

This Regular Meeting of Council was called to order on Monday, July 25, 2022 at 7:06 p.m. by Mike Lampa, Council Vice President.

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

ABSENT: Julie Field, Steve Michniak [joined the meetings at 7:40 p.m.]

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
Patrick O'Malia, Economic Development Director
Shawna Lockhart-Reese, HR Manager
Tom Bellish, Buckeye Energy Brokers
Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MRS. FIELD.

Moved by Mr. Hannan, seconded by Mr. Lombardo. Mr. Michniak was on his way. Upon voice vote, **motion carried.**

The Council Vice President moved Mayor's Report up on the agenda.

Mayor's Report

Mayor Broska gave a Proclamation to Eileen Fitzsimmons in recognition of all her work with PRCAC, the City and the Portage County Park District [applause]. Mayor Broska also asked to reappoint Ms. Fitzsimmons to a fourth term on PRCAC.

MOTION: TO CONFIRM THE REAPPOINTMENT OF EILEEN FITZSIMMONS TO THE WARD 2 SEAT OF THE PARKS, RECREATION AND CONSERVATION ADVISORY COMMITTEE.

Moved by Mr. Lampa, seconded by Mr. Ring. Mr. Lampa thanked Ms. Fitzsimmons for everything she did for Streetsboro and congratulated her for the lifetime achievement award from Portage County Park District. Upon voice vote, **motion carried.**

MOTION: TO RECESS THIS MEETING TO GO BACK TO TONIGHT'S FINANCE COMMITTEE MEETING.

Moved by Mr. Ring, seconded by Mr. Hannan. Upon voice vote, **motion carried and the meeting recessed at 7:08 p.m.**

MOTION: TO RECONVENE THE REGULAR COUNCIL MEETING.

Moved by Mr. Hannan, seconded by Mr. Lombardo. Upon voice vote, **motion carried and the meeting reconvened at 8:04 p.m.** [Mr. Michniak had joined the meetings at 7:40 p.m.]

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF JULY 11, 2022 AS PRESENTED.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz said on August 10, 2022, 8:30 a.m. to noon, the EMA was sponsoring an active-shooter tabletop exercise for the Fire Department, Police Department, Service Department, and School Board at the high school. The Council Members were invited to observe the exercise, followed by lunch. Chief Reinholz supported the upcoming Paws N Pals event and the Fire Department would participate in the Touch A Truck portion. Streetsboro Family Days started this week and the Fire Department would be at the opening ceremonies again. Captain Grimm had distributed the weekly activity log including pictures of the water rescue training conducted at Woodside Lake Park. Chief Reinholz reported there had been an MVA fatality last Saturday. The high school football season would start next month and the ambulance would attend the home games.

Mr. Czekaj reported that the Frost Road watermain project had been completed successfully. The ongoing Frost Road project was an ODOT resurfacing project, which John Wood had been monitoring and maximizing the City dollars on the curb replacements. The pre-construction meetings for the Twin Hills/Pleasant Valley watermain project were done and actual construction should start in about two weeks. The annual paving program had begun for Portage Pointe Drive and then would move over to Maplewood Drive and Greentree Parkway. The City had asked the residents to not cut through the rear access areas in Portage Pointe, but it was difficult to control.

An accomplishment of the Engineering Department over the past year was that they finished the Streetsboro Construction Standards. These were standards that would set the tone for any construction that would happen in the City. In the past each development was slightly different; now and everything that got constructed in the City would follow these construction standards.

Matt Miller reported that the City had filed its annual 2021 report with the State last month. There was still about a month to go on the 2021 audit with the State. Every department had helped with the auditors and with the report and he appreciated the directors' help. He also reported that the City had received its second half distribution for the ARPA money which would sit in the ARPA fund until it was spent next year for waterlines.

Matt Miller gave an update on the new financial software. The City had made its first payment and had signed the contract and were assigned to implementation and placed in line. The City was in the queue behind a few other municipalities. The Water Department was planning on going live with BS&A in October; the Finance Department would be later in a different module but the same software. It should take about a year to fully implement.

Chief Wain said the Police Department was in the process of testing for hiring for full-time positions. She asked Council to spread the word to anyone that was in the Police Academy or had finished the Police Academy. The testing window was open until the second week of August.

Introduction of Legislation Containing Statement of Emergency

T-7267 AN ORDINANCE AMENDING ORDINANCE NO.
2021-163, THE 2022 ANNUAL APPROPRIATION
ORDINANCE. [#9]

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. 2022-102.

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

T-7268 AN ORDINANCE ACCEPTING A DRUG USE PREVENTION PROGRAM GRANT FROM THE OHIO ATTORNEY GENERAL FOR THE 2022-2023 PROGRAM YEAR, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE AVAILABILITY OF THE GRANT FUNDS.

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. 2022-103.

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

T-7269 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITHOUT COMPETITIVE BIDDING WITH ADVANTECH SERVICE AND PARTS, LLC FOR THE PURCHASE OF A 2024 CYCLONE ALUMINUM RESCUE PUMPER FOR USE BY THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY TO EXPEDITE THE PURCHASE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-104.

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

T-7270 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2022-56 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH FINAL TOUCH CONSTRUCTION/REMODELING, FOR REPAIRS TO THE STREETSBORO PIERCE LIBRARY BUILDING, AND DECLARING AN EMERGENCY TO EXPEDITE THE COMPLETION OF THE REPAIRS.

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. 2022-105.

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

T-7271 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH WRIGHT HEATING FOR PURCHASE AND INSTALLATION OF AN AIR CONDITIONER AT THE STREETSBORO PIERCE LIBRARY, AND DECLARING AN EMERGENCY IN ORDER TO EFFECT SUCH REPAIRS AS SOON AS POSSIBLE.

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. 2022-106.

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

T-7272 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH APEX SOLUTIONZ TREE SERVICE FOR THE REMOVAL AND/OR PRUNING OF DEAD OR DYING TREES WITHIN STREETSBORO CITY PARK; AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE PURCHASE.

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. 2022-107.

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

T-7273 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH NEIGHBORHOOD DEVELOPMENT SERVICES, INC. IN ORDER TO OBTAIN THE SERVICES NECESSARY TO ADMINISTER THE CITY'S REVOLVING LOAN FUND PLANS FOR HOUSING AND ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE THE

CONTRACT SERVICES AS SOON AS POSSIBLE.

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. 2022-108.

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

T-7274 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CT CONSULTANTS INC. TO PROVIDE THE CITY'S REQUIREMENTS FOR PROFESSIONAL CHIEF BUILDING OFFICIAL, PLAN REVIEW AND INSPECTION SERVICES DURING 2022; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

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. 2022-109.

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

First Reading

None.

Second 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 second reading.

Third 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.

Mr. Ring suggested the ballot language be revised as Matt Miller, the property owner, had suggested earlier tonight in the Public Hearing.

MOTION: TO AMEND THE BALLOT LANGUAGE TO ADD “IN ACCORDANCE WITH THE FUTURE LAND USE MAP CONTAINED WITHIN THE 2019 COMPREHENSIVE MASTER PLAN ADOPTED BY CITY COUNCIL IN ORDINANCE NO. 2019-63.”

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

Clerk read by title as directed for third reading.

MOTION: TO ADOPT ORDINANCE NO. 2022-110 AS AMENDED.

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

Mayor’s Report (continued)

Mayor Broska reported that there had been a meeting with ODOT for an update on their projects. They said SR 14 was expected to have substantial completion by November 21, 2022 with the sidewalk completed and the road open except for the final surface coat of the asphalt to be done in the spring when the weather conditions were appropriate. ODOT had requested and the City granted permission to do some night paving (7 p.m. to 5 a.m.) the week of August 8 - 12, 2022 from Diagonal Road to St. Joan of Arc Church to reduce daytime traffic delays.

Mayor Broska looked forward to seeing everyone at the Streetsboro Family Days Grand Opening on Thursday, July 28, 2022 at 3:45 p.m.

Vice President of Council’s Comments

Mr. Lampa also hoped to see everyone at the Streetsboro Family Days opening ceremonies. There would be a Journey tribute band, an Eagles tribute band, and fireworks on Saturday evening. He announced the peach truck would be at Big Dee’s on July 30, 2022 and August 10, 2022 from 8 a.m. to 10 a.m., and Dr. Habachi food truck would be at City Hall for the first time on Tuesday, July 26, 2022, and the Weiner Guy food truck would be at City Hall on Thursday, July 28, 2022.

Council Members’ Comments

Mr. Hannan reported that the Cross Country team would be doing parking the first day of Streetsboro Family Days. The Bicentennial Parade was moving along well with 45 units signed up and the route arranged from the Middle School to Streetsboro Plaza. Mayor Broska asked Mr. Hannan to look into getting a fly-over for the parade. He also reminded the parade participants not to throw candy, but to walk along the curb and hand it out for safety’s sake. Ms. Wagner also said she would attend the Streetsboro Family Days opening and would help out at the beer tent.

Mr. Ring thanked the administration for providing the information regarding the property tax questions for the Twin Hills/Pleasant Valley Watermain Project properties. He hoped everyone would come out and enjoy Streetsboro Family Days this weekend; the Streetsboro Family Days Organization had missed the last two years because of the COVID-19 pandemic, so they were looking forward to a good turnout.

Mr. Lombardo was looking forward to attending Streetsboro Family Days. He said he was really looking forward to the presentation from the administration regarding the building at 525 Frost Road as a potential City Hall/Senior Center/Parks and Recreation space.

Announcements

Streetsboro Family Days opens at 3:45 p.m. Thursday, July 28, 2022.

There will be a Safety Committee, a Service Committee, and a Regular Council Meeting on Monday, August 8, 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 8:35 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Mike Lampa, Council Vice President