

This Regular Meeting of Council was called to order on Monday, February 14, 2022 at 7:08 p.m. by Julie Field, Council President.

PRESENT: Justin Ring, Tony Lombardo, Jon Hannan, Jennifer Wagner, Julie Field, Steve Michniak

ABSENT: Mike Lampa

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, Municipal Engineer
Patrick O'Malia, Economic Development Director
Shawna Lockhart-Reese, HR Manager
Caroline Kremer, Clerk of Council
[by Zoom video conferencing:]
John Cieszkowski, Planning Director
Greg Mytinger, Parks and Recreation Director
Melissa Procop, Mayor's Executive Assistant

MOTION: TO EXCUSE MR. LAMPA.

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

Disposition of Minutes

None.

The Council President moved Mayor's Report and President of Council's Comments up on the agenda for appointments.

Mayor's Report

Mayor Broska said he had two appointments to make tonight. He appointed Michele Miller to the Charter Review Commission. As soon as Mrs. Field made her Ward 4 appointment, the Charter Review Commission would have a full board. Mayor Broska said the first meeting of the Charter Review Commission would be Thursday, February 24, 2022, and there were only a few things the administration wanted the Charter Review Commission to consider.

Mayor Broska asked to appoint Linda Grimm to the Portage County Board of Health. Mrs. Grimm has finished an unexpired term and now would like to be appointed to a full five-year term. Joe Diorio, Portage County Health Commissioner, supported her reappointment.

MOTION: TO APPROVE THE RE-APPOINTMENT OF LINDA GRIMM TO THE BOARD OF HEALTH OF THE PORTAGE COUNTY COMBINED GENERAL HEALTH DISTRICT.

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

President of Council's Comments

Mrs. Field appointed Matt Lombardi to the Ward 4 position on the Charter Review Commission.

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

Moved by Mr. Ring, seconded by Mr. Hannan. Upon voice vote, **motion carried and the Regular Council meeting recessed at 7:12 p.m.**

MOTION: TO RECONVENE THE REGULAR COUNCIL MEETING.

Moved by Mr. Hannan, seconded by Mr. Ring. Upon voice vote, **motion carried and the meeting reconvened at 7:58 p.m.**

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz reported that the department posted a lot of information on public social media and with the recent snowstorms there had been a lot of citizen comments about the hydrants. He recommended people dig out the hydrants in their own yards if they were able to save the Fire Department time if the hydrants were needed. The Fire Department did take the tanker when they went on fire calls in case the hydrant was frozen, even if it was dug out. The department had a plot map to know where the hydrants were. The Service Department dug out some hydrants when they had time. There were private hydrants at some of the large businesses/warehouses that the businesses were responsible for clearing for their insurance ratings.

Chief Reinholz reported that the Bainbridge tanker was almost ready to be put into service maybe by the end of the month; it had almost been a year. The Fire Department would be in Kent next week for some live fire training. Chief Reinholz thanked Gerald Benci, of the Service Department, for plowing out a long driveway with his own pickup truck on his off hours so the squad could get to a house for an emergency call. The department had assisted in Mantua for a bad fire and also in Kent for another fire. The winter season was always busy for the Fire Department.

Bill Miller said he had done a snow report for City Council to show what it cost to deal with a snowstorm (see attached). The most recent one was a three day event not including clearing out hydrants and clearing out cul-de-sacs which could add another 4-5 days of snow work. Mrs. Field appreciated the report and all the incredible work the staff did to keep the City flowing during a snowstorm. She praised Mr. Miller's leadership in this.

Bill Miller also reported that the City had sent emails to the HOAs last July regarding keeping trees cut back away from the street so the branches don't take out the plow truck mirrors as they are trying to clear the edges of the roads (at \$300-\$500 per mirror). The City did not want to cut the trees, the HOAs needed to take care of them, and Bill Miller asked the Council Members to encourage the HOAs to get it done. He would prefer the trees be planted on the other side of the sidewalks and not in the devil strip. Mr. Ring said the development agreements required at least one tree on the tree lawn per home, but it was up to the homeowner to maintain it. Ms. Wagner said her neighborhood had a homeowner that called the police when the HOA tried to trim her tree because people couldn't even walk under it, so it was a controversial issue.

Introduction of Legislation Containing Statement of Emergency

T-7184 A RESOLUTION ACCEPTING A DONATION OF NINE HUNDRED NINETY-FIVE DOLLARS (\$995.00) FROM THE OHIO INTERNET CRIMES AGAINST CHILDREN TASK FORCE FOR THE PURCHASE OF A DATAPILOT 10 FIELD ACQUISITION DEVICE AND SUPPORTING EQUIPMENT FOR USE BY THE POLICE DEPARTMENT; EXPRESSING THE

APPRECIATION OF THE COMMUNITY; AND
DECLARING AN EMERGENCY TO EXPEDITE THE
RECEIPT OF THE DONATION.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Michniak, seconded by Mr. Hannan. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT RESOLUTION NO. 2022-19.

Moved by Mr. Michniak, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

T-7185 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT AFTER COMPETITIVE
BIDDING FOR THE PURCHASE OF THE CITY'S
REQUIREMENTS FOR PAVEMENT MARKING AND
STRIPING, FOR A PERIOD NOT TO EXCEED THREE
YEARS; AND DECLARING AN EMERGENCY IN
ORDER TO ACCEPT TIME-SENSITIVE BIDS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Lombardo, seconded by Mr. Michniak. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-20.

Moved by Mr. Lombardo, seconded by Mr. Michniak. Upon roll call, **motion carried 6-0.**

T-7186 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A MONTH-TO-MONTH CONTRACT
WITH CHARTER COMMUNICATIONS OPERATING,
LLC FOR TELEPHONE AND
TELECOMMUNICATION SERVICES TO THE CITY;
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. Michniak, seconded by Mr. Hannan. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-21.

Moved by Mr. Michniak, seconded by Mr. Hannan. Upon roll call, **motion carried 6-0.**

T-7187 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITHOUT
COMPETITIVE BIDDING WITH INSURANCE
SPECIALISTS GROUP, INC., dba LOVE INSURANCE
AGENCY FOR THE CITY'S CYBER SECURITY
LIABILITY INSURANCE FOR A PERIOD OF

ELEVEN MONTHS COMMENCING FEBRUARY 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. Michniak. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-22.

Moved by Mr. Ring, seconded by Mr. Michniak. Upon roll call, **motion carried 6-0.**

T-7188 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH ENVIRONMENTAL DESIGN GROUP AND GLAUS, PYLE, SCHOMER, BURNS AND DEHAVEN, INC. FOR ON CALL GENERAL ENGINEERING SERVICES AND SPECIALIZED ENGINEERING SERVICES FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2023, AND DECLARING AN EMERGENCY TO EXPEDITE THE CONTRACTS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Michniak, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-23.

Moved by Mr. Michniak, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

T-7189 A FINAL RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION AS NECESSARY TO COMPLETE THE FROST ROAD RESURFACING PROJECT FROM PHILIPP PARKWAY TO SUNNY LANE WITHIN THE STREETSBORO CORPORATION LIMITS FOR PID #115341; AND DECLARING AN EMERGENCY TO KEEP THE PROJECTS ON SCHEDULE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Michniak, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT RESOLUTION NO. 2022-24.

Moved by Mr. Michniak, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

T-7190 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO AN AGREEMENT PURSUANT TO SECTION 5521.01 OF THE OHIO REVISED CODE WITH OHIO DEPARTMENT OF TRANSPORTATION TO ALLOW WORK ON SR 43 WITHIN THE CITY OF STREETSBORO CORPORATION LIMITS FOR PID #106416; AND DECLARING AN EMERGENCY IN ORDER TO IMPLEMENT THE AGREEMENT.

Clerk read by title for first reading as directed. This would move on to the next Regular Council agenda as emergency legislation so the administration would have time to clarify the boundaries of the project.

T-7191 AN ORDINANCE ACCEPTING THE DEDICATION OF CERTAIN STREETS IN MEADOW VIEW SUBDIVISION FOR PUBLIC USE, AND DECLARING AN EMERGENCY TO ALLOW FOR THE CONCLUSION OF THE DEDICATION PROCESS FOR THESE PHASES OF THE SUBJECT SUBDIVISION.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Ring, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-25.

Moved by Mr. Ring, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

T-7192 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NUISANCE ABATEMENT AGREEMENT BETWEEN THE PORTAGE COUNTY LAND REUTILIZATION CORPORATION AND THE CITY OF STREETSBORO TO ASSIST IN ABATING AN INSECURE, UNSAFE OR STRUCTURALLY DEFECTIVE STRUCTURE THAT HAS BEEN CONDEMNED; AND DECLARING AN EMERGENCY TO IMPLEMENT THE AGREEMENT.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Michniak, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-26.

Moved by Mr. Ring, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

T-7193 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING IN ORDER TO CONDUCT THE FROST ROAD WATER MAIN IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-SENSITIVE BIDS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Michniak, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-27.

Moved by Mr. Michniak, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

T-7194 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING IN ORDER TO CONDUCT THE STONE ROAD, HALE DRIVE, AND HARPER ROAD WATER MAIN IMPROVEMENTS PROJECT; AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-SENSITIVE BIDS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Lombardo, seconded by Mr. Hannan. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-28.

Moved by Mr. Hannan, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

First Reading

T-7195 AN ORDINANCE UPDATING THE ATHLETIC FIELD RENTAL POLICY AS PREPARED AND MANAGED BY THE PARKS AND RECREATION DEPARTMENT.

Clerk read by title as directed for first reading.

T-7196 AN ORDINANCE ACCEPTING THE DEDICATION OF BOULDER CREEK WAY IN THE FAIRWAYS AT BOULDER CREEK SUBDIVISION FOR PUBLIC USE.

Clerk read by title as directed for first reading.

T-7197 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH PAVEMENT MANAGEMENT GROUP FOR PAVEMENT MANAGEMENT CONSULTING SERVICES.

Clerk read by title as directed for first reading.

Second Reading

None.

Third 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2022-29.

Moved by Mr. Hannan, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2022-30.

Moved by Mr. Hannan, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2022-31.

Moved by Mr. Ring, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

T-7174 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2022-32.

Moved by Mr. Ring, seconded by Mr. Michniak. Upon roll call, **motion carried 6-0.**

Mayor's Report (continued)

Mayor Broska said he had to reschedule the presentation of the State of the City at the Chamber of Commerce luncheon from February 9 to February 24, 2022 because he had tested positive for COVID-19 on February 7, 2022 and had to quarantine for a while. He was feeling better now.

Mayor Broska said the SR 14 project would start back up again next Monday, February 21, 2022 after relocating a gas line, depending upon the weather. Any work that would interfere with the school would wait until after May.

President of Council's Comments (continued)

Mrs. Field complimented the Service Department for their hard work removing the snow and for maintaining a pleasant attitude while doing it. She said Happy Valentine's Day to everyone.

Council Members' Comments

The Council Members also thanked the Service Department for doing a great job; the snow plow drivers were greatly appreciated. They wished everyone Happy Valentine's Day.

Executive Session

MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER AN ECONOMIC DEVELOPMENT PACKAGE.

Moved by Mr. Ring, seconded by Mr. Hannan. Upon roll call, **motion carried 6-0 and the meeting recessed at 8:29 p.m.**

MOTION: TO RECONVENE FROM EXECUTIVE SESSION.

Moved by Mr. Ring, seconded by Mr. Michniak. Upon voice vote, **motion carried and the meeting reconvened at 9:02 p.m.**

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.

There being no further business to come before this Council, and upon motion by Mr. Ring, seconded by Mr. Michniak, this meeting adjourned at 9:03 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Julie Field, Council President