

This Regular Meeting of Council was called to order on Monday, May 8, 2017 at 8:57 p.m. by Steve Michniak, Council President.

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

ABSENT: Bridget Pavlick

ALSO PRESENT: Glenn Broska, Mayor  
Paul Janis, Law Director  
Robert Reinholz, Fire Chief  
Troy Beaver, Police Lieutenant  
Jenny Esarey, Finance Director  
Joe Ciuni, City Engineer  
Bill Miller, Service Director  
John Cieszkowski, Planning Director  
Rob Peters, Economic Development Director  
Greg Mytinger, Parks and Recreation Director  
Missy Procop, Mayor's Administrative Assistant  
Caroline Kremer, Clerk of Council

**MOTION: TO EXCUSE MRS. PAVLICK.**

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

**Disposition of Minutes**

**MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF APRIL 10, 2017 AND THE PUBLIC HEARING MINUTES OF APRIL 24, 2017 AS WRITTEN.**

Moved by Mr. Allen, seconded by Ms. Timmons. Upon voice vote, **motion carried.**

**Citizens' Comments**

None.

**Introduction of Legislation Containing Statement of Emergency**

T-6320 AN ORDINANCE AMENDING ORDINANCE NO. 2016-128, THE 2017 ANNUAL APPROPRIATION ORDINANCE. [#6]

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

Moved by Mr. Ruediger, seconded by Mr. Allen. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-54.**

Moved by Mr. Ruediger, seconded by Mr. Allen. Upon roll call, **motion carried 6-0.**

T-6321 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  
RECOMMENDATION AS SOON AS POSSIBLE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT RESOLUTION NO. 2017-55.**

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

T-6322                    AN ORDINANCE AUTHORIZING THE MAYOR  
TO ENTER INTO A CONTRACT AFTER  
COMPETITIVE BIDDING FOR THE  
RESURFACING OF FROST ROAD FROM PAGE  
ROAD TO THE EASTERN CORPORATION  
LIMIT AND DIAGONAL ROAD FROM STATE  
ROUTE 303 TO THE SOUTHERN  
CORPORATION LIMIT, AND DECLARING AN  
EMERGENCY IN ORDER TO EXPEDITE THE  
PROJECT.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2017-56.**

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

T-6323                    AN ORDINANCE AMENDING SECTION 1 OF  
ORDINANCE NO. 2017-35 TO ADD AN  
AUTHORIZED VENDOR TO THE LIST OF  
AUTHORIZED VENDORS ELIGIBLE TO SELL  
ASPHALT PAVING PRODUCTS TO THE CITY  
FOR PURPOSES OF THE 2017 ASPHALT  
PRESERVATION PROGRAM, AND DECLARING  
AN EMERGENCY IN ORDER TO TIMELY  
ACQUIRE MATERIALS FOR SEASONAL USE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2017-57.**

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

T-6324 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH BAIN ENTERPRISES LLC FOR THE PURCHASE OF NOT TO EXCEED ONE HYDRAULIC SAW, ONE HYDRAULIC IMPACT WRENCH, ONE TRAILER AND ASSOCIATED ACCESSORIES, 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. Field. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-58.**

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

T-6325 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH LAKE BUSINESS PRODUCTS, INC., FOR THE LEASE AND MAINTENANCE OF COPIERS AND PRINTERS FOR ALL CITY DEPARTMENTS FOR A PERIOD OF FIVE YEARS, AND DECLARING AN EMERGENCY IN ORDER TO MAINTAIN CONTINUITY OF SERVICES.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2017-59.**

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

T-6326 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SMYLIE ONE HEATING AND COOLING, INC. FOR REPLACEMENT OF AN AIR CONDITIONING COMPRESSOR AT THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO EFFECT SUCH REPAIRS AS SOON AS POSSIBLE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2017-60.**

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

T-6329 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SOUTHEASTERN EQUIPMENT CO., INC. FOR THE RENTAL OF NOT TO EXCEED ONE CATCH BASIN CLEANING MACHINE AND DECLARING AN EMERGENCY IN ORDER TO PLACE THE MACHINE INTO SERVICE 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 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-61.**

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

**First Reading**

T-6327 AN ORDINANCE ADOPTING A TAX BUDGET FOR THE CITY OF STREETSBORO FOR FISCAL YEAR 2018.

Clerk read by title as directed.

T-6328 Award Residential Curbside Recycling Collection Franchise was not forwarded from tonight’s Service Committee Meeting.

**Second Reading**

None.

**Third Reading**

None.

**Mayor’s Report**

Mayor Broska appointed Diana Fierle to the CRA Housing Council. He said she was currently part of the Portage Development Board and would be a good addition to the CRA Housing Council. Mr. Peters confirmed that Ms. Fierle was not a Streetsboro resident, but she didn’t need to be because only the two people appointed by the other five CRA Housing Council Members needed to be Streetsboro residents. The Tax Incentive Review Council (TIRC) meeting would be scheduled immediately prior to the CRA Housing Council and Ms. Fierle would already be at the TIRC meeting because she provided all the financial information for the TIRC meeting. Mr. Peters had talked with her and she was willing to be on the CRA Housing Council.

**MOTION: TO ACCEPT THE MAYOR'S APPOINTMENT OF DIANA FIERLE TO THE CRA HOUSING COUNCIL.**

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

Mayor Broska noted there was a vacancy on the Parks, Recreation and Conservation Advisory Council (PRCAC). Sherri Gestring had provided a letter of interest and had attended the earlier part of tonight's meeting. Mayor Broska appointed Ms. Gestring to fill the PRCAC vacancy. Mr. Ruediger had worked with Ms. Gestring in PASS and supported her appointment to PRCAC.

**MOTION: TO ACCEPT THE MAYOR'S APPOINTMENT OF SHERI GESTRING TO A PRCAC AT-LARGE SEAT.**

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

Mayor Broska reported that the Frost Road Phase I widening project was moving along. They were still doing preliminary things and the traffic had not been disrupted much yet.

Mayor Broska said that he and Mr. Mytinger had sent an email to all the Council Members because he and Mr. Mytinger would like to get together with the Council Members two or three at a time to go over the proposed Parks and Recreation property tax levy and the City Center project. He said there were a lot of moving parts and there were a lot of things they would like to bring Council up-to-date on. He said he knew they couldn't do four at a time, but wanted to do two or three at a time so everyone would get the same story. He hoped the Council Members could find the time so he and Mr. Mytinger could talk with them. Ms. Field had already responded that she would like to come in one day next week, so someone else could join that meeting. He wanted to do this before the next Council meeting.

Mr. Ruediger wondered if there was a reason why they wanted to do it that way instead of an executive session during a Council meeting with all the Council Members present. Mayor Broska answered that there were some things they wanted the Council Members' input on, and he was interested in a more conversational, little less formal, atmosphere. He added that it was a very dynamic situation and a lot of the questions Mr. Allen had posted on Facebook would be answered. There was a level of confidentiality involved and it wasn't something they could share for 1 ½ or 2 hours on the floor because there would be some things the Council Members would want to add that could be incorporated in and he would rather have the opportunity to sit down with the Council Members a couple at a time to be able to get all the stuff out there. He said they would not ask for any decisions, it was more of an information process because this would end up being one of the biggest things to ever happen to the City and they definitely wanted the Council Members involved and they definitely wanted their input. He said they were more than willing to sit down honest and above board and tell the Council Members where they were and what they were trying to do. He said they had been working on the City Center project for probably 2 or 3 years. The Parks levy was something that had come up, because a health and wellness center or a community recreation center had always been a part of it and they would like the opportunity to sit down and talk with the Council Members.

Mr. Claypoole said he was always concerned regarding open meeting requirements and he knew four members of Council could not meet, but he wondered if the suggested meetings of 2 or 3 at a time would be considered a serial meeting and also not be allowed. Mr. Janis answered that some state laws do prohibit serial meetings but Ohio law did not in so many words; the Attorney General, however, had definitely come out with the opinion that you

could violate the law by having serial meetings. Mr. Janis wasn't aware of any cases that actually held that. He said if there was a meeting and the Council Members were receiving information and not debating it amongst themselves, he didn't think that would violate the law. If they were having meetings with 2 or 3 and actually debating it amongst themselves and then turning around and discussing it with the other four, that would clearly be a violation of the law. Mayor Broska said this would be more informational than anything. Mr. Allen said he had attended the Sunshine Law meeting where they talked about the serial meetings and he was also not comfortable with the suggested meetings.

**President of Council's Comments**

None.

**Council Members' Comments**

Mrs. Field mentioned the recent waterline breaks that impacted her Ward. She thanked Mr. Miller for handling them quickly and efficiently and communicating to her so she could calm her constituents. Mrs. Field asked Mr. Ciuni if he had contacted the City of Hudson regarding any plans for repaving Stone Road. He had not contacted Hudson yet. Mrs. Field said she had talked with Mr. Mytinger about the restrooms at City Parks because of lack of soap and vandalism concerns. Mr. Mytinger would work with Streetsboro Junior Baseball and the soccer program regarding locking the restrooms on the weekends and the Parks staff would be responsible for opening/locking the restrooms during the week. He also mentioned looking into programmable locks for the doors, but they were costly (but so was repairing vandalism). Mrs. Field was also interested in getting diaper changing stations in those restrooms if possible.

Mr. Ruediger wished all the moms Happy Mother's Day and said "Go Cavs."

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

Ms. Esarey reported that the unaudited statements were published today and available for review by the public in her office. The 2016 audit was ongoing and hopefully would be done by the end of the month.

Mr. Mytinger reported that he had given the same PowerPoint presentation he had given to Council on April 24, 2017 to the PRCAC members at their May 2, 2017 meeting. That meeting had a large audience of about a dozen people who were interested/supported the Parks and Recreation property tax levy. He said he would have more information for the May 22, 2017 Finance Committee meeting regarding feasibility, amenities, etc. of a facility and also a list of capital improvement projects that the levy would help to fund. He invited anyone who had questions to call or email him.

Chief Reinholz reported that the new ambulance would arrive May 22 or 23. Some firefighters would fly out to pick it up and drive it back home and save about \$1,000 in shipping costs. He said the Fire Department had been very busy. Today there were 8 calls before 2 p.m. He said they often had two calls at once, but now were getting three calls at once and were doing their best to keep up.

**Announcements**

There will be a Charter Review Commission Meeting on Monday, May 15, 2017 at 7:00 p.m. in Council Chambers.

There will be a Finance Committee and a Regular Council Meeting on Monday, May 22, 2017 starting at 7:00 p.m. in Council Chambers.

The Memorial Day Parade will be Sunday, May 28, 2017 at 1:00 p.m.

City Hall will be closed Monday, May 30, 2017 for Memorial Day.

There being no further business to come before this Council, and upon motion by Mr. Ruediger, seconded by Mr. Allen, this meeting adjourned at 9:23 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Stephen A. Michniak, President of Council