

This Regular Meeting of Council was called to order on Monday, January 13, 2020 at 9:02 p.m. by John Ruediger, Council President.

PRESENT: Jon Hannan, John Ruediger, Justin Ring, Chuck Kocisko, Julie Field, Jennifer Wagner

ABSENT: Mike Lampa

ALSO PRESENT: Glenn Broska, Mayor  
Frank Beni, Law Director  
Darin Powers, Police Chief  
Rob Reinholz, Fire Chief  
Jenny Esarey, Finance Director  
Bill Miller, Service Director  
Joe Ciuni, City Engineer  
John Cieszkowski, Planning Director  
Patrick O'Malia, Economic Development Director  
Greg Mytinger, Parks and Recreation Director  
Shawna Lockhart-Reese, HR Manager  
Caroline Kremer, Clerk of Council

**MOTION: TO EXCUSE MR. LAMPA.**

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

#### **Disposition of Minutes**

**MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 9, 2019 AND DECEMBER 16, 2019 AS PRESENTED.**

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

#### **Citizens' Comments**

None.

#### **Reports/Communications from Dept/Boards/Commissions**

Mr. Cieszkowski reported that money had been appropriated last year for consultants for design guidelines and zoning text for a Core Concept Area Plan. He was now assembling a working committee for this project and wanted to include two members of Council (and maybe an alternate) along with two member of the Planning Commission, the Economic Development Director and the Planning Director on the working committee. He asked that anyone interested contact him ASAP; the kick off meeting would be in February with meetings during the day most likely on the third Wednesday of each month for 10-12 months.

Chief Powers reported that last week the Police Department had entered an agreement, Neighbors by Ring, with Ring, the video doorbell security company. It went active on Friday, January 10, 2020. Mr. Ruediger explained that Neighbors by Ring allowed neighbors to communicate with each other regarding suspicious behavior, etc. Ring had a law enforcement portal that allowed the Police Department to communicate with the Streetsboro residents that had Ring regarding local vandalism, burglaries or car break ins by neighborhood. The Police Department could ask residents to allow the Police Department to view their Ring video. The Police Department could not view their video without the homeowner allowing the access. Chief Powers said this was just another method to work with the community to try to solve crimes. There was no cost to the City.

Chief Reinholz thanked Mr. Mytinger and his staff for the excellent Santa Claus is Coming to Town program that went very well with Santa delivering presents around town from a fire truck. Chief Reinholz thanked the community for providing cookies and goodies to the fire station during the holiday season, it was appreciated. He said the Stop the Bleed Program with the Police Department had been expanded to community, church groups and businesses after doing the program for the Schools. Since this was the first Council meeting of the year, he wished everyone a happy New Year.

Mr. Ruediger welcomed Mr. O'Malia to his first Streetsboro Council meeting.

**Amend Council Rules**

**MOTION: TO REMOVE THE WORDS "AND SPECIAL" FROM ARTICLE 1 OF COUNCIL RULES AND REMOVE THE WORDS "SHALL BE HELD IN COUNCIL CHAMBERS AND" FROM THE LAST LINE OF ARTICLE 2 OF COUNCIL RULES. [see attached]**

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

**Introduction of Legislation Containing Statement of Emergency**

Mr. Ruediger invited Mrs. Pavlick and Mr. Woods to step forward while their Resolutions of Commendation were read and voted on.

T-6760                    A RESOLUTION OF COMMENDATION FOR BRIDGET PAVLICK TO RECOGNIZE HER MANY YEARS OF DEDICATED SERVICE TO THE CITY OF STREETSBORO.

The Clerk read in full as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT RESOLUTION NO. 2020-01.**

Moved by Mr. Hannan, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.** [applause]

T-6761                    A RESOLUTION OF COMMENDATION FOR MARVIN WOODS, COUNCILMAN-AT-LARGE, FOR HIS DEDICATED SERVICE TO THE CITY OF STREETSBORO.

The Clerk read in full as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT RESOLUTION NO. 2020-02.**

Moved by Mrs. Field, seconded by Mr. Ring. Upon roll call, **motion carried 6-0.** [applause] Mr. Ruediger handed Mrs. Pavlick and Mr. Woods their Resolutions of Commendation and photos were taken.

T-6759 Go to Bid for Seasons Road Drainage Improvements was not forwarded from tonight's Service Committee Meeting.

T-6770 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CREATIVE MICROSYSTEMS, INC. DBA CMI FOR THE PURCHASE OF COMPUTER SERVER HARDWARE AND SOFTWARE MAINTENANCE SERVICES FOR THE FINANCE DEPARTMENT DURING 2020, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

The Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2020-03.**

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

T-6771 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH HALL PUBLIC SAFETY COMPANY, INC. FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR PUBLIC SAFETY VEHICLE UPFIT EQUIPMENT MAINTENANCE, REPAIRS AND MODIFICATIONS DURING 2020; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

The Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2020-04.**

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

T-6772 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH VASU COMMUNICATIONS, INC. FOR THE PURCHASE, INSTALLATION AND LICENSING OF NOT TO EXCEED TWENTY-NINE (29) KENWOOD PORTABLE RADIOS AND ACCESSORIES, FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO TIMELY ACCEPT A TIME-SENSITIVE PROPOSAL.

The Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2020-05.**

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

T-6773 Accept Donation of Audio/Video Equipment for Council Chambers was not forwarded from tonight's Service Committee Meeting.

T-6774                   AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH INSURANCE SPECIALISTS GROUP, INC. dba LOVE INSURANCE AGENCY FOR THE PROFESSIONAL SERVICES NECESSARY TO MANAGE THE CITY'S RISK MANAGEMENT AND INSURANCE PROGRAM AND FOR THE PURCHASE OF PUBLIC ENTITY INSURANCE COVERAGES FOR A PERIOD OF ONE YEAR COMMENCING JANUARY 1, 2020; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF COVERAGE.

The Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2020-06.**

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

T-6775                   AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH VERIZON WIRELESS SERVICES LLC FOR CELLULAR TELEPHONE AND WIRELESS DATA COMMUNICATIONS SERVICES FOR THE VARIOUS DEPARTMENTS OF THE CITY DURING 2020; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

The Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2020-07.**

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

**First Reading**

T-6776

AN ORDINANCE AMENDING SECTIONS 1103.02, 1132.02, 1137.02, AND 1155.02 OF TITLES ONE, THREE AND FIVE, PART ELEVEN (PLANNING AND ZONING CODE) OF THE CODIFIED ORDINANCES, RELATING TO REGULATION OF MOTOR VEHICLE RENTAL AGENCIES.

The Clerk read by title as directed for first reading. She reported that this change to the Zoning Code required a separate Public Hearing be held on the topic prior to its adoption, so she had scheduled the Public Hearing to be held on Monday, February 10, 2020 prior to the third reading.

**Second Reading**

None.

**Third Reading**

None.

**Mayor's Report**

Mayor Broska reported that the administration was extremely close on moving forward with the next step for the new fire station. Mr. Hannan and Mr. Ruediger had attended a meeting last week on this issue and the Army Corps of Engineers was working on a question regarding wetland mitigation. The Mayor had offered to isolate and protect a very very small wetland area that was in a corner of a parking area, not part of the actual construction area. He expected the administration could come to Council in the next few weeks and then still be on track for a March or April groundbreaking with a one-year construction time.

Mayor Broska also reported that he expected to be able to present new rates for the Building Department fees at the January 27, 2020 Finance Committee Meeting. He said the fees had not been updated in years and the City was leaving an enormous amount of money on the table that it could be collecting. He said the new rates would not be at the high end but midrange compared to neighboring communities. This update was an effort to have the Building Department be more self-sustaining.

He also reported there would be a meeting on Wednesday, January 15, 2020 at 9 a.m. at City Hall with the City Engineer and Service Director to talk about the 2020 Road Paving Program and any waterline programs they might be able to accomplish this year. Page Road and Ravenna Road were already on the Paving Program schedule. He offered to have a couple Council Members join the meeting if they wanted.

The Mayor had no appointments to make at this time.

**President of Council's Comments**

Mr. Ruediger said Council had no appointments to make tonight either. He asked if a Council Member could serve on the CRA and was told that Council Members were not to hold other offices in the City unless it was specifically authorized (like the Master Plan Review Commission). Mr. Hannan would post a request for candidates on social media.

City Hall would be closed Monday, January 20, 2020 for Martin Luther King Jr. Day. Mr. Ruediger read his favorite quote from Martin Luther King Jr.

**Council Members' Comments**

The Council Members welcomed Mr. O'Malia to his first Streetsboro Council Meeting.

**Announcements**

City Hall will be CLOSED Monday, January 20, 2020 for Martin Luther King Jr. Day.  
There will be a Finance Committee and a Regular Council Meeting on Monday, January 27, 2020 starting at 7:00 in Council Chambers.

There being no further business to come before this Council, and upon motion by Mr. Hannan, seconded by Mrs. Field, meeting adjourned at 9:33 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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John Ruediger, Council President