

This Regular Meeting of Council was called to order on Monday, September 25, 2023 at 7:58 p.m. by Jon Hannan, Council President.

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

ABSENT: None.

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  
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 SEPTEMBER 11, 2023 AS WRITTEN.**

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

### **Citizens' Comments**

Mr. Hannan welcomed the high school students in the audience and explained the evenings proceedings to them.

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

Chief Reinholz said it had been a very trying two weeks. There had been four trauma cases: a motor vehicle accident with a person ejected from the car, a motorcycle accident, a person injured by a tow motor in the industrial area, and a motor vehicle accident that required the extrication equipment. These trauma cases require the ambulance to go to a trauma hospital (Akron or Hillcrest) which are further away and takes the squad out of service longer than normal. There was a STEMI case that was handled successfully.

The Streetsboro PTA had a raffle earlier in the year and one prize was a ride to school on the fire truck. The prize was given to the winners (two sisters) this past Monday. There will be an active shooter tabletop exercise on September 26, 2023 and the actual drill with multiple safety agencies will be October 27, 2023. Chief Reinholz announced that the Turnpike (the 1,500' bridge over Tinkers Creek) will be under construction starting September 28, 2023 to replace all the I-beams over the next three years and the Fire Department was working out arrangements with Hudson in case Streetsboro couldn't reach an incident due to traffic congestion during the construction work. September 26, 2023 would be a high school pep rally/bonfire that an engine would attend. Chief Reinholz also reported that the department was awarded a \$20,000 grant that was mentioned a few weeks ago and would come before Council at the next meeting.

Mr. Lombardo asked about the Lucas machine that had been applied for with the BWC Safety Grant; he had also applied for a Lucas machine at the Fire Department where he worked. Chief Reinholz said the Lucas machine did chest compressions to resuscitate a patient more

successfully than a person, so they would apply to get one with the BWC grant that would match \$3 for every \$1 the City contributed. Mrs. Lockhart-Reese said the City would pay \$3,005.69 and BWC would pay \$9,017.07 for the \$12,022.76 Lucas machine. She expected the City would try to get another Lucas machine in three years.

Matt Miller asked for a Special Finance Committee Meeting to be added to the schedule on October 9, 2023 regarding the RFQ for City Hall Design.

**MOTION: TO ADD A SPECIAL FINANCE COMMITTEE MEETING ON MONDAY, OCTOBER 9, 2023 FOR THE RFQ FOR CITY HALL DESIGN.**

Moved by Mr. Hannan, seconded by Mr. Ring. Upon voice vote, **motion carried**. Matt Miller also reported that the Finance Department was working on the 2024 annual budget and hoped to present it in October, a little earlier than usual this year.

**Introduction of Legislation Containing Statement of Emergency**

**MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7468, T-7469, T-7470, T-7471, T-7472, T-7473, T-7474, T-7475, T-7476, T-7477, T-7478, AND T-7479.**

Moved by Mr. Ring, seconded by Ms. Glenn. Upon roll call vote, **motion carried unanimously**.

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.

**MOTION: TO AMEND THE ACCOUNT NUMBER TO BE #503-52-5713.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2023-117 AS AMENDED.**

Moved by Mr. Ring, seconded by Mrs. Field. Upon roll call, **motion carried unanimously**.

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 AND DECLARING AN EMERGENCY TO EXPEDITE THE TRANSFER.

Clerk read by title as directed.

**MOTION: TO AMEND THIS TO BE EMERGENCY LEGISLATION.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2023-118 AS EMERGENCY LEGISLATION.**

Moved by Mr. Michniak, seconded by Mr. Ring. Upon roll call, **motion carried unanimously.**

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.

**MOTION: TO ADOPT ORDINANCE NO. 2023-119.**

Moved by Mr. Ring, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

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

Clerk read by title as directed. Mr. Coffman clarified that at the last Council Meeting he had said that it would be 200 megabits, but it was actually 100 megabits as listed on the contract.

**MOTION: TO ADOPT ORDINANCE NO. 2023-120.**

Moved by Mr. Ring, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

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, AND DECLARING AN EMERGENCY TO EXPEDITE THE PROCESS.

**MOTION: TO AMEND THIS TO BE EMERGENCY LEGISLATION.**

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

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2023-121 AS AMENDED.**

Moved by Mr. Ring, seconded by Ms. Wagner. Upon roll call, **motion carried unanimously.**

T-7473 AN ORDINANCE AMENDING ORDINANCE NO. 2022-185, THE 2023 ANNUAL APPROPRIATION ORDINANCE. [#10]

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2023-122.**

Moved by Mr. Ring, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

T-7474 AN ORDINANCE DESIGNATING PUBLIC DEPOSITORIES FOR CITY OF STREETSBORO FUNDS FOR THE PERIOD OF JANUARY 1, 2024 THROUGH DECEMBER 31, 2028, AUTHORIZING THE FINANCE DIRECTOR TO EXECUTE ASSOCIATED AGREEMENTS WITH DEPOSITORY INSTITUTIONS, AND DECLARING AN EMERGENCY TO EXPEDITE THE DESIGNATION.

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2023-123.**

Moved by Mrs. Field, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

T-7475 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH UNITY HEALTH NETWORK LLC FOR THE PURCHASE OF PROFESSIONAL SERVICES NECESSARY TO CONDUCT EMPLOYEE ANNUAL MEDICAL EXAMINATIONS FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE DELIVER OF PROFESSIONAL SERVICES AS SOON AS POSSIBLE.

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2023-124.**

Moved by Mrs. Field, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

T-7476 AN ORDINANCE ACCEPTING A GRANT FROM THE STATE OF OHIO, DEPARTMENT OF PUBLIC SAFETY, TO SUPPORT THE CITY'S EMERGENCY MEDICAL SERVICES PARTS AND SUPPLIES EXPENSES AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE AVAILABILITY OF FUNDS.

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2023-125.**

Moved by Mrs. Field, seconded by Ms. Wagner. Upon roll call, **motion carried unanimously.**

T-7477 AN ORDINANCE AUTHORIZING THE MAYOR TO

ACCEPT THE QUOTE OF AND ENTER INTO A THREE-YEAR AGREEMENT WITH TWO ONE YEAR OPTIONS WITH RKS MANAGEMENT, INC. TO PROVIDE CLEANING SERVICES TO CITY BUILDINGS; AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE AGREEMENT AND PREVENT A LAPSE IN SERVICE.

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2023-126.**

Moved by Ms. Wagner, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

T-7478 AN ORDINANCE AUTHORIZING THE MAYOR AND OR HUMAN RESOURCES MANAGER TO APPLY FOR AND ACCEPT FINANCIAL ASSISTANCE IN THE FORM OF A SAFETY INTERVENTION GRANT FROM THE OHIO BUREAU OF WORKERS COMPENSATION, TO REDUCE OR ELIMINATE INJURIES AND ILLNESSES ASSOCIATED WITH EMPLOYMENT TASKS OR OPERATIONS, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE GRANT APPLICATION PROCESS.

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2023-127.**

Moved by Ms. Wagner, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

T-7479 AN ORDINANCE AMENDING ORDINANCE NO. 2023-50 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING TO CONDUCT THE 2023 ROAD PAVING PROJECT; AND DECLARING AN EMERGENCY TO EXPEDITE PAYMENT.

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2023-128.**

Moved by Mrs. Field, seconded by Mr. Lombardo. Upon roll call, **motion carried unanimously.**

**First Reading**

None.

**Second Reading**

None.

**Third Reading**

None.

**Mayor's Report**

Mayor Broska said political campaign signs had started to appear in town and he wanted to remind everyone that the campaign signs cannot go in the public right of way. The signs must

not be placed between the sidewalk and the street or between the telephone pole and the street, but should be placed between the sidewalk and/or telephone pole and the house.

Mayor Broska said there was a weekly meeting today about the Community Center construction progress and he had posted a picture to social media. Interior walls were going up and HVAC ductwork, plumbing and electric were being installed. The contractors, Panzica, were making good progress on the project. He also reported that Cavanaugh had started moving dirt for the City Center Infrastructure project today, so things were moving along. He thanked everyone that had been able to attend the Infrastructure groundbreaking ceremony last Thursday.

#### **President of Council's Comments**

Mr. Hannan confirmed the final meeting of December 2023 was rescheduled to Monday, December 18, 2023 at tonight's Finance Committee Meeting.

#### **Council Members' Comments**

Ms. Glenn said the City Center Infrastructure project groundbreaking ceremony was another exciting event in Streetsboro and she was happy to be a part of it. There were no other Council Member comments.

#### **Executive Session**

#### **MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER ECONOMIC DEVELOPMENT PACKAGES.**

Moved by Mr. Michniak, seconded by Mr. Ring. Upon roll call, **motion carried unanimously and the meeting recessed at 8:23 p.m.** The Mayor allowed the department heads, except Mr. O'Malia, to leave for the evening.

#### **MOTION: TO RECONVENE THE REGULAR COUNCIL MEETING.**

Moved by Mr. Michniak, seconded by Mr. Ring. Upon voice vote, **motion carried and the meeting reconvened at 8:53 p.m.**

#### **Announcements**

There will be a Safety Committee, a Service Committee, a Special Finance Committee and a Regular Council Meeting on Monday, October 9, 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 Mrs. Field, this meeting adjourned at 8:53 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Jon Hannan, Council President