

This Regular Meeting of Council was called to order on Monday, March 27, 2023 at 7:26 p.m. by Jon Hannan, Council President.

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

ABSENT: Julie Field

ALSO PRESENT: Glenn Broska, Mayor
Patricia Wain, Police Chief
Robert 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 MRS. FIELD.

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

MOTION: TO ADD AN EXECUTIVE SESSION REGARDING PENDING LITIGATION AS REQUESTED BY THE MAYOR TO THE END OF TONIGHT'S AGENDA.

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

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF MARCH 13, 2023 AS WRITTEN.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Mr. O'Malia said there were two different committees for two different economic development tools. The CRA Housing Council met on March 20, 2023 and reviewed Buckeye Quality Meats, Simplay3, SRC Crispy Chicken, plus the Geis spec building and Aurora Plastics. In all cases the CRA Housing Council found that the agreements were materially in compliance or at least had enough time left in their ramp up phase to reach the required job and payroll commitments, and had instructed Mr. O'Malia to invoice the businesses for the appropriate fees. The City administration was still in internal discussions regarding where to use the fee revenue; possibly to offset some of the Economic Development Director's salary.

Mr. Mytinger reported that the Senior Center would be doing a Living History program with about 23 individuals bringing personal items to present and to discuss their past experiences. He said it would be a unique and important program. It was a free event scheduled for Tuesday, April 11, 2023 from 5:30 -7:00 p.m. at the Streetsboro Annex Gym.

Chief Reinholz said the Fire Department had started company inspections for the firefighters to get familiar with the buildings and to inspect for any fire hazards/violations. The Department had been busy, especially with the recent wind storm with power outages.

Mr. Czekaj said the bids for the Miracle Lane Culvert Replacement project had been opened last week and the start of that project was about 5-8 weeks out depending on material availability. The Annual Paving bids would be opened Tuesday, April 4, 2023.

Introduction of Legislation Containing Statement of Emergency

T-7406 AN ORDINANCE AMENDING ORDINANCE NO. 2022-185, THE 2023 ANNUAL APPROPRIATION ORDINANCE. [#4]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2023-52.

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

T-7407 AN ORDINANCE AUTHORIZING ADJUSTMENTS TO CERTAIN FUNDS TO CORRECT ERRORS IN RECEIPTS FROM PRIOR YEARS; AND DECLARING AN EMERGENCY TO EXPEDITE CLARIFICATION.

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. 2023-53.

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

T-7408 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF ARRANGEMENT WITH THE AUDITOR OF STATE TO PERFORM THE AUDIT FOR 2022; AND DECLARING AN EMERGENCY TO EXPEDITE THE PROCESS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2023-54.

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

T-7409 AN ORDINANCE AUTHORIZING THE CREATION OF THE ONEOHIO OPIOID FUND NO. 224, IN THE

CITY'S FUNDS, AND DECLARING AN EMERGENCY
IN ORDER TO EXPEDITE THE CREATION OF THE
FUND.

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. 2023-55.

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

T-7410 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITH GARDINER
SERVICE COMPANY dba GARDINER TO PROVIDE
THE LABOR AND MATERIALS TO REPAIR THE
BOILERS AT THE POLICE DEPARTMENT AND
DECLARING AN EMERGENCY TO IMMEDIATELY
REPAIR THE BOILERS.

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. 2023-56.

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

T-7411 A RESOLUTION ACCEPTING THE
RECOMMENDATIONS OF THE TAX INCENTIVE
REVIEW COUNCIL CONCERNING ENTERPRISE
ZONE TAX EXEMPTION AGREEMENTS WITHIN
THE CITY OF STREETSBORO, AND DECLARING AN
EMERGENCY IN ORDER TO IMPLEMENT SAID
RECOMMENDATIONS 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 RESOLUTION NO. 2023-57.

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

First Reading

None.

Second 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 second 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 second reading.

Third 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-58.

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

Mayor's Report

Mayor Broska reported that the SR 14 project would start again this week. There was not a lot to do to finish the project except finish the sidewalks, put the final asphalt coat on the roadway, and do the restoration of the grass along the sides. They estimated about 65-70 days to complete the project.

Mayor Broska also reported the ODOT safety project on Falcon Hill on SR 14 would start soon to reduce lanes to one lane in each direction and add turn lanes and deceleration lanes. ODOT had done a safety study and there had been at least 2 fatal crashes and a couple serious crashes in the last couple of years to warrant this project. One of the fatal crashes had been at the intersection of SR 14 and Price Road.

The last item to report was that the gas line project on SR 43 was taking longer than expected and the City and ODOT had expressed their displeasure with Dominion's construction company. The ODOT road widening project was supposed to start on April 1, 2023, but could not start until the gas line project was done. The gas line project only had to go to Shawnee Trail.

President of Council's Comments

None.

Council Members' Comments

None.

Executive Session

MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER PENDING LITIGATION.

Moved by Mr. Michniak, seconded by Mr. Ring. Upon roll call, **motion carried 6-0 and the meeting recessed at 7:41 p.m.**

MOTION: TO RECONVENE FROM EXECUTIVE SESSION.

Moved by Mr. Ring, seconded by Mr. Michniak. Upon voice vote, **motion carried and the meeting reconvened at 7:50 p.m.**

Announcements

City Hall will be closed on Friday, April 7, 2023 for Good Friday. Happy Easter!
There will be a Public Hearing-Zoning Text Amendments, a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, April 10, 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 7:51 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President