

This Regular Meeting of Council was called to order on Monday, September 26, 2022 at 8:12 p.m. by Julie Field, Council President.

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

ABSENT: Steve Michniak

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Patricia Wain, Police Chief
Robert Reinholz, Fire Chief
Kara Dolansky, Financial Assistant
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 MR. MICHNIAK.

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

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 12, 2022 AS WRITTEN.

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

Citizens' Comments

Jeremiah Greathouse, 1298 Edgewood Lane, said Mayor Broska always took time to give everyone else credit for the things they do, and he didn't think the Mayor got enough credit for the things he did to take care of the citizens, the roads, the senior citizens, etc. So, Mr. Greathouse came up with his own award and presented Mayor Broska with the first annual Greathouse Services Award [applause].

Reports/Communications from Depts/Boards/Commissions

Mr. Mytinger announced there would be another Bicentennial event this coming weekend on Saturday, October 1, 2022 at City Park with the Portage County Beerfest starting about noon until 6 p.m. and the Vintage Baseball Game starting about 2 p.m. with warm up and rules preceding the game.

Mr. Czekaj said the construction season was winding down, but the Twin Hills watermain project was still proceeding and should be finished by the holidays. The City-wide road paving program was finished and the administration thanked everyone in the Portage Pointe area for their patience. The SR 14 project was still moving forward and they planned to do some paving tomorrow night. Mr. Czekaj expected to bring Stage 2 of the "Building the Gateway" plan for the City Center to the next Council Meeting.

Chief Reinholz said the Fire Department had been very busy, about 18% over last year. It was similar type calls; as the population of the community was aging there were more calls to assist

invalids. The Department was starting company inspections to check for violations at businesses and to familiarize the firefighters with the layouts of the various businesses.

Introduction of Legislation Containing Statement of Emergency

T-7293 AN ORDINANCE AMENDING ORDINANCE NO. 2021-163, THE 2022 ANNUAL APPROPRIATION ORDINANCE. [#13]

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. 2022-129.

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

T-7294 A FINAL RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION AS NECESSARY TO COMPLETE THE WORK ON SR 43 WITHIN THE CITY OF STREETSBORO CORPORATION LIMITS FOR PID #106416; AND DECLARING AN EMERGENCY TO KEEP THE PROJECT ON SCHEDULE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT RESOLUTION NO. 2022-130.

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

T-7295 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LEVELHEADS, INC. FOR ARCHITECTURAL AND CONSTRUCTION DESIGN OF A NEW COMMUNITY CENTER, AND DECLARING AN EMERGENCY TO ALLOW THE COMMENCEMENT OF SERVICES 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. 2022-131.

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

T-7296 AN ORDINANCE CONFIRMING THE NINTH AMENDMENT TO THE INTEGRATED DEVELOPMENT PLAN FOR STREETSBORO COMMONS SUBDIVISION, AS APPROVED BY THE PLANNING AND ZONING COMMISSION, APPLICABLE TO THE PARCEL KNOWN THEREIN AS "BLOCK A-2" (PERMANENT PARCEL NO. 35-033-00-00-007-007), AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE PROPOSED DEVELOPMENT OF THE SUBJECT PARCEL.

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. 2022-132.

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

T-7297 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHARTER COMMUNICATIONS OPERATING, LLC DBA SPECTRUM ENTERPRISE FOR INTERNET SERVICES AT 1951 ANNALANE DRIVE, AND DECLARING AN EMERGENCY IN ORDER TO BEGIN CONSTRUCTION.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-133.

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

T-7298 A RESOLUTION APPROVING AND ACCEPTING THE DONATION FROM AMBER GIERKE, OF STREETSBORO, OHIO, FOR A PARK BENCH IN MEMORY OF BENJAMIN KRUGH TO BE PLACED IN THOMAS HERITAGE PARK, EXPRESSING THE APPRECIATION OF THE COMMUNITY, 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. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT RESOLUTION NO. 2022-134.

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

T-7299 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY TO MEET THE APPROACHING DEADLINES.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT RESOLUTION NO. 2022-135.

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

T-7300 Authorize Tire Purchase for Fire Department and T-7301 Authorize Contract for Firefighter Physicals were not forwarded from tonight's Finance Committee Meeting.

T-7302 AN ORDINANCE CREATING THE POSITION OF PART-TIME POLICE OFFICER, AN UNCLASSIFIED POSITION, ESTABLISHING THE COMPENSATION THEREFOR, AMENDING EXHIBIT "A" TO ORDINANCE NO. 2021-189, AND DECLARING AN EMERGENCY TO EXPEDITE AN APPOINTMENT TO THE POSITION.

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. 2022-136.

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

T-7303 AN ORDINANCE AUTHORIZING THE POLICE CHIEF TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE STREETSBORO CITY SCHOOL DISTRICT BOARD OF EDUCATION FOR THE PLACEMENT OF A PART-TIME SCHOOL RESOURCE OFFICER AT STREETSBORO CITY SCHOOLS; AND DECLARING AN EMERGENCY TO EXPEDITE THE AGREEMENT AND COMMIT THE PARTIES.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-137.

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

T-7304 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A LEASE OF SPACE AT 1951 ANNALANE DRIVE IN ORDER TO TEMPORARILY HOUSE THE CITY'S PARKS AND RECREATION DEPARTMENT AND SENIOR CENTER DURING THE PLANNING, DESIGN AND CONSTRUCTION OF THE NEW COMMUNITY CENTER, AND DECLARING AN EMERGENCY IN ORDER TO PROVIDE FOR COMMENCEMENT OF THE LEASE TERM.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-138.

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

First Reading

MOTION: TO ADD T-7305 REGARDING DEDICATION OF FOREST VALLEY LANE TO TONIGHT'S REGULAR COUNCIL AGENDA UNDER FIRST READING.

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

T-7305 AN ORDINANCE ACCEPTING THE DEDICATION OF FOREST VALLEY LANE IN THE FOREST VALLEY SUBDIVISION AS PUBLIC RIGHT OF WAY.

Clerk read by title as directed for first reading.

Second 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 second reading.

Third Reading

None.

Mayor's Report

Mayor Broska reported the south side of SR 14 would be paved this week. The substantial completion date was November 1, 2022. By then they planned to get at least 80% of the

sidewalks done, hopefully the sidewalks would be 100% done. They had already done a lot of the grading work and would start the forms in the next couple of weeks. They ran into some issues with the waterlines, which affected the chiropractor and dentist office. The City planned to make a claim against Shelly's subcontractor for reimbursement of the expenditure for overtime wages of the Service Department crews who had to deal with the waterline issues the subcontractor had caused because they weren't using the proper equipment to make the water connections. There were still maybe 30 connections to be done, which could take months to finish if they keep using the method they have been using, but the City Water Department had explained a better option to their job superintendent. Over the winter all three lanes would be open and the orange barrels should be moved out of the way of the snow plow trucks. In the spring they would finish the final pavement coat at night. They planned to not have any seams except at the ends because the seam was the first place for future failure of the pavement. Mayor Broska said ODOT had been very cooperative and listened to the City's concerns throughout this project. He understood there had been some long waits in traffic, but ODOT worked to keep those to a minimum. Portage Pointe Drive was almost completed, with just some restoration and sealing to finish, and Portage Pointe Drive and Maplewood Drive were now in significantly better condition.

Mr. Lampa wondered if the SR 43 widening project next year would have the same issues (traffic congestion, etc.) as the SR 14 project. Mayor Broska said ODOT had already requested that the SR 43 project be a two year project due to availability of personnel. Mr. Czekaj said the SR 43 project would be bid at the end of October 2022 with construction to start maybe April 2023 and probably extend into 2024.

President of Council's Comments

None.

Council Members' Comments

Mr. Lombardo commented that he looked forward to the Vintage Baseball game this weekend. Mr. Ring was disappointed he would not be able to attend the Vintage Baseball game because he had a prior commitment with the American Legion that day. Mr. Ring also commented that all the American flags should be at full staff since the funeral for the Queen of England was done last Monday; he'd heard there were some that were not.

Mr. Ring asked if the Service Department had enough trucks. Bill Miller answered that the Department had dump trucks and two pickup trucks, but one of the pickup trucks was in the shop for repairs right now. Pickup trucks were not even available from the dealers right now and he had dump trucks in the budget for next year, so the Department should be fine.

Mr. Lampa announced that Paws N' Pals at the Park would be on Saturday, October 15, 2022 from noon to 4 p.m. and they were looking for volunteers to help sell raffle tickets that day.

Announcements

The Portage County Leadership Brewfest will be Saturday, October 1, 2022 from noon – 6 p.m. at City Park along with the Bicentennial Vintage Baseball Game at 2 p.m. There will be a Safety Committee, a Service Committee, and a Regular Council Meeting on Monday, October 10, 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 8:42 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Julie Field, Council President