

This Regular Meeting of Council was called to order on Monday, January 10, 2022 at 7:19 p.m. by Julie Field, Council President.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor  
Frank Beni, Law Director  
Tricia Wain, Police Chief  
Robert Reinholz, Fire Chief  
Matt Miller, Finance Director  
Bill Miller, Service Director  
Justin Czekaj, City Engineer  
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:]  
John Cieszkowski, Planning Director

**Disposition of Minutes**

**MOTION: TO ACCEPT AND DISPOSE OF THE SPECIAL COUNCIL MEETING MINUTES OF DECEMBER 22, 2021 AND THE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 27, 2021 AS WRITTEN.**

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

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

**Mayor's Report**

Mayor Broska asked to re-appoint Ted Hurd to the Planning Commission. He said Mr. Hurd had honorably served on the Planning Commission for 6 years and would like to be reappointed to an At-large position on the Planning Commission.

**MOTION: TO CONFIRM THE RE-APPOINTMENT OF TED HURD TO AN AT-LARGE POSITION ON THE PLANNING COMMISSION.**

Moved by Mr. Lampa, seconded by Mr. Ring. Upon roll call vote, **motion carried unanimously.** Mayor Broska swore in Mr. Hurd.

Mayor Broska also asked to appoint Matt Miller to the Tax Incentive Review Council (TIRC). He said the City Finance Director was usually on the TIRC. The TIRC reviewed any existing tax abatement agreements to make sure they were being complied with.

**MOTION: TO CONFIRM THE APPOINTMENT OF MATTHEW MILLER, FINANCE DIRECTOR, TO THE TIRC.**

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

**Introduction of Legislation Containing Statement of Emergency**

T-7144                      A RESOLUTION OF COMMENDATION FOR CHUCK KOCISKO, COUNCILMAN-AT-LARGE, FOR HIS DEDICATED SERVICE TO THE CITY OF

STREETSBORO.

Clerk read in full as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT RESOLUTION NO. 2022-01.**

Moved by Mr. Lampa, seconded by Mr. Michniak. Upon roll call, **motion carried unanimously.** [Applause.] Mr. Kocisko appreciated the recognition; he said he had many stories to tell, but would save those for another day. He said this was one of the best City Council's he'd seen in many years. Mayor Broska thanked Mr. Kocisko for his service to the City. He said he valued Chuck's insight and wisdom over the years and wished him the best. Mrs. Field commented it was quite difficult to squeeze in three decades of service to the City in a few paragraphs, but she had really appreciated Mr. Kocisko's thoughts, wisdom and perspective and he would be missed on Council.

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

Moved by Mr. Lampa, seconded by Mr. Ring. Upon voice vote, **motion carried and the meeting recessed at 7:31 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 7:57 p.m.**

**Citizens' Comments**

None.

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

Chief Reinholz said the activity report from Kevin Grimm had been distributed. It was a very busy end of the year. This past Sunday night there were two cardiac arrests. The Fire Department had an 18% increase in runs this past year; a lot of them were due to COVID-19. At an EMS training session recently, they learned about 25% of admissions to ER, floor beds and ICUs were all COVID-19 related. With the current nursing shortage, the EMS wait times could be really long at the hospitals, and with our own staff members calling off with COVID-19, it sometimes meant there was no one back at the station to respond to the next call, but the department was handling it. He hoped the COVID-19 cases were reaching their peak and would start to decrease. Chief Reinholz mentioned that the call volume over the last 10 years had gone up 28%. Being busy was not so bad, it was just difficult when the calls all came within 10 minutes of each other. 17%-20% of the time they were getting "doubles" or "triples" and relied on their mutual aid neighbors to help out. Chief Reinholz also reported the Ohio EMS awarded the City \$3,097.51 and he would present legislation soon to accept the grant.

Mr. Mytinger announced they had hired a new full-time Senior Center Activities Coordinator, Theresa Summers, who started today. She was the Portage County Senior Services Director in Ravenna for the last four years and already knew some of the Streetsboro Senior residents.

Mr. O'Malia said the long delayed project to demolish the old Arby's building was discussed earlier tonight, but the longest delayed project was the Human Bean coffee shop which was

now targeting an early to mid-February opening where Council Members would be invited to participate in a soft-opening.

Chief Wain thanked Council for allowing the swearing in of two new officers tonight prior to the Council meetings. She said the department was lucky to get these men because each one already had about 7 years of experience.

Matt Miller reported the Finance Department had been able to close 2021 and would get the reports together. They were able to load the 2022 budget as appropriated and approved by Council into the computer systems and had started issuing Purchase Orders.

**Executive Session**

The Council president added an executive session to tonight's agenda as discussed in tonight's Special Finance Committee meeting regarding creating and setting compensation for a new part-time position in the Parks and Recreation Department.

**MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER EMPLOYMENT, COMPENSATION AND HIRING IN THE PARKS AND RECREATION DEPARTMENT.**

Moved by Mr. Ring, seconded by Mr. Hannan. Upon roll call vote, **motion carried unanimously and the meeting recessed at 8:04 p.m.**

**MOTION: TO RECONVENE FROM EXECUTIVE SESSION.**

Moved by Mr. Hannan, seconded by Mr. Ring. Upon voice vote, **motion carried and the meeting reconvened at 8:33 p.m.**

**Introduction of Legislation Containing Statement of Emergency (continued)**

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.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2022-02.**

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

T-7165 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ADP, INC. FOR THE PURCHASE OF PAYROLL PROCESSING, HUMAN RESOURCES SOFTWARE, AND TIME AND

ATTENDANCE DATA COLLECTION SERVICES,  
FOR A PERIOD OF THREE YEARS COMMENCING  
DECEMBER 28, 2021, AND DECLARING AN  
EMERGENCY IN ORDER TO ACCEPT A TIME-  
SENSITIVE PROPOSAL.

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. 2022-03.**

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

T-7166 AN ORDINANCE DECLARING CERTAIN CITY  
EQUIPMENT AND PROPERTY AS DAMAGED  
PROPERTY AND AUTHORIZING THE MAYOR TO  
DISPOSE OF SAID PROPERTY AND ACCEPT THE  
INSURANCE PROCEEDS FOR THE REPLACEMENT  
OF SAID PROPERTY, AND DECLARING AN  
EMERGENCY IN ORDER TO PROCEED WITH  
DISPOSAL AND ACCEPTANCE AS SOON AS  
POSSIBLE.

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. 2022-04.**

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

T-7167 AN ORDINANCE AUTHORIZING THE MAYOR TO  
ENTER INTO A CONTRACT WITHOUT  
COMPETITIVE BIDDING WITH INSURANCE  
SPECIALIST GROUP, INC. DBA LOVE INSURANCE  
AGENCY FOR THE PROFESSIONAL SERVICES  
NECESSARY TO MANAGE THE CITY'S RISK  
MANAGEMENT AND INSURANCE PROGRAM AND  
FOR THE PURCHASE OF PUBLIC ENTITY  
INSURANCE COVERAGES FOR A PERIOD OF ONE  
YEAR COMMENCING JANUARY 1, 2022; AND  
DECLARING AN EMERGENCY IN ORDER TO  
MAINTAIN CONTINUITY OF COVERAGE.

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. 2022-05.**

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

T-7168                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SIGNAL SERVICE COMPANY FOR THE PURCHASE OF THE CITY'S ANNUAL REQUIREMENTS FOR MAINTENANCE AND REPAIRS TO THE CITY'S TRAFFIC SIGNAL SYSTEM 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. Hannan, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2022-06.**

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

T-7169                    AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2021-193 TO SPECIFY A SUBSTITUTE VENDOR FOR THE REMOVAL OF EXISTING LIFTS AND THE PURCHASE AND DELIVERY OF CONCRETE AND RELATED SUPPLIES NECESSARY FOR THE REPLACEMENT OF THE CONCRETE FLOOR AT THE SERVICE GARAGE, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE PAYMENT FOR THE WORK AND SUPPLIES AUTHORIZED IN SAID ORDINANCE TO PROCEED AS SOON AS POSSIBLE.

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. 2022-07.**

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

T-7170 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH SRC HOLDINGS VIII, LLC AND SRC CRISPY CHICKEN LLC, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE EFFECTIVE DATE OF THE AGREEMENT.

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. 2022-08.**

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

T-7175 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH MOTOROLA SOLUTIONS, INC. AND COMPRODUCTS, INC. DBA B&C COMMUNICATIONS, FOR THE PURCHASE OF LABOR, MATERIALS, SOFTWARE LICENSES, MAINTENANCE, AND SUPPLEMENTAL WARRANTIES NECESSARY TO REPLACE THE POLICE DISPATCH RADIO CONSOLE AT THE POLICE DEPARTMENT, 2080 STATE ROUTE 303, AND DECLARING AN EMERGENCY IN ORDER TO PERMIT FABRICATION AND REPLACEMENT TO BEGIN AS SOON AS POSSIBLE.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2022-09.**

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

**First Reading**

T-7171 AN ORDINANCE APPROVING A REAL PROPERTY TAX EXEMPTION FOR RICK AND SHELLY GHRIST RELATIVE TO THE PROPERTY AT 769 STEWART AVENUE, STREETSBORO, OHIO PERMANENT PARCEL NO. 35-023-00-00-093-000.

Clerk read by title as directed for first reading.

T-7172 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS

VENDORS FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR WATER LINE REPLACEMENT AND REPAIR PARTS DURING 2022.

Clerk read by title as directed for first reading.

T-7173 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR FIRE HYDRANT REPLACEMENT AND REPAIR PARTS DURING 2022.

Clerk read by title as directed for first reading.

T-7174 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF ASPHALT PAVING PRODUCTS AND INCIDENTAL PAVING SERVICES NECESSARY FOR THE CITY'S 2022 ASPHALT PRESERVATION PROGRAM.

Clerk read by title as directed for first reading.

**Second Reading**

None.

**Third 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 third reading. This ordinance would take effect immediately.

**MOTION: TO ADOPT ORDINANCE NO. 2022-10.**

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

**Mayor's Report (continued)**

Mayor Broska thanked Council for the great discussion and dialogue in the public meetings and in executive session to work things out. He had sent an email to Council from ODOT regarding a safety project on SR 14 at Falcon Hill; it was no cost to the City, ODOT would pay for it because it was a safety project because there had been multiple accidents and fatalities in that area. The construction work, striping and resurfacing would start in the Spring of 2023. This was needed because people tended to be impatient and were bad drivers. Mayor Broska thanked Council for recognizing Chuck Kocisko who had done a lot for the City for many, many years.

**President of Council's Comments**

Mrs. Field said Happy New Year and was glad everyone was healthy and able to attend this first meeting of the year in person. She welcomed Matt Miller and the other department heads that were here in person. She said she was excited about this upcoming year because of the bicentennial and the progress happening in the City.

**Council Members' Comments**

Mr. Lombardo also was excited about being a part of 2022 in Streetsboro. Mr. Lampa thanked everyone for their well wishes while he recovered from COVID-19 recently. He reminded everyone to do the Ohio Ethics Commission Financial Disclosure form (deadline was May 15, 2022). Mr. Lampa also looked forward to 2022 and the continued growth of the community.

**Announcements**

City Hall will be closed Monday, January 17, 2022 for Martin Luther King Jr Day. There will be a Finance Committee and a Regular Council Meeting on Monday, January 24, 2022 starting at 7:00 p.m. in Council Chambers.

There being no further business to come before this Council, and upon motion by Mr. Lampa, seconded by Mr. Lombardo, this meeting adjourned at 8:54 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Julie Field, Council President