

THE CITY OF STREETSBORO, OHIO
SPECIAL FINANCE COMMITTEE MINUTES

Monday, May 8, 2023

This Special Finance Committee Meeting was called to order on Monday, May 8, 2023 at 7:35 p.m. by Justin Ring, Chairman.

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
Anthony Duncan, levelHEADS
Christopher Trotta, Jr., levelHEADS
Mark Panzica, President, Panzica Construction Company
Kevin Sonnhalter, Project Manager, Panzica Construction Company
Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MR. LAMPA.

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

Special Business

T-7423 Authorize GMP and CMR for Community Center

Mayor Broska said the administration was now ready to move forward and put a shovel in the ground. He said they had been working on this project for couple of years. They had worked with levelHEADS, the architectural firm, who had been wonderful to work with. Panzica Construction Company was brought in after the RFP process, and they had also been fantastic to work with. Mayor Broska thanked the administration members (Matt Miller, Justin Czekaj, John Cieszkowski, Greg Mytinger, and Melissa Procop) and the Council Members (Mike Lampa and Justin Ring) who were on the vision team that put this together. He said they had put together a proposal that

should be acceptable to Council and that was fair to the City and the Construction Manager at Risk (CMR). He said representatives from levelHEADS and Panzica were here to answer any questions Council may have. Mayor Broska announced the groundbreaking would be rescheduled to 6:00 p.m. on Thursday, May 25, 2023 so the Council Members that worked during the day could attend this significant milestone.

Mr. Ring clarified with the Finance Director that the Guaranteed Maximum Price (GMP) of \$3,520,704.00 listed in the legislation included the contingencies; the construction cost was \$3,233,967.00, so the City may not actually pay \$3.52 million depending on contingencies. It was confirmed that the cost of materials included the City's tax-exempt status. Mr. Ring thanked everyone that participated because there was a lot of work that went into this and they all worked hard to study the details and save money everywhere possible to keep the project on budget. Mrs. Field also thanked everyone for their hard work and expressed how excited City Council and the community was for this new project.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.

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

Announcements

The Regular Council Meeting will immediately follow this meeting.

There being no further business to come before this Special Finance Committee, and upon motion by Mrs. Field, seconded by Mr. Hannan, this meeting adjourned at 7:41 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Justin Ring, Chairman