This Regular Meeting of Council was called to order on Monday, June 10, 2024 at 8:54 p.m. by Steve Michniak, Council President.

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

Marianne Glenn, Steve Michniak

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor

David Nott, Law Director

Richard Polivka, Police Lieutenant

Robert Reinholz, Fire Chief Matt Miller, Finance Director Bill Miller, Service Director

John Cieszkowski, Planning Director

Patrick O'Malia, Economic Development Director Greg Mytinger, Parks and Recreation Director

Shawna Lockhart-Reese, HR Manager Matt Coffman, IT Network Administrator

Caroline Kremer, Clerk of Council

#### **Disposition of Minutes**

MOTION: TO ACCEPT THE PUBLIC HEARING MINUTES OF MAY 20, 2024 MARIJUANA DISPENSARIES AND THE REGULAR COUNCIL MEETING MINUTES OF MAY 20, 2024 AS WRITTEN.

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

#### **Citizens' Comments**

None.

# Reports/Communications from Depts/Boards/Commissions

Lt. Polivka commented that K-9 Reno had passed away this past week, which was a shock. Reno had kind of stopped eating the previous week and wasn't well so he was taken to the vet. They did an MRI and X-ray but didn't find anything. The blood test results on Friday showed several issues including liver enzymes that weren't good, and they suspect he may have had some type of cancer. His handler, Aaron Coates was taking him back to the vet to have him put down, but Reno passed away in the back of the cruiser on the way to the vet.

The Police Department had tactical medical training last week done by Federal Law Enforcement Training Center that included a school staff member to learn about tourniquets and other actions that might be needed during critical incidents.

Chief Reinholz said the American Heart Association gave a Recognition of Achievement Award to the Fire Department for all their successes with the cardiac cases. Chief Reinholz mentioned that the firefighters had been doing a lot of extrications from cars, so they were looking to purchase some new "jaws of life" so they were testing/trying out different tools. The new fire engine that was to be delivered in May was now scheduled for October 2024. An engine would be sold, but it had a leaking booster water tank so it went to West Virginia to get fixed. It came back today and would be prepped to be sold. The department had been very busy with fires; small fires within Streetsboro but big fires for mutual aid. There had been a major gas leak. A fulltime firefighter paramedic had been hired and was doing well. They would establish another entrance exam list to be prepared if any other openings arose. They were still waiting for parts for the air conditioner at the fire station.

Mr. Mytinger reported that Safety Land started today for pre-kindergarteners. This was the second week of Summer Camp. This upcoming weekend was the last one for major tournaments. The staff would be doing pool certification, licenses and training to prepare for the Splashpad.

Mr. O'Malia commented that his projects took a long time to come to fruition. He had discussed PACE with Council previously as an economic development tool. The City had planned to upgrade the lighting at the Service Garage as part of the PACE program, but needed to borrow about \$2,500, which was difficult to do for such a small amount. He may be able to borrow it from the Port Authority and pay it back quickly with a small amount of interest. Mr. O'Malia also reported that Popeye's has proposed a ribbon cutting on July 1, 2024.

Bill Miller reported that the water meter replacement project was going well. They had about 1,200 more to do, but they were mostly commercial properties. Bill Miller hoped to be all done with the replacements by mid-July; a little beyond the July 1 deadline he wanted to hit because the Neptune software was no longer available after June 30, 2024.

Matt Miller reported that the 2023 financial statement had been filed with the State by the deadline. The City would be using those financials, which were better than 2022, when it went to the bond market. He planned to bring the 2025 Tax Budget to Council for the July 8, 2024 Council Meeting as emergency legislation.

#### **Introduction of Legislation Containing Statement of Emergency**

MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7615, T-7616, T-7617, T-7618, AND T-7619.

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

T-7615

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH GANLEY CHEVROLET OF AURORA, LLC, HALL PUBLIC SAFETY CO., INC. AND GRAPHIC EXPRESSIONS, INC. FOR THE PURCHASE, UPFITTING AND VEHICLE GRAPHICS OF ONE REPLACEMENT (1) VEHICLE FOR USE BY THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-SENSITIVE PROPOSALS.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-87.

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

T-7616

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RELEASE RELATED TO PROPERTY DAMAGE TO A STREET LIGHT POLE IN THE AMOUNT OF \$10,468.00 AND DECLARING AN EMERGENCY IN ORDER TO REPAIR THE LIGHT POLE IN AN EXPEDITIOUS MANNER.

Clerk read by title as directed.

#### MOTION: TO ADOPT ORDINANCE NO. 2024-88.

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

T-7617 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO A RELEASE RELATED TO PROPERTY DAMAGE TO A TRAFFIC BOX IN THE AMOUNT OF \$83,856.00 AND DECLARING AN EMERGENCY IN ORDER TO REPAIR THE TRAFFIC CONTROL BOX

IN AN EXPEDITIOUS MANNER.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-89.

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

T-7618 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE GREAT LAKES COMMUNITY ACTION PARTNERSHIP TO MAP THE CITY OF STREETSBORO'S STORM SEWERS AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE DELIVERY OF PROFESSIONAL

SERVICES AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-90.

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

T-7619 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO AN ECONOMIC INCENTIVE AGREEMENT BETWEEN THE CITY OF STREETSBORO AND LAYERZERO TO CREATE NEW JOBS AND INCOME TAX REVENUE AND DECLARING AN EMERGENCY TO EXPEDITE THE

AGREEMENT.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-91.

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

# **First Reading**

None.

#### **Second Reading**

None.

#### Third Reading

T-7599

AN ORDINANCE AMENDING SECTIONS 1103.02, 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2024-92.

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

#### Mayor's Report

Mayor Broska reported the City would be adding a full-time SRO, Officer Dan Shetler, at the beginning of the 2024-2025 school year, but there was a need for this officer to have a vehicle. Mayor Broska didn't want to invest in a brand new SUV, so he reached out to Great Lakes Hyundai and asked for a donation of a used car. They were willing to donate a black 2019 Tucson with 55,000 miles. It would not be fully upfitted. The SRO officer would use a regular cruiser during the summer when school was out if he wasn't on vacation or going to training sessions. Officer Shetler had some previous SRO experience.

#### **President of Council's Comments**

None.

### **Council Members' Comments**

Mrs. McDaniel commented that it was Flag Week and Friday, June 14 was Flag Day because the U.S. flag was adopted by the Second Continental Congress on June 14, 1777 during the Revolutionary War. She said the current American flag with 50 stars was designed by a fellow Ohioan, Bob Heft, in 1958 in anticipation of Alaska and Hawaii joining the Union and was chosen by President Dwight D. Eisenhower. She asked everyone to remember Flag Day and think about our nation's history.

Mr. Lombardo was excited about the SRO program and he thanked the Mayor for reaching out to Great Lakes Hyundai to obtain a donated vehicle. Mr. Lombardo also offered thoughts and prayers to the Police Department for the loss of K-9 officer Reno, who was part of their team.

# **Announcements**

City Hall will be closed on Wednesday, June 19, 2024 for the Juneteenth Holiday. Meeting packets will be distributed the following day.

There will be a Public Hearing – Tax Budget, a Finance Committee, and a Regular Council Meeting on Monday, June 24, 2024, starting at 7:00 p.m. in Council Chambers.

A Work Session has been added to the Service Committee regarding the proposed changes to the nuisance property laws on Monday, June 17, 2024 from 6 - 8 p.m. in Council Chambers.

There being no further business to come before this Council, and upon motion by Mrs. Glenn, seconded by Mrs. McDaniel, this meeting adjourned at 9:18 p.m.

| ATTEST:                              |                                   |  |
|--------------------------------------|-----------------------------------|--|
|                                      |                                   |  |
| Caroline L. Kremer, Clerk of Council | Steve Michniak, Council President |  |