

[Prior to the meeting Mayor Broska gave a Proclamation to honor K-9 Bo and his handler Officer Aaron Coates for Bo's retirement. Chief Powers presented them with some gifts.] This Regular Meeting of Council was called to order on Monday, January 22, 2018 at 7:06 p.m. by John Ruediger, Council President. Mr. Ruediger gave an invocation and encouraged everyone to love their neighbor. Mayor Broska led the Pledge of Allegiance.

PRESENT: Jon Hannan, John Ruediger, Chuck Kocisko, Bridget Pavlick, Julie Field

ABSENT: Jessica Timmons, Carmen Laudato [joined at 7:11 p.m.]

ALSO PRESENT: Glenn Broska, Mayor
Paul Janis, Law Director
Robert Reinholz, Fire Chief
Darin Powers, Police Chief
Jenny Esarey, Finance Director
Bill Miller, Service Director
John Cieszkowski, Planning Director
Rob Peters, Economic Development Director
Greg Mytinger, Parks and Recreation Director
Shawna Lockhart-Reese, HR Manager
Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MS. TIMMONS AND MS. LAUDATO.

Moved by Mrs. Field, seconded by Mr. Hannan. Ms. Timmons had a work obligation and Ms. Laudato had a car accident on her way to the meeting but was expected to arrive soon. Upon voice vote, **motion carried.**

Disposition of Minutes

MOTION: TO ACCEPT THE PUBLIC HEARING MINUTES OF DECEMBER 18, 2017 – MEDICAL MARIJUANA AND THE SPECIAL COUNCIL MEETING MINUTES OF DECEMBER 18, 2017 AS PRESENTED.

Moved by Mrs. Field. Mrs. Field noted, because there were a lot of residents in attendance, that it might be worth their time and energy to take a look at the minutes for the public hearing for medical marijuana, as well as the vote that was made at the January 8, 2018 meeting. The Planning and Zoning Commission had presented some suggestions for the City regarding how the City might want to have or not have medical marijuana and that was voted down, so the City had no laws, regulations or anything on medical marijuana right now. On top of that, Council also voted down the moratorium on medical marijuana at the January 8, 2018 meeting. She said Council had a lot of late meetings where they discussed things at great length and that was one item that she thought would probably be worth noting because there were a lot of residents in attendance this evening. Seconded by Mr. Hannan. Upon voice vote, **motion carried with Mrs. Pavlick abstaining because she was absent that night.** Mr. Ruediger added that Council had been presented code changes by the Planning Commission and then Council as a whole decided to change those recommendations and that's why it was able to be voted down. Mrs. Field noted and there was now no moratorium as well, so the City had no rules or regulations and no moratorium. Mr. Kocisko noted that he recused himself from all the medical marijuana proceedings, including those by the Planning Commission when he was on that board. [Ms. Laudato joined the meeting at 7:11 p.m.]

The Council President postponed the Citizens' Comments until later and skipped to the Resolutions of Commendation. He thanked all four recipients for their service to the City because it really meant a lot.

Introduction of Legislation Containing Statement of Emergency

T-6441 A RESOLUTION OF COMMENDATION FOR TIMOTHY CLAYPOOLE, COUNCILMAN-AT-LARGE, FOR HIS DEDICATED SERVICE TO THE CITY OF STREETSBORO.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Field, seconded by Mr. Hannan. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2018-07.

Moved by Mrs. Field, seconded by Mrs. Pavlick. Upon roll call, **motion carried 6-0.** The Clerk would send the Resolution to Mr. Claypoole who could not attend tonight.

T-6442 A RESOLUTION OF COMMENDATION FOR JEFFREY ALLEN, COUNCILMAN-AT-LARGE, FOR HIS DEDICATED SERVICE TO THE CITY OF STREETSBORO.

Clerk read the whole Resolution as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2018-08.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.** Mr. Allen thanked Council and said he could not take credit for all that was listed but was glad to have been a part of it; he was able to work with a lot of fine people. He thanked them for their service to the City too because it was not a thankful job at all [applause].

T-6443 A RESOLUTION OF COMMENDATION FOR STEPHEN MICHNIAK, COUNCILMAN-AT-LARGE, FOR HIS DEDICATED SERVICE TO THE CITY OF STREETSBORO.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Field, seconded by Mr. Hannan. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2018-09.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.** The Clerk would send Mr. Michniak's Resolution to him.

T-6444 A RESOLUTION OF COMMENDATION FOR CURT NEWILL, BOARD OF ZONING AND BUILDING APPEALS MEMBERS, FOR HIS DEDICATED

SERVICE TO THE CITY OF STREETSBORO.

Clerk read the whole Resolution as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Field, seconded by Mrs. Pavlick. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2018-10.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.** Mr. Ruediger presented Mr. Allen and Mr. Newill with their Resolutions [applause].

MOTION: TO RECESS THE REGULAR COUNCIL MEETING TO GO TO THE SPECIAL SERVICE COMMITTEE MEETING.

Moved by Mrs. Pavlick, seconded by Mr. Hannan. Upon voice vote, **motion carried and the meeting recessed at 7:22 p.m.**

The Council President reconvened the Regular Council Meeting at 9:42 p.m. following tonight's Finance Committee Meeting.

Citizens' Comments

None.

Introduction of Legislation Containing Statement of Emergency (continued)

T-6433 Ordinance Finding the Land Uses at 9080 SR 14 are Legal Nonconforming Uses was not forwarded from tonight's Special Service Committee Meeting.

T-6435 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONSTRUCTION AGREEMENT BETWEEN THE CITY AND FRONTIER MV LLC FOR THE DEVELOPMENT OF THE MEADOW VIEW PHASE 7 SUBDIVISION, AS APPROVED BY THE PLANNING COMMISSION, AUTHORIZING A REDUCTION OF THE SUBDIVISION BOND FOR MEADOW VIEW PHASE 6 IN ACCORDANCE WITH THE CITY ENGINEERS ESTIMATE OF COMPLETION; AND DECLARING AN EMERGENCY IN ORDER TO IMPLEMENT THE AGREEMENT AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2018-11.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

T-6445 AN ORDINANCE AMENDING ORDINANCE NO. 2017-154, THE 2018 ANNUAL APPROPRIATION ORDINANCE. [#1]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2018-12.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

T-6446 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH INSURANCE SPECIALISTS GROUP, INC. dba LOVE INSURANCE AGENCY FOR THE PROFESSIONAL SERVICES NECESSARY TO MANAGE THE CITY'S RISK MANAGEMENT AND INSURANCE PROGRAM AND FOR THE PURCHASE OF PUBLIC ENTITY INSURANCE COVERAGES FOR A PERIOD OF ONE YEAR COMMENCING JANUARY 1, 2018; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF COVERAGE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2018-13.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

T-6447 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SIGNAL SERVICE CO., INC. FOR THE PURCHASE OF THE CITY'S ANNUAL REQUIREMENTS FOR MAINTENANCE AND REPAIRS TO THE CITY'S TRAFFIC SIGNAL SYSTEM DURING 2018; AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Field, seconded by Mr. Hannan. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2018-14.

Moved by Mr. Hannan, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

T-6448 AN ORDINANCE AUTHORIZING THE MAYOR TO

ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO PAY THE CITY'S ESTIMATED SHARE OF THE COST OF IMPROVING STATE ROUTE 303 FROM STATION 2.71 TO STATION 4.98, MAKING AN APPROPRIATION THEREFOR, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE HIGHWAY IMPROVEMENT PROJECT.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Pavlick, seconded by Ms. Laudato. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2018-15.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

T-6449 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ATWELL'S POLICE AND FIRE EQUIPMENT COMPANY FOR THE PURCHASE OF NOT TO EXCEED THIRTY-FOUR (34) GLOCK 9MM HANDGUNS AND NOT TO EXCEED TWENTY-NINE (29) DUTY HOLSTERS, FOR USE BY THE POLICE DEPARTMENT, AUTHORIZING THE TRADE-IN OF THIRTY-FOUR-(34) CITY-OWNED SIG SAUER HANDGUNS AS PART OF THE TRANSACTION, AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT A TIME-SENSITIVE PROPOSAL.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Field, seconded by Mrs. Pavlick. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2018-16.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

T-6450 AN ORDINANCE ACCEPTING A GIFT OF APPROXIMATELY 64 MOTOROLA XTS5000 PORTABLE RADIOS AND ASSOCIATED ACCESSORIES FROM THE OHIO TURNPIKE COMMISSION, FOR USE BY THE POLICE AND FIRE DEPARTMENTS, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE AVAILABILITY OF THE GIFT.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2018-17.

Moved by Ms. Laudato, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

T-6451 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH JIM BROWN FORD, INC. dba CLASSIC FORD LINCOLN, HALL PUBLIC SAFETY CO., INC., AND GRAPHIC EXPRESSIONS, INC. FOR THE PURCHASE, UPFITTING AND VEHICLE GRAPHICS OF NOT TO EXCEED FOUR (4) FORD "SUV POLICE INTERCEPTOR" OR SIMILAR POLICE AUTOMOBILES, FOR USE BY THE POLICE DEPARTMENT, AUTHORIZING THE MAYOR TO TRADE IN FOUR (4) CITY-OWNED VEHICLES AS PART OF THE TRANSACTION; AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-SENSITIVE PROPOSALS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Field, seconded by Mrs. Pavlick. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2018-18.

Moved by Mrs. Pavlick, seconded by Ms. Laudato. Upon roll call, **motion carried 6-0.**

T-6452 AN ORDINANCE AUTHORIZING THE MAYOR TO PAY THE 2018 ANNUAL DUES FOR THE CITY'S MEMBERSHIP IN THE PORTAGE COUNTY REGIONAL PLANNING COMMISSION, AND DECLARING AN EMERGENCY TO EXPEDITE THE CITY'S PAYMENT.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2018-19.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

T-6453 AN ORDINANCE ACCEPTING A GRANT FROM THE STATE OF OHIO, DEPARTMENT OF PUBLIC SAFETY, TO SUPPORT THE CITY'S EMERGENCY MEDICAL SERVICE PARTS AND SUPPLIES EXPENSES, AND DECLARING AN EMERGENCY IN

ORDER TO EXPEDITE THE AVAILABILITY OF FUNDS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Pavlick, seconded by Ms. Laudato. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2018-20.

Moved by Mrs. Pavlick, seconded by Ms. Laudato. Upon roll call, **motion carried 6-0.**

First Reading

None.

Second Reading

None.

Third Reading

None.

Mayor's Report

Mayor Broska noted there would be a Steering Committee Meeting on Wednesday, January 24, 2018 at 2 p.m. He reported that they had begun working on SR 303 W by moving telephone poles and traffic would be down to one lane during the day. He would report to Council when he found out the bid price for the SR 303 project. The administration was working on the paving program for 2018; there was about \$550,000 in the budget for paving. The 2017 pavement condition rating had been received. All the roads that had been rated 1 had been taken care of, but now there were some more roads rated 1; they would work on those rated 2 also. The administration would apply again in April for OPWC money for Pike Parkway and Evergreen Drive since they were very long roads. If the OPWC money was awarded it could be used in 2019.

The Service Department had two crews currently working on potholes and would finish what's left of the brush pick up now that the weather was better. If anyone encountered any potholes, they were to report them to the Service Department.

Mayor Broska asked Council to consider, along with their Council Pay Raises discussion at the next Finance Committee Meeting, some kind of stipend for the members of the Planning and Zoning Commission and the BZBA because those people put a lot of time and effort into their positions. Mr. Ruediger said that idea had been brought up in the past and shot down but he supported revisiting the idea.

President of Council's Comments

Mr. Ruediger commented that the Ward Council Members were still finalizing their selections to submit to the Mayor for the Master Plan Review Commission and he would submit his Council President selection too. The Clerk clarified that according to Charter the submissions from the Council Members and the appointments by the Mayor needed to be done before the end of January.

Council Members' Comments

Mrs. Pavlick thanked the Service Department for their work on issues at Shawnee Circle and for their quick response to a resident that complained of icy roads.

Ms. Laudato agreed with the Mayor's suggestion to compensate Board and Commission members. Ms. Laudato knew by having been on the Parks, Recreation and Conservation Advisory Committee and sitting through other meetings that those meetings often involved as much work and research and time as Council Meetings and those people deserved to be financially compensated.

Mr. Ruediger said "Go Philadelphia Eagles" who would be in Super Bowl LII against the New England Patriots next month.

Reports/Communications from Dept/Boards/Commissions

Chief Reinholz reported that the Fire Department squads had been very busy during this flu season. There had been a fire in Aurora and one in Russell Township in Geauga County that they assisted with.

Ms. Esarey reported the GAAP conversion had started last week and the 2017 audit would start Monday, February 12, 2018.

Mr. Peters reported there had been an open house at the Air Enterprises building on Miller Parkway last Friday for real estate brokers and there was a showing today, which was good news for the biggest facility that was vacant in the City. He also reported that last week at the BZBA meeting Curtis Layer Contractors received two variances (setback and frontage access) for a project on Wellman Road, a 150,000 sq. ft. facility with a proposed 50,000 sq. ft. addition

Chief Powers explained that the City had accepted the radios tonight that were donated from the Ohio Turnpike, but those radios would not be put to use for some time because those radios were for the state-wide MARCS system which Streetsboro was not using yet. He said the City was looking for some additional funding through grants, but thought before the end of the year he could bring a proposal to Council to switch from the current VHS system over to the MARCS system.

Announcements

There will be a Service Committee, a Safety Committee and a Regular Council Meeting on Monday, February 12, 2018 starting at 7:00 p.m. in Council Chambers.

There being no further business to come before this Council, and upon motion by Mrs. Pavlick, seconded by Mr. Kocisko, this meeting adjourned at 10:04 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

John Ruediger, President of Council