This Regular Meeting of Council was called to order on Monday, October 23, 2023 at 8:20 p.m. by Jon Hannan, Council President.

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

Lombardo, Steve Michniak

ABSENT: None.

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

### **Disposition of Minutes**

TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF **MOTION:** OCTOBER 9, 2023 AS WRITTEN.

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

### **Citizens' Comments**

None.

## Reports/Communications from Depts/Boards/Commissions

Chief Reinholz reported that the Active Shooter Drill would be this Friday, October 27, 2023 starting at 9 a.m. at the school complex. He asked if anyone from City Council was planning on attending so he could have a headcount for the County EMA. Mr. Lombardo (firefighter) and Mr. Michniak (County prosecutor/law enforcement) said they would be there in their work capacity, not as Council Members. The Fire Department had been very busy as usual.

Mr. Mytinger said last Thursday, October 19, 2023 was Trunk or Treat in City Park and everyone had a good time even though it rained a little. There were about 1,000 people in attendance and it was a lot of fun. He hoped to make it bigger and better next year. He also reported that the Community Center construction was moving along and drywall had been installed inside the building. The next program guide would be delivered to residents in December, and the guide would include information about the Community Center and new programs and activities being offered in the spring.

Mr. Czekaj gave an update on the work at the City Center site. The crews had encountered more unusable material underground because, apparently, the site was used as a dump site for construction debris in previous years. The only thing left from the demolish of the old City Hall/Wise School was the apparatus bay foundation that would still need dealt with. Therefore, the mound that was to be built in the amenities package was already being done with all this material. There will be a cost associated with the material that was being pulled out of the site and he would bring a change order later; at least there was some considerable cost savings for not having to truck it off site and just adding it to the mounding area. The project was moving forward. Mr. Czekaj said he would have a price at the next Council meeting for the lights that he had

previously said would be moved from the Amenities package to the Infrastructure package with a change order.

Mr. Czekaj said he would also have a change order proposal to the City Center Site Design so the City could continue to develop the passive park with State grant funding. He said the City Center had the Infrastructure package, the Amenities package, and Phase 3 package (passive park and development of the Oval and the playground equipment). The construction of a City Hall would be its own phase. There had been a kick off meeting regarding the City Hall design to get the basic parameters, etc. to move forward.

Mr. O'Malia announced that Step2 was looking for 80 people to employ and asked Council to spread the word.

Matt Miller distributed the 5-year plan for the Fire Department and the Water Department to be included in the 2024 Budget book, that had been inadvertently left out when Council discussed the 2024 budget during tonight's Finance Committee Meeting.

Bill Miller confirmed that leaf pick up would start next week; brush pick up was done.

Chief Wain reported that the Police Department was still running the traffic detail on SR 14. She also reported that last week she had presented at the International Association of Chiefs of Police Conference with the Woods Family to about 200+ people to share their message about sextortion and the impact it had on a community and the family and the Police Department. Mr. Hannan noted that Mrs. Woods had a story on Hulu. Chief Wain said Mrs. Woods was an unstoppable force regarding getting the message out about this issue. She added that the first crew had been extradited from Africa and facing trial in the United States.

### **Introduction of Legislation Containing Statement of Emergency**

MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7488, T-7489, T-7490, AND T-7491.

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

T-7488 AN ORDINANCE AMENDING ORDINANCE NO. 2022-

185, THE 2023 ANNUAL APPROPRIATION

ORDINANCE. [#12]

Clerk read by title as directed.

## **MOTION: TO ADOPT ORDINANCE NO. 2023-134.**

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

T-7489

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH LIBERTY FORD AURORA AND VARIOUS OTHER VENDORS FOR THE PURCHASE AND UPFITTING A HEAVY-DUTY FORD F-450 CHASSIS FOR USE BY THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-SENSITIVE PROPOSALS.

Clerk read by title as directed.

### MOTION: TO ADOPT ORDINANCE NO. 2023-135.

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

T-7490 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO AN AGREEMENT WITH O.R. COLAN ASSOCIATES, LLC, TO PROVIDE APPRAISAL AND REVIEW SERVICES ASSOCIATED WITH THE RIGHT OF WAY ACQUISITION FOR THE STATE ROUTE 303 AND DIAGONAL ROAD PROJECT; AND DECLARING AN EMERGENCY TO EXPEDITE THE CONTRACT.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-136.

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

T-7491 AN ORDINANCE AUTHORIZING AN ADDITIONAL

PREMIUM PAYMENT TO MEMBERS OF CITY OF STREETSBORO FIRE DEPARTMENT FROM THE OHIO AMBULANCE TRANSPORTATION GRANT, AUTHORIZING THE CITY OF STREETSBORO TO "PICK UP" THE STATUTORILY REQUIRED CONTRIBUTIONS TO THE PENSION FUND AND SOCIAL SECURITY ADMINISTRATION, AND DECLARING AN EMERGENCY IN ORDER TO

PROVIDE FOR IMMEDIATE PAYMENT.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-137.

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

# **First Reading**

T-7492 AN ORDINANCE PROVIDING FOR THE ANNUAL

APPROPRIATIONS OF MONIES FOR PLANNED EXPENDITURES OF THE CITY FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024 AND ENDING

DECEMBER 31, 2024.

Clerk read by title as directed. Mrs. Field said she did not see the water meters on the 5-year plan for the Water Department that Matt Miller had just distributed. Matt Miller said that was because the money had been spent (encumbered) in 2023 and would be reimbursed to the Water Fund from the ARPA funds.

# **Second Reading**

T-7484

AN ORDINANCE AMENDING SECTIONS 1151.23, 1152.02, 1155.03 AND 1159.08 OF TITLE FIVE, PART ELEVEN (PLANNING AND ZONING CODE) OF THE CODIFIED ORDINANCES (Fences, Site Plan Review, Parking, Temporary Signs).

MOTION: TO ADOPT THE AMENDMENTS THAT WERE SHOWN IN THIS LEGISLATION TONIGHT BASED ON THE DISCUSSIONS FROM THE LAST COUNCIL MEETING.

Moved by Mr. Ring, seconded by Mrs. Field. Mr. Cieszkowski noted the changes since first reading were marked in the legislation by bold and underlined text. Upon voice vote, **motion carried**.

Clerk read by title as directed for second reading as amended.

T-7485 AN ORDINANCE AMENDING SECTION 1327.02 OF

TITLE THREE, PART THIRTEEN OF THE CODIFIED ORDINANCES, RELATING TO PROPERTY LINE

FENCES.

Clerk read by title as directed for second reading.

T-7486 AN ORDINANCE AMENDING CERTAIN PROVISIONS

OF THE CITY OF STREETSBORO'S CODIFIED ORDINANCES CHAPTER 149 FEES AND PERMIT

CHARGES.

Clerk read by title as directed for second reading.

### **Third Reading**

None.

### Mayor's Report

Mayor Broska noted this was the last City Council meeting before the November election. By the next Council meeting everyone would know the future make up of the City's elected officials. He wished good luck to all of the candidates. He said he was exceptionally pleased to work with the group of people he had worked with for the last couple of years and hoped any new people would continue the good work environment with a lot of great dialogue.

He noted that Market Square Plaza had 70% of the available square footage leased and Dean Caputo of Powerhouse Gym was arranging a Market Square Plaza Fall Business Crawl where guests that visited all the businesses in the Plaza could be eligible for a drawing for \$450 in gift cards. It would be on Saturday, November 3, 2023 from 12-4 p.m. The businesses in the Plaza were celebrating that 1/3 of the parking lot had been paved; hopefully another 30% would be done soon. Permission had been given to take out some of the outlying damaged parking lot to make it green space or outlots. Mayor Broska was hoping for some more occupancy and some more improvements to the location until the Core Concept idea could take fruition in the future.

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

Mr. Hannan also wished good luck to all the candidates that were running for office this month. Mr. Hannan also enjoyed the Trunk or Treat event last week. He reported that the Streetsboro High School Girls Cross Country team had made it to Regionals; the first time in 20 years. He thanked the Parks and Recreation Department for all their hard work keeping City Park in great condition, which he thought helped all the local running teams that used the trails in the Park. He thought the support of the Parks staff was a big reason why the teams were starting to see some success.

# **Council Members' Comments**

Ms. Wagner and Mr. Lombardo really enjoyed this year's Trunk or Treat event and felt it had received great feedback, had been a popular event this year, and would only be bigger next year.

Mr. Hannan mentioned getting a banner for City Council for future community events so people would know who the Council Members were in a setting like Trunk or Treat. Money could be included in a Public Relations GL line in the 2024 budget for candy/promotional items.

Mr. Ring wished all the veterans happy Veterans Day, which would be before the next Council meeting. He noted Aaron Hatzo would be doing the Witness Tree at Evergreen Cemetery again this year at 5 p.m. each day from November 1 to November 11 to bring awareness to the issue of veteran suicides.

Mrs. Field thanked Matt Miller for all his hard work on the 2024 budget and all the financial concerns of the City; the Council really relied on his figures and estimates. She held the Finance Director in high esteem and in high accountability.

Mr. Lombardo thanked Bill Miller for a prompt response in replacing a damaged stop sign near Frost Road.

All the Council Members wished luck to all the candidates that were running for office. Mr. Michniak said they all were running for an open public seat whose term had expired, they weren't "running against each other." He thanked everyone that chose to run to serve their community; in the past it had been difficult to get people to run for office. Mrs. Field knew it was difficult to campaign for public office and she reminded all the candidates that even if they did not win this November, they should still keep active with the City in whatever capacity they could.

#### **Announcements**

City Wide Trick or Treat is Saturday, October 28, 2023 from 6-8 p.m. HAPPY HALLOWEEN! Election Day is Tuesday, November 7, 2023 from 6:30 a.m. to 7:30 p.m.

City Hall will be closed Friday, November 10, 2023 for Veterans Day.

There will be a Public Hearing-Zoning Text, a Safety Committee, a Service Committee and a Regular Council Meeting on Monday, November 13, 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 8:54 p.m.

ATTEST:		
Caroline L. Kremer, Clerk of Council	Jon Hannan, Council President	