This Regular Meeting of Council was called to order on Monday, March 13, 2023 at 7:15 p.m. by Jon Hannan, Council President.

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

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 Matt Coffman, IT Network Administrator Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MR. MICHNIAK.

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

The President of Council jumped to the Mayor's Report agenda item for a mayoral appointment. <u>Mayor's Report</u>

Mayor Broska said Marvin Woods had been the Streetsboro representative on the PARTA Board for a few years and his term was expiring but Mr. Woods would like to continue to serve on the PARTA Board. Mayor Broska said Mr. Woods had done a good job and been a good advocate for Streetsboro, so he asked Council to confirm the reappointment of Mr. Woods to the PARTA Board.

MOTION: TO CONFIRM THE REAPPOINTMENT OF MARVIN WOODS TO THE PARTA BOARD.

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

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

Moved by Mr. Lampa, seconded by Mrs. Field. Upon voice vote, motion carried and the meeting recessed at 7:15 p.m.

MOTION: TO RECONVENE THE REGULAR COUNCIL MEETING.

Moved by Mr. Ring, seconded by Mrs. Field. Upon voice vote, motion carried and the meeting reconvened at 8:33 p.m.

Disposition of Minutes None.

<u>Citizens' Comments</u> None.

Reports/Communications from Depts/Boards/Commissions

Mr. Cieszkowski reported the Master Plan Review Commission had its kick-off meeting and set the key stakeholder interviews for Tuesday, March 21, 2023. He asked Council to let him or the Planning Clerk know of anyone else that should be interviewed so they could get them added to the schedule. Mrs. Field suggested Michelle Bragg, a candidate for City Council, who was willing to be interviewed.

Chief Reinholz reported that the Fire Department had assisted with a lumber yard fire in Auburn/Middlefield. Last Friday there were multiple accidents on the Turnpike because of the weather. After the incident with the firefighter that had cardiac arrest at the station, the Mayor had requested that all the City staff get CPR and AED training. The Fire Department had recently completed that training for all the City departments.

Chief Wain thanked Council for doing the swearing in ceremony for the new Police Officer tonight. The Officer, Dylan Conant, was a local person with personal connections to the community and he would make a nice addition to the Police Department.

Mr. O'Malia reported there would be a Career Day this Wednesday, March 15, 2023 at the high school to recruit people to work at the local businesses for summer jobs or more permanent full-time positions and to promote their college tuition reimbursement programs.

Introduction of Legislation Containing Statement of Emergency

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SUBMIT AN APPLICATION FOR A FY 22 "SAFER" GRANT FOR THREE FULLTIME FIREFIGHTER POSITIONS, AND DECLARING AN EMERGENCY TO EXPEDITE THE PROCESS.

Clerk read by title as directed.

T-7398

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. 2023-46.

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

T-7399 AN ORDINANCE ACCEPTING A GRANT FROM THE STATE OF OHIO, DEPARTMENT OF PUBLIC SAFETY, TO SUPPORT THE CITY'S EMERGENCY MEDICAL SERVICES PARTS AND SUPPLIES EXPENSES, 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 Mrs. Field, seconded by Mr. Lampa. Upon roll call, motion carried 6-0.

MOTION: TO ADOPT ORDINANCE NO. 2023-47.

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

T-7400 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH ATWELL'S POLICE AND FIRE EQUIPMENT AND AMAZON WITHOUT COMPETITIVE BIDDING FOR THE PURCHASE OF HOLSTERS, OPTICS, FLASHLIGHTS AND TRAINING EQUIPMENT FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

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. 2023-48.

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

T-7401 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITHOUT А COMPETITIVE BIDDING WITH HALL PUBLIC SAFETY CO., INC. FOR THE PURCHASE AND INSTALLATION OF K9 UPFIT EQUIPMENT FOR A DECLARING POLICE CRUISER, AND 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 Mrs. Field. Upon roll call, motion carried 6-0.

MOTION: TO ADOPT ORDINANCE NO. 2023-49 AS AMENDED IN TONIGHT'S SAFETY COMMITTEE MEETING.

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

T-7402 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING IN ORDER TO CONDUCT THE 2023 ROAD RESURFACING PROGRAM; AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-SENSITIVE BIDS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2023-50.

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

T-7403 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIVE-YEAR AGREEMENT WITH CINTAS CORPORATION FOR UNIFORM AND MAT RENTAL AT PRICING DEFINED IN OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE, 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. 2023-51.

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

First Reading

T-7404

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NEIGHBORHOOD DEVELOPMENT SERVICES, INC. TO CONDUCT AN INCOME SURVEY FOR THE CITY OF STREETSBORO.

Clerk read by title as directed for first reading.

T-7405

AN ORDINANCE AMENDING SECTIONS 1121.02, 1132.02, 1152.02, AND 1152.04 OF TITLE FIVE, PART ELEVEN (PLANNING AND ZONING CODE) OF THE CODIFIED ORDINANCES, FOR THE PURPOSE OF AMENDING AND/OR ELIMINATING OBSOLETE LANGUAGE AND REQUIRING DUMPSTER ENCLOSURES TO HAVE FULLY OPAQUE GATES.

Clerk read by title as directed for first reading.

Second Reading

T-7395 AN ORDINANCE AMENDING SECTIONS 143.12 AND 143.13 OF TITLE FIVE, PART ONE (ADMINISTRATIVE CODE) OF THE CODIFIED ORDINANCES, RELATING TO THE RECEIPT AND DISPOSITION OF FINES, FEES, FORFEITURES AND OTHER MONEYS AND PROPERTY BY THE POLICE DEPARTMENT.

Clerk read by title as directed for second reading.

Third Reading

None.

Mayor's Report (continued)

Mayor Broska reported that the Gaynelle Avenue and SR 43 intersection had been opened because the gas line replacement project work zone was moving south down SR 43. The intersection at Apache Pass was still closed. They were still on schedule to be completed within

their 55 day time limit, and then Fechko would start about April 1, 2023 for the SR 43 road widening project for ODOT. Shelly would start work again on SR 14 on March 27, 2023 for about 60 days to finalize that project (sidewalks, top coat of asphalt, regrade and reseed). All the street lights from Portage Pointe Drive down to Diagonal Road would be replaced with LED lights that were brighter and less expensive. Mayor Broska mentioned that the traffic control during the SR 43 gas line replacement project had worked out pretty well compared to the traffic delay issues with SR 14 last year.

Mayor Broska mentioned that Leon Jankowski, a former Councilman, had passed away on February 25, 2023 and services were held last Friday at Shorts Funeral Home. Leon was a good guy and had been an integral member of the community over the years.

Mayor Broska also recognized Jerimiah Greathouse and Mike Kuhstos who had won Citizen of the Year awards from the Streetsboro Area Chamber of Commerce last week. He also noted Gebhardt Intralogistics North America received a Chamber Image Award, and Buckeye Quality Meets won Business of the Year.

President of Council's Comments

None.

Council Members' Comments

Mr. Ring congratulated high school senior Donovan Paes for placing second in the State for wrestling. He mentioned that he and Mr. Hannan would meet State Rep. Gail Pavliga this week regarding restoring the Local Government Fund to pre-recession levels.

Ms. Wagner thanked Dairy Queen for the recent Dine to Donate event for the Streetsboro School Resource Office; she had fun as a "celebrity" server. The event earned around \$1,000.

The Council Members congratulated Mr. Greathouse and Mr. Kuhstos for their Chamber awards.

MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER HIRING AND COMPENSATION.

Moved by Mr. Ring, seconded by Mr. Lampa. Upon roll call vote, **motion carried and the meeting recessed at 8:52 p.m**. Mayor Broska dismissed the department heads for the evening.

MOTION: TO RECONVENE FROM EXECUTIVE SESSION.

Moved by Mr. Lampa, seconded by Mr. Lombardo. Upon voice vote, motion carried and the meeting reconvened at 9:04 p.m.

Announcements

There will be a Finance Committee and a Regular Council Meeting on Monday, March 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. Ring, seconded by Mr. Lombardo, this meeting adjourned at 9:04 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President