

This Regular Meeting of Council was called to order on Monday, July 13, 2020 at 9:42 p.m. p.m. by John Ruediger, Council President.

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

ABSENT: Mike Lampa

ALSO PRESENT: Frank Beni, Law Director
Darin Powers, Police Chief
Rob Reinholz, Fire Chief
Shawna Lockhart-Reese, HR Manager
Caroline Kremer, Clerk of Council
[by Zoom video conferencing:]
Troy Beaver, Police Lieutenant
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
Sara Fagnilli, Assistant Law Director

MOTION: TO EXCUSE MR. LAMPA.

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

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF JUNE 8, 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 July 4th fireworks at Woodside were a success. It was quite crowded and Chief Reinholz handled some traffic control that night.

He reported that the new fire station was moving along on time and almost on budget. They had realized that the drains in the ambulance bay would have to go to an oil/water separator like the drains in the engine bay, so that would be another \$5,000. They were trying to do some trade-offs with the budget.

The Fire Department run volume was going back up, now that the stay at home order had ended and businesses were opened back up. The number of positive COVID-19 cases in Ohio had increased by 7 last week. There had been no positive cases of COVID-19 among the firefighters/medics, but one of their wives (who was in the medical profession) had tested positive, so the firefighter was quarantining also.

Ms. Esarey reported that the Exit Audit Conference was held on June 29, 2020 and the 2019 audit was filed on June 30, 2020 for final review by the State Auditor's Office. She expected the final reports in the next month or two. It was another good audit.

Chief Powers announce that the Mayor had assigned Lt. Beaver to become the Interim Police Chief at the end of the work day on July 31, 2020 after Chief Power's departure until a new Police Chief was appointed, probably late September or early October. Chief Powers praised Mrs. Lockhart-Reese for getting things prepared quickly for filling the position and the other positions in the Police Department that would also become available. Chief Powers mentioned that there was a need to hire entry level patrol officers too and an eligibility list was already being prepared; there was one patrol office position open now and another would become available as people were promoted through the ranks after the Chief position was filled. He said there would be a lot of changes over the next few months, but he was very confident in the leadership at the Police Department.

Introduction of Legislation Containing Statement of Emergency

T-6857^{Amended} AN ORDINANCE DECLARING CERTAIN PROPERTIES CONTAINING TWO FAMILY DWELLINGS IN THE CITY OF STREETSBORO, LOCATED IN THE R-1 AND R-R ZONING DISTRICTS AND OTHERWISE NOT PERMITTED, A LEGAL USE AND DECLARING AN EMERGENCY IN ORDER TO CLARIFY THE USE.

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. 2020-89.

Moved by Mrs. Field, seconded by Mr. Ring. Upon roll call, **motion carried 6-0.** Mr. Ruediger thanked Mr. Beni and Ms. Fagnilli for doing this; it was something he had asked for a few times over the years and no other Law Directors had been able to provide a satisfactory solution.

T-6861 A RESOLUTION OF COMMENDATION FOR CHIEF DARIN POWERS, UPON HIS RETIREMENT, IN RECOGNITION OF HIS MORE THAN 22 YEARS OF DEDICATED SERVICE TO THE CITY OF STREETSBORO.

The Clerk read the whole resolution.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT RESOLUTION NO. 2020-90.

Moved by Mrs. Field, seconded by Mr. Hannan. Upon roll call, **motion carried 6-0.** Mr. Ruediger presented Chief Powers with the Resolution [applause].

T-6862 AN ORDINANCE AMENDING ORDINANCE NO. 2019-168, THE 2020 ANNUAL APPROPRIATION ORDINANCE. [#9]

The Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2020-91.

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

T-6863 AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER OWNERSHIP OF NOT TO EXCEED FOUR (4) MOTOROLA HT1250 PORTABLE RADIOS AND ACCESSORIES, WITHOUT CONSIDERATION, TO THE CHARLESTOWN FIRE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO EFFECT THE TRANSFER AS SOON AS POSSIBLE.

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. 2020-92.

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

T-6864 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO ASSOCIATION OF CHIEFS OF POLICE (OACP) TO DEVELOP AND PROVIDE THE ASSESSMENT CENTER PORTION OF THE POLICE PROMOTIONAL EXAMINATIONS, AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE COMPETITIVE TESTING AS SOON AS POSSIBLE.

The Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2020-93.

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

T-6865 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH RAMSEY & ASSOCIATES PERSONNEL MANAGEMENT, INC. TO DEVELOP AND PROVIDE THE WRITTEN PORTION OF THE POLICE PROMOTIONAL EXAMINATIONS, AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE COMPETITIVE TESTING 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. 2020-94.

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

T-6866 Purchase a Utility Vehicle for Parks and Recreation Department was not forwarded from tonight's Service Committee Meeting.

T-6867 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2020-56 TO REFLECT THE INCREASED COST OF THE APPLICATION OF HOSPITAL GRADE DISINFECTANT CLEANING SERVICES UNDER THE CONTRACT WITH RKS MANAGEMENT INC. (BIOHAZARD DIVISION) TO PROVIDE CLEANING SERVICES TO CITY BUILDINGS, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE PAYMENT OF OUTSTANDING INVOICES.

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. 2020-95.

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

T-6868 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MODIFICATION AND TWO-YEAR EXTENSION OF THE CONTRACT ENTERED INTO PURSUANT TO ORDINANCE 2018-62 WITH CHARTER COMMUNICATIONS OPERATING, LLC DBA SPECTRUM ENTERPRISE FOR TELEPHONE AND INTERNET SERVICES TO THE CITY OFFICES AT 555 FROST ROAD AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2020-96.

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

First Reading

T-6869

AN ORDINANCE ENACTING NEW CHAPTER 377 OF TITLE NINE, PART THREE OF THE CODIFIED ORDINANCES OF THE CITY OF STREETSBORO TO SET FORTH GOLF CART INSPECTION PROCEDURES AND PERMITTING THE USE OF GOLF CARTS ON CITY STREETS.

Clerk read by title as directed for first reading.

T-6870

AN ORDINANCE RATIFYING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH GEIS STREETSBORO 43 NORTH, LLC AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE COMMUNITY REINVESTMENT AREA AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THIS ORDINANCE AND DECLARING AN EMERGENCY TO EXPEDITE THIS ECONOMIC DEVELOPMENT OPPORTUNITY.

Clerk read by title as directed for first reading.

Second Reading

None.

Third Reading

None.

Mayor’s Report

None.

President of Council’s Comments

Mr. Ruediger hoped everyone’s summer was going well, all thing considered. He wished Chief Powers well and thanked him for his years of service to the City.

Council Members’ Comments

All the Council Members thanked Chief Powers for his contributions as a leader in the City over the years and wished him well in his retirement and future endeavors; he would be missed. Mr. Ring thanked the American Legion and VFW for installing the military flags on the Frost Road bridge. Mrs. Field also thanked all the courageous police officers that protected their communities every single day. Chief Powers said he was very excited about his new adventures and felt it was time for him to move on. He thanked everyone for all the kind words.

Announcements

There will be a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, August 10, 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 10:05 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

John Ruediger Council President