THE CITY OF STREETSBORO, OHIO

SERVICE COMMITTEE MEETING MINUTES

Monday, July 8, 2024

This Service Committee Meeting was called to order on Monday, July 8, 2024 at 7:00 p.m. by Anthony Lombardo, Chair. Mrs. McDaniel gave an invocation, then Mayor Broska asked for a moment of silence to remember the Cleveland police officer who had been killed in the line of duty on July 4, and then Mayor Broska led the Pledge of Allegiance.

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

ABSENT: Jennifer Wagner, Steve Michniak

ALSO PRESENT: Glenn Broska, Mayor

David Nott, Law Director Patricia Wain, Police Chief Robert Reinholz, Fire Chief Matt Miller, Finance Director Bill Miller, Service Director

John Cieszkowski, Planning Director

Patrick O'Malia, Economic Development Director Sal Ruffo, Parks and Recreation Crew Leader

Shawna Lockhart-Reese, HR Manager Matt Coffman, IT Network Administrator Tom Bellish, Buckeye Energy Brokers Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MS. WAGNER AND MR. MICHNIAK.

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

Disposition of Minutes

MOTION: TO ACCEPT THE SPECIAL SERVICE COMMITTEE MEETING MUNUTES OF JANUARY 22, 2024 AS WRITTEN.

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

Old Business

T-7612 Amend Code Regarding Nuisance Properties

Bill Miller said this had topic has had one Work Session and a second Work Session should be scheduled to finish the review of the proposed ordinance. Mr. Ring thought Council had gone through most of the proposed legislation at the first Work Session, but others felt it had not been

completed. Mrs. McDaniel said she'd like to see a revision of the proposed legislation based on Council's recommendations at the first Work Session before the second Work Session where Council might suggest any final tweaks.

Mr. Cieszkowski noted that Andrei Nova could be available on Monday, July 29, 2024 if Council was willing to schedule the second Work Session on that evening. Mr. Nova had talked to Paul Janis, the Assistant Law Director, after the first Work Session so Mr. Janis could work on updating the draft legislation. The expected to distribute the revised legislation prior to the next Work Session.

MOTION: TO SCHEDULE A SECOND WORK SESSION REGARDING T-7612 AMEND CODE REGARDING NUISANCE PROPERTIES FOR MONDAY, JULY 29, 2024 AT 6:00 P.M. IN COUNCIL CHAMBERS.

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

New Business

<u>Presentation Regarding Property Assessments</u> Matt Kelly Portage County Auditor, explained

John Kennedy, Portage County Treasurer, introduced himself and explained a little of what his office did. Mr. Kennedy said

T-7625 Contract w/Eastern Power Gas for Natural Gas Aggregation

Mrs. Glenn he mail. Council needed to indicate if they wanted to request a hearing on the application or not.

MOTION: TO RETURN THE FORM INDICATING NOT REQUESTING A HEARING.

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

T-7626 Contracts for Construction of Maintenance Garage Addition

Sal Ruffo, title, explained there had been a crash and this was to grant a release for someone who had crashed into a light pole atas to request Council to authorize the Mayor to sign a release in

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.

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

T-7627 Purchase Memorial Benches

Mr. Ruffo this was for a trafd out by the crash at SR 303 and SR 14 across from Buckeye Quality Meats and Bob Evans. Signal Service had estimated the damage repairs to cost \$83,856, plus thexchange for payment of the listed amount.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.

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

T-7630 Temporary Moratorium on Solar Electric Generation Facilities

Mayor Broska said this was the second portion of the storm sewer mwrould have an accurate map of the storm sewers, just like there was an up-to-date map of the waterlines. In the past the maps

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.

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

T-7631 Amend Code Section 1165 Site Development Regulations

Mayor Broska said this was the second portionwrould have an accurate map of the storm sewers, just like there was an up-to-date map of the waterlines. In the past the maps

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.

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

T-7628 Professional Legal Services for Law and Economic Development

Mayor Broska said this was the second portion of the storm sewer mwrould have an accurate map

of the storm sewers, just like there was an up-to-date map of the waterlines. In the past the maps
MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.
Moved by Mrs. Glenn, seconded by Mr. Hannan. Upon voice vote, motion carried.
T-7629 Authorize Trade-ins for Sign Truck Mayor Broska said thion of the storm sewer mwrould have an accurate map of the storm sewers, just like there was an up-to-date map of the waterlines. In the past the maps
MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.
Moved by Mrs. Glenn, seconded by Mr. Hannan. Upon voice vote, motion carried.
<u>Citizens' Comments</u> None.
Announcements A Regular Council Meeting will immediately follow this meeting.
There being no further business to be addressed by this committee, and upon motion by Mrs. Glenn, seconded by Mr. Hannan, this meeting adjourned at 8:???????????52 p.m.

Anthony Lombardo, Chairman

Caroline L. Kremer, Clerk of Council

ATTEST: