

This Regular Meeting of Council was called to order on Monday, February 10, 2020 at 8:54 p.m. by John Ruediger, Council President.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Darin Powers, Police Chief
Don Bobek, Fire Captain
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
Melissa Procop, Mayor's Administrative Assistant
Tom Bellish, Buckeye Energy Brokers
Caroline Kremer, Clerk of Council

Disposition of Minutes

None.

Citizens' Comments

None.

Reports/Communications from Dept/Boards/Commissions

None.

Introduction of Legislation Containing Statement of Emergency

T-6788 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH LEBANON FORD, INC., HALL PUBLIC SAFETY CO., INC., AND GRAPHIC EXPRESSIONS, INC. FOR THE PURCHASE, UPFITTING AND VEHICLE GRAPHICS OF NOT TO EXCEED THREE (3) FORD "SUV POLICE INTERCEPTOR" OR SIMILAR POLICE AUTOMOBILES, FOR USE BY THE POLICE DEPARTMENT, AUTHORIZING THE MAYOR TO TRADE IN THREE (3) CITY-OWNED VEHICLES AS PART OF THE TRANSACTION; AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-SENSITIVE PROPOSALS.

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 unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2020-20.

Moved by Mrs. Field, seconded by Mr. Hannan. Upon roll call, **motion carried unanimously.**

T-6789 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.

The Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Lampa, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2020-21.

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

T-6790 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GLAUS, PYLE, SCHOMER, BURNS & DeHAVEN, INC., (GPD GROUP) FOR THE PURCHASE OF PROFESSIONAL ENGINEERING SERVICES NECESSARY TO CONDUCT A CORRIDOR SAFETY STUDY, AND TO PRODUCE A REPORT TO BE UTILIZED IN THE APPLICATION FOR FEDERAL FUNDING, AND DECLARING AN EMERGENCY TO EXPEDITE THE COMMENCEMENT OF WORK TO MEET APPLICATION DEADLINES.

The Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Ring, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2020-22.

Moved by Mr. Hannan, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

T-6791 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF DRAINAGE PIPE FITTINGS AND MATERIALS NECESSARY FOR THE ELIMINATION OF THE CITY'S WATER FLOODING/WASHOUT ISSUES AT CITY PARK, AND DECLARING AN EMERGENCY IN ORDER TO TIMELY ACQUIRE MATERIALS AND FOR PUBLIC SAFETY.

The Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Field, seconded by Mr. Lampa. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2020-23.

Moved by Mrs. Field, seconded by Mr. Ring. Upon roll call, **motion carried unanimously.**

First Reading

T-6792 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR WATER LINE REPLACEMENT AND REPAIR PARTS DURING 2020.

The Clerk read by title as directed for first reading.

T-6793 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR FIRE HYDRANT REPLACEMENT AND REPAIR PARTS DURING 2020.

The Clerk read by title as directed for first reading.

T-6794 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF ASPHALT PAVING PRODUCTS AND INCIDENTAL PAVING SERVICES NECESSARY FOR THE CITY'S 2020 ASPHALT PRESERVATION PROGRAM.

The Clerk read by title as directed for first reading.

Second Reading

None.

Third 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2020-24.

Moved by Mr. Lampa, seconded by Mrs. Field. Upon roll call, **motion carried unanimously**.

Mayor's Report

Mayor Broska gave an update regarding the new fire station. At the last meeting the administration had with the proposed construction company, there was an issue with wetlands. Mayor Broska had contacted the Army Corps of Engineers and they finally were able to come out and inspect the property and it seems everything will be OK. The City still needed to answer a few questions, but the .04 acre of wetland would be protected. Mayor Broska hoped that they would be able to bring something forward by the February Finance Committee Meeting and be on track to start construction on the new fire station in early spring 2020.

President of Council's Comments

Mr. Ruediger told everyone to drive carefully tonight because the weather report indicated a very heavy fog tonight. He also wished everyone a Happy Valentine's Day this weekend.

Council Members' Comments

Mr. Ring thanked the Mayor and the administration for having more items go through three readings and fewer items of emergency legislation on tonight's Council agenda.

Mr. Lampa thanked THRIVE for putting on a great performance for "Art Knows No Boundaries" this weekend. He reminded everyone the State of the City address would be Wednesday, February 12, 2020 from 11:30 - 1:30 at the Chamber Luncheon. Mr. Lampa had requested to get more updates from the department heads and he decided to request a report from an individual director during his Council Members' Comments. He asked Mr. Mytinger to give an update regarding the Senior van tonight. Mr. Mytinger reported that the purchase of a used multi-passenger van for the Senior Center to transport Seniors to various events was on pause until he could hire a Senior Center Activities Coordinator to utilize the vehicle to its full potential. The Department still had the current van so they were not without a vehicle; the money budgeted for the van would still be used this year. Once the Parks and Recreation Fee Policy was updated, people would be able to purchase trees and benches for dedication and the Hometown Hero Banners. Mr. Lampa wished everyone Happy Valentine's Day.

Mr. Kocisko asked for an update on the City-wide signalization project. Mayor Broska said it was still moving forward. They were installing the traffic signals on the various poles this week (34 sets of signals) and the next step would be to widen the lanes where needed and restripe the lanes where reconfiguring of intersections was needed. Then there would be testing of the system. He expected the new signalization system to be working by the end of the summer. Mr. Kocisko complained that on Sunday morning the light at Superior and SR 14 was a problem. Mayor Broska said once the new signal system was started there would be a learning curve for the system to accumulate data and self-adjust to the environment/the actual use. The existing traffic controller was from 1994 and the new system would count cars and learn over time. The Police would still be able to manually adjust the lights near the school when there was a big event.

Mayor Broska clarified that there were three signals that were not part of this grant project because they were not warranted traffic lights: Kirby Drive and SR 303, Staples Drive and SR 14, and Diagonal Road and SR 14. The City would be able to keep all the galvanized poles that were coming down and they would be painted and repurposed to do the other intersections at City cost.

Mr. Hannan thanked the Service Department staff for a great job at snow and ice control this year; the roads have been maintained very well. He also thanked Terri Corbett for doing a great job with the customers at the Service Department.

Announcements

City Hall will be CLOSED Monday, February 17, 2020 for President's Day.

There will be a Finance Committee and a Regular Council Meeting on Monday, February 24, 2020 starting at 7:00 in Council Chambers.

There being no further business to come before this Council, and upon motion by Mr. Kocisko, seconded by Mr. Hannan, meeting adjourned at 9:12 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

John Ruediger, Council President