

This Regular Meeting of Council was called to order on Monday, March 9, 2020 at 7:11 p.m. by John Ruediger, Council President.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor  
Sarah Fagnilli, Assistant 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  
Dan D 'Agostino, Residential Building Official  
Todd Westover, GPD  
Bill Schurman, Hammond Construction  
Caroline Kremer, Clerk of Council

**Disposition of Minutes**

**MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 25, 2019, THE ORGANIZATIONAL MEETING MINUTES OF DECEMBER 9, 2019, THE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 9, 2019, AND THE REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 24, 2020 AS PRESENTED.**

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

The Council President moved the Mayor's Report up on the agenda so the Mayor's appointee didn't have to stay through the whole evening.

**Mayor's Report**

Mayor Broska introduced Ron Good and had sent Council Mr. Good's letter of interest by email today. Mr. Good was interested in filling the Planning Commission Ward 2 unexpired term, from which Mr. Hillyer had recently resigned. Mr. Good had met with the Planning Director who supported his appointment to the Commission. Mr. Ruediger knew Mr. Good and supported the appointment also. Mayor Broska asked Council to approve his appointment of Mr. Good to the Planning Commission Ward 2 unexpired term which would expire in December 2021.

Mr. Good said he had been a public employee for almost 29 years. He currently worked for the City of Twinsburg and the City of Aurora as dispatcher and had served on the Streetsboro Master Plan Review Commission. He also taught dispatch classes sometimes at Tri-C through their police academy. He was also on the HOA board (since 2009) at Hickory Ridge where he had lived since 2008.

**MOTION: TO CONFIRM THE APPOINTMENT OF RON GOOD TO THE WARD 2 PLANNING COMMISSION SEAT.**

Moved by Mr. Ring, seconded by Mrs. Field. Upon voice vote, **motion carried**. Mr. Ruediger commented that it was often a thankless job to serve on the various commissions, but the Council Members appreciated all those that offered to serve their community in these positions.

**MOTION: TO RECESS THE REGULAR COUNCIL MEETING TO GO INTO THE SPECIAL FINANCE COMMITTEE MEETING.**

Moved by Mrs. Field, seconded by Mr. Hannan. Upon voice vote, **motion carried and the meeting recessed at 7:16 p.m.**

**MOTION: TO RECONVENE THE REGULAR COUNCIL MEETING.**

Moved by Mr. Ring, seconded by Mrs. Field. Upon voice vote, **motion carried and the meeting reconvened at 9:30 p.m.**

**Mayor's Report** (continued)

Mayor Broska said the signalization project was still proceeding. He commented that Mrs. Field had previously mentioned something about having a meeting with the neighbors regarding the SR 14 project, but there were already 50 of the 55 properties done regarding the right of way issue. He did not support having a meeting now because of the remaining 5 he thought 3 were dead set against it and probably would not attend anyway. The project would be bid in January/February of 2021 for a spring start. He would much rather wait to meet with the residents after the project pre-construction meeting and be able to explain the process and time schedule to them. Mrs. Field wondered what would happen with the few who had not agreed to the right of way issue. Mayor Broska said the City would have to take them to court to work out an agreement, but it would not stop the project. Mrs. Field wondered if there was something that could be done before this went to court. Mayor Broska said the residents had been approached on numerous occasions and there had been meetings with them, but some of them were just not being cooperative.

Mrs. Field felt, when there was a project of this magnitude, there should have been some type of public meeting for the affected residents before they received the paperwork about their specific property. Mayor Broska said this project had been talked about for years prior to this.

Mr. Ring commented that in the proposal letters the residents received there was the price the City was offering and there was also a maximum value of what the property was worth, which were very different, and there seemed to be some confusion on what that all meant. Mayor Broska said the offers were up for negotiation but were based on appraisals done by the State; AECOM was doing it on behalf of the City. Mrs. Fagnilli thought the letters may have listed the total land value and then the price of the easement, which may be a temporary construction easement or a permanent easement. Mrs. Fagnilli said she and Mr. Beni would take over now that there were just a few that had not been agreed to and try to see if they could not further negotiate and reach some resolution before it went to the appropriation process. She thought the property rights had to be in place before the State would even bid it out. Mayor Broska thought some people may have been misinformed regarding temporary takes vs. permanent easements. He confirmed the properties would be restored/reseeded after the sidewalks were installed. Mrs. Field felt the City needed to work with these people and to try to avoid any lawsuits. Mrs. Fagnilli said the Law Department had just received the information this past weekend and would work on it.

**Citizens' Comments**

None.

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

Mr. O'Malia reported a couple items he wanted Council to be informed about. Recently a gentleman had crashed his car into a dentist's office and Mr. O'Malia had visited the dentist and learned all their staff was fine and they appreciated that the City had come to check on them. The dentist would remodel the area and make sure it was not a patient waiting room in the event something like this may happen again. At a previous meeting the Fire Chief had reported on a fire at Denny's and a potentially life-threatening heart attack at another local restaurant, but thankfully there was a nurse there that was able to perform resuscitation. Mr. O'Malia said he wasn't able to do a lot for the restaurant industry because there weren't tax credits to offer, etc., but it was a good excuse to go out and interact with these businesses. Along with the Police Department and Fire Department the City would be offering two classes on how to properly use a fire extinguisher and how to perform CPR. He said most of the restaurants in town had been visited and the response had been positive.

Chief Reinholz had distributed the Fire Department activities report for the last three weeks [see attached]. He told Council that the Denny's restaurant, that had a kitchen fire early on February 24, 2020, had reopened only 2 weeks later. He also noted the Department was mourning a firefighter's wife who had recently passed away from cancer and there had been a memorial last Friday.

Chief Reinholz explained how the Police and Fire Departments had initiated some preparation steps for the novel coronavirus pandemic. Police Dispatch would ask a sequence of questions when a call came in so the responders could be forewarned and be able to wear protective gear if necessary to avoid contamination of personnel. There were not enough supplies for them to wear all the protective gear to each call. If Police officers or firefighter/medics were exposed to the virus, they would have to self-quarantine for 2-14 day, which would decimate the staff and make them unavailable to help other people. The Fire Department was following and suggested others follow the recommendations of the Portage County Health Department, which was if people were experiencing symptoms to call their private health provider or the health department and seek advice, not call 911 or go to the ERs which could be overwhelmed quickly. This virus could be deadly to the elderly or those with compromised immune systems, like the flu, but a lot was unknown about this novel coronavirus, so everyone needed to be very careful. The squads were scrubbed before they returned from the hospital to the station. If anyone wanted more information about the coronavirus situation, they could call the Portage County Health Department or go to the Streetsboro Fire Department website.

**Introduction of Legislation Containing Statement of Emergency**

T-6807 AN ORDINANCE AMENDING ORDINANCE NO. 2019-168, THE 2020 ANNUAL APPROPRIATION ORDINANCE. [#3]

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. 2020-36.**

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

T-6808 AN ORDINANCE NAMING HAMMOND CONSTRUCTION, INC. AS CONSTRUCTION MANAGER AT RISK (CMR) AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH

HAMMOND CONSTRUCTION, INC. FOR  
CONSTRUCTION OF THE NEW FIRE STATION,  
AND DECLARING AN EMERGENCY TO PROCEED  
WITH CONTRACT.

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. 2020-37.**

Moved by Mrs. Field, seconded by Mr. Ring. Upon roll call, **motion carried unanimously.**  
Mayor Broska said this was monumental; it would be the biggest project in the City in 20 years.

T-6809                    AN ORDINANCE AUTHORIZING THE MAYOR TO  
ENTER INTO AN AMENDMENT OF THE  
CONTRACT AUTHORIZED BY ORDINANCE NO.  
2018-117 WITH GLAUS, PYLE, SCHOMER, BURNS  
AND DeHAVEN, INC. FOR THE PURCHASE OF  
ADDITIONAL PROFESSIONAL ENGINEERING  
SERVICES NECESSARY TO PREPARE PLANS,  
SPECIFICATIONS AND DRAWINGS FOR THE  
CONSTRUCTION OF THE NEW FIRE STATION,  
PHASE ONE, AND DECLARING AN EMERGENCY  
IN ORDER TO COMMENCE THE PROFESSIONAL  
SERVICES 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 unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-38.**

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

T-6810                    AN ORDINANCE AUTHORIZING THE MAYOR TO  
ENTER INTO A CONSTRUCTION AGREEMENT  
BETWEEN THE CITY AND FLG-STREETSBORO,  
LLC FOR THE DEVELOPMENT OF THE MEADOW  
VIEW PHASE 13 SUBDIVISION, AS APPROVED BY  
THE PLANNING COMMISSION, AND DECLARING  
AN EMERGENCY IN ORDER TO IMPLEMENT THE  
AGREEMENT AS SOON AS POSSIBLE.

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. 2020-39.**

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

T-6811                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GRAPHIC EXPRESSIONS INC. FOR THE PURCHASE OF HARDWARE OR OTHER EQUIPMENT FOR USE BY THE PARKS AND RECREATION DEPARTMENT FOR THE HOMETOWN HERO BANNER PROGRAM, AND DECLARING AN EMERGENCY IN ORDER TO IMPLEMENT THE PROGRAM AS SOON AS POSSIBLE.

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. 2020-40.**

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

T-6812                    AN ORDINANCE AMENDING SECTIONS 149.02, 149.03, 149.04, 149.05, 149.10, 149.11, AND 149.13 OF TITLE FIVE, FEES AND PERMIT CHARGES, PART ONE (ADMINISTRATIVE CODE) OF THE CODIFIED ORDINANCES, RELATING TO VARIOUS PERMIT FEES AND CHARGES, AND DECLARING AN EMERGENCY TO PROCEED WITH THE ADJUSTMENTS.

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. 2020-41.**

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

T-6813                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHARTER COMMUNICATIONS OPERATING LLC, dba SPECTRUM ENTERPRISE TO PROVIDE TRANSMISSION SERVICES FOR POLICE AND SERVICE DEPARTMENT'S RADIO SYSTEM, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE INSTALLATION OF SERVICE.

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 unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-42.**

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

T-6814                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH FIRST ENERGY SOLUTIONS, CORP. FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR ELECTRIC POWER NECESSARY FOR STREETLIGHTING, FOR A PERIOD OF THREE YEARS COMMENCING AUGUST 21, 2020, AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT A TIME-SENSITIVE PROPOSAL.

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 unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-43.**

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

T-6819                    AN ORDINANCE ACCEPTING A DONATION OF A KENNEDY FIRE HYDRANT FROM KENNEDY VALVE OF ELMIRA NEW YORK, AND DECLARING AN EMERGENCY TO EXPEDITE ACCEPTANCE OF THE DONATION.

The Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2020-44 AS AMENDED IN TONIGHT'S SERVICE COMMITTEE MEETING.**

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

**First Reading**

T-6815                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE AND UPFITTING OF NOT TO EXCEED ONE TRUCK FOR USE BY THE PARKS AND RECREATION DEPARTMENT.

The Clerk read by title as directed for first reading.

T-6816 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SIGNAL SERVICE CO., INC. FOR THE PURCHASE OF THE CITY'S ANNUAL REQUIREMENTS FOR MAINTENANCE AND REPAIRS TO THE CITY'S TRAFFIC SIGNAL SYSTEM DURING 2020.

The Clerk read by title as directed for first reading.

T-6817 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH LEBANON FORD, INC., BEST TRUCK EQUIPMENT, INC., AND GRAPHIC EXPRESSIONS, INC. FOR THE PURCHASE, UPFITTING AND VEHICLE GRAPHICS OF A FORD 2020 TRANSIT HR CARGO VAN FOR USE BY THE WATER DEPARTMENT AND AUTHORIZING THE MAYOR TO TRADE IN TWO (2) CITY-OWNED VEHICLES AS PART OF THE TRANSACTION.

The Clerk read by title as directed for first reading.

T-6818 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE AND UPFITTING OF ONE FORD 2020 PICKUP TRUCK FOR USE BY THE WATER DEPARTMENT.

The Clerk read by title as directed for first reading.

T-6820 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH NEPTUNE EQUIPMENT COMPANY FOR THE PURCHASE OF THE SERVICE DEPARTMENT'S ANNUAL REQUIREMENTS FOR WATER METERS, MISCELLANEOUS PARTS AND SUPPLIES.

The Clerk read by title as directed for first reading as amended in tonight's Service Committee Meeting.

**Second 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 second reading.

**Third 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 third reading.

**MOTION: TO ADOPT ORDINANCE NO. 2020-45.**

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

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 third reading.

**MOTION: TO ADOPT ORDINANCE NO. 2020-46.**

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

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 third reading.

**MOTION: TO ADOPT ORDINANCE NO. 2020-47.**

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

**Agricultural Placement Renewal Request of Delores D. Dally**

Mrs. Kremer said Council needed to either approve these applications, modify them, or reject them.

**MOTION: TO APPROVE THE AGRICULTURAL PLACEMENT RENEWAL REQUEST OF DELORES D. DALLY.**

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



**Agricultural Placement Renewal Request of Ruth M. and Elwood Howitt**

**MOTION: TO APPROVE THE AGRICULTURAL PLACEMENT RENEWAL REQUEST OF RUTH M. AND ELWOOD HOWITT.**

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

**Liquor License Request of Toko Restaurant**

This seemed to be a transfer of ownership of the same business, not a new business. The Clerk said Council needed to determine if they would request a hearing on this or not request a hearing.

**MOTION: TO TAKE NO ACTION.**

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

**Mayor's Report**

The Mayor gave his reports earlier in the evening.

**President of Council's Comments**

Mr. Ruediger said the Council Members had each had a delivery at their house of a binder of allegations against a City official. He didn't know if any of the allegations were true but did not feel this was something that could be ignored. He asked for an Executive Session at the end of the next Council Meeting to discuss the issue with the Law Department.

**Council Members' Comments**

The Council Members wished everyone a safe and enjoyable St. Patrick's Day. Mr. Lampa reminded everyone to get out and vote on St. Patrick's Day.

**Announcements**

The Primary Election polls are open from 6:30 a.m. to 7:30 p.m. on Tuesday, March 17, 2020. There will be a Finance Committee and a Regular Council Meeting on Monday, March 23, 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 10:07 p.m.

ATTEST:

\_\_\_\_\_  
Caroline L. Kremer, Clerk of Council

\_\_\_\_\_  
John Ruediger Council President