

THE CITY OF STREETSBORO, OHIO
SPECIAL FINANCE COMMITTEE MINUTES

Monday, November 13, 2023

This Special Finance Committee Meeting was called to order on Monday, November 13, 2023 at 8:42 p.m. by Justin Ring, Chairman.

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

Special Business
Executive Session

MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER COMPENSATION, HIRING, FIRING, AND PENDING LITIGATION.

Moved by Mr. Hannan, seconded by Mr. Lombardo. Upon roll call vote, **motion carried unanimously and the meeting recessed at 8:43 p.m.**

MOTION: TO RECONVENE FROM EXECUTIVE SESSION.

Moved by Mr. Hannan, seconded by Mrs. Field. Upon voice vote, **motion carried and the meeting reconvened at 9:33 p.m.**

T-7498 Authorize 2024 Non-Bargaining Pay Ordinance

MOTION: TO AMEND THE ORDINANCE FOR THE CLERK OF COUNCIL FOR THE PAY RANGE TO READ "\$22.00 - \$32.92/HOUR."

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

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING AS EMERGENCY LEGISLATION AS AMENDED.

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

Announcements

The Regular Council Meeting will immediately follow this meeting.

There being no further business to come before this Special Finance Committee, and upon motion by Mr. Hannan, seconded by Mrs. Field, this meeting adjourned at 9:34 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Justin Ring, Chairman