

This Regular Meeting of Council was called to order on Monday, December 18, 2023 at 8:26 p.m. by Steve Michniak, Council President.

PRESENT: Justin Ring, Marianne Glenn, Jon Hannan, Lisa McDaniel, Anthony Lombardo, Jennifer Wagner, Steve Michniak

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Frank Beni, Law Director
Troy Beaver, Police Lieutenant
Rob Reinholz, Fire Chief
Matt Miller, Finance Director
Bill Miller, Service Director
Justin Czekaj, Municipal Engineer
John Cieszkowski, Planning 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

None.

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz said Saturday's Santa is Coming To Town event on the fire trucks was a wonderful success that was very well organized by the Parks and Recreation Department. Chief Reinholz thanked the community for the overwhelming generosity and support throughout the year, but especially during the holidays with all the cookies and treats delivered to the Fire Station. He wished everyone Happy Holidays.

Mr. Mytinger said Santa on the fire truck last Saturday was a success with lots of smiling faces. He thanked the Fire Department for their help; it was a program that everyone enjoyed working on. Mr. Mytinger announced a new community program that would appear in the new Parks and Recreation Program Guide. The Parks and Recreation Department and the PRCAC group have been working on the Traffic Signal Art Project and would accept art designs from residents or local Portage County artists until March 15, 2024 to decorate the traffic signal boxes with a vinyl wrap at the intersection corners. He expected to get 4-5 signal boxes decorated this spring/summer and another 4-5 each year until all 28 boxes were wrapped.

Introduction of Legislation Containing Statement of Emergency

MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7520, T-7521, T-7522, T-7523, T-7524, AND T-7525.

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

T-7520 AN ORDINANCE AMENDING ORDINANCE NO. 2022-185, THE 2023 ANNUAL APPROPRIATION ORDINANCE. [#15]

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-168 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.

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

T-7521 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2021-155 THEREBY INSERTING THE WORD ANNUALLY FOR CLARIFICATION PURPOSES, AND DECLARING AN EMERGENCY TO EXPEDITE CLARIFICATION.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-169.

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

T-7522 A RESOLUTION REAPPOINTING AND CONFIRMING WILLIAM MILLER JR. AS DIRECTOR OF PUBLIC SERVICE FOR THE CITY OF STREETSBORO PURSUANT TO ARTICLE VII OF THE CITY CHARTER AND DECLARING AN EMERGENCY TO EXPEDITE THE MATTER.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2023-170 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.

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

T-7523 AN ORDINANCE AUTHORIZING CERTAIN TRANSFERS AND ADVANCES OF VARIOUS SUMS OF MONEY DURING THE FISCAL YEAR 2023 BUDGET WITHIN VARIOUS FUNDS LISTED HEREIN, AND DECLARING AN EMERGENCY TO AUTHORIZE THE FUND TRANSFERS AND ADVANCES AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-171.

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

T-7524 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH BRIGHTLY SOFTWARE, INC. FOR THE PURCHASE OF A WEB-BASED SOFTWARE SUBSCRIPTION SERVICE FOR THE WATER AND SERVICE

DEPARTMENTS, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-172.

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

T-7525 AN ORDINANCE AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH INFO TECH INC. DBA INFOTECH FOR USE OF ITS INTERNET BIDDING SERVICE BID EXPRESS FOR CONSTRUCTION AND GENERAL PROCUREMENT BID SOLICITATION MANAGEMENT, AND DECLARING AN EMERGENCY TO COMMENCE THE BIDDING PROCESS.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2023-173.

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

First Reading

None.

Second Reading

None.

Third Reading

None.

Mayor's Report

Mayor Broska mentioned that the person to be appointed to the Planning Commission vacancy was unavailable tonight and would be appointed at a future Council Meeting. He also thanked the Fire Department, the Parks and Recreation Department, and all the volunteers (Josh Lampa, Julia Procop, Sheri Gestring, Ed from the FD, Jeremiah Greathouse and one of his employees) that helped with the Santa is Coming To Town program to make it such a great success again. Mayor Broska wished everyone a Merry Christmas and a very Happy New Year. He thanked Council and all the directors for a great year and he looked forward to working with them all next year to continue to move the City forward.

President of Council's Comments

Mr. Michniak wished everyone a Merry Christmas and a Happy New Year. The next Council meeting would not be until January 8, 2024.

Council Members' Comments

All the Council Members said Merry Christmas and Happy New Year. Mr. Hannan reminded everyone to be safe in the winter weather and drive carefully in tonight's snowstorm. Mr. Lombardo thanked the Fire Department and Parks and Recreation for the Santa is Coming to

Town program; he and his kids love the program. He also thanked the Police Department for their continuous patrols of the neighborhoods; it was much appreciated.

Announcements

City Hall will be closed Monday and Tuesday, December 25 and 26, 2023 for the Christmas Holiday.

City Hall will be closed Monday, January 1, 2024 for the New Year's Day Holiday.

There will be a Public Hearing – JEDD, Public Hearing – Zoning Text Amendments, Safety Committee, Service Committee and a Regular Council Meeting on Monday, January 8, 2024 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 8:40 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Steve Michniak, Council President