

This Regular Meeting of Council was called to order on Monday, February 12, 2018 at 10:14 p.m. by John Ruediger, Council President.

PRESENT: Jon Hannan, Chuck Kocisko, Jessica Timmons, Julie Field, John Ruediger, Bridget Pavlick, Carmen Laudato

ABSENT: None.

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

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF JANUARY 22, 2018 AS PRESENTED.

Moved by Mrs. Field, seconded by Ms. Timmons. Upon voice vote, **motion carried.**

Citizens' Comments

None.

Executive Session

The executive session was held earlier tonight in the Service Committee Meeting.

Introduction of Legislation Containing Statement of Emergency

T-6454 AN ORDINANCE AMENDING ORDINANCE NO. 2017-154, THE 2018 ANNUAL APPROPRIATION ORDINANCE. [#2]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Pavlick, seconded by Ms. Timmons. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2018-21 AS AMENDED.

Moved by Mrs. Pavlick, seconded by Ms. Timmons. Upon roll call, **motion carried unanimously.**

T-6455 AN ORDINANCE WAIVING THE BOARD OF ZONING AND BUILDING APPEALS FILING FEE ESTABLISHED UNDER SECTION 149.11(c) OF THE CODIFIED ORDINANCES FOR THE APPEAL FILED BY ROY E. SLADKY RELATIVE TO PERMANENT

PARCEL NO. 35-056-10-00-025-000, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE WAIVER.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2018-22.

Moved by Mrs. Pavlick, seconded by Ms. Laudato. Upon roll call, **motion carried unanimously.**

T-6456 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 SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2018-23.

Moved by Mrs. Pavlick, seconded by Ms. Laudato. Upon roll call, **motion carried unanimously.**

T-6457 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE PORTAGE COUNTY REGIONAL PLANNING COMMISSION TO PROVIDE PROFESSIONAL SERVICES NECESSARY TO REVISE AND UPDATE THE CITY'S MASTER PLAN, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE IMPROVEMENT PROJECT.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2018-24.

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

T-6458 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE AND UPFITTING OF NOT TO EXCEED ONE SNOW PLOW TRUCK, AND DECLARING AN EMERGENCY IN ORDER TO RESPOND TO TIME-SENSITIVE PROPOSALS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Ms. Timmons, seconded by Mrs. Pavlick. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2018-25.

Moved by Ms. Timmons, seconded by Mrs. Pavlick. Upon roll call, **motion carried unanimously.**

T-6459 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH G. & C. DRAINAGE SUPPLIES, INC. dba DISCOUNT DRAINAGE SUPPLIES, FOR THE PURCHASE OF NOT TO EXCEED 300 LINEAR FEET OF 36" DIAMETER STORM SEWER PIPE, FOR INSTALLATION IN AN EXISTING EASEMENT BETWEEN RUSSELL DRIVE AND AN EXISTING DRAINAGE CHANNEL ADJACENT TO THE FORMER GILLIE WASTEWATER TREATMENT PLANT, 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 Mr. Hannan, seconded by Ms. Laudato. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2018-26.

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

T-6460 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GLAUS, PYLE, SCHOMER, BURNS AND DeHAVEN, INC. dba GPD GROUP FOR THE PURCHASE OF PROFESSIONAL ENGINEERING SERVICES NECESSARY TO PREPARE A MASTER PLAN FOR REDEVELOPMENT OF THE MUNICIPAL BUILDING SITE, INCLUDING SURVEY, ENVIRONMENTAL AND GEOTECHNICAL INVESTIGATION, AND DECLARING AN

EMERGENCY IN ORDER TO EXPEDITE THE
IMPROVEMENT PROJECT.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Field, seconded by Mrs. Pavlick. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2018-27.

Moved by Mrs. Field, seconded by Mrs. Pavlick. Upon roll call, **motion carried unanimously.**

T-6461 AN ORDINANCE AUTHORIZING THE MAYOR TO
ENTER INTO CONTRACTS WITHOUT COMPETITIVE
BIDDING WITH STRYKER CORPORATION AND
PFUND SUPERIOR SALES CO., INC. FOR THE
PURCHASE AND INSTALLATION OF A HYDRAULIC
COT LOADER, FOR USE BY THE FIRE
DEPARTMENT, AND DECLARING AN EMERGENCY
IN ORDER TO ACCEPT TIME-SENSITIVE
PROPOSALS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2018-28.

Moved by Mrs. Pavlick, seconded by Ms. Laudato. Upon roll call, **motion carried unanimously.**

T-6462 AN ORDINANCE AMENDING SECTION 1 OF
ORDINANCE NO. 2017-145 TO INCREASE THE
AMOUNT TO BE PAID BY THE CITY FOR THE
CITY'S SHARE OF THE COST TO IMPROVE FROST
ROAD BETWEEN ELLSWORTH ROAD AND STATE
ROUTE 43, PHASE ONE, 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 Mr. Hannan, seconded by Mrs. Pavlick. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2018-29.

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

T-6463 AN ORDINANCE AUTHORIZING THE MAYOR TO ACQUIRE AND EXERCISE AN OPTION TO PURCHASE CERTAIN REAL PROPERTY ON BEHALF OF THE CITY, TO WIT: PORTAGE COUNTY PERMANENT PARCEL NO. 35-045-00-00-056-000, AND DECLARING AN EMERGENCY IN ORDER TO EXERCISE THE OPTION PRIOR TO ITS EXPIRATION.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mrs. Field, seconded by Ms. Laudato. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2018-30.

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

First Reading

None.

Second Reading

None.

Third Reading

None.

Mayor's Report

The Council Members had finally submitted their selections to Mayor Broska so the Mayor appointed the following people to the Master Plan Review Commission:

Stephanie Klink	selected by Ward 1 Councilperson
Ron Good	selected by Ward 2 Councilperson
Jennifer Wagner	selected by Ward 3 Councilperson
Jeff Allen	selected by Ward 4 Councilperson
Jon Hannan	Council rep selected by Council President
Thomas Horsfall	selected by Planning Commission Chairman
Glenn Broska	Mayor

Mayor Broska also reported that Mr. Cieszkowski had fallen over the weekend and hurt himself and would be out for a while, but they would try to accommodate him while arranging the Master Plan Review Commission Meetings.

MOTION: TO AFFIRM THE 6 PEOPLE SELECTED FOR THE MASTER PLAN REVIEW COMMISSION.

Moved by Mrs. Pavlick, seconded by Mr. Hannan. Upon voice vote, **motion carried.** They would try to arrange the first meeting very soon to get the process started and maybe try to include Mr. Cieszkowski by Skype or Facetime.

Mayor Broska reported that he would be giving the State of the City Report to the Streetsboro Area Chamber of Commerce on Wednesday, February 14, 2018 at a luncheon at 11:30 a.m. at the Hampton Inn in Streetsboro.

President of Council's Comments

Mr. Ruediger wished everyone Happy Valentine's Day this week.

Council Members' Comments

Mr. Hannan thanked Mr. Ruediger for selecting him as the Council representative to the Master Plan Review Commission. Mrs. Pavlick thanked the road crew for their work clearing the roads this winter. She thanked the Police and Fire departments for their efforts which made her feel protected; the citizens were fortunate to live here and get the best medical care. She said Happy Graduation to the DARE candidates.

Reports/Communications from Dept/Boards/Commissions

Chief Powers invited the Council Members to attend the DARE graduation ceremonies on Wednesday morning, February 14, 2018 at 9 a.m. at Defer Elementary. He added that some annual awards were handed out earlier tonight and there were others given at the Police Department earlier in the day: Safe Driver Awards and a Department citation for everyone's help with *Live PD*.

Announcements

City Hall will be closed on Monday, February 19, 2018 for Presidents Day.

There will be a Finance Committee and a Regular Council Meeting on Monday, February 26, 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 Mrs. Field, this meeting adjourned at 10:34 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

John Ruediger, President of Council