

This Regular Meeting of Council was called to order on Monday, April 9, 2018 at 9:36 p.m. by John Ruediger, Council President.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Paul Janis, Law Director
Darin Powers, Police Chief
Rob Reinholz, Fire 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 PUBLIC HEARING MINUTES OF MARCH 26, 2018 – STEBNER AND THE REGULAR COUNCIL MEETING MINUTES OF MARCH 26, 2018 AS PRESENTED.

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

Citizens' Comments

Pete Buczkowski, 9345 Root Drive, asked what the cost of the professional services for designing a new City Hall and Fire Station would be. Mr. Ruediger answered that item was moved to another agenda until we could get more details. Mr. Buczkowski asked if the Shady Lake Development integrated development plan would go through. He was told it would be voted on tonight and then we would know. Mr. Buczkowski thought the 1% increases for the Pay Ordinance was good. He asked if Council had evaluated all the individuals to see if they deserved the 1%. He was told it was thoroughly discussed and Council did their due diligence.

Introduction of Legislation Containing Statement of Emergency

T-6482 Lease of Temporary Office Space Market Sq. had not been forwarded to this meeting from tonight's Special Finance Committee meeting.

T-6484 Contract for Professional Services to Design City Hall and Fire Station had not been forwarded to this meeting from tonight's Special Finance Committee meeting.

T-6486 AN ORDINANCE AMENDING SECTION 943.02 AND 943.03 OF TITLE FIVE, PART NINE (STREETS, UTILITIES AND PUBLIC SERVICES CODE) OF THE CODIFIED ORDINANCES, RELATING TO RECYCLING COLLECTIONS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2018-48.

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

T-6487 AN ORDINANCE CONFIRMING THE SECOND AMENDMENT TO THE INTEGRATED DEVELOPMENT PLAN FOR SHADY LAKE SUBDIVISION, AS APPROVED BY THE PLANNING AND ZONING COMMISSION, APPLICABLE TO THE PARCEL KNOWN THEREIN AS "BLOCK 1-R3" (PERMANENT PARCEL NO. 35-034-10-00-001-004), AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE PROPOSED DEVELOPMENT OF THE SUBJECT PARCEL.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2018-49.

Moved by Mrs. Field, seconded by Mr. Hannan. Ms. Laudato and Mr. Ruediger said they both would like the Geis Companies trailer removed from the property. Upon roll call, **motion carried unanimously.**

T-6488 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MIDWEST PUBLIC SAFETY GROUP, LLC FOR THE PURCHASE OF NOT TO EXCEED TWELVE (12) BODY CAMERAS WITH ACCESSORIES AND DATA STORAGE SERVICES, FOR USE BY THE POLICE DEPARTMENT, REPEALING ORDINANCE NO. 2018-45, 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. Field, seconded by Ms. Laudato. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2018-50.

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

T-6489 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A LEASE OF NOT TO

EXCEED 10,000 SQUARE FEET OF OFFICE SPACE AT 555 FROST ROAD IN ORDER TO TEMPORARILY HOUSE CITY OFFICES DURING DEMOLITION OF THE MUNICIPAL BUILDING AND CONSTRUCTION OF A NEW CITY HALL, AND DECLARING AN EMERGENCY IN ORDER TO PROVIDE FOR COMMENCEMENT OF DEMOLITION WORK.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2018-51.

Moved by Mrs. Pavlick, seconded by Mr. Hannan. Upon roll call, **motion carried unanimously.** Mr. Kocisko said this was the beginning of creating a new building in Streetsboro that would hopefully be around for the next 50-60 year and he was proud and happy to be a part of it along with the other Council Members and the administration. This was probably the biggest project the City had done other than maybe the shopping centers and the money that would be spent for this would be enormous so the City needed to take the time with this and be very diligent.

Mayor Broska requested another quick executive session to discuss compensation again.

MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER COMPENSATION.

Moved by Mr. Hannan, seconded by Mrs. Field. Upon roll call, **motion carried unanimously and the meeting recessed at 9:45 p.m.**

MOTION: TO RECONVENE FROM EXECUTIVE SESSION.

Moved by Mrs. Pavlick, seconded by Ms. Laudato. Upon voice vote, **motion carried and the meeting reconvened at 9:47 p.m.**

T-6490 AN ORDINANCE REPEALING ORDINANCE NO. 2017-104, AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDMENT OF THE CONTRACT AUTHORIZED BY ORDINANCE NO. 2012-68, WITH THE PORTAGE COUNTY SOLID WASTE MANAGEMENT DISTRICT, TO EXTEND THE EXPIRATION DATE OF SAID CONTRACT BY A SECOND EXTENSION TERM NOT EXCEEDING AN ADDITIONAL TWO HUNDRED SEVENTY-FIVE (275) DAYS, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICE.

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. 2018-52.

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

T-6491 AN ORDINANCE ESTABLISHING RATES OF COMPENSATION AND ANCILLARY BENEFITS FOR NON-BARGAINING EMPLOYEES OF THE CITY EFFECTIVE APRIL 9, 2018, AND DECLARING AN EMERGENCY IN ORDER TO IMPLEMENT THE REVISED COMPENSATION SCHEDULE AS SOON AS POSSIBLE.

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. 2018-53.

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

First Reading

None.

Second 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 second reading.

Third Reading

None.

Agricultural Placement Renewal Request of Stebner

MOTION: TO APPROVE THE AGRICULTURAL PLACEMENT RENEWAL REQUEST OF DALE & JONI STEBNER.

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

Mayor's Report

Mayor Broska reported the Knights of Columbus had their 60th Anniversary/Founder's Day Dinner last night and awarded special recognition to the Police Chief and the Fire Chief. Mayor

Broska had written a testimonial for each of them that he presented that night. The Knights also presented other awards to outstanding members of the community.

Mayor Broska reported the RFQs for the water study were due Friday, April 13, 2018 at noon. He said Portage County had signed on to do a portion of the study.

He said there was a draft development agreement for the City Center Complex in house that they were reviewing and the administration had met with most of the City Council Members and had heard their concerns about it. He mentioned they were looking at an appraiser for the City Hall property. They hoped to have something to Council by Wednesday, April 18 for the April 23, 2018 meeting. He agreed with Mr. Kocisko that this was the biggest thing Streetsboro had ever done as a government and he was confident it would have a profound effect on the way Streetsboro was perceived. He thought it could also have a profound effect on the property value of the properties around the new City Hall. He thought this project might be the driving force to get the Market Square plaza bulldozed to put something else in there. He saw nothing but good coming out of this project with a Fire Department headquarters comparable to the Police Department and to make a safe welcoming place for the City Hall staff to work with residents. He looked forward to sharing further information about the project. He said the administration had been working on this for about three years with the Council Members involved for the last three or four months and he was confident it would result in a project everyone would support and it would do something wonderful for the City.

President of Council's Comments

Mr. Ruediger mentioned he had received a communication from a constituent regarding the paving on Russell Drive. Mayor Broska said it would be part of the paving program later this year. Mr. Ciuni mentioned they would pave the trench as soon as the weather warmed and the asphalt plants opened the first week of May. Mr. Miller had been driving an hour to Marshallville to get hot patch for potholes, but permanent repairs couldn't be done until the asphalt plants opened.

The Toko restaurant was open again. Plant Fitness would open in the next couple of weeks. On Saturday, April 21, 2018 Maplewood Career Center would host a Portage County Financial Wellness event and NEOMed in Rootstown would host a Family Conference on Addiction.

Council Members' Comments

Ms. Timmons said she had been very blessed with 2 kids, a fiancé with an upcoming wedding, and a great job that took a lot of her time with a lot of travel, so she had decided it was necessary for her to vacate her position as Ward 3 Council Member prior to the end of her term, effective April 30, 2018. Council would need to fill the position within 30 days with someone who could dedicate the time to the position that it deserved. Mr. Ruediger said it had been an honor to work with Ms. Timmons and her knowledge and assistance in the Council discussions was indispensable and he appreciated all she had done for Council; she would be missed. Mr. Ruediger thought there should be a public announcement to encourage people in Ward 3 to submit letters of interest that the remaining members of Council could review and then vote to appoint someone to fill the position for the remainder of the term. Mr. Janis recommended waiting until there was an official letter of resignation from Ms. Timmons before posting any notice and then the position couldn't be filled until there was an actual vacancy. Ms. Timmons had drafted a letter that she distributed tonight. Mr. Ruediger said the applicants would have to submit a letter of interest, the candidate would have to be voted in by a majority of the remaining members of Council, and then the candidate would have to run in the November 2018 election, and then again in the November 2019 election if they wanted to fill the seat for the next full 4-year term. Mr. Janis and the Mayor would research the Board of Election deadline dates. Ms. Timmons mentioned no one had run against her at the last election. Ms. Laudato said it was difficult to find people to serve and Ward 3 had been unopposed in the last few elections. Ms. Timmons said she would attend the April 23, 2018 Council meetings. Mr. Ruediger explained

that if Council was unable to appoint someone to fill the position within 30 days of the vacancy, the position would be filled by the Court of Common Pleas judge. Mr. Ruediger, Mayor Broska and Mr. Janis would meet to work up a public notice to be posted in the newspaper and social media.

Reports/Communications from Dept/Boards/Commissions

Chief Powers mentioned Channel 5 news had a good story with Officer Hall regarding the K-9 cars and the technology used to protect the dogs in the cars.

Chief Reinholz reported the Department had recently delivered a baby girl at Hillcrest Hospital and had also saved a little duck yesterday morning that was stuck in a storm sewer. He thanked Council for listening to Lt. Buck's presentation at the Safety Committee Meeting tonight. Lt. Buck was awarded the Firefighter of the Year at the Knights of Columbus celebration yesterday for his efforts.

Mr. Miller had distributed packets to Council regarding information about hydrant flushing. The packets also included an information page that would go out with the next water bills and a tentative hydrant flushing schedule. The hydrant flushing would be weekdays from Sunday night (4 a.m.) to Friday night (6 p.m.).

Executive Session

MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER PENDING LITIGATION.

Moved by Mrs. Field, seconded by Mr. Hannan. Upon roll call, **motion carried unanimously and the meeting recessed at 10:14 p.m.**

MOTION: TO RECONVENE FROM EXECUTIVE SESSION.

Moved by Mrs. Pavlick, seconded by Ms. Timmons. Upon voice vote, **motion carried and the meeting reconvened at 10:31 p.m.**

Announcements

There will be a Finance Committee and a Regular Council Meeting on Monday, April 23, 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 Ms. Timmons, this meeting adjourned at 10:32 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

John Ruediger, President of Council