

THE CITY OF STREETSBORO, OHIO  
**SPECIAL FINANCE COMMITTEE MINUTES**

Monday, June 12, 2023

This Special Finance Committee Meeting was called to order on Monday, June 12, 2023 at 8:45 p.m. by Justin Ring, Chairman.

**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

**Special Business**

**T-7437 Adopt 2024 Tax Budget**

Matt Miller said this was the annual requirement to submit to Portage County in order to have them levy the taxes and the set rates on the real property. He said he had collaborated with the department heads over the last month or so to calculate the revenues; they had been very conservative on their projections. He asked for this to go through three readings and be passed on July 10, 2023 to meet the submission deadline of July 15, 2023. He said the three readings would give time for Council to ask any questions they may have. Once this was passed the revenue projections would be locked for the appropriations budget that would be done in December 2023.

**MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING FOR FIRST READING.**

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

**T-7438 Ratify CRA Agreement/Mr. Freeze**

Mr. O'Malia said the City had negotiated a very small tax incentive for a new cold storage warehouse. He said cold storage operations were usually good tax revenue generators because the working conditions can be chilly and the workers were typically offered a premium wage to work

in such an environment. The City had concluded its negotiations and had offered a very conservative package of 30% real property tax abatement for a five-year term. The developer had agreed to multiple concession to benefit the Streetsboro residents, the City's funds, as well as the Schools and civic organizations. Thirty-one full-time equivalent jobs were expected. There were some incredibly minor changes to the contract that was reviewed earlier in an executive session. The main change was to assign the incentive to a single-purpose LLC that will own the land instead of the ultimate parent company that he had been in communication with. Providing a level of separation between the land and the parent company was not all that uncommon and it did not materially affect any of the provisions of the deal. He recommended substituting the contract he had provided and continue to move the project forward.

**MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING WITH THE VERSION OF THE CONTRACT PROVIDED TONIGHT ATTACHED.**

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 8:49 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Justin Ring, Chairman