

THE CITY OF STREETSBORO, OHIO  
**SAFETY COMMITTEE MEETING MINUTES**

Monday, July 12, 2021

This Safety Committee Meeting was called to order on Monday, July 12, 2021 at 7:02 p.m. by Jennifer Wagner, Chairman. There was a moment of silence in place of an invocation and then Mr. Hannan lead the Pledge of Allegiance.

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

**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  
Shawna Lockhart-Reese, HR Manager  
Caroline Kremer, Clerk of Council  
[by Zoom video conferencing:]  
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  
Melissa Procop, Mayor's Administrative 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 SAFETY COMMITTEE MEETING MINUTES OF MAY 10, 2021 AS WRITTEN.**

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

**Old Business**

None.

## **New Business**

### **T-7063 Purchase and Upfit a 2006 E-One Pumper Engine Truck from Bainbridge**

Chief Reinholz said he finally had all the pieces put together for this engine. Bainbridge Township had authorization from their Trustees to sell their tanker. Bainbridge was still waiting for delivery of their new tanker which had cost them over \$600,000. The price they wanted for their old tanker was \$100,000. The Streetsboro mechanic had checked their tanker and said it was in good shape and had been maintained extremely well. Chief Reinholz knew the Bainbridge mechanic from a previous job and knew that he took good care of his equipment.

There were two quotes for repainting the tanker. One quote was very low, but was open ended for anything else they might find. The second quote was very detailed; they would strip the insulation, all the rails and trim, and all the paint off of the engine and make it brand new which should mean more longevity. Chief Reinholz preferred the detailed quote to the uncertain quote.

Mr. Ring clarified that the purchase price was \$100,000 and an additional \$90,000 to paint it and put the new mirrors on. The tanker would then comply with the rest of the Streetsboro fleet.

Mr. Lampa noted that the documents indicated the current milage of the Bainbridge Tanker was 3,125 miles, so it was like brand new.

Chief Reinholz said this was budgeted for 2021. The 10-year vehicle replacement plan had planned over \$300,000 for a new tanker this year, but would only use about \$200,000 toward this tanker so some of the money could be applied to the new station for the soft costs.

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

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

### **T-7064 Contract w/TTX to Update PD Firewall System**

Mrs. Procop explained that TTX took over the Police Department in January 2021 with the new service contract. They did an analysis of the police station and found that the firewall was not in good shape. All the City's internet came in through the Police Department and then disbursed to all the other City buildings, so the firewall should be a top priority to be replaced for security reasons. This legislation was to replace the firewall, the switches, and all the cabling to replace that equipment. The price was \$13,230.

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

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

### **T-7065 Ratify Award of Additional Sick Hours**

Mayor Broska said this legislation was an Auditor of State request. Ms. Esarey confirmed that the Auditor had some questions with regard to the authorization of the award time. It had been

discussed with Council, but it needed to be memorialized with legislation regarding what was given with 80 hours for the full-time employees and then the pro-rated hours for the part-time employees.

Ms. Esarey noted there had been a version of this legislation included in the packets, and then an updated substitute version distributed to Council on their table tops tonight. The original legislation stated “sick hours” but it was actually not part of the sick bank, it was treated as a separate bank called “award hours,” so the substitute legislation made it clear that this was approval for the “award bank” (the 80 hours for full time employees and proportional for part-time employees that was given).

Mr. Ring clarified that the 80 hours for the full-time employees and pro-rated hours for the part-time employees was a one-time award given March/April 2020 and would not be given annually.

**MOTION: TO MOVE T-7065 SUBSTITUTE TO TONIGHT’S REGULAR COUNCIL MEETING AS EMERGENCY LEGISLATION.**

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

**Citizens’ Comments**

None.

**Announcements**

A Service Committee Meeting will immediately follow this meeting.

There being no further business to be addressed by this committee, and upon motion by Mr. Ring, seconded by Mr. Hannan, this meeting adjourned at 7:12 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Jennifer Wagner, Chairman