

This Regular Meeting of Council was called to order on Monday, September 11, 2017 at 8:25 p.m. by Bridget Pavlick, Council Vice President.

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

ABSENT: Steve Michniak

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  
Shawna Lockhart-Reese, HR Manager  
Caroline Kremer, Clerk of Council

**MOTION: TO EXCUSE MR. MICHNIAK.**

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

**Disposition of Minutes**

**MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF AUGUST 28, 2017 AS PRESENTED.**

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

**Citizens' Comments**

None.

**Introduction of Legislation Containing Statement of Emergency**

T-6386 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR, AND DECLARING AN EMERGENCY.

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 RESOLUTION NO. 2017-112.**

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

T-6388 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITHOUT COMPETITIVE BIDDING WITH TRUMBULL INDUSTRIES, INC. AND

HARNER PLUMBING, INC. FOR THE PURCHASE AND INSTALLATION OF PRESSURE REDUCING VALVES AND EXPANSION TANKS IN HOMES AFFECTED BY THE ABANDONMENT OF A 12-INCH WATER MAIN IN FROST ROAD, AND DECLARING AN EMERGENCY IN ORDER TO COMPLETE THE PLUMBING MODIFICATIONS AS SOON AS POSSIBLE.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2017-113.**

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

T-6389                    AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR CONTRACTS WITHOUT COMPETITIVE BIDDING WITH JIM BROWN CHEVROLET, INC. DBA CLASSIC AUTO GROUP AND HALL PUBLIC SAFETY CO., INC. FOR THE PURCHASE AND UPFITTING OF ONE FIRE ADMINISTRATIVE VEHICLE FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE PURCHASE.

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. 2017-1114 AS AMENDED.**

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

T-6390                    AN ORDINANCE ACCEPTING A DRUG USE PREVENTION PROGRAM GRANT FROM THE OHIO ATTORNEY GENERAL FOR THE 2017-2018 PROGRAM YEAR, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE THE AVAILABILITY OF THE GRANT FUNDS.

Clerk read by title as directed.

**MOTION: TO SUSPEND THE RULES.**

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

**MOTION: TO ADOPT ORDINANCE NO. 2017-115.**

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

T-6391 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH SUNDANCE SYSTEMS, INC. FOR THE PURCHASE OF COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM SOFTWARE MAINTENANCE SERVICES FOR THE POLICE 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 Ms. Timmons, seconded by Mr. Ruediger. Upon roll call, **motion carried 6-0.**

**MOTION: TO ADOPT ORDINANCE NO. 2017-116.**

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

**First Reading**

T-6387 AN ORDINANCE ACCEPTING THE DEDICATION OF A PORTION OF MAPLEWOOD DRIVE, IN THE MAPLEWOOD SUBDIVISION, AS PUBLIC RIGHT-OF-WAY.

Clerk read by title for first reading.

T-6392 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ORCHARD, HILTZ & McCLIMENT, INC. dba OHM ADVISORS, TO OBTAIN THE PROFESSIONAL ENGINEERING SERVICES NECESSARY TO PROVIDE THE CITY'S REQUIREMENTS FOR STORM WATER POLLUTION PREVENTION PLAN INSPECTION SERVICES FOR A PERIOD OF THREE YEARS COMMENCING JANUARY 1, 2018.

Clerk read by title for first reading.

T-6393 Amend §943 Recycling Section of the Code was not forwarded from tonight's Service Committee Meeting.

T-6394 Amend Sections of Chapter 925 Water was not forwarded from tonight's Service Committee Meeting.

T-6395 AN ORDINANCE EXTENDING, BY SIXTY (60) DAYS, THE TEMPORARY MORATORIUM ON THE ISSUANCE OF PLANNING, ZONING AND BUILDING PERMITS, APPROVALS AND CERTIFICATES RELATED TO MEDICAL MARIJUANA BUSINESSES AND LAND USES ENACTED PURSUANT TO ORDINANCE NOS. 2017-81 AND 2017-111.

Clerk read by title for first reading.

**Second Reading**

T-6385

AN ORDINANCE AMENDING SECTION 133.05 OF TITLE FIVE, PART ONE OF THE CODIFIED ORDINANCES, RELATING TO PURCHASE CONTRACTS.

Clerk read by title for second reading.

**Third Reading**

None.

**Mayor's Report**

None.

**President of Council's Comments**

None.

**Council Members' Comments**

Mr. Ruediger reported that Hurricane Irma hit Florida last night and he asked everyone to help in any way they could. The Red Cross was accepting donations through their website. He also said Go Tribe! because the Indians were going for their 19<sup>th</sup> win in a row tonight.

Mr. Allen told Mr. Miller it was a good job to arrange for the PRVs for those homes along the Frost Road widening project. Mr. Allen had a pet peeve that government often changed laws and things for people, but didn't cover the cost created by those changes, but Mr. Miller had arranged to have the City provide the needed PRVs.

Mrs. Pavlick thanked the Police and Fire Departments for their participation in the 9-11 Memorial service this morning as they remembered the 16<sup>th</sup> anniversary of September 11, 2001. She asked every to keep the people of Texas and Florida in their thoughts as they tried to recover from the recent hurricanes.

**Reports/Communications from Dept/Boards/Commissions**

Chief Reinholz reported that Labor Day weekend was a tragic weekend for Portage County with 10 reported overdoses with three in Streetsboro. He also reported a major trauma incident last Saturday night at SR 14 and SR 43 with a motorcycle accident with a transport to the trauma center in Akron. The 9-11 Memorial was held this morning and Captain Novotny was the MC. The Portage County and Summit County Urban Search and Rescue Teams had been put on standby to help in Florida after Hurricane Irma if needed. The Fire Department had participated in a water shuttle drill as part of the Geauga/Northern Portage County Water Shuttle. There was a Health Fair scheduled for Tuesday, September 12, 2017 at UH Urgent Care Center across the street. The Fire Department would burn the house on SR 303 on Thursday, October 26, 2017 and he invited Council Members to wear the fire gear and experience firefighting.

Mr. Mytinger reported the Trick or Treat Trot would be Sunday morning, October 29, 2017. There was a new course this year for the 5K and the 1 mile fun run; costumes were encouraged. The Trunk or Treat event held at Walmart would be Thursday evening, October 26, 2017. Mrs. Pavlick mentioned the Town Hall Meeting on Wednesday, August 30, 2017 at the high school to review the proposed 5 mill Parks and Recreation property tax levy that would be on the November 2017 ballot. There was a good presentation and lots of good questions.

**Announcements**

There will be a Special Service Committee, a Finance Committee and a Regular Council Meeting on Monday, September 25, 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. Claypoole, seconded by Ms. Timmons, this meeting adjourned at 8:39 p.m.

ATTEST:

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Caroline L. Kremer, Clerk of Council

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Edith B. (Bridget) Pavlick, VP of Council