

This Regular Meeting of Council was called to order on Monday, March 12, 2018 at 10:08 p.m. by John Ruediger, Council President.

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

ABSENT: Bridget Pavlick

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

MOTION: TO EXCUSE MRS. PAVLICK.

Moved by Mrs. Field, seconded by Ms. Timmons. There had been a death in the Pavlick family. Upon voice vote, **motion carried.**

Disposition of Minutes

None.

Citizens' Comments

None.

Review Council Rules

This item would be forwarded to the next meeting because Mrs. Pavlick, who was coordinating this, was absent.

MOTION: TO MOVE THIS ITEM TO THE MARCH 26, 2018 REGULAR COUNCIL MEETING.

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

Introduction of Legislation Containing Statement of Emergency

T-6472 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH NEOPOST USA, INC. FOR THE PURCHASE OF A FOLDER/INSERTER MACHINE, 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. 2018-39.

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

T-6473 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 2018 ASPHALT PRESERVATION PROGRAM, AND DECLARING AN EMERGENCY IN ORDER TO TIMELY ACQUIRE MATERIALS FOR SEASONAL USE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2018-40.

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

T-6474 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING IN ORDER TO CONDUCT THE 2018 ROAD RESURFACING PROGRAM; AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-SENSITIVE BIDS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2018-41.

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

First Reading

None.

Second Reading

None.

Third Reading

None.

Mayor's Report

Mayor Broska reported the City Center Project Steering Committee would meeting on Tuesday, March 13, 2018 at 10 a.m. He said Mrs. Field and Mrs. Pavlick had been attending, but he welcomed other Council Members to join the meeting as well because he wanted to have the Council Members informed as to what was going on; it would be an informational meeting. Mr.

Ruediger said if Mrs. Pavlick couldn't attend he would cancel his Tuesday morning plans and be there.

President of Council's Comments

Mr. Ruediger said St. Patrick's Day was this weekend and everyone should be careful driving.

Council Members' Comments

Mr. Hannan commented that a girl from Streetsboro (Maddie Finn) would appear on the TV show *American Idol* tonight.

Reports/Communications from Dept/Boards/Commissions

Mr. Janis asked for clarification for the ordinance he was to draft making recycling mandatory. He wondered if that was to apply to just the people who got curbside service or also to the multi-family and commercial properties. Ms. Laudato and Mr. Ruediger thought it would be multi-family; they didn't think commercial was ever part of it.

Chief Reinholz reported that he and Chief Powers sat on a panel last Wednesday night for the "Format for Community Safety Night" held at the high school. They met with the community and addressed safety issues from the safety forces' point of view with questions that had been submitted ahead of time. He said it was a very good meeting and the Police Department did a very nice job. Mr. Ruediger had attended and said it was very informative and the Council Members had heard a lot of positive feedback after the meeting.

Mr. Peters reported that he had contacted the Hudson economic development people about their website, which they had changed about 2 weeks ago for the cost of \$60,000. They didn't even have an interactive site for their available buildings now because the company that had done that for them had gone out of business. Streetsboro had its available buildings on two websites (the City's website and the County's) and all the brokers' sites. Mr. Peters did learn about a demographic tool that he added to Streetsboro's website.

Announcements

The TIRC and CRA Housing Council will meeting on Wednesday, March 14, 2018 starting at 5:00 p.m. in Council Chambers.

There will be a Finance Committee and a Regular Council Meeting on Monday, March 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. Field, seconded by Mr. Hannan, this meeting adjourned at 10:18 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

John Ruediger, President of Council