This Regular Meeting of Council was called to order on Monday, June 8, 2020 at 10:11 p.m. p.m. by John Ruediger, Council President.

- PRESENT: Jon Hannan, John Ruediger, Justin Ring, Mike Lampa, Chuck Kocisko, Julie Field, Jennifer Wagner
- ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor Frank Beni, Law Director John Cieszkowski, Planning Director Jenny Esarey, Finance Director Patrick O'Malia, Economic Development Director Caroline Kremer, Clerk of Council [by Zoom video conferencing:] Darin Power, Police Chief Rob Reinholz, Fire Chief Sara Fagnilli, Assistant Law Director Bill Miller, Service Director Greg Mytinger, Parks and Recreation Director

#### **Disposition of Minutes**

# MOTION: TO ACCEPT THE PUBLIC HEARING-TAX BUDGET MINUTES OF MAY 11, 2020 AND THE REGULAR COUNCIL MEETING MINUTES OF MAY 11, 2020 AS PRESENTED.

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

#### Citizens' Comments

None.

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

Chief Reinholz said the daily activity report for the last two weeks was emailed by Mr. Grimm. He thanked everyone for attending the groundbreaking ceremony on Saturday, it was a very special event. He said the Fire Department had been involved in birthday parades driving past the home of the one celebrating a birthday. He congratulated Gladys Hall who turned 100 years old; she had been an active participant in the Senior Center for many years. He said they were getting motor vehicle accident (MVA) calls and were still getting COVID-19 calls which were maintaining, not increasing or decreasing, so they were still being very cautious and no Streetsboro firefighter/medics had been exposed.

Mr. O'Malia stated he had sent a memo last week to Council regarding changes to the Community Development Block Grant allocation. The previous Economic Development Director had several CDBG grants, but the funding authorities from the state and federal government would not allow those to proceed as planned, which he explained in the memo. He asked if Council had any questions about this. Council felt the email had been clear.

#### Introduction of Legislation Containing Statement of Emergency

T-6847 AN ORDINANCE ACCEPTING THE BID OF CLASSICAL CONSTRUCTION LLC, INC. FOR THE CONSTRUCTION OF THE NEW TRUCK STORAGE BUILDING IN THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY TO EXPEDITE THE CONTRACT. 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. 2020-78.

Moved by Mr. Lampa, seconded by Mrs. Field. Upon roll call, **motion carried unanimously**. At tonight's Special Finance Committee Meeting Council had agreed to an 11 bay garage with wash bay and bathroom included.

T-6849 AN ORDINANCE AMENDING ORDINANCE NO. 2019-168, THE 2020 ANNUAL APPROPRIATION ORDINANCE. [#7]

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. 2020-79.

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

T-6850 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MODIFICATION OF THE CONTRACT AUTHORIZED BY ORDINANCE NO. 2015-109 WITH JAMES G. ZUPKA, INC. FOR THE ADDITIONAL PURCHASE OF PROFESSIONAL SERVICES NECESSARY TO CONDUCT ADDITIONAL AUDIT COMPUTATIONS FOR THE FISCAL PERIOD JANUARY 1, 2019 THROUGH DECEMBER 31, 2019; AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE THE ADDITIONAL AUDIT SERVICES AS SOON AS POSSIBLE.

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. 2020-80.

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

T-6851 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH A&S ANIMAL CONTROL, INC. FOR ANIMAL CONTROL SERVICES FOR ALL CITY DEPARTMENTS FOR A

# PERIOD OF TWO YEARS, 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 unanimously.

#### MOTION: TO ADOPT ORDINANCE NO. 2020-81.

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

T-6852 A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY NECESSARY FOR THE IMPROVEMENT OF STATE ROUTE 14 IN THE CITY OF STREETSBOR0, AUTHORIZING THE FILING OF PETITIONS FOR APPROPRIATION, AND DECLARING AN EMERGENCY TO PERMIT TIMELY COMMENCEMENT OF THE PROJECTS.

The Clerk read by title as directed.

#### MOTION: TO SUSPEND THE RULES.

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

#### MOTION: TO ADOPT RESOLUTION NO. 2020-82.

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

#### **First Reading**

T-6853 Zoning Map Amendment to Rezone 6 Parcels and Zoning Text Amendment to Chapter 1130A R-OS Overlay Residential-Open Space Overlay District and Submission to the Voters was not forwarded from tonight's Service Committee Meeting.

T-6854 Amend Future Land Use Map within the Comprehensive Master Plan was not forwarded from tonight's Service Committee Meeting

## Second Reading

None.

### Third Reading

T-6842

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE CITY OF STREETSBORO FOR FISCAL YEAR 2021.

The Clerk read by title as directed for third reading.

#### MOTION: TO ADOPT ORDINANCE NO. 2020-83.

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

#### Mayor's Report

Mayor Broska had passed out some Swedish Fish candy prior to the meeting to help announce that Bulten, a Swedish based automotive supplier of fasteners, would be coming to Streetsboro to the 150,000 sq. ft. spec building on Wellman Road [see attached]. Mayor Broska thanked Mr. O'Malia for working with Team NEO and JobsOhio to make this happen. Streetsboro was thrilled to have this international company as part of its portfolio.

Mayor Broska also reported that tomorrow he and Mr. O'Malia would be touring the new Waltco plant, which already had one line up and operating. Waltco expected to be fully operational by the end of July with 185 jobs, so that would be reflected in the City's income tax revenue soon. There were a few other projects currently underway in town including the new Dairy Queen. Mayor Broska was happy to have Mr. O'Malia on staff because he had done a phenomenal job with all his economic incentive efforts.

#### **President of Council's Comments**

Mr. Ruediger wished all the dads a happy Father's Day in two weeks. He thanked Ms. Wagner for arranging an awesome parade for the high school seniors who missed their traditional graduation ceremony during the COVID-19 pandemic. He appreciated all the citizens that stood outside to congratulate the seniors as they went by.

#### **Council Members' Comments**

Council Members appreciated being able to join the groundbreaking ceremony last Saturday for the new fire station. Former Council Members Bridget Pavlick and Carmen Laudato, who help get the project initiated, were also there.

Mr. Ring thanked the administration for allowing the American Legion Riders to participate in the Memorial Day remembrance procession.

Mrs. Field commented that the last few months had been a lot to process and a lot to think about and she wanted to mention a couple of things she'd realized. 1) Our community is fantastic and she was proud to be from Streetsboro. She loved that the people rallied to support one another, like the parade for high school seniors. She was encouraged by that. 2) She thanked the Streetsboro Police Officers (and their families) who worked hard to keep the residents safe. This was a difficult time for Police Officers with all the protests regarding police treatment of African-Americans going on. She felt the Streetsboro Chiefs had worked hard to build trust with the community and she wanted to work with Chief Powers on more ways to continue to integrate the Police more personally with the community so everyone could see their work and care for the community. She was grateful for the Police Department and their hard work. 3) She acknowledged that each person could always find ways to improve and should attempt to do so. 4) The groundbreaking for the new fire station was a very special occasion to be a part of. She was thankful that the voters had supported the new fire station as something they wanted to provide for the Fire Department and she thanked them. She was very excited to see the station coming to fruition.

Mr. Lampa also appreciated being part of the groundbreaking ceremony and also getting to tour the existing fire station to see why the need for a new station was so great. Mr. Lampa noted that there was a Beautification Fund in the budget and he'd like to see the funds used for hanging flower baskets at Town Square. Ms. Esarey noted Mr. Mytinger had already secured purchase orders to do that.

Ms. Wagner congratulated the senior Class of 2020. It was an amazing turn out of citizens of all ages for the parade, which the seniors would be able to remember forever thanks to our community. Ms. Wagner echoed Mrs. Field's comments regarding the Police Department, which was having tough times right now because of the protests against racism. She asked

everyone to keep the police, the firefighters, and the 911 dispatchers in their prayers. She also appreciated being part of the new fire station groundbreaking.

Mr. Hannan also appreciated being a part of the groundbreaking along with some former Council Members that had played a big role in getting the fire station underway. There were times in the past with many late night meetings/discussions he wasn't sure it would ever get to this point. He said he was grateful to live in Streetsboro and echoed Mrs. Field's thoughts regarding the Police Department.

<u>Announcements</u> There will be a Finance Committee and a Regular Council Meeting on Monday June 22, 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 10:37 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

John Ruediger Council President