

This Regular Meeting of Council was called to order on Monday, July 26, 2021 at 8:16 p.m. by Jon Hannan, Council President.

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

ABSENT: Julie Field

ALSO PRESENT: Glenn Broska, Mayor  
Frank Beni, Law Director  
Patricia Wain, Police Chief  
Rob Reinholz, Fire Chief  
Bill Miller, Service Director  
Justin Czekaj, City Engineer  
Patrick O'Malia, Economic Development Director  
Shawna Lockhart-Reese, HR Manager  
Mike Kuhstos, Bicentennial Committee Chair  
Dan D'Agostino, Residential Building Official  
Caroline Kremer, Clerk of Council  
[by Zoom video conferencing:]  
Jenny Esarey, Finance Director  
John Cieszkowski, Planning Director  
Greg Mytinger, Parks and Recreation Director  
Missy Procop, Mayor's Executive Assistant

**MOTION: TO EXCUSE MRS. FIELD.**

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

**Disposition of Minutes**

**MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF MAY 10, 2021 AND THE REGULAR COUNCIL MEETING MINUTES OF JULY 12, 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**

Chief Reinholz reported that an ambulance that had been sent out to be refurbished (instead of buying a new one) had come back. The Department was in the process of hiring 4 part-timers. Bainbridge should receive their new tanker in mid-August then Streetsboro would get Bainbridge's old tanker and send it out to be modified for Streetsboro; he hoped to get the tanker back by the end of September. There were a few things that needed fine tuned with the new fire station; they were having difficulty getting contractors to come do the work, but the concrete had been fixed and water was no longer puddling. Trees had been planted by the Parks and Recreation Department staff. The 9-11 Memorial looked fantastic at night with the lights on thanks to the Service Department staff. On August 3, 2021 there would be a luncheon for the Seniors at the fire station with the food donated by Giant Eagle. On September 10, 2021 the Chamber of Commerce would hold their luncheon at the fire station. The weekly activity log included photos of the recent preschool groups that had visited the fire station. There had been a lot of visitors with their children stop to see the new fire station. Chief Reinholz

thanked the Mayor and Council for their support in getting the new fire station. The ribbon cutting would be Saturday, August 14, 2021 at 10 a.m. and a flyer would be out soon.

Mr. Cieszkowski reported there would be a Planning Commission Work Session regarding the Core Concept Plan Design Guidelines and Zoning Regulations on Wednesday, July 28, 2021 at 7 p.m. No action will be taken at the Work Session, but the consultants will be there to present the plan, provide an overview of the zoning and design guidelines, and answer any questions the Planning Commission Members may have. The meeting was open to the public.

Mr. Mytinger said he'd been approached by some community members who were interested in partnering with the Parks and Recreation Department to offer a 20 year memorial run/race for the 20<sup>th</sup> anniversary of September 11, 2001. The race would be 9.11 miles on Saturday morning, September 11, 2021 about 6 a.m. People could run solo or do a team relay of three runners of 2-3-4 miles. The Police Department, Service Department and Fire Department had been consulted. Any proceeds after expenses were covered would go to the Streetsboro Police and Fire Associations. Mr. Mytinger said they would need about 30-35 volunteers for that morning and planned to be done before the 9:50 a.m. Memorial Service at the Fire Station.

The Council President moved the Mayor's Report up on the agenda so the Mayor's appointee did not have to stay so late.

#### **Mayor's Report**

Mayor Broska asked to re-appoint Dick Rynearson to the Parks, Recreation and Conservation Advisory Committee (PRCAC). This would be Mr. Rynearson's third term on PRCAC and he had been a valuable member with good input over the years. Mr. Lampa thanked Mr. Rynearson for all he did for PRCAC. Mr. Rynearson said he'd been very fortunate to be involved with this committee. He added that Mr. Mytinger and his staff were really wonderful, but overworked. Despite the work overload they continued to come up with a lot of progressive ideas and needed to be commended. Mayor Broska said the administration realized they worked very hard.

#### **MOTION: TO CONFIRM THE MAYOR'S REAPPOINTMENT OF DICK RYNEARSON TO THE PRCAC.**

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

Mayor Broska noted that he had asked to meet with the Council Members, and it had been approved by the Law Department to have all of the Council Members there because there would be no decisions made, just information presented and discussion. The meeting was set for 5 p.m. on Thursday, July 29, 2021 at the fire station site.

Mayor Broska mentioned that the annual paving program was moving along well. Phase 2, Aurora-Hudson Road and Wellman Road was started already, then Phase 3 would start, and then the final coat for all 19 streets and Thomas Heritage Park would be done sometime in early or mid-September. The Service Department would also be working on repairs needed on other roads.

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

T-7071 AN ORDINANCE AMENDING ORDINANCE NO. 2020-180, THE 2021 ANNUAL APPROPRIATION ORDINANCE. [#8]

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. 2021-103.**

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

T-7072                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CONSTELLATION NEWENERGY SERVICES – GAS DIVISION, LLC TO SUPPLY NATURAL GAS TO ELIGIBLE CONSUMERS WITHIN THE CITY OF STREETSBORO PURSUANT TO THE CITY’S NATURAL GAS AGGREGATION PROGRAM, FOR A PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2021; AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE CONTRACT.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-104.**

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

T-7073                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH WESTERN RESERVE COACH SALES INC. AND GRAPHIC EXPRESSIONS, INC. FOR THE PURCHASE AND VEHICLE GRAPHICS OF A USED 2017 FORD ELDORADO NATIONAL 14 PASSENGER BUS FOR USE BY THE PARKS AND RECREATION 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 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2021-105.**

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

T-7074                    AN ORDINANCE ACCEPTING A DRUG USE PREVENTION PROGRAM GRANT FROM THE OHIO ATTORNEY GENERAL FOR THE 2021-2022 PROGRAM YEAR, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE AVAILABILITY OF THE GRANT FUNDS.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-106.**

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

T-7075                    A RESOLUTION AUTHORIZING THE CITY OF STREETSBORO TO REQUEST, APPLY FOR AND/OR RECEIVE ITS DESIGNATED SHARE OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT OF 2021 AND AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO TAKE CERTAIN ACTIONS, AND DECLARING AN EMERGENCY TO MEET CORRESPONDING DEADLINES.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT RESOLUTION NO. 2021-107.**

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

T-7076                    AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2021-69 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GLAUS, PYLE, SCHOMER, BURNS AND DeHAVEN, INC. dba GPD GROUP FOR THE PURCHASE OF PROFESSIONAL DESIGN SERVICES FOR THE PLANNING AND DESIGN OF WATERMAIN REPLACEMENTS AND EXTENSIONS AND TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) PLANNING AND DESIGN LOAN AGREEMENT AND WATER SUPPLY REVOLVING LOAN ACCOUNT CONSTRUCTION AND INSPECTION LOAN AGREEMENT AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE THE PROFESSIONAL SERVICES AND APPLICATION PROCESS AS SOON AS POSSIBLE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-108.**

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

T-7077 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ONLINE SOLUTIONS, LLC (AKA CITIZENSERVE) FOR PURCHASE OF A SUBSCRIPTION SERVICE FOR USE BY THE BUILDING DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO RESPOND TO TIME SENSITIVE PROPOSAL.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-109.**

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

**First Reading**

None.

**Second Reading**

T-7069 AN ORDINANCE ENACTING NEW CHAPTER 1165 OF PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF STREETSBORO TO SET FORTH SITE DEVELOPMENT REGULATIONS.

The Clerk read by title as directed for second reading.

**Third Reading**

T-7062<sup>amended</sup> AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PRECISION LASER & INSTRUMENT, INC. AND/OR FRONTIER PRECISION, INC., TTX TELETRONICS, VERIZON COMMUNICATIONS INC., ENVIRONMENTAL SYSTEM RESEARCH INSTITUTE INC. AND CIVICA CMI FOR AN UPGRADED GEOGRAPHIC INFORMATION SYSTEM (GIS) FOR USE BY THE CITY OF STREETSBORO WATER DEPARTMENT, AND DECLARING AN EMERGENCY TO EXPEDITE THE PURCHASE AND INSTALLATION OF THE SYSTEM.

The Clerk mentioned that the Service Director had provided a written request to have this item changed to emergency legislation because there was potential for cost increases to be implemented in August.

**MOTION: TO ADD THE EMERGENCY CLAUSE TO T-7062 MAKE IT EMERGENCY LEGISLATION.**

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

The Clerk read by title as directed for third reading, as amended.

**MOTION: TO ADOPT ORDINANCE NO. 2021-110 AS AMENDED.**

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

**President of Council's Comments**

Mr. Hannan commented that he drove by the new fire station at night for the first time and it looked really great even at night.

**Council Members' Comments**

Mr. Lampa mentioned that he, the Mayor, Mr. O'Malia, Mr. Lombardo and a Portage County representative would attend a luncheon at the Senior Center on August 10, 2021 at 11:30 a.m. to go over all the current Senior Citizen programs the City was offering.

Mr. Ring mentioned that the entrances and some of Market Square Plaza had been paved and patched recently.

**Announcements**

There will be a Public Hearing – Site Development Regulations, a Safety Committee, a Service Committee Meeting, and a Regular Council Meeting on Monday, August 9, 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 8:39 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Jon Hannan, Council President