

This Regular Meeting of Council was called to order on Monday, March 26, 2018 at 11:03 p.m. by John Ruediger, Council President.

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

ABSENT: Jessica Timmons

ALSO PRESENT: Glenn Broska, Mayor
Paul Janis, Law Director
Kevin Grimm, Fire Captain
Darin Powers, Police Chief
Jenny Esarey, Finance Director
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 MS. TIMMONS.

Moved by Mr. Hannan, seconded by Ms. Laudato. Upon voice vote, **motion carried.**

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF JANUARY 8, 2018, FEBRUARY 26, 2018 AND MARCH 12, 2018 AS PRESENTED.

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

Citizens' Comments

None.

Review Council Rules

Due to the lateness of the hour, Mrs. Pavlick suggested this item be forward to the April 23, 2018 Regular Council Meeting; there was already a lot on the April 9 agendas. Mrs. Field mentioned considering adding back into the rules a rule about how late the Council meetings went [it had been 10 p.m.] because meetings continuing to go this late were ridiculous for the citizens that wanted to participate. Ms. Laudato agreed it was difficult to work so late into the evening. She commented that when she first started coming to meetings there used to be three meeting nights a month and one Regular Council meeting a month and if Council wanted to limit the length of the meetings they might have to consider adding more meetings because the City was growing and things were happening that needed discussed. Mrs. Field didn't want to have to stop meetings at a certain hour, but thought having to make a motion to extend the meetings beyond a certain time would make everyone more cognizant of the time and to try to be more concise throughout the evening. Mrs. Pavlick would prepare a memo with a draft proposal and would include any other suggestions by Council Members for the April 23, 2018 Regular Council meeting. They could call or email her their suggestions.

MOTION: TO MOVE THIS ITEM TO THE APRIL 23, 2018 REGULAR COUNCIL MEETING.

Moved by Mr. Hannan, seconded by Mrs. Pavlick. Upon voice vote, **motion carried.**

Introduction of Legislation Containing Statement of Emergency

T-6475 AN ORDINANCE AMENDING ORDINANCE NO. 2017-154, THE 2018 ANNUAL APPROPRIATION ORDINANCE. [#3]

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. 2018-42.

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

T-6476 A RESOLUTION ACCEPTING THE FINDINGS OF FACT AND RECOMMENDATIONS OF FACTFINDER JAMES M. MANCINI DATED MARCH 20, 2018 RELATIVE TO RENEWAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY AND THE STREETSBORO PROFESSIONAL FIREFIGHTERS ASSOCIATION, IAFF LOCAL 4281.

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 RESOLUTION.

Moved by Mrs. Field, seconded by Mrs. Pavlick. Upon roll call, Mrs. Field – Yes, Mrs. Pavlick – Yes, Ms. Laudato – No, Mr. Kocisko – Yes, Mr. Hannan – Yes, Mr. Ruediger – No. Mr. Ruediger said he had to vote No because only someone from the prevailing side could move to reconsider the item. He suggested moving this to the next Council Meeting agenda for reconsideration, but Mr. Janis explained that the State law required the factfinder report to be voted on within 7 days of the report.

MOTION: TO RECONSIDER T-6476.

Moved by Mr. Ruediger, seconded by Mrs. Pavlick. Upon roll call, Mr. Ruediger – Yes, Mrs. Pavlick – Yes, Ms. Laudato – No, Mr. Kocisko – No, Mr. Hannan – Yes, Mrs. Field – Yes. Mr. Janis mentioned there was an ordinance already prepared to reject the factfinder report (instead of failing the acceptance ordinance) that had not been moved out of committee. He said Roberts Rules of Order allowed Council to remove a piece of legislation from the Committee jurisdiction into full Council with a motion.

MOTION: TO REMOVE T-6477 REJECT FACTFINDER REPORT FROM THE JURISDICTION OF THE FINANCE COMMITTEE AND INTO THE JURISDICTION OF THE REGULAR FULL COUNCIL AS EMERGENCY LEGISLATION.

Moved by Mr. Ruediger, seconded by Ms. Laudato. Upon roll call, Mr. Ruediger – Yes, Ms. Laudato – Yes, Mrs. Field – No, Mrs. Pavlick – No, Mr. Kocisko – No, Mr. Hannan – No. Mr. Janis clarified that if Council was unable to vote to accept or reject the factfinder report under

State law the factfinder report was deemed approved. The State law stated the factfinder report was approved if it was not rejected by a 3/5 majority vote within 7 days of the date of the report.

T-6478 AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2018-25 TO SPECIFY THAT TWO CITY-OWNED TRUCKS NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE WILL BE TRADED IN AS PART OF THE PURCHASE OF A PLOW TRUCK, TO CORRECT A CLERICAL ERROR THEREIN, AND DECLARING AN EMERGENCY IN ORDER TO PERMIT THE PURCHASE AUTHORIZED IN SAID ORDINANCE TO PROCEED AS SOON AS POSSIBLE.

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. 2018-43.

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

T-6479 A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL CONCERNING ENTERPRISE ZONE TAX EXEMPTION AGREEMENTS WITHIN THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY IN ORDER TO IMPLEMENT SAID RECOMMENDATIONS AS SOON AS POSSIBLE.

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 RESOLUTION NO. 2018-44.

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

T-6480 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH DIGITAL ALLY, INC. FOR THE PURCHASE OF NOT TO EXCEED TWELVE (12) BODY CAMERAS WITH ACCESSORIES AND FIVE YEARS OF DATA STORAGE SERVICES, FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO PLACE THE CAMERAS INTO SERVICE AS SOON AS POSSIBLE.

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. 2018-45.

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

T-6481 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT OF THE CONTRACT AUTHORIZED BY ORDINANCE NO. 2018-13 WITH INSURANCE SPECIALISTS GROUP, INC. dba LOVE INSURANCE AGENCY FOR THE ADDITIONAL PURCHASE OF AN INSURANCE ENDORSEMENT TO PROVIDE INSURANCE FOR ONE DRONE-MOUNTED INFRARED CAMERA, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF INSURANCE COVERAGE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2018-46.

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

T-6482 Lease of Temporary Office Space was not forwarded from tonight's Finance Committee Meeting.

T-6483 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 ARCHITECTURAL AND CONSTRUCTION MANAGEMENT SERVICES NECESSARY TO DEMOLISH THE MUNICIPAL BUILDING EXCLUSIVE OF THE FIRE STATION, AND DECLARING AN EMERGENCY IN ORDER TO COMMENCE DEMOLITION AS SOON AS POSSIBLE.

Clerk read by title as directed. Ron Stenglein asked from the audience if this should be bid. Mr. Janis said these were professional services and did not need to be bid. Mr. Ruediger added that since these were professional services, unlike physical/tangible services, they were excluded from the need to be bid out.

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. 2018-47 AS AMENDED IN TONIGHT'S FINANCE COMMITTEE MEETING.

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

T-6484 Contract for Professional Services to Design City Hall and Fire Station was not forwarded from tonight's Finance Committee Meeting.

First Reading

T-6485

AN ORDINANCE SUBMITTING TO THE ELECTORS OF THE CITY OF STREETSBORO THE QUESTION OF AMENDING SECTION 17.01 OF THE CITY CHARTER, AND AUTHORIZING AND DIRECTING THE PORTAGE COUNTY BOARD OF ELECTIONS TO PLACE THE CHARTER AMENDMENT ON THE BALLOT AT THE NOVEMBER 6, 2018 GENERAL ELECTION.

Clerk read by title as directed for first reading.

Second Reading

None.

Third Reading

None.

Discuss Amendments to Chapter 943 Recycling

Ms. Laudato had nothing further. This had been discussed in tonight's Finance Committee Meeting.

Mayor's Report

Mayor Broska reported the Request for Proposals for the Water Study had gone out to six different companies and they had until Friday, April 13, 2018 to respond. He also reported that he had received a quote from a moving company. Andrews Moving and Storage Company, headquartered in Streetsboro, could move everything in City Hall to the new location for \$15,500. He would also request a quote from 2 Men and a Truck. He expected the departments to be purging duplicate paperwork over the next few weeks.

President of Council's Comments

Mr. Ruediger said the brand new Planet Fitness was open with almost 1,000 members signed up. He wished everyone a Happy Passover and Happy Easter.

Council Members' Comments

Mrs. Pavlick commented that some residents had requested another electronics roundup/recycling day. The previous ones had been organized by Amy Flake in the past. Mayor Broska would check with Portage County Recycling to see if they could arrange one. Mrs. Pavlick asked the Clerk to check to make sure the Codified Ordinances CD was up to date. She reported that someone had run over her street sign. She also wished everyone a Happy Easter or Happy Passover.

Ms. Laudato also noted that Planet Fitness was open and they already had 700 memberships from Streetsboro, plus more from other communities. She reported there was an E-Cycle event last week and Portage County Recycling was having an event at the Re-Store in Kent on May 17, 2018 to accept computers/electronics, latex paint, etc. She also wished everyone happy holidays.

There would be a Special Finance Committee next month and Mr. Ruediger requested the police officers call prior to delivering the special meeting notices at the Council Members homes. The Clerk could add the phone numbers to the envelopes. Mrs. Pavlick said the Council Members could waive service.

Reports/Communications from Dept/Boards/Commissions

None.

Announcements

City Hall will be closed Friday, March 30, 2018 for Good Friday. Happy Easter!

There will be a Service Committee, Safety Committee, Special Finance and a Regular Council Meeting on Monday, April 9, 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 11:33 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

John Ruediger, President of Council