

This Regular Meeting of Council was called to order on Monday, October 12, 2020 at 7:15 p.m. by John Ruediger, Council President.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Shawna Lockhart-Reese, HR Manager
Tricia Wain, Police Chief
Caroline Kremer, Clerk of Council
[by Zoom video conferencing:]
Rob Reinholz, Fire Chief
Jenny Esarey, Finance Director
Joe Ciuni, City Engineer,
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 28, 2020 AS WRITTEN.

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

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

Mayor's Report

Mayor Broska asked Council to confirm his appointment of Brian Salyer to an At-large position on the Planning and Zoning Commission. He said the administration had put out a notice requesting applications and had received some good resumes and Mayor Broska had selected Mr. Salyer for the vacant At-large seat. Mr. Salyer clarified that he lived in Ward 3 and it was confirmed that the other At-large members of the Planning Commission were from Ward 1, so the Commission members were pretty spread out around town. Mayor Broska said he would keep the other resumes for other vacant positions that may arise. Mrs. Field thanked Mr. Salyer for his willingness to serve the City in this position.

MOTION: TO CONFIRM THE MAYOR'S APPOINTMENT OF BRIAN SALYER TO AN AT-LARGE POSITIONS ON THE PLANNING AND ZONING COMMISSION.

Moved by Mr. Ring, seconded by Mrs. Field. Upon voice vote, **motion carried.** Mr. Ruediger thanked Mr. Salyer for his willingness to volunteer for this important seat. This would be Mr. Salyer's first position with Streetsboro government. Mayor Broska swore him in [applause].

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

Moved by Mrs. Field, seconded by Mr. Lampa. Upon voice vote, **motion carried and the meeting recessed at 7:20 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 8:23 p.m.**

Mayor's Report (continued)

Mayor Broska reported that the Ravenna Road and Page Road resurfacing projects were almost complete. They had started paving work on Mt. Vernon today and would continue on with the rest of the 2020 paving program. The construction projects in the City were moving forward: the butcher shop had walls going up, Geis was still moving dirt on the 434,000 sq. ft. spec building on SR 43, the Slim Chickens restaurant would open in one week, and Geis was moving forward on the SR 14 project near Arby's and Panda Express. He said, for being in the midst of the COVID-19 crisis, Streetsboro was not doing too badly.

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Mr. O'Malia reported there would be a ribbon cutting for Slim Chickens on Monday, October 19, 2020 at 9 a.m., and a ribbon cutting for Waltco to be scheduled in November. Mr. O'Malia asked for Council's help in encouraging more census response. He said about \$675 billion of federal money would be decided by the census tally. Streetsboro's completed census response rate was about 78.6% which was a big increase from 2010 that was about 72.5%; but Hudson was at 86%, Aurora and Tallmadge were at 82%, and Twinsburg and Stow were at 80%. The lowest response rate was from the section of Streetsboro that was north of SR 303 and west of SR 43 (Greentree, Tinkers Green, and the Arrowhead subdivision; the precincts 2A, 2B, 2C, 1C and 1D). He said the other 2 census tracts were about 80%, but this tract north of SR 303 and west of SR 43 was only about 75% and the City should focus its efforts there. He said it was important to the Economic Development Department because a lot of the census data would be used by businesses when making decision on where to locate or expand. He hoped to get from the current 78.6% to closer to about 82% like Aurora because it could mean millions of dollars in federal money over the course of time.

Mr. Ruediger said he used to work for the Census Bureau for several years as the Canvassing Manager for Portage and Summit County for the 2000 census. He expected the Bureau might be trying to limit door to door efforts during the COVID-19 crisis, so he would try to use social media to get the word out.

Chief Reinholz said the Fire Department would put the census reminder on its website also. He said this morning the firefighters went to Ravenna for a house fire and had been in Franklin Township last week. Captain Grimm had provided the weekly update to Council by email. Chief Reinholz said this would be the last time they would do fall housecleaning in the current fire station. Last week was Fire Prevention Week and since in-person programs were restricted they had done some social media programs for the schools. Fire Prevention Week is in October and corresponds with the great Chicago fire. The new fire station was moving along and the goal was to be under roof by Thanksgiving, and then start the interior work.

Introduction of Legislation Containing Statement of Emergency

T-6906

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHARTER COMMUNICATIONS OPERATING, LLC DBA SPECTRUM ENTERPRISE FOR TELEPHONE AND INTERNET SERVICES TO THE NEW FIRE STATION AT 9184 STATE ROUTE 43 AND DECLARING AN EMERGENCY IN ORDER TO BEGIN CONSTRUCTION.

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. 2020-133.

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

T-6907 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE PORTAGE COUNTY REGIONAL PLANNING COMMISSION TO ADMINISTER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR PROGRAM YEAR 2020-21 AND DECLARING AN EMERGENCY TO ENSURE THAT CITIZENS CAN TIMELY ACCESS NEW PROGRAMMING.

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. 2020-134.

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

T-6908 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE 2020-121 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.

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. 2020-135.

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

First Reading

T-6909 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ORCHARD, HILTS & McCLIMENT, INC. dba OHM ADVISORS, TO OBTAIN THE PROFESSIONAL ENGINEERING SERVICES NECESSARY TO PROVIDE THE CITY'S REQUIREMENTS FOR STORM WATER POLLUTION

PREVENTION PLAN INSPECTION SERVICES FOR A PERIOD OF THREE YEARS COMMENCING JANUARY 1, 2021.

Clerk read by title as directed for first reading.

Second Reading

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.

Clerk read by title as directed for second reading.

Third 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2020-136.

Moved by Mr. Lampa, seconded by Mrs. Field. Mr. Ring confirmed this had gone through three readings, but it was written as emergency and would take effect immediately after the Mayor signed it. Upon roll call, **motion carried unanimously.**

Mayor's Report

Mayor's reports were done earlier in the meeting.

President of Council's Comments

Mr. Ruediger reported that Slim Chickens would open on Monday, October 19, 2020 at 9 a.m. with a ribbon cutting ceremony. On Wednesday, October 14, 2020 from 4-8 p.m. the high school track team would have a fundraiser at Dairy Queen.

Council Members' Comments

Mr. Lampa reported the Friends of Streetsboro Parks would have a fundraiser at Dairy Queen on Monday, October 19, 2020 from 4-8 p.m. Friends of Streetsboro Parks had fall dog pictures at Thomas Heritage Park and the event raised quite a bit of money. He thanked Eileen Fitzsimmons for coordinating everything for the Friends of Streetsboro Parks 501c3 organization. Mr. Lampa also reported the new City website was progressing. He and Missy Procop (Mayor's Office), Rachel Miller (Parks and Recreation Department), Shawna Lockhart-Reese (HR Department), Andrea Parma (Building Department), and Linda Hartman (Water Department) met every Monday and Thursday regarding the new website design. They had uploaded several hundred photos and were requesting any current high resolution images to be

shared with the design team too. He expected the new City-wide website with online bill pay to launch within 90 days, so about January 2021.

Mr. Lampa also mentioned that he and a small group of citizens had signed up to test the online water bill pay system. He had received his water bill today by email, but a couple others in the test group had it go to spam and another had a typo in their email, but it seemed to be working well. He couldn't pay the water bill online until that part went active in January. Mrs. Lockhart-Reese confirmed that the water customers would be able to go into the water system and request paperless billing; the customers typed in their own email addresses to avoid typos. There were multiple options to pay the bill: pay directly off the link, bank check with routing number and account number, and credit card online. The Water Department would not be using the payment provider for Proud City (the website host) because the City had its own CMS provider, which was Invoice Cloud, so it would tie to the actual water bill accounts and be reconciled with the accounts. The customers would pay a convenience fee (approximately \$1.50) to cover the interchange fee for credit cards. There would be legislation presented to City Council at the next Finance Committee Meeting to authorize this new Invoice Cloud system.

Mr. Ring reported that the American Legion would hold a small ceremony each day from November 1 – November 11, 2020 at the Veterans Memorial at town square. They would hang 22 dog tags from the tree each day to raise awareness of the 22 veterans that commit suicide every day due to PTSD or other issues, so by Veterans Day they would have 242 dog tags on the tree. The Parks and Recreation Department would distribute information about this ceremony on their website and by email blast once a daily time was established.

Announcements

The Drive Thru Trunk or Treat event at City Park is Saturday, October 24, 2020 from 2-5 p.m. There will be a Finance Committee and a Regular Council Meeting on Monday, October 26, 2020 starting at 7:00 in Council Chambers.

City-wide Trick or Treat is Saturday, October 31, 2020 from 6-8 p.m.

There being no further business to come before this Council, and upon motion by Mr. Ring, seconded by Mr. Lampa, this meeting adjourned at 8:44 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

John Ruediger Council President