

THE CITY OF STREETSBORO, OHIO  
**FINANCE COMMITTEE MINUTES**

Monday, May 23, 2022

This Finance Committee Meeting was called to order on Monday, May 23, 2022 at 7:01 p.m. by Justin Ring, Chairman. Mrs. Field gave an invocation and Mayor Broska led the Pledge of Allegiance.

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

ABSENT: None.

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  
Caroline Kremer, Clerk of Council

**Disposition of Minutes**

**MOTION: TO ACCEPT THE SPECIAL FINANCE COMMITTEE MEETING MINUTES OF MAY 9, 2022 AS WRITTEN.**

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

**Monthly Financial Report**

Matt Miller said the April reports had been distributed by email. The General Fund expenditures were up a little bit at 39% with the target at 33%. There had been a lot of vehicle repairs, etc. the first part of the year. The Overall expenditures were down a little bit, which was good. The revenue was right on target. Matt Miller reported the May collections of income tax and the other net profit taxes from the State were up by \$350,000. The RITA refund had not been received yet.

Mr. Ring asked if any large net profit refunds had been requested. Matt Miller had not been notified of any for the month of May. He had a lengthy discussion with the City's RITA liaison regarding projections for 2023. There was still litigation to be resolved regarding the income tax for people

working from home because of the pandemic; they did not expect the employees working from home to refile their taxes to have the income tax go to the city where they lived (and now worked) instead of the city where their office was (and used to work). Mr. Lampa and Matt Miller had some further discussion on this issue. Matt Miller just didn't want this issue to negatively affect Streetsboro.

### **Old Business**

None.

### **New Business**

T-7249 Accept Donation from Friends of Streetsboro Library and from Friends of Streetsboro Parks  
Mr. Mytinger said these donations were for the mobile StoryWalk program. StoryWalk was placed throughout the parks during the year to encourage residents to visit the different parks and to read.

**MOTION: TO SEND THIS TO TONIGHT'S REGULAR COUNCIL MEETING.**

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

### **T-7250 Purchase Police Vehicles**

Chief Wain asked for \$107,693.88 for two new police vehicles. One was a Responder, a police pursuit rated pickup truck, the other was an SUV like the other fleet vehicles. Police vehicles are in an order backlog. The two vehicles to be replaced already had close to 90,000 miles and the department typically liked to replace them around 80,000 miles. Lebanon Ford currently was the only vendor that had a current order (about 300) of police vehicles, but there was no guarantee that Streetsboro would get them, even if Streetsboro could get this passed right away to get on the order list if they did manufacture them.

Chief Wain said the pickup truck was rather unusual, but a lot of police department were choosing the trucks as just a different method to transport things that the SUVs may not be able to haul. She said the officers had been using their own trucks to transport things to the firing range because it was at the gravel pit and there wasn't enough room in an SUV to take all the stuff. There were times the SUVs couldn't make it down the roads the big gravel trucks used; and she wanted a distinction for the supervisors, which this pickup truck would be assigned to. The Ford Explorer SUV would cost \$53,215.16 and the Ford Responder pickup truck would cost \$54,478.72.

**MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.**

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

### **T-7251 Authorize LED Street Lighting Agreement**

Bill Miller said the administration had been working on this for about a year. He asked to get this approved tonight because he was working on the audit, which was usually done in the spring. Option 1 was to replace the non-working fixtures with an LED bulb at no cost. Option 3 was done at the request of the City as long as it was 12 lights at a time at \$209 each. Sections of a road could be done at one time. He wanted to start on Evergreen Drive which the residents have said was too dark

at the curve. The LEDs would go all the way from SR 43 to the end of Evergreen and they would add one more light close to the center of the street. The LEDs were brighter so he hoped that would be enough. Mr. Hannan asked if there would be any additional costs with this program. Bill Miller said for a regular bulb replacement there would be no cost to the City, for adding a new mast arm or head the City would pay the cost.

Mr. Michniak mentioned there was usually water in the curve on Evergreen, even if it hadn't rained. It had been going on for a decade or so. Bill Miller thought it might be from old field tile still left in the area and water seeped up from the ground. He would keep an eye on it to see if that water caused the pavement to break up or cause other issues.

**MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.**

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

T-7248 Amend 2022 Annual Appropriations [#7]

Matt Miller said these appropriation adjustments netted to \$0. He noticed during tonight's discussions that the amount to be transferred for the new police vehicles from #401-11-5722 Police Building to #401-11-5741 Police Vehicles was not enough. He asked to change the transfer from \$1,000 to \$1,200 because it seemed to be about \$108 short. So to make sure to cover the cost of the vehicles and be able to issue a purchase order he wanted to make this amendment to this exhibit.

**MOTION: TO CHANGE THE \$1,000 APPROPRIATION TRANSFER FOR POLICE VEHICLES TO \$1,200 TO COVER THE ACTUAL COST OF VEHICLES.**

Moved by Mrs. Field, seconded by Mr. Lombardo. Upon voice vote, **motion carried.**

**MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING AS AMENDED.**

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

**Citizens' Comments**

None.

**Announcements**

A Regular Council Meeting will immediately follow this meeting.

There being no further business to come before this Finance Committee, and upon motion by Mr. Hannan, seconded by Mrs. Field, this meeting adjourned at 7:16 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Justin Ring, Chairman