

This Regular Meeting of Council was called to order on Monday, June 27, 2022 at 8:04 p.m. by Julie Field, Council President.

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

ABSENT: Mike Lampa

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Patricia Wain, Police Chief
Robert Reinholz, Fire Chief
Matt Miller, Finance Director
Bill Miller, Service Director
Justin Czekaj, Municipal Engineer
John Cieszkowski, Planning Director
Greg Mytinger, Parks and Recreation Director
Patrick O'Malia, Economic Development Director
Shawna Lockhart-Reese, HR Manager
Matt Coffman, IT Network Administrator
Melissa Procop, Mayor's Executive Assistant
Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MR. LAMPA.

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

Disposition of Minutes

MOTION: TO ACCEPT THE PUBLIC HEARING MEETING MINUTES OF JUNE 13, 2022 – JEDD AND THE REGULAR COUNCIL MEETING MINUTES OF JUNE 13, 2022 AS WRITTEN.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz said he was glad to be back home; he had spent two weeks in Europe doing a tour of WWII sites. The Fire Department had hired a new full-time firefighter/medic, Jayson Flask, who was sworn in earlier tonight. Rick Owens would retire from the Fire Department on July 7, 2022 after 27 years of service. The Department would also hire three part-timers. The Fire Chief and Captain Grimm met with the Hickory Ridge residents about fire safety and the May 14, 2022 fire in their neighborhood. The Fire Department participated in a Touch The Truck event at the KOA campground. The engine committee was still working on spec-ing out a new fire engine and he hoped to have more information for Council in July. The prices were increasing quarterly and the engine committee was working diligently to cut things and keep the cost down, but it was still about \$700,000 and the Department only had \$625,000 budgeted for this purchase this year. He would work with the Finance Director to move money around for this purchase. Chief Reinholz reported that Safety Land for the incoming kindergarteners with the Fire, Police and Parks departments had been a great success. He also reported that the City safety forces and the County would have another active shooter tabletop discussion/training. These sessions had been conducted for about 8 years just in case something would happen in Streetsboro.

There was some conversation about getting the prices for the new fire engine in time for the next Council Meeting due to delays in getting quotes delivered and the July 4th holiday, but Council was willing to accept the information by email even after the packets were distributed. If the City paid up front instead of when the truck was delivered, there could be a savings of \$76,000, so he was trying to work that out with the Finance Director.

Mr. Mytinger reported that Parks and Recreation had another great year with Safety Land. This week they would be putting up the pole banners of Bicentennial Sponsorships and Destination Streetsboro. They would borrow a lift truck from Aurora to install the banners on the poles. After this initial installation, the City would need to look for some other long term solution for future high reach needs (change banners, light bulbs, etc.). Mr. Mytinger reported the pickleball courts were almost completed and the courts would be usable in July; the walkway to the courts was completed. The sand volleyball courts were still progressing but the north side of City Park would be beautiful when this was all done. The Library siding and gutter project had begun and should finish this week including some external lighting the Service Department had repaired. Mr. Mytinger said the participation in the Senior Center (cards, movie day, trips) had escalated and people were enjoying being active with the groups. The next program guide would go out in August and Mr. Mytinger welcomed input on new programs to offer. He said Bicentennial planning continued and they were prepping for the Bicentennial Birthday Bash on August 20 and 21, 2022.

Mr. O'Malia reported that the Shalersville Township Trustees had passed the JEDD agreement. He thanked Mayor Broska for his efforts to help move this forward.

Matt Miller reported the insurance rider had been purchased by the City for \$3,500 from the General Fund through our insurance company for the Bicentennial event so the City would be covered.

Mr. Czekaj said the major repairs at the Forest Valley subdivision had been done, the curbs were replaced and the road was paved. There was still some minor clean up issues to finish. He said John Wood, the City's new Construction Technician, made sure the improvements were done according to the plans. Mr. Czekaj also said the Frost Road waterline was almost done although it was slated to be done in December, also because of Mr. Wood's supervision. The annual paving program would begin soon on Frost Road (an ODOT project), Maplewood Drive, Portage Pointe Drive, and Greentree Parkway. Mr. Czekaj also reported the EPA had audited 1/6 of the City's stormwater program. He expected to have some amendments to ordinances to present to Council soon because of the EPA stormwater requirements. Bids for the Twin Hills/Pleasant Valley Watermain project had been opened; a bid would be awarded at the next Board of Control Meeting. It seemed prices were stabilizing because this project came in under the engineer's estimate of \$1 million, but there were still material delays.

Bill Miller explained that the Service Department crews would finish with the listed brush pick ups this week and then not do anymore brush pick ups until fall (September). The crews needed to start spring road patching and ditching; the June storm damage pick up had been extended and it had delayed their usual spring projects this year.

Introduction of Legislation Containing Statement of Emergency

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.

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. 2022-92.

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

T-7256 AN ORDINANCE AMENDING ORDINANCE NO. 2021-163, THE 2022 ANNUAL APPROPRIATION ORDINANCE. [#8]

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. 2022-93.

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

T-7257 A RESOLUTION ACCEPTING A DONATION OF ONE THOUSAND DOLLARS (\$1,000.00) FROM SRC HOLDINGS VI, LLC DBA POPEYES FOR USE BY THE BICENTENNIAL COMMITTEE; 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. Ring. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT RESOLUTION NO. 2022-94.

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

T-7258 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ONLINE SOLUTIONS LLC (AKA CITIZENSERVE) FOR THE PURCHASE OF A WEB-BASED SOFTWARE SUBSCRIPTION SERVICE FOR VARIOUS CITY DEPARTMENTS, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-95.

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

T-7259 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIVE-YEAR CONTRACT WITH CHARTER COMMUNICATIONS OPERATING LLC, DBA SPECTRUM ENTERPRISE TO PROVIDE TELEPHONE, INTERNET AND TRANSMISSION SERVICES FOR ALL CITY DEPARTMENTS EXCEPT PARKS AND RECREATION, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE UPGRADE OF SERVICE.

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. 2022-96.

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

T-7260 Authorize Contract Extension with Lake Business Products was removed from the agenda at tonight’s Finance Committee meeting.

First Reading

T-7261 AN ORDINANCE RE-ZONING PERMANENT PARCEL NO. 35-027-00-00-013-000 FROM I-1 (INDUSTRIAL, RESEARCH AND OFFICE) TO R-1 (LOW DENSITY URBAN RESIDENTIAL), APPROVING A CORRESPONDING AMENDMENT TO THE CITY’S OFFICIAL ZONING DISTRICT MAP, AND SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF WHETHER SUCH AMENDMENT SHALL BECOME EFFECTIVE.

Clerk read by title as directed for first reading.

Second 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 second reading.

Third Reading

None.

Mayor's Report

Mayor Broska reported the department directors had been doing a great job. He praised John Wood, the City's new Construction Technician, for his work making sure the builders were doing things correctly. Mayor Broska wished everyone a happy and safe July 4th; he said "celebrate your freedom because it may not be there forever."

President of Council's Comments

None.

Council Members' Comments

The Council Members wished everyone a happy and safe July 4th holiday. Mr. Lombardo thanked the department heads for working hard and working so well together. He praised the Streetsboro police for helping a motorist on I-480 recently.

Mr. Ring said new replacement military flags had been installed on both sides of the Frost Road bridge. They would be adjusted so the American flag was above all the others.

Announcements

City Hall will be closed on Monday, July 4, 2022 for Independence Day.

There will be a Safety Committee, a Service Committee, and a Regular Council Meeting on Monday, July 11, 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. Hannan, this meeting adjourned at 8:33 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Julie Field, Council President