

This Regular Meeting of Council was called to order on Monday, April 25, 2022 at 7:08 p.m. by Julie Field, Council President.

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

ABSENT: Steve Michniak

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Patricia 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
Mike Troyan, TMC Employee Benefits Group
Caroline Kremer, Clerk of Council

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF APRIL 11, 2022 AS WRITTEN.

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

The Council President moved the Mayor's Report up on the agenda.

Mayor's Report

Mayor Broska said he had someone interested in filling the Ward 4 vacancy on the Board of Zoning and Building Appeals that was created when Bill Uehlinger passed away in October 2021. Walt Kancyan introduced himself. He lived in the Stonegate development. He had talked with the Mayor and Mr. Cieszkowski about various issues and wanted to offer his help to the City. Mrs. Field thanked him for offering to serve the City.

MOTION: TO CONFIRM THE MAYOR'S APPOINTMENT OF WALT KANCYAN TO THE BZBA WARD 4 SEAT.

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

MOTION: TO RECESS THIS COUNCIL MEETING TO GO BACK INTO THE FINANCE COMMITTEE MEETING.

Moved by Mr. Lampa, seconded by Mr. Hannan. Upon voice vote, **motion carried and the meeting recessed at 7:11 p.m.**

MOTION: TO RECONVENE THE COUNCIL MEETING.

Moved by Mr. Ring, seconded by Mr. Lampa. Upon voice vote, **motion carried and the meeting reconvened at 7:46 p.m.**

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz reported that the new tanker from Bainbridge was delivered last Friday (after a whole year) and was now in service, and the Council Members could check it out. The Texans had pickup up the City's old tanker to drive back to Texas (1,300 miles). A new tanker would cost about \$600,000 but Streetsboro paid \$200,000 for this used tanker from Bainbridge and added a new paint job and a few other things. It was a diesel engine so it should run forever as long as the body didn't rust out. The tanker provided 2,500 gallons of water in addition to the 750-1,000 gallons in the pumper at any fire site if there was no hydrant, or a potential for a frozen hydrant, the Turnpike, and I-480 until a water shuttle could be set up.

Chief Reinholz said company inspections had begun again for spring. The Fire Department dealt with a kitchen fire last Friday. The Department was very busy with 6-7 call per day (sometimes 10-11 calls), about 25% over last year, and often 2 or 3 at the same time. Streetsboro and the other local departments relied on mutual aid, but the response time was a little longer.

Matt Miller spoke about the American Rescue Plan Act (ARPA) funds. The federal government had released the first half of the funds through the state last year (Streetsboro received \$863,000 in August 2021) and the second half of the funds this year (Streetsboro expected the funds in August 2022). There was a recording deadline with the federal government and the Finance Department was accessing their portal this week to get that reporting done. The City had not spent any of the funds, but would take an election in regards to how to use the funds. This was the latest round of the various stimulus funds the government had offered because of the expenses/shut downs from COVID-19. There was a reconciliation amount of \$3,400 that would be included in the reporting as well. The treasury had released a final broader ruling on how the funds could be used; the initial ruling was very basic. Mrs. Field asked for a copy of the listing of what the funds could be used for. Matt Miller wanted to be sure this money was being processed and spent properly so there were no issues with the Auditors.

Mr. Ring said Council had already earmarked all of this money for water projects. Initially that was the only thing the City could use the money for, and therefore the water rate increase was made based on using this money for water projects, after several months of discussions. He did not feel the City should now decide to use this money elsewhere.

Matt Miller emphasized that the reporting requirements of the federal government was a lot more intense with a lot more reporting involved. He noted that some cities actually hired companies to handle this reporting. It had been recommended by the Treasury that Streetsboro, which would receive under \$10 million, just take the standard deduction. He said this could be discussed further at the next meeting.

Patrick O'Malia gave an annual update on the tax incentives. There was some stuff with the Enterprise Zone, but during his term most things had been done with the CRA to keep the fees and because it had more flexibility. There were three active CRA agreements: the Geis Spec building was not yet reporting; Buckeye Quality Meats was to have 6 FT employees and \$83,000 in payroll by year 1, they reported 19 employees and \$336,000 in payroll; Simplay 3 was to have 50 new jobs by the end of year 1 and they had created 30 jobs and tripled the expected payroll amount. He felt the CRA was going well. He reported that he and the Mayor had met with Neighborhood Development Service (NDS) about reallocating some of the CDBG money the City got. Most of it in the past had been directed toward the Senior Citizen programming (mowing, leaves, plowing), which Council had wanted to continue. In the past the rest (about \$80,000) went toward housing improvement programs, but it was not used, so there had been discussion on other ways to use the money. He hoped to present those options at a future meeting. The housing improvement program had been advertised for low income households, but no one had asked to use to money.

Mrs. Kremer reported to Council that she would be out of town the week before the next Council meeting of May 9, 2022, so the packets that would be expected on Wednesday, May 4 would not actually be distributed until Friday, May 6, 2022. Mrs. Field confirmed she had discussed this schedule change with Mrs. Kremer and felt it was reasonable, especially since years ago the packets had been distributed on Fridays. She added that if department heads had any agenda items that Council may need more time to read or consider, that those items also be emailed directly to the Council Members in addition to the Clerk and Law Director.

Introduction of Legislation Containing Statement of Emergency

T-7227 AN ORDINANCE AMENDING ORDINANCE NO. 2021-163, THE 2022 ANNUAL APPROPRIATION ORDINANCE. [#6]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-64.

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

T-7228 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH BS&A SOFTWARE FOR THE PURCHASE OF FINANCIAL ACCOUNTING SOFTWARE, TRAINING, ANNUAL SOFTWARE SUPPORT SERVICES AND LICENSES FOR THE FINANCE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF MUNICIPAL OPERATIONS.

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. 2022-65.

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

T-7229 AN ORDINANCE MAKING CERTAIN FINDINGS REGARDING EXTERIOR CONDITIONS AT 849 DIANE AVENUE, AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER ONTO SAID PROPERTY WITH CITY FORCES FOR THE PURPOSE OF REMOVING GARBAGE, RUBBISH, AUTOMOBILE PARTS AND OTHER MATERIALS OF UNSIGHTLY AND/OR UNSANITARY NATURE, AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITHOUT COMPETITIVE BIDDING IN ORDER TO SUPPLEMENT CITY FORCES IN THE COMPLETION OF SUCH WORK, AND DECLARING

AN EMERGENCY IN ORDER TO REMEDY THE
CONDITIONS AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-66.

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

T-7230 AN ORDINANCE AUTHORIZING RENEWAL OF THE
AGREEMENTS WITH MEDICAL MUTUAL OF OHIO,
CONSUMERS LIFE INSURANCE COMPANY AND
AMERITAS LIFE INSURANCE CORP. TO PROVIDE
HEALTH, LIFE, SHORT-TERM DISABILITY
INSURANCE, DENTAL AND VISION INSURANCE
RESPECTIVELY, TO ELIGIBLE CITY EMPLOYEES,
ESTABLISHING EMPLOYEE CONTRIBUTION
RATES FOR EMPLOYER-PROVIDED INSURANCE,
INCLUDING A NEW HEALTH SAVING ACCOUNT
OPTION, AUTHORIZING COMPENSATION TO
ELIGIBLE EMPLOYEES WHO DECLINE HEALTH
INSURANCE, WAIVING THE REQUIREMENTS OF
SECTION 133.06(e), AND DECLARING AN
EMERGENCY IN ORDER TO EXPEDITE THE
CONTRACTS AND OPEN ENROLLMENT.

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 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-67.

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

T-7231 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITH RAMSEY &
ASSOCIATES PERSONNEL MANAGEMENT, INC.
FOR FIRE OFFICERS PROMOTIONAL TESTING FOR
THE STREETSBORO CITY FIRE DEPARTMENT,
AND DECLARING AN EMERGENCY IN ORDER TO
COMMENCE COMPETITIVE TESTING AS SOON AS
POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-68.

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

T-7232 A RESOLUTION ACCEPTING THE
RECOMMENDATIONS OF THE TAX INCENTIVE
REVIEW COUNCIL CONCERNING ENTERPRISE
ZONE TAX EXEMPTION AGREEMENTS WITHIN
THE CITY OF STREETSBORO, AND DECLARING AN
EMERGENCY IN ORDER TO IMPLEMENT SAID
RECOMMENDATIONS AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT RESOLUTION NO. 2022-69.

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

T-7233 A RESOLUTION ACCEPTING A DONATION OF TWO
THOUSAND DOLLARS (\$2,000.00) FROM DAIRY
QUEEN FOR USE BY THE PARKS AND
RECREATION DEPARTMENT FOR THE PURPOSE
OF SUPPORTING YOUTH PROGRAMMING; 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. Hannan, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT RESOLUTION NO. 2022-70.

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

T-7234 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT OR CONTRACTS FOR
THE PURCHASE OF A 2022 FORD EXPLORER OR
SIMILAR AUTOMOBILE AND FOR
MODIFICATIONS NECESSARY FOR USE BY THE
STREETSBORO FIRE DEPARTMENT; AND
DECLARING AN EMERGENCY IN ORDER TO
ACCEPT TIME-SENSITIVE PROPOSALS.

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. 2022-71.

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

T-7235 AN ORDINANCE ACKNOWLEDGING THE PURCHASE OF THE OFFICE/RETAIL SPACE AT 9307 STATE ROUTE 43 HOUSING THE CITY’S PARKS AND RECREATION DEPARTMENT AND SENIOR CENTER AND AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE LEASE PAYMENTS TO THE NEW OWNER AND LANDLORD SMBA HOLDING, LLC, AND DECLARING AN EMERGENCY TO COMMENCE MONTHLY LEASE PAYMENTS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-72.

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

T-7236 AN ORDINANCE TO CREATE AND ESTABLISH COMPENSATION FOR A NEW FULL-TIME POSITION OF EMPLOYMENT (ASSISTANT DIRECTOR OF PUBLIC SERVICE) WITHIN THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY IN ORDER TO CREATE THE POSITION AND MAKE AN APPOINTMENT THERETO 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 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-73.

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

First Reading

None.

Second Reading

T-7226^{Amended} AN ORDINANCE AMENDING SECTION 1107.10 OF TITLE ONE, PART ELEVEN (PLANNING AND ZONING CODE), AND SECTIONS 1311.03, 1311.04, 1311.05, AND 1311.98 OF TITLE ONE, AND SECTIONS 1344.06 AND 1344.99 OF TITLE FIVE, PART THIRTEEN (BUILDING CODE), OF THE CODIFIED ORDINANCES, RELATING TO CIVIL ENFORCEMENT OF THE ZONING, BUILDING, AND

HOUSING AND PROPERTY MAINTENANCE CODES,
AND REPEALING SECTIONS 1345.04, 1345.99,
1346.24, 1346.241 AND 1346.99 THEREOF.

Mr. Lampa suggested changing this legislation to emergency to be able to act quickly on zoning violations within the City, but he was told that amendments to the Zoning Code were required to go through three readings and not be emergency legislation. Clerk read by title as directed for second reading.

Third Reading

None.

Mayor's Report (continued)

Mayor Broska mentioned the Bicentennial Pancake Breakfast was this Saturday from 8 a.m. to 11 a.m. at the fire station; it was pre-sale tickets on the website. Mayor Broska thanked the residents for their patience and understanding during the SR 14 corridor project. ODOT had done two nights of night work and an entire Saturday when the traffic was lighter to not disrupt traffic too much. After this portion of the job was complete, they would move their operations to the other side and there would be a drastic reduction in the amount of traffic delays. ODOT was using the most efficient methods for flagging traffic on high volume roads. There was only a few more months left in the overall project. Most of the people had been nice during this project.

President of Council's Comments

None.

Council Members' Comments

The Council Members wished the moms Happy Mother's Day, which would be before the next Council Meeting. Mr. Lombardo appreciated the recent Facebook post of patrol officers playing basketball with the neighborhood kids. He thought it was a great community connection and there were nice comments on the post. Chief Wain said the officers do it often when they can, this time someone just happened to get a picture and post it to social media.

Mr. Lampa reported a light pole - tree issue in his neighborhood. Bill Miller would look into it. He also said the weather was expected to be very nice for the upcoming Mother's Day Pancake Breakfast at the fire station. He would be a volunteer that day. About 70+ people had purchased pre-sale tickets so far.

Announcements

Mother's Day Bicentennial Pancake Breakfast will be Saturday, April 30, 2022 from 8 a.m. to 11 a.m. at the Fire Department.

Primary Election Day is Tuesday, May 3, 2022. Polls are open from 6:30 a.m. to 7:30 pm.

There will be a Safety Committee, a Service Committee, a Special Finance Committee and a Regular Council Meeting on Monday, May 9, 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 8:31 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Julie Field, Council President