

This Regular Meeting of Council was called to order on Monday, November 13, 2023 at 7:03 p.m. by Jon Hannan, Council President.

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

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
Caroline Kremer, Clerk of Council

Mr. Hannan skipped to the Mayor's Report on the agenda so the Mayor could make some appointment and the candidates would not have to sit through the other meetings tonight.

Mayor's Report

Mayor Broska said he had four appointments to make tonight. They were still trying to get in touch with someone who was interested in joining the Planning Commission. Keith Smith was to be reappointed to PRCAC, but he was ill tonight and would attend a future Council meeting.

Mayor Broska asked Council to approve the appointment of Schonda Grays to the Civil Service Commission. He had reviewed her resume and felt she would make a great fit with the Civil Service Commission. Mr. Ring thanked her for stepping up to join the Commission.

MOTION: TO CONFIRM THE APPOINTMENT OF SCHONDA GRAYS TO THE CIVIL SERVICE COMMISSION.

Moved by Mr. Ring, seconded by Mr. Michniak. Upon roll call vote, **motion carried unanimously.** Mayor Broska swore-in Ms. Grays [applause].

Mayor Broska had three appointments for the Board of Zoning and Building Appeals (BZBA). Marvin Woods was serving as BZBA At Large, but he would switch to the Ward 3 seat and the Mayor would appoint Andria Ostapowicz (who lived in Ward 1) to the then vacant At Large seat (both seats had the same term). Mayor Broska would also appoint Jason LaGuardia to the BZBA Ward 1 seat to take over for Aaron Hatzos who left the Board in August 2023. Mr. LaGuardia had been recommended by Mr. Hannan. Mr. LaGuardia said he had lived in Streetsboro for almost 20 years and was married with two daughters in high school; he was a union electrician by trade. Mayor Broska explained that the BZBA was a quasi-judicial body that decided variances, etc. and required a lot of thought and consideration by the Board Members, so he appreciated all these people that volunteered to join the Board.

Mr. Hannan confirmed that he had recommended Mr. LaGuardia for this Board. Mr. Hannan had known Mr. LaGuardia's family for a long time and coached his daughters in Cross Country. Mr. Hannan and Mr. LaGuardia discussed City issues and zoning concerns often and when this position came open, Mr. Hannan had recommended Mr. LaGuardia apply for a position to get involved with the City.

MOTION: TO CONFIRM THE MAYOR APPOINTMENT OF JASON LAGUARDIA TO THE BZBA WARD 1 SEAT.

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

Mayor Broska asked to appoint Andria Ostapowicz to the BZBA. He said she had been on other boards and commissions in Streetsboro; most recently she was on the Master Plan Review Commission and provided good insight, questions, and thoughts. Mr. Hanan thanked Ms. Ostapowicz for her dedication to the City to serve in multiple different roles. Ms. Ostapowicz said she had served on the Planning Commission in the 1990s, moved out of town, and then moved back to Streetsboro about five years ago and had missed being involved so she offered to join the Master Plan Review Commission, and now would like to serve on the BZBA.

MOTION: TO CONFIRM THE APPOINTMENT OF ANDRIA OSTAPOWICZ TO THE BZBA AT LARGE SEAT.

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

Mayor Broska thanked Mr. Woods for switching from the BZBA At Large seat to the Ward 3 seat. He thought Mr. Woods was in his second term on BZBA and Mr. Woods had run for a City Council seat in the past. Mr. Woods congratulated all the candidates that won their elections recently. Mrs. Field said Mr. Woods was a great “team player” and supporter of Streetsboro, and she hoped he would run for City Council again in the future.

MOTION: TO CONFIRM THE APPOINTMENT OF MARVIN WOODS TO THE BZBA WARD 3 SEAT.

Moved by Mr. Michniak, seconded by Mrs. Field. Upon roll call vote, **motion carried unanimously.** Mayor Broska swore in the three new BZBA members [applause]. Mr. Cieszkowski commented that the next BZBA meeting on November 21, 2023 had a rather large agenda and would be a rather long evening for their first meeting.

MOTION: TO RECESS THIS REGULAR COUNCIL MEETING TO RETURN TO TONIGHT’S SERVICE COMMITTEE MEETING.

Moved by Mrs. Field, seconded by Mr. Ring. Upon voice vote, **motion carried and the meeting recessed at 7:18 p.m.**

MOTION: TO RECONVENE THE REGULAR COUNCIL MEETING.

Moved by Mr. Ring, seconded by Mr. Lombardo. Upon voice vote, **motion carried and the meeting reconvened at 9:35 p.m.**

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF OCTOBER 23, 2023 AS WRITTEN.

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

Citizens’ Comments

None.

MOTION: TO ADOPT ORDINANCE NO. 2023-138.

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

T-7494 A RESOLUTION ALLOWING THE MAYOR TO APPLY FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANT (STBG), RESURFACING, CARBON REDUCTION PROGRAM (CRP) AND/OR TRANSPORTATION ALTERNATIVE SET ASIDE (TASA) FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO IMPROVE CERTAIN STREETS, AND DECLARING AN EMERGENCY IN ORDER TO MAKE FUNDING AVAILABLE AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2023-139.

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

T-7495 A FINAL RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION AS NECESSARY TO COMPLETE THE WORK ON FROST ROAD WITHIN THE CITY OF STREETSBORO CORPORATION LIMITS FOR PID #116470; AND DECLARING AN EMERGENCY TO KEEP THE PROJECT ON SCHEDULE.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2023-140.

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

T-7496 AN ORDINANCE AUTHORIZING THE RENEWAL OF THE AGREEMENT WITH INVOICE CLOUD, INC., FOR ON ONLINE BILL PAYMENT SYSTEM FOR THE WATER SUPPLY DISTRICT AND OTHER CITY OF STREETSBORO DEPARTMENTS, AND DECLARING AN EMERGENCY TO EXPEDITE THE PROCESS.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-141.

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

T-7497 AN ORDINANCE AMENDING SECTION 131.03 OF TITLE FIVE, PART ONE (ADMINISTRATIVE CODE) OF THE CODIFIED ORDINANCES, RELATING TO DEPARTMENT DIRECTOR VACANCIES; AND DECLARING AN EMERGENCY TO IMPLEMENT THE CHANGES FOR 2023.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-142.

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

T-7498 AN ORDINANCE ESTABLISHING RATES OF COMPENSATION AND ANCILLARY BENEFITS FOR NON-BARGAINING EMPLOYEES OF THE CITY EFFECTIVE JANUARY 1, 2024, AND DECLARING AN EMERGENCY TO BE IN PLACE BY THE FIRST OF THE YEAR.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-143 AS AMENDED IN TONIGHT'S SPECIAL FINANCE COMMITTEE MEETING.

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

First Reading

None.

Second 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.

Matt Miller explained that there had been some amendments to the budget discussed at the last meeting and he had sent an email detailing the changes from the version seen at the first reading and this version of the budget presented tonight. The "Finance Review" column was the updated appropriation amount for each account in 2024. Mrs. Kremer explained that the cover ordinance itself had an amendment because it had mentioned an Exhibit "A" for the 2024 appropriations and an Exhibit "B" for the 2024 revenue, but the document the Finance Director had provided as the budget exhibit actually included the revenue and appropriations/expenditures mixed together per Fund, so they were not separate exhibits, but only one Exhibit "A" with both appropriations and revenues in it. Matt Miller said the new financial software produced the revenue and appropriations/expenditure together, but he could separate them into separate reports if Council preferred.

MOTION: TO AMEND THE COVER ORDINANCE TO REMOVE EXHIBIT "B."

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

MOTION: TO AMEND EXHIBIT "A" TO BE THE CURRENT VERSION DATED 11/07/2023 WITH APPROPRIATIONS AND REVENUES TOGETHER.

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

Clerk read by title as directed for second reading.

Third 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).

Clerk read by title as directed for third reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-144.

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

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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-145.

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

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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2023-146.

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

Mayor's Report (continued)

Mayor Broska congratulated those who had won at the most recent election. He was very pleased with the election results. He reported that he went to the Streetsboro Middle School on Friday for a Veterans Day Celebration and they also celebrated the Marine Corp birthday. Mayor Broska reported that the Community Center was progressing and the parking lot was completed; they would start putting up the siding and installing the tile inside the building. He expected it to be substantially completed by the end of December, but the HVAC system was not expected to arrive until later. The Parks and Recreation Department could start moving some things in at the end of the year, but the building would not be occupied until the HVAC installation was completed. Panzica Construction and levelHEADS had both done a very good job with the whole project.

Mayor Broska thanked Julie Field for her 12 years of outstanding service to the community as Council Member, and he appreciated her courage to stand up for him in some contentious times with some previous Council Members. He wished her well in the future enjoying more time with her sons [14, 12 and 10 years old].

President of Council's Comments

Mr. Hannan also congratulated all the winners of the recent election and thanked everyone that ran for office. He looked forward to working with Lisa McDaniel, the future Ward 4 Council Member. He thanked Julie Field for all her work the last 12 years on City Council, and especially for her assistance to him as a young elected official and her support of all the others on Council. Mr. Hannan invited Mrs. Field to continue to join the Council Members for future public events like the City Hall groundbreaking, ribbon cuttings, etc. because she had been instrumental in the work that went into these projects.

Council Members' Comments

All the Council Members expressed their appreciation for Mrs. Field's efforts over the last 12 years. They will miss her knowledge, experience, guidance, and passion on Council and wish her the best in the future.

Mrs. Field thanked everyone for the sweet words. She said she would have run for Council again if she had not connected with Mrs. McDaniel and felt she would be able to be a strong contributing member of Council because Mrs. McDaniel understood this was about serving the residents. Mrs. Field said it had been an absolute pleasure, a privilege, and a blessing to work alongside all the Council Members, Mayor, and the department heads; it was a stellar group. There had been some rough years, but everyone was put into place in different seasons for different purposes. She mentioned her appreciation of Mayor Broska's natural leadership abilities and his perseverance and how far the City had come over the last 12 years. She felt the City was in good hands for the future [applause].

Announcements

City Hall will be closed Thursday and Friday, November 23 and 24 for Thanksgiving.

The Swearing In Ceremony will be at 7 p.m. on Monday, November 27, 2023.

There will be a Finance Committee and a Regular Council Meeting on Monday, November 27, 2023 immediately after the Swearing In Ceremony.

There being no further business to come before this Council, and upon motion by Mrs. Field, seconded by Mr. Ring, this meeting adjourned at 10:04 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jon Hannan, Council President