THE CITY OF STREETSBORO, OHIO

REGULAR COUNCIL MEETING AGENDA

Monday, February 24, 2022

TIME: Immediately following the Service Committee Meeting

PLACE: Streetsboro City Council Chambers

PRESIDENT: Julie Field 440-503-5411 VICE PRESIDENT: Mike Lampa 330-221-7591

1. <u>Call to Order</u> President of Council

2. Roll Call Clerk of Council

3. <u>Disposition of Minutes</u>

None.

4. <u>Citizens' Comments</u>

5. Reports/Communications from Depts/Boards/Commissions

6. <u>Introduction of Legislation Containing Statement of Emergency</u>

T-7184 Accept Donation from Crimes Against Children Task Force

T-7185 Auth Plans and Specs & Go to Bid for Street Striping

T-7186 Contract with Spectrum

T-7187 Authorize Cyber Security Liability Insurance Policy

T-7188 Authorize Contracts for Engineering Services in 2022 & 2023

T-7189 Final ODOT Resolution for Frost Road Resurfacing

T-7190 ODOT Consent Agreement for SR 43 Widening

T-7191 Accept Certain Dedicated Streets in Meadow View

T-7192 Accept Portage County Land Bank Grant for House Demolition

T-7193 Frost Road Water Main Improvement Project

T-7194 Stone Road, Hale Drive, Harper Road Water Main Project

7. **First Reading**

T-7195 Update the Athletic Field Rental Policy

T-7196 Accept Boulder Creek Way as Dedicated Street

T-7197 Contract for Pavement Management Consulting Services

8. **Second Reading**

None.

9. **Third Reading**

T-7171 Approve CRA for Residential - Ghrist

T-7172 Annual Authorization of Waterline Replacement and Repair Parts

T-7173 Annual Authorization of Hydrant Replacement and Repair Parts T-7174 Annual Authorization of Asphalt Paving Venders and Products

10. Mayor's Report

Appointments to Charter Review Commission, County Board of Health

11. **President of Council's Comments**

Appointment to Charter Review Commission Ward 4

12. Council Members' Comments

13. <u>Motion to Recess into Executive Session to Consider an Economic Development Package</u>

14. <u>Motion to Reconvene from Executive Session</u>

15. **Announcements**

City Hall will be closed Monday, February 21, 2022 for President's Day. There will be a Finance Committee and a Regular Council Meeting on Monday, February 28, 2022 starting at 7:00 p.m. in Council Chambers.

16. **Adjournment**

cc: Newspaper