Grant will benefit the City and its residents.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Streetsboro, Portage County, Ohio, three-fourth (3/4) or more of its members concurring:

SECTION 1: That the Mayor is hereby authorized and directed to enter into an agreement with the Ohio EPA in order to accept a H2Ohio Direct Assistance PWS Grant, in the amount of \$10,000.00.

SECTION 2: The Director of Finance is directed to deposit the proceeds of the Grant donation into the line item 501-52-5743.

SECTION 3: That all formal actions of Council relating to the adoption of this Ordinance, and all deliberations of Council and any of its committees leading to such action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: That this Ordinance is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, safety, convenience and welfare of the residents of this City for the reason that it is necessary that it become effective immediately to expedite the acceptance of the Ohio EPA grant by the Mayor. For this reason and other reasons manifest to this Council, this ordinance shall take effect and be in force immediately upon proper passage by Council and approval by the Mayor.

PASSED: \_\_\_\_\_  
Date Steve Michniak, President of Council

ATTEST: \_\_\_\_\_  
Caroline L. Kremer, Clerk of Council

APPROVED: \_\_\_\_\_  
Date Glenn M. Broska, Mayor

Prepared and approved as to legal content by: \_\_\_\_\_  
David L. Nott, Law Director

RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 30543

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_\_

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH SHORKEY AUTO GROUP, HALL PUBLIC SAFETY AND LAAD SIGN & LIGHTING & GRAPHIC EXPRESSIONS, INC. FOR THE PURCHASE, UPFITTING AND VEHICLE GRAPHICS OF NOT TO EXCEED THREE (3) NEW 2023 DODGE DURANGOS FOR USE BY THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-SENSITIVE PROPOSALS.

WHEREAS, there is a need for the Police Department to purchase three (3) new police vehicles, to purchase the necessary equipment and accessories for each vehicle and to pay for the installation of those accessories; and

WHEREAS, the Police Chief has researched product lines and approved a quote from Shorkey Auto Group in White Oak, Pennsylvania for three (3) new 2023 Dodge Durango Police Vehicles; and

WHEREAS, the Police Chief also researched product lines and approved quotes from the vendors listed below for the purchase and installation of necessary accessories in the three (3) new police vehicles; and

WHEREAS, the 2023 Dodge Durango Police Vehicles are not an eligible purchase through Ohio's Cooperative Purchasing Program as the availability of the Durangos is very limited and in short supply; and

WHEREAS, Council waives the formal bidding process for the three (3) police vehicles as the vehicles will be purchased from Shorkey Auto Group in White Oak, Pennsylvania, at the lowest and best price;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Streetsboro, Portage County, Ohio, three-fourth (3/4) or more of its members concurring:

SECTION 1: The Mayor is hereby authorized to enter into a contract or contracts without competitive bidding with Shorkey Auto Group, Hall Public Safety Co., Inc., and Laad Sign & Lighting & Graphic Expressions, Inc., based upon their various proposals, for the purchase, upfitting and vehicle graphics of not to exceed three (3) police vehicles at a total cost not to exceed \$177,494.47.

SECTION 2: The Director of Finance is hereby authorized and directed to make payment for the same from the Capital Fund, Account No. 401-11-5741.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.

SECTION 4: This ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience and welfare of the residents of this City for the reason that it is necessary to timely act upon time-sensitive proposals for this purchase, and provided it receives the affirmative vote of three-fourths of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor.

# RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 30043

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_\_

PASSED: \_\_\_\_\_  
Date \_\_\_\_\_ Steve Michniak, President of Council

ATTEST: \_\_\_\_\_  
Caroline L. Kremer, Clerk of Council

APPROVED: \_\_\_\_\_  
Date \_\_\_\_\_ Glenn M. Broska, Mayor

Prepared and approved as to legal content by: \_\_\_\_\_  
David L. Nott, Law Director

Date Submitted to Mayor for Approval: \_\_\_\_\_ Returned: \_\_\_\_\_

Sponsored by: Police Chief



# RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 51043

Ordinance No. \_\_\_\_\_ Passed \_\_\_\_\_, 20\_\_\_\_\_

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM GREAT LAKES HYUNDAI OF A 2019 HYUNDAI TUCSON, WHICH WILL BE USED BY THE NEW SCHOOL RESOURCE OFFICER AND DECLARING AN EMERGENCY TO ALLOW IMMEDIATE ACCEPTANCE OF THE DONATION.

WHEREAS, the City's new School Resource Officer requires transportation as part of his duties; and

WHEREAS, Great Lakes Hyundai has graciously offered to donate a 2019 Tucson to the City for use by the School Resource Officer; and

WHEREAS, this Council finds that the acceptance of the donation of the vehicle will benefit the City and its residents.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Streetsboro, Portage County, Ohio, three-fourth (3/4) or more of its members concurring:

SECTION 1: That the Mayor, or his designee, is hereby authorized and directed to accept a donation of a 2019 Hyundai Tucson from Great Lakes Hyundai.

SECTION 2: That all formal actions of Council relating to the adoption of this Ordinance, and all deliberations of Council and any of its committees leading to such action, were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, safety, convenience and welfare of the residents of this City for the reason that it is necessary that it become effective immediately to expedite the acceptance of the donation by the Mayor. For this reason and other reasons manifest to this Council, this ordinance shall take effect and be in force immediately upon proper passage by Council and approval by the Mayor.

PASSED: \_\_\_\_\_  
Date Steve Michniak, President of Council

ATTEST: \_\_\_\_\_  
Caroline L. Kremer, Clerk of Council

APPROVED: \_\_\_\_\_  
Date Glenn M. Broska, Mayor

Prepared and approved as to legal content by: \_\_\_\_\_  
David L. Nott, Law Director

Date Submitted to Mayor for Approval: \_\_\_\_\_ Returned: \_\_\_\_\_

Sponsored by: Mayor Broska