

This Regular Meeting of Council was called to order on Monday, February 28, 2022 at 7:44 p.m. by Julie Field, Council President.

PRESENT: Jon Hannan, Mike Lampa, Tony Lombardo, Justin Ring, Jen Wagner, Steve Michniak, Julie Field

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Tricia Wain, Police Chief
Rob Reinholz, Fire Chief
Matt Miller, Finance Director
Bill Miller, Service Director
Justin Czekaj, Municipal Engineer
John Cieszkowski, Planning Director
Patrick O'Malia, Economic Development Director
Greg Mytinger, Parks and Recreation Director
Shawna Lockhart-Reese, HR Manager
Dan D'Agostino, Residential Building Official
Mike Kuhstos, Bicentennial Committee Chair
Caroline Kremer, Clerk of Council

Disposition of Minutes

MOTION: TO ACCEPT THE SPECIAL COUNCIL MEETING MINUTES OF OCTOBER 4, 2021 AS PRESENTED.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Mike Kuhstos, 758 Diane Drive, gave an update on the preparations for the Streetsboro Bicentennial. He said most of the entertainment was in place for the birthday celebration in August, he was still waiting on confirmation of some of the supporting acts. When everything was confirmed, it would be posted online. Mr. Kuhstos said he had been working closely with Mr. Mytinger in Parks and Recreation. There would be a Pancake Breakfast at the fire station on Saturday, April 30, 2022. There would be a fishing derby with a bicentennial twist. The Birthday Bash would be on August 20 & 21, 2022, three weeks after the Streetsboro Family Days event in July. There will be a Bicentennial Committee booth at the Streetsboro Family Days event. A bicentennial worship service would be held at Hale Farm in the old Methodist Church that had been moved there. On September 17, 2022 there would be a 5K run, a cookout, the burial of a time capsule (to be opened in 2072), and a community panoramic photo at the fire station (similar to the photo done 100 years ago). There would be a historic Vintage Baseball game with the Muffins Baseball Team in October and local players were needed to play against them. The annual Trunk or Treat and Holiday Lighting of the Square events will also have Bicentennial features to them. There will be Bicentennial merchandise available soon through the website, select local stores, and the Parks and Recreation Office including Christmas ornaments, the military-type signature challenge coin, collector postcards/pictures, a 2023 calendar, and T-shirts. The Bicentennial Committee contracted with Shaffer Branding to put together a Bicentennial website (which was long overdue), and design the flyers and brochures, and a souvenir booklet/magazine.

Mr. Lampa mentioned that the City had agreed to give \$50,000 in 2021 and \$50,000 in 2022 for the bicentennial celebration, and also agreed to rent a stage for the summer birthday bash. He wondered when the 2022 donation would be made because the Bicentennial Committee would need to be spending some money soon on all the things Mr. Kuhstos just listed. Council Members suggested putting the issue of donating the \$50,000 for 2022 on the next Finance Committee agenda. Matt Miller said the money had been budgeted for 2022 and he could prepare a Purchase Order as soon as City Council authorized the donation. Mr. Kuhstos was working on getting quotes for a stage of appropriate size (35' x 35' maybe \$13,000 for both days in August) and would bring that to Council when it was ready. The layout in City Park for the stage, food vendors, etc. would be different than for Streetsboro Family Days. Mr. Kuhstos mentioned the need to take out a special insurance rider, and to decide if the City or the Bicentennial Committee/Heritage Foundation would do/pay for that.

Mr. Lampa noted the City was donating a total of \$100,000, and the Bicentennial Committee/Heritage Foundation was going to collect additional donations, sponsorships and revenue from the sale of merchandise and tickets to the bounce house, the ax throwing show, and the beer tent, and he wondered where all the funds would end up. Mr. Kuhstos said this money was to celebrate the Bicentennial, it wasn't to make a profit, and the revenue (maybe around \$2,500) would go back into the Heritage Foundation. All the money would be tracked. Mr. Ring and Mr. Lombardo didn't think there should be a charge for the bounce house, etc.; they felt the entertainment should just be provided for the public for this event. He agreed tickets should be required to control the flow of people and avoid a free-for-all. There would be no charge for the petting zoo, or for parking, or for the big fireworks show on Saturday night. The music concerts were rock on Saturday night (Motley Crue and Guns 'N Roses tribute bands) and country on Sunday (Luke Brian and Jason Aldean tribute bands). Mr. Kuhstos said the sponsorship tier opportunities were named after historical Streetsboro figures. Mrs. Field thanked Mr. Kuhstos for all his hard work on this huge celebration project.

Chief Reinholz reported there had been a STEMI heart attack case recently and the EMTs got the patient to the cath lab quickly. The Fire Department was finishing up the 6-week paramedic refresher training which included heart care. They had been to Kent for live fire training at the old elementary school on SR 43. The department hired a part-timer today, but had lost three part-timers who moved on to full-time jobs. The department had been very busy with fires this season.

Chief Wain reported that in two weeks the Police Department would hire a full-time officer; this is the last hire needed to put the department at full staffing. This will be the first time in a couple of years that the department was at full staff. She also reported that ¾ of the new replacement windows had been installed at the police station. She reminded everyone to be cautious regarding drinking and driving. With so many bars and restaurants reopening because the COVID-19 cases/hospitalizations were falling and mask mandates were being dropped drunk driving cases were escalating across the country.

The Council president asked to add an executive session to the end of tonight's meeting.

Introduction of Legislation Containing Statement of Emergency

T-7190 Amended

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PURSUANT TO SECTION 5532.01 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.

The Clerk explained that this legislation had first reading at the last Council Meeting, but there were some questions raised regarding the boundaries of the project, so Mr. Beni had gotten an updated report with clarification from ODOT and revised the legislation. The amended legislation was before Council with the updated language, still written as emergency legislation.

MOTION: TO AMEND THE T-7190 LEGISLATION TO THE UPDATED ODOT LANGUAGE.

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

Mr. Ring questioned the new language. Mr. Czekaj said ODOT wrote the language as to how the project was described in their system and this was the language they needed approved by Council. Mayor Broska said the new description was accurate and described the project to the I-80 bridge. The Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-33 AS AMENDED.

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

T-7198 AN ORDINANCE AMENDING ORDINANCE NO.
2021-163, THE 2022 ANNUAL APPROPRIATION
ORDINANCE. [#2]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-34.

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

T-7199 AN ORDINANCE AMENDING ORDINANCE NO.
2021-163, THE 2022 ANNUAL APPROPRIATION
ORDINANCE. [#3 PAYROLL]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-35.

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

T-7200 AN ORDINANCE AMENDING SECTIONS 149.02,

149.04, AND 149.05 OF TITLE FIVE, FEES AND PERMIT CHARGES, PART ONE (ADMINISTRATIVE CODE) OF THE CODIFIED ORDINANCES, RELATING TO VARIOUS PERMIT FEES AND CHARGES, AND DECLARING AN EMERGENCY TO PROCEED WITH THE ADJUSTMENTS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-36.

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

T-7201 AN ORDINANCE AUTHORIZING ADJUSTMENTS TO CERTAIN FUNDS TO CORRECT ERRORS IN RECEIPTS FROM PRIOR YEARS; AND DECLARING AN EMERGENCY TO EXPEDITE CLARIFICATION.

The 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. 2022-37.

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

T-7202 AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ENGINEER AND/OR ENGINEERING CONSULTANT TO PREPARE PLANS AND SPECIFICATION FOR THE STREETSBORO CITY PARK TENNIS AND PICKLEBALL COURTS RESTORATION PROJECT, TO PROVIDE ADVERTISING FOR BIDS FOR SAID PROJECT AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER; AND DECLARING AN EMERGENCY TO EXPEDITE THE PROCESS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-38.

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

T-7203 AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR A SAFE ROUTE TO SCHOOL GRANT; AND DECLARING AN EMERGENCY TO EXPEDITE THE APPLICATION PROCESS.

The Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-39.

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

T-7204 A RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO REFUND OVERPAYMENT OF WATER BILLS, AND DECLARING AN EMERGENCY TO EXPEDITE THE PAYMENT.

The 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 RESOLUTION NO. 2022-40.

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

First Reading

T-7205 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FINAL TOUCH CONSTRUCTION/REMODELING, INC. FOR REPAIRS AND IMPROVEMENTS TO THE STREETSBORO PIERCE LIBRARY BUILDING, THE LOWEST AND BEST QUOTE.

Clerk read by title as directed for first reading.

T-7206 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH FINAL TOUCH CONSTRUCTION/REMODELING, INC. FOR REPAIRS AND IMPROVEMENTS TO THE CITY PARK RESTROOM AND CITY PARK MAINTENANCE GARAGE.

Clerk read by title as directed for first reading.

T-7207 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GIBBS PLANNING GROUP, INC. FOR THE PURCHASE OF PROFESSIONAL RETAIL AND RESIDENTIAL MARKET RESEARCH CONSULTING SERVICES TO CONDUCT RETAIL MARKET ANALYSIS AND RESIDENTIAL HOUSING ANALYSIS OF THE STREETSBORO AREA.

Clerk read by title as directed for first reading.

Second 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 second 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 second 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 second reading.

Third Reading

None.

Mayor's Report

Mayor Broska thanked those that had gone to his State of the City presentation at the Streetsboro Area Chamber of Commerce luncheon on Thursday, February 24, 2022. He had received good feedback from those that attended.

Mrs. Field added an executive session to tonight's agenda for two items.

MOTION: TO ADD AN EXECUTIVE SESSION TO TONIGHT'S AGENDA WITH ONE TOPIC BEING A POSSIBLE ECONOMIC DEVELOPMENT PACKAGE AND THE OTHER TOPIC REGARDING AN ALLEGATION OF MISCONDUCT BY A PUBLIC EMPLOYEE.

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

MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER A POSSIBLE ECONOMIC DEVELOPMENT PACKAGE AND A COMPLAINT AGAINST A PUBLIC OFFICIAL.

Moved by Mr. Ring, seconded by Mr. Michniak. Upon roll call, **motion carried unanimously and the meeting recessed at 8:23 p.m.** The Mayor dismissed the department heads for the evening.

MOTION: TO RECONVENE FROM EXECUTIVE SESSION.

Moved by Mr. Lampa, seconded by Mr. Ring. Upon voice vote, **motion carried and the meeting reconvened at 9:26 p.m.**

President of Council's Comments

Mrs. Field commented that the electricity at her home had gone out a couple of times last night, but she did notice a police officer on patrol in her neighborhood while things were dark around 2:30 a.m.

Council Members' Comments

Mr. Michniak thanked everyone for the spirited but professional discussion in the executive session. He said the Council Members may disagree on the issues, but not with each other as people, and hopefully would move on to the next issues with no animosity.

Mr. Lombardo appreciated that this Council could have discussions on the issues; "we are here because we care a lot about the residents." He felt everyone was very passionate about their duties as Council Member and he appreciated being a part of that.

Mr. Lampa wished everyone a happy Easter season; Fat Tuesday is tomorrow and Ash Wednesday is Wednesday. He reminded everyone to turn their clocks ahead on Sunday for Daylight Savings Time.

Announcements

There will be a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, March 14, 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. Lampa, this meeting adjourned at 9:30 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Julie Field, Council President