

This Regular Meeting of Council was called to order on Monday, January 8, 2024 at 7:46 p.m. by Steve Michniak, Council President.

PRESENT: Justin Ring, Jon Hannan, Anthony Lombardo, Lisa McDaniel, Marianne Glenn, Jennifer Wagner, 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
Melissa Procop, Mayor's Executive Assistant
Caroline Kremer, Clerk of Council

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 27, 2023, THE ORGANIZATIONAL MEETING MINUTES OF DECEMBER 11, 2023, THE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 11, 2023, THE SPECIAL COUNCIL MEETING MINUTES OF DECEMBER 15, 2023, THE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 18, 2023, AND THE SPECIAL COUNCIL MEETING MINUTES OF DECEMBER 27, 2023 AS WRITTEN.

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

Citizens' Comments

None.

Reports/Communications from Depts/Boards/Commissions

Chief Reinholz reported that the Fire Department was awarded a BWC State grant of \$9,000 toward a new LUCAS machine. The city would contribute \$3,000 toward this \$12,000 piece of equipment. The Fire Chief would continue to apply for grants to replace the LUCAS machines on the other two squads. Chief Reinholz also reported there had been a big fire in Hudson yesterday that Streetsboro went to as mutual aid along with a few other communities. A \$790,000 home was a total loss, but no one was home at the time.

All the City safety forces, EMA, and Parks and Recreation were working together to prepare for the April 8, 2024 eclipse traffic issues. Streetsboro would be in the path of 100% totality and was expecting an increase of about 300,000 in population in the area for that day. The campgrounds and hotels were already filling up and schools have cancelled classes for that day. The main roadways could be gridlock if people stop their cars in traffic to get out to look at the eclipse which will start before 2 p.m. with totality just after 3 p.m. for about 5 minutes and end by 4:30 p.m., and then traffic will try to move again.

Mr. Mytinger said Parks and Recreation were planning education and craft programs in City Park for "Total Eclipse in the Park" on April 8, 2024. There would be a telescope with a solar

lens and special glasses available to see the eclipse. It would be a unique experience that wouldn't happen in NE Ohio again for 400+ years.

Mr. Mytinger reported that the Parks and Recreation Department had received a grant of almost \$12,000 from Portage County Department of Job and Family Service for "Healthy Initiatives for Seniors" programming. There would be health and wellness classes at the new Community Center facility. The department was considering getting VR goggles to do some digital inclusion classes for virtual trips, etc.

Mr. O'Malia said he had visited Popeye's and it seemed it was almost ready to open. In 2023 the City had used grant funds to help three different homes in town with major improvements like a new roof, new gutters, and new siding, windows, and electrical work. In mid February 2024 Aurora Plastics was expected to finish their expansion project to add about 22,000 sq. ft. of industrial space; it would keep 70+ factory jobs and add 18-20 new jobs.

Mr. Czekaj reported that the City Center project was moving along; they were putting in curb drain, etc. He would come to Council soon for an additional change order for all the stuff they keep finding underground. They actually found the old footer for the original school, not the foundation, but just the old footer. The City had heard back from AMATS regarding the six grants the City had applied for; Streetsboro was not granted any of them. Mr. Czekaj said the City would look to bid the annual road paving project in February 2024, and the contract for the Construction Manager at Risk (CMR) for the City Hall was under review.

Introduction of Legislation Containing Statement of Emergency

MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7527, T-7528, T-7529, T-7530, AND T-7531.

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

T-7527 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH DELL INC. FOR THE PURCHASE OF DELL COMPUTERS AND RELATED ACCESSORIES FOR VARIOUS CITY DEPARTMENTS, AND DECLARING AN EMERGENCY IN ORDER TO RESPOND TO TIME SENSITIVE PROPOSALS.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-01.

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

T-7528 A RESOLUTION APPROVING THE EXECUTION OF A FIRST AMENDMENT TO THE SHALERSVILLE-STREETSBORO JOINT ECONOMIC DEVELOPMENT DISTRICT CONTRACT WITH SHALERSVILLE TOWNSHIP, AND DECLARING AN EMERGENCY TO EXPEDITE THIS ECONOMIC DEVELOPMENT OPPORTUNITY.

Clerk read by title as directed.

MOTION: TO ADOPT RESOLUTION NO. 2024-02.

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

T-7529 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ORCHARD, HILTZ & McCLIMENT, INC. dba OHM ADVISORS, TO OBTAIN THE PROFESSIONAL ENGINEERING SERVICES NECESSARY TO PROVIDE THE CITY'S REQUIREMENTS FOR STORM WATER POLLUTION PREVENTION PLAN INSPECTION SERVICES FOR A PERIOD OF THREE YEARS COMMENCING JANUARY 1, 2024, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-03.

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

T-7530 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH TRUCK SPECIALISTS, INC. FOR THE PURCHASE OF ONE (1) 2025 WESTERN STAR 47X PLOW TRUCK CHASSIS, AND EXTENDED WARRANTY PLANS FOR THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY TO EXPEDITE THE PURCHASE.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-04.

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

T-7531 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DYNEGY ENERGY SERVICES (EAST), LLC dba DYNEGY ENERGY SERVICES, LLC FOR AN ENERGY AGGREGATION PROGRAM PLAN OF OPERATION AND GOVERNANCE PURSUANT TO SECTION 4928.20 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY TO EXPEDITE THE MATTER.

Clerk read by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2024-05.

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

First Reading

None.

Second 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 CODE) OF THE CODIFIED 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 second reading.

Third Reading

None.

Mayor's Report

Mayor Broska said, at the next Council Meeting on January 22, 2024, there would be an update on the City Center project from levelHEADS and the selected Construction Manager at Risk (CMR). There would be some visual displays presented of the design of the proposed City Hall.

Mayor Broska mentioned that since the City was buying some new computers to replace some older ones, the older ones could be used at the Community Center for senior citizens to use if they did not have a computer at home. He said the Community Center was about 85%-90% completed and would be mostly done by the end of next week. They still had to wait on the delivery and then installation of the HVAC, but the ductwork and other prep work will be ready for the install when the equipment arrives. Mayor Broska invited the Council Members to visit the site with their safety gear to see how nice it looked; he had done a video tour for Facebook.

He reported that the culvert project on SR 43 scheduled for Friday, January 12, 2024 would be cancelled because of the impending weather and rescheduled to Friday, January 26, 2024, depending on the weather. The project scheduled for Friday, January 19, 2024 would take place and SR 43 would be shut down, but they were trying to work out a way to keep it open to emergency vehicles only to avoid any time-consuming detours for emergency vehicles.

Mayor Broska reminded everyone to be careful tomorrow because the weather was going to be wet and windy. Fifty mph wind gusts were predicted which could topple trees if the ground was wet.

President of Council's Comments

None.

Council Members' Comments

Mr. Hannan asked when the Community Center was to open and be occupied. Mr. Mytinger thought it would maybe be mid-March, after the HVAC was installed in February. The furniture, desks, refrigerator, etc. were to be brought forward for authorization for purchase at the next City Council Meeting on January 22, 2024.

Announcements

City Hall will be closed Monday, January 15, 2024 for MLK Jr. Day.

There will be a Finance Committee and a Regular Council Meeting on Monday, January 22, 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. Hannan, seconded by Mr. Ring, this meeting adjourned at 8:10 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Steve Michniak, Council President