

This Regular Meeting of Council was called to order on Monday, February 12, 2024 at 8:49 p.m. by Steve Michniak, Council President.

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

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  
Caroline Kremer, Clerk of Council

### **Disposition of Minutes**

**MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF JANUARY 22, 2024 AS WRITTEN.**

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

### **Citizens' Comments**

Laura Lewis, 1085 Sparrow Run, expressed that she was very interested in an opt-out option for the new water meter replacement program.

Regina Rohan, 1338 Vantage Way, said she was also opposed to the new meter system. She said she had no clue this was happening and was not comfortable with it. She didn't feel it was necessary and felt there should be an opt out for utilities like this. Mr. Michniak asked Ms. Rohan if she wanted to place some of her concern onto the record regarding her opposition. Ms. Rohan wondered what would happen to the workers that were going out to read the meters; would they be let go? Bill Miller emphasized that the workers would not be let go; there was a lot of system maintenance the City was behind on and the workers would help catch up on that. Ms. Rohan understood it would take 24 hours to be alerted if there was a leak detected in her home, but she didn't feel she needed the City to tell her that her toilet was running.

Kristyn Senk, 688 David Drive, was also opposed to being forced to get the new water meters and not being allowed to opt out. She asked for clarification on what "acoustic leak detection" meant. Bill Miller explained that if water main out front was leaking the water meter itself could hear that and relay that information to the City staff. There was nothing in the meter than heard anything other than water flowing in the pipe; it could not pick up conversations. The meter would hear the whistling of the water flow and if the pitch changed, it would alert to a problem. The louder the noise the closer the leak. Mr. Ring added that it was the frequency of the vibration going through the pipe; there were no microphones whatsoever. Mayor Broska added that it was not an "Alexa" type system. Ms. Senk asked what kind of signal was sent out by the new water meters. Bill Miller said it was about a 450 MHz wireless radio waves signal and he would provide Ms. Senk with some information sheets tonight. Mr. Ring said it was about ¼ of what a cell phone puts out.

**Reports/Communications from Depts/Boards/Commissions**

Chief Reinholz said the biweekly activity report was sent that listed the EMS and fire runs, the mutual aid calls, it highlighted the calls that overlapped, and listed the training sessions the firefighters had participated in. Often when there was a good outcome (life saving), the participants would come to a Council Meeting to give a testimonial, but tonight he passed out a couple of letters thanking the Fire Department for their assistance and for a second chance at life.

Mr. Czekaj reported that Council Members would not see activity at the City Center site for a while because the construction team was pulling off the site due to the muddy weather conditions. They had completed the watermain from SR 43 to the Fire Department, which had been approved as a change order. The City had gone to bid for construction of the splashpad area and would open bids soon.

**Introduction of Legislation Containing Statement of Emergency**

**MOTION: TO SUSPEND THE RULE OF THREE READINGS FOR T-7547, T-7548, T-7549, T-7550, T-7551, T-7552, T-7553, T-7554, T-7555, AND T-7556.**

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

T-7547                    A RESOLUTION URGING THE OHIO LEGISLATURE TO ADOPT HOUSE BILL 321, REQUIRING THE STATEWIDE 911 STEERING COMMITTEE TO ESTABLISH A STATEWIDE DATABASE, AND DECLARING AN EMERGENCY TO EXPEDITE THE PROCESS.

Clerk read by title as directed.

**MOTION: TO ADOPT RESOLUTION NO. 2024-21.**

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

T-7548                    A RESOLUTION ACCEPTING A GRANT FROM THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES (ACJS) IN THE AMOUNT OF TWENTY THOUSAND ONE HUNDRED THIRTY-FOUR DOLLARS TO BE UTILIZED BY THE POLICE DEPARTMENT FOR THE PURCHASE OF SIXTEEN (16) BODY-WORN CAMERAS, EXTENDED WARRANTIES AND RELATED ACCESSORIES; AND DECLARING AN EMERGENCY TO UTILIZE THE FUNDS.

Clerk read by title as directed.

**MOTION: TO ADOPT RESOLUTION NO. 2024-22.**

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

T-7549                    AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MIDWEST PUBLIC SAFETY GROUP, LLC FOR THE PURCHASE OF NOT TO EXCEED SIXTEEN (16) BODY CAMERAS WITH ACCESSORIES, DATA STORAGE SERVICES AND EXTENDED WARRANTIES, FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO PLACE THE CAMERAS INTO SERVICE AS SOON AS POSSIBLE.

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2024-23.**

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

T-7550 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT FOR EMERGENCY POLICE SERVICES WITH THE CITY OF AURORA; AND DECLARING AN EMERGENCY TO IMPLEMENT THE AGREEMENT.

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2024-24.**

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

T-7551 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SIGNAL SERVICE COMPANY FOR THE PURCHASE OF THE CITY'S ANNUAL REQUIREMENTS FOR MAINTENANCE AND REPAIRS TO THE CITY'S TRAFFIC SIGNAL SYSTEM DURING 2024; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2024-25 AS AMENDED IN TONIGHT'S SERVICE COMMITTEE MEETING.**

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

T-7552 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CLAU, PYLE, SCHOMER, BURNS AND DEHAVEN, INC. FOR ON CALL GENERAL ENGINEERING SERVICES AND SPECIALIZED ENGINEERING SERVICES FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2025, AND DECLARING AN

EMERGENCY TO EXPEDITE THE CONTRACTS.

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2024-26.**

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

T-7553                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP FOR ON CALL GENERAL ENGINEERING SERVICES AND SPECIALIZED ENGINEERING SERVICES FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2025, AND DECLARING AN EMERGENCY TO EXPEDITE THE CONTRACTS.

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2024-27.**

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

T-7554                    A RESOLUTION AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE TO APPLY FOR AND ACCEPT A BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT (BRIC) FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ADMINISTERED THROUGH THE OHIO EMERGENCY MANAGEMENT AGENCY TO PERFORM STORMWATER STUDIES FOR THE VALLEYBROOK SUBDIVISION AND SURROUNDING AREAS, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE GRANT APPLICATION PROCESS.

Clerk read by title as directed.

**MOTION: TO ADOPT RESOLUTION NO. 2024-28.**

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

T-7555                    AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY SO THAT THE AMENDMENTS ARE IN EFFECT IMMEDIATELY.

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2024-29.**

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

T-7556 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2024-12 TO AUTHORIZE AN ADDITIONAL VENDOR IN ADDITION TO UBIQUITI INC. FOR THE PURCHASE OF NOT TO EXCEED TWELVE (12) CAMERAS WITH ACCESSORIES FOR USE BY THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO PLACE THE CAMERAS INTO SERVICE AS SOON AS POSSIBLE.

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2024-30.**

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

**First Reading**

T-7557 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR WATER LINE REPLACEMENT AND REPAIR PARTS DURING 2024.

Clerk read by title as directed for first reading.

T-7558 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR FIRE HYDRANT REPLACEMENT AND REPAIR PARTS DURING 2024.

Clerk read by title as directed for first reading.

T-7559 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF ASPHALT PAVING PRODUCTS AND INCIDENTAL PAVING SERVICES NECESSARY FOR THE CITY'S 2024 ASPHALT PRESERVATION PROGRAM.

Clerk read by title as directed for first reading.

**Second Reading**

T-7546 AN ORDINANCE AMENDING SECTION 1152.02

OF TITLE FIVE, PART ELEVEN (PLANNING AND ZONING CODE) OF THE CODIFIED ORDINANCES, RELATING TO MANDATORY SUBJECTS OF SITE PLAN REVIEW BY THE PLANNING COMMISSION.

Clerk read by title as directed for second reading.

**Third Reading**

None.

**Mayor's Report**

None.

**President of Council's Comments**

None.

**Council Members' Comments**

Mr. Ring asked Mr. O'Malia what was happening at the new Aldi's site; he had seen dirt being moved. Mr. O'Malia said he was in discussions with the developer, not Aldi, and had recommended that the developer wrap both projects together to take advantage of tax incentives that had been previously discussed, but if they chose to ignore the advice that was on them.

Mr. Lombardo thanked Mr. Mytinger for discussing the new Community Center and the rental options at tonight's Service Committee Meeting; he understood this was something new and it took a lot of time to consider everything. Mr. Lombardo also thanked Chief Reinholz for sharing the thank you letters the department had received, because those type letters meant a lot to the first responders. He said Happy Valentine's Day.

Mrs. McDaniel said it was great to hear from multiple citizens on various topics at tonight's meeting because that was essential to a well-functioning government. She also wished everyone Happy Valentine's Day.

**Announcements**

City Hall will be closed on Monday, February 19, 2024 for President's Day.

There will be a Public Hearing – Zoning Text Change for Site Plan Review, a Finance Committee Meeting, and a Regular Council Meeting on Monday, February 26, 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. Lombardo, this meeting adjourned at 9:12 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Steve Michniak, Council President