

THE CITY OF STREETSBORO, OHIO

SPECIAL SERVICE COMMITTEE MEETING MINUTES

Monday, April 26, 2021

This Special Service Committee Meeting was called to order on Monday, April 26, 2021 at 7:38 p.m. by Michael Lampa, Chairman.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Patricia Wain, Police Chief
Rob Reinholz, Fire Chief
Shawna Lockhart-Reese, HR Manager
Mike Troyan, TMC Employee Benefits Group
[by Zoom video conferencing:]
Justin Ring, Council Member
Chuck Kocisko, Council Member
Sara Fagnilli, Assistant Law Director/Prosecutor
Jenny Esarey, Finance Director
Bill Miller, Service Director
Matt Glass, GPD Group
John Cieszkowski, Planning Director
Patrick O'Malia, Economic Development Director
Greg Mytinger, Parks and Recreation Director
Caroline Kremer, Clerk of Council

Special Business

MOTION: TO RECESS THIS MEETING TO GO INTO TONIGHT'S REGULAR COUNCIL MEETING.

Moved by Mr. Ruediger, seconded by Mr. Hannan. Upon voice vote, **motion carried and the meeting recessed at 7:39 p.m.**

MOTION: TO RECONVENE FROM THE REGULAR COUNCIL MEETING.

Moved by Mr. Hannan, seconded by Mr. Ruediger. Upon voice vote, **motion carried and the meeting reconvened at 8:13 p.m.**

T-7027 Accept Easements for Laurel Lane Stormwater Project

Mr. Miller explained that two residents were currently having flooding issues in their back yards and

there were not any easements currently there. Mr. Beni had drafted the easements and the residents would like the City to accept the easements so the City could do stormwater work in the side yards and backyards. Mr. Lampa noticed Section 3 of the legislation mentioned the City would file the easements and cover any associated costs, but Mr. Lampa thought there would not be any costs because he had an email from the Service Department Clerk saying the City would not pay a fee for the easement because the owners came to the City to request the drainage problem be fixed. Mrs. Fagnilli explained the legislation indicated the City would cover the filing fee costs to file the easement with Portage County. Ms. Esarey confirmed there was a fee from Portage County to file an easement. Mrs. Fagnilli added that typically when the City would buy an easement from someone it would pay the fair market value for the land it was taking to use, like for a road project. The City was not taking any property for a period of time, just doing a project for the owners, so the City would not pay them for the easement for doing the work.

MOTION: TO SEND THIS TO TONIGHT'S REGULAR COUNCIL MEETING AS EMERGENCY LEGISLATION.

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

T-7028 Authorize Installation of Stormwater Drainage Improvements for Laurel Lane Project

Mr. Miller had developed an estimate of \$24,051.66 for the Service Department to do all the work and install the storm sewer if the easements were approved.

MOTION: TO AMEND SECTION 1 OF T-7028 TO REFLECT THE CORRECT ESTIMATE AMOUNT OF \$24,051.66

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

MOTION: TO MOVE THIS AS AMENDED TO TONIGHT'S REGULAR COUNCIL MEETING AS EMERGENCY LEGISLATION.

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

T-7029 Approve and Ratify Expenditures for Seasons Road Stormwater Drainage Project

Mr. Miller said the City had completed this job. There originally had been an ordinance for a contractor to do it, so there had not been authorization for the City expenditures for this project. The costs had come out of the Stormwater line #401-61-5715. The not to exceed amount was \$13,536. Approval of this legislation would finalize this project. There were a few final touchups with the seeding and grass to complete this spring.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING AS EMERGENCY LEGISLATION.

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

T-7034 Approve and Adopt the Portage County Multi-Jurisdictional Hazard Mitigation Plan

Mayor Broska said the Portage County EMA met on numerous occasions to develop a multi-jurisdictional hazard mitigation plan. The plan had been developed and submitted to the City. Captain Grimm of the Streetsboro Fire Department was an integral part of developing the plan. The City was to adopt the plan.

Mr. Ruediger asked for an electronic copy of the plan, which was quite large, before third reading of this legislation. [Captain Grimm provided a link to the document the following morning.]

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING FOR FIRST READING.

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

Announcements

There will be a Finance Committee Meeting immediately following this meeting.

There being no further business to be addressed by this Committee, and upon motion by Mr. Ruediger, seconded by Mrs. Field, this meeting adjourned at 8:22 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Michael L. Lampa, Chairman