

This Regular Meeting of Council was called to order on Monday, December 13, 2021 at 7:08 p.m. by Julie Field, Council President.

PRESENT: Justin Ring, Mike Lampa, Anthony Lombardo, Jon Hannan, Jennifer Wagner, Julie Field, Steve Michniak

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor  
Sara Fagnilli, Assistant Law Director/Prosecutor  
Tricia Wain, Police Chief  
Robert Reinholz, Fire Chief  
Bill Miller, Service Director  
Patrick O'Malia, Economic Development Director  
Greg Mytinger, Parks and Recreation Director  
Shawna Lockhart-Reese, HR Manager  
Caroline Kremer, Clerk of Council  
[by Zoom video conferencing:]  
Justin Czekaj, City Engineer  
John Cieszkowski, Planning Director  
Greg Mytinger, Parks and Recreation Director

**Disposition of Minutes**

None.

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

**Mayor's Report**

Mayor Broska said he had two re-appointments to make tonight. He asked to have Deb Covert reappointed to the Planning Commission. She was completing her first term on the Planning Commission as the Ward 1 representative. Mayor Broska felt she had been an asset on the Planning Commission and came to the meetings well prepared on the issues.

**MOTION: TO CONFIRM THE RE-APPOINTMENT OF DEB COVERT TO THE WARD 1 PLANNING COMMISSION SEAT.**

Moved by Mr. Ring, seconded by Mr. Lampa. Upon voice vote, **motion carried unanimously.** Mayor Broska swore in Mrs. Covert.

Mayor Broska also asked to re-appoint Anthony Madden to the Board of Zoning and Building Appeals (BZBA). Mr. Madden was completing his second term on the BZBA. Mayor Broska felt Mr. Madden was a very valued member of the BZBA.

**MOTION: TO CONFIRM THE RE-APPOINTMENT OF ANTHONY MADDEN TO THE BZBA AT-LARGE.**

Moved by Mr. Lampa, seconded by Mr. Ring. Upon voice vote, **motion carried unanimously.** Mayor Broska swore in Mr. Madden.

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

Moved by Mr. Hannan, seconded by Mr. Ring. Upon voice vote, **motion carried and the meeting recessed at 7:15 p.m.**

**MOTION: TO RECONVENE THE REGULAR COUNCIL MEETING.**

Moved by Mr. Ring, seconded by Mr. Hannan. Upon voice vote, **motion carried and the meeting reconvened at 7:44 p.m.**

**Citizens' Comments**

None.

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

Chief Reinholz reported that another part-time firefighter would be sworn in this Friday. The Department had finished the testing of all the hoses. This Saturday the Fire Department and the Parks and Recreation Department would do the *Santa Claus is Coming to Town* event. Parks and Recreation had done a fabulous job of organizing this event for 350+ stops of Santa giving out presents from a fire truck. The daily activity log had been distributed by Capt. Grimm with pictures of the live burn practice at Tri-C. Chief Reinholz reported that they had a new med control doctor from UH, Dr. Hill, for the EMS system. He would do training with the EMS staff at the fire station every month. The EMS staff was having difficulty with the wait times at the hospitals because the hospitals were short-staffed and overloaded with COVID-19 patients again. UH Portage Medical Center seemed to have shorter wait times, but Cleveland Clinic had long wait times.

Mr. Mytinger said the *Santa Claus is Coming to Town* event would be very busy this Saturday with three different routes. The Holiday Lighting Ceremony went well on December 2, 2021 followed by story time and cookies at the fire station which the children enjoyed. The Department would be busy the next few weeks, and then would focus on spring Capital Improvement projects.

Mr. O'Malia acknowledged that the Economic Development Department had won an award from the Mid-America Economic Development Council for the deal that had been struck with the Geis Company because it was very innovative in how it was structured to get money for the Parks, to get a new park, and to get a scholarship for the Schools. Mr. O'Malia had attended a conference in Chicago two weeks ago to accept the award, and he got to speak to some site selectors about the benefits of Streetsboro. Streetsboro would be recognized in Site Selection Magazine and would also have an ad featured. Mr. Hannan thanked Mr. O'Malia for his good work [applause].

Chief Wain reported that the Police Department had done their modified version of the Shop With A Cop program with a parade delivery over the weekend. She shared a touching story of appreciation from a local family. They were able to get some extra donations through the Economic Development Department that may be used later for a back to school shopping program.

**Introduction of Legislation Containing Statement of Emergency**

T-7144 A Resolution of Commendation for Chuck Kocisko was postponed to the next meeting when Mr. Kocisko could be present.

T-7145                    AN ORDINANCE AMENDING ORDINANCE NO.  
                                 2020-180, THE 2021 ANNUAL APPROPRIATIONS  
                                 ORDINANCE. [#14]

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. 2021-175.**

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

T-7146                    AN ORDINANCE ACCEPTING A GIFT CARD IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FROM HOME DEPOT, IN SUPPORT OF THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE AVAILABILITY OF THE 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. 2021-176.**

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

T-7147                    AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2021-93 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH BAINBRIDGE TOWNSHIP AND VARIOUS VENDORS FOR THE PURCHASE, UPFITTING, GRAPHICS AND REPAIRS OF A 2006 E-ONE PUMPER ENGINE TRUCK, AND DECLARING AN EMERGENCY TO EXPEDITE THE PURCHASE AND REPAIRS.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-177.**

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

T-7148                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ENZO'S CLEANING SOLUTIONS, LLC, SUNBELT RENTAL AND LEPO, LLC FOR THE PURCHASE OF A VEHICLE POWER WASHER, PARTS, LABOR AND LIFT RENTAL FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO TIMELY ACCEPT A TIME-SENSITIVE PROPOSAL.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-178.**

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

T-7149                    A RESOLUTION DECLARING THE NECESSITY OF AND INTENTION TO APPROPRIATE CERTAIN INTERESTS IN REAL PROPERTY NECESSARY FOR THE IMPROVEMENT OF STATE ROUTE 43 IN THE CITY OF STREETSBORO, AUTHORIZING THE FILING OF PETITIONS FOR APPROPRIATION, AND DECLARING AN EMERGENCY TO PERMIT TIMELY COMMENCEMENT OF THE PROJECT.

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 RESOLUTION NO. 2021-179.**

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

T-7150                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH RICK LOCONTI TO PROVIDE THE CITY'S REQUIREMENTS FOR BACK-UP BUILDING OFFICIAL AND BACK-UP BUILDING, ELECTRICAL AND PLUMBING INSPECTION SERVICES 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. Lampa, seconded by Mr. Ring. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2021-180.**

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

T-7151                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH INSPECTION SOLUTIONS LLC TO PROVIDE THE CITY'S

REQUIREMENTS FOR BACK-UP CHIEF BUILDING OFFICIAL AND BACK-UP BUILDING, ELECTRICAL AND PLUMBING INSPECTION SERVICES 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. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2021-181.**

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

T-7152 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY SO THAT THE AMENDMENTS ARE IN EFFECT IMMEDIATELY.

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. 2021-182.**

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

T-7153 A RESOLUTION AUTHORIZING THE MAYOR TO GRANT A UTILITY EASEMENT TO THE OHIO EDISON COMPANY FOR THE NEW TRUCK STORAGE FACILITY, AND DECLARING AN EMERGENCY TO IMMEDIATELY PROVIDE ELECTRICAL SERVICE TO THE NEW TRUCK STORAGE FACILITY.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT RESOLUTION NO. 2021-183.**

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

T-7154 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH O'REILLY EQUIPMENT FOR THE PURCHASE OF A REPLACEMENT 2021 SURETRAC TRAILER AND AUTHORIZING THE MAYOR TO TRANSFER OWNERSHIP OF THE CITY-OWNED 2020 SURETRAC TRAILER WHICH WAS DECLARED A TOTAL LOSS, 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. 2021-184.**

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

T-7155 AN ORDINANCE AUTHORIZING THE WAIVER OF WATER TAP-IN FEES ASSOCIATED WITH CONNECTION OF THE SUNNY SLOPES WATERLINE FOR JOSEPH J. PIPOLY, 9773 SUNNY LANE, TO THE CITY'S WATER SYSTEM, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE CONNECTION TO THE CITY WATERLINE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2021-185.**

Moved by Mr. Michniak, seconded by Mr. Hannan. Upon roll call, **motion carried unanimously.**

T-7156 AN ORDINANCE AMENDING SECTION 1 OF RESOLUTION NO. 2021-141 AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND AGREEMENT AND DECLARING AN EMERGENCY TO EXPEDITE THE PROCESS.

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. 2021-186.**

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

T-7157 AN ORDINANCE AUTHORIZING AN ADDITIONAL PREMIUM PAYMENT TO LOVE INSURANCE AGENCY FOR THE PUBLIC ENTITY INSURANCE COVERAGE POLICY CHANGE ADDING THE FIRE DEPARTMENT'S E-ONE PUMPER TANKER, AND DECLARING AN EMERGENCY IN ORDER TO PROVIDE FOR IMMEDIATE PAYMENT.

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. 2021-187.**

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

T-7159 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MIDWEST PUBLIC SAFETY LLC FOR THE PURCHASE OF REPLACEMENT GETAC RUGGED TABLETS (MDTs) FOR THE POLICE DEPARTMENT CRUISERS; 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 RESOLUTION NO. 2021-188.**

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

**First Reading**

T-7158 AN ORDINANCE AMENDING SECTIONS 927.01 THROUGH 927.07, ADDING SECTION 927.08, AND AMENDING SECTION 927.99 OF TITLE THREE – UTILITIES, PART NINE (STREETS, UTILITIES AND PUBLIC SERVICE CODE) OF THE CODIFIED ORDINANCES, RELATING TO REQUIREMENTS,

AND DECLARING AN EMERGENCY TO PROCEED WITH THE ADJUSTMENTS.

Clerk read by title as directed for first reading.

**Second Reading**

None.

**Third Reading**

T-7129

AN ORDINANCE ESTABLISHING RATES OF COMPENSATION AND ANCILLARY BENEFITS FOR NON-BARGAINING EMPLOYEES OF THE CITY EFFECTIVE JANUARY 1, 2022, AND DECLARING AN EMERGENCY TO BE IN PLACE BY THE FIRST OF THE YEAR.

Mrs. Lockhart-Reese explained that the administration had prepared a substitute Exhibit “A” to add an IT Systems Administrator to the table of non-bargaining employees as discussed in a previous executive session, and also requested that this legislation be amended to be emergency legislation so this Pay Ordinance would be effective for January 1, 2022.

**MOTION: TO MAKE THE AMENDMENTS AS DESCRIBED BY MRS. LOCKHART-REESE.**

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

Clerk read by title as directed for third reading as amended.

**MOTION: TO ADOPT ORDINANCE NO. 2021-189 AS AMENDED.**

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

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 third reading.

**MOTION: TO ADOPT ORDINANCE NO. 2021-190.**

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

**Mayor’s Report (continued)**

Mayor Broska commended Patrick O’Malia for all his hard work to bring good economic development to Streetsboro. Mr. O’Malia had spent an enormous amount of effort on a site plan proposal for the old Bob’s Big Boy site, that would be presented at the next Planning Commission Meeting. There were other proposals that would be reviewed next month, and there had been a lot of indication from current manufacturers in the City regarding plans to expand, which Mr. O’Malia had been involved with since the beginning. Waltco had extended compliments to the City because of the things Mr. O’Malia had arranged for them. The City was finishing the best year it had ever had, and a lot of that was economic development and Mayor Broska was really proud of the efforts Mr. O’Malia put forth.

Mayor Broska thanked Shawna Lockhart-Reese and Missy Procop for their hard work with the Finance Department working with Kara Dolansky and Leslie Bair to keep things moving while



the City was without a Finance Director after Ms. Esarey's departure. The City had received about 11 applications for the Finance Director position, 7 of which were disregarded for not having any governmental experience, but there were four people interviewed and he hoped to have someone to present at an executive session at the next Regular Council Meeting.

Mayor Broska said "You don't have a great year unless you have great people" with everyone working together. It was confirmed there would be enough Council Members present for the last Council Meeting of the year on December 27, 2021 to pass emergency legislation for the end of the year although Mrs. Field would be absent. He congratulated Mrs. Field, the new Council President, Mr. Lampa, the new Council Vice President and all the Committee Chairs.

**President of Council's Comments**

Mrs. Field thanked everyone for selecting her as Council President this year. She congratulated the other Council Members for their new roles for the upcoming year. She acknowledged Ms. Esarey and expressed her gratitude for how well she managed the City's finances and expressed appreciation for all her help and advice over the years because Mrs. Field had not been present at Ms. Esarey's last Council Meeting. Mrs. Field was also not present for Mr. Kocisko's last Council Meeting and wanted to also acknowledge Mr. Kocisko's excellent work for the City; she always appreciated him offering his point of view during the discussions. She congratulated Mr. O'Malia for his efforts and his award.

**Council Members' Comments**

The Council Members wished everyone a happy holiday season. They thanked all the department heads and employees for all their hard work this past year and always. They congratulated Mrs. Field and Mr. Lampa and the new Committee Chairs and welcomed Mr. Michniak. Mr. Michniak said he was grateful and happy to be back on Council again to work with this great team. Mr. Lampa thanked Mr. Mytinger and Chief Reinholz for the excellent Holiday Lighting Ceremony evening. He also thanked the Finance Department and Economic Development Department for their accomplishments.

Mr. Lampa said it was impressive to see that Streetsboro's revenues would be coming in over budget, when other local communities were struggling during COVID-19, and that Streetsboro was even able to post 5 job openings recently.

**Announcements**

City Hall will be closed Thursday, December 23 and Friday, December 24, 2021 for the Christmas Holiday.

There will be a Finance Committee and a Regular Council Meeting on Monday, December 27, 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. Hannan, seconded by Mr. Lampa, this meeting adjourned at 8:25 p.m.

ATTEST:

---

Caroline L. Kremer, Clerk of Council

---

Julie Field, Council President