

This Regular Meeting of Council was called to order on Monday, September 25, 2017 at 9:00 p.m. by Steve Michniak, Council President.

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

ABSENT: Jessica Timmons

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
John Cieszkowski, Planning Director
Greg Mytinger, Parks and Recreation Director
Rob Peters, Economic Development Director
Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MS. TIMMONS.

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

Mr. Michniak said prior to the meeting the Law Director had told him about the need for a short executive session tonight. There would need to be Council action after the executive session so he would like to add it early in the meeting.

MOTION: TO ADD AN EXECUTIVE SESSION TO CONFER WITH THE NEGOTIATING TEAM REGARDING COLLECTIVE BARGAINING AGREEMENTS AS AGENDA ITEM 4.5 AFTER CITIZENS' COMMENTS.

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

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 11, 2017 AS PRESENTED.

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

Citizens' Comments

Valerie Fiala, Executive Director of the Streetsboro Area Chamber of Commerce (SACC), gave the monthly SACC report. She listed the September SACC activities. They had held the 10th Annual Health Fair sponsored by UH with almost 40 vendors and about 350 visitors. Mr. Allen suggested adding the SACC report to a committee agenda so the person giving the report didn't have to wait so long.

Executive Session

MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER COLLECTIVE BARGAINING AGREEMENTS WITH THE NEGOTIATING TEAM.

Moved by Mr. Ruediger, seconded by Mrs. Field. Upon roll call vote, **motion carried 6-0 and the meeting recessed at 9:05 p.m.**

MOTION: TO RECONVENE FROM EXECUTIVE SESSION.

Moved by Mr. Claypoole, seconded by Mrs. Pavlick. Upon voice vote, **motion carried and the meeting reconvened at 9:14 p.m.**

MOTION: THAT THE LAW DIRECTOR BE AUTHORIZED TO EXECUTE A WAIVER OF THE PROHIBITION ON RETROACTIVE WAGE INCREASES PROVIDED FOR IN SECTION 4117.14(G)(11) OF THE OHIO REVISED CODE, RELATIVE TO THE CURRENT NEGOTIATION OF THE RENEWAL OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF STREETSBORO AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 4281, SO THAT ANY WAGE INCREASES AND OTHER MATTERS WITH COST IMPLICATIONS CONTAINED IN A FINAL OFFER SETTLEMENT AWARD MADE BY A CONCILIATOR IN SERB CASE NO. 2017-MED-09-1079 MAY BE RETROACTIVE TO JANUARY 1, 2018.

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

Introduction of Legislation Containing Statement of Emergency

T-6381 Authorize Renewal of NDS Agreement was not forwarded from tonight's Finance Committee Meeting.

T-6396 AN ORDINANCE AMENDING ORDINANCE NO. 2016-128, THE 2017 ANNUAL APPROPRIATION ORDINANCE. [#13]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2017-117.

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

T-6397 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDMENT OF THE CONTRACT AUTHORIZED BY ORDINANCE NO. 2017-01 WITH INSURANCE SPECIALISTS GROUP, INC. dba LOVE INSURANCE AGENCY FOR THE ADDITIONAL PURCHASE OF AVIATION INSURANCE FOR UNMANNED AIRCRAFT SYSTEMS, AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT A TIME-SENSITIVE PROPOSAL.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2017-118.

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

First Reading

None.

Second 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 second reading. Mrs. Pavlick asked if the City would need to redo the cul-de-sac because currently only one side of it was paved, or would the Meadow View developer complete it when they tied in to it. Mr. Cieszkowski did not know the answer. Mrs. Pavlick asked him to look into it with Mr. Ciuni and Mr. Miller to see if there would be any cost to the City.

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 second reading.

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 second reading. Mr. Allen asked where this issue was within the Planning Department. Mr. Cieszkowski said he had started coordination with Asst. Law Director John Chapman about it and would meet with him again this week. They would be able to put together a draft of proposed regulations for Planning Commission's review at their October meeting. If Planning Commission had no recommended changes, revisions or tweaks, then this could move on to City Council at Council's December meeting, but if Planning Commission needed more time to consider the issue, it would not get to Council that quickly. Mr. Allen thought the issue had already had enough time.

Third 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 third reading.

MOTION: TO ADOPT ORDINANCE NO. 2017-119.

Moved by Mr. Allen, seconded by Mrs. Pavlick. Upon roll call, **motion carried 5-1 with Mr. Allen opposing the motion because he thought the amount was too much.**

Mayor's Report

Mayor Broska said progress was moving along on Frost Road. Diagonal Road had been scraped and repairs were being done. Fairacres Avenue had been dug out about three feet down and would be repaired and repaved. Mr. Michniak said Stone Road was quickly on its way to becoming the same conditional that Frost Road was. He wondered if there were ways to preserve its longevity by maybe posting "No through trucks" for Stone Road. Mr. Miller thought signs were already posted because commercial trucks were not allowed on any secondary streets. He could look at adding reminder signs there and at Market Square and SR 43 too. Mrs. Field noted there were still houses being built in the area, so there would be some trucks. Mr. Michniak said the trucks that had business in the neighborhood were fine, but there should be no through trucks.

Mayor Broska said Price Road was falling apart and he had asked to be placed on the Portage County Commissioner's agenda because they had the power to assess businesses whose trucks were tearing up that road to possibly repair that road.

President of Council's Comments

None.

Council Members' Comments

Mr. Ruediger said Go Tribe!

Reports/Communications from Dept/Boards/Commissions

Mr. Mytinger said the restroom door project at City Park had been completed and a Police Officer would check the doors after midnight to make sure the timer was working. The 5th/6th Grade Dance was held last Friday with about 90 students who had a great time. There would be another 5th/6th Grade Dance in October for the Costume Ball. There would be another Town Hall meeting on Wednesday, September 27, 2017 at the high school at 7 p.m. regarding the Parks and Recreation Tax Levy.

Chief Reinholz reported they would burn the house at 908 SR 303 on Thursday, October 26, 2017 if anyone wanted to participate. The Police Department would fly the UAV/drone during the burn also as a practice exercise.

Announcements

There will be a Service Committee, a Safety Committee and a Regular Council Meeting on Monday, October 9, 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. Ruediger, seconded by Mrs. Pavlick, this meeting adjourned at 9:33 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Stephen A. Michniak, President of Council