

This Regular Meeting of Council was called to order on Monday, March 23, 2020 at 7:02 p.m. by John Ruediger, Council President.

PRESENT: Mike Lampa, Jon Hannan, John Ruediger, Chuck Kocisko, Jennifer Wagner, Julie Field, Justin Ring [joined the meeting by Zoom video conferencing and would not be voting]

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Caroline Kremer, Clerk of Council
[the following joined by Zoom video conferencing]:
Sarah Fagnilli, Assistant Law Director
Greg Mytinger, Parks and Recreation Director

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF JANUARY 27, 2020, THE PUBLIC HEARING MINUTES OF MARCH 9, 2020- AGRICULTURAL PLACEMENTS, AND THE REGULAR COUNCIL MEETING MINUTES OF MARCH 9, 2020 AS PRESENTED.

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

MOTION: TO ADD T-6831 A RESOLUTION TO AUTHORIZE THE USE OF TECHNOLOGY FOR HOLDING OFFICIAL MEETINGS IN THE CITY DURING A STATE OF EMERGENCY TO TODAY'S COUNCIL AGENDA.

Moved by Mrs. Field, seconded by Mr. Hannan. Upon voice vote, **motion carried and the item was added to the agenda.**

T-6831 A RESOLUTION AUTHORIZING THE USE OF TECHNOLOGY FOR HOLDING OFFICIAL MEETINGS IN THE CITY WHILE UNDER A STATE OF EMERGENCY, AND DECLARING AN EMERGENCY TO PROTECT CITY STAFF AND THE PUBLIC.

Mr. Ruediger explained that this legislation was developed by the Law Department to hopefully allow the City to operate meetings using technology such as video conferencing and teleconferencing to hold the meetings. Mr. Beni added that this was a resolution in line with the Attorney General's opinion that Mr. Beni had circulated to City Council Members, indicating that in a time of emergency it was the Attorney General and his office's belief that local Councils could participate via teleconferencing or video conferencing. So in line with his memo and multiple cities across the State of Ohio, the Law Department prepared a resolution that authorized Council to do that. [Governor Mike DeWine had declared a state of emergency in Ohio on March 9, 2020 to protect the well-being of Ohioans from the dangerous effects of coronavirus/COVID-19. The Governor, Lt. Governor Jon Husted, and Ohio Department of Health Director Amy Action, M.D. MPH also announced that Ohio will be under a "Stay at Home" order effective beginning Monday, March 23, 2020, at 11:59 p.m. until 11:59 p.m. on April 6, 2020, unless the order is rescinded or modified.]

Mrs. Field thanked Mr. Beni for putting this together. She asked if this only applied if a state of emergency had been declared, or would it apply if declaration of a state of emergency was

imminent. Mr. Beni answered that it would only apply during the period of time when there was a declared emergency. He added that the legislature of the State of Ohio would hear an issue related to this next week and then there would be more clarification; hopefully the State would carve out an exception to the Open Meetings law.

Mr. Kocisko asked if this only applied to the current state of emergency or could it be expanded; would this have to be brought up again in the future if the City wanted to do this again in the future beyond today's situation. Mr. Beni answered that this only pertained to this current COVID-19 situation.

Mr. Ring wondered if this resolution would apply if the Mayor declared a state of emergency in the City, not necessarily the State. Mr. Ruediger clarified that the resolution specifically stated "authorize ... technology to hold any public meeting during the State of Emergency declared by the Governor of the State of Ohio." Mr. Beni add that this resolution was very, very narrow and specific.

Mr. Ruediger asked if the entire legislation needed to be read in full or just by title. Mr. Beni said Council had all been able to read it, so just by title was sufficient.

The Clerk read by title.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT RESOLUTION NO. 2020-48.

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

Citizens' Comments

None.

MOTION: TO RECESS THIS REGULAR COUNCIL MEETING TO GO BACK INTO TONIGHT'S FINANCE COMMITTEE MEETING.

Moved by Mrs. Field, seconded by Mr. Hannan. Upon voice vote, **motion carried and the meeting recessed at 7:09 p.m.**

MOTION: TO RECONVENE THIS REGULAR COUNCIL MEETING TO ALLOW THE MAYOR TO MAKE AN APPOINTMENT TO THE CIVIL SERVICE COMMISSION BEFORE GOING BACK INTO TONIGHT'S FINANCE COMMITTEE MEETING.

Moved by Mrs. Field, seconded by Mr. Hannan. Upon voice vote, **motion carried and the meeting reconvened at 7:10 p.m.**

Mayor's Report

Mayor Broska had distributed the resume and letter of interest from Brian Pearson who was willing to fill the Civil Service Commission vacancy. Mayor Broska stated that Brian Pearson was a Streetsboro resident who was a fulltime firefighter for the City of Girard and therefore experienced in civil service regulations and procedures and Mr. Pearson had expressed an interest in being part of the Streetsboro Civil Service Commission. The Mayor felt Mr. Pearson would be a good fit in Streetsboro although there probably would not be a Streetsboro Civil Service Commission meeting for a while due to the nation-wide emergency situation.

Mr. Pearson thanked everyone for the opportunity to serve his community.

MOTION: TO CONFIRM THE MAYOR'S APPOINTMENT OF BRIAN PEARSON TO THE CIVIL SERVICE COMMISSION.

Moved by Mrs. Field, seconded by Mr. Lampa. Upon voice vote, **motion carried**. Mr. Pearson thanked everyone and left the meeting.

MOTION: TO RECESS THIS REGULAR COUNCIL MEETING TO GO BACK INTO TONIGHT'S FINANCE COMMITTEE MEETING.

Moved by Mr. Hannan, seconded by Mrs. Field. Upon voice vote, **motion carried and the meeting recessed at 7:12 p.m.**

MOTION: TO RECONVENE THIS REGULAR COUNCIL MEETING.

Moved by Mr. Hannan, seconded by Mr. Lampa. Upon voice vote, **motion carried and the meeting reconvened at 8:12 p.m.**

Reports/Communications from Dept/Boards/Commissions

None. [Some department heads had distributed written reports prior to tonight's meeting.]

Introduction of Legislation Containing Statement of Emergency

T-6821 AN ORDINANCE AMENDING ORDINANCE NO. 2019-168, THE 2020 ANNUAL APPROPRIATION ORDINANCE. [#4]

MOTION: TO AMEND T-6821 TO ADD EXHIBIT "C" AS DISCUSSED IN TONIGHT'S FINANCE COMMITTEE MEETING.

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

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. 2020-49 AS AMENDED.

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

T-6822 AN ORDINANCE ESTABLISHING RATES OF COMPENSATION AND ANCILLARY BENEFITS FOR NON-BARGAINING EMPLOYEES OF THE CITY EFFECTIVE APRIL 6, 2020, AND DECLARING AN EMERGENCY TO IMPLEMENT THE REVISED COMPENSATION 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 6-0**.

MOTION: TO ADOPT ORDINANCE NO. 2020-50.

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

T-6823 AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNATED REPRESENTATIVE TO PREPARE SPECIFICATIONS, ADVERTISE FOR BIDS, AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE NEW TRUCK STORAGE BUILDING CONSTRUCTION PROJECT; AND DECLARING AN EMERGENCY TO COMMENCE THE PROJECT 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 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2020-51.

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

T-6824 AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER OWNERSHIP OF NOT TO EXCEED THIRTY-ONE (31) MOTOROLA XTS5000 PORTABLE RADIOS AND ACCESSORIES, WITHOUT CONSIDERATION, TO THE STATE OF OHIO MULTI-AGENCY RADIO COMMUNICATION SYSTEM (MARCS), AND DECLARING AN EMERGENCY IN ORDER TO EFFECT THE TRANSFER 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 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2020-52.

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

T-6825 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING FOR THE RESURFACING OF PAGE ROAD FROM THE I-80 BRIDGE TO THE NORTHERN CORPORATION LIMIT AND RAVENNA ROAD FROM THE EASTERN CORPORATION LIMIT TO THE WESTERN CORPORATION LIMIT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE PROJECT.

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. 2020-53.

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

T-6826 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2020-41 WHICH IN PERTINENT PART AMENDED SECTION 149.04 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 IN ORDER 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 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2020-54.

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

T-6827 AN ORDINANCE ESTABLISHING A POLICY FOR DECLARING CERTAIN PROPERTY AS SURPLUS OR OBSOLETE PROPERTY AND AUTHORIZING THE MAYOR TO DISCARD OR DISPOSE OF THE SURPLUS OR OBSOLETE PROPERTY, AND DECLARING AN EMERGENCY TO EXPEDITE THE PROCESS.

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. 2020-55.

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

T-6828 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH RKS MANAGEMENT INC. (BIOHAZARD DIVISION) TO PROVIDE HOSPITAL GRADE DISINFECTANT CLEANING SERVICES TO CITY BUILDINGS, AND DECLARING AN EMERGENCY TO IMMEDIATELY MEET THE NECESSARY EXPENSES OF THE CITY.

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. 2020-56.

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

First Reading

T-6829

AN ORDINANCE AUTHORIZING THE MAYOR TO DISPENSE WITH COMPETITIVE BIDDING PURSUANT TO OHIO REVISED CODE §125.04(C) BY ENTERING INTO A THIRTY-SIX MONTH CONTRACT WITH CINTAS TO PROVIDE FLOOR MAT AND UNIFORM RENTAL SERVICE CONTRACT FOR VARIOUS DEPARTMENTS OF THE CITY OF STREETSBORO.

The Clerk read by title as directed for first reading.

T-6830

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.

Second 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.

MOTION: TO REMOVE THIS ITEM FROM THE AGENDA.

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

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 second 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 second 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 second 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 second reading.

Third 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 MODEL 926 WHEEL LOADER, FOR USE BY THE SERVICE DEPARTMENT.

The Clerk read by title as directed for third reading.

MOTION: TO ADOPT ORDINANCE NO. 2020-57.

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

Mayor's Report (continued)

Mayor Broska said he thought the City was doing as good a job as possible to keep the residents informed. Mike Lampa and his husband Josh Lampa had been assisting in the community. Mr. Hannan was responding to people on the social media discussion information board. Mayor Broska commented that Streetsboro didn't get coverage in the Record-Courier and there was no local newspaper so the City was doing the best it could. He added that he was on the radio Friday night and would do updates on the radio (WSTB 88.9) every Tuesday and Friday until this coronavirus situation was over to inform the people of what the City was doing during this fluid situation. He noted that a lot of the local businesses had participated in "Boro

Night In” on Saturday night and a lot of residents were doing carry out or delivery meals, although some restaurants had closed. Brown Derby was trying to sell off their steak inventory. Mayor Broska said this situation was not fun and there were changes from the State level daily if not hourly. The City was being proactively reactive and trying to keep people safe. So far in Portage County there was only one reported case of COVID-19. The Mayor told everyone to wash their hands often. The City would keep sanitizing the buildings and not letting anyone past the vestibule, and the employees were practicing social distancing and reduced staff (by having some staff take time off or work from home) to try to protect the employees.

Mayor Broska thanked the Council Members for assisting their neighbors and for helping to keep everyone informed. He appreciated that the residents were so willing to help each other.

President of Council’s Comments

Mr. Ruediger sincerely thanked everyone that came to the meeting tonight to conduct City business although it was difficult for some that were of high risk or had worries; he was appreciative that Council was able to act tonight to take care of our City. He hoped Council would be able to do video conferencing from home for future meetings, if the State would allow it. He thanked Mr. Ring and Mr. Hannan for setting up the video conferencing over the weekend so it could be used tonight. He said he was so proud of everyone in the City that were helping others. Mike and Josh Lampa had done a lot for those in need.

Council Members’ Comments

The Council Members reminded everyone to be safe. Mrs. Field offered a prayer for the City and its residents. Mr. Lampa said as the Senior Citizen Liaison for Council he had been helping the elderly in need. Mr. Lampa and Deb Bower, Chamber of Commerce Director, had worked on a list of open restaurants that was constantly changing, so residents could patronize those restaurants. Mr. Lampa thanked all the residents that were offering to help others through a new 800 number or the on-line discussion boards. Mr. Lampa thanked Captain Grimm at the Fire Department because he had been incredibly busy. Mr. Lampa and Josh were able to donate masks to the Fire Department from Josh’s mother and father. He said he was proud of Streetsboro which was full of people who cared and came together in a crisis.

Ms. Wagner thanked all the first responders and others that still had to work in essential areas like restaurants, grocery stores, and delivery drivers and asked people to be considerate of them. She asked people to be mindful of the 911 dispatchers who had to deal with a lot of emergencies, or what people may think were emergencies, and to be patient and kind.

Mr. Ring thanked all the Council Members who attended tonight in person. He was under self-quarantine at home because he was in the high risk category due to medical issues so he appreciated being able to participate by video. He was also proud of the giving nature of Streetsboro and all the people who were willing to help others. He also reminded everyone to wash their hands and stay 6 feet apart if you couldn’t stay home.

Mr. Hannan appreciated all the Streetsboro officials that were helping people in the community, as well as residents helping each other. He commented that as a member of the Ohio National Guard he might get called up so he appreciated that Council passed the resolution to allow teleconferencing or video conferencing so that he might still participate in Council Meetings if he was assigned out of town.

Mr. Ruediger thanked Mr. Ring, Mrs. Fagnilli and Mr. Mytinger for joining the meeting by video conferencing tonight. He also thanked Mr. Beni, Mayor Broska and Mrs. Kremer for attending along with the other Council Members in person.

Announcements

Wash your hands often.

City Hall will be closed on Friday, April 10, 2020 for Good Friday.

There will be a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, April 13, 2020 starting at 7:00 in Council Chambers and/or through video conferencing.

There being no further business to come before this Council, and upon motion by Mr. Hannan, seconded by Mr. Lampa, this meeting adjourned at 8:39 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

John Ruediger Council President