

This Regular Meeting of Council was called to order on Monday, October 26, 2020 at 10:07 p.m. by John Ruediger, Council President.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor  
Frank Beni, Law Director  
Tricia Wain, Police Chief  
Rob Reinholz, Fire Chief  
Shawna Lockhart-Reese, HR Manager  
Melissa Procop, Mayor's Administrative Assistant  
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  
Sara Fagnilli, Assistant Law Director/Prosecutor

**Disposition of Minutes**

**MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF OCTOBER 12, 2020 AS PRESENTED.**

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

**Citizens' Comments**

None.

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

Chief Reinholz said Kevin Grimm had distributed the weekly activity report. There had been a bad fire in Ravenna Township on October 19, but no injuries. The new fire station was moving along with the concrete poured and the steel frame and trusses for the roof going up. They hoped to be under roof by Thanksgiving and then work on the inside. The brick layers were moving along and the south side brick was just about done. The only issue may be the stucco which needed 50° weather; so that may need to wait until next year. So far, the new fire station was on schedule. Chief Reinholz reported that the Drive Thru Trunk or Treat event by the Parks and Recreation Department went well, but there was a lot of candy left over. The Fire Department had a new part-timer in training. The department had participated in an active shooter 2-day training session with the Police Department. Portage County was in the red for COVID-19 cases (purple was the highest) with the City of Kent the worst town in the county although Streetsboro's numbers were up also.

Mr. Mytinger reported 290 vehicles had participated in the Drive Thru Trunk or Treat event last weekend. The new format (due to COVID-19) was very successful.

**Introduction of Legislation Containing Statement of Emergency**

T-6910 AN ORDINANCE AMENDING ORDINANCE NO. 2019-168, THE 2020 ANNUAL APPROPRIATION ORDINANCE. [#13]

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. 2020-137.**

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

T-6911                    AN ORDINANCE APPROVING THE RULES AND  
REGULATION FOR THE ADMINISTRATION OF  
THE STREETSBORO CEMETERY LOCATED  
WITHIN THE CITY OF STREETSBORO AND  
DECLARING AN EMERGENCY TO EXPEDITE THE  
PROCESS.

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. 2020-138.**

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

T-6912                    AN ORDINANCE AUTHORIZING THE FINANCE  
DIRECTOR TO PAY THE INVOICE OF RAMSEY &  
ASSOCIATES PERSONNEL MANAGEMENT, INC.,  
WHO ADMINISTERED A FIREFIGHTER/  
PARAMEDIC EXAMINATION ON BEHALF OF THE  
STREETSBORO FIRE DEPARTMENT, AND  
DECLARING AN EMERGENCY IN ORDER TO PAY  
THE OUTSTANDING INVOICE 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. 2020-139.**

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

T-6913                    AN ORDINANCE AUTHORIZING THE MAYOR TO  
ENTER INTO AN AGREEMENT WITH INVOICE  
CLOUD, INC., FOR AN ONLINE BILL PAYMENT  
SYSTEM FOR THE WATER SUPPLY DISTRICT AND  
OTHER CITY OF STREETSBORO DEPARTMENTS,  
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. 2020-140.**

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

T-6914                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS FOR THE PURCHASE AND UPFITTING OF ONE FIRE PREVENTION VEHICLE 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 Mrs. Field. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-141.**

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

T-6915                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS FOR THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS EQUIPMENT AND AIR CYLINDER FILL STATION FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE PURCHASE.

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. 2020-142 AS AMENDED AT TONIGHT'S FINANCE COMMITTEE MEETING.**

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

T-6916                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SMYLIE ONE HEATING AND COOLING, INC. FOR THE PURCHASE AND INSTALLATION OF CONTACT FREE FAUCETS, DRINKING FOUNTAINS AND TOILETS AT POLICE HEADQUARTERS, AND

DECLARING AN EMERGENCY IN ORDER TO  
RESPOND TO TIME SENSITIVE PROPOSAL.

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. 2020-143.**

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

T-6917                    A        RESOLUTION        ACCEPTING        THE  
RECOMMENDATIONS OF THE TAX INCENTIVE  
REVIEW COUNCIL CONCERNING ENTERPRISE  
ZONE TAX EXEMPTION AGREEMENTS WITHIN  
THE CITY OF STREETSBORO, AND DECLARING  
AN EMERGENCY IN ORDER TO IMPLEMENT SAID  
RECOMMENDATIONS AS SOON AS POSSIBLE.

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. 2020-144.**

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

T-6918                    AN ORDINANCE AUTHORIZING THE MAYOR TO  
ENTER INTO A CONTRACT WITHOUT  
COMPETITIVE BIDDING WITH ON LINE  
SOLUTION, LLC (AKA CITIZENSERVE) FOR  
PURCHASE OF SOFTWARE FOR USE BY THE  
BUILDING DEPARTMENT, AND DECLARING AN  
EMERGENCY IN ORDER TO RESPOND TO TIME  
SENSITIVE PROPOSAL.

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. 2020-145.**

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

T-6919                    AN ORDINANCE AUTHORIZING THE MAYOR TO  
ENTER INTO A CONTRACT WITHOUT  
COMPETITIVE BIDDING WITH VERIZON

WIRELESS FOR PURCHASE OF APPLE IPADS FOR USE BY THE BUILDING DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO RESPOND TO TIME SENSITIVE PROPOSAL.

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. 2020-146.**

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

T-6920 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH TTX, INC. FOR PURCHASE OF AND PROFESSIONAL SERVICE FOR LAPTOP COMPUTERS, MONITORS, AND RELATED HARDWARE FOR THE CITY, AND DECLARING AN EMERGENCY IN ORDER TO RESPOND TO TIME SENSITIVE PROPOSAL.

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. 2020-147.**

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

T-6921 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.

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. 2020-148.**

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

T-6922 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH TOTAL ID SOLUTIONS INC. FOR PURCHASE AND INSTALLATION OF TEN (10) HANDS FREE, CONTACTLESS THERMAL SCREENING SYSTEMS FOR USE THROUGHOUT THE CITY, AND DECLARING AN EMERGENCY IN ORDER TO RESPOND TO TIME SENSITIVE PROPOSAL.

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 6-1 with Mrs. Field opposing the motion.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-149.**

Moved by Mr. Hannan, seconded by Mr. Lampa. Upon roll call, **motion carried 6-1 with Mrs. Field opposing the motion.**

T-6923 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH LEBANON FORD, INC. AND HALL PUBLIC SAFETY CO., INC. FOR THE PURCHASE AND UPFITTING OF ONE (1) FORD "SUV POLICE INTERCEPTOR" OR SIMILAR POLICE AUTOMOBILE, FOR USE BY THE POLICE DEPARTMENT, AUTHORIZING THE MAYOR TO TRADE IN THREE (3) CITY-OWNED VEHICLES AS PART OF THE TRANSACTION; AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME SENSITIVE PROPOSALS.

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. 2020-150 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.**

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

**First Reading**

T-6924 AN ORDINANCE ESTABLISHING RATES OF COMPENSATION AND ANCILLARY BENEFITS FOR NON-BARGAINING EMPLOYEES OF THE CITY EFFECTIVE APRIL 5 2021.

Clerk read by title as directed for first reading.

T-6925 AN ORDINANCE AUTHORIZING THE PAYMENT OF 27 PAYCHECKS TO ALL SALARIED AND NON-SALARIED PERSONNEL FOR 2021.

Clerk read by title as directed for first reading.

**Second 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 second reading.

**Third 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 third reading.

**MOTION: TO ADOPT ORDINANCE NO. 2020-151.**

Moved by Mr. Lampa, seconded by Mr. Hannan. Upon roll call, **motion carried 6-1 with Mr. Kocisko opposing the motion.**

**Mayor's Report**

Mayor Broska thanked Mr. Ruediger, Mike Lampa and Josh Lampa for attending his mother's calling hours last Thursday. His mom had passed away last Monday morning; she was 91 years old. He thanked everyone that sent condolences to his family. He said his mom was interred Friday at the Ohio Western Reserve National Cemetery in Rittman, Ohio because she was one of the first women Marines that were actually jarheads and was eligible to be buried in a veteran's cemetery. His dad was currently buried in a national veteran's cemetery in Bushnell, Florida, but would be moved to Ohio to be buried next to the Mayor's mom.

**President of Council's Comments**

Mr. Ruediger reminded everyone that Halloween was on Saturday, so drivers should be careful of any trick or treaters in the neighborhoods. He also mentioned that Daylight Savings Time would end at 2 a.m. this coming Sunday. He said Tuesday, November 3 was Election Day and everyone should go vote if they had not already done so in person or by mail-in ballot.

**Council Members' Comments**

Mrs. Field reported that her family had tried the new Slim Chickens restaurant and was pleased to have it in Streetsboro; she hoped to get a good burger place in town. She also commented that each of the Council Members brought their own world view to the meetings and the issues.

She said the Council Members respected each other and each was passionate regarding their own feelings on certain subjects that they cared deeply about, but they didn't take the others' comments personally, they all really liked each other. She said she genuinely cared about each person at the meetings and wanted each person to be able to pursue their right to life and liberty and the pursuit of happiness; that was the American dream. She also reminded everyone to vote, if they had not already. She said she preferred to vote in person at the polls on Election Day.

Mr. Ring also asked everyone to be careful and pay attention on Halloween night. He asked everyone to go vote.

Mr. Lampa thanked the Parks and Recreation Department for arranging the City Scavenger Hunt, it had him visit all the parks often in October and the parks looked great. He said he won a prize as team of the week in the Scavenger Hunt contest. He planned to sponsor a holiday light display contest for the residents and would also give a prize.

Mr. Hannan asked if the 2020 Road Paving Program was completed because he'd had some complaints online about driveway ends not being done. Mayor Broska responded that the paving program had multiple steps and it was not completed yet; the contractor would finish the driveways and other hand-work trim after the main roads were done pending any rain delays. The project had started later this year because of COVID-19 but it would be done before the snow. He noted that the project wasn't done until the orange "work" signs were taken down. He reported that the resurfacing of Ravenna Road and Page Road was all done.

Mr. Hannan mentioned that some of the sports teams at the school (soccer, football, and cross country) were doing very well this year.

#### **Announcements**

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

Election Day is Tuesday, November 3, 2020. The polling locations are open from 6:30 a.m. to 7:30 p.m.

There will be a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, November 9, 2020 starting at 7:00 p.m. in Council Chambers.

There being no further business to come before this Council, and upon motion by Mr. Ring, seconded by Mr. Lampa, this meeting adjourned at 10:40 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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John Ruediger Council President