

This Regular Meeting of Council was called to order on Monday, April 24, 2023 at 7:36 p.m. by Jon Hannan, Council President.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Richard Polivka, Police Lieutenant
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

Disposition of Minutes

MOTION: TO ACCEPT THE PUBLIC HEARING MINUTES OF APRIL 10, 2023 AND THE REGULAR COUNCIL MEETING MINUTES OF APRIL 10, 2023 AS WRITTEN.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Mr. O'Malia gave an update on the Energy Special Improvement District/Property Assess Clean Energy (ESID/PACE) program originally presented at the February 27, 2023 Finance Committee meeting. The goal of the program would be to reduce up-front costs to property owners to install or upgrade some energy efficiencies. Mr. O'Malia was concerned that if everyone was driving electric vehicles in the near future, and the electric grid had not seen some substantial investment, and everyone got home and plugged in their EVs about 6 or 7 p.m., the electric grid may not be able to handle it, which would not be good for Streetsboro's second shift manufacturing companies. Also, there were a number of European companies in Streetsboro and they were taking green initiatives much more seriously than their American counterparts.

Mr. O'Malia said he'd had discussions with the Summit County Port Authority and the Portage County Port Authority and they were looking at spending about \$3,000 to upgrade the Service Garage with LED lighting, which would qualify the City to get this project so that the City could then roll out this to the private sector too.

He had originally hoped to keep costs at about 10%, but they were coming in a bit higher. He still had plenty of money in the Economic Development Department's Special Projects budget line to cover this. He added this to tonight's agenda because he had expected to have this all framed up and ready to go by tonight, but the lawyer from Roetzel and Andress cancelled the call that was scheduled for earlier today, so this was more of a recap. He hoped to have something more set up by the lawyers by May or June.

Chief Reinholz said the Fire Department activity summary had been distributed by Capt. Grimm. They were doing spring house cleaning at the fire station, they had finished up company inspections, and would move on to outdoor training when the weather improved.

Mr. Lampa asked how the Fire Department was dealing with the one lane of traffic on SR 43N during the gas line replacement project. Chief Reinholz said during the day when the flaggers were there, the flaggers helped the emergency vehicles get thru. The emergency vehicles sometimes went around the traffic congestion by using SR 14 to Frost Road to get to the Gardens of Western Reserve or Page Road to Frost Road to get to Camelot Village, but it added a couple of minutes to the response time.

Matt Miller gave an update on the college student intern program for the Finance Department. They didn't have enough time to get an intern for Spring term, but had arranged for an intern for Summer term and Fall term. He said he had learned a lot about the process.

Mr. Czekaj suggested people avoid using SR 43N if possible, during the gas line replacement project which may continue for about a month. The construction company had encountered thicker pavement than expected and had to dig deeper than planned; there was also some misinterpretation of the length of time this project would be. Mr. Czekaj planned to get some updated signs for the Duncan Way and SR 43S intersection until a turn lane could be done at some point. Mr. Czekaj said the restoration portion of the Twin Hills waterline project would start this week. There was a pre-construction meeting scheduled for the annual paving program so it could start soon. The Miracle Lane culvert replacement project was experiencing a delay in delivery of materials, but should start in June 2023. The delay in the start of the Miracle Lane culvert replacement project would not hinder the Community Center construction project; they were separate projects. The SR 43N widening project did not have a start date scheduled yet, but there would be work done in 2023 and the project would be finished by the end of 2024 without a winter-over phase with barrels and plates in the road.

Introduction of Legislation Containing Statement of Emergency

Mr. Ring wanted to do something new with the legislation procedure. He had discussed it with the Law Director who found no reason why Council couldn't suspend the rule of three readings for all the emergency legislation at one time instead of voting on a motion to suspend the rules for each piece of legislation. Mr. Ring wanted to make one motion to suspend the rule of three readings for all the emergency legislation at one time, instead of individually. Each piece of legislation would still be read by title individually before the vote for adoption.

MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7415, T-7416, AND T-7417.

Moved by Mr. Ring, seconded by Mr. Lampa. Upon roll call vote, **motion carried unanimously**. T-7418 would only have first reading tonight as directed from tonight's Finance Committee meeting.

T-7415 AN ORDINANCE AMENDING ORDINANCE NO.
2022-185, THE 2023 ANNUAL APPROPRIATION
ORDINANCE. [#5]

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-64 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.

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

T-7416 AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW THE CONTRACT WITH AMERITAS LIFE INSURANCE CORP. FOR DENTAL AND VISION INSURANCE FOR ELIGIBLE CITY EMPLOYEES AND DECLARING AN EMERGENCY IN ORDER TO RENEW THE CONTRACT AT THE RATES OFFERED.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-65.

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

T-7417 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH DELL MARKETING LP FOR PURCHASE OF DELL COMPUTERS AND RELATED ACCESSORIES FOR VARIOUS CITY DEPARTMENTS, AND DECLARING AN EMERGENCY IN ORDER TO RESPOND TO TIME SENSITIVE PROPOSAL.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-66.

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

T-7418 AN ORDINANCE AMENDING ORDINANCE NO. 2022-185, THE 2023 ANNUAL APPROPRIATION ORDINANCE, AND DECLARING AN EMERGENCY TO IMMEDIATELY MEET THE NECESSARY EXPENSES OF THE CITY. [Chart of Accounts Update]

Clerk read by title as directed for first reading.

First Reading

None.

Second Reading

None.

Third Reading

None.

Mayor's Report

Mayor Broska reported the administration had been very busy. The Finance Department had been working very hard on the transition to the new financial software system and done a wonderful job. The other project the administration was working hard on was the Community Center. They all had been trying to finalize the GMP and he had hoped to present it tonight, but there were still some issues with the contract that were being worked out. It had been an educational process and the extra insurance had to be added into the budget tonight.

Mayor Broska mentioned the SR 14 project was finishing and restoration would start soon. He had reached out to First Energy because the City had contracted to have them replace all of the street lights with LED lights within that project area, but First Energy was delayed due to all the

storm recovery work this spring. The final asphalt topcoat would be done during night work hours as soon as there were three nights above 50°, then they would do the striping. The sidewalks were about 90% done and he encouraged the students to use the sidewalks on their way to and from the high school.

President of Council’s Comments

Mr. Hannan asked if there were any planned absences this summer so people would be aware if there were going to be any meeting nights without six Council Members in attendance to pass emergency legislation. One Council Member would be absent for the May 8, 2023 meeting. Three Council Members may be absent on July 10, 2023 and here was some discussion about possibly rescheduling that meeting, but others encouraged Council to keep the usually meeting schedule and have the department heads be aware and plan ahead because emergency legislation could not get passed that night.

Mr. Hannan reported that he was coordinating a 5K Memorial Race for James Woods (a high school senior track athlete who passed away last year) on Sunday morning, April 30, 2023 at City Park. He thanked all that helped to set up the race and all the participants who registered.

Council Members’ Comments

Mr. Lampa asked if the delay in the Miracle Lane Culvert Replacement project would delay anything with the Community Center project. Mr. Czekaj said it would not; they were two separate projects although they were both associated with City Park. Mr. Lampa encouraged all the other Council Members to attend the Council Meeting on May 8, 2023 where the GMP legislation was to be presented for the Community Center project since he would be absent for that meeting and was looking forward to the Community Center project moving forward.

Mr. Ring announced that the Engineering Department had started a new Facebook page for project updates, etc. and he encouraged everyone to “like” it. He also commented on the efficiency and responsiveness of Panzica and levelHEADS and the administration regarding the City suggestions for the Community Center while being very mindful of the budget.

Announcements

Primary Election Day is Tuesday, May 2, 2023. Streetsboro has no candidates or issues on the May ballot.

There will be a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, May 8, 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 Mr. Ring, this meeting adjourned at 8:03 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President