

This Regular Meeting of Council was called to order on Monday, March 14, 2022 at 7:39 p.m. by Julie Field, Council President.

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

ABSENT: Anthony Lombardo

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Troy Beaver, Police Lieutenant
Robert 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
Caroline Kremer, Clerk of Council
[by Zoom video conferencing:]
None.

MOTION: TO EXCUSE MR. LOMBARDO.

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

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF JANUARY 10, 2022 AND JANUARY 24, 2022 AS PRESENTED.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz said Captain Grimm had distributed the weekly activity log. There had been a couple of mutual aid fires to Kent. Chief Reinholz thanked Mr. O'Malia for acquiring the old Arby's building for firefighter training. The firefighters used theatrical smoke and practiced vertical ventilation on the roof, interior search and rescue, firefighter MAYDAY, and Incident Command. Chief Reinholz hoped the tanker from Bainbridge would be in service by the end of the month; it was currently being painted, and then the old Streetsboro tanker would be put on a flatbed truck to go to Texas to the fire department that purchased it. The tradition was to push a new vehicle into the station and Council was welcome to help.

Mr. Mytinger stated that he had submitted his annual report to Council by email. He reported there had been a Bicentennial Committee Meeting this month that went well and things were moving along fast and furious. Mr. Lampa was going to handle the social media for the Bicentennial Committee and there should be some updates on the website soon.

Introduction of Legislation Containing Statement of Emergency

T-7208 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS

OF THE VARIOUS COMPONENT CODES OF THE
CODIFIED ORDINANCES OF THE CITY OF
STREETSBORO, AND DECLARING AN
EMERGENCY SO THAT THE AMENDMENTS ARE
IN EFFECT IMMEDIATELY.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-41.

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

T-7209 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITHOUT
COMPETITIVE BIDDING WITH BRIGHTLY
SOFTWARE, INC. FOR THE PURCHASE OF A WEB-
BASED SOFTWARE SUBSCRIPTION SERVICE FOR
THE WATER AND SERVICE DEPARTMENTS, 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. Ring. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-42.

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

T-7210 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITHOUT
COMPETITIVE BIDDING WITH M. O. POWER LLC,
FOR MOTOR VEHICLE REPAIRS AND
REPLACEMENT PARTS FOR A CITY OWNED
TRUCK AND DECLARING AN EMERGENCY IN
ORDER TO EFFECT SUCH REPAIRS AS SOON AS
POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-43.

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

T-7211 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING IN ORDER TO CONDUCT THE REPAIR AND RESURFACING OF RESIDENTIAL COLLECTORS 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. Lampa. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-44.

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

T-7212 A RESOLUTION AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO APPLY FOR THE STATE CAPITAL GRANT PROGRAM, AND DECLARING AN EMERGENCY TO EXPEDITE THE APPLICATION.

The Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT RESOLUTION NO. 2022-45.

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

First Reading

None.

Second 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 second 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 second 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.

MOTION: TO REMOVE T-7207 FROM THE AGENDA PER THE ADMINISTRATION'S REQUEST.

Moved by Mr. Ring, seconded by Mr. Michniak. Upon voice vote, **motion carried**. Mr. O'Malia had provided a memo in the meeting packet explaining the request.

Third 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2022-46.

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

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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2022-47.

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

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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2022-48.

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

Mayor's Report

Mayor Broska said before the next Council Meeting the administration will have opened the first round of bids on waterline projects and find out if the administration's fears of high bids will come true, or if the bids will be reasonable and close to the Engineer's estimate. The construction companies have said costs of materials across the country have gone up over 40%,

and getting delivery of materials was often delayed. The Frost Road Waterline project is a long distance and will be expensive, so he was just making Council aware of this concern.

President of Council's Comments

None.

Council Members' Comments

The Council Members wished everyone a happy and safe St. Patrick's Day and recommended anyone call for a ride if needed. Mr. Michniak mentioned the high school baseball season would start tomorrow; good luck to the team. Mr. Hannan said track season was also starting and they were appreciating the good weather. He added that he and Ms. Wagner were coordinating the Bicentennial Parade, so anyone interested in participating should contact one of them. Mr. Lampa thanked the high school student that spoke/asked a question during the Finance Committee Meeting tonight; Council welcomed input from the students.

Executive Session

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

Moved by Mr. Michniak, seconded by Mr. Hannan. Upon roll call, **motion carried 6-0 and the meeting recessed at 7:54 p.m.**

MOTION: TO RECONVENE FROM EXECUTIVE SESSION.

Moved by Mr. Ring, seconded by Mr. Hannan. Upon voice vote, **motion carried and the meeting reconvened at 8:23 p.m.**

Announcements

Happy St. Patrick's Day!

There will be a Finance Committee and a Regular Council Meeting on Monday, March 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. Lampa, this meeting adjourned at 8:24 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Julie Field, Council President