

This Regular Meeting of Council was called to order on Monday, March 28, 2022 at 8:07 p.m. by Julie Field, Council President.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Patricia Wain, Police Chief
Kevin Grimm, Fire Captain
Matt Miller, Finance Director
Bill Miller, Service Director
Patrick O'Malia, Economic Development Director
Greg Mytinger, Parks and Recreation Director
Shawna Lockhart-Reese, HR Manager
Melissa Procop, Mayor's Executive Assistant
Mike Kuhstos, Bicentennial Committee Chair
Rob and Von Starkey, Streetsboro Family Days
Caroline Kremer, Clerk of Council
[by Zoom video conferencing:]
None.

Disposition of Minutes

None.

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Captain Grimm said the Fire Department had been busy lately; call volume was 32.5% over the same date last year. Sunday the department responded to three very serious crashes in a six hour period. Two had fatalities and mutual aid was used for one of the calls. Since midnight last night there had been 14 calls. Captain Grimm reported that a semi-truck had gone off the Ohio turnpike into a backyard on Apache Pass. There was no ongoing concern for any water or soil contamination but Streetsboro did have the Ohio EPA and Portage County HAZMAT response team come out because of the diesel fuel and other fluids from the truck; it was all taken care of. Because it was a hazardous materials incident, per Ohio law, the truck company was responsible for the costs. A bill for police, fire, emergency response personnel and vehicles for about \$2,562 was generated.

Mr. Mytinger said the Parks and Recreation Department had been very busy getting ready for spring, making plans for the Bicentennial celebration, and preparations for new banners to be installed. He had passed out a copy of the banners that would be put up. They had also been working on the sand volleyball courts; they hoped to start leagues in June 2022. There had been a meeting on March 23, 2022 for the preliminary plan for layout of the amphitheater site. The next meeting about the amphitheater design would be April 25, 2022, and then it could go to Council for discussion of the next part of the project. Mr. Mytinger asked that the third readings of the improvements for the library, maintenance garage, and restrooms (to be effective in 30 days) be changed to emergency legislation tonight because pricing would be increasing on April 1 and he wanted to get the order in before then.

Mr. Ring asked where the new banners would be installed. Mr. Mytinger said some on SR 14 and SR 43, but all over at all the main intersections with the new metal poles. They had 60 sets of brackets. These banners are larger than the existing Hometown Hero banners. Mrs. Field

asked that photos of actual Streetsboro residents be used on the banners instead of stock photos. Mr. Michniak supported the idea. Mr. Mytinger would look into it; Ms. Wagner would help with her contacts at the school.

Mr. Lampa asked, if individuals supported the Bicentennial with a sponsorship, what would go on their banner? Mr. Mytinger said it had not been determined yet since an individual/family would not have a logo like a business. Council Members supported the idea and look of the banners and encouraged Mr. Mytinger to pursue the installation. Mr. Mytinger reminded Council the City would need participants for a Streetsboro baseball team for the Vintage Baseball Game in October. Mrs. Field agreed to play the game by the rules of 1860.

Introduction of Legislation Containing Statement of Emergency

T-7213 AN ORDINANCE AMENDING ORDINANCE NO. 2021-163, THE 2022 ANNUAL APPROPRIATION ORDINANCE. [#4]

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. 2022-49.

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

T-7214 Donate \$50,000 to Heritage Foundation for Bicentennial was not forwarded from tonight's Finance Committee Meeting.

T-7215 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING BY AND BETWEEN THE CITY OF STREETSBORO AND PRODUCTION ASSISTANCE LLC FOR THE BICENTENNIAL BIRTHDAY CELEBRATION AND DECLARING AN EMERGENCY IN ORDER TO SECURE THE EQUIPMENT OUTLINED IN THE CONTRACT.

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 RESOLUTION NO. 2022-50.

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

T-7216 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING BY AND BETWEEN THE CITY OF STREETSBORO AND ROCK THE HOUSE ENTERTAINMENT GROUP, INC. FOR

STREETSBORO FAMILY DAYS CELEBRATION
AND DECLARING AN EMERGENCY IN ORDER TO
SECURE THE EQUIPMENT OUTLINED IN THE
CONTRACT.

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 RESOLUTION NO. 2022-51.

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

T-7217 AN ORDINANCE AUTHORIZING ALL ACTION
NECESSARY TO SUPPORT THE CONTINUATION OF
A GOVERNMENTAL NATURAL GAS
AGGREGATION PROGRAM WITH OPT-OUT
PROVISIONS PURSUANT TO OHIO REVISED CODE
SECTION 4929.26 DIRECTING BUCKEYE ENERGY
BROKERS, INC. TO REQUEST PROPOSALS FOR
SUPPLYING NATURAL GAS TO THE CITY OF
STREETSBORO BEYOND OCTOBER 2022, WHEN
THE CURRENT SUPPLY AGREEMENT ENDS; AND
DECLARING AN EMERGENCY TO IMMEDIATELY
OBTAIN THE PROPOSALS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-52.

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

T-7218 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITH OHIO
MACHINERY CO., DBA OHIO CAT FOR THE
PURCHASE OF A SIMEX PLC 24 COLD PLANER AT
A PRICE NOT TO EXCEED THIRTY-TWO
THOUSAND DOLLARS (\$32,000) FOR THE SERVICE
DEPARTMENT, AND DECLARING AN EMERGENCY
TO EXPEDITE THE PURCHASE.

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. 2022-53.

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

T-7219 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MONTH-TO-MONTH CONTRACT WITH CHARTER COMMUNICATIONS OPERATING LLC, DBA SPECTRUM ENTERPRISE TO PROVIDE TRANSMISSION SERVICES FOR POLICE AND SERVICE DEPARTMENT'S RADIO SYSTEM, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE INSTALLATION OF SERVICE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-54.

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

T-7220 AN ORDINANCE AMENDING SECTION 133.051 OF TITLE FIVE, PART ONE (ADMINISTRATIVE CODE) OF THE CODIFIED ORDINANCES, RELATING TO CREDIT CARD, ONLINE AND OPEN ACCOUNT PURCHASES, AND DECLARING AN EMERGENCY FOR THE AMENDMENT TO TAKE EFFECT AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-55 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.

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

First Reading

None.

Second Reading

None.

Third Reading

MOTION: TO AMEND BOTH T-7205 AND T-7206 TO BE EMERGENCY LEGISLATION.

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

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, AND DECLARING AN EMERGENCY TO MAKE IT EFFECTIVE IMMEDIATELY.

Clerk read by title as directed for third reading.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-56.

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

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, AND DECLARING AN EMERGENCY TO MAKE IT EFFECTIVE IMMEDIATELY.

Clerk read by title as directed for third reading.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-57.

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

Mayor's Report

Mayor Broska reported that he and Bill Miller had talked with First Energy about switching the street lights to LEDs instead of halogen. The lights would be changed out as First Energy came out and repaired a light, and they would also set up a program to change out the lights in groups of 12. The existing sodium lights were a couple hundred dollars each. The new LED lights would be \$205 apiece and there were about 483 lights in town. Bill Miller had suggested starting on Evergreen because there were already 4-5 lights out that needed repaired. The City would exhaust the funds in the Streetlight account line this year and then budget for more next year, so eventually they would all be LED. The intention was to save money in the long run on the electric costs. All the new light poles at the intersections were already LED.

At the last meeting there was some discussion regarding roads in Stonegate that needed resurfacing. Mayor Broska had inspected the roads in the development and agreed there were probably four roads that needed repaired, Ruby Lane, Garnet Way, Jade Blvd. and Diamond

Blvd. The Service Department was getting a new planer machine to repair roads, but if the roads were to actually be resurfaced, it was estimated to cost about \$400,000. Mayor Broska suggested adding these four roads as alternates to the bid for the OPWC road project (Greentree Parkway, Maplewood Drive, Portage Pointe Drive) that had not gone to bid yet, because combining them might bring a little better price, but they could be separated out if Council decided not to do them. He said if Council wanted these additional four roads done now, then it would need an additional appropriation of \$400,000 from the carryover at the next Finance Committee Meeting because the money already budgeted in Paving for 2022 was earmarked for specific projects.

Mr. Ring asked, if Council did not appropriate the additional money to do these roads now, when would they get done? Mayor Broska thought they would probably get done next year, but they were in poor condition in multiple sections and would acquire big potholes soon. Mrs. Field said the road were bad and needed done. Mayor Broska mentioned that the City had taken care of a lot of roads over the last 10 years and there were not many left that were in poor condition. Stonegate was almost 25 years old now and had not been resurfaced; parts of Hannum Crossing and Arrowhead Trails were getting old too and would need attention soon. Bill Miller mentioned that there would be a new evaluation of the roads by Pavement Management Consultants so the City would know soon which sections of roads were the worst and would need the most attention, beyond the existing PCR list. Mr. Ring said of lot of the worst roads (1, 2, or 3s on the PCR) were already done. He felt if the roads weren't horrendous, couldn't the City just wait until next year and do them with the usual budget appropriations instead of adding additional money this year. Mrs. Field felt these Stonegate roads were pretty bad and if they didn't get done in 2022, then it would really be needed in 2023 and may cost even more. Bill Miller noted that he has a meeting with Hudson this week regarding paving of Stone Road. Mr. Lampa supported using carryover money that was not earmarked for anything specific to do the roads now instead of next year when it would be more expensive. The Mayor would include these additional roads as an alternate to the bid.

President of Council's Comments

None.

Council Members' Comments

Mr. Lombardo thanked everyone working on the Bicentennial because it was a lot of work, but it seemed to be coming together and everyone would be happy with the outcome. Mr. Hannan mentioned he would be absent from the April 11, 2022 meeting for military duty, but he could Zoom in if he was needed. Mr. Lampa also thanked Mr. Mytinger and Mr. Kuhstos for their work on the Bicentennial celebration events. He told the Council Members and youth groups that their assistance would be appreciated at any of the events throughout the year. He congratulated Eileen Fitzsimmons, a member of PRCAC, who had won the Portage Park District Lifetime Achievement Award for 2022.

Announcements

There will be a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, April 11, 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 8:44 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Julie Field, Council President