

This Regular Meeting of Council was called to order on Monday, November 28, 2022 at 7:02 p.m. by Julie Field, Council President.

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

ABSENT: Mike Lampa

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

MOTION: TO EXCUSE MR. LAMPA.

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

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 14, 2022 AS PRESENTED.

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

The Council President skipped to Mayor's Report on the agenda.

Mayor's Report

Mayor Broska said he had three people interested in being reappointed to their positions on the Planning Commission and BZBA because their terms were expiring next month. He asked City Council to confirm the reappointment of Jerome Pavlick to the Planning Commission.

MOTION: TO CONFIRM THE REAPPOINTMENT OF JEROME PAVLICK TO THE PLANNING AND ZONING COMMISSION AT-LARGE.

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

Mayor Broska asked City Council to confirm his reappointment of Marvin Woods and Doug Liebler to the Board of Zoning and Building Appeals. He said they had been good members of the Board and he would like them to serve another term.

MOTION: TO CONFIRM THE REAPPOINTMENTS OF MARVIN WOODS TO THE BZBA AT-LARGE AND DOUG LIEBLER TO THE BZBA WARD 3.

Moved by Mr. Ring, seconded by Mr. Michniak. Upon voice vote, **motion carried.** Mayor Broska swore in all three gentlemen.

Mayor Broska swore in Officer Matthew Martinez as a new member of the Streetsboro Police Department.

Matthew Mau, RITA Government Liaison, presented Mayor Broska with a proclamation celebrating 50 years of partnership with RITA. RITA was celebrating 50 years of serving Ohio municipalities and their taxpayers having grown to more than 400 municipalities and 78 counties throughout the state. Currently RITA collected income tax for approximately 50% of the State of Ohio, and this year would eclipse more than \$2 billion in collections. Streetsboro was one of the original 39 founding members of RITA 50 years ago. Mr. Mau passed out a RITA Municipality Monthly Distribution Report that broke down the collections that RITA administered, remitted, and deposited twice a month. He pointed out that Streetsboro was up 11.9% over last year.

MOTION: TO RECESS THIS COUNCIL MEETING TO GO BACK INTO TONIGHT'S FINANCE COMMITTEE MEETING.

Moved by Mr. Hannan, seconded by Mr. Michniak. Upon voice vote, **motion carried and the meeting recessed at 7:16 p.m.**

MOTION: TO RECONVENE THE COUNCIL MEETING.

Moved by Mr. Ring, seconded by Mr. Hannan. Upon voice vote, **motion carried and the meeting reconvened at 8:56 p.m.**

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz said the Fire Department had been very busy. There had been a small fire at an assisted living facility recently, but the staff extinguished it based on the fire extinguisher training the fire prevention staff had provided. There would be more fire extinguisher training for new employees of the assisted living facility this week, along with a certificate of appreciation for those that put out last week's fire. The Fire Department had been to Kent, Mantua and Ravenna Township to assist their fire departments. Home Depot had given the Fire Department about 200 smoke detectors that were being distributed to seniors and veterans. The firefighters would install them if the senior citizen or veteran could not. The firefighters were working with the Schools during their fire alarm drills. They were looking forward to working with Parks and Recreation and Santa for the Holiday Lighting and the gift deliveries.

Chief Wain said the Fill-A-Cruiser event on November 19, 2022 was very successful with about 6 car loads of food and \$1,000 of donations for the local food pantry. Chief Wain said the department had spent a significant amount of time working with the Woods family and working that case [see attached]. Chief Wain said Mrs. Woods was incredibly strong and had agreed to allow the police to do a press release on the issue to help prevent other families from going through the same thing. James Woods may become the face of the campaign to prevent the online sextortion of young people and his parents are willing to allow that if it could save another child. The Police Department would continue to work with the schools and get additional resources to the public.

Mr. Mytinger mentioned the Holiday Lighting ceremony on Thursday, December 1, 2022 at about 6:15 p.m. at Town Square with Santa, followed by hot cocoa, cookies, stories, and visits with Santa at the fire station. Saturday, December 17, 2022 would be the annual gift drop off by Santa on the fire truck. There were about 600+ kids with about 300+ stops. Mrs. Field said the Santa is Coming to Town event was a highlight of the year and the children really enjoyed it.

Introduction of Legislation Containing Statement of Emergency

T-7325 AN ORDINANCE AMENDING ORDINANCE NO. 2021-163, THE 2022 ANNUAL APPROPRIATION ORDINANCE. [#16]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-158.

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

T-7326 AN ORDINANCE ESTABLISHING RATES OF COMPENSATION AND ANCILLARY BENEFITS FOR NON-BARGAINING EMPLOYEES OF THE CITY EFFECTIVE JANUARY 1, 2023, AND DECLARING AN EMERGENCY TO BE IN PLACE BY THE FIRST OF THE YEAR.

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. 2022-159.

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

T-7328 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH URBAN DECISION GROUP, LLC FOR THE PURCHASE OF PROFESSIONAL URBAN PLANNING SERVICES TO REVIEW AND ANALYZE PLANNING, ZONING AND FUTURE DEVELOPMENT FOR THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE THE ANALYSIS AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-160 AS AMENDED IN THE FINANCE COMMITTEE MEETING TONIGHT.

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

T-7329 A RESOLUTION APPROVING AND ACCEPTING THE PORTAGE COUNTY BUDGET COMMISSION'S

ALTERNATIVE METHOD OF APPORTIONING THE COUNTY'S LOCAL GOVERNMENT FUND, AND DECLARING AN EMERGENCY TO TIMELY PROVIDE THE CITY'S APPROVAL.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT RESOLUTION NO. 2022-161.

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

T-7330 AN ORDINANCE AUTHORIZING THE MAYOR TO CONTRACT WITH A TEMPORARY, CONFIDENTIAL, PART-TIME INTERN TO THE FINANCE DEPARTMENT AND SETTING COMPENSATION FOR THE POSITION; AND DECLARING AN EMERGENCY FOR THE EFFICIENT OPERATIONS OF THE FINANCE DEPARTMENT.

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. 2022-162.

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

T-7331 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OFFICE OF THE PUBLIC DEFENDER OF PORTAGE COUNTY TO OBTAIN PROFESSIONAL SERVICES AS NECESSARY TO PROVIDE THE CITY'S REQUIREMENTS FOR INDIGENT DEFENSE COUNSEL DURING 2023; 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. Hannan, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-163.

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

T-7332 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS FOR

THE PURCHASE OF A 2023 FORD EXPLORER OR SIMILAR AUTOMOBILE AND FOR MODIFICATIONS NECESSARY FOR USE BY THE STREETSBORO FIRE 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. Lombardo, seconded by Ms. Wagner. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-164.

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

T-7333 AN ORDINANCE AUTHORIZING THE MAYOR TO MODIFY THE CONTRACT ENTERED INTO BETWEEN THE CITY AND RONYAK PAVING, INC. PURSUANT TO ORDINANCE NO. 2019-40, FOR ADDITIONAL WORK CONSISTING OF THE RESURFACING OF FERGUSON AND KENNEDY ROADS, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE PAYMENT OF OVERDUE INVOICE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-165.

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

T-7334 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH M.P. DORY CO. FOR THE REPAIR AND REPLACEMENT OF EXISTING GUARDRAILS LOCATED WITHIN CITY LIMITS, AND DECLARING AN EMERGENCY IN ORDER TO PROVIDE PROTECTION TO THE PUBLIC.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-166.

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

T-7335 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ATWELL'S POLICE AND FIRE EQUIPMENT FOR THE PURCHASE OF NEW HANDGUNS AND HOLSTERS FOR THE POLICE DEPARTMENT, AUTHORIZING THE MAYOR TO TRADE IN THIRTY-THREE (33) CITY OWNED HANDGUNS AS PART OF THE TRANSACTION, AND DECLARING AN EMERGENCY TO EXPEDITE THE PURCHASE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-167.

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

T-7336 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH GANLEY CHEVROLET OF AURORA, LLC, HALL PUBLIC SAFETY CO., INC. AND GRAPHIC EXPRESSIONS, INC. FOR THE PURCHASE, UPFITTING AND VEHICLE GRAPHICS OF THREE (3) VEHICLES 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. Ring, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-168.

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

First Reading

T-7337 AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATIONS OF MONIES FOR PLANNED EXPENDITURES OF THE CITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023.

Clerk read by title as directed for first reading.

Second Reading

T-7324^{Amended} 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.

Mr. Ring asked if there was an amended version of this legislation drafted yet since it had been amended at the previous meeting to remove “holding or physically supporting with any part of the person’s body” in various places of the Section. Mr. Beni said the amended version would be presented prior to the third reading, along with the amendment to the penalty section. Mr. Michniak clarified that similar legislation had passed the State House of Representatives, and it had been moved on to the Senate, but the Senate had not passed it yet. Clerk read by title as directed for second reading.

Third 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2022-169.

Moved by Mr. Ring, seconded by Mr. Lombardo. Upon roll call, **motion carried 5-1 with Mr. Michniak opposing the motion.**

Mayor’s Report

Mayor Broska gave his report earlier in the evening.

President of Council’s Comments

None.

Council Members’ Comments

Mr. Lombardo said he looked forward to the holiday tree lighting on December 1, 2022 and thanked Mr. Mytinger for arranging that celebration. Mr. Ring reported the high school marching band had a successful trip to Disney recently and all were home safe. He also expressed heartfelt, sincere condolences to the Woods family on their recent loss. Mr. Hannan added that it had been a tough week because he coached James Woods in Cross Country and track and James was a great kid with a big smile. He said James’ parent were very brave for speaking out about this issue to the public.

Announcements

The Holiday Lighting Ceremony is Thursday, December 1, 2022 at 6:15 at Public Square. There will be an Organizational Meeting, a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, December 12, 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. Michniak, this meeting adjourned at 9:18 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Julie Field, Council President