

This Regular Meeting of Council was called to order on Monday, June 13, 2022 at 8:07 p.m. by Julie Field, Council President.

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

ABSENT: Jon Hannan

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Patricia Wain, Police Chief
Kevin Grimm, Fire Captain
Matt Miller, Finance Director
Bill Miller, Service Director
John Cieszkowski, Planning Director
Patrick O'Malia, Economic Development Director
Shawna Lockhart-Reese, HR Manager
Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MR. HANNAN.

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

Disposition of Minutes

MOTION: TO ACCEPT THE PUBLIC HEARING MEETING MINUTES OF APRIL 25, 2022 – CIVIL ENFORCEMENT OF ZONING CODE, THE REGULAR COUNCIL MEETING MINUTES OF APRIL 25, 2022, AND THE REGULAR COUNCIL MEETING MINUTES OF MAY 23, 2022 AS WRITTEN.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

John Cieszkowski had requested a Special Service Committee Meeting be scheduled for the next Council meeting night for the Page Road Rezoning application that would be at the Planning Commission meeting tomorrow night. Mr. Cieszkowski said this special meeting was needed to get the three readings and the public hearing done in time to get this rezoning issue to the November ballot.

MOTION: TO ADD A SPECIAL SERVICE COMMITTEE MEETING ON JUNE 27, 2022 TO CONSIDER THE PAGE ROAD REZONING APPLICATION THAT WOULD COME FROM THE PLANNING COMMISSION.

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

Mr. O'Malia announced that the City had been awarded a \$250,000 capital improvement grant from the State of Ohio for the new park in the industrial area on Aurora Hudson Road. Mr. Michniak remembered that a name (Floyd North Memorial Park) had already been requested for this new park. Mr. O'Malia didn't know if the City was under any obligation to accept that or not, but mentioned that the value of the property that had been donated for this park was about \$180,000-\$200,000.

Mr. O'Malia also mentioned that the City was on track to raise about \$50,000 in sponsorships for the Bicentennial festivities from our business community.

MOTION: TO ADD AN EXECUTIVE SESSION TO TONIGHT'S AGENDA PRIOR TO READING THE LEGISLATION TO CONSIDER AN ECONOMIC DEVELOPMENT INCENTIVE PACKAGE.

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

MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER AN ECONOMIC DEVELOPMENT INCENTIVE PACKAGE.

Moved by Mr. Ring, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0 and the meeting recessed at 8:12 p.m.**

MOTION: TO RECONVENE FROM EXECUTIVE SESSION.

Moved by Mr. Ring, seconded by Mr. Lampa. Upon voice vote, **motion carried and the meeting reconvened at 8:38 pm.**

Introduction of Legislation Containing Statement of Emergency

T-7252 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE BID AND TO ENTER INTO A CONTRACT WITH TRI-MOR, CORP. FOR THE 2022 REPAIR AND RESURFACING OF RESIDENTIAL COLLECTORS PROJECT, WAIVING THE REQUIREMENTS OF OHIO REVISED CODE SECTION 153.12, AND DECLARING AN EMERGENCY TO EXPEDITE THE CONTRACT.

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. 2022-89.

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

T-7253 AN ORDINANCE ACCEPTING THE FINAL REPORT OF THE 2022 CHARTER REVIEW COMMISSION, AUTHORIZING AND DIRECTING THE PORTAGE COUNTY BOARD OF ELECTIONS TO PLACE ON THE BALLOT AT THE NOVEMBER 8, 2022 GENERAL ELECTION, OR AT THE EARLIEST ELECTION PERMITTED THEREAFTER BY LAW TO BE HELD IN THE CITY OF STREETSBORO, THE QUESTION OF AMENDING SECTIONS 14.06 AND 18.03 OF THE CITY CHARTER, AND DECLARING AN EMERGENCY IN ORDER TO TIMELY SUBMIT THE BALLOT ISSUES TO THE BOARD OF ELECTIONS.

This item had not been forwarded from tonight's Service Committee Meeting.

T-7255 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE ECONOMIC INCENTIVE AGREEMENT BETWEEN THE CITY OF STREETSBORO AND TALIS CLINICAL LLC; AND DECLARING AN EMERGENCY TO EXPEDITE THE FIRST AMENDMENT AGREEMENT.

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. 2022-90.

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

First Reading

T-7254 AN ORDINANCE RATIFYING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH AURORA PLASTICS LLC, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE COMMUNITY REINVESTMENT AREA AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THIS ORDINANCE, AND DECLARING AN EMERGENCY TO EXPEDITIOUSLY EXPAND ECONOMIC OPPORTUNITIES WITHIN STREETSBORO.

Clerk read by title as directed for first reading.

Second Reading

None.

Third 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.

MOTION: TO AMEND THE TITLE OF T-7247 TO REMOVE THE WORDS “AND A PROJECT DEVELOPMENT AGREEMENT WITH THE SAME.”

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

MOTION: TO AMEND T-7247 TO REMOVE THE ENTIRETY OF SECTION 3 FROM THE ORDINANCE WHICH READS “THIS COUNCIL AUTHORIZES THE MAYOR TO EXECUTE THE PROJECT DEVELOPMENT AGREEMENT BY AND AMONG SHALERSVILLE TOWNSHIP, THE CITY, PORTAGE COUNTY AND SHALERSVILLE HOLDINGS, LLC.”

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

Clerk read by title as directed for third reading as amended.

MOTION: TO ADOPT ORDINANCE NO. 2022-91 AS AMENDED.

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

Mayor's Report

Mayor Broska reported, with the cooperation of Mr. Ring and VFW Post 9716 Streetsboro, there would be a new flag pole installed in the middle of City Park near the concession stand. There was a flag at the entrance to the park, but none inside the park. Mayor Broska had asked the VFW for a donation to defer the cost of a new 50' flag pole, but the VFW had generously agreed to cover the entire cost of putting up a new flag pole. A plaque would also be installed to recognize this generous donation. Mayor Broska would also have the City's IT Network Administrator do some research for a public address system that could be installed at the concession stand to play the National Anthem prior to any ball games. Mayor Broska still needed to determine the total cost of the flag pole installation, and the public address system.

Mayor Broska reported that brush pickup following the June 1 storm was still going on; there were a lot of limbs to pick up. He hoped the brush pickup would be done soon because it was delaying the spring road repairs the Service Department normally did this time of year.

The Mayor suggested Mr. Michniak, the Council liaison to the School Board, contact the School Board to arrange a meeting to discuss safety concerns and police officers in the schools as discussed earlier tonight in the Safety Committee Meeting.

President of Council's Comments

Mrs. Field thanked the VFW for the generous donation of a flag pole for City Park; she felt it was definitely needed. She also thanked Bill Miller and the Service Department staff for all their hard work for the City.

Council Members' Comments

The Council Members also thanked the Service Department for the storm clean up and the VFW for their donation. Ms. Wagner thanked the Mayor, Police Department and Fire Department for their follow up immediately after the storm too. Mr. Ring said the VFW had wanted to be more involved with the community and the flag pole project was a great opportunity to do so. Council Members wished all the dads Happy Father's Day this coming weekend. Mr. Lombardo appreciated the discussions tonight to see what everyone thought on all the different issues, and he liked the idea to meet with the School Board. Mr. Lampa thanked Jeramiah Greathouse for helping clean up some senior citizens' yards after the storm.

Announcements

City Hall will be closed on Monday, June 20, 2022 for Juneteenth.

There will be a Public Hearing-Tax Budget, a Special Service Committee, a Finance Committee, and a Regular Council Meeting on Monday, June 27, 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 8:51 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Julie Field, Council President