

This Regular Meeting of Council was called to order on Monday, April 24, 2017 at 9:06 p.m. by Steve Michniak, Council President.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor  
Paul Janis, Law Director  
Darin Powers, Police Chief  
Robert Reinholz, Fire Chief  
Jenny Esarey, Finance Director  
Bill Miller, Service 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 27, 2017 AG-MULLOY, THE REGULAR COUNCIL MEETING MINUTES OF MARCH 27, 2017, AND THE PUBLIC HEARING MINUTES OF APRIL 10, 2017, TEMP SIGNS AS PRESENTED.**

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

**Citizens' Comments**

SACC Monthly Report – Debra Covert, of Personnel Profiles, reported on behalf of the Streetsboro Area Chamber of Commerce (SACC). She said at a recent Chamber Board meeting they discussed how the Chamber and the City Council had similar initiatives, interests and goals and maybe could help each other. So they decided to have various members attend a monthly Council Meeting and report on what the Chamber was doing. The next big activity for the Chamber was the Golf Outing on Friday, May 19, 2017 at Raccoon Hill Golf Course. Next week was National Small Business Week with various activities at the Chamber offices each day. The Chamber held a monthly luncheon, usually at the Overlook in Kent, open to members and non-members. Last month the luncheon was to honor graduating seniors with high GPAs and two \$500 scholarships were given out. The Chamber held about 75 events per year and Ms. Covert suggested people check out their website at streetsborochamber.org to learn more.

Mr. Ruediger asked Ms. Covert why the Chamber events were often held outside the City when there were restaurants and facilities in town that were available. Ms. Covert said that had been discussed by the Board and it was mentioned that the golf outing was held at Raccoon Hill (outside of Streetsboro) because it was a member of SACC and Boulder Creek (in Streetsboro) was not. Sometimes cost was an issue, and she'd been told there wasn't a venue large enough in Streetsboro to hold the luncheons although they had met at the local Honey Baked Ham and Hampton Inn at times. Mr. Ruediger encouraged more of an effort to hold the Chamber events in town and Ms. Covert said she would take that suggestion back to the Board.

**Introduction of Legislation Containing Statement of Emergency**

T-6311 AN ORDINANCE AMENDING ORDINANCE NO. 2016-128, THE 2017 ANNUAL APPROPRIATION ORDINANCE. [#5]

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. 2017-44.**

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

T-6312                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH TRUMBULL INDUSTRIES, INC. FOR THE PURCHASE OF TWO PRESSURE REDUCING VALVES, FOR USE BY THE WATER DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO PROVIDE FOR TIMELY DELIVERY OF THE EQUIPMENT.

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. 2017-45.**

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

T-6313                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH VARIOUS VENDORS FOR THE PURCHASE OF LABOR AND MATERIALS NECESSARY TO REMODEL THE DISPATCH CENTER AT THE POLICE DEPARTMENT, 2080 STATE ROUTE 303, AND DECLARING AN EMERGENCY IN ORDER TO PERMIT REMODELING TO BEGIN 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 unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-46.**

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

T-6314                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT OF THE CONTRACT AUTHORIZED BY ORDINANCE NO. 2017-01 WITH INSURANCE SPECIALISTS GROUP, INC. dba LOVE INSURANCE AGENCY FOR THE ADDITIONAL PURCHASE OF AN INSURANCE ENDORSEMENT TO PROVIDE AUTO INSURANCE FOR ONE 2016 E-ONE FIRE ENGINE VIN #4EN6AHA82G2009856, 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 Ms. Timmons, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-47.**

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

T-6315                    A RESOLUTION REQUESTING THE PORTAGE COUNTY AUDITOR TO CERTIFY, PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE, THE TOTAL CURRENT TAX VALUATION OF THE CITY, AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY AN ADDITIONAL TAX LEVY OF FOUR (4.0) MILLS OR FIVE (5.0) MILLS, FOR THE PURPOSE OF MAKING CAPITAL IMPROVEMENTS TO PARKS AND RECREATION FACILITIES AND PAYING CURRENT OPERATING EXPENSES OF THE PARKS AND RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE PROCESS.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT RESOLUTION NO. 2017-48 AS AMENDED [IN TONIGHT'S FINANCE COMMITTEE MEETING].**

Moved by Mr. Ruediger, seconded by Mrs. Pavlick. Upon roll call, **motion carried 6-1 with Mr. Allen opposing the motion.** He said he couldn't vote for anything that didn't have a solid plan for it; "if this is going to go to the voters we need to show them what they're buying."

T-6316 AN ORDINANCE ACCEPTING SPONSORSHIP DONATIONS IN SUPPORT OF THE 2017 "SAFETY LAND" CHILDREN'S SAFETY EDUCATION COURSE PRESENTED BY THE PARKS AND RECREATION DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE AVAILABILITY OF THE SPONSORSHIP DONATIONS.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2017-49.**

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

T-6317 AN ORDINANCE ACCEPTING A GIFT IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00) FROM FRIENDS OF THE PIERCE STREETSBORO LIBRARY TO SUPPORT THE PURCHASE OF MATERIALS TO BE USED IN THE STREETSBORO CHILDREN'S GARDEN AT CITY PARK, 8980 KIRBY LANE, 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. Pavlick, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-50.**

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

T-6318 AN ORDINANCE AUTHORIZING THE RENEWAL OF THE AGREEMENTS WITH MEDICAL MUTUAL OF OHIO, THE GUARDIAN LIFE INSURANCE COMPANY OF AMERICA, AND CONSUMERS LIFE INSURANCE COMPANY TO PROVIDE HEALTH AND VISION, DENTAL, AND LIFE AND SHORT-

TERM DISABILITY INSURANCE,  
RESPECTIVELY TO ELIGIBLE CITY  
EMPLOYEES, ESTABLISHING EMPLOYEE  
CONTRIBUTION RATES FOR EMPLOYER-  
PROVIDED INSURANCE, AUTHORIZING  
COMPENSATION TO ELIGIBLE EMPLOYEES  
WHO DECLINE HEALTH INSURANCE,  
CREATING THE HEALTH REIMBURSEMENT  
FUND; 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 Mrs. Pavlick. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-51.**

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

T-6319 AN ORDINANCE AUTHORIZING THE MAYOR  
TO ENTER INTO A THIRD AMENDMENT OF  
THE CONTRACT AUTHORIZED BY  
ORDINANCE NO. 2015-89 WITH TTX  
COMPANY dba TTX TELETRONICS FOR THE  
ADDITIONAL PURCHASE OF VOICE MAIL  
LICENSES FOR USE BY THE FIRE  
DEPARTMENT, 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. Allen, seconded by Ms. Timmons. Upon roll call, **motion carried unanimously.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-52.**

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

**First Reading**

None.

**Second Reading**

None.

**Third Reading**

T-6299

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.

**MOTION: TO REMOVE T-6299 FROM THE AGENDA.**

Moved by Mr. Ruediger. Mrs. Field noted that Ms. Koons of the Chapel at Tinkers Creek had requested at the last meeting she attended that this be taken off the agenda. Seconded by Mr. Claypoole. He noted that the church had paid the application filing fee, so this legislation was a moot point. Upon roll call, **motion carried unanimously.**

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.

**MOTION: TO ADOPT ORDINANCE NO. 2017-53.**

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

**Agricultural Placement**

**MOTION: TO APPROVE THE AGRICULTURAL PLACEMENT RENEWAL REQUEST OF TWIN LAKES SAND INC. C/O SHELLY & SANDS.**

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

**MOTION: TO APPROVE THE AGRICULTURAL PLACEMENT RENEWAL REQUEST OF KATHERINE TACKE.**

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

**Mayor's Report**

Mayor Broska said he would delay the Mayor's appointment to the CRA Housing Council until next month. He reported that brush pick up started today and the Service Department was still repairing roads and also doing hydrant flushing.

**President of Council's Comments**

**MOTION: TO NOMINATE DICK DEMICH TO THE CRA HOUSING COUNCIL.**

Moved by Mr. Allen, seconded by Mr. Ruediger. Mr. Demich was already on the TIRC which would meet at the same time as the CRA Housing Council. Upon roll call, **motion carried unanimously**.

**Council Members' Comments**

Mr. Allen noted that Mr. Kocisko was absent tonight. Mr. Allen thanked Mr. Mytinger for the Parks and Recreation tax levy presentation earlier tonight. Mrs. Pavlick asked about the waterline break on David Drive. Mr. Miller said the main valve busted and it was replaced quickly without shutting down the water system, so there was no boil alert. Mrs. Pavlick hoped everyone had a blessed Easter this past weekend. She asked everyone to be alert for children enjoying the nice spring weather.

Mr. Ruediger reminded everyone THRIVE was doing Wizard of Oz this Friday and Saturday April 28 and 29, 2017 in the brand new high school auditorium and the annual art show would be on display that weekend also. He also reminded everyone there was an election on May 2, 2017 for those that did not live in Streetsboro because Streetsboro didn't have anything on the ballot this time.

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

None.

**Announcements**

There will be a Charter Review Commission Meeting on Monday, May 1, 2017 at 7:00 p.m. in Council Chambers.

There will be a Public Hearing-Tax Budget, a Service Committee, a Safety Committee and a Regular Council Meeting on Monday, May 8, 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 9:24 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Stephen A. Michniak, President of Council