This Regular Meeting of Council was called to order on Monday, June 28, 2021 at 7:15 p.m. by Jon Hannan, Council President.

PRESENT: Mike Lampa, Jon Hannan, Justin Ring, Jennifer Wagner, Chuck Kocisko,

Anthony Lombardo, Julie Field

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor

Frank Beni, Law Director
Patricia Wain, Police Chief
Rob Reinholz, Fire Chief
Bill Miller, Service Director
Caroline Kremer, Clerk of Council
[by Zoom video conferencing:]
Jenny Esarey, Finance Director
John Cieszkowski, Planning Director

Patrick O'Malia, Economic Development Director Greg Mytinger, Parks and Recreation Director

### **Disposition of Minutes**

MOTION: TO ADOPT THE REGULAR COUNCIL MEETING MINUTES OF JUNE 14, 2021 AS PRESENTED.

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

### **Citizens' Comments**

None.

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

Ms. Esarey said since the last meeting the administration had met with GPD to try to put together information and prioritization regarding how the City would use the stimulus monies, that were allowed, for the water projects. Once they had some detailed information it would be shared with Council so Council could finish their discussions regarding the water rates. She also mentioned that the stimulus money that might be coming in might be changed. SB 111 had introduced having townships receive money that would be taken out of the City distributions. It looked like Streetsboro's distribution (\$3.4 million) may be cut in half (\$1.7 million), but nothing had been finalized and the exact amount was not known. Streetsboro would get two distributions, but did not know yet what the final amount would be. Once that was known the administration could work out what could be done for the water projects.

Mayor Broska said when the administration heard about this SB 111 proposal, he called State Senator Jerry Cirino. Senator Cirino said the change was sent down by the feds and he had thought there was nothing the states could do about it, but he learned the states were going to look at it to maybe amend it, but they may run out of time because they still needed to get the budget passed and would go on summer break soon (June 30-September). The U.S. Senate had thought the townships should get some money for their population, but the Senate had not considered that townships don't have control of water systems or sewer systems or much responsibility for road maintenance and the cities did have to provide these services to their residents. The cities still needed to know how this was going to work out, as soon as possible, because the money had been expected in May and it was still not here yet.

Mr. Kocisko thought Streetsboro shouldn't talk about spending this money until it was in hand, just like the gas tax.

Chief Reinholz reported that the old fire station had been torn down and now people could see the new fire station better from SR 43 and there had been a lot of visitors come to tour the station. He said they started doing this year's fire extinguisher demonstrations. In the fall they would be doing inspections of the commercial businesses. The high school football games would be starting this fall and the ambulance would attend each home game. The Department had hired three new part-timers and had started training them. Bainbridge was having their trustee meeting tonight to authorize the paperwork for Streetsboro to get their old tanker, and then Chief Reinholz would bring the issue to the Streetsboro Safety Committee meeting on July 12, 2021. The Department had assisted Kent with mutual aid for a fire, and been on the local news for an incident on the Turnpike where a 2 x 4 went through a windshield right between the driver and her passenger. The Department would assist with the Woodside Lake Park fireworks this coming weekend. The finishing touches were coming along with the new fire station and would progress with the additional contingency money that would be authorized tonight. Chief Reinholz expected a ribbon cutting ceremony in early August.

Chief Wain reported that the police station elevator was now fixed; it had taken almost 7 months to get the proper sensors and get them installed. A full-time replacement officer had been hired and sworn in today. She asked that the Council Members remind their constituents to please lock their cars and put away the keys because neighboring communities have had a lot of cars stolen and thefts of things from inside of unlocked cars.

# **Introduction of Legislation Containing Statement of Emergency**

T-7057<sub>amended</sub>

AN ORDINANCE AMENDING ORDINANCE NO. 2020-180, THE 2021 ANNUAL APPROPRIATION ORDINANCE. [#7]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-88 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.

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

T-7058

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PURSUANT TO SECTION 5521.01 OF THE OHIO REVISED CODE WITH OHIO DEPARTMENT OF TRANSPORTATION TO ALLOW WORK ON SR 14 BETWEEN PRICE ROAD AND LAKE ROCKWELL ROAD WITHIN THE CITY OF STREETSBORO CORPORATION LIMITS PID #113733; AND DECLARING EMERGENCY IN ORDER TO IMPLEMENT THE

AGREEMENT.

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. 2021-89.

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

T-7059

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PURSUANT TO SECTION 5521.01 OF THE OHIO REVISED CODE WITH OHIO DEPARTMENT OF TRANSPORTATION TO RESURFACE FROST ROAD FROM PHILIPP PARKWAY TO SUNNY LANE WITHIN THE CITY OF STREETSBORO CORPORATION LIMITS FOR PID #115341; AND DECLARING AN EMERGENCY IN ORDER TO IMPLEMENT THE AGREEMENT.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-90.

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

T-7060 AN ORDINANCE AMENDING SECTIONS 1 AND 2

OF ORDINANCE NO. 2021-35 AUTHORIZING THE INCREASED AMOUNT NEEDED FOR THE OWNERS CONTINGENCY RELATIVE THE TO 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. Ring, seconded by Mr. Lombardo. Upon roll call, motion carried unanimously.

MOTION: TO ADOPT ORDINANCE NO. 2021-91.

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

AN ORDINANCE AUTHORIZING THE PAYMENT T-7061

OF THE RIGHT OF WAY ACQUISITION COSTS FOR THE STATE ROUTE 43 CORRIDOR PROJECT PURSUANT TO ORDINANCE NO. 2017-84, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE HIGHWAY **IMPROVEMENT** 

PROJECT.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-92.

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

## **First Reading**

T-7062amended

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PRECISION LASER & INSTRUMENT, INC. AND/OR FRONTIER PRECISION, INC., TTX TELETRONICS, VERIZON **ENVIRONMENTAL** COMMUNICATIONS INC., SYSTEM RESEARCH INSTITUTE INC. AND CIVICA FOR AN **UPGRADED GEOGRAPHIC** INFORMATION SYSTEM (GIS) FOR USE BY THE CITY OF STREETSBORO WATER DEPARTMENT.

The Clerk mentioned this had an amendment placed at Council's seats tonight for changes that arose after the packet had gone out. The ordinance needed to include four additional vendors: TTX, Verizon, ESRI, and CIVICA for this upgraded GIS system for the Water Department.

MOTION: TO INCLUDE THE FOUR ADDITIONAL VENDORS OF TTX, VERIZON, ESRI AND CIVICA.

Moved by Mrs. Field, seconded by Mr. Lampa. Upon voice vote, motion carried. Clerk read by title as directed for first reading as amended.

# **Second Reading**

T-7024amended<sup>2</sup>

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 second reading.

T-7050

AN ORDINANCE AWARDING 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 second reading.

T-7051 AN ORDINANCE AWARDING A NONEXCLUSIVE

**KIMBLE** FRANCHISE RECYCLING TO 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 second reading.

# Third Reading

None.

### Mayor's Report

Mayor Broska wished everyone a safe and happy Independence Day; be careful. There were a couple of terms expiring next month on the PRCAC and he had just learned today that one of the members did not wish to be reappointed to her position because of work and family commitments. He would look for a replacement from Ward 3. The Mayor would ask Dick Rynearson to attend the July 12, 2021 Council Meeting to be reappointed to the Ward 4 position at that time.

## **President of Council's Comments**

Mr. Hannan said there had been a concern at the last meeting that there might be a few absences for the July meetings, but he confirmed tonight that the July meeting schedule would not change and there would be enough Council Members present at each meeting to pass legislation.

# **Council Members' Comments**

The Council Members also wished everyone a happy and safe 4<sup>th</sup> of July and to enjoy celebrating their liberties and freedoms, and don't take them for granted.

### **Announcements**

City Hall will be closed on July 5, 2021 for Independence Day.

There will be a Safety Committee, a Service Committee, and a Regular Council Meeting on Monday, July 12, 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 7:40 p.m.

ATTEST:		
Caroline L. Kremer, Clerk of Council	Jon Hannan, Council President	