This Regular Meeting of Council was called to order on Monday, July 11, 2022 at 7:59 p.m. by Julie Field, Council President.

- PRESENT: Mike Lampa, Anthony Lombardo, Justin Ring, Jon Hannan, Steve Michniak, Julie Field
- ABSENT: Jennifer Wagner
- 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 Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MS. WAGNER.

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

Disposition of Minutes

MOTION: TO ACCEPT THE PUBLIC HEARING MEETING MINUTES OF JUNE 27, 2022 – TAX BUDGET AND THE REGULAR COUNCIL MEETING MINUTES OF JUNE 27, 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

Chief Reinholz said the July 4th fireworks at Woodside Lake Park went off nicely. He added that the Fire Department did not have any response calls for any fireworks accidents this month. There was a golf cart mishap at Woodside on July 3, 2022 that sent 4-5 people to the hospital. There was a fire on SR 43 south of Meadow View last Saturday night. There was a practice burn fire and another fire in Kent last week. There was fire extinguisher training at International Paper, a Touch-The-Truck event at KOA, multiple tours of the new fire station, and participation with Geauga County water shuttle on Sunday.

Mr. Mytinger said the new pickleball courts were now available for use by the residents and the landscaping for the walking paths, fencing and signage was being finished. There would be a ribbon cutting later in August after things settle down from the Bicentennial event.

Mrs. Kremer said Chuck Kocisko had called in last week to remind everyone that Streetsboro Family Days was coming up on July 28-July 31, 2022. The Opening Ceremonies will be on Thursday, July 28, 2022 at 3:45 at the entrance to City Park and all the elected officials and City department heads are invited to attend. Mr. Kocisko was looking forward to seeing the Mayor, Council Members and all the department heads there that afternoon.

Introduction of Legislation Containing Statement of Emergency

T-7262	AN ORDINANCE ADOPTING A TAX BUDGET FOR
	THE CITY OF STREETSBORO FOR FISCAL YEAR
	2023 AND DECLARING AN EMERGENCY BECAUSE
	THE TAX BUDGET MUST BE SUBMITTED TO THE
	COUNTY AUDITOR BY JULY 20, 2022.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-97.

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

T-7263 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONSTRUCTION AGREEMENT BETWEEN THE CITY AND FRONTIER MV X, LLC FOR THE DEVELOPMENT OF THE MEADOW VIEW PHASE 17 SUBDIVISION, AS APPROVED BY THE PLANNING COMMISSION, AND DECLARING AN EMERGENCY IN ORDER TO IMPLEMENT THE AGREEMENT AS SOON AS POSSIBLE.

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. 2022-98.

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

T-7264 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY SO THAT THE AMENDMENTS ARE IN EFFECT IMMEDIATELY.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-99.

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

T-7265 AN ORDINANCE ACCEPTING ON BEHALF OF THE CITY, THE DONATION OF CAR WASH SERVICES

FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY TO EXPEDITE THE ACCEPTANCE.

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. 2022-100.

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

First Reading

T-7266

AN ORDINANCE WAIVING THE TAP-IN FEE AND BENEFIT CHARGE FOR RESIDENTS WHO CONNECT INTO THE TWIN HILLS AND PLEASANT VALLEY WATER MAIN IMPROVEMENT PROJECT WITHIN TWENTY FOUR MONTHS OF THE PROJECT COMPLETION.

Clerk read by title as directed for first reading.

Second Reading

T-7261 ORDINANCE **RE-ZONING** PERMANENT AN 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 second reading.

Third 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 ORDINANCE, THIS AND DECLARING AN EMERGENCY TO EXPEDITIOUSLY EXPAND OPPORTUNITIES ECONOMIC WITHIN STREETSBORO.

Clerk read by title as directed for third reading.

MOTION: TO ADOPT ORDINANCE NO. 2022-101.

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

Mayor's Report

None.

President of Council's Comments None.

Council Members' Comments

Mr. Michniak mentioned that he supported the combined name of The Floyd North Bicentennial Memorial Park for the new park land on Aurora-Hudson Road. Mr. Lampa noted the gas aggregate prices were increasing and the City would need to decide soon what to do about locking in a rate because the current contract expired at the end of October.

Mr. Lampa mentioned that there had been fireworks going off every day since July 3, although he didn't think they went after 11 p.m., and he'd had some complaints. One resident sent a message about wanting the freedom to enjoy the evening on her patio without booms from fireworks and the freedom not to have to drug her terrorized dogs each night which Mr. Lampa read to Council.

Announcements

There will be a Public Hearing-Rezoning, a Finance Committee, and a Regular Council Meeting on Monday, July 25, 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. Lombardo, this meeting adjourned at 8:12 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Julie Field, Council President