

This Regular Meeting of Council was called to order on Monday, April 10, 2017 at 7:53 p.m. by Steve Michniak, Council President.

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

ABSENT: None.

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
Caroline Kremer, Clerk of Council

Disposition of Minutes

None.

Citizens' Comments

None.

Introduction of Legislation Containing Statement of Emergency

T-6305 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE AND DELIVERY OF READY-MIX CONCRETE AND PAVING SUPPLIES NECESSARY FOR THE CONSTRUCTION, BY DIRECT LABOR, OF APPROXIMATELY 1,470 LINEAR FEET OF PAVED WALKING PATH AT CITY PARK, 8980 KIRBY LANE, AND DECLARING AN EMERGENCY IN ORDER TO PERMIT CONSTRUCTION TO BEGIN 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 unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2017-38.

Moved by Mr. Allen, seconded by Ms. Timmons. Upon roll call, **motion carried unanimously.**

T-6306 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH PORTAGE COUNTY AND THE CITY OF RAVENNA IN

ORDER TO OBTAIN GRANT FUNDING FOR REHABILITATION OF OWNER-OCCUPIED RESIDENCES WITHIN THE CITY OF STREETSBORO UNDER THE COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (“CHIP”), AND DECLARING AN EMERGENCY TO MEET THE GRANT APPLICATION DEADLINE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2017-39.

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

T-6307 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING IN ORDER TO CONDUCT THE 2017 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. Allen, seconded by Mrs. Pavlick. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2017-40.

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

T-6308 AN ORDINANCE ACCEPTING A GIFT OF ONE OR MORE POLICIES OF VETERINARY PET INSURANCE FROM AURORA ANIMAL CARE CENTER, INC. COVERING THE CITY’S POLICE DOGS, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE AVAILABILITY OF THE INSURANCE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2017-41.

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

T-6309 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT, ON BEHALF OF THE FIRE DEPARTMENT, FOR THE USE OF MUTUAL AID CHANNELS ON THE REGIONAL 800MHz RADIO SYSTEM OPERATED BY SUMMIT COUNTY AND THE CITY OF AKRON, AND DECLARING AN EMERGENCY IN ORDER TO OBTAIN MUTUAL AID SERVICES AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2017-42.

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

T-6310 AN ORDINANCE DECLARING THE CITY-OWNED SINGLE FAMILY RESIDENCE LOCATED AT 908 STATE ROUTE 303 (THOMAS HERITAGE PARK) NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AUTHORIZING ITS USE FOR LIVE FIRE TRAINING PURPOSES AND ULTIMATE DEMOLITION, AND DECLARING AN EMERGENCY IN ORDER TO PROCEED WITH SUCH USE AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2017-43.

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

First Reading

None.

Second Reading

T-6299a

AN ORDINANCE WAIVING THE ZONING MAP AMENDMENT APPLICATION FILING FEE ESTABLISHED UNDER SECTION 149.11(f) OF THE CODIFIED ORDINANCES FOR THE APPLICATION TO BE FILED BY THE CHAPEL AT TINKERS CREEK, INC. RELATIVE TO PERMANENT PARCEL NO. 35-027-00-00-018-000.

Clerk read by title as directed. Diane Koons, Board Member of The Chapel at Tinkers Creek, said the Board had decided they would pay the fee and Council could take this item off their agenda if they wanted. She thanked Council for considering their request and said they wanted everything to go smoothly and as simply as possible, so they would go ahead and pay the fee. She thanked Mr. Claypoole for offering to pay the fee.

Mr. Ruediger suggested making a motion to remove this item from the agenda, but Mr. Michniak said it had already been read tonight, so that motion could be made at the next meeting.

T-6304

AN ORDINANCE AMENDING SECTIONS 1159.08, 1159.23, 1159.24, AND 1159.99 OF TITLE FIVE, PART ELEVEN (PLANNING AND ZONING CODE) OF THE CODIFIED ORDINANCES, RELATING TO SIGN REGULATIONS.

Clerk read by title as directed.

Third Reading

None.

Mayor's Report

Mayor Broska reported that the Frost Road Phase I Project had started today. He also reported that Mr. Peters had names of people to be appointed to the CRA Housing Council. Mr. Peters said the Mayor wanted to appoint a representative of the Portage Development Board and a representative from the Portage County Auditor's Office to the CRA Housing Council. He would specify the names later. And then the other volunteers from the TIRC, which were Streetsboro residents, would be available for the other CRA Housing Council Members to appoint. City Council still needed to appoint two members to the CRA Housing Council and Mr. Peters had provided the names of the volunteers to City Council. Mayor Broska said there was no immediacy to these appointments since the CRA Housing Council would not actually meet until March 2018.

Mr. Ruediger said he had a resident that had expressed interest in being a member of the CRA Housing Council. He said Carmen Laudato had been a resident for over a decade, she was very involved with the schools and the City, and had a lot of knowledge and good ideas. He thought she would be a great candidate for the CRA Housing Council.

President of Council's Comments

MOTION: TO NOMINATE CARMEN LAUDATO AS ONE OF THE CITY COUNCIL APPOINTMENTS TO THE CRA HOUSING COUNCIL.

Moved by Mr. Ruediger, seconded by Mr. Allen. Mr. Claypoole had a concern because Ms. Laudato was planning to run for a Council seat this year and he didn't think it was appropriate for Council to appoint someone running for Council during an election. Mrs. Pavlick agreed with Mr. Claypoole's opinion. Mrs. Field suggested Council wait to appoint people to the Housing Council, since there wasn't a big rush to fill those seats, and see if there were more residents interested. It was suggested the appointments wait until the next meeting, but Mr. Ruediger would nominate Ms. Laudato again at that time, so Mr. Allen suggested Council might as well vote on it tonight. Upon roll call, **motion carried 4-3 with Mrs. Pavlick, Mr. Claypoole and Mrs. Field opposing the motion.** Mr. Michniak asked for any further nominations. Mr. Allen said he would nominate Dick Demich at the next meeting if there were no other nominations or volunteers at that time.

Council Members' Comments

Ms. Timmons wished everyone a very safe and happy Easter. Mr. Allen reported that he received a phone call because the scoreboard wasn't on, but he had discussed it with Mr. Mytinger and the School had the controller and was able to operate the scoreboard. Mr. Allen also thanked the Fire Department for the good job they did with his father who had a medical concern last week. Mrs. Pavlick had a procedure done last month at University Hospitals in Cleveland and heard very good things there about the Fire Department staff in Streetsboro. She was glad to hear Streetsboro had a good reputation in the UH system. Mr. Ruediger wished everyone a wonderful Easter and Passover. He announced that Friday, April, 28 and Saturday, April 29, 2017 THRIVE, the Streetsboro theater production, would present Wizard of Oz at the brand new High School Auditorium. He also said he was excited for the Indians home opener baseball game on Tuesday and for the Cavs to start their basketball playoff series.

Reports/Communications from Dept/Boards/Commissions

Economic Development – Quarterly Report. Rob Peters said he had discussed with the Mayor the best way to communicate with Council to inform them regarding the City's economic development activities for the quarter and determined this report would work well. Most of the projects just had a non-identifying code name until they might come forward for a tax incentive or approvals from the Planning Commission and then make their project public. Mr. Peters did want to let Council know what types of projects were being considered by use of this report. He said activity had picked up since November as far as site selectors, brokers and businesses talking about expansion opportunities. Mr. Michniak questioned the product of the company coded "grow" as possibly the new industry being discussed nationwide.

Mr. Mytinger reported the annual Easter Egg Hunt was this past Saturday at City Park and it had an excellent turn out despite the snow still on the ground. On April 4, 2017 at the Parks, Recreation and Conservation Advisory Council meeting there was a discussion about a tax levy to help support the Parks and Recreation future operations, capital improvements and debt retirement. At the April 24, 2017 Finance Committee Meeting Mr. Mytinger would submit a proposed timeline if the department was to look toward approving a millage for a property tax to go on the November 2017 ballot. He was willing to answer questions for the Council Members prior to that meeting night, if anyone wanted to contact him.

Chief Reinholz said this was National Public Safety Telecommunications Week and it was a great time to thank the dispatchers for all their hard work all year.

Announcements

City Hall will be closed Friday, April 14, 2017 for Good Friday. **HAPPY EASTER!**

There will be a Charter Review Commission Meeting on Monday, April 17, 2017 at 7:00 p.m. in Council Chambers.

There will be a Public Hearing-Ags, a Finance Committee and a Regular Council Meeting on Monday, April 24, 2017 starting at 7:00 p.m. in Council Chambers.

There being no further business to come before this Council, and upon motion by Mr. Allen, seconded by Mrs. Pavlick, this meeting adjourned at 8:16 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Stephen A. Michniak, President of Council