

This Regular Meeting of Council was called to order on Monday, May 9, 2022 at 8:36 p.m. by Julie Field, Council President.

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

ABSENT: Steve Michniak

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Troy Beaver, Police Lieutenant
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
Melissa Procop, Mayor's Executive Assistant
Matt Coffman, IT Network Administrator
Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MR. MICHNIAK.

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

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF MARCH 28, 2022 AS WRITTEN.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz reported that the Mother's Day Pancake Breakfast was excellent and well organized. Mr. Lampa had made the pancakes and cleaned the kitchen afterwards. Chief Reinholz reported that the Fire Department had recently finished company inspections of commercial buildings in town. Now they would start spring house cleaning at the fire station. A firefighter would retire on July 8, 2022 so the department was working on interviewing candidates for the upcoming vacancy. The department was also interviewing part-timers to help fill the ranks. The public education focus this month was for severe weather issues and Captain Grimm had included some education information on his weekly activity report.

Mr. Mytinger also reported on the Pancake Breakfast and praised the Bicentennial Committee that coordinated it. The staff was busy at City Park getting things ready for the spring/summer events. They would be installing the sand this week for the new sand volleyball courts. The tennis/pickleball improvements were scheduled to start on Friday.

Introduction of Legislation Containing Statement of Emergency

T-7237 AN ORDINANCE AMENDING SECTION 149.11 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. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-74.

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

T-7238 AN ORDINANCE AMENDING SECTIONS 909.04 AND 909.06 OF TITLE ONE, PART NINE (STREETS, UTILITIES AND PUBLIC SERVICES CODE) OF THE CODIFIED ORDINANCES, RELATING TO RIGHT-OF-WAY PERMIT FEES, AND DECLARING AN EMERGENCY TO IMPLEMENT THE NEW FEES 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 ORDINANCE NO. 2022-75.

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

T-7239 AN ORDINANCE ALLOWING ALCOHOL TO BE SOLD, SERVED, DISPENSED AND CONSUMED AT THE TWO-DAY BICENTENNIAL CELEBRATION TO BE HELD AT STREETSBORO CITY PARK ON AUGUST 20 AND AUGUST 21, 2022 AND DECLARING AN EMERGENCY SO THAT THE NECESSARY PERMITS CAN BE OBTAINED.

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. 2022-76 AS AMENDED IN TONIGHT'S SERVICE COMMITTEE MEETING.

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

T-7240 AN ORDINANCE ALLOWING BEER AND WINE BEVERAGES TO BE SOLD, SERVED, DISPENSED

AND CONSUMED AT A ONE DAY BEER AND WINE FESTIVAL TO BE HELD AT STREETSBORO CITY PARK ON OCTOBER 1, 2022, AND DECLARING AN EMERGENCY SO THAT THE NECESSARY PERMITS CAN BE OBTAINED.

The 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. 2022-77.

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

T-7241 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AMH FITNESS LLC AND/OR AMY HOOVER GRANTING THEM PERMISSION TO TEACH FIT4MOMS FITNESS CLASSES WITHIN THE STREETSBORO CITY PARK PROPERTY DURING 2022; AND DECLARING AN EMERGENCY IN ORDER TO INSTITUTE THE CLASSES AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-78.

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

T-7242 AN ORDINANCE AMENDING SECTION 1 OF RESOLUTION NO. 2022-24 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DIRECTOR OF TRANSPORTATION TO COMPLETE THE FROST ROAD RESURFACING PROJECT [PID 115341], AND DECLARING AN EMERGENCY TO KEEP THE PROJECT ON SCHEDULE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-79.

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

T-7243 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PURSUANT TO

SECTION 5521.01 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.

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. 2022-80.

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

T-7244 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING IN ORDER TO CONDUCT THE TWIN HILLS AND PLEASANT VALLEY WATER MAIN IMPROVEMENT 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 Ms. Wagner, seconded by Mr. Lampa. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-81.

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

T-7245 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH COMDOC INC. FOR THE REPLACEMENT AND LEASE OF EXISTING CITY COPIERS AND ASSOCIATED MAINTENANCE AGREEMENTS, AND DECLARING AN EMERGENCY TO MAINTAIN CONTINUITY OF MUNICIPAL OPERATIONS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-82.

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

T-7246 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO A CONTRACT WITH AUSTINBURG TRUCK CENTER FOR THE PURCHASE OF TWO (2) MACK CAB AND CHASSIS TRUCKS, RELATED ENGINE AND EXHAUST PROTECTION PLANS AND CB RADIOS FOR THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY TO EXPEDITE THE PURCHASE.

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. 2022-83.

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

First Reading

T-7247

AN ORDINANCE CREATING A JOINT ECONOMIC DEVELOPMENT DISTRICT WITH THE SHALERSVILLE TOWNSHIP TRUSTEES AND A PROJECT DEVELOPMENT AGREEMENT WITH THE SAME AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENTS SUBSTANTIALLY IN THE FORM ATTACHED TO THIS ORDINANCE, AND DECLARING AN EMERGENCY TO EXPEDITE THIS ECONOMIC DEVELOPMENT OPPORTUNITY.

Clerk read by title as directed for first reading. The Clerk would schedule a Public Hearing to be held thirty days after the notice was published, which would be conducted prior to the adoption of the ordinance at third reading.

Second Reading

None.

Third 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.

MOTION: TO ADOPT ORDINANCE NO. 2022-84.

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

Clerk Correction

The Clerk explained that the Ordinance had been passed with the wrong account number listed. It had a 401- Capital Improvement Fund account and it should have been a 402- Fire/Ambulance Improvement Fund account; so it was a small typo that needed corrected.

MOTION: TO RATIFY CLERK CORRECTION OF ORD. NO. 2022-71 FIRE CHIEF VEHICLE

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

Mayor’s Report

Mayor Broska thanked everyone that participated in the Mother’s Day Pancake Breakfast on April 30, 2022 at the fire station; it was well attended and everyone did a great job. He thanked Bill Miller and the staff at the Service Department for all the work they have put into constructing the new sand volleyball courts. It saved a lot of money by doing the work in-house, and he hoped to have it all finished soon. He hoped they could play some youth baseball games this week, if the weather held out. It took considerable hours to get the ballfields ready for play, just to have it rain in the afternoon. He thanked Mr. Mytinger and his staff for all the work they do in the parks.

President of Council’s Comments

None.

Council Members’ Comments

The Council Members that attended the Mother’s Day Pancake Breakfast said it went well and thanked those that worked it. Mr. Hannan mentioned that he and Ms. Wagner were coordinating the Bicentennial Parade and encouraged people/groups to sign up to participate in the parade. So far there were only 12 groups registered, but the deadline was not until August 1, 2022 for the 10 a.m. parade on August 20, 2022 to kick off the Bicentennial weekend events. Ms. Wagner added that there would be a flatbed trailer as a float for the elected officials. Mr. Hannan also reported that he would be absent for the next Council meeting on June 13, 2022 for a military duty assignment to Utah. Mr. Lampa mentioned that brush pick up would be finishing this week. He also mentioned that he read the Service Department report and was pleased that so much infrastructure (roads, waterlines, etc.) was being taken care of.

Announcements

Community Garage Sale starts Friday, May 13, 2022.

There will be a Finance Committee and a Regular Council Meeting on Monday, May 23, 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. Lampa, seconded by Mr. Lombardo, this meeting adjourned at 8:51 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Julie Field, Council President