

This Regular Meeting of Council was called to order on Monday, January 9, 2023 at 7:10 p.m. by Jon Hannan, Council President.

PRESENT: Jon Hannan, Mike Lampa, Jennifer Wagner, Julie Field

ABSENT: Justin Ring, Anthony Lombardo [joined at 7:43 p.m.], Steve Michniak [joined at 8:04 p.m.]

ALSO PRESENT: Glenn Broska, Mayor  
Frank Beni, Law Director  
Patricia Wain, Police Chief  
Rob 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. RING AND MR. LOMBARDO.**

Moved by Mr. Lampa, seconded by Mrs. Field. Upon voice vote, **motion carried.** Mr. Lombardo was expected to arrive later.

The Council President jumped to the Mayor's Report agenda item.

**Mayor's Report**

Mayor Broska presented some appointments to boards with vacancies. He appointed Bridget Pavlick and Diana Fierle, of the Portage Development Board, to the CRA Housing Council. Mayor Broska also appointed Bridget Pavlick as the Mayor's selection to the Master Plan Review Commission. Mayor Broska appointed Marianne Glenn for the Ward 1 seat on the Parks, Recreation and Conservation Advisory Committee. Ms. Glenn was in attendance and Mrs. Field thanked all the appointees for their willingness to serve the City on the various boards and committees.

**MOTION: TO APPROVE THE APPOINTMENT OF MARIANNE GLENN TO THE WARD 1 SEAT ON THE PARKS, RECREATION AND CONSERVATION ADVISORY COMMITTEE (PRCAC).**

Moved by Mr. Lampa, seconded by Mrs. Field. Upon roll call vote, **motion carried 4-0.**

**MOTION: TO EXCUSE MR. MICHNIAK FROM TONIGHT'S MEETING SINCE A TEXT WAS JUST RECEIVED INDICATING HE WAS SICK TONIGHT.**

Moved by Mrs. Field, seconded by Ms. Wagner. Upon voice vote, **motion carried by a majority of the members present supporting the motion and Mr. Lampa opposing the motion.**

**MOTION: TO RECESS THIS MEETING TO GO BACK INTO THE SAFETY COMMITTEE MEETING.**

Moved by Mrs. Field, seconded by Mr. Lampa. Upon voice vote, **motion carried and the meeting recessed at 7:14 p.m.** Matt Miller said T-7357 Contract w/Love Insurance for Property and Casualty Insurance needed to be passed as emergency legislation tonight. Mr. Lombardo

was expected to arrive later, but the Council President would text the other absent Council Members to see if one or both could come in tonight since at least six votes were needed to pass emergency legislation.

**MOTION: TO RECONVENE THIS REGULAR COUNCIL MEETING.**

Moved by Mrs. Field, seconded by Mr. Lampa. Mr. Hannan noted that Mr. Lombardo and Mr. Michniak had both joined the meeting, having been absent earlier this evening. Upon voice vote, **motion carried and the meeting reconvened at 8:04 p.m.**

**Disposition of Minutes**

**MOTION: TO ACCEPT THE ORGANIZATIONAL MEETING MINUTES OF DECEMBER 12, 2022 AND REGULAR COUNCIL MEETING MINUTES OF DECEMBER 12, 2022 AND DECEMBER 19, 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**

Chief Reinholz said the activity report had been distributed by Capt. Grimm. He noted the department had a record number of calls in 2022 (3,332 calls, 16.12 % more than 2021 and a 50% increase over the last 10 years). The end of December had a lot of fire calls and a lot of storm responses because of pipes breaking causing water damage at businesses and residences. Chief Reinholz thanked the Police Department for their assistance all year, especially dispatch because for every 1 call the Fire Department got, dispatch handled at least 7 communications. He also reported that the Fire Department had been awarded a MARCS grant for \$6,313 that he would bring to Council for acceptance. There was a HAZMAT refresher training scheduled in two weeks which was from another grant.

He noted it had been an emotional day at the fire station because a firefighter had a medical emergency at the station today and went into cardiac arrest, but the firefighter/medics on station and a physician there for training got his pulse back. Tonight, the firefighter was in the ICU in critical but stable condition. Chief Reinholz expected the fallen firefighter to survive. The firefighters on shift were allowed to go home and others were called in to cover the station. The Mayor, Chief Wain, and other local fire departments offered support and staff.

**Introduction of Legislation Containing Statement of Emergency**

T-7356                    AN ORDINANCE ACCEPTING THE DEDICATION OF CERTAIN STREETS IN MEADOW VIEW SUBDIVISION FOR PUBLIC USE, AND DECLARING AN EMERGENCY TO EXPEDITE ACCEPTANCE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2023-01.**

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

T-7357 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH INSURANCE SPECIALISTS GROUP, INC. dba LOVE INSURANCE AGENCY FOR THE PROFESSIONAL SERVICES NECESSARY TO MANAGE THE CITY'S RISK MANAGEMENT AND INSURANCE PROGRAM AND FOR THE PURCHASE OF PUBLIC ENTITY INSURANCE OVERAGES FOR A PERIOD OF ONE YEAR COMMENCING JANUARY 1, 2023; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF COVERAGE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2023-02.**

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

**First Reading**

T-7358 AN ORDINANCE DECLARING THE CITY'S INTENTION TO SELL UNNEEDED AND UNCLAIMED PERSONAL PROPERTY IN POSSESSION OF THE CITY THROUGH INTERNET AUCTION DURING CALENDAR YEAR 2023, AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GOVDEALS, INC. TO CONDUCT ONLINE AUCTIONS ON BEHALF OF THE CITY.

Clerk read by title as directed for first reading.

T-7359 AN ORDINANCE ENACTING NEW SECTION 1159.27 OF TITLE FIVE, PART ELEVEN (PLANNING AND ZONING CODE) OF THE CODIFIED ORDINANCES AND AMENDING SECTIONS 1103.02(a), 1159.01, 1159.04, 1159.05, 1159.06, AND 1159.09 THEREOF, RELATING TO REGULATION OF ELECTRONIC MESSAGE CENTER AND CHANGEABLE COPY SIGNS, AND REPEALING SECTION 1159.26 THEREOF.

Clerk read by title as directed for first reading.

T-7360 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR WATER LINE REPLACEMENT AND REPAIR PARTS DURING 2023.

Clerk read by title as directed for first reading.

T-7361 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR FIRE HYDRANT REPLACEMENT AND REPAIR PARTS DURING 2023.

Clerk read by title as directed for first reading.

T-7362 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF ASPHALT PAVING PRODUCTS AND INCIDENTAL PAVING SERVICES NECESSARY FOR THE CITY'S 2023 ASPHALT PRESERVATION PROGRAM.

Clerk read by title as directed for first reading.

**Second 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 for second 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 second reading.

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 for second reading.

**Third Reading**

T-7345<sup>Amended</sup> 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 third reading.

**MOTION: TO ADOPT ORDINANCE NO. 2023-03 AS AMENDED.**

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

Mr. Hannan asked if the City had passed the legislation regarding texting and driving. He said the State had just passed a similar ordinance and it had been discussed whether the City should repeal what it enacted and just recognize the State legislation. Mr. Beni said the State had passed something much broader than what the City had passed and the State legislation included some of what Mr. Ring had complained about. Mr. Beni clarified that the police officers could decide what legislation to cite the offender under. Chief Wain added that the officers could chose which one to cite under; as a general rule, if it was something that had potential for jail time, the officers would cite under the State law because if it was under the City Code and the person went to jail, the City would be responsible for the jail fees. Mr. Beni noted neither one encompassed incarceration.

**Mayor's Report (continued)**

Mayor Broska thanked everyone here and throughout the City for the huge outpouring of support for the fallen firefighter today. Mayor Broska said he'd know this firefighter for more than half his life and it was a surprise to hear of the incident today. Many prayers were offered for him today.

Mayor Broska announced the State of the City Report would be on Wednesday, February 15, 2023 at 11:30 a.m. at St. Joan of Arc church and everyone in the City, and everyone on Council, was welcome to attend, but they needed to contact the Streetsboro Area Chamber of Commerce to register; there was a cost for the luncheon.

He hoped everyone had a good Christmas and New Year and was glad to see everyone back after the break for the holidays. He said the next few years would be great for the City. He thanked everyone, including the citizens, for their support for these planned projects for the City.

**President of Council's Comments**

Mr. Hannan said City Council needed to appoint two people to the Community Reinvestment Area Housing Council. Mr. Lampa suggested Josh Lampa be a member of the CRA Housing Council.

**MOTION: TO APPOINT JOSH LAMPA TO THE CRA HOUSING COUNCIL.**

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

Mr. Hannan also thanked everyone for their outpouring of support for the firefighter with the medical emergency today. He emphasized how important it was to have a well-trained staff. The firefighters today saved their fellow firefighter, and the staff of the Buffalo Bills football team saved Damar Hamlin this past weekend when he collapsed on the field . He was thankful for the wonderful staff at the Fire Department because he could count on them to take good care of anyone in town that needed them. He said City Council's thoughts were with the Fire Department at this time and there were many prays for the firefighter's speedy recovery.

**Council Members' Comments**

The Council Members also expressed their good wishes and prayers for the firefighter and everyone at the fire station that dealt with the incident today. The firefighters deal with life and death every day, but when it's one of your own, it hits them much harder and will take a long time to recover from. Council Members offered their assistance if there was anything they could do for the Fire Department.

Mr. Lombardo thanked the Service Department for their great job snowplowing during the Christmas holiday. Mr. Lampa gave kudos to all the department directors for a phenomenal 2022; he was proud to be part of the team. He liked the Police Department and Fire Department activity reports and appreciated how busy those departments were. Ms. Wagner added that the dispatchers were the lifeline for all the emergency calls and she offered kudos to Chief Wain and the dispatch group at the Streetsboro Police Department. She emphasized how the local departments help each other out all the time, and offered her services if anything was needed. Mrs. Field agreed 2022 had been a great year for Streetsboro.

Mr. Hannan commented that people were noticing what was happening with Streetsboro as a City, and there were a lot of people interested in participating in the different committees, which was good. He felt they wanted to be a part of something positive in the City. Mrs. Field thought the bicentennial celebrations really boosted that feeling and let people see the City in a different light.

**Announcements**

City Hall will be closed on Monday, January 16, 2023 for MLK Jr Day.

There will be a Finance Committee and a Regular Council Meeting on Monday, January 23, 2023 starting at 7:00 p.m. in Council Chambers.

There being no further business to come before this Council, and upon motion by Mrs. Field, seconded by Mr. Lampa, this meeting adjourned at 8:26 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Jon Hannan, Council President