

This Regular Meeting of Council was called to order on Monday, June 26, 2023 at 7:03 p.m. by Jon Hannan, Council President.

PRESENT: Jon Hannan, Anthony Lombardo, Jen Wagner, Julie Field

ABSENT: [Vacancy-Ward 1] Justin Ring, Steve Michniak [joined at 7:05 p.m.]

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
Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MR. RING AND MR. MICHNIAK.

Moved by Mrs. Field, seconded by Mr. Lombardo. Mr. Ring would not be able to attend tonight, but Mr. Michniak was on his way. Upon voice vote, **motion carried.**

Disposition of Minutes

None.

Executive Session

Mr. Hannan explained that there were four people that had applied to fill the Ward 1 Council vacancy and City Council would recess into executive session to interview the candidates individually; then would make an appointment to fill the seat tonight.

MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER APPOINTMENT TO WARD 1 CITY COUNCIL VACANCY.

Moved by Mrs. Field, seconded by Ms. Wagner. Upon roll call vote, **motion carried 4-0 and the meeting recessed at 7:05 p.m.** [Mr. Michniak joined the meeting at 7:05 p.m.]

MOTION: TO RECONVENE FROM EXECUTIVE SESSION.

Moved by Mrs. Field, seconded by Mr. Lombardo. Upon voice vote, **motion carried and the meeting reconvened at 9:13 p.m.** without Mr. Michniak. Mr. Hannan told everyone still in attendance that Council appreciated their patience; Council had needed to take time to fully consider all possibilities and to pick the candidate with the best vision and best fit for the City Council seat. He said Council would continue with the agenda until Mr. Michniak could return to the meeting, and then make an appointment to the vacant Council seat.

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Mrs. Kremer noted that there was a holiday next week prior to the next Council Meeting on July 10, 2023, so the department heads would need to submit their agenda item requests to her and the Law Department by Friday of this week to be included in the Council Meeting packets.

Chief Reinholz announced the three recently hired part-time firefighter had completed their training and would be signing up for squad time. The Fire Department would be doing a lot of public relations activities this summer like Touch A Truck with Young Explorers pre-school and Fun in the Mud on July 29 with Tinker's Creek Church sponsored by Tide. The Fire Department had been busy with calls and training. Woodside Lake Park would have fireworks on Saturday, July 1, 2023.

Mr. Czekaj said the Miracle Lane Culvert Replacement project had been delayed due to supply issues, but materials should be received by July 5, 2023 and the project would continue. He also said a way to pay for the the associated waterline relocation issue would probably come to the next City Council Meeting. Paving in Stonegate was going on, but he would need to discuss it further during the budget adjustment item on tonight's agenda because the pavement out there was found to be in terrible condition once the surface was ground off the roads. [Mr. Michniak rejoined the meeting at 9:16 p.m.]

Appointment

Mrs. Field expressed her appreciation to all that had applied for the Ward 1 Council position. She said they all were impressive and it was difficult to make a selection. She hoped those that were not appointed to fill the vacancy would continue to stay involved in City government.

MOTION: TO APPOINT MARIANNE GLENN TO THE WARD 1 COUNCIL SEAT.

Moved by Mrs. Field, seconded by Ms. Wagner. Upon roll call vote, **motion carried 5-0.** [Mayor Broska swore in Ms. Glenn and she took her seat on the dais.] Ms. Glenn announced her resignation as Ward 1 representative on the Parks, Recreation and Conservation Advisory Committee since she could not serve on both City Council and PRCAC. She would submit a written resignation tomorrow.

MOTION: TO RECESS THE REGULAR COUNCIL MEETING TO GO BACK TO TONIGHT'S FINANCE COMMITTEE MEETING.

Moved by Mrs. Field, seconded by Ms. Glenn. Upon voice vote, **motion carried and the meeting recessed at 9:21 p.m.**

MOTION: TO RECONVENE THE REGULAR COUNCIL MEETING.

Moved by Mrs. Field, seconded by Mr. Lombardo. Upon voice vote, **motion carried and the meeting reconvened at 10:12 p.m.**

Introduction of Legislation Containing Statement of Emergency

Mr. O'Malia explained that T-7438 Ratify CRA Agreement/Mr. Freeze had first reading on June 12, 2023 and he had discussed that the company that was originally on the title for the property (Warehouse Realty LLC) had created a single-purpose LLC to own and operate the land, so this reading of the legislation had been amended to reflect that name change.

MOTION: TO ADOPT THE AMENDED CRA AGREEMENT WITH "MR. FREEZE" TO REFLECT THE APPROPRIATE CORPORATE ENTITY AS DEFINED BY MR. O'MALIA.

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

MOTION: TO WAIVE THE PROVISIONS OF ARTICLES 8, 9, 10 AND 12 OF THE RULES OF COUNCIL TO PERMIT THE ORDINANCE CARRYING TEMPORARY NUMBER T-7451 Waive Fees for Construction of the Community Center TO BE

INTRODUCED AND CONSIDERED FOR PASSAGE BY THE FULL COUNCIL AT TONIGHT'S MEETING AND SUSPEND THE RULE OF THREE READINGS FOR T-7438, T-7439, T-7440, T-7441, T-7442, T-7444, T-7445, T-7446, T-7447, T-7448, T-7449, T-7450, AND T-7451.

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

T-7438^{Amended} AN ORDINANCE RATIFYING THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH DCXDOCK STREETSBORO, LLC 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.

MOTION: TO ADOPT ORDINANCE NO. 2023-85 AS AMENDED.

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

T-7439 A RESOLUTION OF COMMENDATION FOR MICHAEL LAMPA TO RECOGNIZE HIS YEARS OF DEDICATED SERVICE TO THE CITY OF STREETSBORO.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2023-86.

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

T-7440 AN ORDINANCE AMENDING ORDINANCE NO. 2022-185, THE 2023 ANNUAL APPROPRIATION ORDINANCE. [#7]

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-87 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.

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

T-7441 A RESOLUTION ALLOCATING INCOME TAX PROCEEDS FROM THE JOINT ECONOMIC DEVELOPMENT AGREEMENT WITH SHALERSVILLE TOWNSHIP TRUSTEES TO THE CITY OF STREETSBORO'S GENERAL FUND AND DECLARING AN EMERGENCY TO TIMELY DISTRIBUTE THE FUNDS.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2023-88.

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

T-7442 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO ENTER INTO A SERVICE AGREEMENT WITHOUT COMPETITIVE BIDDING WITH GARDINER SERVICE COMPANY LLC FOR NECESSARY AND REGULAR MAINTENANCE OF THE HVAC UNITS LOCATED AT THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-89.

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

T-7444 A RESOLUTION ACCEPTING A DONATION OF ONE GERMAN SHEPHERD CANINE PUPPY FROM HOLLY MIKTARIAN FOR USE BY THE K-9 UNIT OF THE POLICE DEPARTMENT; EXPRESSING THE APPRECIATION OF THE COMMUNITY; AND DECLARING AN EMERGENCY TO EXPEDITE THE RECEIPT OF THE DONATION.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2023-90.

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

T-7445 A RESOLUTION ACCEPTING A DONATION OF TWELVE BREACHING KITS FROM HOME DEPOT FOR USE BY THE POLICE DEPARTMENT; EXPRESSING THE APPRECIATION OF THE COMMUNITY; AND DECLARING AN EMERGENCY TO EXPEDITE THE RECEIPT OF THE DONATION.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2023-91.

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

T-7446 A RESOLUTION ACCEPTING A DONATION OF TWO THOUSAND DOLLARS (\$2,000.00) FROM DAIRY QUEEN FOR USE BY THE PARKS AND RECREATION DEPARTMENT FOR THE PURPOSE OF SUPPORTING YOUTH PROGRAMMING; AND DECLARING AN EMERGENCY TO EXPEDITE THE RECEIPT OF THE DONATION.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2023-92.

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

T-7447 A RESOLUTION ACCEPTING A DONATION OF TWO HUNDRED DOLLARS (\$200.00) FROM RAISING CANE'S RESTAURANTS, LLC FOR USE BY THE PARKS AND RECREATION DEPARTMENT FOR THE PURPOSE OF SUPPORTING YOUTH PROGRAMMING; AND DECLARING AN EMERGENCY TO EXPEDITE THE RECEIPT OF THE DONATION.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2023-93.

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

T-7448 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP, LLC TO ASSIST THE CITY OF STREETSBORO IN THE BIDDING, DESIGN AND CONSTRUCTION OF THE FLOYD NORTH BICENTENNIAL PARK, AND DECLARING AN EMERGENCY TO ALLOW THE COMMENCEMENT OF SERVICES AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-94.

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

T-7449 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ENERGY HARBOR LLC FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR ELECTRIC POWER NECESSARY FOR STREETLIGHTING FOR A PERIOD OF TWO YEARS, AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT A TIME-SENSITIVE PROPOSAL.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-95.

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

T-7450 AN ORDINANCE DECLARING THE SOIL REMOVAL FROM COMMUNITY CENTER TO CITY CENTER AN IMMEDIATE NECESSITY AND CONFIRMING THE CONTRACT WITH FABRIZI TRUCKING & PAVING CO., INC. FOR SOIL REMOVAL, AND DECLARING

AN EMERGENCY IN ORDER TO PAY FOR SUCH SERVICES AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-96.

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

T-7451 AN ORDINANCE WAIVING CERTAIN WATER UTILITY CONNECTION FEES, BUILDING PERMIT FEES, AND ENGINEERING FEES THAT WOULD NORMALLY BE CHARGED IN CONNECTION WITH THE CONSTRUCTION OF THE STREETSBORO COMMUNITY CENTER, AND DECLARING AN EMERGENCY IN ORDER TO HAVE THE FEE WAIVER IN PLACE SO AS TO AVOID A DELAY IN CONSTRUCTION ACTIVITY.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-97.

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

First Reading

None.

Second 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 second 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 second reading.

Third Reading

None.

Mayor's Report

Mayor Broska congratulated Ms. Glenn and welcomed her to City Council. He reminded everyone to be safe during the July 4th holiday. He reported that he hoped to hear from ODOT by Friday regarding a complete update on the SR 43N widening project. Some issues had developed and they were working with the contractor and would report to the City soon; Mayor Broska would report to City Council when he had the update.

President of Council's Comments

Mr. Hannan welcomed Ms. Glenn and looked forward to serving with her and told her to reach out to the Council Clerk and any of the Council Members with any questions.

Council Members' Comments

The Council Members welcomed Ms. Glenn. Mr. Michniak said it was appreciated when people step up and offer to service their community, and he thanked the other candidates too for having the courage to volunteer to serve. Mrs. Field also looked forward to working with Ms. Glenn and wished everyone a Happy Independence Day. Ms. Wagner thanked Chief Wain for arranging to get a new K-9 puppy from Mrs. Miktarian. Ms. Wagner had worked with Officer Miktarian at the Twinsburg Police Department for 9 years. He had been a K-9 officer who had been killed in the line of duty in 2008. Ms. Glenn thanked Council for the opportunity and she looked forward to working with Council. Mr. Lombardo thanked everyone that expressed interest in serving on Council and asked them to continue to serve the community wherever they could.

Announcements

City Hall will be closed Tuesday, July 4, 2023 for Independence Day.

There will be a Safety Committee, a Service Committee, and a Regular Council Meeting on Monday, July 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. Michniak, seconded by Mrs. Field, this meeting adjourned at 10:31 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President