

This Regular Meeting of Council was called to order on Monday, December 14, 2020 at 7:43 p.m. by Jon Hannan, Council President.

PRESENT: Mike Lampa, Jon Hannan, John Ruediger, Jennifer Wagner, Julie Field

ABSENT: Chuck Kocisko [joined at 8:00 p.m.]

ALSO PRESENT: Frank Beni, Law Director  
[by Zoom video conferencing:]  
Justin Ring, Council Member  
Glenn Broska, Mayor  
Tricia Wain, Police Chief  
Robert Reinholz, Fire Chief  
Jenny Esarey, Finance Director  
Joe Ciuni, City Engineer  
Bill Miller, Service Director  
John Cieszkowski, Planning Director  
Patrick O'Malia, Economic Development Director  
Greg Mytinger, Parks and Recreation Director  
Shawna Lockhart-Reese, HR Manager  
Sara Fagnilli, Assistant Law Director/Prosecutor  
Caroline Kremer, Clerk of Council

**MOTION: TO EXCUSE MR. KOCISKO.**

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

**Disposition of Minutes**

**MOTION: TO ADOPT THE SPECIAL COUNCIL MEETING MINUTES OF NOVEMBER 30, 2020 AS PRESENTED.**

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

**Citizens' Comments**

None.

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

Chief Reinholz said the Parks and Recreation Department's Santa is Coming to Town program will be this Saturday with Santa on two fire trucks from 10 a.m. to 4 p.m. delivering gifts safely to children in Streetsboro. The air packs from the AFG grant had been received and the firefighters were training with them. Mr. Lampa commented that this grant equipment was the first item of news on the new City website, which would be activated soon. Chief Reinholz reported the Fire Department had assisted with the delivery of two babies over the last few weeks. The new fire station was moving along: the gas line was installed, the interior framing was almost done, the roofing was coming along. The building was approximately 65% complete and was on schedule. Chief Reinholz wished everyone a Merry Christmas.

Chief Wain asked the Council Member to let their constituents know that recently there had been a few thefts from unlocked vehicles and everyone should remember to lock their cars. This past weekend a scaled down version of Shop With A Cop was held. The officers that participated shopped for 10 families for food baskets and gifts for the children. She thanked the people and businesses that participated and provided money for the program this year.

Mr. Mytinger said Parks and Recreation would provide information tomorrow regarding the COVID-19 safety procedures this year for distributing the Santa is Coming to Town gifts so the families could provide a table or folding chair on the porch or in the driveway for Santa to drop off the gifts outside the home so the Santas/volunteers/firefighters would not come into contact with the families. There were 600-700 individual gift to hand out. The children can waive to Santa and take pictures of Santa on the fire truck from inside their home...no hugs this year.

**Introduction of Legislation Containing Statement of Emergency**

T-6942 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH PITNEY BOWES INC. FOR POSTAGE METER EQUIPMENT, AND DECLARING AN EMERGENCY TO EXPEDITE THE AGREEMENT.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

Moved by Mr. Ruediger, seconded by Mr. Lampa. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-171.**

Moved by Mr. Lampa, seconded by Mr. Ruediger. Upon roll call, **motion carried 6-0.**

T-6943 AN ORDINANCE ACCEPTING THE BID OF N.E.S. CORP. FOR THE CONSTRUCTION OF THE CITY PARK BASKETBALL COURTS IN THE CITY OF STREETSBORO, 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 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-172.**

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

T-6944 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MEGA SLAM HOOPS, LLC FOR THE PURCHASE OF FOUR MEGA SLAM ADJUSTABLE BASKETBALL HOOPS AND ACTUATOR SECURITY COVERS FOR USE AT THE NEW CITY PARK BASKETBALL COURTS; 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 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-173.**

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

T-6945                    A RESOLUTION ACCEPTING A DONATION OF AN OUTDOOR SHED FROM LOWE'S HOME CENTERS LLC STREETSBORO STORE NO: 1606 FOR USE BY THE PARKS AND RECREATION DEPARTMENT; EXPRESSING THE APPRECIATION OF THE COMMUNITY; AND DECLARING AN EMERGENCY TO EXPEDITE THE RECEIPT OF THE DONATION.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT RESOLUTION NO. 2020-174.**

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

T-6946                    AN ORDINANCE DECLARING A CERTAIN CITY-OWNED MOTOR VEHICLE IS NO LONGER OF VALUE OR NEEDED FOR ANY MUNICIPAL PURPOSE AND AUTHORIZING THE MAYOR TO DISPOSE OF ONE VEHICLE BY SELLING FOR SCRAP VALUE AND DECLARING AN EMERGENCY TO EXEPDITE THE PROCESS.

Mr. Miller had mentioned depositing the scrap value amount acquired from this vehicle into the DARE fund or 208-11-4163 Court Fines and Drugs at tonight's Service Committee Meeting, but nothing was noted in the legislation. Chief Wain said the vehicle had been acquired through a seizure from a drug case years ago and had just be sitting around for a long time. Ms. Esarey thought the 208- Police Special Revenue fund would be a better place for this amount. Council didn't have a preference as long as the Police Department got to use the money from scrapping this vehicle; it didn't need to be amended into the legislation.

The Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

Moved by Mr. Ruediger, seconded by Mr. Lampa. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-175.**

Moved by Mr. Lampa, seconded by Mr. Ruediger. Upon roll call, **motion carried 6-0.**

T-6947                    AN ORDINANCE AUTHORIZING THE PAYMENT OF FEES FOR EMERGENCY MAINTENANCE SERVICES RENDERED TO TRAFFIC SIGNALS ON BEHALF OF THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE PAYMENT OF THE OUTSTAI DNG

INVOICES.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

Moved by Mr. Lampa, seconded by Mr. Ruediger. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-176.**

Moved by Mr. Lampa, seconded by Mr. Ruediger. Upon roll call, **motion carried 6-0.**

T-6948                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CERNI MOTOR SALES INC. FOR MOTOR VEHICLE REPAIRS AND REPLACEMENT PARTS FOR A CITY OWNED DUMP TRUCK AND DECLARING AN EMERGENCY IN ORDER TO EFFECT SUCH REPAIRS 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 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-177.**

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

T-6949                    AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2020-57 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH OHIO CAT FOR THE PURCHASE OF A NEW CATERPILLAR MODEL 926 WHEEL LOADER, FOR USE BY THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY TO EXPEDITE THE PURCHASE.

The Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

Moved by Mr. Ruediger, seconded by Mr. Lampa. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-178.**

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

[Chuck Kocisko joined the meeting by Zoom video conferencing at 8:00 p.m.]

**First Reading**

T-6950                    AN ORDINANCE AMENDING SECTIONS 1305.03 AND 149.04 OF THE CODIFIED ORDINANCES OF

THE CITY OF STREETSBORO, RELATING TO  
BUILDING INSPECTIONS AND RELATED FEES.

Clerk read by title as directed for first reading.

**Second Reading**

None.

**Third Reading**

None.

**Liquor License Request of Buckeye Quality Meats**

This was for licenses C1 and C2 which were retail beer and wine (carry out in closed containers). This seemed like a standard license request for the City's new butcher shop and no one had any questions.

**MOTION: TO TAKE NO ACTION.**

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

**Mayor's Report**

Mayor Broska thanked all the City employees that donated gifts for the Streetsboro Community Christmas this year. He reported that the administration had been working for a few months to get the snow plowing/yard work program going for the Senior Citizens and disabled residents, but after a considerable delay by the State and some procedural delays it seemed they would not be able to do the snow plowing program this season. Portage County Regional Planning who administered the program for Streetsboro had to send out RFPs which takes time, plus a separate RFQ. They should have everything ready for grass mowing in the spring and snow plowing next year. The residents that qualify will be issued voucher packets that they can hand out to people who mow their grass or plow the snow, which they can then turn in for payment. Mr. O'Malia noted it had been a long and cumbersome process; the State had not even released the money to the County yet.

Mayor Broska wished everyone a Merry Christmas. Although it had been a stressful year dealing with the pandemic there was still a lot to be thankful for, and he looked forward to starting a new year. He congratulated Mr. Hannan and Mrs. Field for being elected as President and Vice President of Council and also congratulated the new Committee Chairs.

Mayor Broska said there was a term expiring this month on the Planning Commission. Brian Salyer had just been appointed to the seat a month or two ago to fill an unexpired term and Mayor Broska wanted to reappoint Mr. Salyer to the seat for the next 4 year term. Mayor Broska asked that Mr. Salyer be reappointed tonight without having to appear before Council since he had just been here a few weeks ago, and we were trying to limit in person attendance during the pandemic; and Mr. Salyer was currently under quarantine at home. Mr. Ruediger said Council preferred to have the candidates for appointment appear before Council, but Mr. Salyer had just been here, so Mr. Ruediger supported waiving that requirement for reappointment tonight.

**MOTION: TO CONFIRM REAPPOINTMENT OF BRIAN SALYER TO THE PLANNING AND ZONING COMMISSION AT-LARGE SEAT.**

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

### **President of Council's Comments**

Mr. Hannan thanked everyone for electing him as Council President and congratulated Mrs. Field on her election as Council Vice President and all the committee chairs. He said he was sponsoring a holiday lighting contest again this year and the final day for voting on Facebook was on Sunday. Some local businesses had offered gift cards as prizes. He wished everyone Happy Holidays.

### **Council Members' Comments**

The Council Members wished everyone Merry Christmas and Happy New Year. They each congratulated Mr. Hannan and Mrs. Field on their election as President and Vice President of Council. Mr. Lampa thanked City Hall for all the donations for the Community Christmas. He rented a 16' box truck to deliver all the gift to St. Joan of Arc on Wednesday and he and Josh Lampa would help Mrs. Danner arrange the gifts that day for the children. They were happy to fill in for the Schaeffer's this year who were dealing with health issues.

Mr. Lampa announced that the City's new website would launch on December 23, 2020 at 7:00 p.m. He said he worked with a great team at City Hall to get this accomplished. The consultant they worked with was impressed that the City met its deadline. He still needed to work with TTx to reconfigure servers and redirect things. Anyone with bookmarks from the old website, should check them after December 23 because some may be broken. Online bill pay will be available January 1, 2021. Mr. Hannan asked for a round of applause for Mr. Lampa for all his hard work on the Community Christmas and coordinating the new website

Mr. Ruediger mentioned for a resident that the timer for the Christmas lights at the NE corner of the square was not working properly. Mr. Mytinger said that timer had gone bad and was replaced today. Mr. Ruediger also mentioned for some residents that the traffic signal as you came out of Target to SR 303 needed a left turn arrow.

Mr. Ruediger noted a COVID-19 vaccine had just been approved and had started to be administered to American health care professionals and first responders today, but there was still a long way to go and everyone should continue to wear masks and wash their hands and be careful around others. Thousands of Americans were still dying every day and people close to the Council Members were currently affected. The hospitals were so busy some had difficulty taking care of every day accidents and illnesses, so continue to be very careful with this virus.

Mr. Ruediger wished everyone Happy Hanukkah and Merry Christmas.

Mr. Ring looked forward to the new year and hoped everyone would stay safe. He said he had COVID-19 and it was scary even though it was a mild case. He thanked Mike Lampa and Josh Lampa for their work with the Community Christmas because it was an important program for our community, especially in today's pandemic/economic situation.

Mr. Kocisko thanked everyone for the well-wishes and he wished everyone happy holiday, and he looked forward to next year.

Mrs. Field thanked everyone for electing her as Council Vice President. She mentioned that since all the Council Members had received new laptops with CARES money for teleconferencing, she wondered if she could no longer get a hard copy of the meeting packets and just use the laptop screen to view the packet at the meetings. The Council Clerk agreed to not provide her with a hard copy of the meeting packets. She wished everyone happy holidays since she would most likely not be at the next meeting. She said it was such a pleasure to work with so many generous, kind, professional, hard-working people throughout the whole City, especially during this difficult time. She appreciated being part of this great community and would be back for the meetings in 2021.

Mr. Hannan and Mr. Ring also preferred not to get hard copy packets. They explained that Adobe and OneNote allowed for notes and editing of the electronic version of the packet pieces.

**Announcements**

City Hall will be closed Thursday, December 24 and Friday, December 25, 2020 for the Christmas Holiday.

There will be a Finance Committee Meeting and a Regular Council Meeting on Monday, December 28, 2020 starting at 7:00 in Council Chambers.

There being no further business to come before this Council, and upon motion by Mr. Ruediger, seconded by Mr. Lampa, this meeting adjourned at 8:22 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Jon Hannan, Council President