This Regular Meeting of Council was called to order on Monday, December 11, 2023 at 8:57 p.m. by Steve Michniak, Council President.

- PRESENT: Justin Ring, Jon Hannan, Lisa McDaniel, Jennifer Wagner, Anthony Lombardo, Marianne Glenn, Steve Michniak
- ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor Frank Beni, Law Director Tricia Wain, Police Chief Kevin Grimm, Fire Captain Kara Dolansky, Asst. 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 Dan D'Agostino, Residential Building Official Caroline Kremer, Clerk of Council

Disposition of Minutes

None.

Citizens' Comments None.

Reports/Communications from Depts/Boards/Commissions

Mr. O'Malia reported that for a few years now the City had been working with the owner of the leather shop regarding a demolition project that he had agreed to in July of this year, but business conditions had changed and he was pulling out and did not intend to demolish the building. Long ago when Mr. O'Malia had asked Council to consider putting CDBG money into the demolition fund, he clarified that if the City did not have a reasonable demolition project, the City could always shift the CDBG money back into the senior assistance program, if that was Council's will. All the CDBG money had to be expended by August 31, 2024, so there was still time to do the winter snowplow program and the spring/summer grass cutting, but it would be done before leaf pickup time. The program was originally \$35,000. There were no objections to making the shift.

Chief Wain thanked everyone that helped with the Shop With A Cop event. The joint program with Twinsburg had at least 61 kids. Walmart and Dairy Queen were the major contributors and worked hard with extra staff to make sure the event went smooth and the kids and volunteers felt special that day. Twinsburg Police Department, Windham Police Department, NEOMED, State Patrol, Streetsboro Police Department all sent volunteers; Streetsboro Schools allowed use of one of their buildings and Streetsboro Parks and Recreation let the program use their 15-passenger bus. Sharon Gumm was recognized for her outstanding efforts to coordinate the program each year as it got bigger and bigger.

Captain Grimm said the Fire Department was on track to surpass last year's call volume (which was 3,332), and this year was currently at 3,116. On December 9, 2023 there had been an attic fire on Page Road with no injuries, but the family was displaced. The fire was electrical in nature according to the fire report. November 20, 2023 the on-duty crew responded to a call for a 66-year-old male in cardiac arrest, but he was revived and was recently discharged to a nursing facility for further care and rehabilitation.

Mr. Mytinger said Saturday, December 16, 2023 was the Santa is Coming to Town program with Santa delivering presents from the fire truck and about 375 stops were scheduled, so it would be a long day from 10 a.m. to 6:00 or 7:00 p.m.

Bill Miller said the water meter replacement program was progressing. They had received the collectors and got them installed. They had also installed about 80 meters so far and the meters were working, but they still needed to get the information into the billing system which was in process right now. He said he had 3,000 meters at the shop ready to be installed. They would determine the installation schedule and get that information out by mailing letters to the water customers. He would also provide the information to the Council Members when it was available.

Introduction of Legislation Containing Statement of Emergency

MOTION: TO SKIP TO T-7517 APPLY FOR STATE CAPITAL IMPROVEMENT GRANT FOR CITY CENTER PROJECT SINCE IT NEEDED FURTHER DISCUSSION TONIGHT FROM THE EARLIER SERVICE COMMITTEE MEETING BEFORE A COUNCIL VOTE.

Moved by Mr. Ring, seconded by Mr. Lombardo. Upon voice vote, **motion carried** and Mr. Michniak asked Mayor Broska what he and his team had worked out during the recess of the Service Committee Meeting. Mayor Broska said the administration would like to amend the legislation from a \$1 million grant request, with a matching \$1 million, down to a \$250,000 grant request, with a matching \$250,000 to be reimbursed, for a total project allocation of \$500,000.

MOTION: TO MODIFY THE LEGISLATION TO THE AMOUNTS OF \$500,000 TOTAL AND \$250,000 GRANT REQUEST AS RECOMMENDED BY THE MAYOR.

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

MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7509, T-7510, T-7511, T-7512, T-7513, T-7514, T-7515, T-7516, T-7517, AND T-7518.

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

T-7509 AN ORDINANCE AMENDING ORDINANCE NO. 2022-185, THE 2023 ANNUAL APPROPRIATION ORDINANCE. [#14]

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-157.

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

T-7510 AN ORDINANCE AUTHORIZING THE MAYOR TO CONTRACT ENTER INTO Α WITHOUT BIDDING COMPETITIVE WITH VERIZON WIRELESS SERVICES LLC FOR CELLULAR TELEPHONE AND WIRELESS DATA COMMUNICATIONS SERVICES FOR THE VARIOUS DEPARTMENTS OF THE CITY DURING

2024; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-158.

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

T-7511 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO Α CONTRACT WITHOUT COMPETITIVE BIDDING WITH RICK LOCONTI TO PROVIDE THE CITY'S REQUIREMENTS FOR BACK-UP BUILDING OFFICIAL AND BACK-UP BUILDING, ELECTRICAL AND **PLUMBING** INSPECTION SERVICES DURING 2024; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-159.

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

T-7512 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO Α CONTRACT WITHOUT COMPETITIVE BIDDING WITH INSPECTION SOLUTIONS LLC TO PROVIDE THE CITY'S **REQUIREMENTS FOR BACK-UP CHIEF BUILDING** BACK-UP OFFICIAL AND BUILDING, ELECTRICAL AND PLUMBING INSPECTION SERVICES DURING 2024; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-160.

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

T-7513 AN ORDINANCE AUTHORIZING THE MAYOR TO CONTRACT ENTER INTO А WITHOUT COMPETITIVE BIDDING WITH MICHAEL H. WILDERMUTH TO PROVIDE THE CITY'S REQUIREMENTS FOR BACK-UP **PLANS** EXAMINER SERVICES DURING 2024; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-161.

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

T-7514 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH F&B ENGINEERING, INC. TO PROVIDE THE CITY'S REQUIREMENTS FOR PROFESSIONAL CHIEF BUILDING OFFICIAL, PLAN REVIEW AND INSPECTION SERVICES DURING 2024; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-162.

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

T-7515 A RESOLUTION ALLOWING THE MAYOR AND/OR HIS DESIGNEE TO APPLY FOR OHIO DEPARTMENT OF DEVELOPMENT (ODOD) WATER AND WASTEWATER INFRASTRUCTURE GRANT TO IMPROVE CERTAIN WATER LINES, AND DECLARING AN EMERGENCY TO EXPEDITE THE PROCESS.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2023-163.

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

T-7516 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING AND DIRECTING THE ENGINEERING DEPARTMENT TO SUBMIT PLANS AND SPECIFICATIONS AND PROVIDE ADVERTISING SOLICITING BIDS FOR THE CITY CENTER AMENITIES PACKAGE IMPROVEMENTS; AND DECLARING AN EMERGENCY TO COMMENCE THE BID PROCESS.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-164.

Moved by Mrs. Glenn, seconded by Mr. Hannan. Upon roll call, motion carried unanimously.

T-7517 A RESOLUTION AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO APPLY FOR THE STATE CAPITAL IMPROVEMENT GRANT

PROGRAM, AND DECLARING AN EMERGENCY TO EXPEDITE THE APPLICATION.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2023-165 AS AMENDED.

Moved by Mrs. Glenn, seconded by Mr. Hannan. Upon roll call, motion carried unanimously.

T-7518 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH WESTON HURD LLC TO REPRESENT THE CITY AS OUTSIDE COUNSEL IN CERTAIN LABOR RELATIONS MATTERS, AND DECLARING AN EMERGENCY IN ORDER TO ENSURE CONTINUITY OF LEGAL REPRESENTATION.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-166.

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

First Reading

T-7519 AN ORDINANCE AMENDING SECTIONS 1103.02, 1125.02, 1132.02, 1137.02, 1139.02, 1147.02, 1151.17, 1151.18, 1151.32, 1153.22, AND 1155.02 OF TITLE FIVE, PART ELEVEN (PLANNING AND ZONING CODIFIED CODE) OF THE ORDINANCES, ENACTING NEW SECTION 1151.33 THEREOF, AND REPEALING SECTIONS 1153.25 AND 1153.27.1 THEREOF, RELATING TO REGULATION OF HOTELS AND OTHER PLACES OF TRANSIENT ACCOMMODATION, CAR WASHES, AND MARIJUANA-RELATED ESTABLISHMENTS.

Clerk read by title as directed for first reading.

Second Reading

T-7500 A RESOLUTION APPOINTING AND CONFIRMING DEPARTMENT HEADS FOR THE CITY OF STREETSBORO PURSUANT TO THE CITY CHARTER AND ORDINANCES, AND DECLARING AN EMERGENCY TO THAT SUCH TERMS WILL BEGIN IMMEDIATELY.

Clerk read by title as directed for second reading.

Third Reading

None.

Mayor's Report

Mayor Broska thanked everyone that helped with Shop With A Cop, especially the Streetsboro police officers and Walmart that had about 25 people to help the kids with the program. He

appreciated Dairy Queen's contribution of lunch for all the kids and volunteers; Dairy Queen was a great corporate citizen. He looked forward to the Special Council Meeting on Friday preceded by the swearing in of the Mayor, then reappointment of the department directors to keep moving the City forward.

President of Council's Comments

Mr. Michniak thanked his fellow Council Members for electing him to serve as Council President. He said Mr. Hannan had done a fine job as Council President the past year, but he supported rotating positions to give all the Council Members a chance to serve in various capacities.

Council Members' Comments

The Council Members congratulated Mr. Michniak and Mr. Hannan on their election as Council President and Council Vice President respectively. Those that attended expressed their admiration for how well the Shop With A Cop program went this past weekend. Mr. Lombardo commented that he looked forward to the Santa is Coming to Town event on December 16, 2023. Ms. Wagner shared Twinsburg Police Department's appreciation to Streetsboro for including them in the Shop With A Cop program this year. It was an amazing program and Dairy Queen and Walmart were fantastic; there was no negative feedback at all. It was a very heartwarming day for the kids going through hard times, and the officers that need a pick-me-up too.

Announcements

There will be a Special Council Meeting on Friday, December 15, 2023 starting at 6:00 p.m. in Council Chambers.

There will be a Finance Committee and a Regular Council Meeting on Monday, December 18, 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. Hannan, this meeting adjourned at 9:21 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Steve Michniak, Council President