

This Regular Meeting of Council was called to order on Monday, September 28, 2020 at 7:02 p.m. by John Ruediger, Council President.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Rob Reinholz, Fire Chief
Shawna Lockhart-Reese, HR Manager
Tricia Wain, Police Chief
Caroline Kremer, Clerk of Council
[by Zoom video conferencing:]
Jenny Esarey, Finance Director
Bill Miller, Service Director
John Cieszkowski, Planning Director
Patrick O'Malia, Economic Development Director
Greg Mytinger, Parks and Recreation Director

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 14, 2020 AS WRITTEN.

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

Mr. Ruediger moved the Mayor's Report to be next on the agenda.

Mayor's Report

Mayor Broska asked to appoint three people to the Parks, Recreation and Conservation Advisory Committee (PRCAC) for a three-year term. Sheri Gestring and Keith Smith were reappointments and joined the meeting by Zoom teleconferencing and Chris Yonish was a new appointment and was in attendance. There was a few minute delay while Mr. Smith reconnected to Zoom from work. Mayor Broska presented the candidates and asked Council if they had any questions for the appointees. There were no questions.

MOTION: TO CONFIRM THE MAYOR'S APPOINTMENT OF SHERI GESTRING, KEITH SMITH AND CHRIS YONISH TO AT-LARGE POSITIONS ON PRCAC.

Moved by Mrs. Field, seconded by Mr. Ring. Upon roll call vote, **motion carried unanimously.** Mr. Ruediger thanked the appointees for their willingness to volunteer to serve their community and dismissed them from this meeting.

Mayor Broska reminded everyone that Police Chief Darin Powers had resigned/retired and moved on to another opportunity back in July and the administration had started the process to find and hire a new Police Chief. He said he was very happy that Streetsboro had always been able to find the next Police Chief within the Department and he was always very happy to promote from within. He felt Chief Powers had done a tremendous job getting his two Lieutenants ready for the Chief position and he felt the Lieutenants would do a great job getting the Sergeants ready for their next position as it came along. After the written exams and the assessment center review one candidate rose to the top and that candidate was Lt. Patricia Wain. She had been with the Streetsboro Police Department since 1995 and had progressed through the ranks and had always shown herself to be a great team player and a great leader and Mayor Broska was confident in her abilities to move the Streetsboro Police Department forward.

He asked Council to appoint Patricia Wain as the new Chief of the Streetsboro Police Department, but Mr. Ruediger reminded him that according to Section 8.04 of the City Charter the Mayor as Director of Public Safety shall appoint the Police Chief in accordance with the Civil Service Laws and Council did not need to confirm the appointment. Mayor Broska appointed Patricia J. Wain as Police Chief of the City of Streetsboro and then swore her in [applause]. Her husband, Officer Terry Wain, pinned her new badge on her [more applause].

Mayor Broska also announced that Officer Stan Siedlecki had been promoted to the position of Sergeant in the Streetsboro Police Department [applause].

MOTION: TO RECESS THIS REGULAR COUNCIL MEETING TO GO BACK INTO THE FINANCE COMMITTEE MEETING.

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

MOTION: TO RECONVENE THE REGULAR COUNCIL MEETING.

Moved by Mrs. Field, seconded by Mr. Hannan. Upon voice vote, **motion carried and the meeting reconvened at 9:16 p.m.**

Mayor's Report (cont.)

Mayor Broska said Mr. Lampa and some members of the administration (Katie Harrison, Shawna Lockhart-Reese) had been working hard on the on-line bill pay feature of the new website and it was moving ahead and would be ready to go within the timeframe that had been discussed.

Mayor Broska also reported that Ravenna Road and Page Road were currently being resurfaced in a multi-stage process. The final surface coat was expected to be done at the end of this week, then the berms, then the street striping. The 2020 City paving project had some delays but Karvo should start soon; they had already started the Miller Parkway portion of the project.

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz gave an update for the Fire Department. He said they hired one part-timer. There were four part-timers that left the department for other full-time departments; he hoped they would still come to Streetsboro to work part-time even with fewer hours. Streetsboro was constantly hiring part-timers. The firefighters had been to Mantua twice in the last two weeks for a house fire and an industrial fire.

The Fire Department had been awarded an AFG grant for \$221,000 for SCBA equipment and had finally received the bids this week, so the department would be moving forward to select a manufacturer and acquire the air packs soon.

Captain Grimm had put out a video today of the construction work on the new fire station with aerial views as well. Chief Reinholz appreciated Council's participation in the Thursday morning station update meetings.

Chief Reinholz reported that Streetsboro was holding its own regarding COVID-19 because the citizens were taking the necessary precautions although Portage County was at the red level mostly because of the university population. The City of Kent had about 8 times the cases that Streetsboro had.

Chief Wain reported the Police Department was working on hiring to fill two openings and may have a third opening with an upcoming retirement. She said they had completed interviews last week and had some standout applicants that were going through background checks, but the candidate list had dropped to less than 10 so the City would probably have to test again. She was pleased that there were so many standout applicants because normally they lose a lot in the interview process that are not truly prepared. She said the police academy allowed open enrollment regardless of whether the student would meet the qualifications afterward.

Mr. Miller reported that the service garage construction had begun about 1 ½ weeks ago; the foundation appeared to be done and it was moving forward. He announced that brush pickup started this week and would be 2-3 weeks and then leaf pickup would begin.

Introduction of Legislation Containing Statement of Emergency

T-6890 AN ORDINANCE AMENDING ORDINANCE NO. 2019-168, THE 2020 ANNUAL APPROPRIATION ORDINANCE. [#12]

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. 2020-118.

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

T-6891 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DELBERT G. STEWART (DBA) D. G. STEWART ROOFING & CONSTRUCTION, FOR ROOF REPAIRS AT WATER DEPARTMENT (CARTER LUMBER); AND DECLARING AN EMERGENCY TO EXPEDITE THE CONTRACT.

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. 2020-119.

Moved by Mr. Lampa, seconded by Mrs. Field. Mr. Miller clarified that this quote was for multiple roofs; they would repair a couple things on the other roof and if there was money left over he would have them look over the back two buildings to see if there was anything that needed done. Upon roll call, **motion carried unanimously.**

T-6892 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CONTI MEMORIAL GROUP DBA PORTAGE MARBLE AND GRANITE COMPANY FOR THE PURCHASE AND INSTALLATION OF BLACK GRANITE STONES AT THE EVERGREEN CEMETERY VETERAN

MEMORIAL, AND DECLARING AN EMERGENCY TO EXPEDITE THE MATTER.

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. 2020-120.

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

T-6893 AN ORDINANCE DECLARING CERTAIN CITY-OWNED MOTOR VEHICLES ARE NO LONGER OF VALUE OR NEEDED FOR ANY MUNICIPAL PURPOSE AND AUTHORIZING THE MAYOR TO DISPOSE OF FOUR VEHICLES BY SELLING FOR SCRAP VALUE, AND DECLARING AN EMERGENCY TO EXPEDITE THE PROCESS.

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. 2020-121.

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

T-6894 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SUNDANCE SYSTEMS, INC. FOR THE PURCHASE OF COMPUTER-AIDED DISPATCH AND RECORDS MANAGEMENT SERVICES FOR A PERIOD NOT TO EXCEED ONE YEAR, FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO OBTAIN THE SERVICES 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. 2020-122.

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

T-6895 A RESOLUTION ACCEPTING A DONATION OF SIX HUNDRED FIFTY DOLLARS (\$650.00) FROM THE FRIENDS OF PIERCE STREETSBO RO LIBRARY FOR

USE BY THE PARKS AND RECREATION DEPARTMENT FOR THE PURPOSE OF CREATING STORYWALK FOR THE STREETSBORO COMMUNITY; AND DECLARING AN EMERGENCY TO EXPEDITE THE RECEIPT 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 RESOLUTION NO. 2020-123.

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

T-6896 A RESOLUTION ACCEPTING A DONATION OF TWO HUNDRED DOLLARS (\$200.00) FROM THE FRIENDS OF STREETSBORO PARKS FOR USE BY THE PARKS AND RECREATION DEPARTMENT FOR THE PURPOSE OF CREATING STORYWALK FOR THE STREETSBORO COMMUNITY; AND DECLARING AN EMERGENCY TO EXPEDITE THE RECEIPT OF THE DONATION.

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 RESOLUTION NO. 2020-124.

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

T-6897 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF MATERIALS NECESSARY TO CONSTRUCT TWO SAND VOLLEYBALL COURTS AT STREETSBORO CITY PARK FOR USE BY THE PARKS AND RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE CONSTRUCTION OF THE COURTS.

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. 2020-125.

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

T-6898

AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO APPLY FOR AND ACCEPT FINANCIAL ASSISTANCE IN THE FORM OF A GRANT OR LOAN FROM THE OHIO PUBLIC WORKS COMMISSION, TO SUPPORT THE REPAIR AND RESURFACING OF PIKE PARKWAY FROM STATE ROUTE 43 TO PAGE ROAD, THE REPAIR AND RESURFACING OF AURORA-HUDSON ROAD FROM FROST ROAD TO NORTH CORPORATE LINE, AND THE REPAIR AND RESURFACING OF WELLMAN ROAD FROM WEST CORPORATE LINE TO AURORA-HUDSON ROAD, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE GRANT OR LOAN APPLICATION PROCESS.

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 ORDINANCE NO. 2020-126.

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

T-6899

AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO APPLY FOR AND ACCEPT FINANCIAL ASSISTANCE IN THE FORM OF A GRANT OR LOAN FROM THE OHIO PUBLIC WORKS COMMISSION, TO SUPPORT THE REPLACEMENT OF WATER MAINS ON CHEROKEE TRAIL FROM SHAWNEE TRAIL TO STATE ROUTE 43 AND ON APACHE PASS FROM THE SOUTH END TO KICKAPOO PASS, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE GRANT OR LOAN 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 unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2020-127.

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

T-6900

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SIGNAL SERVICE CO., INC. TO CONDUCT THE FINAL INSPECTION OF THE TRAFFIC SIGNALS AS PART OF THE CITYWIDE SIGNALIZATION PROJECT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE INSPECTION 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 unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2020-128.

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

T-6901 AN ORDINANCE AMENDING SECTIONS 3 AND 5 OF ORDINANCE NO. 2020-104 WHICH ENACTED A 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, AND DECLARING AN EMERGENCY IN ORDER TO PROCEED WITH THE AMENDMENTS.

The Clerk read by title as directed. Mr. Ring noted the original legislation (Ord. No. 2020-104) had not even gone into effect yet, so he recommended the emergency clause of T-6901 be removed.

MOTION: TO REMOVE THE EMERGENCY CLAUSE.

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

T-6902 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH UNITY HEALTH NETWORK LLC FOR THE PURCHASE OF PROFESSIONAL SERVICES NECESSARY TO CONDUCT EMPLOYEE ANNUAL MEDICAL EXAMINATIONS FOR THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE DELIVERY OF PROFESSIONAL SERVICES 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. 2020-129.

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

T-6903 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2020-62 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT 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 DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE PURCHASE.

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. 2020-130.

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

T-6904 AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE PAYMENT ON CONTRACTS WITH UTILITY COMPANIES, CLASSICAL CONSTRUCTION LLC AND/OR OTHER ENTITIES FOR OWNER FURNISHED ITEMS RELATIVE TO THE CONSTRUCTION OF THE NEW TRUCK STORAGE BUILDING, AND DECLARING AN EMERGENCY TO AUTHORIZE THE FUND TRANSFERS AS SOON AS POSSIBLE.

The Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2020-131.

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

T-6905 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH PFUND SUPERIOR SALES CO., INC. FOR THE REMOUNT AND REFURBISHMENT OF THE CITY OF STREETSBORO'S 2013 LIFE LINE SUPERLINER TYPE 1 AMBULANCE, FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE PURCHASE.

The Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2020-132.

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

First Reading

None.

Second Reading

T-6889

AN ORDINANCE RATIFYING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH THE SIMPLAY3 COMPANY AND PREMIER DEVELOPMENT PARTNERS LLC AND 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 second reading.

Third Reading

None.

Mayor's Report

Mayor's reports were done earlier in the meeting.

President of Council's Comments

Mr. Ruediger wished the City's Jewish residents a happy Yom Kippur which began at sunset tonight.

Council Members' Comments

All the Council Members congratulated Police Chief Wain on her new promotion. She was the first female Police Chief in Streetsboro. Mr. Ring requested a No Left Turn sign at the new Dairy Queen to prevent people from trying to cross SR 14 to get in there. The driveway was already designed to deter entrance from that direction, but people still tried to do it. Mayor Broska would check the site plan and try to get a sign. He said it was better and safer to turn at Market Square to get to Dairy Queen.

Mrs. Field expressed appreciation at how amazing City Park looked and she looked forward to the future improvements of the basketball courts and the sand volleyball court. She said she heard many compliments from visitors to the baseball tournaments she attended on the condition of City Park. She thanked Mr. Mytinger, his staff and City Council for all the improvements.

Mr. Lampa thanked the Parks and Recreation Department and the Beautification Committee for the successful Clean Up Day over the weekend. They filled two 40' dumpsters full of trash and an 80' dumpster full of scrap. He suggested doing this Clean Up Day each spring and fall. He also reported that the Parks and Recreation Department was having a City-wide Scavenger Hunt this fall with a new search each weekend in October. Ms. Wagner said she also had heard positive things about the Clean Up Day event.

Mr. Hannan agreed the City Park looked very good. He thanked Sal Ruffo and Tyler Baughman for their hard work on all the park properties. Mr. Hannan said Mr. Ruffo and Mr. Baughman had been very helpful preparing the courses for the Cross Country team events.

Announcements

There will be a Safety Committee, a Service Committee, and a Regular Council Meeting on Monday, October 12, 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 Mr. Hannan, this meeting adjourned at 9:48 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

John Ruediger Council President