

This Regular Meeting of Council was called to order on Monday, September 12, 2022 at 9:05 p.m. by Julie Field, Council President.

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

ABSENT: None.

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

#### **Disposition of Minutes**

**MOTION: TO ACCEPT THE SPECIAL COUNCIL MEETING MINUTES OF AUGUST 11, 2022 AND THE REGULAR COUNCIL MEETING MINUTES OF AUGUST 22, 2022 AS WRITTEN.**

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

#### **Citizens' Comments**

None.

#### **Reports/Communications from Depts/Boards/Commissions**

Chief Reinholz said the 9-11 Memorial service was well attended on Sunday morning.

Mr. Mytinger said there were still spots open for anyone that wanted to register for the Bicentennial Blast 5K and Fun Run for Saturday, September 17, 2022. The race was at 9 a.m. followed by the Community Picnic at 11 a.m., and the Big Picture at 1 p.m. in front of the Fire Department, and then the time capsule burial after that. Council Members suggested the Big Picture go in the time capsule, but that may not be possible. The Big Picture would be displayed by the Heritage Foundation at the Singletary House, like the community picture from 150 years ago. The Vintage Baseball Game and Portage County Leadership Brewfest will be on Saturday, October 1, 2022 starting about noon with Streetsboro leadership and community members on the local baseball team playing by 1860 rules.

Mr. Cieszkowski asked Council to schedule a Special Service Committee Meeting on September 26, 2022 to consider an amendment to the Integrated Development Plan for Streetsboro Commons if the Planning Commission approved the applicant's request at tomorrow night's Planning Commission Meeting to keep the development approval process moving forward. The Special Service Committee Meeting would allow the applicant to complete the first phase of the development approval process a couple weeks sooner than the normal schedule.

**MOTION: TO SCHEDULE A SPECIAL SERVICE COMMITTEE MEETING ON SEPTEMBER 26, 2022 TO CONSIDER AN AMENDMENT TO THE INTEGRATED**

**DEVELOPMENT PLAN FOR STREETSBORO COMMONS PROVIDED THE PLANNING COMMISSION RECOMMENDS APPROVAL AT THEIR SEPTEMBER 13, 2022 MEETING.**

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

**MOTION: TO RESCHEDULE THE REGULAR COUNCIL MEETING OF DECEMBER 26, 2022 TO MONDAY, DECEMBER 19, 2022, ALONG WITH THE FINANCE COMMITTEE MEETING RESCHEDULED EARLIER TONIGHT.**

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

**Introduction of Legislation Containing Statement of Emergency**

T-7286 AN ORDINANCE AMENDING ORDINANCE NO. 2021-163, THE 2022 ANNUAL APPROPRIATION ORDINANCE. [#12]

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

Moved by Mr. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2022-121.**

Moved by Mr. Hannan, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

T-7287 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH FIRE FORCE INC. FOR THE PURCHASE OF FIVE (5) SETS OF NEW FIRE GEAR FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE PURCHASE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

Moved by Mr. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2022-122.**

Moved by Mr. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

T-7288 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. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2022-123.**

Moved by Mr. Lombardo, seconded by Mr. Lampa. Upon roll call, **motion carried unanimously.**

T-7289                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH INSURANCE SPECIALISTS GROUP, INC. DBA LOVE INSURANCE AGENCY AND/OR GLOBAL AEROSPACE FOR INSURANCE COVERAGE FOR UNMANNED AIRCRAFT SYSTEMS AND ASSOCIATED INFRARED CAMERAS FOR A PERIOD OF TWELVE MONTHS COMMENCING SEPTEMBER 26, 2022; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF COVERAGE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

Moved by Mr. Lampa, seconded by Ms. Wagner. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2022-124.**

Moved by Ms. Wagner, seconded by Mr. Lampa. Upon roll call, **motion carried unanimously.**

T-7291                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH HAASZ AUTOMALL LLC, HALL PUBLIC SAFETY CO., INC. AND GRAPHIC EXPRESSIONS, INC. FOR THE PURCHASE, UPFITTING AND VEHICLE GRAPHICS OF NOT TO EXCEED FOUR (4) DODGE DURANGO OR TRUCKS OR SIMILAR POLICE AUTOMOBILES, FOR USE BY THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-SENSITIVE PROPOSALS.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

Moved by Mr. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2022-125.**

Moved by Mr. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

T-7292 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH MONTROSE FORD LLC FOR THE PURCHASE OF ONE FORD EXPLORER AUTOMOBILE FOR USE BY THE ENGINEERING DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT A TIME-SENSITIVE PROPOSAL.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

Moved by Mr. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2022-126.**

Moved by Mr. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

**First Reading**

T-7290 AN ORDINANCE AMENDING SECTIONS 1505.01, 1505.02, 1505.03 AND 1505.04 OF PART FIFTEEN (FIRE PREVENTION CODE) OF THE CODIFIED ORDINANCES, RELATING TO OPEN BURNING.

Clerk read by title as directed for first reading.

**Second Reading**

None.

**Third 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 third reading.

**MOTION: TO ADOPT ORDINANCE NO. 2022-127.**

Moved by Mr. Ring, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

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 third reading.

**MOTION: TO ADOPT RESOLUTION NO. 2022-128.**

Moved by Mr. Michniak, seconded by Mr. Lampa. Upon roll call, **motion carried unanimously.**

**MOTION: THAT THE LAW DIRECTOR BE AUTHORIZED TO INITIATE LITIGATION AS THE LAW DIRECTOR DEEMS NECESSARY IN ORDER TO PRESERVE THE CITY'S POSSESSORY AND CONTRACT RIGHTS WITH RESPECT TO ITS INTEREST IN LEASED PREMISES AT 9307 STATE ROUTE 43, AND TO LITIGATE TO JUDGMENT, SETTLE, COMPROMISE, AND/OR DISMISS ANY ACTION BROUGHT UNDER THE AUTHORITY OF THIS MOTION. THIS MOTION DOES NOT APPROPRIATE ANY FUNDS, AUTHORIZE ANY MONETARY SETTLEMENT, OR PROVIDE FOR EXPENDITURES OTHER THAN THOSE NECESSARY TO INITIATE AND CONDUCT THE LITIGATION.**

Moved by Mrs. Field, seconded by Mr. Ring. Upon roll call vote, **motion carried unanimously.**

**Mayor's Report**

Mayor Broska reported the Ohio Turnpike had posted detour signs recently. They would be resurfacing the on and off ramps east bound and west bound at certain locations and the detours would be in place from Friday, September 16, 2022 at 8 p.m. until Monday, September 19, 2022 at 6 a.m. It might extend to the next weekend, depending on the weather. If you don't intend to use the Turnpike, you don't have to worry about the detours.

Mayor Broska also reported the Portage Pointe project detour had to be extended by 2-3 days because there were supply chain issues with getting concrete. There was some conversation about using asphalt vs. using concrete.

Mayor Broska thanked everyone that came to the 9-11 Memorial service on Sunday morning. Josh Lampa sang a terrific rendition of the Star Spangled Banner.

**President of Council's Comments**

None.

**Council Members' Comments**

Mr. Lombardo clarified with the Mayor regarding the vehicles that were ordered earlier this year; the Mayor's vehicle would be delivered in grey instead of white.

Mr. Lombardo and Mr. Michniak thanked Mr. Mytinger and everyone that had been working so hard on the information for the Community Center building at City Park.

Mr. Ring asked about police car #9. Chief Wain explained that it never had the oil changed and after 20,000 miles the engine seized and was not salvageable. The car had no warning lights appear on the dash to alert the drivers. New additional steps were in place now to track maintenance at the Service garage and the Police Department. Bill Miller confirmed all City vehicles were being checked to be sure their maintenance schedules were up to date so this would not happen again.

Mr. Lampa thanked those that prepared and presented the 9-11 Memorial service this past weekend.

**Announcements**

Saturday, September 17, 2022 near the fire station: 9 a.m. Historical Blast 5K and Fun Run  
11 a.m. to 1 p.m. Community Cookout  
1 p.m. The Big Picture  
1:30 p.m. Time Capsule Burial

There will be a Finance Committee, a Special Service Committee, and a Regular Council Meeting on Monday, September 26, 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. Lampa, this meeting adjourned at 9:30 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Julie Field, Council President