

This Regular Meeting of Council was called to order on Monday, September 9, 2024 at 9:01 p.m. by Steve Michniak, Council President.

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

ABSENT: Justin Ring

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
Justin Czekaj, Municipal Engineer
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

MOTION: TO EXCUSE MR. RING.

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

Disposition of Minutes

MOTION: TO ACCEPT THE PUBLIC HEARING MINUTES OF AUGUST 12, 2024 AGRICULTURAL PLACEMENT KLINE, THE PUBLIC HEARING MINUTES OF AUGUST 12, 2024 CHAPTER 1165, AND THE REGULAR COUNCIL MEETING MINUTES OF AUGUST 1, 2024 AS WRITTEN.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Wain said there would be a IED class on Wednesday, September 11, 2024 at the firing range; unfortunately, that meant there would be loud explosions on the anniversary of 9-11, but they would put out social media and Nixle messages to alert the public to this activity. The IED class instruction would be 9-12 and then the explosions from 12-1 that afternoon.

Chief Reinholz thanked everyone for having the Lieutenant and Captain promotions at tonight's Council Meeting. Wednesday morning, September 11, 2024 would be a memorial service at the fire station near the steel beam from the World Trade Center for those that died in the terrorist attacks 23 years ago. There had been a raffle at the schools for a ride to school on a fire truck and that event took place last week and the kids that won the ride were thrilled. Inspections of commercial business would start soon to familiarize the firefighters with the property and make sure there were no minor violations.

Mr. Mytinger said the Fall Program Guide was mailed out to the residents with a lot of great programs listed. There were 10-12 vendors already registered for the upcoming Trunk or Treat Program on October 24, 2024. There were a few capital improvement projects (pathways, etc.) finishing up before the weather turned too cold.

Mr. O'Malia said he was preparing for a visit with a yet-to-be-named European manufacturer.

Mr. Czekaj encouraged everyone to visit the City Center because it looked amazing with the new trees and landscaping installed in the oval area. He was still waiting for the features to be delivered for the splashpad so they could be installed. He said they hoped to get it completed and at least tested this year so it would be ready for use next year.

Matt Miller reported that the City had completed the federal audit for 2023 with flying colors. The City audit for 2023 would probably take another month or so. The federal audit was not required every year, but it was required for Streetsboro for 2023.

Introduction of Legislation Containing Statement of Emergency

T-7657 AN ORDINANCE AMENDING ORDINANCE NO. 2024-112 TO INCLUDE \$487.76 IN SHIPPING COSTS FOR 11 CRADELPOINT 5G MODEMS AND RELATED EQUIPMENT FOR USE BY THE POLICE DEPARTMENT IN CRUISERS, IN A NEW TOTAL AMOUNT NOT TO EXCEED \$22,980.12, AND DECLARING AN EMERGENCY SO THE EQUIPMENT CAN BE IMMEDIATELY OBTAINED.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Hannan, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2024-129.

Moved by Mr. Hannan, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

T-7658 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY SO THAT THE AMENDMENTS ARE IN EFFECT IMMEDIATELY.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Hannan, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2024-130.

Moved by Mr. Hannan, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

T-7659 AN ORDINANCE RATIFYING THE CONSENT TO AN ASSIGNMENT OF THE COMMUNITY REINVESTMENT AREA AGREEMENT, SCHOOL COMPENSATION AND SCHOOL DONATION AGREEMENTS (THE "CRA AGREEMENTS") WITH

GEIS STREETSBORO 43 NORTH, LLC TO ROUTE 43 NORTH, LLC AND FURTHER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE CONSENT TO AN ASSIGNMENT OF THE CRA AGREEMENTS WITH ROUTE 43 NORTH, LLC TO 10242 STATE ROUTE 43 NORTH, LLC, A TAX INCENTIVE ESTOPPEL AGREEMENT AND DECLARING AN EMERGENCY TO EXPEDITE THIS ECONOMIC DEVELOPMENT OPPORTUNITY.

Clerk read by title as directed.

Mr. Nott clarified, in response to Mr. Michniak's earlier questions in tonight's Special Finance Committee Meeting, that the assignment that the City would sign, that would also be signed by the assignee, was in the meeting packet, and he had looked over the agreement and he had seen the other agreements and he was satisfied the City had what it needed. Mr. Michniak appreciated that input; he had wanted to make sure the City had the same route to take against the new assignee (FMS). Mr. Nott had assured Mr. Michniak that Mr. Nott had looked over the agreements and the City had the same rights and responsibilities and repercussions if FMS breached as it would have had against Geis.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Hannan, seconded by Mrs. Glenn. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2024-131.

Moved by Mr. Hannan, seconded by Mrs. Glenn. Upon roll call, **motion carried 6-0.**

T-7660 AN ORDINANCE APPOINTING A TEMPORARY PART-TIME DEPUTY CLERK OF COUNCIL, APPROVING THE JOB DESCRIPTION FOR THE POSITION AND AMENDING THE PAY ORDINANCE EFFECTIVE SEPTEMBER 9, 2024, AND DECLARING AN EMERGENCY IN ORDER TO IMMEDIATELY APPOINT THE POSITION.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Hannan, seconded by Mrs. Glenn. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2024-132 AS AMENDED IN TONIGHT'S SPECIAL FINANCE COMMITTEE MEETING.

Moved by Mr. Hannan, seconded by Mrs. Glenn. Upon roll call, **motion carried 6-0.** Mr. Michniak thanked Mrs. Pavlick for stepping up to fill this need for the City.

First Reading

None.

Second Reading

None.

Third Reading

T-7642

A RESOLUTION APPROVING AND ADOPTING THE CITY OF STREETSBORO LOGO DESIGN AND DECLARING AN EMERGENCY BECAUSE IT IS IMMEDIATELY NECESSARY TO USE THE NEW LOGO.

The Clerk explained that every ordinance should go through three readings, but legislation written as emergency legislation, as this was, could have the rule of three readings suspended by super majority vote (6 of 7) and would take effect immediately if passed by super majority vote, otherwise it would fail if it did not get 6 of 6 votes tonight with Mr. Ring being absent. If Council chose to amend the legislation to non-emergency by a majority vote, the legislation could be passed by a simple majority vote and take effect 30 days after the Mayor signed it instead of immediately. This amendment to non-emergency was an option tonight if Council was concerned there would be a No vote from anyone this evening and therefore the logo would not get adopted at all. Mr. Michniak knew there were various opinions on the logo and he wanted everyone to have their viewpoint, but he didn't want to mess this up and set things back any further.

MOTION: TO AMEND T-7642 TO REMOVE THE EMERGENCY LANGUAGE FROM THE LEGISLATION.

Moved by Ms. Wagner, seconded by Mr. Hannan. Upon roll call, **motion carried 6-0.**

Clerk read by title as directed for third reading as amended.

MOTION: TO ADOPT RESOLUTION NO. 2024-133 AS AMENDED.

Moved by Mr. Lombardo, seconded by Ms. Wagner. Upon roll call, **motion carried 4-2 with Mrs. McDaniel and Mr. Michniak opposing the motion.** Mrs. McDaniel stated that if Council had not removed the emergency status, she knew what she needed to do, but since Council did remove the emergency status and gave her the opportunity to voice her true opinion, she appreciated that. This legislation would take effect 30 days from when the Mayor signed it.

Mayor's Report

Mayor Broska did not make any appointments tonight because the candidate was not able to attend tonight's meeting. Mayor Broska reminded everyone about the 9-11 Memorial ceremony on Wednesday morning, September 11, 2024 about 9:45 a.m. at the fire station. He said the City had memorialized all the first responders and citizens that perished that day from the terrorist attacks every year since 2001 and would continue to do so. He also reminded everyone about the new City Hall Groundbreaking Ceremony on Tuesday, September 17, 2024 at 6 p.m. at the City Center.

Mayor Broska reported that delineators had been installed on SR 14 in front of a new restaurant to prevent traffic tie ups on SR 14 from people trying to make a left turn. He also noted that the administration was working on signage and lane marking for the area in front of Family Farm and Home and Portage Pointe Drive to be installed in a couple of weeks to help prevent accidents because it seemed to be a little bit confusing. He noted that most people that travelled that area were not residents of Streetsboro and were traveling through.

President of Council's Comments

Mr. Michniak thanked Mayor Broska, Mrs. Lockhart-Reese, Matt Miller, and Mr. Nott for stepping up to help Council in their time of need to do what they could administratively to help Council maintain the status quo in the Council Office in a seamless manner. It spoke to how well Council and the Mayor could work together on issues and how the Mayor took his job as CEO seriously to make sure there were no bumps in the road to be able to conduct the City's business.

Mr. Michniak also thanked the Council Members for working well together to work through the problem and everyone got to express their thoughts and opinions and ideas on how to solve the issue. He said they were able to come together and solve a temporary problem that hopefully would be satisfactory to everyone moving forward.

Council Members' Comments

Mr. Lombardo hoped to see everyone at the 9-11 Memorial Ceremony Wednesday morning at the fire station. Mr. Lombardo asked if the new trees at the City Center oval would provide shade for the area. Mr. Czekaj said they put in the biggest trees they could, but it may be a while before they grew up to provide good shade.

Mrs. Glenn said she saw the City Center this weekend and it looked fantastic with landscaping and trees and sod around the splashpad area. She said it was incredible to see the area come to life after having worked on it and talked about it for so long. Mr. Czekaj said they had decided to go with sod near the splashpad to avoid having mud puddles when the grass had not grown in yet (which could take two years to establish). The sod was done with a change order to do that within the contract budget.

Announcements

City Hall Groundbreaking Ceremony at 6 p.m. on Tuesday, September 17, 2024.

There will be a Finance Committee and a Regular Council Meeting on Monday, September 23, 2024, starting at 7:00 p.m. in Council Chambers.

There being no further business to come before this Council, and upon motion by Mr. Hannan, seconded by Mr. Lombardo, this meeting adjourned at 9:27 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Steve Michniak, Council President