

This Regular Meeting of Council was called to order on Monday, August 28, 2023 at 8:45 p.m. by Jon Hannan, Council President.

PRESENT: Jon Hannan, Anthony Lombardo, Jennifer Wagner, Steve Michniak, Julie Field, Marianne Glenn

ABSENT: Justin Ring

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 DUE TO ILLNESS.

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

Disposition of Minutes

None.

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Mr. Mytinger gave an update on the Parks and Recreation Department: the Fall Program Guide would be distributed this week; October 14, 2023 will be the Leadership Portage County Beer Fest at City Park along with a Pickleball Tournament; the new pickleball courts were getting a lot of use; Trunk or Treat will be Thursday night, October 19, 2023 6-8 p.m. at City Park; the new Community Center building had a roof and interior walls would start soon.

Chief Reinholz said the weekly activity report had been distributed. Last Thursday was very busy with a fire in the morning where four dogs and two cats perished, and the storm that night with a lot of trees and wires down. The City of Hudson tornado sirens went off Thursday night and a lot of people from the KOA campground and some from Camelot went to the fire station for shelter. The new fire station has a mandated shelter/bunker area to shelter the fire service personnel during a tornado so they will be able to respond after the storm, so the citizens that arrived were welcomed into the shelter until the danger had passed, but the shelter is not large enough to house the community. KOA has a contingency plan to shelter at the church across the street, but no one was at the church to unlock it at midnight, so the citizens came to the fire station for help. Chief Reinholz said the Fire Department was still waiting to hear about grants. On Sunday a mom and her 4 ½ year old son visited the fire station with pizza to thank A Shift that had helped deliver the son 4 ½ years ago. Friday, September 1, would be the first SHS home football game for the season and the squad would be there. October 27, 2020 would be an active shooter live drill with the County and City safety forces and the Fire Department had been preparing/training with the Police Department for the drill.

Introduction of Legislation Containing Statement of Emergency

MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7462, T-7463, T-7364, T-7465, T-7466, AND T-7467.

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

T-7462 AN ORDINANCE AMENDING ORDINANCE NO. 2022-185, THE 2023 ANNUAL APPROPRIATION ORDINANCE. [#9]

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-110 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.

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

T-7463 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2023-111.

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

T-7464 AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE AMERICAN RESCUE PLAN ACT OF 2021 TO PROVIDE REIMBURSEMENT OF EXPENDITURES FROM THE WATER FUND, AND DECLARING AN EMERGENCY TO EXPEDITE THE REIMBURSEMENT.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-112.

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

T-7465 AN ORDINANCE AUTHORIZING A THIRD AMENDMENT TO EXHIBIT "A" TO ORDINANCE NO. 2022-159 ESTABLISHING RATES OF COMPENSATION FOR NON-BARGAINING EMPLOYEES OF THE CITY OF STREETSBORO, 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. 2023-113.

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

T-7466 AN ORDINANCE RESCINDING ORDINANCE NO. 2023-89 ENACTED JUNE 26, 2023 RELATING TO A SERVICE AGREEMENT FOR HVAC UNITS LOCATED AT THE FIRE DEPARTMENT AND AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO ENTER INTO SERVICE AGREEMENTS WITHOUT COMPETITIVE BIDDING WITH TRANE U.S. INC. FOR MAINTENANCE AND SOFTWARE SERVICE AGREEMENTS OF THE HVAC UNITS LOCATED AT THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-114.

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

T-7467 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH DELL MARKETING LP FOR PURCHASE OF DELL COMPUTERS AND RELATED ACCESSORIES FOR VARIOUS CITY DEPARTMENTS, AND DECLARING AN EMERGENCY IN ORDER TO RESPOND TO TIME SENSITIVE PROPOSAL.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-115.

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

First Reading

None.

Second Reading

None.

Third 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-116.

Moved by Mr. Lombardo, seconded by Ms. Wagner. Upon roll call, **motion carried 5-1 with Mrs. Field opposing the motion.**

Mayor's Report

Mayor Broska said after the storm on Thursday night the Service Department had two crews out this week doing brush pick up for the storm damage brush. The normal brush pick would still be done in September. Mayor Broska thought the electric service that was lost during the storm had now been restored to everyone in Streetsboro; his home in the SE part of town had power restored Sunday night about 9:30 p.m.

Mayor Broska reported that the Engineering Department had reviewed the punch list with Shelly for the completion of SR 14, but the road has been open to traffic.

President of Council's Comments

Mr. Hannan thanked all the staff that worked hard to take care of the City during and after the recent storm to make sure everyone was safe and that all the trees and wires got cleaned up.

Council Members' Comments

Mrs. Field commented that the tornado sirens worked Thursday night. She remembered that City Council had discussed tornado sirens years ago and realized they were very expensive, but everyone she talked to this week said they heard the sirens which woke them up, not their phones. Mayor Broska said another thing that works is a \$12 weather radio alert system from National Weather Service that you can keep in the bedroom that only goes off when there is a weather emergency. On Thursday night his phone went off with a tornado warning alert and woke him up. He said with the technology that is available, if people want to hear the sirens, they can buy a \$10-\$12 weather radio instead of the City spending hundreds of thousands of dollars on tornado sirens. Mrs. Field said she was not suggesting the City buy sirens; she was just reporting that's what worked.

Ms. Glenn thanked Mr. Czekaj for giving her a tour of the Community Center that was under construction. She appreciated seeing the progress.

Mr. Lombardo thanked the department heads that handled the water meter replacement project because he understood they put a lot of effort into it and that showed they cared about moving the City forward. He also thanked the departments that were handling the storm aftermath/clean up.

Announcements

City Hall will be closed Monday, September 4, 2023 for Labor Day.
There will be a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, September 11, 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 9:04 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President