

This Regular Meeting of Council was called to order on Monday, March 13, 2017 at 7:38 p.m. by Bridget Pavlick, Council Vice President.

PRESENT: Bridget Pavlick, Jeff Allen, Jessica Timmons, Julie Field, Tim Claypoole, John Ruediger

ABSENT: Steve Michniak

ALSO PRESENT: Glenn Broska, Mayor  
Paul Janis, Law Director  
Darin Powers, Police Chief  
Robert Reinholz, Fire Chief  
Jenny Esarey, Finance Director  
Joe Ciuni, City Engineer  
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 MR. MICHNIAK.**

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

**Disposition of Minutes**

**MOTION: TO ACCEPT THE PUBLIC HEARING MINUTES OF FEBRUARY 27, 2017 AND THE REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 27, 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**

T-6293 AN ORDINANCE APPROVING THE RE-PLAT OF THE SINGLETARY DRIVE PHASE I SUBDIVISION, AS APPROVED BY THE PLANNING COMMISSION; AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE PROPOSED DEVELOPMENT OF THE RE-PLATTED PARCELS.

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. 2017-27.**

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

T-6294 AN ORDINANCE AMENDING THE TITLE AND SECTION 1 OF ORDINANCE NO. 2017-18 TO REFERENCE THE CORRECT STREET ADDRESS OF THE NEW STREETSBORO MIDDLE SCHOOL, AND DECLARING AN EMERGENCY IN ORDER TO TIMELY AUTHORIZE THE TAP-IN FEE WAIVER AUTHORIZED BY SAID ORDINANCE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2017-28.**

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

T-6295 AN ORDINANCE ACCEPTING A GRANT FROM WAL-MART STORES, INC. IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00) FOR THE SUPPORT OF PROGRAMS OF THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE AVAILABILITY OF THE GRANT.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2017-29.**

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

T-6296 AN ORDINANCE DECLARING CERTAIN EMERGENCY LIGHTING AND ROAD HAZARD EQUIPMENT NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AUTHORIZING ITS DONATION TO THE PORTAGE COUNTY INCIDENT MANAGEMENT ASSISTANCE TEAM, AND DECLARING AN EMERGENCY IN ORDER TO PROCEED WITH DONATION AS SOON AS POSSIBLE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2017-30.**

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

T-6297                    AN ORDINANCE ACCEPTING A GRANT FROM THE STATE OF OHIO, DEPARTMENT OF PUBLIC SAFETY, THROUGH THE OFFICE OF CRIMINAL JUSTICE SERVICES, TO SUPPORT THE CITY'S PURCHASE OF PORTABLE RADIOS FOR THE POLICE DEPARTMENT, 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 Ms. Timmons, seconded by Mr. Allen. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-31.**

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

**First Reading**

None.

**Second Reading**

None.

**Third 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.

**MOTION: TO ADOPT ORDINANCE NO. 2017-32.**

Moved by Ms. Timmons, seconded by Mr. Allen. Mr. Ruediger did not like the opt-out in the contract. Upon roll call, **motion carried 5-1 with Mr. Ruediger opposing.**

**Agricultural Placement**

**MOTION: TO APPROVE THE RENEWAL AGRICULTURAL PLACEMENT REQUEST OF LEO & KAREN KLINE.**

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

**MOTION: TO ADD AN EXECUTIVE SESSION TO TODAY'S AGENDA AFTER AGENDA ITEM #13 TO DISCUSS PENDING LITIGATION REGARDING THE SHELLY MATERIALS VS. STREETSBORO PLANNING COMMISSION LAWSUIT.**

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

### **Mayor's Report**

Mayor Broska reported that Bonnie Bailey, an 18 year member of the Portage County Board of Health, had decided to move on and not continue on the Board. Mayor Broska presented Marian Copley to represent Streetsboro on the Board of Health and asked Council to confirm her appointment to the Board. She was present to answer any questions.

Mr. Ruediger asked if there was any background information on Mrs. Copley; the Mayor had not provided a resume. Mr. Ruediger asked a few questions of Mrs. Copley. She said she would like to serve the City of Streetsboro. She had an interest in mental health and substance abuse and wanted to focus on that on the Board and bring what was discussed there back to City Council. She had lived in Streetsboro for 1 ½ years and had come from Florida. She said she found out about the position from Mayor Broska who knew she was interested in serving the City in some capacity.

Mr. Allen asked if Mrs. Copley had a background in mental health and substance abuse. She said not professionally.

**MOTION: TO CONFIRM THE APPOINTMENT OF MARIAN COPLEY TO THE PORTAGE COUNTY BOARD OF HEALTH [for a 5 year term].**

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

Mayor Broska reported that the SR 14 bridge was coming along well and was still ahead of schedule although the snow this week would slow them down a little. He hoped to be able to announce a completion date soon. He said ODOT had noticed some trees that had weakened in the recent wind storms and could possibly fall into the roadway, so the Service Department spent some time last week taking down the hazardous trees and trimming back brush along the edge of the roadway.

### **President of Council's Comments**

Mr. Michniak was absent.

### **Council Members' Comments**

Mr. Ruediger wished everyone a happy and safe St. Patrick's Day weekend; don't drink and drive. Ms. Timmons told the high school students to have a fun and safe Spring Break. Mr. Allen commented again about the configuration of the entrance to Starbucks off Singletary Drive and asked if there was anything the City/City Council could do about the mess over there. He asked the administration to look into it and he would put it on a future agenda if there was a need. Mr. Ciuni commented that a traffic signal at that driveway would affect the timing of the traffic signal at SR 14 and Singletary Drive and didn't think that would be productive; Mr. Allen agreed. Mrs. Field thought the parking lot was difficult to maneuver. Mr. Ciuni added that it was all private property and wasn't sure what the City could do. Mr. Allen asked everyone to be safe in the coming snowstorm. Mrs. Pavlick noted there was a pine tree on SR 303 leaning into the wires and asked the Service Department to check on it. Mr. Miller would look into it and contact the electric company to take care of it. Mrs. Pavlick thanked the safety forces, the Service Department, the Crisis Intervention Team and Coleman Services for their work to help a Streetsboro resident recently.

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

Chief Reinholz reminded everyone to change their smoke detector batteries since Daylight Saving Time began this past Sunday (spring forward).

**Executive Session**

**MOTION: TO RECESS INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION WITH SHELLY MATERIALS VS. THE PLANNING COMMISSION.**

Moved by Mr. Ruediger, seconded by Mrs. Field. Upon roll call, **motion carried 6-0 and the meeting recessed at 7:57 p.m.**

**MOTION: TO RECONVENE FROM EXECUTIVE SESSION.**

Moved by Mr. Allen, seconded by Mr. Claypoole. Upon voice vote, **motion carried and the meeting reconvened at 8:21 p.m.**

**Announcements**

There will be a Charter Review Commission Meeting on Monday, March 20, 2017 at 7:00 p.m. in Council Chambers.

The TIRC meeting will be on Wednesday, March 22, 2017 at 5:30 p.m. in Council Chambers.

There will be a Public Hearing-Ag, a Finance Committee and a Regular Council Meeting on Monday, March 27, 2017 starting at 7:00 p.m. in Council Chambers. Mrs. Pavlick announced she would not be at the meetings of March 27, 2017.

There being no further business to come before this Council, and upon motion by Mr. Ruediger, seconded by Ms. Timmons, this meeting adjourned at 8:21 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Edith B. (Bridget) Pavlick, VP of Council