

This Regular Meeting of Council was called to order on Monday, June 14, 2021 at 8:38 p.m. by Jon Hannan, Council President.

PRESENT: Mike Lampa, Justin Ring, Jon Hannan, Jennifer Wagner, Anthony Lombardo, Chuck Kocisko, Julie Field

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Rob Reinholz, Fire Chief
Troy Beaver, Police Lieutenant
Justin Czepak, City Engineer
John Cieszkowski, Planning Director
Caroline Kremer, Clerk of Council
[by Zoom video conferencing:]
Jenny Esarey, Finance Director
Bill Miller, Service Director
Patrick O'Malia, Economic Development Director
Greg Mytinger, Parks and Recreation Director

Disposition of Minutes

MOTION: TO ACCEPT THE PUBLIC HEARING MINUTES OF MAY 10, 2021 – TAX BUDGET AND THE REGULAR COUNCIL MEETING MINUTES OF MAY 24, 2021 AS PRESENTED.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz reported the weekly activity report had been emailed to Council. Streetsboro had aided Kent for a couple of fires. The Fire Department had recently conducted a safety program at the Senior Center for the Seniors. The Fire Department had been busy moving into the new fire station. There was a punch list of minor items that still needed resolved. All the contingency money had been spent. There were various warranty programs in place and Hammond Construction had been very responsive in getting things taken care of. Chief Reinholz thanked City Council, the Mayor, and the community for their support to get the beautiful new fire station. There will be a ribbon cutting in July after the old station was torn down. Chief Reinholz said they were still working toward buying the used tanker from Bainbridge and selling Streetsboro's old tanker this year.

Introduction of Legislation Containing Statement of Emergency

T-7048 AN ORDINANCE AMENDING ORDINANCE NO. 2020-180, THE 2021 ANNUAL APPROPRIATION ORDINANCE. [#6]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-80.

Moved by Ms. Wagner, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

T-7049 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONSTRUCTION AGREEMENT BETWEEN THE CITY AND HANNUM TEN LLC FOR THE DEVELOPMENT OF HANNUM CROSSING PHASE 10, AS APPROVED BY THE PLANNING COMMISSION, AND DECLARING AN EMERGENCY IN ORDER TO IMPLEMENT THE AGREEMENT AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-81.

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

T-7052 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH SOUTHEASTERN EQUIPMENT COMPANY FOR THE PURCHASE OF AN EAGER BEAVER 12 TON CAPACITY TAG TRAILER AND ACCESSORIES FOR USE BY THE SERVICE DEPARTMENT, AND AUTHORIZING THE MAYOR TO TRADE IN THE CITY OWNED QUALITY DECK OVER TRAILER.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Ms. Wagner, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2021-82.

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

T-7053 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CLARK EQUIPMENT COMPANY dba BOBCAT COMPANY FOR THE PURCHASE OF AN E60 R2-SERIES BOBCAT COMPACT EXCAVATOR AND RELATED EQUIPMENT AT A PRICE NOT TO EXCEED SEVENTY-SIX THOUSAND FIVE HUNDRED THIRTEEN AND 38/100 DOLLARS (\$76,513.38) FOR THE SERVICE DEPARTMENT, 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 unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2021-83.

Moved by Ms. Wagner, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

T-7054 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CREATIVE CONCEPTS FLOORING SYSTEMS FOR THE PURCHASE AND INSTALLATION OF AN EPOXY FLOORING FOR THE NEW TRUCK STORAGE BUILDING, AND DECLARING AN EMERGENCY TO EXPEDITE THE INSTALLATION.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-84.

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

T-7055 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT FEDERAL SURFACE TRANSPORTATION BLOCK GRANT (STBG), RESURFACING FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO IMPROVE VARIOUS STREETS WITHIN THE CITY OF STREETSBORO AND DECLARING AN EMERGENCY IN ORDER TO MAKE FUNDING AVAILABLE AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Lombardo, seconded by Mr. Ring. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT RESOLUTION NO. 2021-85.

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

T-7056 AN ORDINANCE AUTHORIZING THE CREATION OF THE LOCAL FISCAL RECOVERY FUND NO. 221 AND DECLARING AN EMERGENCY TO MEET AUDITOR OF STATE REQUIREMENTS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-86.

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

First Reading

T-7024^{amended?}

AN ORDINANCE AMENDING SECTIONS 1123.02, 1125.02 AND ENACTING NEW SECTION 1151.33 OF TITLE FIVE, PART ELEVEN (PLANNING AND ZONING CODE) OF THE CODIFIED ORDINANCES, RELATING TO REGULATION OF RAISING OR KEEPING CHICKENS IN SELECTED RESIDENTIAL AREAS.

The Clerk read by title as directed for first reading as amended in tonight's Service Committee Meeting.

T-7050

AN ORDINANCE AWARDDING A NONEXCLUSIVE FRANCHISE TO KIMBLE RECYCLING & DISPOSAL, INC. TO PROVIDE RESIDENTIAL CURBSIDE WASTE COLLECTION IN THE CITY OF STREETSBORO, FOR A PERIOD OF FIVE YEARS, AND AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT.

The Clerk read by title as directed for first reading.

T-7051

AN ORDINANCE AWARDDING A NONEXCLUSIVE FRANCHISE TO KIMBLE RECYCLING & DISPOSAL, INC. TO PROVIDE CURBSIDE RECYCLING COLLECTIONS IN THE CITY OF STREETSBORO, FOR A PERIOD OF FIVE YEARS, AND AUTHORIZING THE MAYOR TO EXECUTE A FRANCHISE AGREEMENT.

The Clerk read by title as directed for first reading.

Second Reading

None.

Third 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, AND DECLARING AN EMERGENCY TO EXPEDITE THE CONTRACT.

Mayor Broska said Mr. Mytinger had asked him to request this be amended to become emergency legislation so they could get started on this. It had gone through three readings already; the amendment would just take away the 30 day referendum period.

MOTION: TO AMEND TO ADD THE EMERGENCY CLAUSE TO THIS LEGISLATION.

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

The Clerk read by title as directed for third reading.

MOTION: TO ADOPT ORDINANCE NO. 2021-87 AS AMENDED.

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

Mayor's Report

Mayor Broska reported that Chagrin Valley Paving was tentatively scheduled to begin the 2021 road paving program on July 12, 2021. Mayor Broska commented that Don Johnson of Kimble Company had asked if he should attend this evening regarding the trash and recycling contracts and the Mayor had not thought that he would need to attend because the City had been through this before and knew what was going on. Mayor Broska also noted that if Council had wanted to remove the mandatory participation in the recycling franchise, that would have taken a vote of Council. The administration could not have acted on Mr. Ring's comments regarding his preference that may have been stated at an administrative meeting about Portage County Recycling wanting to get out of recycling and had to act on the ordinances that were in place. Mayor Broska had not expected the amount of discussion regarding the trash and recycling topic that happened tonight. The packets of proposed legislation had been delivered last Wednesday and if any Council Members had questions or concerns, they could have contacted the Mayor before tonight.

President of Council's Comments

Mr. Hannan noted there was a vacancy for the Vice Chair of the Finance Committee. He asked for volunteers for the position or he would take the position. Mr. Lombardo offered to take the position. Mr. Hannan appointed Anthony Lombardo as Vice Chair of the Finance Committee.

Mr. Hannan noted there were a couple Council absences expected at the July meetings, so he asked if the meetings should be rescheduled or combined to have maximum attendance. Mayor Broska noted three readings were needed for the trash and recycling legislation and the current trash contract ended July 1. He hoped to keep the readings on schedule and keep to the quarterly billing schedule if Council approved the new agreement with Kimble with one month at the old rate and two months at the new rate. Mayor Broska would talk with Don Johnson, Kimble representative, in the morning to discuss Council's concerns mentioned tonight and would report back to Council. Mr. Ring felt combining all the committee meetings into one night would be too much but Mrs. Field noted that in 2020 there was only one meeting in July. Council decided to make no changes to the July meeting schedule at this time. Mr. Hannan wondered when the ability to vote over Zoom would end since most of the COVID-19 pandemic restrictions were ending this month. [Council Members could participate in meetings and discuss issues over Zoom, but voting in-person was required after July 1, 2021.]

Council Members' Comments

Mr. Lampa asked what day the Thomas Heritage Park parking area would be paved. Mayor Broska didn't know, but it was part of the 2021 road paving program to start in July. Mr. Lampa said the pictures of the new fire station posted on Facebook looked stunning. Mr. Lampa reported that he, the Mayor, and Mr. O'Malia would do a program at the Senior Center

in August offering lunch and reviewing all the Senior programs the City was offering this year (lawn care, snow plowing, etc.). He said Happy Flag Day today.

Mr. Ring thanked everyone that participated in the Memorial Day events around town two weeks ago. He said the new Veterans' Memorial at Evergreen Cemetery look terrific and the Service Department had done a great job with it and the veterans appreciated it.

Mr. Kocisko thanked Mike and Josh Lampa for all the painting and flowers they did for the City.

Mr. Lombardo asked for some residents about handicapped parking at Thomas Heritage Park. Mayor Broska said there would be designated handicapped parking when the paving was completed. Mr. Mytinger added that currently there was gravel from the parking lot to the dog park. Mr. Lombardo said a few months ago his neighbor called the Streetsboro Fire Department and the ambulance responded quickly and the paramedics were very professional, so he thanked the Fire Department for doing a good job.

Mrs. Field asked about Mr. Lombardo, the new Council Member, getting a laptop like the other Council Members. Mayor Broska said the laptop of the previous Council Member was getting prepped (TTx would wipe the hard drive and reprogram it), then it would be delivered to Mr. Lombardo soon.

Announcements

There will be a Finance Committee and a Regular Council Meeting on Monday, June 28, 2021 starting at 7:00 in Council Chambers.

There being no further business to come before this Council, and upon motion by Mr. Lampa, seconded by Mr. Ring, this meeting adjourned at 9:08 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President