This Regular Meeting of Council was called to order on Monday, September 11, 2023 at 7:26 p.m. by Jon Hannan, Council President.

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

ABSENT: Julie Field, Jennifer Wagner

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 AND MS. WAGNER.

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

#### **Disposition of Minutes**

# MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF AUGUST 28, 2023 AS WRITTEN.

Moved by Mr. Ring, seconded by Ms. Glenn. Upon voice vote, motion carried.

#### Citizens' Comments

None.

#### **Reports/Communications from Depts/Boards/Commissions**

Chief Reinholz reported there was a 9-11 Memorial Ceremony this morning at the fire station with police officers and firefighters participating. The Mayor spoke, Josh Lampa sang the National Anthem, Amanda Hall sang America the Beautiful, and Streetsboro High School band members played taps. A new part-time firefighter was sworn in this morning. Next week would be a tabletop practice for the active shooter drill planned for October 27, 2023. Chief Reinholz said they were still waiting to hear about the SAFER grant awards. There was an Ohio EMS grant that was awarded to the City for \$3,200 that he would bring to the next Council meeting for acceptance. The Fire Department had assisted Ravenna Township with a barn fire incident.

Chief Wain announced that Senior Dispatcher Linda Leanza had been recognized last week by Ohio Association of Public Safety Communications Officials (APCO) and Ohio National Emergency Number Association (NENA) with a Gold Star Telecommunicator Award for outstanding dedication and skill as a Police Dispatcher. She had recently retired and rehired. Dispatcher Leanza was not interested in public recognition by attending an evening Council Meeting but Chief Wain said she was very much appreciated by all as the backbone of the Dispatch Department for the last couple of decades.

Mr. Mytinger reported that the new Community Center building had a roof and shingles were being installed. Windows would be installed this week and then interior walls and then the concrete for the patio and curbs would be done. He invited the Council Members to arrange for a tour of the site, if they were interested.

#### Introduction of Legislation Containing Statement of Emergency

T-7468 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER TO THE CONTRACT ENTERED INTO BETWEEN THE CITY AND CISTONE'S EXCAVATING SERVICES, LLC PURSUANT TO ORDINANCE NO. 2023-29, FOR ADDITIONAL WORK CONSISTING OF THE **RELOCATING OF THE EXISTING 8" WATERMAIN** UNDER THE MIRACLE LANE CULVERT, AND DECLARING AN EMERGENCY IN ORDER TO RATIFY THE CHANGE ORDER AS SOON AS POSSIBLE.

Clerk read by title as directed for first reading.

T-7470 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY SO THAT THE AMENDMENTS ARE IN EFFECT IMMEDIATELY.

Clerk read by title as directed for first reading.

T-7471 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHARTER COMMUNICATIONS OPERATING. LLC DBA SPECTRUM **ENTERPRISE** FOR **INTERNET** NEW **STREETSBORO** SERVICES TO THE COMMUNITY CENTER AT 2080 STATE ROUTE 303 AND DECLARING AN EMERGENCY IN ORDER TO **BEGIN CONSTRUCTION.** 

Clerk read by title as directed for first reading.

# First Reading

T-7469 AN ORDINANCE AUTHORIZING THE MAYOR TO ACQUIRE CERTAIN COUNTY-OWNED REAL PROPERTY ON BEHALF OF THE CITY, TO WIT: THE SITE OF THE FORMER GILLIE WASTEWATER TREATMENT PLANT AND CERTAIN UNBUILDABLE LOTS IN THE GILLIE PARK ESTATES AND WILCOX PARK **ESTATES** SUBDIVISIONS.

Clerk read by title as directed for first reading.

T-7472 AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNATED REPRESENTATIVE TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES IN CONNECTION WITH A NEW CITY HALL PROJECT

## IN THE CITY OF STREETSBORO.

Clerk read by title as directed for first reading.

## Second Reading

None.

### **Third Reading**

None.

### Mayor's Report

Mayor Broska said this morning was the 21<sup>st</sup> commemoration of the 9-11 terrorist attacks. The ceremony at the fire station was one of the few in the area. He said Streetsboro would continue to do the commemoration annually and would not forget that day. He said the administration was very busy. The Service Department had made three trips around the City to pick up brush from the storm a few weeks ago and would be done with that tomorrow. Then on September 25 they would start the usual fall brush pick up for two weeks.

### President of Council's Comments

Mr. Hannan thanked the Parks and Recreation Department because City Park looked great. He had coached a recent Cross Country invitational at City Park and appreciated all the work from Sal Ruffo and the rest of the staff. A lot of the visitors to the invitational complimented the event and the park.

### **Council Members' Comments**

Mr. Lombardo thanked the Police Department for patrolling the neighborhoods overnight and into the early morning hours. He said it made him and all the residents feel safe knowing their families were in good hands.

# **Executive Session**

# MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER AN ECONOMIC DEVELOPMENT PACKAGE.

Moved by Mr. Ring, seconded by Mr. Michniak. Upon roll call, motion carried 5-0 and the meeting recessed at 7:37 p.m.

# MOTION: TO RECONVENE THE REGULAR COUNCIL MEETING.

Moved by Mr. Ring, seconded by Mr. Michniak. Upon voice vote, motion carried and the meeting reconvened at 7:59 p.m.

#### Announcements

There will be a Finance Committee and a Regular Council Meeting on Monday, September 25, 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. Lombardo, this meeting adjourned at 7:59 p.m.

# ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President