

This Regular Meeting of Council was called to order on Monday, February 13, 2017 at 11:33 p.m. by Steve Michniak, Council President.

PRESENT: John Ruediger, Jeff Allen, Jessica Timmons, Tim Claypoole, Julie Field, Steve Michniak

ABSENT: Bridget Pavlick

ALSO PRESENT: Glenn Broska, Mayor  
Paul Janis, Law Director  
Shawna Lockhart-Reese, HR Manager  
Caroline Kremer, Clerk of Council

**MOTION: TO EXCUSE MRS. PAVLICK.**

Moved by Mrs. Field, seconded by Mr. Ruediger. Upon voice vote, **motion carried.**

**Disposition of Minutes**

**MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF JANUARY 9, 2017 AND JANUARY 23, 2017 AS PRESENTED.**

Moved by Mr. Allen, seconded by Mrs. Field. Upon voice vote, **motion carried.**

**Citizens' Comments**

None.

**Introduction of Legislation Containing Statement of Emergency**

**MOTION: TO ADD T-6286 WAIVE TAP-IN FEES FOR NEW MIDDLE SCHOOL TO TONIGHT'S AGENDA.**

Moved by Mr. Allen, seconded by Mrs. Field. It was decided that although it had not gone through a Committee, this item could be added to the agenda tonight. It needed to be an emergency tonight and not wait until the next meeting because the school was ready to break ground. Tap-in fees had previously been waived for the high school and Campus Elementary. Upon voice vote, **motion carried.**

T-6279 AN ORDINANCE AMENDING ORDINANCE NO. 2016-128, THE 2017 ANNUAL APPROPRIATION ORDINANCE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2017-12.**

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

T-6280 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH IRONHAWK

INDUSTRIAL DISTRIBUTION LLC FOR THE PURCHASE OF PLOW BLADES AND ASSOCIATED EQUIPMENT FOR USE BY THE SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO PLACE THE NEW EQUIPMENT INTO SERVICE AS SOON AS POSSIBLE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

Moved by Mr. Ruediger, seconded by Mr. Allen. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-13.**

Moved by Mr. Ruediger, seconded by Mr. Allen. Upon roll call, **motion carried 6-0.**

T-6281                    AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2017-07 TO REFERENCE A REVISED PROPOSAL FOR UPFITTING OF THE VEHICLES TO BE PURCHASED AND UPFITTED UNDER THE AUTHORITY OF SAID ORDINANCE, 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. Allen, seconded by Mr. Ruediger. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-14.**

Moved by Mr. Allen, seconded by Ms. Timmons. Upon roll call, **motion carried 6-0.**

T-6282                    AN ORDINANCE ACCEPTING A GRANT FROM THE STATE OF OHIO, DEPARTMENT OF PUBLIC SAFETY, THROUGH THE STATE EMERGENCY MEDICAL SERVICES BOARD, TO SUPPORT THE CITY'S EMERGENCY MEDICAL SERVICE TRAINING AND EQUIPMENT 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 Mr. Claypoole, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-15.**

Moved by Mr. Claypoole, seconded by Mr. Ruediger. Upon roll call, **motion carried 6-0.**

T-6283                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH WARREN FIRE EQUIPMENT, INC. FOR THE PURCHASE OF NOT TO EXCEED SIX SETS OF TURN-OUT GEAR FOR USE BY THE FIRE DEPARTMENT, 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 Ms. Timmons, seconded by Mrs. Field. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-16.**

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

T-6284 Amend Ord. No. 2016-127 Pay Ordinance was not forwarded from tonight's Special Finance Committee Meeting.

T-6285                    AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2017-11 TO SPECIFY THE FUND AND ACCOUNTS FROM WHICH PAYMENTS WILL BE MADE UNDER THE SEPARATION AGREEMENT APPROVED BY SAID ORDINANCE, AUTHORIZING A JOURNAL ENTRY TO REFLECT EXPENDITURES FROM THE CORRECT ACCOUNTS, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE ADJUSTMENT OF THE CITY'S ACCOUNTING RECORDS.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2017-17.**

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

T-6286                    AN ORDINANCE AUTHORIZING THE WAIVER OF WATER TAP-IN FEES ASSOCIATED WITH CONNECTION OF THE NEW STREETSBORO MIDDLE SCHOOL, 1951 ANNALANE DRIVE, TO THE CITY'S WATER SYSTEM, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE CONSTRUCTION OF THE PROJECT.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

Moved by Mr. Claypoole, seconded by Ms. Timmons. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-18.**

Moved by Mr. Claypoole, seconded by Ms. Timmons. Upon roll call, **motion carried 6-0.**

**First Reading**

T-6276

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH BUCKEYE ENERGY BROKERS, INC. TO MANAGE THE CITY'S ELECTRIC SERVICE AGGREGATION PROGRAM.

Clerk read by title as directed.

**Second Reading**

None.

**Third Reading**

T-6271

AN ORDINANCE ENACTING NEW SECTION 133.031 OF TITLE FIVE, PART ONE OF THE CODIFIED ORDINANCES, RELATING TO DISPOSAL OF ELECTRONIC WASTE.

Clerk read by title as directed.

**MOTION: TO ADOPT ORDINANCE NO. 2017-19.**

Moved by Ms. Timmons, seconded by Mr. Allen. Upon roll call, **motion carried 6-0.**

**Mayor's Report**

Mayor Broska had given the State of the City report earlier tonight and had nothing further to add at this time.

**President of Council's Comments**

Mr. Michniak said everybody worked hard tonight and thanked them all for being civil and letting everyone have a chance to speak on everything they wanted to.

**Council Members' Comments**

Everyone wished each other a Happy Valentine's Day.

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

None.

**Announcements**

City Hall will be closed on Monday, February 20, 2017 for President's Day.

There will be a Public Hearing, a Finance Committee and a Regular Council Meeting on Monday, February 27, 2017 starting at 7:00 p.m. in Council Chambers

The next Charter Review Commission Meeting will be on Monday, March 6, 2017 at 7:00 p.m. in Council Chambers.

There being no further business to come before this Council, and upon motion by Mr. Ruediger, seconded by Ms. Timmons, this meeting adjourned at 11:44 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Stephen A. Michniak, President of Council