

THE CITY OF STREETSBORO, OHIO
SERVICE COMMITTEE MEETING MINUTES

Monday, January 10, 2022

This Service Committee Meeting was called to order on Monday, January 10, 2022 at 7:18 p.m. by Jon Hannan, Chairman.

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

MOTION: TO RECESS THIS MEETING TO GO INTO THE REGULAR COUNCIL MEETING FOR MAYORAL APPOINTMENTS.

Moved by Mr. Ring, seconded by Mrs. Field. Upon voice vote, **motion carried and the meeting recessed at 7:19 p.m.**

MOTION: TO RECONVENE THE SERVICE COMMITTEE MEETING.

Moved by Mr. Ring, seconded by Mrs. Field. Upon voice vote, **motion carried and the meeting reconvened at 7:31 p.m.**

Disposition of Minutes

None.

Old Business

None.

New Business

T-7167 Authorize Contract for Property and Casualty Insurance

Mrs. Lockhart-Reese had distributed the proposal from Love Insurance for the annual property and casualty insurance renewal. The City went with the same insurance company as last year, but changed the deductible from \$500 to \$1,000 which reduced the premium by about \$2,300.

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-7172 Annual Authorization of Waterline Replacement and Repair Parts

Bill Miller said this was the yearly request for annual repair parts. He had budgeted \$50,000 for the year to do repairs and replace parts as needed for the water system during the year.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING FOR FIRST READING.

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

T-7173 Annual Authorization of Hydrant Replacement and Repair Parts

Bill Miller said this was also for annual replacements and repairs of fire hydrants throughout the year. This was done yearly and nothing had changed. This could also go through three readings.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING FOR FIRST READING.

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

T-7174 Annual Authorization of Asphalt Paving Vendors and Products

Bill Miller said this was also an annual request for authorization to do annual asphalt preservation work throughout the year.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING FOR FIRST READING.

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

T-7168 Authorize Contract w/Signal Service for Traffic Signal Maintenance

Bill Miller said this was a yearly contract; it was an hourly rate. The City had used Signal Service for many years and they have been cheaper than others in previous years. Perram didn't even offer a quote this year. Signal Service had provided good service and came out when called as needed. This had been budgeted in 2022. Mr. Michniak asked about a port to port charge and Bill Miller explained.

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-7169 Amend Ord. No. 2021-193 Service Garage Floor Concrete Finisher

Bill Miller explained the change needed to the previously approved ordinance. One of the finishers had called in sick and the City had to call in another finisher to get the job done, but Bill Miller had not included the replacement person’s name in the previous ordinance, so it needed amended.

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

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

Citizens’ Comments

None.

Announcements

A Special Finance Committee Meeting will immediately follow this meeting.

There being no further business to be addressed by this committee, and upon motion by Mr. Lampa, seconded by Mrs. Field, this meeting adjourned at 7:36 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Chairman