

THE CITY OF STREETSBORO, OHIO
SPECIAL FINANCE COMMITTEE MINUTES

Monday, December 13, 2021

This Special Finance Committee Meeting was called to order on Monday, December 13, 2021 at 7:38 p.m. by Justin Ring, Chairman.

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

Special Business

T-7156 Amend Ord. No. 2021-141 RLF for Mode of Expression

Mr. O'Malia said Council had met Heidi Grubaugh Ott, owner of Mode of Expression, in October. Ms. Grubaugh planned to buy the old Dairy Queen building on SR 14, and lease part of the building to Aria Nails who was losing their current space because Enterprise Rent A Car was taking over their whole plaza, so it was a nice opportunity to help two businesses at once. The resolution City Council had passed approved a loan between Heidi Ott/Mode of Expression and included the language that it was subject to approval by the State of Ohio because the State holds those funds. The State had approved the RLF but did so for the entity of 9081/9083 State Route LLC, which is an entity that Ms. Grubaugh Ott created to hold the title to the building. Therefore the City would need to update the resolution so the money was going to "9081/9083 State Route LLC" instead of "Heidi Grubaugh Ott," and also to explicitly give the Mayor the ability to wire the funds. According to Ohio law the City could not cut a live check because funds over \$10,000 had to be wire transferred. The Mayor would do the wire transfer of the funds tomorrow so they could close the sale ASAP. Council had already passed this once; this legislation was just an update.

Mr. Lampa commented that Ms. Grubaugh Ott was doing a phenomenal job with the building; the roof was already changed out and was looking good.

MOTION: TO MOVE THIS TO TONIGHT’S REGULAR COUNCIL MEETING AS EMERGENCY LEGISLATION.

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

T-7157 Insurance Endorsement for Tanker Engine

Mrs. Lockhart-Reese said the City had received the new tanker from Bainbridge and needed to make sure it was under the City’s insurance plan, so this was to authorize the endorsement and pay the additional cost.

MOTION: TO MOVE THIS TO TONIGHT’S REGULAR COUNCIL MEETING AS EMERGENCY LEGISLATION.

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

T-7145 Amend 2021 Annual Appropriations [#14]

Mrs. Lockhart-Reese explained that Exhibit “A” was mostly prepared by Ms. Esarey prior to her leaving her position. Since this Special Finance Committee Meeting was added tonight the administration decided to take advantage and get these items to Council before the end of the year meeting. The items on Exhibit “A” were basically ins and outs. Exhibit “B” was some more recent appropriation transfer requests from department heads to pay for some estimated remaining 2021 expenses. The Exhibit “C” was to create an account for the 9081/9083 State Route LLC RLF in order to release the funds.

MOTION: TO MOVE THIS TO TONIGHT’S REGULAR COUNCIL MEETING AS EMERGENCY LEGISLATION.

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

Announcements

The Regular Council Meeting will immediately follow this meeting.

There being no further business to come before this Special Finance Committee, and upon motion by Mr. Hannan, seconded by Mrs. Field, this meeting adjourned at 7:44 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Justin Ring, Chairman