

THE CITY OF STREETSBORO, OHIO
SPECIAL FINANCE COMMITTEE MINUTES

Monday, August 9, 2021

This Special Finance Committee Meeting was called to order on Monday, August 9, 2021 at 8:34 p.m. by Justin Ring, Chairman.

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 Mrs. Field. Upon voice vote, **motion carried.**

Special Business

T-7084 Authorize Contract w/GPD for Plan for Fire Station Driveway

Mayor Broska said Mr. Czekaj had contacted GPD to get a timeline and estimate for the construction of the Fire Department drive. The price for the design would be \$26,342 and should be completed in time to do the construction before the snow falls this year. Mayor Broska confirmed this was not just a driveway for the fire station but a parkway going into the property at the traffic light. It would have curbs and be suitable to add other things around it. It would be able to be extended if necessary and be accessible to other areas of the property with curb cuts. It would add extra space in front of the fire station to turn trucks around.

Chief Reinholz said this project would essentially be the entranceway for new development on the City property. There would be dedicated fire lanes striped red so the fire trucks would always have clear access out to SR 43. There would also be signage and striping to direct people to proper parking spaces for the fire station to keep the area clear for the fire trucks. The area would also be usable as a helipad.

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

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

T-7085 Resolution to Participate in National Opioid Distributor Settlement

Mr. Beni said the State of Ohio, along with most of the states in the United States, had sued various pharmaceutical distributors that distributed opioids. The City of Streetsboro is not a member of the Ohio Municipal League so he had not learned about this until pretty late, but the State had finally reached a global settlement with most but not all the distributors for \$26 billion. Every village, township, city, etc. would get some money over the next 18 years, but the participation form needed to be submitted by August 13, so it needed to be rushed and signed tonight.

Mr. Lampa noted he had a family member that worked for a company that was listed, so he asked if there was a potential conflict of interest. Mayor Broska said if the family member wasn't management and just an employee of the company, Mr. Lampa needn't worry about it.

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

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

T-7083 Amend 2021 Appropriations [#9]

Ms. Esarey said this was to make the adjustments since the City did not have any money budgeted to pay GPD to design the plan for the fire station driveway. This was a transfer from the General Fund to the Capital Fund and then to increase the Capital Fund line item to accommodate the Purchase Order expenditure.

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

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

Announcements

The Regular Council Meeting will immediately follow this meeting.

There being no further business to come before this Special Finance Committee, and upon motion by Mr. Hannan, seconded by Mrs. Field, this meeting adjourned at 8:42 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Justin Ring, Chairman