

This Regular Meeting of Council was called to order on Monday, December 28, 2020 at 8:06 p.m. by Jon Hannan, Council President.

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

ABSENT: None.

ALSO PRESENT: Frank Beni, Law Director  
[by Zoom video conferencing:]  
Justin Ring, Council Member  
Chuck Kocisko, Council Member  
Mike Lampa, Council Member  
Glenn Broska, Mayor  
Tricia Wain, Police Chief  
Rob Reinholz, Fire Chief  
Jenny Esarey, Finance Director  
Brian Cooper, Squire Patton Boggs  
Bill Miller, Service Director  
John Cieszkowski, Planning Director  
Patrick O'Malia, Economic Development Director  
Greg Mytinger, Parks and Recreation Director  
Caroline Kremer, Clerk of Council

#### **Disposition of Minutes**

**MOTION: TO ADOPT THE REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 23, 2020, ORGANIZATIONAL MEETING MINUTES OF DECEMBER 14, 2020, AND THE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 14, 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 last Saturday, December 19, 2020, Santa delivered presents from a fire truck. He said the Parks and Recreation Department did a phenomenal job organizing the event with two fire trucks and Josh Lampa and Chief Reinholz as Santa.

Chief Reinholz reported the new fire station was progressing. There was no weekly meeting last week on Christmas Eve and this week's meeting would be Wednesday before New Year's Eve. The station was more than 65% complete, the roof was on, and the heat would be installed so they could do the drywall.

The department had received the first dose of the COVID-19 Moderna vaccine and was scheduled for the second shot in January, but would stagger the shots so if there were reactions to the vaccine, not everyone would be out sick at once. Both shots were to give the patient 94.5 efficacy rate.

The department had been training on the new SCBAs and would put them into service this weekend. The old equipment would be sold next week through govdeals.com. Chief Reinholz wished everyone a happy and safe new year.

Chief Reinholz reported that on Christmas Eve the MARCS radio system went down for a couple hours. Mr. Ring asked what the safety forces do when the MARCS communications go down. Chief Reinholz explained that the Police Department dispatched by calling the Fire Department landline and also had the cell phone number of one of the firefighters. Chief Wain added that Police Dispatch used cell phones to dispatch road officers and worked through the computer chat system through their records management system, as well as monitoring things with the wide-feed cameras. MARCS fixed the problem relatively quickly.

Chief Wain also noted that some residents had reported seeing tracks around vehicles and mailboxes, but all the cars were locked with nothing valuable left in them, and nothing was taken, so it seemed the residents had gotten the message about locking their vehicles.

**Introduction of Legislation Containing Statement of Emergency**

T-6951 AN ORDINANCE AMENDING ORDINANCE NO. 2019-168, THE 2020 ANNUAL APPROPRIATION ORDINANCE. [#16]

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2020-179.**

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

T-6952 AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATIONS OF MONIES FOR PLANNED EXPENDITURES OF THE CITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2020-180 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.**

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

T-6953 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH INSURANCE SPECIALISTS GROUP, INC. dba LOVE INSURANCE AGENCY FOR THE PROFESSIONAL SERVICES NECESSARY TO MANAGE THE CITY'S RISK MANAGEMENT AND INSURANCE PROGRAM AND

FOR THE PURCHASE OF PUBLIC ENTITY INSURANCE COVERAGES FOR A PERIOD OF ONE YEAR COMMENCING JANUARY 1, 2021; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF COVERAGE.

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 unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-181.**

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

T-6954                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH RICK LOCONTI TO PROVIDE THE CITY'S REQUIREMENTS FOR BACK-UP BUILDING OFFICIAL AND BACK-UP BUILDING, ELECTRICAL AND PLUMBING INSPECTION SERVICES DURING 2021; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2020-182.**

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

T-6955                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CT CONSULTANTS INC. TO PROVIDE THE CITY'S REQUIREMENTS FOR PROFESSIONAL CHIEF BUILDING OFFICIAL, PLAN REVIEW AND INSPECTION SERVICES DURING 2021; 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. Ruediger, seconded by Mr. Lampa. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-183.**

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

T-6956                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH INSPECTION SOLUTIONS LLC TO PROVIDE THE CITY'S REQUIREMENTS FOR BACK-UP CHIEF BUILDING OFFICIAL AND BACK-UP BUILDING, ELECTRICAL AND PLUMBING INSPECTION SERVICES DURING 2021; 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. Ruediger, seconded by Mr. Lampa. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-184.**

Moved by Mr. Ruediger, seconded by Ms. Wagner. Upon roll call, **motion carried unanimously.**

T-6957                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VANCE'S LAW ENFORCEMENT FOR THE UPGRADE AND PURCHASE OF EIGHTEEN (18) NEW TASER UNITS, EXTENDED WARRANTIES AND ACCESSORIES TO BE UTILIZED BY THE POLICE 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 Mrs. Field. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-185.**

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

T-6958                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH GABLE ELEVATOR

INC. FOR ELEVATOR REPAIRS AT POLICE HEADQUARTERS, 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. Ruediger, seconded by Mr. Lampa. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-186.**

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

T-6959                    AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2020-177 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 Mrs. Field, seconded by Mr. Ruediger. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-187.**

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

T-6960                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE OFFICE OF THE PUBLIC DEFENDER OF PORTAGE COUNTY TO OBTAIN PROFESSIONAL SERVICES AS NECESSARY TO PROVIDE THE CITY'S REQUIREMENTS FOR INDIGENT DEFENSE COUNSEL DURING 2021; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2020-188.**

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

T-6961 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SHEELY'S FURNITURE AND APPLIANCE COMPANY, INC. FOR PURCHASE OF FURNITURE AND BEDDING MATERIALS FOR THE CITY 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 Mrs. Field, seconded by Mr. Ruediger. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-189.**

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

T-6962 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GPD GROUP TO PROVIDE ENGINEERING SERVICES FOR MULTIPLE DEPARTMENTS IN THE CITY DURING 2021; AND DECLARING AN EMERGENCY IN ORDER TO IMPLEMENT THE AGREEMENT BY THE FIRST OF THE YEAR.

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. 2020-190.**

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

T-6963 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BOWMAN APPRAISAL SERVICES, INC., TO PROVIDE APPRAISAL AND REVIEW SERVICES ASSOCIATED WITH THE RIGHT OF WAY ACQUISITION FOR THE STATE ROUTE 43 CORRIDOR PROJECT; AND DECLARING AN EMERGENCY TO EXPEDITE THE CONTRACT.

The Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2020-191.**

Moved by Mr. Ruediger, seconded by Ms. Wagner. Upon roll call, **motion carried unanimously.**

T-6964                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH O.R. COLAN ASSOCIATES TO PROVIDE CONSULTING/ENGINEERING SERVICES ASSOCIATED WITH THE RIGHT OF WAY ACQUISITION FOR THE STATE ROUTE 43 CORRIDOR PROJECT; AND DECLARING AN EMERGENCY TO EXPEDITE THE CONTRACT.

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 unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-192.**

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

T-6965                    A FINAL RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION AS NECESSARY TO COMPLETE THE WIDENING AND RESURFACING OF STATE ROUTE 14 BETWEEN PORTAGE POINTE DRIVE AND DIAGONAL ROAD; AND DECLARING AN EMERGENCY TO KEEP THE PROJECT ON SCHEDULE.

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 unanimously.**

**MOTION: TO ADOPT RESOLUTION NO. 2020-193.**

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

T-6966                    AN ORDINANCE AUTHORIZING CERTAIN TRANSFERS OF MONEY FROM THE WATER

OPERATING FUND TO THE BOND RETIREMENT FUND, THE GENERAL FUND TO THE HEALTH REIMBURSEMENT FUND, THE GENERAL FUND TO THE CAPITAL FUND AND TRANSFERS RELATING TO UNCLAIMED MONIES DURING FISCAL YEAR 2020, 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. Ruediger, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2020-194.**

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

**First Reading**

T-6967

AN ORDINANCE AMENDING SECTION 121.07 OF PART ONE, TITLE THREE (ADMINISTRATIVE CODE) OF THE CODIFIED ORDINANCES, RELATING TO COUNCIL COMPENSATION AND DECLARING AN EMERGENCY TO COMPLY WITH THE CITY CHARTER REQUIREMENTS.

Clerk read by title as directed for first reading.

T-6968

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR WATER LINE REPLACEMENT AND REPAIR PARTS DURING 2021.

Clerk read by title as directed for first reading.

T-6969

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR FIRE HYDRANT REPLACEMENT AND REPAIR PARTS DURING 2021.

Clerk read by title as directed for first reading.

T-6970

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF ASPHALT



PAVING PRODUCTS AND INCIDENTAL PAVING SERVICES NECESSARY FOR THE CITY'S 2021 ASPHALT PRESERVATION PROGRAM.

Clerk read by title as directed for first reading.

**Second 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 second reading.

**Third Reading**

None.

**Mayor's Report**

Mayor Broska profusely thanked the Service Department for their exceptional job clearing the roads during the Christmas Eve/Christmas Day snowstorm. He announced that the City had received a \$550,050.24 check in the mail today from OBWC, which would be deposited in the General Fund. OBWC said it was to be spent as the City wished, but they encouraged the City to invest in the health and safety of its people. It was made possible by investment returns, prudent fiscal management, and the good work of employers who pay their BWC premiums and looked out for the health and safety of their employees (which Streetsboro did and it kept Streetsboro's BWC claims down).

Mayor Broska wished everyone a happy and blessed New Year and good riddance to 2020. He commented that except for COVID-19 Streetsboro actually had a good year; a lot was accomplished, there were huge investments in the City, and there were big adjustments to deal with COVID-19. He hoped the pandemic would be more under control in 2021 and people could get back to work. The City had lost a few small businesses but the majority of the people and the majority of the manufacturing business were still running and doing well.

He confirmed the plow trucks had the opticoms to preempt the traffic lights to get through town quicker. The preemptor on the plow trucks did not make the white light flash, so if the white light was flashing the plow trucks knew an emergency vehicle was in the vicinity and had captured the signal.

**President of Council's Comments**

Mr. Hannan agreed 2020 had been a very crazy year. He thanked all the City staff and the Council Members for the quick adjustments to Zoom teleconferencing meetings. He looked forward to a less crazy 2021 and hoped to get everyone back in the same room soon. He wished everyone Happy New Year.

**Council Members' Comments**

The Council Members wished everyone a happy and safe new year. Mr. Kocisko asked everyone to be careful, wear their masks, wash their hands, and maintain six feet of social distancing to overcome this virus. Mr. Ring told everyone to have a safe, responsible new year. He thanked Mr. Hannan for all his efforts to get the meetings on Zoom and on You Tube for the public to see and he thanked Mr. Lampa for getting the new website going and getting online bill pay going.

Mr. Lampa thanked Mr. Hannan for the holiday decorating contest again this year. Mr. Hannan said there were 55 entrants and 830 voters to select a winner. Mr. Lampa appreciated the

businesses and restaurants that donated gift cards to be given as prizes. He noted it had been a successful launch of the new City website last Wednesday (12-23-2020) and he thanked all the staff that participated. Any feedback on the new website could be shared with him or Mrs. Procop. He would train the Council Clerk to upload agendas and minutes to the new website; that page would have agendas, minutes and meeting video all on one page. He would make an online water bill payment as a test this week.

Mr. Ruediger said he worked early on Christmas Day during the snowstorm and the Streetsboro roads were the best. He wished everyone a great holiday. He said he had been on Council for 9 full years and felt this was by far the most amazing Council and most amazing administration he'd worked with and they all did great work. He thanked Mr. Lampa for all his hard work for the City, especially the new website which was above and beyond the call of duty.

Mr. Hannan thanked Mr. Ruediger for his participation in the COVID-19 vaccine test trials, which had been reported in the Record Courier and Fox 8 News.

Mrs. Field agreed with Mr. Ruediger that it was fantastic to work alongside so many people that cared so much and worked so hard for the City. She agreed the roads were very well maintained during the recent snowstorm. She thanked Mr. Hannan for his efforts all year working on the audio/video system for the public meetings and also Mr. Lampa for the new website and online bill pay. She thanked Mr. O'Malia for his recent Economic Development quarterly report update which was informative, educational, and fun and exciting to read while presenting a lot of hope and insight. She also thanked Parks and Recreation and the Fire Department for the Santa Claus is Coming to Town program; although it was different this year, she was glad they still did it. She wished everyone Happy New Year and looked forward to 2021.

### **Announcements**

City Hall will be closed Friday, January 1, 2021 for New Year's Day.

There will be a Safety Committee Meeting, a Service Committee Meeting, and a Regular Council Meeting on Monday, January 11, 2021 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 8:50 p.m.

ATTEST:

---

Caroline L. Kremer, Clerk of Council

---

Jon Hannan, Council President