

This Regular Meeting of Council was called to order on Monday, April 23, 2018 at 8:57 p.m. by John Ruediger, Council President.

PRESENT: Chuck Kocisko, John Ruediger, Bridget Pavlick, Carmen Laudato, Jon Hannan, Jessica Timmons, 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
Bill Miller, Service Director
Greg Mytinger, Parks and Recreation Director
Shawna Lockhart-Reese, HR Manager
Dawn Ruffo, Senior Center Program Coordinator
Caroline Kremer, Clerk of Council

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 11, 2017 AND APRIL 9, 2018 AS PRESENTED.

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

Citizens' Comments

None.

Council Rules

Mrs. Pavlick reviewed her notes regarding previous conversations on updating the Council Rules. She wanted to discuss these notes and then she would present a summary. She mentioned Article 1 that spoke about all regular and special meeting of Council and its committees should begin at 7 p.m. She suggested adding "except by motion of Council or Committee" to clarify that meetings could be scheduled to start before 7 p.m., but needed a motion to do that. Mr. Ruediger supported that if the meetings were properly publicized.

Mrs. Pavlick mentioned Article 2 regarding Special Meetings and the notice of service delivered to the Council Members' homes. She said the Article stated the notice may be waived by an instrument in writing signed prior to the hour of such meeting or by attending the meeting. She mentioned this so the Council Member understood they could waive having a Police Officer deliver a notice to their home for Special Meetings. Mayor Broska said this notice requirement was something left over from long ago when we didn't have email or other ways to send messages. He said if an email was sent with the read receipt confirmation, the Law Director had said that would be adequate for service. It was mentioned that the recipient could turn off the read receipt. Mr. Ruediger mentioned that 95% of the Special Meetings were voted on by the Council in advance, so if the rules were changed to indicate that those people present at the vote did not need to be served in person; that might help. The people not present or if an emergency Special Meeting was called then everyone would get the notice delivered in person, which didn't happen very often. Mr. Ruediger didn't want to rely on the email method of delivery since email can go down or people didn't always timely check their email.

Mrs. Pavlick said her comments were for discussion and if Council decided to reword something, they had that opportunity now because the Council Rules didn't get updated very often.

Mrs. Pavlick mentioned Article 5 that talked about the standing committees and their functions/what topics should go to each committee. She asked if the recommendations from the Planning Commission automatically went to the Service Committee as indicated in the Council Rules. The Clerk said yes. Mrs. Pavlick wanted to be sure things were happening correctly.

Mrs. Pavlick said the discussion of the issues was to happen in the committee meetings, but things tended to run late into the evening. She suggested returning the schedule of meetings to a Service Committee and Safety Committee night, and Finance Committee night, and one Regular Council Meeting night to allow for more discussion instead of trying to do many meetings in fewer nights. Mrs. Field thought two Regular Council Meetings a month were needed since there was so much emergency legislation presented. Mrs. Pavlick reminded Council that when the schedule changed to two Regular Council Meetings a month, it was not supposed to be legislation discussed in committee and then forwarded to Council that same night, it was supposed to be discussed in committee and then forwarded to Council two weeks later. Mrs. Field thought that even if the items were not forwarded to Regular Council the same night, two Regular Council Meetings a month were needed. She also thought that even if it was only one meeting a night, it could still potentially go to late into the evening because of the amount of discussion and also the way the meetings were led by the different Chairmen. She said often people from the audience offered their thoughts and opinions rather than offering information that could add to the discussion. She said she felt citizens' comments were valuable, but maybe the Chairmen should try to keep the comments concise to move things along and not allow things to be said over and over. She thought it might help if the Chairmen were more aware of time and maybe adding back the meeting time limit of 10 p.m. so there needed to be Council action to go longer to make everyone more cognizant of how long things were going. Mrs. Pavlick mentioned that the Planning Commission limited each agenda item to 15 minutes but then voted to extend the time if there was ongoing discussion. Ms. Laudato said that would be too much maintenance to monitor the time and make motions for each item that went longer than 15 minutes. Mr. Ruediger said in theory the time limit would make people cognizant of the time, but it really just extended the evening even more to stop everything to make the motion to extend the time and then start the meeting back up again.

Mr. Ruediger suggested the Chairmen try to reign in the conversations and to keep the meetings more on topic. He liked hearing from the citizens during the agenda topics, but sometimes those comments were not on topic or went a little long. When he was a Chairman he usually kept track of the 3 minute time limit, but then he was criticized for doing so. Mrs. Field noted there was a difference between comments and questions and it was not really fair for someone at the lectern to pose questions to the department heads who may not be prepared to answer them. Mr. Ruediger added that the department heads did not have to feel that they needed to answer the questions from the person at the lectern; the questions should be directed to Council who may ask the department head to respond. Mrs. Pavlick said from her 2010 notes when Council Rules were discussed previously she had a note about defining "comments" because it was not for questions that could be handled outside the meeting with a phone call. Article 18 addressed the time limits and when people could address the Council Members. Ms. Laudato liked that this Council allowed people to interact with the Council and the agenda issues during the meetings.

Ms. Timmons observed that Mrs. Pavlick asked a question about 15 minutes ago and then people literally talked in circles for 15 minutes and that's why the meetings often went for 4 hours [audience applause]. Ms. Timmons said Mrs. Pavlick had asked about multiple meetings on multiple nights. Ms. Timmons said when she sat in the audience for a year, before she got on Council, there were nights she left about 9 p.m., but since she had been on Council the meetings went long and often nothing got accomplished. In her career in business that was not the way to get things done, so more meeting nights would not solve the issue, people would

still talk in circles without resolving anything which was very frustrating. She thought the meeting schedule should stay the way it was, but so much more needed to be done early because the amount of legislation that was presented as emergency was ridiculous and more should be done with three reading the way it's supposed to be. She added that she was often quiet at meetings because someone had already said what she was thinking so she didn't need to repeat it.

Mr. Ruediger summarized that the Chairmen needed to be more cognizant of time throughout the entire meeting and the individual discussions to make sure they stay on point and move along quickly.

Mrs. Pavlick would send a brief overall summary email for the next meeting packets so these recommendations could be revisited and maybe be voted on at the next Council Meeting.

Introduction of Legislation Containing Statement of Emergency

T-6492 AN ORDINANCE AMENDING ORDINANCE NO. 2017-154, THE 2018 ANNUAL APPROPRIATION ORDINANCE. [#4]

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. 2018-54.

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

T-6493 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR FIRE HYDRANT REPLACEMENT AND REPAIR PARTS DURING 2018, AND DECLARING AN EMERGENCY IN ORDER TO TIMELY ACQUIRE PARTS FOR SEASONAL USE.

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. 2018-55.

Moved by Ms. Laudato, seconded by Mr. Hannan. Upon roll call, **motion carried unanimously.**

T-6494 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS

WITHOUT COMPETITIVE BIDDING WITH KEPICH MOTOR SERVICES, INC. dba KEPICH FORD AND VARIOUS OTHER VENDORS FOR THE PURCHASE AND UPFITTING OF A HEAVY DUTY PICKUP TRUCK FOR USE BY THE SERVICE DEPARTMENT, AUTHORIZING THE MAYOR TO TRADE IN THREE (3) CITY-OWNED VEHICLES AS PART OF THE TRANSACTION, AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-SENSITIVE PROPOSALS.

Clerk read by title as directed. Mr. Ruediger asked if Mr. Miller had been able to get a quote from Liberty Ford. Mr. Miller had provided it in the packet, but he still recommended purchasing from Kepich due to the service they did for the City at a reduced price.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2018-56.

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

T-6495 AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A 39-MONTH LEASE OF NOT TO EXCEED 3,300 SQUARE FEET OF OFFICE/RETAIL SPACE AT 9370 STATE ROUTE 43 IN ORDER TO HOUSE THE CITY'S PARKS AND RECREATION DEPARTMENT AND SENIOR CENTER THROUGH JULY 31, 2021, AND DECLARING AN EMERGENCY IN ORDER TO PROVIDE FOR PROMPT RELOCATION IN ANTICIPATION OF CITY HALL DEMOLITION WORK.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2018-57.

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

T-6496 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH ANDREW'S MOVING AND STORAGE COMPANY TO MOVE CITY OFFICES FROM THE MUNICIPAL BUILDING TO 555 FROST ROAD, AND DECLARING AN EMERGENCY IN ORDER TO PROVIDE TIMELY RELOCATION OF CITY OFFICES IN ADVANCE OF

DEMOLITION OF THE MUNICIPAL BUILDING.

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. 2018-58.

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

T-6497 AN ORDINANCE ACCEPTING A GIFT OF APPROXIMATELY FORTY (40) CLASS 2 SAFETY T-SHIRTS FROM THE AMERICAN LEGION POST 685, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE AVAILABILITY OF THE GIFT.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2018-59.

Moved by Mrs. Field, seconded by Mrs. Pavlick. Upon roll call, **motion carried unanimously.** Thank you to the American Legion.

T-6498 AN ORDINANCE AUTHORIZING RENEWAL OF THE AGREEMENTS WITH MEDICAL MUTUAL OF OHIO AND CONSUMERS LIFE INSURANCE COMPANY TO PROVIDE HEALTH, VISION, LIFE AND SHORT-TERM DISABILITY INSURANCE, RESPECTIVELY, TO ELIGIBLE CITY EMPLOYEES, AUTHORIZING THE MAYOR TO ENTER INTO A NEW AGREEMENT WITH AMERITAS LIFE INSURANCE CORP. TO PROVIDE DENTAL INSURANCE TO ELIGIBLE CITY EMPLOYEES, ESTABLISHING EMPLOYEE CONTRIBUTION RATES FOR EMPLOYER-PROVIDED INSURANCE, AUTHORIZING COMPENSATION TO ELIGIBLE EMPLOYEES WHO DECLINE HEALTH INSURANCE, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE CONTRACTS AND OPEN ENROLLMENT.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2018-60.

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

T-6499 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A ONE-YEAR EXTENSION OF THE CONTRACT ENTERED INTO ON APRIL 30, 2015 WITH CINTAS CORPORATION PURSUANT TO ORDINANCE NO. 2015-18, FOR UNIFORM AND MAT RENTAL, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2018-61.

Moved by Ms. Laudato, seconded by Mr. Hannan. Upon roll call, **motion carried unanimously.**

T-6500 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CHARTER COMMUNICATIONS OPERATING LLC, dba SPECTRUM ENTERPRISE FOR THE PURCHASE OF TELEPHONE AND INTERNET SERVICE FOR TEMPORARY CITY OFFICES AT 555 FROST ROAD, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE INSTALLATION 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. 2018-62.

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

First Reading

None.

Second Reading

None.

Third 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2018-63.

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

Mayor's Report

Mayor Broska asked Council to approve his re-appointment of Virginia Harris as a Streetsboro representative to the PARTA Board. Her current term would expire in June 2018.

MOTION: TO APPROVE THE RE-APPOINTMENT OF VIRGINIA HARRIS TO THE PARTA BOARD.

Moved by Mr. Ruediger, seconded by Mrs. Field. Upon voice vote, **motion carried unanimously.** Mrs. Kremer would send a letter to Mrs. Harris and PARTA to let them know of Council's action tonight.

Mayor Broska reported the SR 303 bypass project was a little ahead of schedule and they may be done by the end of this week. The construction workers had been very good with Police and Fire to make sure they could get through if needed. Frost Road was making good progress also and most of the posts and signal arms were up.

On April 30, 2018 Mayor Broska expected grinding to start on SR 303 from Circle K to the East City limits if the weather cooperated. Traffic would not be detoured, it would be maintained with flaggers. Hydrant flushing to start April 24, 2018; notices had been posted. There would be two rounds of hydrant flushing this year in April and October. Six RFQs for the water study had been sent out and two RFQs were submitted and the administration would interview those two firms and then present the information to Council. Brush pickup would start next Monday. The 2018 Road Paving Program had gone out to bid and the bids were due back by May 4, 2018. There was an alternate bid for the City Park parking lot. The Parks and Recreation crew and the Service Department crew had poured concrete walkways, the bases for the dugouts, and the foundation for the new pavilion near Fields 9 and 10.

President of Council's Comments

Mr. Ruediger thanked Ms. Timmons for all her contributions to City Council. This would be her last meeting since she had submitted her resignation previously to be effective April 30, 2018. He said her knowledge and experience had been invaluable to Council [applause].

Council Members' Comments

Mr. Kocisko commented regarding Mrs. Pavlick's question earlier about agenda items coming from the Planning Commission to the Service Committee and said it happened that way all the time. Mr. Kocisko asked about the signage for Taiclet Way. Mayor Broska explained the dedication for the Police Station was scheduled for this Sunday, April 29, 2018 and they had the sign for Taiclet Way and would place it above Superior Avenue and call it Taiclet Way but

not change the name of the road. He expected the Service Department would install the sign above Superior Avenue as soon as the weather cooperated. He said they had kept in contact with the Taiclet family. Chief Powers said he had communicated with Rod Taiclet to determine a good date to do the dedication ceremony at the Police Department (for the Police Station and the road) prior to Brad Taiclet leaving for the military, so they selected Sunday, April 29, 2018. Chief Powers said if any Council Members wanted to say a few words at the ceremony, just let him know.

Mrs. Pavlick also thanks Ms. Timmons for her work on Council and said she would be missed.

Ms. Laudato thanked Ms. Timmons for serving on Council, because she knew it was not an easy job. She hoped there was something positive Ms. Timmons could take from her Council experience into her professional life.

Mr. Hannan reported the next Master Plan Review Commission meeting would be an open house for community input on May 3, 2018 in the Gym from 5-8 p.m. The Master Plan Review Commission would be distributing a survey in May. He said farewell and good luck to Ms. Timmons.

Mrs. Field confirmed brush pick up would start on Monday, April 30, 2018. She mentioned that she had visited City Park a few times this spring and it looked great with the new paved sidewalks and other updated things. She thanked Ms. Timmons and said it had been a pleasure to work with her and her wisdom in the executive sessions had been very beneficial. Mrs. Field wished her luck with her family and her future endeavors.

Ms. Timmons thanked everyone for their kind words. She said it was very different to sit on Council vs. sitting in the audience but it had been amazing to work with Council and to get to know the amazing people running the City for the last two years. She wished it could have been four years, but there just wasn't enough time in her day. She wished Council luck in finding a great person to support Ward 3. As a citizen she expected great things and knew great things were happening for Streetsboro and she would come to meeting from time to time to keep up with the City's activities.

Reports/Communications from Dept/Boards/Commissions

Mr. Peters had submitted his quarterly economic development report. Mayor Broska said a lot of things were cooking and things were moving forward.

Mr. Ruediger said the Council Clerk had requested the packet date for the June 11, 2018 meeting be moved since she would be out of town on the usual packet distribution date. She had asked that the Council Rules be changed for that one week to accommodate her family schedule.

MOTION: TO APPROVE A ONE-TIME EXTENSION OF THE DEADLINE FOR PACKETS FROM END OF DAY WEDNESDAY, JUNE 6 TO END OF DAY FRIDAY, JUNE 8, 2018.

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

Chief Powers reported that the school student leaders had done an assembly instead of a walk-out last Thursday which was a good thing for student input and for school safety. He and Officer Fogelman had been able to attend and learned from the students and hoped they learned from the Police Department's side as well. Chief Powers thanked Ms. Timmons for her time and efforts for Council.

Mr. Mytinger reported that Friday, April 27, 2018 was Arbor Day and Parks and Recreation, Davey Tree and the Streetsboro Library had partnered together to plant a dogwood tree at the Library along with some 2nd Grade classes.

Tressie Gardner, Senior Center Clerk, reported that the Seniors were scheduled to be at a Senior Prom on Sunday afternoon and would not be able to attend the Police Department Dedication Ceremony for former Chief Taiclet but wanted to send their regards to the Taiclet family.

Announcements

There will be a Community Meeting for input regarding the Comprehensive Master Plan on Thursday, May 3, 2018 from 5:00 to 8:00 p.m. in the Municipal Building Gym.

There will be a Public Hearing-Tax Budget, Service Committee, Safety Committee and a Regular Council Meeting on Monday, May 7, 2018 starting at 7:00 p.m. in Council Chambers.

There being no further business to come before this Council, and upon motion by Ms. Timmons, seconded by Mrs. Pavlick, this meeting adjourned at 9:49 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

John Ruediger, President of Council