This Regular Meeting of Council was called to order on Monday, May 8, 2023 at 7:41 p.m. by Jon Hannan, Council President.

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

Michniak

ABSENT: Mike Lampa

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 Melissa Procop, Mayor's Executive Assistant Representatives from Panzica and levelHEADS

Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MR. LAMPA.

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

# **Disposition of Minutes**

MOTION: TO ACCEPT THE PUBLIC HEARING MINUTES OF APRIL 24, 2023 AND THE REGULAR COUNCIL MEETING MINUTES OF APRIL 24, 2023 AS WRITTEN.

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

#### **Citizens' Comments**

None.

# **Reports/Communications from Depts/Boards/Commissions**

Mr. Mytinger reported that the Summer Program Guide had been distributed in the mail. Some weeks of the Summer Camp program were already filled to capacity and the Department was looking to hire another staff member to expand the program. Tomorrow would be a Mother's Day Luncheon at the Senior Center with over 40 people registered to participate. Mr. Mytinger had sent an email out to get input regarding the new branding and logo for the City and had received some responses already.

Chief Reinholz said the Department had been busy with fires. They had assisted the City of Kent twice and Aurora twice in the last two weeks. One of the firefighters was recently certified to install car seats and had a couple appointments scheduled already to assist new parents.

Chief Wain spoke about the partnership with the State Highway Patrol last Friday for an OVI checkpoint on SR 14. She said it was mostly a public relations effort to get the word out that the officers were out watching for OVIs. The checkpoint did stop one impaired driver and got them off the road. She noted that legally the information about the checkpoint had to be shared, but there was also saturation patrol going on doing traffic enforcement in the area for those that may attempt to avoid the checkpoint. The checkpoint was important for officer to get facetime with

drivers and for people to realize it may be better to use a designated driver, Uber or Lyft instead of driving impaired.

Chief Wain and Tamia Woods had an opportunity recently to speak to about 50 local student athletes of Portage and Summit County about sextortion. There were still reports coming in of incidents of sextortion. They encouraged kids to go to their trusted adults if anything happened, and the kids were reporting it. She said they were making forward progress, but until they could take away their target audience, the bad guys would keep pursuing it. There were victims as young as 9 years old that were accessed through the game play systems. She reported there were three suspects from Nigeria who were currently awaiting extradition to come to the States for prosecution on a sextortion case that ended in a suicide.

Mr. Czekaj reported the construction season would start soon for the road work in Stonegate and the Miracle Lane culvert replacement. The SR 43N gas line project was taking longer than expected because when they dug out the existing road to lay the gas line, they found a whole other road, which was taking a long time to deal with. There was an issue with the mail delivery that the administration would sort out with Dominion.

Mr. Cieszkowski gave an update on the Master Plan Review. The third MPRC meeting was held April 25, 2023. They were working on finalizing a survey questionnaire that would get distributed in the next week or so. The style of the survey would be changed somewhat to have more visual preference elements included in the survey. The goal would be to get as many responses as possible.

Mr. Hannan welcomed the high school students in the audience and explained the evening's proceedings to them.

#### **Introduction of Legislation Containing Statement of Emergency**

MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7418, T-7419, T-7420, T-7421, T-7422, AND T-7423.

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

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 second reading.

MOTION: TO AMEND THE EXHIBIT TO THE UPDATED VERSION DISTRIBUTED BY EMAIL ON MAY 3, 2023 THAT INCLUDED THE CORRECTIONS TO THE SENIOR CENTER TRIP AND SENIOR CENTER PROGRAM ACCOUNT NUMBERS.

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

MOTION: TO ADOPT ORDINANCE NO. 2023-67 AS AMENDED.

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

T-7419 AN ORDINANCE ACCEPTING THE DEDICATION OF

CERTAIN STREETS IN HANNUM CROSSING SUBDIVISION FOR PUBLIC USE, AND DECLARING AN EMERGENCY TO EXPEDITE THE DEDICATION

#### PROCESS.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-68.

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

T-7420 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 ADOPT ORDINANCE NO. 2023-69.

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

T-7421 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO AGREEMENTS WITH CHARTER COMMUNICATIONS OPERATING LLC, DBA SPECTRUM ENTERPRISE FOR THE UPGRADE OF THE CITY'S INTERNET SERVICES, AND DECLARING AN EMERGENCY IN ORDER TO

EXPEDITE THE UPGRADE OF SERVICES.

Clerk read by title as directed for first reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-70.

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

T-7422 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION ("ODOT") FOR THE PURCHASE OF ROAD SALT THROUGH PARTICIPATION IN THE ODOT 2023-2024 WINTER SALT PURCHASE CONTRACT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE

CONTRACT.

Clerk read by title as directed for first reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-71.

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

T-7423 AN ORDINANCE NAMING PANZICA

CONSTRUCTION COMPANY AS CONSTRUCTION MANAGER AT RISK (CMR), AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PANZICA CONSTRUCTION COMPANY FOR

CONSTRUCTION OF THE NEW STREETSBORO COMMUNITY CENTER AND AUTHORIZING THE PURCHASE OF BUILDERS RISK INSURANCE COVERAGE COVERING THE CONSTRUCTION OF THE COMMUNITY CENTER, AND DECLARING AN EMERGENCY TO PROCEED WITH CONTRACT.

Clerk read by title as directed for first reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-72.

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

## **First Reading**

None.

## **Second Reading**

None.

### **Third Reading**

None.

#### **Agricultural Placements**

MOTION: TO APPROVE THE AGRICULTURAL PLACEMENT RENEWAL REQUEST OF DALE AND JONI STEBNER, 170 RAVENNA ROAD, STREETSBORO, OHIO, PORTAGE COUNTY, 11.59 ACRES.

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

MOTION: TO APPROVE THE AGRICULTURAL PLACEMENT RENEWAL REQUEST OF JONI STEBNER AND KODI RIEDEL (TRUSTEES), 8208 SEASONS ROAD, STREETSBORO, OHIO, PORTAGE COUNTY, 21.30 ACRES.

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

# Mayor's Report

Mayor Broska said it was a momentous occasion tonight and they had worked very hard to get here to have the construction contract for the Community Center approved. He thanked the administrative staff; City Council; Panzica, the construction company; and levelHEADS, the architects. He said this would be something special for the City and he was exciting to get the construction started.

#### **President of Council's Comments**

Mr. Hannan agreed the Community Center was an exciting project and he also looked forward to the groundbreaking ceremony on May 25, 2023. He anticipated the community being able to use the building in under a year.

# **Council Members' Comments**

Mr. Ring wished all the moms Happy Mother's Day this coming weekend. Ms. Wagner, Mrs. Field, and Mr. Lombardo said they were thrilled for the new Community Center to be starting soon. Mr. Michniak noted the Ohio Ethics Financial Disclosure Statements for the elected officials were due by May 15, 2023 and he encouraged everyone to get them done before the deadline to avoid any late fees. He also encouraged the remaining few Council Members to complete the fraud questionnaire for the State Auditor as soon as possible so the audit could be completed. Mrs. Field thanked Bill Miller for getting an issue taken care of for a resident quickly

this past weekend even though he was on vacation. Mr. Lombardo thanked the Police Department for helping his neighbors deal with some speeders on their road by placing a speed trailer on the street to slow people down.

<u>Announcements</u>
The Community-wide Garage Sale will be this weekend starting May 12, 2023.

Lemonade Day for the fourth-grade student entrepreneurs will be Saturday, May 13, 2023 at fifteen locations throughout the City.

There will be a Finance Committee and a Regular Council Meeting on Monday, May 22, 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. Michniak, this meeting adjourned at 8:05 p.m.

ATTEST:	
Caroline L. Kremer, Clerk of Council	Jon Hannan, Council President