

This Regular Meeting of Council was called to order on Monday, May 23, 2022 at 7:17 p.m. by Julie Field, Council President.

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 REGULAR COUNCIL MEETING MINUTES OF MAY 9, 2022 AS WRITTEN.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz said the Fire Department had been able to practice extrication from a school bus because Captain Grimm had been able to acquire an old bus from the School District that the Firefighter Association purchased for \$1. It would be removed from the fire station yard shortly. They had also been practicing MAYDAY, basement fires, etc. The last two weeks had been extremely busy: Auburn had a big fire, Kent had needed assistance a couple of times, and Streetsboro had one small fire and one large fire at a condo complex. He thanked the Police Department for clearing the building even before the Fire Chief could get there.

There had been a recognition at St. Joan of Arc church on Sunday, May 22, 2022 for the Police and Fire Department Employees of the Year. Captain Jeffrey E. Miller was awarded Fire Department Employee of the Year. Captain Miller had been very instrumental during the construction of the new fire station, after the community passed the 0.8 mill levy, and he continued to assist in its upkeep.

Firefighters and police officers had gone to Defer Elementary School to read to the students. The Engine Committee had been spec-ing out a fire engine to replace an existing fire engine, but it would cost between \$650,000 and \$750,000, so it would be put on hold until maybe next year because there was not enough money in the 402- Ambulance/Engine Fund yet. The 10-year vehicle replacement schedule expected this replacement to be in 2023 but prices on everything kept going up and delivery of fire vehicles was at least 14-18 months out, so it probably would not be replaced next year.

There would be a retirement in the Fire Department in July and five candidates had been interviewed and he hoped someone would be selected next week to fill the vacancy right away.

Chief Wain also noted that the employees of the year were honored this past weekend. Police Department Employee of the Year was Dispatcher Franklin Puz. She said he had only been at the department two years, but due to his capabilities and his experience he deserved this award. He had received more nominations from the department than any previous award winner. She also reported that Sgt. Siedlecki graduated from STEP, a supervisory training class for new sergeants. Four or five officers had gone to Defer Elementary to read to the students.

Mr. Mytinger said the parks had been very busy. The next two weekends would have large baseball and softball tournaments at City Park with 50-55 teams per weekend so parking would be very congested during that time. The pickleball courts would be top coated with asphalt this week and then have to cure for 24 days before they were painted and the poles installed, so he hoped to have the courts open by mid- or end of June. The walkways would begin construction next week after the pickleball courts asphalt was applied. Safety Land for the incoming kindergarteners would be in a couple weeks, Summer Camp registration was filling up, and Summer Camp counselor training was going on.

Introduction of Legislation Containing Statement of Emergency

T-7248 AN ORDINANCE AMENDING ORDINANCE NO. 2021-163, THE 2022 ANNUAL APPROPRIATIONS ORDINANCE. [#7]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-85.

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

T-7249 A RESOLUTION ACCEPTING A DONATION OF ONE HUNDRED DOLLARS (\$100.00) FROM THE FRIENDS OF PIERCE STREETSBORO LIBRARY AND ONE HUNDRED DOLLARS (\$100.00) FROM FRIENDS OF STREETSBORO PARKS FOR USE BY THE PARKS AND RECREATION DEPARTMENT FOR THE PURPOSE OF SUPPORTING YOUTH PROGRAMMING FOR STORYWALK FOR THE STREETSBORO COMMUNITY; 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. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT RESOLUTION NO. 2022-86.

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

T-7250 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH MONTROSE FORD, INC., HALL PUBLIC SAFETY CO., INC., AMAZON AND GRAPHIC EXPRESSIONS, INC. FOR THE PURCHASE, UPFITTING AND VEHICLE GRAPHICS OF NOT TO EXCEED TWO (2) VEHICLES FOR USE BY THE POLICE 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. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2022-87.

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

T-7251 AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AND ENTER INTO A LED STREET LIGHTING AGREEMENT WITH THE OHIO EDISON COMPANY, AND DECLARING AN EMERGENCY TO EXPEDITE THE AGREEMENT.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-88.

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

First Reading

None.

Second 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 second reading. Mr. O'Malia had distributed an updated version of the agreement prior to tonight's meeting. He said the County prosecuting attorney had recommended Council substitute the new agreement for the old as the exhibit to this ordinance. There was only some minor grammar clean up, such as correcting "Portage County" for "Summit County" as the court of adjudication and some other minor things about the income tax impairment clause. The Clerk recommended a motion to make it clear which version Council was accepting as part of this legislation.

MOTION: TO SUBSTITUTE THE PREVIOUS AGREEMENT WITH THE NEW/UPDATED AGREEMENT DISTRIBUTED TONIGHT.

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

Third Reading

None.

Mayor's Report

Mayor Broska mentioned that last week during the fire the family's cat went missing, but it was not found in the rubble of the building. Last night the cat was found and was back with its family.

Council Members' Comments

Mr. Ring reminded everyone that the upcoming weekend was Memorial Day Weekend for remembering and honoring those that fought and fell for our country. Saturday morning there was an event at Evergreen Cemetery to replace the flags at the veteran's headstones. On Sunday morning starting at 9 a.m. at the American Legion, then the VFW, Evergreen Cemetery, and Woodside Lake Park was the round robin Memorial Day ceremonies open to the public.

Mr. Michniak congratulated the high school baseball team who had recently advanced through the Sectional bracket and were the Sectional Champions. The coach had said this was the first time in over a decade the team had done so well and advanced to the Districts. The team played their semi-final game at Districts against Marlinton today and sadly lost 4-2. The team had a great season and everyone did a very good job. The high school track team had a lot of success this year too.

President of Council's Comments

Mrs. Field congratulated all the high school seniors graduating tomorrow night, May 24, 2022.

Announcements

City Hall will be closed on Monday, May 30, 2022 for Memorial Day.

There will be a Public Hearing-JEDD, a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, June 13, 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. Ring, this meeting adjourned at 7:34 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Julie Field, Council President