

This Regular Meeting of Council was called to order on Monday, June 12, 2023 at 8:50 p.m. by Jon Hannan, Council President.

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

ABSENT: [Vacancy-Ward 1]

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
Caroline Kremer, Clerk of Council

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF MAY 22, 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. Cieszkowski said as of today there were 736 responses to the Master Plan Update Survey. He asked the Council Members to share the link again on their social media sites. Mr. Cieszkowski had been trying to reach out to as many HOAs as possible to share the link with them. The survey would be open until June 29, 2023 and had already surpassed the almost 500 responses received last time.

Mr. O'Malia explained the "For Sale" sign at the BP/7-Eleven on SR 14 had been reinstalled and there had been questions from residents about this site. That site was part of a \$42 million portfolio sale of 13-14 other properties (most of them gas stations in the greater Cleveland or Akron area, but also included a few Walgreens out of state). There was an active sub-lease agreement on the BP/7-Eleven property on SR 14 that extended until mid 2029, and the other properties may be the same.

Mr. Mytinger said the graduation ceremony for Safety Land was held this past Friday with about 45-48 pre-kindergarteners attending. Shred Day was held last Saturday and about twice as much was shred as previous years. This coming weekend was another baseball tournament weekend with games starting Friday.

Mr. Czekaj reported that the Miracle Lane Culvert Replacement project was going well. They had found a waterline that serviced the Service Department and the Police Department that needed to be relocated and he appreciated Bill Miller and Tommy and Shawn from the Water Department for assisting in this; he also thanked John Wood, the Construction Manager, for working a 14 hours day on Saturday to make sure it got done correctly. Mr. Czekaj said the annual paving project had begun and was expected to be done by July 1, 2023. The Frost Road

resurfacing from SR 43 to Page Road ODOT project did not have a definite start date yet; it was just preliminary approval on tonight's agenda.

Chief Reinholz also commented on the success of Safety Land last week. He said the three new part-time firefighters sworn in tonight would begin training this week. The Fire Department had been busy with mutual aid fires and a lot of heart attacks recently. Streetsboro had joined in the clean up of a Hudson house fire on N. Hayden as mutual aid.

Council Vacancy

Mr. Michniak mentioned that he had reread the Charter which stated that City Council would have thirty days (until July 12, 2023) to fill a vacancy on Council before the presiding judge of the Common Pleas Court (Judge Pittman) would have to make the appointment. He wanted to officially recognize the vacancy with a motion to acknowledge (not accept) Mr. Lampa's resignation. If Council waited until the next Council Meeting to start the application and appointment process, Council could run out of time. Mr. Hannan said in the past resignations from Council had not been recognized with a motion, but he had planned to work with the Council Clerk this week to put out notices requesting applications from people interested in filling the position and have them come to the next Council Meeting. Mr. Beni did not think Council had to do a motion, but did not see that it would be a problem.

MOTION: TO OFFICIALLY RECOGNIZE THERE WAS A VACANCY IN THE WARD 1 CITY COUNCIL SEAT.

Moved by Mr. Michniak, seconded by Mr. Ring. Upon roll call vote, **motion carried unanimously with 6 votes.**

There was discussion about when to advertise the vacancy and request for applications and when to make the appointment. The next Council Meetings would be June 26 and July 10, 2023. There had been a concern there would not be a quorum on July 10 with multiple absences, but that had been resolved. It was determined to advertise in the newspaper, on social media, and on the City website regarding the request for applications with a deadline of 7:00 p.m. June 26, 2023 (just prior to the start of the next Council Meeting) to submit applications, and schedule an executive session on the agenda that night to conduct interviews of the candidates to possibly make an appointment to the vacancy that night.

Introduction of Legislation Containing Statement of Emergency

MOTION: TO AMEND T-7428 RENEW CONTRACT W/LIFE FORCE FOR AMBULANCE BILLING UNDER APPENDIX B SECTION 4, THE INITIALED ELECTION SHOULD BE THE SECOND CHOICE (Life Force shall bill "insurance only" for residents) AND REMOVE THE ELECTION OF THE FIRST CHOICE.

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

MOTION: TO AMEND T-7432 AUTHORIZE PAYMENT OF RONYAK PAVING RETAINER FOR 2020 OPWC PROJECT TO REMOVE THE SIXTH WHEREAS PARAGRAPH REGARDING OPWC REOPENING THE PROJECT AS IT WAS A SCRIBNER'S ERROR.

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

MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7428, T-7429, T-4730, T-7431, T-7432, T-7433, T-7434, AND T-7435.

Moved by Mr. Ring, seconded by Ms. Wagner. Upon roll call vote, **motion carried unanimously with 6 votes.** It was clarified that with one vacancy, five of six votes were needed

to pass emergency legislation.

T-7428 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LIFE FORCE MANAGEMENT, INC. FOR AMBULANCE BILLING SERVICES, AND DECLARING AN EMERGENCY TO EXPEDITE THE CONTRACT.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-77 AS AMENDED.

Moved by Mrs. Field, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously with 6 votes.**

T-7429 AN ORDINANCE AMENDING SECTION 141.02 OF THE CITY OF STREETSBORO'S CODIFIED ORDINANCES RELATING TO THE AMBULANCE SERVICE BY THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY TO IMPLEMENT THE CHANGES FOR 2023.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-78.

Moved by Mrs. Field, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously with 6 votes.**

T-7430 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING AND DIRECTING THE ENGINEERING DEPARTMENT TO SUBMIT PLANS AND SPECIFICATION AND PROVIDE ADVERTISING SOLICITING BIDS FOR THE CITY CENTER IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY TO COMMENCE THE BID PROCESS.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-79.

Moved by Mr. Lombardo, seconded by Mrs. Field. Upon roll call, **motion carried unanimously with 6 votes.**

T-7431 AN ORDINANCE AUTHORIZING THE RE-NAMING OF NORTH JENNIFER LANE TO CAMPBELL LANE IN THE CITY OF STREETSBORO AND DECLARING AN EMERGENCY TO ALLOW NOTIFICATION OF THE NAME CHANGE AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-80.

Moved by Mrs. Field, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously with 6 votes.**

T-7432 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND FINANCE DIRECTOR TO MAKE A PAYMENT IN THE AMOUNT OF \$24,110.73 TO RONYAK PAVING, INC., AND DECLARING AN EMERGENCY TO AUTHORIZE THE PAYMENT OF FUNDS AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-81 AS AMENDED.

Moved by Mr. Lombardo, seconded by Mrs. Field. Upon roll call, **motion carried unanimously with 6 votes.**

T-7433 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT PURSUANT TO SECTION 5521.01 OF THE OHIO REVISED CODE WITH OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF FROST ROAD FROM JUST EAST OF STATE ROUTE 43 TO PAGE ROAD WITHIN THE CITY OF STREETSBORO CORPORATION LIMITS FOR PID #116470; AND DECLARING AN EMERGENCY IN ORDER TO IMPLEMENT THE AGREEMENT.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-82.

Moved by Mr. Lombardo, seconded by Ms. Wagner. Upon roll call, **motion carried unanimously with 6 votes.**

T-7434 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FULL RELEASE OF PROPERTY DAMAGE CLAIM, ACCEPT THE INSURANCE PROCEEDS FROM PROGRESSIVE DIRECT INSURANCE COMPANY AND AUTHORIZE FREEDOM CONSTRUCTION GROUP, LLC DBA J. ALLEN CONTRACTING TO MAKE THE NECESSARY REPAIRS TO DAMAGED PROPERTY LOCATED WITHIN THE CITY RIGHT OF WAY, AND DECLARING AN EMERGENCY AS THIS AUTHORIZATION IS NECESSARY AS TIME IS OF THE ESSENCE TO ACCEPT THE INSURANCE PROCEEDS AND COMMENCE THE REPAIRS.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2023-83.

Moved by Mrs. Field, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously with 6 votes.**

T-7435 A RESOLUTION REAPPOINTING AND CONFIRMING WILLIAM MILLER JR. AS DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF STREETSBORO PURSUANT TO ARTICLE VII OF THE CITY CHARTER AND DECLARING AN EMERGENCY TO EXPEDITE THE MATTER.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-84.

Moved by Mr. Michniak, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously with 6 votes.**

First Reading

T-7436 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A DELINQUENT DEBT COLLECTION AGREEMENT WITH THE OHIO ATTORNEY GENERAL FOR DELINQUENT ACCOUNTS ASSOCIATED WITH AMBULANCE BILLING.

Clerk read by title as directed for first reading.

T-7437 AN ORDINANCE ADOPTING A TAX BUDGET FOR THE CITY OF STREETSBORO FOR FISCAL YEAR 2024.

Clerk read by title as directed for first reading.

T-7438 AN ORDINANCE RATIFYING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH WAREHOUSE REALTY, LLC AND/OR RESTAURANT DEPOT DISTRIBUTION CENTER AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE COMMUNITY REINVESTMENT AREA AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THIS ORDINANCE, AND DECLARING AN EMERGENCY TO EXPEDITE THIS ECONOMIC DEVELOPMENT OPPORTUNITY.

Clerk read by title as directed for first reading.

Second Reading

None.

Third Reading

None.

Mayor's Report

Mayor Broska reported that the SR 14 project was slowly coming to an end; they had planted/seeded the south side of the road today and would do the north side of the road soon. The permanent shrubbery would be replaced after that. The SR 43 project did not have a definitive start date, but it may be the end of June. Mayor Broska wished all the dads Happy Father's Day this coming weekend.

President of Council’s Comments

Mr. Hannan reported that a female high school student recently won two State Championships and was a seeded athlete in track and field sports. He also reported that Council would put out an announcement regarding Mike Lampa’s resignation and that Council would be seeking applications for candidates for the Ward 1 position. Mr. Hannan added that public service was a hard job and he appreciated the efforts of everyone in the room tonight. Social Media was a rough place and the Council Members dealt with it every day. He said it was unfortunate that Mr. Lampa had resigned, but he had done a lot for the City and Mr. Hannan thanked him for everything he did and thank everyone in city government for everything they do and understood they were doing their best for the City of Streetsboro as public officials whose lives become public. He said if there were people in town that felt they could make an impact on the City, they should run for an office or get involved on a committee instead of just sitting behind a computer. He said there were times in the past when he had wanted to quit because of negative social media comments, but he had learned to have thick skin, as others had, and they all keep trying to do what was best for the City of Streetsboro.

Council Members’ Comments

The Council Members wished all the dads Happy Father’s Day. Ms. Wagner agreed with Mr. Hannan’s comments and suggested the Council Members stay off social media; she appreciated all the work they did for the City.

Mr. Ring said the circle near the apartments was not paved when Poston Road and Delores Drive were paved and he had had some questions about it. He asked Mr. Czekaj to determine if the circle was private property or was it subject to City maintenance. Mr. Czekaj would investigate it and send Mr. Ring an email. The City plowed the area as a courtesy.

Mr. Michniak asked Mr. Czekaj to check the middle of the middle lane of SR 14 because it looked like a crack or a seam that would need to be sealed so it would not hold water and break up later.

Mrs. Field also thanked Mr. Lampa for all his extra work for the City because there was a lot more to being a Council Member than attending meetings and he had worked hard for the City in a lot of ways.

Mr. Lombardo thanked the Parks and Recreation Department, Police Department and Fire Department for a very successful Safety Land program. His daughter had attended last week and learned a lot.

Announcements

Father’s Day is Sunday, June 18, 2023.

City Hall will be closed Monday, June 19, 2023 for Juneteenth.

There will be a Public Hearing-Tax Budget, a Finance Committee and a Regular Council Meeting on Monday, June 26, 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 9:25 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President