

This Regular Meeting of Council was called to order on Monday, October 23, 2017 at 7:12 p.m. by Bridget Pavlick, Council Vice President.

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

ABSENT: Steve Michniak

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

MOTION: TO EXCUSE MR. MICHNIAK.

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

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2017 AND OCTOBER 9, 2017 AS PRESENTED.

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

Citizens' Comments

None. The Streetsboro Area Chamber of Commerce representative was not present.

Introduction of Legislation Containing Statement of Emergency

T-6401 AN ORDINANCE AMENDING ORDINANCE NO. 2016-128, THE 2017 ANNUAL APPROPRIATION ORDINANCE. [#14]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2017-125.

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

T-6402 AN ORDINANCE AUTHORIZING CERTAIN TRANSFERS OF MONEY FROM THE WATER OPERATING FUND AND THE GENERAL FUND TO THE BOND RETIREMENT FUND, THE EDUCATION ENFORCEMENT FUND, AND THE HEALTH REIMBURSEMENT FUND DURING FISCAL YEAR

2017, AND DECLARING AN EMERGENCY TO AUTHORIZE THE FUND TRANSFERS AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

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

MOTION: TO ADOPT ORDINANCE NO. 2017-126.

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

First Reading

T-6403

AN ORDINANCE AMENDING SECTIONS 1132.04, 1137.03, 1147.02, AND 1147.03 OF TITLE FIVE, PART ELEVEN (PLANNING AND ZONING CODE) OF THE CODIFIED ORDINANCES, RELATING TO REGULATION OF BUILDING HEIGHTS IN THE “B: (BUSINESS), “C-3” (HIGHWAY INTERCHANGE COMMERCIAL) AND “C-R” (COMMERCIAL/RESIDENTIAL) ZONING DISTRICTS, AND REMOVING MULTI-FAMILY DWELLINGS FROM THE LIST OF PERMITTED USES IN THE “C-R” (COMMERCIAL/RESIDENTIAL DISTRICT.

Clerk read by title for first reading.

Second Reading

T-6394

AN ORDINANCE AMENDING SECTIONS 925.02 AND 925.03 OF TITLE THREE, PART NINE (STREETS, UTILITIES AND PUBLIC SERVICES CODE) OF THE CODIFIED ORDINANCES, RELATING TO WATER SERVICE, AND ENACTING NEW SECTIONS 925.10, 925.11, 925.12, 925.13, 925.14, 925.15, 925.16, 925.17, 925.18, 925.19, 925.20, 925.21 AND 925.22 THEREOF.

Clerk read by title for second reading.

T-6400

AN ORDINANCE APPROVING A REVISION OF CEMETERY REGULATIONS AS PROVIDED FOR IN SECTION 945.08 OF THE CODIFIED ORDINANCES.

Clerk read by title for second reading.

Third Reading

None.

Social Media Policy

MOTION: TO ADOPT THE SOCIAL MEDIA POLICY [AS WRITTEN] FOR THE CITY. [See attached.]

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

Mayor's Report

None.

President of Council's Comments

Mr. Janis had distributed an email about the need for Council to appoint two people to the Board of Tax Review. The Board was created by the Codified Ordinances to hear appeals from decisions of the Regional Income Tax Agency. The Board had three members: one appointed by the Mayor and two appointed by City Council. Mr. Janis recommended appointment of Mr. Todd Pence and Mr. Bob Brown, both of whom were residents of Streetsboro, and both were Certified Public Accountants which would be critical expertise to have on this board.

MOTION: TO APPOINT MR. TODD PENCE AND MR. BOB BROWN TO THE BOARD OF TAX REVIEW.

Moved by Mrs. Field, seconded by Mr. Claypoole. The Clerk mentioned there was a memo from the Mayor's Office that appointed Mr. Paul Janis to the Board of Tax Review as the Mayor's appointment. Upon roll call, **motion carried.**

Council Members' Comments

The Council Members wished good luck to the candidates that were running for the Council At-large positions. It would be an exciting four years for those that were elected to Council. Mr. Allen said it was a job that took a lot of work and he hoped those that were elected would be good representatives for the people. Mr. Ruediger and Mrs. Pavlick reminded everyone to vote on November 7.

Reports/Communications from Dept/Boards/Commissions

Mr. Peters had distributed the Economic Development quarterly report. He said the only surprise during the quarter was when Air Enterprises unexpectedly filed for Chapter 11. He was waiting to hear if they would try to get back in business at the current facility or if that facility would be put on the market. Right now the only vacant buildings were Air Enterprises and Yarde Metals; Fortech Medical would be vacant at the first of the year. Air Enterprises had received an award last year from the Streetsboro Area Chamber of Commerce for investing in the community because they had put about \$3 million in electrical infrastructure into the building and had almost 200 employees, now there were about 5 employees there.

Chief Powers noted that a couple months ago City Council had passed legislation to rename the Police Station for former Police Chief Taiclet. The Police Department now had artwork for signage that would go above the canopy at the entrance to the Police Station and for a plaque that would go inside the building. A request for approval of the expenditure would go before Board of Control in November.

Chief Reinholz reported the live burn of the house on SR 303 would be Thursday, October 26, 2017. They planned to start the pre-burn meeting at the Fire Station about 8:30 a.m. and to start the burn about 9:30 a.m. He also reported that the Fire Department had two major traumas in the last two weeks: a motorcycle accident and a person that was thrown from his vehicle on I-480. There was also an apartment fire during the last two weeks. He reported that Viking Steel had AEDs throughout the building and one was used recently by coworkers to assist a man whose heart had stopped. Chief Reinholz was pleased that the plant supported that system and provided the education to use the equipment and he had conveyed that to the plant manager.

Announcements

City Wide Trick or Treat is 6:30-8:30 p.m. on Tuesday, October 31, 2017.

Daylight Saving Time ends at 2 a.m. Sunday, November 5, 2017. Turn your clocks back and check your batteries in your smoke detectors.

Don't Forget to Vote on Tuesday, November 7, 2017.

City Hall will be closed Friday, November 10, 2017 for Veteran's Day.

There will be a Public Hearing, a Service Committee, a Safety Committee, a Special Finance Committee and a Regular Council Meeting on Monday, November 13, 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 Mr. Claypoole, this meeting adjourned at 7:28 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Edith B. (Bridget) Pavlick,
Vice President of Council