

This Regular Meeting of Council was called to order on Monday, February 13, 2023 at 8:11 p.m. by Jon Hannan, Council President.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Patricia 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
Caroline Kremer, Clerk of Council

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF JANUARY 9, 2023 AND JANUARY 23, 2023 AS WRITTEN.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Captain Grimm thanked Council for taking the time to recognize the special efforts of the firefighters that received Life Saving Awards tonight.

Chief Wain mentioned a carjacking that happened back in August 2022 in Streetsboro and reported that last week all three individuals were convicted in federal court on charges of car jacking and using a weapon to commit a crime. She said it was unusual to get that many convictions, but it was accomplished due to a large investigation of many local communities and the Cleveland FBI.

Introduction of Legislation Containing Statement of Emergency

T-7375 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CT CONSULTANTS, INC. FOR THE PURCHASE OF PROFESSIONAL SERVICES NECESSARY TO PREPARE AN UPDATE TO THE MASTER PLAN FOR THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE PROJECT.

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. 2023-22.

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

T-7379 AN ORDINANCE AMENDING ORDINANCE NO.
2022-185, THE 2023 ANNUAL APPROPRIATION
ORDINANCE. [#2]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2023-23.

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

T-7380 AN ORDINANCE ACCEPTING A GRANT FROM THE
STATE OF OHIO, DEPARTMENT OF COMMERCE,
DIVISION OF STATE FIRE MARSHAL, TO SUPPORT
THE CITY'S PURCHASE OF MARCS RADIO
EQUIPMENT, AND DECLARING AN EMERGENCY
IN ORDER TO EXPEDITE THE AVAILABILITY OF
FUNDS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2023-24.

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

T-7381 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 Mrs. Field, seconded by Mr. Michniak. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2023-25.

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

T-7382 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH H & H LAND CLEARING, LLC FOR TREE REMOVAL, LOG REMOVAL, CHIP REMOVAL AND/OR CLEANUP WITHIN STREETSBORO CITY PARK; AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE PURCHASE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2023-26.

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

T-7383 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2023-18 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE AND UPFITTING OF A PICKUP TRUCK FOR USE BY THE PARKS AND RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE PURCHASE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Michniak, seconded by Mrs. Field. This legislation included the revised proposal that was provided tonight. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2023-27.

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

T-7384 A RESOLUTION ACCEPTING A DONATION FROM THE STREETSBORO CHAMBER OF COMMERCE OF A XEROX WORKCENTRE 7535 COPY MACHINE, 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 Mrs. Field. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT RESOLUTION NO. 2023-28.

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

T-7385 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING TO CONDUCT THE MIRACLE LANE CULVERT REPLACEMENT PROGRAM; AND DECLARING AN EMERGENCY IN ORDER TO PROCEED WITH THE 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 unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2023-29.

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

T-7386 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A GENERAL WARRANTY DEED TO CONSOLIDATE TWO CITY OWNED PARCELS OF REAL ESTATE; AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE RECORDING OF THE QUITCLAIM DEED.

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. 2023-30.

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

T-7387 AN ORDINANCE AUTHORIZING PAYMENT PURSUANT TO THE SETTLEMENT AGREEMENT BETWEEN THE STREETSBORO CITY SCHOOL BOARD OF EDUCATION AND THE CITY OF STREETSBORO FOR PAYMENT OF THE 2021 REVENUE SHARING TO THE STREETSBORO CITY SCHOOL DISTRICT, AND DECLARING AN EMERGENCY TO IMMEDIATELY MEET THE NECESSARY EXPENSES OF THE CITY.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2023-31.

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

First Reading

None.

Second Reading

None.

Third 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-32.

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

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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-33.

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

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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-34.

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

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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-35.

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

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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-36.

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

Mayor's Report

Mayor Broska mentioned a possible agenda item for the next Service Committee Meeting regarding a donation of land to the City. It was a sliver of property between Aurora Hudson Road and the on-ramp to I-480. Mayor Broska said Mr. O'Malia was investigating possible uses for the property; one idea was to possibly lease it to someone who could put in a car charging station.

Mayor Broska invited anyone who had not signed up yet to get registered to attend the State of the City luncheon sponsored by the Streetsboro Area Chamber of Commerce on Wednesday, February 15, 2023 at 11:30. He summarized for those that could not attend "the City is great" and he was very happy with the direction the City was going. He said the Council Members and the department heads had played a huge part in it. It was confirmed that more than a majority of City Council could attend the Mayor's presentation and not violate the Sunshine Law as long as they don't discuss City business among themselves.

Mayor Broska also reported that last Thursday the Portage County Board of Elections certified the candidates for the Primary election. Initially there were enough applicants to require a Primary election for Ward 4 and for Mayor, but three applicants were ruled off the ballot for a variety of reasons, so now there would be no Primary races and if there were no State or County issues there would be no Primary election at all, which saved the City a lot of money, and all the candidates for the Ward seats and for Mayor would go to the November election.

President of Council's Comments

Mr. Hannan looked forward to the Mayor's State of the City report on Wednesday, February 15, 2023.

Council Members' Comments

The Council Members wished everyone Happy Valentine's Day. Mr. Ring mentioned a program a resident, Debbie Yorko, brought to him regarding Love Locks for families that had lost a child for whatever reason. The program was growing popular around the country. It just needed the City to dedicate a chain link fence where people could put their Love Locks to remember their family member. Mrs. Yorko would arrange for a plaque. The program was to bring awareness of such losses, and to let people in a similar situation support each other, so it would need to be in a visible location. Mr. Ring thought it was a cool idea and was willing to support it. Mrs. Yorko was willing to support the program by trying to get a fence donated or to get discounts on engraved locks. Mr. Ring had already shared some of this information with the Mayor and Council and asked to have the topic on the next Service Committee agenda for discussion regarding if the City would do this program, and if so, where.

Mr. Lombardo said he was happy to see Chris Fredmonsky here earlier tonight looking so well along with the firefighters who received Life Saving Awards tonight. Mr. Lombardo also looked forward to the State of the City luncheon.

Announcements

City Hall will be closed on Monday, February 20, 2023 for Presidents Day.

There will be a Finance Committee and a Regular Council Meeting on Monday, February 27, 2023 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 Mrs. Field, this meeting adjourned at 8:34 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President