

This Regular Meeting of Council was called to order on Monday, November 23, 2020 at 8:55 p.m. by John Ruediger, Council President.

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

ABSENT: None.

ALSO PRESENT: [by Zoom video conferencing:]
Mike Lampa, Council Member
Chuck Kocisko, Council Member
Glenn Broska, Mayor
Frank Beni, Law Director
Tricia Wain, Police Chief
Rob Reinholz, Fire Chief
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
Shawna Lockhart-Reese, HR Manager
Caroline Kremer, Clerk of Council

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 9, 2020 AS PRESENTED.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Wain had asked for authorization to spend money to repair the elevator at the Police Department at the end of tonight's Finance Committee meeting.

MOTION: TO AUTHORIZE PAYMENT NOT TO EXCEED \$4,000 FOR REPAIRS TO THE POLICE DEPARTMENT ELEVATOR AS DISCUSSED IN TONIGHT'S FINANCE COMMITTEE MEETING.

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

Chief Reinholz said the activity logs for the last two weeks had been distributed. The Fire Department had been very busy. There were fire calls and the high winds had downed a lot of wires. The new fire station was moving along well and they hoped to be all under roof a little after Thanksgiving. They were also working on electrical, HVAC, and plumbing then once the heaters were active they could start doing the interior drywall. There would be a walk-through on Thursday, December 3 to see the progress.

Chief Reinholz also report the Fire Department had received the new SCBA equipment from the \$200,000+ AFG grant and were doing training with the new equipment. The department had done live burn training at Tri-C West last Tuesday along with the mutual aid neighbors of Kent, Mantua, Ravenna Township, and Aurora to practice "command and control." Captain

Grimm was making progress on the new webpage for the new City website. Chief Reinholz wished everyone a Happy Thanksgiving.

Mr. Miller provided an update on the new Service garage. He said the floor, conduit and piping was in and they had just started putting the steel frame up today. He expected they would have the building under roof in the next few weeks. The project was currently on schedule to be completed in February. The gas line was pending on how fast the gas company could get the gas line installed.

Mr. Mytinger reported that traditionally the Holiday Lighting Ceremony was scheduled for the Thursday after Thanksgiving, but due to the recent COVID-19 stay at home advisory notice, that event would be cancelled. They were working on a festive Holly Jolly Drive Thru with a new Santa's Workshop at City Park in lieu of gathering at the Town Square for a lighting ceremony. The Parks and Recreation Department had collected a lot of presents for the Santa Claus is Coming to Town program where Santa distributed the presents on a fire truck; they were still working out how to do this safely this year. Mr. Lampa suggested a live stream video of the holiday lighting and/or the drive by of Santa's Workshop be posted on Facebook. Mr. Hannan supported that idea; he had livestreamed the lighting ceremony in past years.

Chief Wain mentioned the annual Shop With a Cop in December with dozens of kids would be cancelled this year. She said they were planning a modified event where the officers would shop *for* the kids, instead of *with* the kids, and provide food baskets also. The Streetsboro Police Officer Association would collection financial donations (cash or check, no online option) for this program. Mrs. Field suggested adding this program to various local social media sites to spread the word.

Introduction of Legislation Containing Statement of Emergency

T-6936 AN ORDINANCE AMENDING ORDINANCE NO. 2019-168, THE 2020 ANNUAL APPROPRIATION ORDINANCE. [#15]

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. 2020-163.

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

T-6937 AN ORDINANCE AMENDING SECTION 133.12 OF TITLE FIVE, PART ONE OF THE CODIFIED ORDINANCES, RELATING TO ALLOCATION OF TAX REVENUE PRODUCED BY THE CITY'S MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY SO THAT SUCH TERMS WILL BEGIN IMMEDIATELY.

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. 2020-164.

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

T-6938 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH LEXIPOL, LLC FOR THE PURCHASE OF A WEB-BASED LAW ENFORCEMENT POLICY MANUAL SUBSCRIPTION SERVICE FOR THE POLICE DEPARTMENT, 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. Lampa, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2020-165.

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

T-6939 A RESOLUTION ACCEPTING A DONATION OF FOUR HUNDRED DOLLARS (\$400.00) FROM JEFFREY ALLEN AND ALLEN ALLOYS & IRON LLC FOR USE IN BEAUTIFICATION OF THE CITY OF STREETSBORO; AND DECLARING AN EMERGENCY TO EXPEDITE THE RECEIPT OF THE DONATION.

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 RESOLUTION NO. 2020-166.

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

T-6940 AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE 2020-131 AUTHORIZING PAYMENT ON CONTRACTS FOR OWNER FURNISHED ITEMS RELATIVE TO THE CONSTRUCTION OF THE NEW TRUCK STORAGE BUILDING, AND DECLARING AN EMERGENCY TO IMMEDIATELY MEET THE NECESSARY EXPENSES OF THE CITY.

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. 2020-167.

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

First Reading

None.

Second Reading

None.

Third 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2020-168.

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

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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2020-169.

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

Mayor's Report

Mayor Broska reported Medical Mutual will be giving the City a credit of 30% of the \$167,000 December bill (about \$50,000). He wished everyone a Happy Thanksgiving and recommended allowing no more than six additional people at your home to reduce the risk of COVID-19.

President of Council's Comments

Mr. Ruediger asked to add a Special Council meeting next Monday. The department heads would not need to attend, just the Law Directors.

MOTION: TO ADD A SPECIAL COUNCIL MEETING ON MONDAY, NOVEMBER 30, 2020 AT 7 P.M. IN COUNCIL CHAMBERS FOR AN EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION WITH POSSIBLE LEGISLATION AND ACTION TO FOLLOW.

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

Mr. Ruediger wished everyone Happy Thanksgiving – “remember a Zoom Thanksgiving is better than an ICU Christmas.”

Council Members' Comments

The Council Members wished everyone a Happy Thanksgiving. Mrs. Field said there was so much for which to be thankful and grateful.

Mr. Kocisko thanked Mr. Mytinger for his efforts regarding arranging a stage for Streetsboro Family Days next year. He said Streetsboro Family Days would be there to help however it could for the City.

Mr. Lampa reminded everyone he and Josh Lampa were still collecting for the Community Christmas. The Lampas had taken it over from the Schaeffers who were dealing with some family health issues. Mr. Ring noted that the American Legion Riders had agreed to purchase about 10 bicycles and helmets for local children and would deliver them to the Community Christmas collection.

Announcements

City Hall will be closed Thursday, November 26 and Friday, November 27, 2020 for the Thanksgiving Holiday.

There will be a Special Council Meeting on Monday, November 30, 2020 at 7:00 p.m. in Council Chambers.

There will be an Organizational Meeting, a Safety Committee, a Service Committee, and a Regular Council Meeting on Monday, December 14, 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 9:22 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

John Ruediger Council President