

This Regular Meeting of Council was called to order on Monday, July 10, 2023 at 7:02 p.m. by Jon Hannan, Council President.

PRESENT: Justin Ring, Jon Hannan, Anthony Lombardo, Jennifer Wagner, Steve Michniak, Marianne Glenn

ABSENT: Julie Field

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 MRS. FIELD.

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

The Council President jumped to the Mayor's Report part of the agenda so Mayor Broska could make his appointments to PRCAC and the candidates would not have to stay through the whole meeting.

Mayor's Report

Mayor Broska said some terms were ending on the Parks, Recreation and Conservation Advisory Committee (PRCAC) and he wanted to reappoint some people, and also appoint someone to fill the PRCAC Ward 1 seat that became vacant when Marianne Glenn was selected to be on City Council. He asked Council to confirm the appoint of Bridget Pavlick to the Ward 1 PRCAC seat, to confirm the reappointment of Sherri Gestring, and to confirm the reappointment of Chris Yonish.

MOTION: TO CONFIRM THE REAPPOINTMENT OF SHERRI GESTRING, AT-LARGE, THE REAPPOINTMENT OF CHRIS YONISH, AT-LARGE, AND APPOINTMENT OF BRIDGET PAVLICK, WARD 1, TO THE PARKS, RECREATION AND CONSERVATION ADVISORY COMMITTEE AS PRESENTED BY MAYOR BROSKA.

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

MOTION: TO RECESS THIS MEETING TO GO BACK TO THE SAFETY COMMITTEE MEETING.

Moved by Mr. Ring, seconded by Mr. Michniak. Upon voice vote, **motion carried and the meeting recessed at 7:04 p.m.**

MOTION: TO RECONVENE THIS REGULAR COUNCIL MEETING.

Moved by Mr. Ring, seconded by Mr. Michniak. Upon voice vote, **motion carried and the meeting reconvened at 7:21 p.m.**

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF JUNE 12, 2023, THE PUBLIC HEARING MEETING MINUTES OF JUNE 26, 2023 TAX BUDGET, AND THE REGULAR COUNCIL MEETING MINUTES OF JUNE 26, 2023 AS WRITTEN.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Mr. Cieszkowski said the Master Plan Update Community Forum had been schedule for Thursday, August 3, 2023 at City Hall from 5-8 p.m. as an open house type meeting. He had distributed an email to all of Council regarding this Community Forum. He asked that the notice be shared on social media. There had been a Master Plan Update survey done last month that received 909 responses, but he hoped this Community Forum would provide even more public input. Mr. Ring noted that no more than three Council Members should attend this Forum discussing the future of Streetsboro to adhere to the Sunshine Law.

Mrs. Kremer shared a “human interest” item. Twenty-three years ago today was also a Monday Council Meeting night (July 10, 2000) and she had missed the Council meeting that night because her daughter, Ashleigh, was born that day and Mrs. Kremer’s sister had come to the Council meeting that night to share pictures of the new baby girl. Council Members wished Ashleigh a Happy Birthday.

Chief Reinholz said Capt. Grimm had distributed the activity report. The Fire Department had “Fun in the Mud” at Tinkers Creek Chapel. The July 4th fireworks at Woodside Lake Park were very nice this year. July 8 was the Junior Baseball Awards ceremony and a fire truck was present for a “touch a truck” opportunity. The Department had been very busy with a lot of call, and there had been a lot of training this summer. There had been no firework-related injury calls this year.

Chief Wain said there were a few firework-related calls to the Police Department, but nothing too drastic. After a long process, the Police Department was now able to do lateral transfers between departments after a minimum of one year of police work. There were two positions open and the Streetsboro Police Department would take applications until July 21, 2023. The salary range would go along with time served. They were also starting interviews for entry level candidates. The police officer hiring process was not quick and had many steps.

Mr. Czekaj reported that the paving in the Stonegate development was wrapping up and Perrin had done a spectacular job. John Wood, our on-site inspector, also did a great job. The Miracle Lane Culvert Replacement project just had the wing walls poured walls and would finish soon.

Introduction of Legislation Containing Statement of Emergency

MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7452 AND T-7443.

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

T-7452 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT OR CONTRACTS
WITHOUT COMPETITIVE BIDDING WITH

STRYKER CORPORATION AKA STRYKER MEDICAL FOR THE PURCHASE OF A NEW LIFEPAK 15 CARDIAC MONITOR/DEFIBRILLATOR AND PREVENTATIVE MAINTENANCE AGREEMENT FOR THE FIRE DEPARTMENT, AUTHORIZING THE MAYOR TO TRADE IN THE DEPARTMENT'S CURRENT LIFEPAK 15 AS PART OF THE TRANSACTION, AND DECLARING AN EMERGENCY TO EXPEDITE THE AGREEMENT.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-98.

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

T-7443 A RESOLUTION ACCEPTING A DONATION OF USED OFFICE FURNITURE FROM DCF REAL ESTATE LTD FOR USE BY THE CITY OF STREETSBORO ADMINISTRATION; 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. 2023-99.

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

First Reading

T-7453 AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO PAY THE METRO SWAT "FAIR SHARE" PAYMENT FOR THE PURCHASE OF A Lenco BEARCAT ARMORED VEHICLE.

Clerk read by title as directed.

Second Reading

None.

Third 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-100.

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

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

2024.

Clerk read by title as directed for third reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-101.

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

Mayor's Report (continued)

Mayor Broska reported the construction crew had dug the retention pond and put the footers in for the Community Center. He expected them to pour the floor next week, and then everyone should start to see the walls being framed. The Miracle Lane Culvert Replacement project was progressing, and the paving work in Stonegate was impressive and shouldn't need anything significant for 15-20 years. There would be a meeting tomorrow with ODOT regarding the SR 43N widening project.

President of Council's Comments

None.

Council Members' Comments

Mr. Ring officially welcomed Ms. Glenn to City Council since he had been absent at her first meeting. There were no further comments.

Announcements

There will be a Finance Committee and a Regular Council Meeting on Monday, July 24, 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 7:38 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President