

This Regular Meeting of Council was called to order on Monday, September 27, 2021 at 7:04 p.m. by Jon Hannan, Council President.

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

ABSENT: Jennifer Wagner [joined at 7:56 p.m.]

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:]
Jenny Esarey, Finance Director
John Cieszkowski, Planning Director
Greg Mytinger, Parks and Recreation Director

MOTION: TO EXCUSE MS. WAGNER WHO WAS ON HER WAY.

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

Mayor's Report

Mayor Broska said Ron Good had been a member of the Planning Commission and had served admirably. His term would expire in December 2021, but Mr. Good had already emailed a letter of interest to be reappointed for another term. Mayor Broska asked for Council's approval to reappoint Mr. Good to another term as the Ward 2 representative for Planning Commission. Mr. Good was present if Council had any questions.

MOTION: TO CONFIRM THE MAYOR'S REAPPOINTMENT OF RON GOOD TO THE PLANNING COMMISSION WARD 2 SEAT.

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

MOTION: TO RECESS THIS MEETING TO GO BACK INTO THE FINANCE COMMITTEE MEETING.

Moved by Mrs. Field, seconded by Mr. Lampa. Upon voice vote, **motion carried and the meeting recessed at 7:06 p.m.**

MOTION: TO RECONVENE THE REGULAR COUNCIL MEETING.

Moved by Mr. Ring, seconded by Mr. Lampa. Upon voice vote, **motion carried and the meeting reconvened at 7:45 p.m.**

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF AUGUST 23, 2021 AND SEPTEMBER 13, 2021 AS WRITTEN.

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 the Fire Department had been very busy and runs were about 16% over last year. He said the total amount of calls wasn't an issue but they often got calls while they were still on another run and then all the squads were out at the same time. He said the second wave of COVID-19 had hit the department and there were four fire/medics who were vaccinated who were out. He said it also complicated the hospitals and made the wait times longer; they had beds but were short staffed. He said the squad took the patients to the closest, most appropriate hospital depending on the patient's insurance and the treatment they needed.

Mr. Lampa said he'd noticed a lot of runs to the hotels on Captain Grimm's weekly activity reports. Chief Reinholz said the Department had the power to charge for excessive false alarms, but most of the calls were legitimate alarms. The Department was continuing fire inspections to the local businesses to find and eliminate fire hazards and for the firefighters to familiarize themselves with the buildings.

Chief Wain reported the Police Department was doing additional traffic enforcement with the school busses throughout the town. The Sheriff Department's new traffic unit was going around the County doing school safety zone speed enforcement. They had been in Streetsboro last week and would be back again in the future. Chief Wain said she had posted to social media that a firewall installation was scheduled for Tuesday, September 28, 2021 at 7 p.m. so some of the non-emergency phone lines would be down briefly; but the install may have to be rescheduled if outside technical issues could not be resolved tomorrow. 911 lines would still be working.

MOTION: TO RECESS THIS MEETING FOR A SHORT BREAK UNTIL MS. WAGNER COULD BE HERE TO VOTE ON THE LEGISLATION.

Moved by Mrs. Field, seconded by Mr. Ring. Upon voice vote, **motion carried and the meeting recessed at 7:55 p.m.** [Ms. Wagner joined the meeting at 7:56 p.m.]

MOTION: TO RECONVENE THE REGULAR COUNCIL MEETING.

Moved by Mr. Ring, seconded by Mrs. Field. Upon voice vote, **motion carried and the meeting reconvened at 8:02 p.m.**

Introduction of Legislation Containing Statement of Emergency

T-7092 AN ORDINANCE AUTHORIZING CERTAIN ACTIONS MADE TO AMEND ALL OF THE CURRENT COLLECTIVE BARGAINING AGREEMENTS AND THE CITY OF STREETSBORO EMPLOYEE HANDBOOK TO RECOGNIZE JUNETEENTH AS A CITY PAID HOLIDAY FOR ALL FULL-TIME EMPLOYEES, AND DECLARING AN EMERGENCY TO ESTABLISH JUNETEENTH AS A HOLIDAY.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-130.

Moved by Mr. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-1 with Mrs. Field opposing the motion.** Mrs. Field said at the last meeting she had voted No and a lot of people were disappointed and had questions. She said she wasn't concerned about the optics of things, even if it made her look horrible and bad; she had to hold with what she believed was true and right. She could not support a holiday that she believed the intentions of it were not pure and good for what it actually said it stood for vs what it actually was. She gave a couple historical facts: the Thirteenth Amendment was passed on January 31, 1865 and was ratified by Congress on December 6, 1865. On June 19, 1865 about 2,000 Union troops arrived to free the slaves in Galveston Bay, Texas because after the emancipation of slaves by President Lincoln it took a lot of time to actually set free all the slaves.

Mrs. Field said obviously she was in support of that, and even celebrating the accomplishments of the Civil Rights era and the movement of that, but she had to ask herself, with regard to this particular day, what type of celebrations would unfold and result from this day? what was the true motive and intent of this day? She said others may see it differently than she did, and that was OK, but the way she saw it was that it was a day that was established to push an agenda that did not support our police, that highlighted and emphasized a recollection of America's sins, and in her personal convictions, she just could not support it. That's why she would continue to be a No vote on this.

T-7098 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE REMOVAL OF EXISTING LIFTS AND THE PURCHASE AND DELIVERY OF CONCRETE AND RELATED SUPPLIES NECESSARY FOR THE REPLACEMENT OF THE CONCRETE FLOOR AT THE SERVICE GARAGE, AND DECLARING AN EMERGENCY IN ORDER TO PERMIT REPLACEMENT TO BEGIN AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-131.

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

T-7099 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SUNDANCE SYSTEMS, INC. FOR THE PURCHASE OF COMPUTER-AIDED DISPATCH AND RECORDS MANAGEMENT SERVICES FOR A PERIOD NOT TO EXCEED ONE YEAR, FOR THE POLICE DEPARTMENT, AND DECLARING AN

EMERGENCY IN ORDER TO OBTAIN THE SERVICES AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-132.

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

T-7100 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MIDWEST PUBLIC SAFETY GROUP. LLC FOR THE PURCHASE OF NOT TO EXCEED TWELVE (12) BODY CAMERAS WITH ACCESSORIES, DATA STORAGE SERVICES AND EXTENDED WARRANTIES, FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO PLACE THE CAMERAS INTO SERVICE AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-133.

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

T-7101 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2021-110 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 AMENDMENT.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-134.

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

T-7102 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL OF THE CITY'S INSURANCE COVERAGE WITH INSURANCE SPECIALISTS GROUP, INC. DBA LOVE INSURANCE AGENCY AND/OR GLOBAL AEROSPACE FOR INSURANCE COVERAGE FOR UNMANNED AIRCRAFT SYSTEMS AND ASSOCIATED INFRARED CAMERAS, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF INSURANCE COVERAGE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-135.

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

T-7103 AN ORDINANCE CREATING THE STREETSBORO BICENTENNIAL FUND NO. 222 WITH IN THE FINANCIAL RECORDS OF THE CITY OF STREETSBORO; AND DECLARING AN EMERGENCY IN ORDER TO IMMEDIATELY IMPLEMENT THE FUND.

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. 2021-136.

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

T-7104 AN ORDINANCE AMENDING ORDINANCE NO. 2020-180, THE 2021 ANNUAL APPROPRIATION ORDINANCE. [#11]

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. 2021-137.

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

T-7105 AN ORDINANCE AUTHORIZING A DONATION AND TRANSFER OF FUNDS TO STREETSBORO HERITAGE FOUNDATION INC. FOR THE STREETSBORO BICENTENNIAL CELEBRATION, AND DECLARING AN EMERGENCY TO EXPEDITE THE DONATION AND TRANSFER OF 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 unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2021-138.

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

First Reading

T-7106 AN ORDINANCE AMENDING SECTION 133.05 AND SECTION 161.02 OF THE CODIFIED ORDINANCES OF THE CITY OF STREETSBORO IN ORDER TO ADJUST THE POWERS AND DUTIES OF THE BOARD OF CONTROL.

Mr. Hannan suggested changing this to emergency legislation, but the other Council Members did not agree. Clerk read by title as directed for first reading.

Second Reading

T-7097 AN ORDINANCE AMENDING SECTION 1151.23 OF TITLE FIVE, PART ELEVEN (PLANNING AND ZONING CODE) OF THE CODIFIED ORDINANCES, RELATING TO FENCE AND WALL REGULATIONS.

Clerk read by title as directed for second reading.

Third Reading

None.

Liquor License Request of Speedway

Mr. Ring noted it seemed they were just changing the names of ownership.

MOTION: TO TAKE NO ACTION [not request a hearing].

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

Mayor's Report (continued)

Mayor Broska said the administration was becoming frustrated with Chagrin Valley Paving because there had been a lack of progress on the road paving program. Chagrin Valley Paving had done some concrete culverts as part of the program last week, but there were still 12 roads left to complete by the contract required deadline of October 12, 2021. The administration was working to try to get the job done. Chagrin Valley Paving had said they had a crew down with COVID-19, but there would be a \$900/day fine if they did not meet the completion deadline. This delay may cloud Chagrin Valley Paving's prospects for future projects with Streetsboro. Even if Chagrin Valley Paving tried to rush to complete the program on time, there would be inspectors checking the work as it was done every day so there would be no shortcuts.

President of Council's Comments

Mr. Hannan asked if the City of Aurora ambulances had access to the Opticom system to pre-empt the traffic lights as they travelled through Streetsboro to get to UH in Ravenna or Cleveland Clinic in Twinsburg because it would be safer if they did since people tended to expect the lights to change for emergency vehicles instead of just giving right of way when they heard the sirens. Chief Reinholz said there was a cost to add that system to their vehicles, but he would check with the Aurora Fire Chief about the issue. Mayor Broska noted that all emergency vehicles, even with the pre-emptive system, were obligated to stop at intersections and only proceed when it was safe.

Council Members' Comments

Mrs. Field said the monthly Service Department report emphasized how very busy the Service Department was and how hard they worked for the citizens. She was proud of the Service Department had how helpful they were to the residents when she called the Department with issues. Mr. Hannan added that he had visited the new truck storage garage which looked good.

There was some conversation about helicopters recently observed circling the center of town and what they may be doing. It was said the helicopters could be doing military training, or inspecting high tension lines, or looking for illegal marijuana grows, or maybe mapping land for future development; no one was certain.

Announcements

There will be a Work Session for the Core Concept on Monday, **October 4, 2021 at 6:00 p.m.** in Council Chambers.

There will be a Public Hearing-Fences, a Safety Committee, a Service Committee, and a Regular Council Meeting on Monday, October 11, 2021 starting at 7:00 p.m. 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 8:30 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President