This Regular Meeting of Council was called to order on Monday, November 8, 2021 at 7:42 p.m. by Jon Hannan, Council President. [Although Mr. Kocisko was in attendance by Zoom teleconferencing, he would not be allowed to vote on the legislation; only in-person voting was allowed.]

- PRESENT: Mike Lampa, Justin Ring, Jon Hannan, Anthony Lombardo, Jennifer Wagner, 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 John Cieszkowski, Planning Director Patrick O'Malia, Economic Development Director Shawna Lockhart-Reese, HR Manager Katie Harrison, Water Dept. Administrator Caroline Kremer, Clerk of Council [by Zoom video conferencing:] Chuck Kocisko, Council Member Jenny Esarey, Finance Director Justin Czekaj, Engineering Director

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF OCTOBER 25, 2021.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz said Captain Grimm had distributed the weekly activity sheets to Council by email. Chief Reinholz reported the Fire Department had gone to two mutual aid fires in the last two weeks. He also reported that Streetsboro would finally get delivery of the tanker truck from Bainbridge this week and then it would be sent out to be refurbished and repainted. The Fire Department would continue company inspections, fall house cleaning, and cardiac life support training. They had participated in Trunk or Treat and would continue to visit local schools and daycares.

Chief Wain reported the City-wide Trick or Treat had gone well. Some Police Officers handed out glow sticks and candy to the children in the neighborhoods, which the children enjoyed and the glow sticks were an added safety feature.

Introduction of Legislation Containing Statement of Emergency

T-7124	AN ORDINANCE AUTHORIZING AN ANNUAL
	WATER RATE INCREASE OF THREE AND ONE-
	HALF PERCENT (3.5%) IN ADDITION TO THE
	AUTOMATIC ANNUAL INCREASE PASSED-
	THROUGH FROM THE COUNTY, AMENDING
	SECTION 925.12(e) OF TITLE FIVE, PART NINE

(STREETS, UTILITIES, AND PUBLIC SERVICES CODE) AND DECLARING AN EMERGENCY TO EXPEDITE THE INCREASE AND AMENDMENT.

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. 2021-155.

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

T-7125 AN ORDINANCE DECLARING THE REPAIRS TO TRUCK NO. 923 AN EMERGENCY PURSUANT TO SECTION 133.05(g) OF THE STREETSBORO CODIFIED ORDINANCES AND CONFIRMING THE CONTRACT WITH CERNI MOTOR SALES INC. AND F&S AUTOMOTIVE, INC. FOR MOTOR VEHICLE REPAIRS AND REPLACEMENT PARTS FOR CITY OWNED TRUCK NO. 923 AND DECLARING AN EMERGENCY IN ORDER TO PAY FOR 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 6-0.

MOTION: TO ADOPT ORDINANCE NO. 2021-156.

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

T-7126 Contract for City Stage/Amphitheater Construction Plans was not forwarded from tonight's Special Finance Committee Meeting.

T-7127 AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A CONTRACT WITH MARCUS CHRZANOWSKI FOR UPGRADING THE CITY OF STREETSBORO'S HOLIDAY LIGHT DISPLAY, AND DECLARING AN EMERGENCY.

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. 2021-157.

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

T-7128 AN ORDINANCE CREATING THE COMMUNITY

REINVESTMENT AREA FUND, FUND #223, IN THE CITY'S FUNDS, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE OPERATION OF THE FUND.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2021-158.

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

First Reading

T-7129 AN ORDINANCE ESTABLISHING RATES OF COMPENSATION AND ANCILLARY BENEFITS FOR NON-BARGAINING EMPLOYEES OF THE CITY EFFECTIVE JANUARY 1, 2022.

Clerk read by title as directed for first reading.

T-7130 AN ORDINANCE ADOPTING THE CITY OF STREETSBORO EMPLOYEE HANDBOOK WHICH INCLUDES THE CITY OF STREETSBORO POLICIES AND PROCEDURES MANUAL.

Clerk read by title as directed for first reading.

Second Reading

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

Clerk read by title as directed for second 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 second reading.

Third 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 third reading.

MOTION: TO ADOPT THE ORDINANCE.

Moved by Mr. Ring, seconded by Mrs. Field. Upon roll call, motion <u>failed</u> 3-3 with Mr. Ring, Mrs. Field and Mr. Hannan supporting the motion and Ms. Wagner, Mr. Lampa and Mr. Lombardo opposing the motion. Mr. Lampa read a statement on the issue and suggested sending the issue to the voters [see attached].

Mayor's Report

Mayor Broska congratulated all the winners of the recent election (Mr. Ring, Mr. Michniak and Mr. Hannan) and expressed condolences to those that did not win (Mr. Kocisko, Mr. Salyer and Mr. Woods). He said he was pleased the main body of City Council had not changed much; he had enjoyed working with this Council the last two years. He said this group was the fifth generation of Council that he had worked with and although it only changed one or two people each time, it often changed the entire personality of the Council. He liked that this Council shared the dream he had to keep the City moving forward. He looked forward to working with the new Council for the future of Streetsboro.

President of Council's Comments

Mr. Hannan also congratulated Mr. Ring and Mr. Michniak and looked forward to serving with them. There would be a notice distributed as soon as the swearing-in ceremony was scheduled. [Sunday, November 28, 2021 at noon in Council Chambers.]

Council Members' Comments

Mr. Lampa thanked Mr. Cieszkowski and the Planning Commission for all the time they spent on the backyard chicken issue. Mr. Lampa said he wasn't against it; he just didn't feel it was up to Council because it wasn't clear how the majority of the community felt, so maybe it should be sent to the voters. Mr. Lampa mentioned that the Community Clean Up day was this past Saturday and they had filled up four dumpsters plus another one full of tires. Kimble had agreed to recycle the tires for the City for a reasonable price.

The other Council Members congratulated the winners of the recent election. They wished happy Veteran's Day to all the veterans. Mr. Ring appreciated that there was a large field of good candidates and a relatively good turn out of voters at the recent election. Mr. Kocisko said he had enjoyed working with the Council Members and would still be available if anyone had questions or needed help with anything. He thanked everyone for all the support over the years and wished everyone luck into the future. He may even attend the Council meetings again once the COVID-19 issues were all over; he was still recovering today from a recent bout with pneumonia.

Mrs. Field commented that the Community Clean Up day was a great idea and she thanked Josh Lampa and Jeramiah Greathouse for arranging the day. She agreed that it might be a good idea to go to the ballot if Council could not come to a consensus regarding backyard chickens.

Announcements

City Hall will be closed Thursday, November 11, 2021 for Veterans Day. There will be a Finance Committee and a Regular Council Meeting on Monday, November 22, 2021 starting at 7:00 p.m. in Council Chambers.

There being no further business to come before this Council, and upon motion by Mrs. Field, seconded by Mr. Lampa, this meeting adjourned at 8:02 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council