

This Regular Meeting of Council was called to order on Monday, October 25, 2021 at 9:41 p.m. by Jon Hannan, Council President.

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

ABSENT: None.

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

#### **Disposition of Minutes**

**MOTION: TO ACCEPT THE PUBLIC HEARING MEETING MINUTES OF OCTOBER 11, 2021 - FENCES AND THE REGULAR COUNCIL MEETING MINUTES OF OCTOBER 11, 2021 AS WRITTEN.**

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

#### **Citizens' Comments**

None.

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

Chief Reinholz had given Life Saving Awards to 4 FF/Medics tonight. He reported there had been a STEMI save this past week, the Department had assisted with a fire in Mantua and two fires in Kent. There had been a bad accident on SR 14 near Price road and the patient was recovering. They were finishing the commercial building fire inspections. There was helicopter training last week, and fire safety lessons for elementary schools, and fire extinguisher lessons for businesses. They would clean the fire station this week. Last Thursday there were multiple weather warnings across NE Ohio; the next morning inspections for damage revealed no tornadoes had touched down in Streetsboro.

#### **Introduction of Legislation Containing Statement of Emergency**

T-7114 AN ORDINANCE AMENDING ORDINANCE NO. 2020-180, THE 2021 ANNUAL APPROPRIATION ORDINANCE. [#12]

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. 2021-145 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.**

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

T-7115 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH STREET DÉCOR, INC. FOR THE PURCHASE OF HARDWARE OR OTHER EQUIPMENT FOR USE BY THE PARKS AND RECREATION DEPARTMENT FOR POLE BRACKETS, AND DECLARING AN EMERGENCY IN ORDER TO PURCHASE THE PRODUCTS BEFORE THE HOLIDAY SEASON ARRIVES.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-146.**

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

T-7116 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH NEPTUNE EQUIPMENT COMPANY FOR THE PURCHASE OF WATER METERS, MISCELLANEOUS PARTS AND SUPPLIES; AND DECLARING AN EMERGENCY TO EXPEDITE THE PURCHASE.

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. 2021-147 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.**

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

T-7117 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A COT LOADING SYSTEM FROM STRYKER MEDICAL FOR USE BY THE FIRE DEPARTMENT AND TO DECLARE A CERTAIN COT LOADING SYSTEM AS SURPLUS PROPERTY AND TO AUTHORIZE THE MAYOR TO DISPOSE OF THE

SURPLUS PROPERTY VIA TRADE-IN WITH THE SELLER AND TO APPLY THE TRADE-IN VALUE TOWARD THE PURCHASE PRICE OF THE NEW COT LOADING SYSTEM, AND DECLARING AN EMERGENCY TO EXPEDITE THE PURCHASE AND TRADE-IN.

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. 2021-148 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.**

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

T-7118                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH FIRE FORCE INC. FOR THE PURCHASE OF SEVEN (7) SETS OF NEW FIRE GEAR 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. 2021-149.**

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

T-7119                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP, LLC TO ASSIST THE CITY OF STREETSBORO IN THE DEVELOPMENT OF THE CITY CENTER MASTER PLAN, AND DECLARING AN EMERGENCY TO ALLOW THE COMMENCEMENT OF SERVICES 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. 2021-150.**

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

T-7120                    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 ENGINEERING SERVICES NECESSARY TO PREPARE PLANS, SPECIFICATIONS AND DRAWINGS FOR THE EXTENSION OF WATER LINES ON TWIN HILLS PARKWAY, PLEASANT VALLEY ROAD AND WINDY HILL DRIVE, 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. Ring, seconded by Mr. Lampa. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2021-151 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.**

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

T-7121                    AN ORDINANCE AUTHORIZING THE CITY ENGINEER TO APPLY FOR AND ACCEPT FINANCIAL ASSISTANCE IN THE FORM OF A GRANT OR LOAN FROM THE OHIO PUBLIC WORKS COMMISSION, TO SUPPORT THE REPAIR AND RESURFACING OF GREENTREE PARKWAY FROM FROST ROAD TO FROST ROAD, THE REPAIR AND RESURFACING OF PORTAGE POINTE DRIVE FROM THE SOUTH END TO STATE ROUTE 14, AND THE REPAIR AND RESURFACING OF MAPLEWOOD DRIVE FROM PORTAGE POINTE DRIVE TO 275' EAST OF PORTAGE POINTE DRIVE, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE GRANT OR LOAN APPLICATION PROCESS.

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. 2021-152.**

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

T-7122 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO THE FIRST AMENDMENT TO CONTRACTOR AGREEMENTS WITH RICK LOCONTI AND INSPECTION SOLUTIONS LLC, AND DECLARING AN EMERGENCY IN ORDER TO INSURE ALL NECESSARY CITY BUSINESS IS CONDUCTED EXPEDITIOUSLY.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-153.**

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

**First Reading**

T-7113 AN ORDINANCE ADOPTING THE STREETSBORO CORE CONCEPT PLAN.

Clerk read by title as directed for first reading.

T-7123 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH EQUALIS GROUP LLC FOR THE PROCUREMENT OF GOODS, PRODUCTS AND SERVICES.

Clerk read by title as directed for first reading.

**Second 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 second reading.

**Third 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 third reading.

**MOTION: TO ADOPT ORDINANCE NO. 2021-154.**

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

### **Mayor's Report**

Mayor Broska reported the City had a great event in the City Park yesterday with a good turnout. *Paws N' Pals at the Park* was presented for the first time on Sunday, October 24, 2021 at City Park from 12-4 with 5 food trucks, fun events, raffles, vendor tables, and people were encouraged to wear their Halloween costumes and dress their pets. Mayor Broska thanked Mike Lampa, Josh Lampa, Tony Lombardo, and Eileen Fitzsimmons and their volunteers for coordinating the event. Mayor Broska looked forward to the event again next year.

### **President of Council's Comments**

Mr. Hannan also thanked everyone that worked on the *Paws N' Pals at the Park* event. Mr. Hannan attended with his dog and had a good time. Mr. Hannan mentioned this would be the last Council Meeting before the November 2, 2021 election. He wished good luck to all the candidates and the levy committees with issues on the ballot.

### **Council Members' Comments**

Mr. Lampa thanked the Fire Department for lending tables and chairs for the *Paws N' Pals at the Park* event. He announced the raffle prize drawings would be done Tuesday evening after the PRCAC meeting since the tickets had been rained on on Sunday and needed to dry out before the winners were drawn. Mr. Lombardo also thanked all the City departments that assisted with the *Paws N' Pals at the Park* event and hoped next year it would not rain. Mrs. Field thought it had been a phenomenal event and looked forward to an even bigger event next year.

The Council Members also wished luck to all the candidates and issues on the ballot next week. They encouraged everyone to go vote. Mr. Ring asked about the extension on Jennifer Lane in Hannum Crossing. Mayor Broska confirmed it would be a hammerhead, not a cul-de-sac. Ms. Wagner said she had given copies of the plans to some neighbors that had requested it so they had the details.

Mrs. Field asked if there would be a meet-the-candidates night prior to the election. None was scheduled. It seemed that type of event was more likely scheduled during a Mayoral election year. People can learn about all the candidates online at [Vote411.org](http://Vote411.org) or League of Women Voters. Mr. Kocisko expected the Record Courier to have some information published this week.

### **Announcements**

Trunk or Treat is 2 – 4:30 p.m. on Saturday, October 30, 2021 at City Park.

City-wide Trick or Treat is 6 – 8 p.m. on Sunday, October 31, 2021.

Election Day is Tuesday, November 2, 2021. Polls are open 6:30 am. to 7:30 p.m.

There will be a Public Hearing-Chickens, a Safety Committee, a Service Committee, a Special Finance Committee, and a Regular Council Meeting on Monday, November 8, 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. Lampa, seconded by Mr. Lombardo, this meeting adjourned at 10:03 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Jon Hannan, Council President