

This Regular Meeting of Council was called to order on Monday, March 8, 2021 at 9:11 p.m. by Jon Hannan, Council President.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor  
Frank Beni, Law Director  
Tricia Wain, Police Chief  
Rob Reinholz, Fire Chief  
Shawna Lockhart-Reese, HR Manager  
Caroline Kremer, Clerk of Council  
[by Zoom video conferencing:]  
Chuck Kocisko, Council Member  
Justin Ring, Council Member  
Jenny Esarey, Finance Director  
Matt Glass, City Engineer  
John Cieszkowski, Planning Director  
Patrick O'Malia, Economic Development Director  
Greg Mytinger, Parks and Recreation Director  
Sarah Fagnilli, Assistant Law Director

**Disposition of Minutes**

**MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 22, 2021 AS PRESENTED.**

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

**Citizens' Comments**

None.

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

Chief Reinholz said last week's activity report regarding calls, training and public education activities had been distributed by email. There had been a car accident with a fatality on Falcon Hill. The Fire Department provided a CPR update to the Service Department, which had AEDs. The Fire Department and Police Department participated in a drive-by birthday on Frost Road.

Chief Reinholz gave an update on COVID-19 in Portage County. 95% of the deaths occurred in people over 65 years old. Portage County had been aggressive about giving vaccinations in the nursing homes and along with social distancing and mask wearing there had been a significant drop in COVID-19 cases. The Streetsboro Schools staff received vaccinations on February 25, 2021 and the Fire Department assisted. The Fire Department had been 90% vaccinated since January 2021.

The next level including police officers, daycare workers, and people over 60 years old would now be eligible for vaccines, but it was difficult to schedule the shot.

The fire station was progressing: the flooring was going in this week, overhead doors were going in and would be painted red, ceiling tiles were being installed, concrete site work would be done mid-March, the 9-11 Memorial was being moved over with the assistance of the Service Department. They were planning on temporary occupancy of the new station about April 19, 2021 and full occupancy after that.

Ms. Esarey reported that Streetsboro got the AA rating confirmed on March 5, 2021 which was good news for the bonds that would be occurring. The pricing for the bonds would occur March 16, 2021, and she would report that pricing for the fire station and Service garage bonds to Council as soon as she had it.

**Introduction of Legislation Containing Statement of Emergency**

T-7001 AN ORDINANCE AUTHORIZING THE INCREASED AMOUNT NEEDED FOR THE OWNERS CONTINGENCY RELATIVE TO THE CONSTRUCTION OF THE NEW FIRE STATION, AND DECLARING AN EMERGENCY IN ORDER TO UTILIZE THE FUNDS IMMEDIATELY.

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. 2021-35.**

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

T-7002 AN ORDINANCE APPROVING THE NECESSITY OF PURCHASING, ACQUIRING, CONSTRUCTING CERTAIN IMPROVEMENTS AND EQUIPMENT FOR THE NEW FIRE STATION FROM VARIOUS VENDORS; AND DECLARING AN EMERGENCY TO EXPEDITE THE PURCHASES.

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. 2021-36.**

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

T-7003 AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2021-28 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH LEBANON FORD, INC., FOR THE PURCHASE OF THREE (3) FORD "SUV POLICE INTERCEPTOR" OR SIMILAR POLICE AUTOMOBILES AND AUTHORIZING THE MAYOR TO TRADE IN THREE (3) CITY-OWNED VEHICLES AS PART OF THE TRANSACTION, AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT THE TIME SENSITIVE PROPOSALS.

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. 2021-37.**

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

T-7004                    AN ORDINANCE AMENDING SECTIONS 1 AND 2 OF ORDINANCE NO. 2020-125 AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF MATERIALS NECESSARY TO CONSTRUCT TWO SAND VOLLEYBALL COURTS AT STREETSBORO CITY PARK FOR USE BY THE PARKS AND RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE CONSTRUCTION OF THE COURTS.

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. 2021-38.**

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

T-7005                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LAMPION COMPANIES, A SUBSIDIARY OF PERRAM ELECTRIC, INC. FOR INSTALLATION OF RECREATIONAL LIGHTING AT STREETSBORO CITY PARK, AND DECLARING AN EMERGENCY TO EXPEDITE THE PROJECT.

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. 2021-39.**

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

**First Reading**

T-7006 AN ORDINANCE AMENDING THE ZONING REGULATION TEXT OF THE CITY OF STREETSBORO, OHIO.

The Clerk read by title as directed for first reading.

T-7007 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ARI PHOENIX, INC. FOR THE PURCHASE OF AN ARI-HETRA TRUCK JACK SYSTEM FOR USE BY THE SERVICE DEPARTMENT.

The Clerk read by title as directed for first reading.

T-7008 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH O'REILLY EQUIPMENT FOR THE PURCHASE OF A 2021 SURE TRAC DECK OVER TRAILER AND ACCESSORIES FOR USE BY THE SERVICE DEPARTMENT, AUTHORIZING THE MAYOR TO TRADE IN THE CITY OWNED QUALITY DECK OVER TRAILER.

The Clerk read by title as directed for first reading.

T-7009 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH VERMEER ALL ROADS FOR THE PURCHASE OF A NEW VERMEER BC 1500 CHIPPER, FOR USE BY THE SERVICE DEPARTMENT AND AUTHORIZING THE TRADE IN OF THE CITY OWNED 1993 VERMEER 1250 CHIPPER.

The Clerk read by title as directed for first reading. Mr. Ruediger confirmed Section 3 said "surplus property that may be disposed of by trade-in to Vermeer All Roads in order to secure a \$2,500.00 discount on the purchase of the new chipper."

T-7010 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH M.P. DORY CO. FOR THE REPLACEMENT AND/OR REPAIR OF THE EXISTING GUARDRAILS THROUGHOUT THE CITY OF STREETSBORO.

The Clerk read by title as directed for first reading.

**Second Reading**

None.

**Third Reading**

T-6990

AN ORDINANCE AUTHORIZING THE MAYOR TO EXERCISE THE OPTION TO RENEW THE LEASE AGREEMENT WITH MCMICHAEL PROPERTY, LLC FOR A PERIOD OF 24 MONTHS FOR THE OFFICE/RETAIL SPACE AT 9307 STATE ROUTE 43 IN ORDER TO HOUSE THE CITY'S PARKS AND RECREATION DEPARTMENT AND SENIOR CENTER.

The Clerk read by title as directed for third reading.

**MOTION: TO ADOPT ORDINANCE NO. 2021-40.**

Moved by Mr. Ruediger, seconded by Mrs. Field. Upon roll call, **motion carried unanimously**. Mr. Hannan said maybe now the City could start working on a field house so this lease would not need to be renewed again.

**Agricultural Placement**

**MOTION: TO APPROVE THE AGRICULTURAL PLACEMENT RENEWAL REQUEST OF ROBERT & PAMELA DANNER.**

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

**Mayor's Report**

Mayor Broska thanked Mr. Hannan for his assistance in recording the State of the City report, which was about 23 minutes long, from Council Chambers this afternoon. He was pleased with the information he had to share with Council and the people of Streetsboro.

Mayor Broska asked for confirmation of his appointment of Patrick O'Malia to the Tax Incentive Review Council (TIRC). There were still two vacancies on the TIRC to be appointed by the County Commissioners, and he would send the Commissioners a reminder.

**MOTION: TO CONFIRM THE APPOINTMENT OF PATRICK O'MALIA TO THE TAX INCENTIVE REVIEW COUNCIL.**

Moved by Mr. Ruediger, seconded by Mrs. Field. Upon voice vote, **motion carried unanimously**.

**President of Council's Comments**

Mr. Hannan said he was glad to help with the State of the City report today. He thanked Mayor Broska for the face masks with the City seal on them.

**Council Members' Comments**

Mr. Ring thanked the Mayor for the State of the City address which highlighted a lot of the positive things we all have been working on and gave an idea of the progress that had been made because a lot of people don't see that. Mr. Ring wished everyone a happy St. Patrick's Day and reminded them to be safe and responsible.

Mr. Lampa said the Mayor had done a nice job with the State of the City address. He said there were a lot of positive things happening in the City; it could have been a lot worse last year, but this year had some good momentum. He reminded everyone to turn their clocks forward this weekend.

Mr. Lampa asked about the program for assisting Seniors. Mr. O'Malia said when it started there were three people interested, now there were about 20. There would be information about the program on the flyer going out with the next water bills. He thought if about 25 people participated, this should be a fairly sustainable program.

Mr. Ruediger said he looked forward to the time change. He had been working this morning, but planned to watch the State of the City report online. Mrs. Field would also.

**Announcements**

There will be a Public Hearing, Finance Committee and a Regular Council Meeting on Monday, March 22, 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 9:32 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Jon Hannan, Council President