

This Regular Meeting of Council was called to order on Monday, May 24, 2021 at 7:02 p.m. by Jon Hannan, Council President.

PRESENT: Mike Lampa, Justin Ring, Jon Hannan [left at 8:56 p.m.], Jennifer Wagner, Chuck Kocisko

ABSENT: Julie Field [joined at 7:05 p.m.], [vacancy-Ward 2]

ALSO PRESENT: Glenn Broska, Mayor  
Frank Beni, Law Director  
Patricia Wain, Police Chief  
Justin Czekaj, City Engineer  
[by Zoom video conferencing:]  
Kevin Grimm, Fire Captain  
Sara Fagnilli, Assistant Law Director/Prosecutor  
Jenny Esarey, Finance Director  
John Cieszkowski, Planning Director  
Patrick O'Malia, Economic Development Director  
Greg Mytinger, Parks and Recreation Director  
Jen Davis, NDS  
Caroline Kremer, Clerk of Council

**MOTION: TO EXCUSE MRS. FIELD WHO WAS ON HER WAY.**

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

**Disposition of Minutes**

None.

The Council President moved "Mayor's Report" up on the agenda so the Mayor could make his appointments to fill vacant seats on the Board of Zoning and Building Appeals (BZBA) and the candidates did not have to stay through the whole meeting.

**Mayor's Report**

Mayor Broska said there were two vacancies on the BZBA because Mr. Stenglein of Ward 1 had passed away and Mr. McDole of Ward 2 had moved out of town recently. Mayor Broska had provided Council the letters of interest prior to this meeting. The Mayor wanted to appoint and have Council confirm Aaron Hatzto to the Ward 1 seat. Mr. Hatzto had been attending Council Meetings recently and was keeping abreast of the issues of the City and Mayor Broska thought he would be a good fit for the BZBA. Mr. Ring said he'd known Mr. Hatzto for a while through his involvement with the Streetsboro American Legion Post because Mr. Hatzto had been commander and would bring dedication and great leadership skills to the BZBA.

**MOTION: TO ACCEPT THE APPOINTMENT OF AARON HATZO TO THE WARD 1 SEAT OF THE BZBA.**

Moved by Mr. Ring, seconded by Mr. Lampa. Upon roll call vote, **motion carried 5-0.**

Mayor Broska asked to appoint Todd Cooper to the Ward 2 seat of the BZBA. Mr. Cooper was a professional civil engineer by trade that the Mayor thought would be a good fit on the BZBA. [Mrs. Field joined the meeting at 7:05 p.m.]

Mr. Ring thanked the candidates for being willing to help their community. He felt they both had impressive resumes.

**MOTION: TO ACCEPT THE APPOINTMENT OF TODD COOPER TO THE WARD 2 SEAT OF THE BZBA.**

Moved by Mr. Lampa, seconded by Mr. Ring. Upon roll call vote, **motion carried 6-0**. Mayor Broska swore in Mr. Hanzo and Mr. Cooper [applause]. They would attend their first BZBA meeting tomorrow night and were given the meeting packet tonight.

**Executive Session**

Mr. Hannan announced that City Council would go into executive session to conduct short interviews of the four candidates that had applied to fill the vacant Ward 2 City Council seat. Mr. Hannan thanked the four candidates (Timothy Claypoole, Ronald Good, Anthony Lombardo, and David Palumbo) for submitting letters of interest and being willing to serve the City.

**MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER APPOINTMENT TO COUNCIL VACANCY.**

Moved by Mr. Ring, seconded by Mrs. Field. Upon roll call vote, **motion carried 6-0 and the meeting recessed at 7:10 p.m.**

**MOTION: TO RECONVENE THE REGULAR COUNCIL MEETING.**

Moved by Mr. Ring, seconded by Mrs. Field. Upon voice vote, **motion carried and the meeting reconvened at 8:49 p.m.**

On behalf of City Council, Mrs. Field thanked each person that had taken the time to prepare a letter of interest and submitted it and came to speak with Council tonight. She said each would do an incredible job on Council and it was a difficult decision to select only one. She suggested those that were not selected to be on Council tonight apply for any other opening in City government that may come up, like Planning Commission or BZBA, or run for City Council in the future.

**MOTION: TO NOMINATE AND APPOINT MR. ANTHONY LOMBARDO FOR THE WARD 2 CITY COUNCIL SEAT.**

Moved by Mr. Lampa, seconded by Mr. Ring. Upon roll call vote, **motion carried 6-0**. Mr. Ring thanked the other candidates and said he had been extremely impressed by all the interviews and all the resumes. Mayor Broska also encouraged the other candidates to continue to stay involved in City government. Mayor Broska swore in Mr. Lombardo who then took his seat with City Council.

**President of Council's Comments**

Mr. Hannan said he was currently in the middle of his annual two week National Guard training but been able to persuade his unit to let him leave today to attend this important meeting in person to appoint a new Council Member. He needed to return to Toledo tonight to rejoin his unit, so he would be leaving this meeting soon. He congratulated Mr. Lombardo and told him all the Council Members and department heads had been very willing to help him when he was a new Council Member and they would do the same for Mr. Lombardo during his term. He thanked all the other candidates for their interest and hoped they would consider being appointed to another position in the City.

Mr. Hannan mentioned the agenda item for the RKS cleaning contract. He wondered if the City would want to add any common areas for the new fire station to the cleaning contract and asked Mr. Ring to bring that up at the appropriate point in tonight's Finance Committee Meeting.

**MOTION: TO RECESS OUT OF THIS REGULAR COUNCIL MEETING TO GO INTO TONIGHT'S FINANCE COMMITTEE MEETING.**

Moved by Mr. Ring, seconded by Mrs. Field. Upon voice vote, **motion carried and the meeting recessed at 8:56 p.m.** [Mr. Hannan left the meeting at 8:56 p.m.]

**MOTION: TO RECONVENE THIS REGULAR COUNCIL MEETING.**

Moved by Mr. Lampa, seconded by Mr. Ring. Upon voice vote, **motion carried and the meeting reconvened at 9:41 p.m. with Mrs. Field, Council Vice President, chairing the meeting.**

**Citizens' Comments**

None.

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

None.

**Introduction of Legislation Containing Statement of Emergency**

T-7040 AN ORDINANCE AMENDING ORDINANCE NO. 2020-180, THE 2021 ANNUAL APPROPRIATION ORDINANCE. [#5]

Clerk read by title as directed. Mr. Ring explained the procedures regarding voting on legislation for Mr. Lombardo, the new Council Member.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-70.**

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

T-7041 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH B & C COMMUNICATIONS FOR THE REPLACEMENT AND UPGRADE OF THE POLICE JAIL CONTROL SYSTEM; AND DECLARING AN EMERGENCY TO EXPEDITE THE PURCHASE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-71.**

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

T-7042 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE 2021 CHIP PARTNERSHIP WITH PORTAGE COUNTY AND THE CITY OF RAVENNA

FOR THE FY 2021 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (“CHIP”), WITH THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT, AND DECLARING AN EMERGENCY TO MEET THE GRANT APPLICATION DEADLINE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-72.**

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

T-7043                    AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE 2021-07 AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE AND ENTER INTO AN AGREEMENT WITH RKS MANAGEMENT INC. TO PROVIDE CLEANING SERVICES TO CITY BUILDINGS, AND DECLARING AN EMERGENCY TO EXPEDITE THE AGREEMENT AND PREVENT A LAPSE IN SERVICE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-73.**

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

T-7044                    AN ORDINANCE DECLARING FIRE ENGINE NO. 2618 NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SALE OF SAID FIRE ENGINE WITHOUT PUBLIC BIDS, AUTHORIZING THE MAYOR TO ENTER INTO A REFERRAL AGREEMENT WITH BRINDLEE MOUNTAIN FIRE APPARATUS, LLC TO PUBLICIZE THE SALE OF FIRE ENGINE 2618; AND DECLARING AN EMERGENCY TO EXPEDITE THE SALE PROCESS.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-74.**

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

T-7045                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR A RECORDING SYSTEM FOR THE POLICE DEPARTMENT WITH EQUATURE INTERACTIVE RESPONSE, 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 Mr. Ring. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2021-75.**

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

T-7046                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH GLAUS, PYLE, SCHOMER, BURNS AND DEHAVEN INC. dba GPD GROUP AND/OR CT CONSULTANTS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE CONSTRUCTION OF TWO SAND VOLLEYBALL COURTS AT STREETSBORO CITY PARK; AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE CONSTRUCTION OF THE COURTS.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-76.**

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

T-7047                    AN ORDINANCE AMENDING SECTIONS 1 AND 2 OF ORDINANCE NO. 2021-12 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TTX COMPANY dba TTX TELETRONICS FOR THE PURCHASE OF MICROSOFT EXCHANGE SERVER STANDARD USER SOFTWARE LICENSES AND TO COMPLETE THE NEW FIRE DEPARTMENT MOVE AND EQUIPMENT NECESSARY FOR CITY OPERATIONS; 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. Lampa, seconded by Mr. Ring. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2021-77.**

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

**First Reading**

None.

**Second Reading**

T-7039

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH THE THRASHER GROUP, INC., TO PREPARE A CONCEPTUAL SITE PLAN FOR AN OUTDOOR AMPHITHEATER IN THE CITY OF STREETSBORO.

The Clerk read by title as directed for second reading.

**Third Reading**

T-7034

A RESOLUTION APPROVING AND AUTHORIZING THE ADOPTION OF THE PORTAGE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

The Clerk read by title as directed for third reading.

**MOTION: TO ADOPT RESOLUTION NO. 2021-78.**

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

T-7035

AN ORDINANCE ADOPTING A TAX BUDGET FOR THE CITY OF STREETSBORO FOR FISCAL YEAR 2022.

The Clerk read by title as directed for third reading.

**MOTION: TO ADOPT ORDINANCE NO. 2021-79.**

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

**Mayor's Report**

Mayor Broska reported that SR 14 had been restriped to narrow the lanes from 12' to 11' and orange barrels had been placed. The contractors were working to keep the flagged areas as short as possible to keep the traffic flowing while they worked on SR 14. They were also cognizant to work around the school times as much as possible. Mayor Broska thanked Council for authorizing the transfer of money from the carryover to do all the proposed road projects including the three alternate roads. The Mayor said he and Mr. Czekaj would meet with the road paving company right away to go over some specifics to get the project going as soon as possible, except for the OPWC part of the bid package (Aurora-Hudson Road, Pike Parkway and Wellman Road) which could not start until after July 4. Chagrin Valley Paving was the lowest bidder and Streetsboro had used them before.

Mayor Broska also reported that the War Memorial at Evergreen Cemetery had been improved recently by the Service Department and it looked great. The Mayor also recommended that people visit the 9-11 Memorial in front of the new fire station that the Service Department was installing; it looked phenomenal at night. He praised the Service Department staff on their terrific work.

Mayor Broska asked everyone to remember all those that fought and died for our country to give us the freedoms we have during Memorial Day this coming weekend. "Enjoy your weekend but never forget." He reminded everyone to be safe and watch out for motorcycles during the warmer weather.

**Council Members' Comments**

The Council Members welcomed Mr. Lombardo to Council and looked forward to working with him. They appreciated all the other candidates also and encouraged them to stay involved in City government. Mr. Ring reminded everyone to go to the cemetery on Saturday morning at 10 a.m. to help the American Legion place flags at the veteran's graves. Mr. Hanzo mentioned the round robin ceremonies for Memorial Day on Sunday starting at 9 a.m. at the Streetsboro American Legion and then moving on to the Streetsboro VFW, Evergreen Cemetery and Woodside Lake Park. Mr. Lampa asked the residents to stop mowing their grass into the street and to blow it back into their yards. It was dangerous for motorcycles, it clogged the storm sewers, and it did damage. Mr. Lombardo thanked everyone for the opportunity to serve on Council. He said the City was going in many good directions and he looked forward to being a part of it.

**Announcements**

City Hall will be closed on Monday, May 31, 2021 for Memorial Day.

The Community Shred Day is Saturday, June 12, 2021 from 9-12 in front of City Hall.

There will be a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, June 14, 2021 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. Lampa, this meeting adjourned at 10:01 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Jon Hannan, Council President