This Regular Meeting of Council was called to order on Monday, December 12, 2022 at 8:26 p.m. by Jon Hannan, Council President.

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

Julie Field, Steve Michniak

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor

Frank Beni, Law Director
Tricia Wain, Police Chief
Kevin Grimm, Fire Captain
Matt Miller, Finance Director
Bill Miller, Service Director
Justin Czekaj, Municipal Engineer
John Cieszkowski, Planning Director

Greg Mytinger, Parks and Recreation Director

Shawna Lockhart-Reese, HR Manager

Melissa Procop, Mayor's Executive Assistant

Caroline Kremer, Clerk of Council

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 28, 2022 AS WRITTEN.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Captain Grimm said the weekly update report had been distributed and the Fire Department had been very busy. Recently members of the Streetsboro FD went out with the Urban Search and Rescue Team and Incident Management Team for incidents around the County. This had been the busiest year ever for the FD and it wasn't done yet; there were 3,124 calls so far this year. There was only one mutual aid request the department could not fill recently.

Mr. Mytinger announced that this Saturday would be the Santa is Coming to Town program with Santa delivering presents to children from a fire truck. There were over 300 stops scheduled. The zone map was already online.

Chief Wain thanked the Service Department for allowing Justin to help, and Parks and Recreation for allowing use of their bus for the Shop With A Cop event last weekend. Councilman Hannan, Councilman Wagner, Mayor Broska, and some officers from Twinsburg also participated. There were about 34 kids that got to go shopping for their families; including 3 kids from Windham because Streetsboro dispatches for Windham. It was a very positive event that everyone looked forward to every year. Walmart provided extra employees and some grant money, Dairy Queen provided lunch, and Dunkin provided donuts for breakfast.

Last year, due to the pandemic, there was a modified version of Shop With A Cop where a few police volunteers did the shopping for the kids then did a parade route to drop off the gifts. There was a lot of prep work behind the scenes that Sharon Gumm and others had done for this event.

Introduction of Legislation Containing Statement of Emergency

T-7338 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO **CONTRACT WITHOUT** Α COMPETITIVE BIDDING WITH F & ENGINEERING, INC. TO PROVIDE THE CITY'S REQUIREMENTS FOR PROFESSIONAL **CHIEF** OFFICIAL, **REVIEW** BUILDING PLAN INSPECTION SERVICES 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. Ring, seconded by Mrs. Field. Upon roll call, motion carried unanimously.

MOTION: TO ADOPT ORDINANCE NO. 2022-170.

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

T-7339 AN ORDINANCE AUTHORIZING THE MAYOR TO

CONTRACT ENTER INTO **WITHOUT** Α COMPETITIVE BIDDING WITH RICK LOCONTI TO PROVIDE THE CITY'S REQUIREMENTS FOR BACK-UP BUILDING OFFICIAL AND BACK-UP BUILDING, ELECTRICAL AND PLUMBING INSPECTION SERVICES 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 Mrs. Field, seconded by Mr. Lampa. Upon roll call, **motion carried unanimously**.

MOTION: TO ADOPT ORDINANCE NO. 2022-171.

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

T-7340 AN ORDINANCE AUTHORIZING THE MAYOR TO

INTO CONTRACT **ENTER** Α **WITHOUT** COMPETITIVE **BIDDING** WITH **INSPECTION** SOLUTIONS LLC TO PROVIDE THE CITY'S REQUIREMENTS FOR BACK-UP CHIEF BUILDING OFFICIAL AND BACK-UP BUILDING, ELECTRICAL AND PLUMBING INSPECTION SERVICES 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. Ring, seconded by Mrs. Field. Upon roll call, motion carried unanimously.

MOTION: TO ADOPT ORDINANCE NO. 2022-172.

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

T-7341

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITH STRAND ASSOCIATES, INC. TO **PROVIDE ENGINEERING** SERVICES **NECESSARY** CONDUCT A STORM WATER ASSET NEEDS EVALUATION FOR THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE DELIVERY OF PROFESSIONAL SERVICES AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-173.

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

T-7342

AN ORDINANCE AUTHORIZING THE MAYOR TO **ENTER** INTO **CONTRACT WITHOUT** Α COMPETITIVE **BIDDING** WITH **BRIGHTLY** (FORMERLY DUDE SOLUTIONS, INC.) FOR THE **SOFTWARE** PURCHASE OF A WEB-BASED SUBSCRIPTION SERVICE FOR THE WATER AND SERVICE DEPARTMENTS, AND DECLARING AN **EMERGENCY** ORDER TO **MAINTAIN** IN CONTINUITY OF SERVICES.

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. 2022-174.

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

T-7343 AN ORDINANCE AUTHORIZING THE PURCHASE

OF TRENCH SAFETY SHORING EQUIPMENT FROM UNITED RENTALS, INC. AND O'REILLY EQUIPMENT LLC FOR THE SERVICE DEPARTMENT; AND DECLARING AN EMERGENCY

TO EXPEDITE THE PURCHASE.

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. 2022-175.

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

T-7344 AN ORDINANCE AUTHORIZING THE MAYOR TO

NEGOTIATE AND ENTER INTO A SECOND AMENDMENT TO LEASE AGREEMENT EXTENDING THE LEASE TERM AND ADDING ADDITIONAL OFFICE SPACE AT 555 FROST ROAD IN ORDER TO HOUSE CITY OFFICES, AND DECLARING AN EMERGENCY IN ORDER TO EXECUTE THE AMENDMENT TO THE LEASE

AGREEMENT.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2022-176.

Moved by Mr. Michniak, seconded by Mrs. Field. Upon roll call, **motion carried unanimously**. Mayor Broska clarified that the City would be moving into the additional space as soon as possible.

First Reading

T-7345 AN ORDINANCE AMENDING SECTION 509.10 OF

PART FIVE (GENERAL OFFENSES CODE) OF THE CODIFIED ORDINANCES, RELATING TO

UNLAWFUL NOISE; PROHIBITED.

Clerk read by title as directed for first reading as amended in tonight's Service Committee Meeting.

Second 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 second reading.

Third 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.

Clerk read by title as directed for third reading.

MOTION: TO ADOPT ORDINANCE NO. 2022-177 AS AMENDED.

Moved by Mr. Ring, seconded by Mrs. Field. Upon roll call, **motion carried unanimously**. It was clarified that even if the State version of this legislation went into effect, it would be up to the police officer to use his/her discretion to decide to cite the offender under City Code or State Code. The State legislation had passed the House, but was still currently in the Senate.

Mayor's Report

Mayor Broska said it had been a tough couple of weeks for the City and the Schools. There had been a tragic death of a senior high school student [see November 28, 2022 Regular Council Meeting Minutes] and last night there was a young individual on social media brandishing a weapon in front of one of the school buildings. The School alerted the Police Department who tracked down the individual and spoke with him. Mayor Broska said Mr. Daulbaugh, the School Superintendent, did a very good job getting information out to the public as soon as possible to allay any fears. Mayor Broska added that the City and the Schools were very transparent and shared as much information as possible with the public.

Mayor Broska said he expected there to be some State level legislation regarding the "sextortion" issue that led to the death of the senior high school student. He said the City, and the State, were trying to make something good out of the tragedy, and he appreciated how the community had been supportive of the family.

He also thanked Mrs. Field for her service as Council President for 2022.

President of Council's Comments

Mr. Hannan said he enjoyed helping with the Shop With A Cop program, and enjoyed his time talking with the Mayor while they shopped with the kids. He appreciated how well organized the program was and all the hard work that went into it. He thanked Council for electing him as Council President for 2023. He also appreciated how well the School, the City administration and the Police Department worked together to resolve issues quickly. He said it was important that the "See Something, Say Something" program at the school buildings was encouraged; it worked. Mr. Hannan looked forward to 2023 and hope to accomplish good things for the City. He hoped the current Ward Council Members would all rerun for their elected seats next year.

Council Members' Comments

Mrs. Field congratulated Mr. Hannan and Mr. Lombardo on being elected as Council President and Council Vice President; she also congratulated all the appointed committee chairs.

Mr. Lampa thanked the Fire Department for helping with the recent mill fire in Kent. It was a large incident in Kent. He thanked the Dairy Queen for supporting the Shop With A Cop program, and he asked Chief Wain how the rest of the program was funded. Chief Wain explained a significant portion of the program this year was done with grants and also donations to the Streetsboro Police Association, a 501(c)3 organization. Mr. Lampa reported that he was no longer an administrator on the City's social media discussion board, and he expected the other Council Members to step up and answer residents' questions on the discussion board.

Ms. Wagner said she also enjoyed the Shop With A Cop program; she had brought a couple of Twinsburg officers/cruisers to help. She said the kids really appreciated the opportunity and enjoyed the experience. She had been doing the program in Twinsburg for 20 years and said the Streetsboro program was run very well. Ms. Wagner said she also looked forward to the Santa

is Coming to Town program this weekend because her granddaughter was scheduled to get a visit from Santa on the fire truck.

Mr. Lombardo thanked Mrs. Field and Mr. Lampa for their had work as Council President and Council Vice President during 2022. He thanked Council for his election as Council Vice President for 2023. He thanked all the City departments that participated in the Holiday Tree Lighting Ceremony on December 1, 2022; it was very cold, but was a great event.

<u>Announcements</u>
There will be a Special Service Committee, a Finance Committee and a Regular Council Meeting next Monday, on December 19, 2022 starting at 7:00 p.m. in Council Chambers. City Hall will be closed on Friday, December 23 and Monday December 26, 2022 for the Christmas Holiday, and on Monday, January 2, 2023 for the New Year's Eve Holiday.

There being no further business to come before this Council, and upon motion by Mr. Lampa, seconded by Mrs. Field, this meeting adjourned at 8:54 p.m.

ATTEST:		
Caroline L. Kremer, Clerk of Council	Jon Hannan, Council President	