

This Regular Meeting of Council was called to order on Monday, October 11, 2021 at 7:02 p.m. by Jon Hannan, Council President.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Patricia Wain, Police Chief
Rob Reinholz, Fire Chief
Bill Miller, Service Director
Justin Czekaj, Engineering 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

Mayor's Report

Mayor Broska said Wendy Scott-Kemp had submitted a letter of interest to Mr. Mytinger regarding the open Ward 3 seat on the Parks, Recreation and Conservation Advisory Committee (PRCAC). Mayor Broska asked that she be appointed to PRCAC tonight.

Wendy Scott-Kemp, 2094 Timber Ridge Trail, introduced herself and said she'd lived in Streetsboro since April 2019 having moved here to be nearer her family now that she had young children. She liked Streetsboro's parks, school system, her neighborhood, and the ease of access to other amenities. Because of COVID-19 the daycares closed and she left her job to care for her children. She wanted to get more involved with the City: she attended the Core Concept Plan meetings, joined Friends of the Library, and Friends of the Parks, and now wanted to represent Ward 3 on PRCAC.

Mr. Lampa appreciated her enthusiasm and asked her what she felt the City parks needed. Mrs. Scott-Kemp mentioned workout/exercise equipment she had seen recently along a walking path in another community. Mr. Hannan liked the idea for his Cross Country students to use in City Park.

MOTION: TO CONFIRM APPOINTMENT OF WENDY SCOTT-KEMP TO THE PRCAC WARD 3 SEAT.

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

MOTION: TO RECESS OUT OF THIS COUNCIL MEETING TO GO TO THE SAFETY COMMITTEE MEETING.

Moved by Mr. Ring, seconded by Mr. Lampa. Upon voice vote, **motion carried and the meeting recessed at 7:08 p.m.**

MOTION: TO RECONVENE THIS COUNCIL MEETING.

Moved by Mr. Ring, seconded by Mrs. Field. Upon voice vote, **motion carried and the meeting reconvened at 7:57 p.m.**

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 27, 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 Fire Prevention Week was last week. Fire Prevention Week was held each fall because that's when the Great Chicago Fire was. The Fire Department had actually been using social media to post fire safety ideas and promote fire prevention all month. The Department expected to visit Streetsboro Elementary Schools and Young Explorers Montessori School within the next two weeks to promote fire safety.

On October 9, 2021 the on-duty crew participated in the safety event at Lowe's. The Department would be training with Aurora at a house in Aurora. An Engine Committee was being convened to prepare specs for replacement of a fire engine in 2023. The committee members would attend a FDIC conference in April 2022 in Indianapolis to see all the vendors and get ideas (and maybe a deal) for a new engine.

Ms. Esarey announced that the 2020 Audit was released on September 30, 2021. It was another good audit and was available for review on the Auditor of State website.

Introduction of Legislation Containing Statement of Emergency

T-7107	AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH UNITY HEALTH NETWORK LLC FOR THE PURCHASE OF PROFESSIONAL SERVICES NECESSARY TO CONDUCT EMPLOYEE ANNUAL MEDICAL EXAMINATIONS FOR THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE DELIVERY OF PROFESSIONAL SERVICES AS SOON AS POSSIBLE.
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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. 2021-139.

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

T-7108	AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2020-142 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS FOR THE PURCHASE SELF CONTAINED BREATHING APPARATUS
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EQUIPMENT AND AIR CYLINDER FILL STATION
FOR USE BY THE FIRE DEPARTMENT, AND
DECLARING AN EMERGENCY IN ORDER TO
EXPEDITE THE PURCHASE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-140.

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

T-7109 A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO A COMMUNITY DEVELOPMENT
BLOCK GRANT REVOLVING LOAN FUND
AGREEMENT WITH HEIDI OTT AND/OR MODE OF
EXPRESSION, INC., AND DECLARING AN
EMERGENCY TO EXPEDITE THE PROCESS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT RESOLUTION NO. 2021-141.

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

T-7110 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITHOUT
COMPETITIVE BIDDING WITH HENDERSON
PRODUCTS, INC. FOR MOTOR VEHICLE REPAIRS
AND REPLACEMENT PARTS FOR CITY OWNED
TRUCKS AND DECLARING AN EMERGENCY IN
ORDER TO EFFECT SUCH REPAIRS 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 unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2021-142.

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

T-7111 A RESOLUTION AUTHORIZING THE MAYOR TO

APPLY FOR FEDERAL CONGESTION
MITIGATION/AIR QUALITY FUNDS
PROGRAMMED BY THE AKRON METROPOLITAN
AREA TRANSPORTATION STUDY (AMATS) TO
IMPROVE THE STATE ROUTE 303 CORRIDOR;
AND DECLARING AN EMERGENCY IN ORDER TO
COMPLY WITH THE APPLICATION DEADLINE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT RESOLUTION NO. 2021-143.

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

First Reading

T-7112

AN ORDINANCE ENACTING NEW SECTION
1151.33 OF TITLE FIVE, PART ELEVEN (PLANNING
AND ZONING CODE) OF THE CODIFIED
ORDINANCES, RELATING TO REGULATION OF
BACKYARD CHICKENS IN SELECTED
RESIDENTIAL AREAS.

Clerk read by title as directed for first reading.

Second 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.

Clerk read by title as directed for second reading.

Third 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2021-144.

Moved by Ms. Wagner, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

Mayor's Report (continued)

Mayor Broska reported the City had received a refund from the Bureau of Workers Compensation again. It was associated with the fact that when staff lost work time, the City worked to get them back on to light duty and get them off the BWC's rolls. Mrs. Lockhart-Reese had worked with the Directors and Chiefs to arrange this and it paid off with a refund of \$14,408.

President of Council's Comments

Mr. Hannan thanked the Parks and Recreation Department because City Park looked great for the recent Cross Country championship tournament and there was a lot of good feedback from the visitors.

Council Members' Comments

Mr. Lampa thanked Lynda Styles, Senior Center Activities Coordinator for promoting membership at the Senior Center and for arranging so many good programs. Mr. Lampa also thanked Captain Grimm for posting on social media about burning leaves, which was illegal in Streetsboro. Mr. Lampa announced that *Paws N' Pals at the Park* would be Sunday, October 24, 2021 at City Park from 12-4 with 6 food trucks, fun events, raffles, vendor tables, and people were encouraged to wear their Halloween costumes and dress their pets. Mr. Lampa also announced that he and his husband were expecting another grandchild, a girl, in March 2022.

Announcements

There will be a Finance Committee and a Regular Council Meeting on Monday, October 25, 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 8:13 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President