

This Regular Meeting of Council was called to order on Monday, July 24, 2023 at 9:13 p.m. by Jon Hannan, Council President.

PRESENT: Justin Ring, Anthony Lombardo, Jon Hannan, Jennifer Wagner, Marianne Glenn, Julie Field

ABSENT: Steve Michniak

ALSO PRESENT: Glenn Broska, Mayor
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
Caroline Kremer, Clerk of Council

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF JULY 10, 2023 AS WRITTEN.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Mrs. Kremer explained that there needed to be a Clerk correction made to Ord. No. 2023-101 the 2024 Tax Budget that had passed on third reading at the last Council Meeting. That Ordinance had a multiple page exhibit and one of the pages was found to be missing. The lawyers had determined that Council could do a Clerk correction because it had been part of the calculations all along, but had not gotten copied and included in the packet. Another page of the exhibit referenced the revenues and it was the revenues page that was accidentally left out.

MOTION: TO ALLOW THE CLERK CORRECTION TO INCLUDE THE REVENUE PAGE IN THE TAX BUDGET EXHIBIT.

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

Captain Grimm reported that the Fire Department had been working for several months if not years with the local hotels regarding their fire alarm issues. Motel 6 and Quality Inn recently had contractors come in and evaluate their alarm systems. Quality Inn made full payment today of \$2,500 for their false alarm fines and had not had any false alarms since the end of May 2023.

Chief Wain announced the Police Department was now doing PSAs on social media. SRO Kyle was the announcer and Officer Sheldon was the director behind the scenes. They would be doing safety tips, etc. The Department was encouraging people to email in questions or issues they would like addressed in these short 1-2 minute videos. There had been a recent social media report on Mika, the new K-9 puppy.

Mr. Czekaj reported the Miracle Lane Culvert Replacement project had been completed, the paving program was just about finished, and the City would receive \$1.5 million in grant money for waterline extensions. He noted that bids would be opened this Thursday for the City Center Infrastructure project.

Mr. Cieszkowski reported the Master Plan Update Community Forum would be Thursday, August 3, 2023 in City Hall from 5-8 p.m. to get more public input. There would be a Master Plan Review Commission meeting tomorrow to finalize some details.

Mr. Mytinger said they were finalizing the next program guide and welcomed thoughts from Council regarding items to include. The Community Center concrete flooring would be poured this week, then the walls would start to go up next week.

Mr. Coffman reported that the new telephone system would go live on August 1, 2023. There were a lot of good features with the new system, including an app that would allow calls through a cell phone if the telephones went down.

Introduction of Legislation Containing Statement of Emergency

MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7454, T-7455, T-7456, T-7457, AND T-7459.

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

T-7454 AN ORDINANCE AMENDING ORDINANCE NO. 2022-185, THE 2023 ANNUAL APPROPRIATION ORDINANCE. [#8]

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-102 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.

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

T-7455 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH HAASZ AUTOMALL OF RAVENNA, HALL PUBLIC SAFETY CO., INC, AMAZON AND GRAPHIC EXPRESSIONS, INC. FOR THE PURCHASE, UPFITTING AND VEHICLE GRAPHICS OF NOT TO EXCEED TWO (2) VEHICLES FOR USE BY THE POLICE DEPARTMENT AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-SENSITIVE PROPOSALS.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-103.

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

T-7456 AN ORDINANCE AUTHORIZING THE MAYOR TO DRAW UP SPECIFICATIONS AND SEEK QUOTES FOR CLEANING/JANITORIAL SERVICES FOR CITY

OWNED BUILDINGS FOR A THREE-YEAR PERIOD, AND FOR THE MAYOR, THROUGH THE BOARD OF CONTROL, TO ENTER INTO A CONTRACT FOR SAID CLEANING SERVICES, AND DECLARING AN EMERGENCY TO EXPEDITE THE PROCESS.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-104.

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

T-7457 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ONLINE SOLUTIONS LLC (AKA CITIZENSERVE) FOR THE PURCHASE OF A WEB-BASED SOFTWARE SUBSCRIPTION SERVICE FOR VARIOUS CITY DEPARTMENTS, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-105.

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

T-7459 AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO EXHIBIT "A" TO ORDINANCE NO. 2022-159 ESTABLISHING RATES OF COMPENSATION FOR NON-BARGAINING EMPLOYEES OF THE CITY OF STREETSBORO AND TO ESTABLISH RATES OF COMPENSATION FOR THE POSITIONS OF CHIEF MECHANIC AND ADMINISTRATIVE ASSISTANT TO THE SERVICE DIRECTOR, AND DECLARING AN EMERGENCY IN ORDER TO IMPLEMENT THE CHANGES AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-106.

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

First Reading

T-7458 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING, WITH KAMSTRUP EVERETT J. PRESCOTT, INC. AS BEST PROPOSAL, FOR THE CITY OF STREETSBORO WATER METER REPLACEMENT AND INTEGRATION PROJECT.

Clerk read by title as directed for first reading.

Second 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 for second reading.

Third Reading

None.

Mayor’s Report

Mayor Broska said he had been in contact with the ODOT project manager for the SR 43 project. There had been complaints about the mess left in people’s yards. He needed the contractor to give a timeline of the next few weeks when the mess would be cleaned up. Mayor Broska was frustrated with the whole process and wanted the mess cleaned up ASAP. The project to move the gas line had delayed things, but that was settled and there was a start date for the widening project. The silt fences could not be removed from people’s yards because reinstallation would be too costly.

President of Council’s Comments

Mr. Hannan asked about the safety project for Falcon Hill on SR 14. He thought it was just going to be re-lined, but it looked like it was being widened. Mayor Broska said there would be deceleration lanes and acceleration lanes for Price Road and Lake Rockwell Road and straight through lanes each way, so it was a significant project. There was no cost to the City. Mr. Hannan told everyone to enjoy Streetsboro Family Days this weekend. He would be in the dunk tank on Friday and Saturday as a fundraiser for the Cross Country team.

Council Members’ Comments

Mrs. Field commented how nice the recently resurfaced roads in Stonegate looked; and the workers had been courteous to the neighbors. Mr. Czekaj said Perrin did a great job in Stonegate and the repairs that were done should have the roads last a long time.

Mr. Lombardo thanked Bill Miller, Matt Miller and the rest of the administration that worked on the water meter replacement project. He was sure there could be a solution for moving forward. He thanks Mr. Czekaj for getting the \$1.5 million grant for waterlines. Mr. Lombardo also told everyone to enjoy Streetsboro Family Days starting Thursday evening.

Announcements

Streetsboro Family Days Opening Ceremony is Thursday, July 27, 2023 at 4:00 p.m.

The festival is July 27 4-11, July 28 4-11, July 29 Noon-11, July 30 Noon-6.

Master Plan Review Commission Community Forum is Thursday, August 3, 2023 at City Hall from 5:00 p.m. to 8:00 p.m.

Don’t Forget to Vote, Tuesday, August 8, 2023. Polls are open from 6:30 a.m. to 7:30 p.m.

There will be a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, August 14, 2023 starting at 7:00 p.m. in Council Chambers.

There being no further business to come before this Council, and upon motion by Mrs. Field, seconded by Mr. Ring, this meeting adjourned at 9:32 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President