This Regular Meeting of Council was called to order on Monday, August 8, 2022 at 7:33 p.m. by Julie Field, Council President.

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

Julie Field

ABSENT: Steve Michniak

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

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 MR. MICHNIAK.

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

Disposition of Minutes

MOTION: TO ACCEPT THE PUBLIC HEARING MEETING MINUTES OF JULY 25, 2022 – REZONING I-1 TO R-1 AND THE REGULAR COUNCIL MEETING MINUTES OF JULY 25, 2022 AS WRITTEN.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz said the Fire Department had not been as busy as usual the last two weeks, which was good; but the hospitals were short staffed which made for long wait times at the hospitals. Wednesday, August 10, 2022 there would be an active shooter table top exercise at the high school with Police, Fire, Service, Mayor, School Board, and Portage County EMA. There had been a successful car wash at the fire station on Saturday, August 6, 2022 for the Cross Country team. Streetsboro Family Days went well; there was only one injury after the fireworks when someone fell and got hurt. The Fire Department was looking forward to the Bicentennial Birthday Bash on August 20 and 21 with the parade and the fireworks that were really going to be spectacular.

Mr. Ring asked about the communication/reports to the hospital during ambulance transports. Chief Reinholz explained how someone on the squad called the hospital to give a report on the patient so the hospital could be prepared when they arrived.

Mr. Mytinger announced the Bicentennial Birthday Bash would be in two weeks and Mike Kuhstos and Sal Ruffo and many others had been working very hard to prepare for this celebration. The 1972 time capsule was unearthed last Thursday, August 4, 2022; a video was posted on Facebook. It will be opened on Sunday, August 21, 2022 at 3 p.m. on the main stage. The Parks and Recreation Program Guide would be mailed out this week. There would also be

a Bicentennial magazine mailed out to all the residents this week. The new pickleball courts were 99% complete and playable; there would be an official ribbon cutting ceremony, demonstrations, and food provided on August 31, 2022 at 5:30 p.m.

Introduction of Legislation Containing Statement of Emergency

T-7275 AN ORDINANCE AMENDING ORDINANCE NO.

2021-163, THE 2022 ANNUAL APPROPRIATION

ORDINANCE. [#10]

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. 2022-111.

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

T-7276 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 18 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. 2022-112.

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

T-7277 AN ORDINANCE ACCEPTING THE ROADS AS

PUBLIC RIGHT OF WAY IN MEADOW VIEW PHASE 8 FOR PUBLIC USE, AND DECLARING AN EMERGENCY SO THE FINANCIAL ASSURANCES CAN BE PAID TO THE DEVELOPER AS PROMPTLY

AS ALLOWED BY LAW.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-113.

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

T-7278

AN ORDINANCE AUTHORIZING THE MAYOR TO INTO A CONTRACT COMPETITIVE BIDDING WITH SIX NAILS, LLC DBA SIX NAILS ROOFING FOR REPLACEMENT OF THE ROOF AT THE SERVICE GARAGE, 2094 STATE ROUTE 303, TO ACCEPT A DONATION OF LABOR IN **SUPPORT** OF THE ROOF REPLACEMENT PROJECT 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. Hannan, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0**.

MOTION: TO ADOPT ORDINANCE NO. 2022-114.

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

T-7279 Authorize Contract w/Constellation for Natural Gas Aggregation for 6-30 Months was not forwarded from tonight's Service Committee meeting.

First Reading

T-7280

AN ORDINANCE AMENDING SECTION 137.05 OF TITLE FIVE, PART ONE OF THE CODIFIED ORDINANCES, RELATING TO DISPOSAL OF VALUABLE WASTE METALS.

Clerk read by title as directed for first reading.

T-7281

A RESOLUTION NAMING A CERTAIN PARCEL OF LAND DONATED AND ACQUIRED FOR PARK AND RECREATIONAL PURPOSES AS FLOYD NORTH BICENTENNIAL PARK.

Clerk read by title as directed for first reading.

Second Reading

None.

Third 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2022-115.

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

Mayor's Report

Mayor Broska reported that the night paving scheduled to start tonight on SR 14 would be delayed because of expected rainstorms. Next week the crews would be working first and second shifts from St. Joan of Arc Church to the old Kmart to try get the SR 14 project completed, including the final pavement coat, this year. Mayor Broska thanked the Council Members that came to the unearthing of the 1972 time capsule; it was an exciting event with about 50-60 people there. There were even about a dozen people there that had been at the 1972 burial of the time capsule. He hoped everyone enjoyed the Bicentennial Birthday Bash on August 20 and 21, 2022. He said there were more than a few people that had devoted an enormous amount of time to the Bicentennial events, especially Sal Ruffo and Mike Kuhstos, and he expected it to be a great party with a great big fireworks show.

President of Council's Comments

None.

Council Members' Comments

Mr. Hannan reported that the Cross Country team had a successful car wash at the fire station last weekend and the firefighters were very helpful. He hoped everyone would have fun at the Bicentennial celebrations in two weeks. He announced school would start next Wednesday, August 17, 2022 and everyone should be cautious of the school buses.

Ms. Wagner said the Bicentennial Parade was coming along well; there were about 61 units signed up to be in the parade. Mr. Lombardo also thanked everyone for all their efforts for the Bicentennial events; there was a lot of time and effort being put into all the events throughout the whole year, but especially for the big celebration on August 20 and 21, 2022. There were some suggestions of items to include in the new time capsule that would be buried on September 17, 2022 at the fire station. Mr. Lampa reported that Mayor Broska would be presented a proclamation for the City of Streetsboro by Gail Pavliga, the state representative for the 75th District of the Ohio House of Representatives, on Saturday, August 20, 2022 at 3 p.m. and asked that all the Council Members be present for that. Mr. Lampa thanked the Streetsboro Family Days organizers for a great event. It was a nice turn-out even though they couldn't have rides this year, and the concerts went well. Mr. Ring also enjoyed Streetsboro Family Days this year and he was amazed at the amount of people that had come to concerts. It made him realize what could be if the City would be able to construct an amphitheater in the park. He thought it was still a great project and hoped the City would be able to afford it soon. Mr. Ring also encouraged everyone to watch out for the school children and school buses starting next week.

Announcements

Ice Cream Social is Sunday, August 14, 2022 from 2-4 p.m. at City Park.

Streetsboro Bicentennial Parade is Saturday, August 20, 2022 at 10 a.m.

Streetsboro Bicentennial Birthday Bash is Saturday, August 20, from Noon to 11 p.m., and Sunday, August 21, from 11 a.m. to 10 p.m. at City Park.

There will be a Finance Committee and a Regular Council Meeting on Monday, August 22, 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 7:55 p.m.

ATTEST:		
Caroline L. Kremer, Clerk of Council	Julie Field, Council President	