

This Regular Meeting of Council was called to order on Monday, August 9, 2021 at 8:50 p.m. by Jon Hannan, Council President.

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

ABSENT: Jennifer Wagner

ALSO PRESENT: Glenn Broska, Mayor  
Frank Beni, Law Director  
Patricia Wain, Police Chief  
Rob Reinholz, Fire Chief  
Bill Miller, Service Director  
Patrick O'Malia, Economic Development Director  
Shawna Lockhart-Reese, HR Manager  
Caroline Kremer, Clerk of Council  
[by Zoom video conferencing:]  
Jenny Esarey, Finance Director  
John Cieszkowski, Planning Director  
Greg Mytinger, Parks and Recreation Director  
Melissa Procop, Mayor's Executive Assistant

**MOTION: TO EXCUSE MS. WAGNER.**

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

**Disposition of Minutes**

None.

**Citizens' Comments**

None.

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

Chief Reinholz reported that City Council had authorized the sale of the 1991 tanker engine which would be replaced with the 2006 tanker from Bainbridge. Brindle Mountain Fire Apparatus found a buyer for the 1991 tanker from Limestone County, Texas for \$33,000. As soon as Streetsboro could get the Bainbridge tanker and refit it, then the 1991 tanker would be shipped on a flatbed to Texas.

Chief Reinholz also reported the department had dealt with two small fires, one in Ravenna Township and one in Mantua. The department had hosted a Senior Center luncheon and Giant Eagle had donated the food while Mr. Mytinger and Sal Ruffo grilled it up; the Senior residents were given a tour of the new station. The Jump Start program for elementary school children was also given a tour of the new station. Saturday, August 14, 2021 at 10 a.m. would be the ribbon cutting ceremony at the fire station.

Chief Wain said the technology and training for the new 911 program was coming together and she would do a demonstration of the new program's capabilities for Council soon. She said the tracking for 911 calls was impressive with this new system.

Mr. O'Malia had announced last quarter that a European manufacturer had moved their American headquarters to Streetsboro. He had permission from the company president to formally announce that Gebhardt International had completed their purchase of the former Ferguson HVAC building on Aurora-Hudson Road. Gebhardt was a global company with multiple factories around the world that was still 100% family owned. Streetsboro would be

the only U.S. location. Gebhardt was an inter-logistics firm that focused on efficiently moving products in and around a warehouse. They made all the robotics and machinery that would transfer the product from point to point as it moved down the production line. Mr. O'Malia expected Gebhardt to start out with about 20 jobs that would triple in size, or possibly more, within the next 2-3 years. He mentioned that Gebhardt had to move so fast that they didn't even discuss incentives. Mr. O'Malia was able to share a video of what Gebhardt International did and what they produced.

**Introduction of Legislation Containing Statement of Emergency**

T-7078 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2020-132 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH PFUND SUPERIOR SALES CO., INC. FOR THE REMOUNT AND REFURBISHMENT OF THE CITY OF STREETSBORO'S 2013 LIFE LINE SUPERLINER TYPE 1 AMBULANCE, FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE AMENDMENT.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-111.**

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

T-7079 Grass Mowing Violation Liens was forwarded to the August 23, 2021 Regular Council Meeting from tonight's Service Committee Meeting.

T-7080 AN ORDINANCE AUTHORIZING A 9.11 MILE REMEMBRANCE RUN COMMEMORATING THE TWENTIETH ANNIVERSARY OF SEPTEMBER 11, 2001, AUTHORIZING DONATIONS TO THE STREETSBORO POLICE ASSOCIATION, STREETSBORO FIRE FIGHTERS ASSOCIATION, AND DECLARING AN EMERGENCY TO EXPEDITE THE REGISTRATION PROCESS.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-112.**

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

T-7081 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF

UNDERSTANDING WITH THE BOARD OF COMMISSIONERS OF THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT CONCERNING THE DISTRICT'S RECYCLING CONTAINERS; AND DECLARING AN EMERGENCY TO EXPEDITE 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 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2021-113.**

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

T-7082 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY SO THAT THE AMENDMENTS ARE IN EFFECT IMMEDIATELY.

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. 2021-114.**

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

T-7083 AN ORDINANCE AMENDING ORDINANCE NO. 2020-180, THE 2021 ANNUAL APPROPRIATION ORDINANCE. [#9]

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 ORDINANCE NO. 2021-115.**

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

T-7084 AN ORDINANCE 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 NECESSARY TO PREPARE PLANS, SPECIFICATIONS AND DRAWINGS FOR

THE CONSTRUCTION OF A DRIVEWAY FOR THE NEW FIRE STATION AND FUTURE CITY DEVELOPMENT, AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE THE PROFESSIONAL SERVICES AS SOON AS POSSIBLE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-116.**

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

T-7085                    A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF LAW TO EXECUTE THE ONEOHIO SUBDIVISION PARTICIPATION FORM IN ORDER TO OBTAIN THE BENEFITS PROPOSED IN THE NATIONAL OPIOID DISTRIBUTOR SETTLEMENT AGREEMENT; AND DECLARING AN EMERGENCY TO EXPEDITE THE EXECUTION OF THE FORM.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT RESOLUTION NO. 2021-117.**

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

**First Reading**

None.

**Second Reading**

None.

**Third 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 third reading.

**MOTION: TO ADOPT ORDINANCE NO. 2021-118.**

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

**Mayor’s Report**

Mayor Broska thanked Mr. O’Malia for landing Gebhardt for Streetsboro. When Ferguson HVAC announced that they were going to close and move out of town Mr. O’Malia was on top of the issue; the property was only listed for a couple of weeks before Gebhardt was looking at the property. Mr. O’Malia worked very hard with this company to bring them to town and was doing a wonderful job with a lot of other things that they hoped to be able to announce soon. He added that the administration was working hard to get developers to build some additional buildings that they would most assuredly fill.

**President of Council’s Comments**

Mr. Hannan commented that he had been spending a lot of time at City Park while coaching Cross Country running and felt the new basketball courts looked great and were being used a lot. He thanked Mr. Mytinger for bringing those courts to the City. He also thanked the Fire Department for allowing the Cross Country team to use the fire station this weekend for a car wash fund raiser which went very well.

**Council Members’ Comments**

Mr. Lombardo said he looked forward to the Grand Opening of the fire station this Saturday. Mr. Lampa congratulated Mr. Hannan for becoming Sergeant in the National Guard. Mr. Lampa announced there would be a Senior resident lunch on Tuesday, August 10, 2021 to review all the new Senior Programs available. They had to cap the registration at 50 people.

Mrs. Field said she thought the 9.11 20<sup>th</sup> Anniversary Remembrance Run was a neat idea and hoped to run in it. She liked the relay team option of 2-3-4 miles for people that didn’t want to run the whole 9.11 miles. Mrs. Field mentioned that the Finance Committee Meeting minutes of May 24, 2021 under the T-7046 Contracts for Engineering Services for Sand Volleyball Courts agenda item were unclear about her inquiry regarding getting lights for the volleyball courts. Her intent had been to encourage putting in lights for the basketball courts as the City was putting in lights for the volleyball courts. She felt the way the meeting minutes currently read, it made it seem that she was saying she didn’t want them for the sand volleyball courts, but did want them for the basketball courts; so she wanted it to reflect her intent of having lights at all the City Park facilities. The Clerk would look at it and get back with Mrs. Field for possibly amending the minutes at a future date.

**Announcements**

There will be a Finance Committee and a Regular Council Meeting on Monday, August 23, 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 9:16 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Jon Hannan, Council President