### THE CITY OF STREETSBORO, OHIO

#### SERVICE COMMITTEE MEETING MINUTES

Monday, September 12, 2022

This Service Committee Meeting was called to order on Monday, September 12, 2022 at 7:34 p.m. p.m. by Jon Hannan, Chairman.

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 REGULAR SERVICE COMMITTEE MEETING MINUTES OF JUNE 13, 2022 AS WRITTEN.

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

## **Old Business**

None.

#### **New Business**

T-7288 Adopt 2<sup>nd</sup> Quarter 2022 Code Updates

Mrs. Kremer said the City had been adopting the Code changes quarterly, so this was the second quarter of 2022. The Walter Drane Company has done the update for the City and this legislation was needed to make all the changes official.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.

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

### **Executive Session**

# MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER IMMINENT LITIGATION.

Moved by Mr. Ring, seconded by Mr. Michniak. Upon roll call vote, **motion carried** unanimously and the meeting recessed at 7:36 p.m.

#### MOTION: TO RECONVENE FROM EXECUTIVE SESSION.

Moved by Mrs. Field, seconded by Mr. Michniak. Upon voice vote, motion carried and the meeting reconvened at 8:04 p.m.

## Discuss Using School Annex for Office Space

The Chairman removed this item from the agenda.

# MOTION: TO ADD AN ITEM TO THE AGENDA REGARDING PURCHASING A VEHICLE FOR THE ENGINEERING DEPARTMENT.

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

## Discuss Purchasing a Vehicle for the Engineering Department

Mr. Czekaj explained that Council had authorized a purchase of a Chevy truck earlier in April 2022, but he had just learned on Friday that the truck purchase had been cancelled. Bill Miller had been able to reach out to his contact at Montrose Ford and learned they had three Ford Explorers available, but they would not last more than a week.

Mr. Michniak wondered why the purchase had been cancelled by the dealer. The City had not put down any earnest money; it was just a quote.

Mr. Czekaj had wanted a pickup truck, but a Ford Explorer SUV would work because the Engineering Department didn't really have a lot to haul and the SUV could carry things. The Chevy truck purchase had been approved at about \$44,000, but the Ford Explorer that was available was less expensive at about \$30,000. A draft legislation had been prepared for tonight as T-7292. The Ford Explorer was a brand new 2022 model. The upfitting costs would be presented to Board of Control when that information was available.

Mayor Broska explained that he had also ordered a new vehicle when the Police Department had ordered theirs earlier this year (not the Interceptor package), but the Mayor's vehicle would still come it. It would be grey instead of white.

# MOTION: TO MOVE T-7292 TO TONIGHT'S REGULAR COUNCIL MEETING AS EMERGENCY LEGISLATION.

Citizens' Comments None.	
Announcements A Special Finance Committee Meeting will immed	iately follow this meeting.
There being no further business to be addressed by this committee, and upon motion by Mr. Lampa, seconded by Mr. Ring, this meeting adjourned at 8:09 p.m.	
ATTEST:	
Caroline L. Kremer, Clerk of Council	Jon Hannan, Chairman

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