

This Regular Meeting of Council was called to order on Monday, November 22, 2021 at 7:02 p.m. by Jon Hannan, Council President.

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

ABSENT: Julie Field, Jennifer Wagner [joined at 7:10 p.m.]

ALSO PRESENT: Glenn Broska, Mayor  
Sara Fagnilli, Assistant Law Director  
Patricia Wain, Police Chief  
Rob Reinholz, Fire Chief  
Bill Miller, Service Director  
Justin Czekaj, Engineering Director  
John Cieszkowski, Planning 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  
Greg Mytinger, Parks and Recreation Director  
Melissa Procop, Mayor's Administrative Assistant

**MOTION: TO EXCUSE MRS. FIELD AND MS. WAGNER.**

Moved by Mr. Lampa, seconded by Mr. Ring. Ms. Wagner was expected to join the meeting about 15 minutes late. Upon voice vote, **motion carried.**

**Disposition of Minutes**

**MOTION: TO ACCEPT THE PUBLIC HEARING MEETING MINUTES OF NOVEMBER 8, 2021 – CHICKENS, AND THE REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 8, 2021 AS WRITTEN.**

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

The Council President moved Mayor's Report up on the agenda for mayoral appointments.

**Mayor's Report**

Mayor Broska said he had two appointments to make tonight. There were going to be three appointments tonight, but Mr. Madden was unable to attend tonight; he would be at the next Regular Council Meeting. Mayor Broska asked that Matt Bross be reappointed to the Board of Zoning and Building Appeals. Mr. Bross thought this would be the start of his fourth term on the BZBA; he had been Chairman for the last two terms.

**MOTION: TO CONFIRM THE APPOINTMENT OF MATT BROSS TO A BZBA-AT LARGE SEAT.**

Moved by Mr. Lampa, seconded by Mr. Kocisko. Upon roll call, **motion carried 5-0.** Mayor Broska swore in Mr. Bross.

Mayor Broska asked that Brian Pearson be appointed to a full term on the Civil Service Commission. Mr. Pearson had filled an unexpired term and had done a great job. Mr. Pearson had a lot of experience in the fire service so he was used to Civil Service.

**MOTION: TO CONFIRM THE APPOINTMENT OF BRIAN PEARSON TO A FULL TERM ON THE CIVIL SERVICE COMMISSION.**

Moved by Mr. Ring, seconded by Mr. Lampa. Upon roll call, **motion carried 5-0**. Mayor Broska swore in Mr. Pearson.

[Ms. Wagner joined the meeting at 7:10 p.m.]

**MOTION: TO RECESS THIS MEETING TO GO BACK INTO TONIGHT'S FINANCE COMMITTEE MEETING.**

Moved by Mr. Ring, seconded by Mr. Lampa. Upon voice vote, **motion carried and the meeting recessed at 7:10 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 9:05 p.m.**

**Citizens' Comments**

None.

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

Chief Reinholz said there had been a fire on Flora Drive which was first spotted by a police officer on patrol who called it in. Chief Reinholz also reported the fire/medics had saved two patients recently by using electricity to shock their hearts back into a normal rhythm based on their Advanced Cardiac Life Support training. The Department also had Pediatric Advanced Life Support training recently. There was a fire in Kent that Streetsboro responded to for mutual aid. The Bainbridge tanker was currently at the body shop to be refurbished for Streetsboro. The Department was working with the Parks and Recreation Department for the Holiday Lighting on the square with Mrs. Claus, stories and cookies to follow at the fire station, and for the Santa Claus is Coming to Town program. Sunday would be a spaghetti dinner at the fire station for a prize winner from the *Paws N' Pals at the Park* event. December 6, 2021 the firefighters would be going to Tri-C for a live burn practice. Chief Reinholz thanked Ms. Wagner for her generous gift of personalized glass mugs for the firefighters.

Chief Wain reported they were prepping for the Shop With A Cop program that would be different this year due to COVID-19. It would be "shop by a cop" and a parade delivery for all the kids. She encouraged everyone that may be going out drinking on Wednesday before Thanksgiving to be sure to get a designated driver; that night tended to be a busy evening for police officers. She also encouraged careful driving with the oncoming winter weather conditions.

Ms. Esarey thanked everyone for her time at Streetsboro. She had announced her resignation on November 7, 2021 with her last day to be December 2, 2021. She said she was really proud of the accomplishments that had happened over the little more than eight years she had been with Streetsboro. She wished Council, the Mayor, all the staff, the residents, and the City as a whole nothing but much success and growth in the future; Streetsboro was on a great path. She said thank you to everyone.

**Introduction of Legislation Containing Statement of Emergency**

T-7126 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH THE THRASHER GROUP, INC., TO PREPARE A CONSTRUCTION AND DESIGN PLAN FOR AN OUTDOOR AMPHITHEATER IN THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY TO EXPEDITE THE CONTRACT.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-159.**

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

T-7131                    AN ORDINANCE AMENDING ORDINANCE NO. 2020-180, THE 2021 ANNUAL APPROPRIATIONS ORDINANCE. [#13]

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-160.**

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

T-7132                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH BS&A SOFTWARE FOR THE PURCHASE OF WATER BILLING SOFTWARE, TRAINING, ANNUAL SOFTWARE SUPPORT SERVICES AND HARDWARE FOR THE WATER DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF BILLING SERVICES.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-161.**

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

T-7133                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH DUDE SOLUTIONS INC., TTX COMPANY dba TTX TELETRONICS, VERIZON WIRELESS AND RELATED VENDORS FOR THE PURCHASE OF ASSET, PROJECT, AND WORKFLOW MANAGEMENT SOFTWARE, SUPPLIES, FEES, SUBSCRIPTIONS AND ANCILLARY EQUIPMENT FOR USE BY THE WATER AND SERVICE

DEPARTMENTS, AND DECLARING AN EMERGENCY IN ORDER TO IMPLEMENT THE PROGRAM 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 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2021-162.**

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

T-7134 AN ORDINANCE PROVING FOR THE ANNUAL APPROPRIATIONS OF MONIES FOR PLANNED EXPENDITURES OF THE CITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-163.**

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

T-7135 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH THE OHIO STATE AUDITOR TO PERFORM GAAP CONVERSION SERVICES DURING FISCAL YEAR 2021, AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE SUCH SERVICES AS SOON AS POSSIBLE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

Moved by Ms. Wagner, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2021-164.**

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

T-7136 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH LEXIPOL, LLC FOR THE PURCHASE OF A WEB-BASED LAW ENFORCEMENT POLICY MANUAL SUBSCRIPTION SERVICE FOR THE POLICE DEPARTMENT, AND

DECLARING AN EMERGENCY IN ORDER TO  
MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-165.**

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

T-7137                    A RESOLUTION AUTHORIZING THE MAYOR TO  
ENTER INTO AN AGREEMENT WITH METRO  
SWAT AND DECLARING AN EMERGENCY TO  
EXPEDITE THE AGREEMENT.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT RESOLUTION NO. 2021-166.**

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

T-7138                    AN ORDINANCE AUTHORIZING THE MAYOR TO  
ENTER INTO CONTRACT WITH THE OFFICE OF  
THE PUBLIC DEFENDER OF PORTAGE COUNTY  
TO OBTAIN PROFESSIONAL SERVICES AS  
NECESSARY TO PROVIDE THE CITY'S  
REQUIREMENTS FOR INDIGENT DEFENSE  
COUNSEL DURING 2022; AND DECLARING AN  
EMERGENCY IN ORDER TO MAINTAIN  
CONTINUITY OF SERVICES.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-167.**

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

T-7139                    AN ORDINANCE AUTHORIZING PAYMENTS TO  
THE OHIO DEPARTMENT OF TRANSPORTATION  
(ODOT) FOR THE FROST ROAD PROJECT AND THE  
STATE ROUTE 303 PROJECT, AND DECLARING AN  
EMERGENCY TO EXPEDITE THE PAYMENTS.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-168.**

Moved by Mr. Lombardo, seconded by Ms. Wagner. Upon roll call, **motion carried 6-0.**

T-7140                    A RESOLUTION 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. Ring. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT RESOLUTION NO. 2021-169.**

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

T-7141                    AN ORDINANCE AUTHORIZING CERTAIN TRANSFER OF MONEY FROM THE DEPOSIT ESCROW FUND TO THE WATER RESERVE FUND RELATING TO MONIES RECEIVED FROM SHELLY MATERIALS, INC., AND DECLARING AN EMERGENCY TO AUTHORIZE THE FUND TRANSFER AS SOON AS POSSIBLE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-170.**

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

T-7142                    AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2021-134 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. Lombardo, seconded by Mr. Lampa. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2021-171.**

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

T-7143 AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2021-77 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TTX COMPANY dba TTX TELETRONICS FOR THE PURCHASE OF MICROSOFT EXCHANGE SERVER STANDARD USER SOFTWARE LICENSES AND TO COMPLETE THE NEW FIRE DEPARTMENT MOVE AND EQUIPMENT NECESSARY FOR CITY OPERATIONS; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-172.**

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

**First Reading**

None.

**Second 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 second 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 second reading.

**Third Reading**

T-7113 AN ORDINANCE ADOPTING THE STREETSBORO

CORE CONCEPT PLAN.

Clerk read by title as directed for third reading.

**MOTION: TO ADOPT ORDINANCE NO. 2021-173.**

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

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 third reading.

**MOTION: TO ADOPT ORDINANCE NO. 2021-174.**

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

**Mayor's Report (continued)**

Mayor Broska thanked Jenny Esarey for her eight years of service to the City. He said she had done a wonderful job over the years, and he wished her luck in her new endeavor with the City of North Royalton. Mayor Broska thanked Chuck Kocisko for his extensive years of service to the City on Council and other various boards and commissions. Mayor Broska also wished everyone a happy Thanksgiving. He said we have a whole lot to be thankful for in this City.

**President of Council's Comments**

Mr. Hannan also thanked Ms. Esarey and Mr. Kocisko for all their work for the City. He said Ms. Esarey had been a great asset to all the Council Members that had any financial questions over the years. He said Mr. Kocisko had valuable knowledge and would still be available by phone if anyone had questions for him. Mr. Hannan thanked all the directors for their willingness to answer questions and to help the Council Members in their decision making; it was a team effort between City Council and the administration to run the City. He also wished everyone a happy Thanksgiving holiday.

**Council Members' Comments**

The Council Members would be sad to see Ms. Esarey leave Streetsboro because she had been so useful to the Council Members over the years, and had made tremendous changes/improvements to the City finances. She would be difficult to replace. They wished her the best of luck in the future.

The Council Members also appreciated Mr. Kocisko's experience and knowledge and would miss that on the dais. Mr. Kocisko said he would miss everyone, but felt sure they would do a good job on Council. He said Mr. Michniak would make a difference when he joined Council. The Council Members wished everyone a happy and safe holiday.

**Announcements**

City Hall will be closed Thursday, November 25 and Friday, November 26, 2021 for the Thanksgiving Holiday.

The Swearing In ceremony for the newly elected Council Members will be Sunday, November 28, 2021 at noon in Council Chambers.

The Annual Holiday Lighting Ceremony on the Square will be Thursday, December 2, 2021 at 6:15 p.m.

There will be an Organizational Meeting, a Safety Committee, a Service Committee, and a Regular Council Meeting on Monday, December 13, 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 9:34 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Jon Hannan, Council President