

This Regular Meeting of Council was called to order on Monday, December 19, 2022 at 8:56 p.m. by Jon Hannan, Council President.

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

ABSENT: Julie Field

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
Patrick O'Malia, Economic Development Director
Greg Mytinger, Parks and Recreation Director
Shawna Lockhart-Reese, HR Manager
Melissa Procop, Mayor's Executive Assistant
Matt Coffman, IT Network Administrator
Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MRS. FIELD.

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

Disposition of Minutes

None.

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Mr. O'Malia said that almost exactly 2 years ago he was hired as the Economic Development Director. He said a primary issue the City confronted when it sought grants for the betterment of the quality of life within Streetsboro for such things as sidewalks, etc. was the way the census tracts were broken up, which seemed to dilute some pockets of poverty. Camelot Village was tied in with Hannum Crossing, so it didn't look like there was a pocket of poverty there. In order to rectify this situation, the Economic Development department had decided it would spend \$10,000 in the near future from its Special Projects account to hire the Neighborhood Development Services Agency (NDS) to conduct an income survey in Camelot Village to determine if the City had a high enough percentage of low to moderate income individuals so the City could start applying for additional grants. This would cost about \$10,000 but it was good for five years. Mr. O'Malia thought that if the City could prove this need existed in Camelot Village, he and Mr. Czekaj had already determined they could do a sidewalk project all the way down Frost Road so there would be some connectivity for those residents. Mr. O'Malia had wanted to make Council aware of this upcoming expenditure to try to get more grants for the City.

Mr. O'Malia also mentioned the CRA Housing Council which needed members to be appointed next month. The CRA Housing Council met once a year to review the tax incentives that had been previously granted to make sure the companies had met the requirements for getting the incentives. He anticipated at least one removal from the incentive process (Bulton) because they were not meeting requirements. As a company in the automotive industry they could not make

parts without chips which were extremely hard to get in the pandemic environment. In general, all the other companies that had been granted incentives had met or exceeded their expectations. Mrs. Kremer clarified that City Council needed to appoint two people to the CRA Housing Council, the Mayor needed to appoint two people, and the CRA Housing Council needed to appoint two residents, so the board would welcome any name the City Council Members would have to suggest as members.

Mrs. Kremer also mentioned that it was time for the Master Plan Review Commission (MPRC) to be appointed, so the Ward Council Members needed to select representatives to the Commission and the Council President needed to select a Council Member and give those names to the Mayor so he could appoint the Commission in January 2023. Mr. Cieszkowski added that the City had just received three proposals from the RFP for the Master Plan Update that he had sent out. He expected to select a consultant at the beginning of January and the MPRC needed to be appointed by January 31, 2023. The MPRC meeting dates and times will be arranged by the appointed members.

Captain Grimm thanked Mr. Mytinger and everyone that worked on the Santa is Coming to Town program to deliver all the gifts from the fire truck this past weekend. Capt. Grimm expected to exceed 3,200 calls for the year by the end of the week, especially with the winter storm coming this weekend.

Bill Miller had distributed the work order for the leaf collection program this year that summarized hours work, fuel used, wages, etc. He said this new program was a great tool and would be used for the snow plowing too. The Service Department was prepared for the cold weather coming this weekend.

Introduction of Legislation Containing Statement of Emergency

T-7347 AN ORDINANCE AMENDING ORDINANCE NO. 2021-163, THE 2022 ANNUAL APPROPRIATION ORDINANCE. [#17]

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. 2022-178 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.

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

T-7348 A RESOLUTION AUTHORIZING THE CITY OF STREETSBORO, OHIO, AS ISSUER OF ITS HEALTH CARE FACILITIES REVENUE REFUNDING BONDS, SERIES 2011 (HATTIE LARLHAM PROJECT), TO ISSUE A REPLACEMENT BOND TO THE HOLDER OF SUCH BONDS FOR THE PURPOSE OF SUBSTITUTING THE DISCONTINUED LONDON INTERBANK OFFERED RATE (LIBOR) WITH THE SECURED OVERNIGHT FINANCING RATE (SOFR).

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. 2022-179.

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

T-7349 AN ORDINANCE AUTHORIZING CERTAIN TRANSFERS AND ADVANCED OF VARIOUS SUMS OF MONEY DURING THE FISCAL YEAR 2022 BUDGET WITHIN VARIOUS FUNDS LISTED HEREIN, AND DECLARING AN EMERGENCY TO AUTHORIZE THE FUND TRANSFERS AND ADVANCES AS SOON AS POSSIBLE.

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 ORDINANCE NO. 2022-180.

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

T-7350 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH VERIZON WIRELESS SERVICES LLC FOR CELLULAR TELEPHONE AND WIRELESS DATA COMMUNICATIONS SERVICES FOR THE VARIOUS DEPARTMENTS OF THE CITY 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. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2022-181.

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

T-7351 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH 8x8, INC. AND TTX INC. FOR THE PURCHASE AND INSTALLATION OF A NEW TELEPHONE SYSTEM FOR USE BY ALL CITY DEPARTMENTS, A 36 MONTH LEASE FOR LICENSE AND REGULATORY FEES, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE PURCHASE AND INSTALLATION OF SERVICES AND GOODS.

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. 2022-182.

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

T-7352 AN ORDINANCE AMENDING SECTION 149.03 OF TITLE FIVE, PART ONE (ADMINISTRATIVE CODE) OF THE CODIFIED ORDINANCES, RELATING TO FEES CHARGED FOR COMMERCIAL PLANS EXAMINATION; AND DECLARING AN EMERGENCY TO IMPLEMENT THE CHANGES FOR 2023.

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. 2022-183.

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

T-7353 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH RESPECT TO THE CONTRACTS ENTERED INTO PURSUANT TO ORDINANCE NO. 2022-09 WITH MOTOROLA SOLUTIONS, INC. AND COMPRODUCTS, INC. DBA B&C COMMUNICATIONS, AND DECLARING AN EMERGENCY IN ORDER TO PERMIT COMPLETION OF THE PENDING PROJECT 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. 2022-184.

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

First Reading

T-7354 AN ORDINANCE AMENDING SECTION 6 AND REPEALING SECTION 12 OF ORDINANCE NO. 2016-116, AS AMENDED BY ORDINANCE NO. 2021-34, TO CLARIFY THE TYPES OF RESIDENTIAL STRUCTURES ELIGIBLE FOR COMMUNITY REINVESTMENT ACT TAX INCENTIVES, AND TO REMOVE THE SUNSET CLAUSE ORIGINALLY

INCLUDED IN SAID ORDINANCE.

Clerk read by title as directed for first reading.

T-7346 AN ORDINANCE PLACING A TEMPORARY MORATORIUM ON THE ISSUANCE OF PLANNING, ZONING AND BUILDING PERMITS, APPROVALS AND CERTIFICATES RELATED TO HOTELS, MOTELS, AND CAR WASHES.

Clerk read by title as directed first reading.

MOTION: TO ADD T-7355 AMEND SECTION 1151.22 RELATING TO SWIMMING POOL FENCES TO TONIGHT'S AGENDA FOR FIRST READING.

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

T-7355 AN ORDINANCE AMENDING SECTION 1151.22 OF TITLE FIVE, PART ELEVEN (PLANNING AND ZONING CODE) OF THE CODIFIED ORDINANCES, RELATING TO REGULATION OF SWIMMING POOLS.

Clerk read by title as directed first reading.

Second Reading

T-7345^{Amended} 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 second reading.

Third 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.

Mrs. Kremer noted that the Finance Director had distributed some updated pages for the 2023 budget tonight. Matt Miller clarified that the Street Fund was included and the total 2023 budget was \$30,562,623. Once the budget was adopted, he could email the completed document to City Council. Clerk read by title as directed for third reading.

MOTION: TO ADOPT ORDINANCE NO. 2022-185.

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

Mayor's Report

Mayor Broska reported that Council had authorized the extended lease of 555 Frost Road, plus the additional space, at the last Council Meeting. At the time the administration was considering moving the Building Department down to the additional space, but now has decided to move the Finance Department there. There is no security entrance set up at the other unit, and no interest in spending money to create one, and the Building Department got a lot of visitors whereas the

Finance Department did not and could just keep the doors locked and not have to worry so much about the staff safety. Once the telephones and IT connections were set up the Finance staff would move in; no remodeling was needed. Everything was going electronic anyway, so there would not be much paper moving between offices at all.

Mayor Broska thanked Council for a very good year with a lot of cooperative discussions; he appreciated the work of Council and wished everyone a very Merry Christmas and a Happy New Year.

President of Council's Comments

Mr. Hannan also thanked everyone for a very good year. He said he was happy to be a part of the City's exciting 200th birthday celebrations this year, and looked forward to 2023. He also appreciated the recent Shop With A Cop and Santa is Coming to Town programs for the community. He wished everyone a Merry Christmas and Happy Holidays, and also wished everyone to feel better because so many were feeling sick this week. He said "Go Buckeyes!" because Ohio State was playing Georgia in the Peach Bowl in the College Football Playoffs in Atlanta on New Year's Eve for a spot in the national championship game.

Council Members' Comments

Mrs. Field had texted in her wishes for everyone to have Happy Holidays. The other Council Members also wished everyone Happy Holidays, and to be safe. They all agreed Streetsboro had a tremendous year in 2022 with great cooperation between Council, the directors and the administration and hope to continue it into the new year. They expressed appreciation for the recent Santa is Coming to Town program and all the hard work of all the directors throughout the year.

Mr. Hannan reminded the Ward Council Members to do their homework and find representatives for the MPRC and the CRA Housing Council.

Announcements

There will be a Public Hearing for Pool Fences, a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, January 9, 2023 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. Ring, seconded by Mr. Michniak, this meeting adjourned at 9:26 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President