

This Regular Meeting of Council was called to order on Monday, February 24, 2020 at 8:28 p.m. by Jon Hannan, Council Vice President.

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

ABSENT: John Ruediger

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
Shawna Lockhart-Reese, Human Resources Manager
John Cieszkowski, Planning Director
Patrick O'Malia, Economic Development Director
Greg Mytinger, Parks and Recreation Director
Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MR. RUEDIGER.

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

Disposition of Minutes

MOTION: TO ACCEPT THE PUBLIC HEARING MINUTES OF FEBRUARY 10, 2020 AND THE REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 10, 2020 AS PRESENTED.

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

Citizens' Comments

None.

Reports/Communications from Dept/Boards/Commissions

Chief Reinholz had distributed a written report. The Fire Department had been very busy the last two weeks. There was a fire at Denny's restaurant early this morning. There were two calls for HAZMAT (propane) this week. There were two lives saved this month (February 9 and February 15, 2020). A 56 year old female collapsed at a local restaurant and a nurse there started CPR, then the paramedics took over, and the patient was actually discharged from the hospital last week. Chief Reinholz wanted to recognize the nurse for her citizen CPR lifesaving actions, along with the patient, at a future Council Meeting. The other save was a female in her 70s who was flown to UH and was also later discharged to go home. The paramedics used the Lucas machine and had good results. The Department had been doing paramedic refresher training the past 5-6 weeks. He said although the training sessions cost money, they were worthwhile and he thanked Council and the Mayor for supporting that.

Mayor Broska encouraged everyone to learn effective no-breathing CPR. He mentioned that the new Powerhouse Gym would be installing an AED machine, all the PD cruisers had AED machines, he had one in his City car, and most of the manufacturing facilities in town had AEDs too. Captain Novotny taught CPR for groups if anyone wanted to call the Department to arrange a class to learn CPR. There would be a community CPR class at Dean Caputo's Powerhouse Gym on Sunday, March 15, 2020 at 3 p.m. for \$20/person.

Chief Powers gave a staffing update for the Police Department. He said last year a few dispatchers left the Department, but they were able to arrange for a testing by the end of the year and were able to hire Jodi Meyer at the beginning of this year; she finished the training program and had been doing a phenomenal job. This past Saturday the Department hired another dispatcher, Franklin Puz, who would start his training program.

Chief Powers also reported that Detective Brian Shaffer would retire next week. DJ Sheldon, from Hubbard PD, was sworn in last week as a replacement for Officer Jason Sackett who would move into the detective bureau to replace Detective Shaffer. The Police Department also changed their internal structure a little and moved Jason Fogelman, the SRO/DARE officer, under the umbrella of investigations since he was already doing a lot of the juvenile investigations as part of his SRO duties.

Introduction of Legislation Containing Statement of Emergency

T-6795 AN ORDINANCE AMENDING ORDINANCE NO. 2019-168, THE 2020 ANNUAL APPROPRIATION ORDINANCE. [#2]

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 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2020-25 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.

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

T-6796 AN ORDINANCE APPROVING AN AMENDMENT TO THE PARKS AND RECREATION DEPARTMENT FEE POLICY PROMULGATED BY THE PARKS AND RECREATION DEPARTMENT AND APPROVED BY THE COUNCIL IN ORDINANCE NO. 2009-22, AND DECLARING AN EMERGENCY IN ORDER TO IMPLEMENT THE AMENDMENT AT THE EARLIEST POSSIBLE DATE.

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 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2020-26.

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

T-6797 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIVE-YEAR CONTRACT WITHOUT COMPETITIVE BIDDING WITH GABLE ELEVATOR, INC. FOR NECESSARY AND REGULAR MAINTENANCE AND REQUIRED INSPECTIONS OF THE ELEVATOR LOCATED AT THE POLICE DEPARTMENT, 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. Lampa, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2020-27.

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

T-6798 AN ORDINANCE ACCEPTING THE BID OF CASTLE
HEARING & AIR, INC. FOR THE REPLACEMENT
OF THE AIR CONDITIONING SYSTEM FOR THE
SERVER ROOM AND DISPATCH CENTER AT THE
POLICE STATION AND DECLARING AN
EMERGENCY TO EXPEDITE THE CONTRACT.

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 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2020-28.

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

T-6799 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITHOUT
COMPETITIVE BIDDING WITH SILCO FIRE &
SECURITY FOR FIRE SUPPRESSION SYSTEM
REPAIRS AT POLICE HEADQUARTERS, AND
DECLARING AN EMERGENCY IN ORDER TO
EFFECT SUCH REPAIRS AS SOON AS POSSIBLE.

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 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2020-29.

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

T-6800 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT AFTER COMPETITIVE
BIDDING IN ORDER TO CONDUCT THE 2020 ROAD
RESURFACING PROGRAM; AND DECLARING AN
EMERGENCY IN ORDER TO ACCEPT TIME-
SENSITIVE BIDS.

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 6-0.**

MOTION: TO AMEND THE EXHIBIT TO INCLUDE MURIAL DRIVE AS AN ALTERNATE.

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

MOTION: TO ADOPT ORDINANCE NO. 2020-30 AS AMENDED.

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

T-6801 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO MAKE A PAYMENT IN THE AMOUNT OF \$16,677.32 TO RONYAK PAVING, INC., AND DECLARING AN EMERGENCY TO AUTHORIZE THE PAYMENT OF FUNDS AS SOON AS POSSIBLE.

The Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2020-31.

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

T-6802 AN ORDINANCE AUTHORIZING THE MAYOR AND OR HUMAN RESOURCES MANAGER TO APPLY FOR AND ACCEPT FINANCIAL ASSISTANCE IN THE FORM OF A GRANT FROM THE OHIO BUREAU OF WORKERS COMPENSATION, TO REDUCE OR ELIMINATE INJURIES AND ILLNESSES ASSOCIATED WITH EMPLOYMENT TASKS OR OPERATIONS, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE GRANT APPLICATION PROCESS.

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 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2020-32.

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

T-6803 AN ORDINANCE AUTHORIZING THE MAYOR AND OR HUMAN RESOURCES MANAGER TO APPLY

FOR AND ACCEPT FINANCIAL ASSISTANCE IN THE FORM OF A TRENCH SAFETY GRANT FROM THE OHIO BUREAU OF WORKERS COMPENSATION, TO REDUCE OR ELIMINATE INJURIES AND ILLNESSES ASSOCIATED WITH EMPLOYMENT TASKS OR OPERATIONS, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE GRANT APPLICATION PROCESS.

The Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2020-33.

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

T-6804 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$5,500,000 OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING A NEW MUNICIPAL FIRE STATION AND IMPROVING THE SITE THEREOF, TOGETHER WITH THE NECESSARY APPURTENANCES THERETO AND SUCH OTHER COSTS OF THOSE IMPROVEMENTS AS ARE PERMITTED BY REVISED CODE SECTION 133.15 TO BE FUNDED FROM THE PROCEEDS OF SECURITIES, AND DECLARING AN EMERGENCY TO ENABLE THE CITY TO ENTER INTO CONTRACTS FOR THE IMPROVEMENTS WHICH ARE NEEDED TO PROVIDE FOR THE HEALTH AND SAFETY OF THE RESIDENTS OF THE CITY.

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. 2020-34.

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

T-6805 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$900,000 OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, EQUIPPING, FURNISHING AND OTHERWISE IMPROVING A NEW MUNICIPAL SERVICE GARAGE AND IMPROVING THE SITE THEREOF, TOGETHER WITH THE NECESSARY

APPURTENANCES THERETO AND SUCH OTHER COSTS OF THOSE IMPROVEMENTS AS ARE PERMITTED BY REVISED CODE SECTION 133.15 TO BE FUNDED FROM THE PROCEEDS OF SECURITIES, AND DECLARING AN EMERGENCY TO ENABLE THE CITY TO ENTER INTO CONTRACTS FOR THE IMPROVEMENTS WHICH ARE NEEDED TO PROVIDE FOR THE HEALTH AND SAFETY OF THE RESIDENTS OF THE CITY.

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 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2020-35.

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

First Reading

T-6806

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH OHIO CAT FOR THE PURCHASE OF A NEW CATERPILLAR MODEL926 WHEEL LOADER, FOR USE BY THE SERVICE DEPARTMENT.

The Clerk read by title as directed for first reading.

Second 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 explained that when T-6792 and T-6793 went through first reading Section 4 of the legislation had said "the ordinance shall take effect and be in force immediately" when they were actually going through three readings, so the wording was changed to "to be in force at the earliest period allowed by law."

MOTION: TO AMEND T-6792 SECTION 4 TO "TO BE IN FORCE AT THE EARLIER PERIOD ALLOWED BY LAW."

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

The Clerk read by title as directed for second 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.

MOTION: TO AMEND T-6793 SECTION 4 TO “TO BE IN FORCE AT THE EARLIER PERIOD ALLOWED BY LAW.”

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

The Clerk read by title as directed for second 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 second reading.

Third Reading

None.

Mayor’s Report

Mayor Broska said the State of the City Report was available on the City website. He had presented the report at the February 12, 2020 Chamber of Commerce Luncheon and Mr. Hannan had attended.

Mayor Broska said Mr. Hannan and Mr. Ring had attended most all the meetings with the CMR and with GPD regarding the new fire station. Mayor Broska expected to present to Council on March 9, 2020 for the authorization for the Gross Maximum Price (GMP) and the Construction Manager at Risk (CMR) and be ready to move forward with the fire station. There had been a meeting today with just a few minor changes. Once that authorization was given, that would set the wheels in motion for Ms. Esarey, Brian Cooper, and Squires Sanders to get going on the financing. There was a 30 day period required for the financing, after the passage of the bond anticipation notes tonight, then the City could get to market on the bonds on March 25, 2020. Mayor Broska said they would try to close on the bond anticipation notes on April 15, 2020 and hopefully be able to sign the contract for the fire station on April 17, 2020 so the contractor could get started. The Service Department would cut down some trees before April 1, 2020 to be wary of the Indiana bats. Mayor Broska added that they planned on having a significant ground breaking for this huge project, probably one weekend in May, and asked all of Council to be part of it.

Mayor Broska said the 10 bay Service garage was being fine-tuned and then would need authorization to go to bid. Usually there were 30 days to submit bids and then once the City accepts bids, that project would be able to move forward.

The fire station was slated to be under roof by fall with a completion date approximately one year from commencement of the project, so by about mid April 2021 the Fire Department could occupy the new fire station. It could be done a little quicker, but to save money and not have them work evenings and weekends, he said he would allow them to proceed at their own pace. He said the last two or three years of work on this was coming to fruition and the work would start soon.

Mr. Lampa asked where the construction entrance for the fire station site would be. Mayor Broska said the construction vehicles would come in off a drive near Speedway and Russell Drive. It was emphasized that the construction company could not use the Fire Department driveway or hinder the flow of the emergency vehicles in any way.

Mayor Broska announced that the Polar Plunge was Saturday, February 29, 2020 for the Special Olympics fundraiser.

President of Council's Comments

Mr. Ruediger had not submitted anything for tonight.

Council Members' Comments

Mr. Hannan said he was glad to have been a part of the fire station meetings and appreciated being invited to keep the communications open. Mr. Hannan said Council also appreciated getting written reports from the various directors. Mr. Ring also thanked the Mayor for including him and other Council Members in the fire station meetings and keeping the lines of communication open.

Mr. Lampa reminded everyone that tomorrow was Fat Tuesday and Wednesday was the start of lent and asked people to patronize the local Friday fish fry events.

Ms. Wagner congratulated the Streetsboro Varsity Basketball team, the PTC Champions. They would be moving on to the Sectional District Playoff Game on Friday, February 28, 2020 at Streetsboro High School.

Announcements

There will be a Public Hearing–Agricultural Placements, a Safety Committee, a Service Committee, a Special Finance Committee, and a Regular Council Meeting on Monday, March 9, 2020 starting at 7:00 in Council Chambers.

There being no further business to come before this Council, and upon motion by Mr. Ring, seconded by Mrs. Field, this meeting adjourned at 9:00 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council Vice President