This Regular Meeting of Council was called to order on Monday, November 14, 2022 at 8:37 p.m. by Julie Field, Council President.

- PRESENT: Justin Ring, Mike Lampa, Anthony Lombardo, Jon Hannan, Jennifer Wagner, Steve Michniak, 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 Patrick O'Malia, Economic Development Director Greg Mytinger, Parks and Recreation Director Shawna Lockhart-Reese, HR Manager Caroline Kremer, Clerk of Council

#### **Disposition of Minutes**

# MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF OCTOBER 24, 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 Spaghetti Dinner with the family that won the raffle at the Paws N' Pals at the Park event was last Saturday night and the family of 5 really enjoyed it. The Fire Department had participated with Berry Plastics and the Police Department for an active shooter exercise. There was some fire safety education at the nursing homes using extinguishers. On Veteran's Day some firefighters were at a nursing home honoring veterans. There had been an arson fire that had damaged about \$100,000 worth of roofing material. The Fire Department also assisted Mantua with a garage fire over the weekend. They were very involved in fall house cleaning of the station.

Chief Wain reported that the officers had solved the arson and identified a suspect. The arson damage was actually about \$150,000 in lost property and damage to the parking lot because of how big the fire got. It took a while to put the fire out. Chief Wain announced the officers would be volunteering at Giant Eagle on Saturday morning for "Fill a Cruiser" to collect food and donations for a local food pantry. The Police Department also caught the vandals that damaged the City Park bathroom; they were all juveniles. The City had well over \$300,000 in damage from juveniles this year.

Mr. Mytinger said present drop off would begin this week for the Santa is Coming to Town program. Santa would be delivering presents on the fire truck on Saturday, December 17, 2022. The Holiday Lighting Ceremony would be on Thursday, December 1, 2022 at 6:15 p.m. at Town Square. Mr. Mytinger thanked the Fire Department for letting the Senior Center have their chili cookoff/lunch-and-learn at the fire station on November 3, 2022. Mr. Mytinger reported that he got second place in the chili cookoff.

Mr. Czekaj said the last construction project of the year, the Twin Hills Waterline project, was wrapping up and replacing driveways, testing the water main, etc. and should be done by Thanksgiving. The center lane striping on the SR 14 project had been completed.

Bill Miller said the leaf pickup trucks were into the subdivisions for the third time and hoped to finish it all before Thanksgiving.

### Introduction of Legislation Containing Statement of Emergency

T-7319 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO А CONTRACT WITHOUT COMPETITIVE BIDDING WITH GATEWAY TOWING AND RECOVERY LLC FOR THE CITY'S REQUIREMENTS FOR POLICE TOWING AND VEHICLE REMOVAL SERVICES FOR A PERIOD OF FIVE YEARS COMMENCING DECEMBER 10, 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 Mr. Ring, seconded by Mr. Hannan. Upon roll call, motion carried unanimously.

## MOTION: TO ADOPT ORDINANCE NO. 2022-153.

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

T-7320 A RESOLUTION ACCEPTING A DONATION OF FIFTEEN AUTISM KITS FOR FIRST RESPONDERS FROM THE HUSSMAN INSTITUTE FOR AUTISM FOR USE BY THE POLICE DEPARTMENT; 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 unanimously.

# MOTION: TO ADOPT RESOLUTION NO. 2022-154.

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

T-7321 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH A&S ANIMAL CONTROL, INC. FOR ANIMAL CONTROL SERVICES FOR ALL CITY DEPARTMENTS FOR A PERIOD OF TWO YEARS, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

## MOTION: TO SUSPEND THE RULES.

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

## MOTION: TO ADOPT ORDINANCE NO. 2022-155.

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

ORDINANCE CONFIRMING T-7322 AN THE FIFTH ТО **INTEGRATED** AMENDMENT THE DEVELOPMENT **PLAN** FOR SHADY LAKE SUBDIVISION, AS APPROVED BY THE PLANNING AND ZONING COMMISSION, APPLICABLE TO PARENT PARCEL NO. 35-034-10-00-001-006, 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 Ms. Wagner, seconded by Mr. Lampa. Upon roll call, motion carried unanimously.

#### MOTION: TO ADOPT ORDINANCE NO. 2022-156.

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

T-7323 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. 2022-157.

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

First Reading T-7324<sub>Amended</sub>

AN ORDINANCE AMENDING SECTION 333.12 OF

TITLE FIVE, PART THREE (TRAFFIC CODE) OF THE CODIFIED ORDINANCES, RELATING TO THE USE OF ELECTRONIC WIRELESS COMMUNICATIONS DEVICES WHILE DRIVING.

Clerk read by title as directed for first reading.

## Second Reading

T-7318 AN ORDINANCE AMENDING SECTION 909.06 OF TITLE ONE, PART NINE (STREETS, UTILITIES AND PUBLIC SERVICES CODE) OF THE CODIFIED ORDINANCES, RELATING TO RIGHT-OF-WAY PERMIT FEES.

Clerk read by title as directed for second reading.

## Third Reading

None.

## Mayor's Report

Mayor Broska reported that the flagging for traffic on SR 14 should be few and far until next spring. The striping on SR 14 was in its final form and the road was open the whole way. The construction crews were keeping the berm lane closed because they were putting in driveways, but there was still one lane in each direction open. They were still working on sidewalks and driveways, then in the spring they would come back and put on the final pavement coat and do the grass restoration. Hopefully before the SR 43 project started next spring.

Mayor Broska gave kudos to the Police Department and Fire Department for finding the arson suspects.

Happy Thanksgiving! He gave thanks for the Council Members because he and they had been able to work so well together lately and the City was growing and progressing with a great staff.

### President of Council's Comments

Mrs. Field was looking forward to the holidays and all the fun activities the Parks and Recreation Department had planned again; they did them so well. She said we all had so much to be thankful for this holiday season.

## **Council Members' Comments**

The Council Members wished everyone Happy Thanksgiving. Ms. Wagner reminded everyone to be careful during the busy holiday season. Mr. Hannan thanked Mayor Broska for his speech at the school Veterans Day assembly. Mr. Hannan also thanked Craig from Parks and Recreation for putting a note on the Public Square sign regarding the Cross Country student athlete that made it to State competition; the student was excited to see his name posted.

Mr. Ring announced the high school marching Rockets would leave for Disney World on Friday to represent Streetsboro and march down Main Street at Disney World.

# Announcements

City Hall will be closed Thursday, November 24, and Friday, November 25, 2022 for the Thanksgiving holiday.

There will be a Finance Committee and a Regular Council Meeting on Monday, November 28, 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. Hannan, this meeting adjourned at 8:54 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Julie Field, Council President