

This Regular Meeting of Council was called to order on Monday, December 27, 2021 at 7:04 p.m. by Mike Lampa, Council Vice President.

PRESENT: Mike Lampa, Anthony Lombardo, Jennifer Wagner, Steve Michniak

ABSENT: Julie Field, Jon Hannan [joined by Zoom at 8:12 p.m.]

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

**MOTION: TO EXCUSE MRS. FIELD, MR. RING (WHO WAS PARTICIPATING ON ZOOM TELECONFERENCING, BUT COULD NOT VOTE) AND MR. HANNAN WHO WOULD JOIN THE MEETING LATER BY ZOOM TELECONFERENCING.**

Moved by Mr. Michniak, seconded by Ms. Wagner. Upon voice vote, **motion carried.**

**Disposition of Minutes**

**MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 22, 2021, THE ORGANIZATIONAL MEETING MINUTES OF DECEMBER 13, 2021 AND THE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 13, 2021 AS WRITTEN.**

Moved by Mr. Michniak, seconded by Ms. Wagner. Upon voice vote, **motion carried.**

**Mayor's Report**

Mayor Broska introduced Curt Gallo, who was participating in this meeting via Zoom teleconferencing. Mr. Gallo had requested to be reappointed to another term on the Planning Commission. Mayor Broska said Mr. Gallo had been a great member of the Planning Commission with a lot of insight to the issues. Mayor Broska asked Council to confirm his reappointment to the Planning Commission for another four years. Mr. Cieszkowski supported this reappointment.

**MOTION: TO CONFIRM THE REAPPOINTMENT OF CURT GALLO TO THE PLANNING COMMISSION WARD 4 SEAT.**

Moved by Mr. Michniak, seconded by Mr. Lombardo. Upon voice vote, **motion carried.**

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

Moved by Mr. Michniak, seconded by Ms. Wagner. Upon voice vote, **motion carried and the meeting recessed at 7:07 p.m.**

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

Moved by Mr. Lombardo, seconded by Ms. Wagner. Upon voice vote, **motion carried and the meeting reconvened at 8:12 p.m.** [Mr. Hannan joined the meeting by Zoom teleconferencing.]

**Citizens' Comments**

None.

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

Chief Reinholz told everyone Merry Christmas and Happy New Year. He said the Fire Department had been very busy and COVID-19 was hitting the area hard and the hospitals were being overwhelmed; it was taxing the resources. The hospitals and Fire Departments had staff out for illness or for the holiday, but everyone was doing their best. The COVID-19 test kits were getting difficult to get. He recommended everyone stay home if they didn't feel well or call their physician for advice, but go ahead and call the EMS if they weren't breathing well or had other serious troubles. The flu and colds were going around too. The guidelines for quarantining had changed since 2020 because of the new variants of the virus (Delta, Omicron) and because vaccinations and booster shots were available. People were still getting COVID-19, but the quarantine time was shorter now. Mr. Lampa offered to donate four test kits to the fire station.

**Introduction of Legislation Containing Statement of Emergency**

T-7164 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CIVICA NORTH AMERICA, INC. dba CREATIVE MICROSYSTEMS CMI FOR THE PURCHASE OF COMPUTER SERVER HARDWARE AND SOFTWARE MAINTENANCE SERVICES FOR THE FINANCE AND WATER DEPARTMENTS DURING 2022, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed for first reading. There were not enough Council Members present to pass emergency legislation [six votes were needed and Mr. Ring and Mr. Hannan could not vote over teleconferencing] so this item would move to the next Regular Council Meeting.

T-7165 Contract w/ADP for Payroll Services was not forwarded to this meeting from tonight's Finance Committee Meeting.

**First Reading**

None.

**Second 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 second reading.

**Third Reading**

None.

**Clerk Correction**

Mrs. Kremer explained that according to Council Rules the Clerk could make non-substantive typo-type corrections on an already passed ordinance as long as Council acknowledged and approved the change. On Ord. No. 2021-178, passed December 13, 2021, the account number was written and approved as 101-51-5745 but it should have been 401-51-5745.

**MOTION: TO APPROVE THE SCRIBNER’S ERROR AS DESCRIBED BY THE COUNCIL CLERK.**

Moved by Mr. Michniak, seconded by Ms. Wagner. Upon voice vote, **motion carried**.

**Mayor’s Report (continued)**

Mayor Broska re-presented Matthew Miller, who the Council Members had interviewed at the Finance Committee executive session earlier tonight, and asked that City Council confirm his appointment as the new City Finance Director.

**MOTION: TO CONFIRM THE APPOINTMENT OF MATT MILLER AS THE NEW STREETSBORO FINANCE DIRECTOR.**

Moved by Mr. Lampa, seconded by Mr. Michniak. Upon roll call vote, **motion carried 4-0** [applause]. Mr. Miller would start his new position on January 4, 2022.

Mayor Broska wished everyone a Happy New Year. He said the City was finishing a good year and he was proud of all the work everyone had done, on Council and within the administration. The world had had a tough year, but Streetsboro did ok.

**Vice President of Council’s Comments**

Mr. Lampa wished everyone a Happy New Year. He welcomed Matt Miller to the administration for 2022.

**Council Members’ Comments**

The Council Members wished everyone a happy, healthy, safe New Year. They all welcomed Mr. Miller to the Finance Department and looked forward to working with him. Mr. Hannan said he was unable to attend in person tonight because his National Guard Unit got activated and he was assigned to work 12-hours shifts with COVID-19 patients at Aultman Hospital in Canton. He looked forward to being able to attend in-person meetings again soon.

**Announcements**

City Hall will be closed Monday, January 3, 2022 for the New Year’s Day Holiday.

Mr. Ring reported that he’d had a request from a department head for a Special Finance Committee Meeting for the next Council Meeting night and asked to have that added to the schedule.

**MOTION: TO SCHEDULE A SPECIAL FINANCE COMMITTEE MEETING ON JANUARY 10, 2022 ALONG WITH THE OTHER COUNCIL MEETINGS THAT NIGHT.**

Moved by Mr. Michniak, seconded by Mr. Lombardo. Upon voice vote, **motion carried**.

There will be a Safety Committee, a Service Committee, a Special Finance Committee, and a Regular Council Meeting on Monday, January 10, 2022 at 7:00 p.m. in Council Chambers.

There being no further business to come before this Council, and upon motion by Mr. Michniak, seconded by Mr. Lombardo, this meeting adjourned at 8:34 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Michael L. Lampa, Council Vice President