

This Regular Meeting of Council was called to order on Monday, December 4, 2017 at 7:00 p.m. by Mayor Broska. Mrs. Field gave an invocation and then Mayor Broska led the Pledge of Allegiance.

PRESENT: Jon Hannan, John Ruediger, Chuck Kocisko, Bridget Pavlick, Julie Field, Carmen Laudato, Jessica Timmons

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Paul Janis, Law Director
Robert Reinholz, Fire Chief
Darin Powers, Police Chief
Jenny Esarey, Finance Director
Bill Miller, Service Director
John Cieszkowski, Planning Director
Rob Peters, Economic Development Director [joined at 7:28 p.m.]
Greg Mytinger, Parks and Recreation Director
Shawna Lockhart-Reese, HR Manager
Caroline Kremer, Clerk of Council

Nominations and Election of President of Council

Mayor Broska opened the floor for nominations. Mrs. Field nominated Bridget Pavlick. Mr. Kocisko nominated John Ruediger. There were no other nominations so a roll call was taken and Mr. Ruediger won the election 5-2.

Nominations and Election of Vice-President of Council

Mayor Broska opened the floor for nominations. Ms. Laudato nominated Julie Field. Mr. Kocisko nominated Jon Hannan. There were no other nominations so a roll call was taken and Mrs. Field won the election 4-3. The President and Vice President moved to the center seats.

Committee Assignments

Mr. Ruediger listed his committee assignments:

Firefighter's Dependents Fund Board (2)	Chuck Kocisko Julie Field
Streetsboro VCB Council Representative	Chuck Kocisko
Streetsboro VCB Council Alternate Rep.	Bridget Pavlick
Parks and Recreation Liaison	Jon Hannan
Senior Center Liaison	Bridget Pavlick
School Board Liaison	John Ruediger
Board of Control Representative	Carmen Laudato
Board of Control Alternate Representative	Jon Hannan
Service Committee Chair	Jessica Timmons
Service Committee Vice-Chair	Jon Hannan
Safety Committee Chair	Chuck Kocisko
Safety Committee Vice-Chair	Julie Field
Finance Committee Chair	Carmen Laudato
Finance Committee Vice-Chair	Bridget Pavlick
Mr. Ruediger added two assignments for additional contact points for Council:	
Rubbish and Recycling Contact Person	Carmen Laudato
Technology/Social Media/Internet Contact Person	Jon Hannan

Amendment of Council Rules

Mr. Ruediger asked if there were any requests, recommendations, concerns, or critiques. Mrs. Pavlick said she didn't have an immediate recommendation for any changes or amendments, but

she wanted Council to take a few months to look over the rules so that all the new Council Members were comfortable with them and maybe visit this issue again later. She commented that in the past Council had voted to abide by the Council Rules. She said Council had a tendency to not look over the rules until something came up. Mr. Ruediger asked her to put together a game plan to maybe look at the Council Rules a section at a time.

Mr. Kocisko mentioned that in the past the vote for Council President and Vice President was done by a written secret ballot. Mr. Ruediger clarified that was changed years ago when Mr. Claypoole pointed out Roberts Rules of Order or the Sunshine Law didn't allow secret ballots.

Ohio Auditor of State Certified Public Record Training – HB9

Mrs. Kremer said she usually put this item on the Organizational Meeting agenda as a once a year opportunity for the Council Members to state for the Auditor of State if they intended to do the 3-hour training session, which needed to be done at least once during each elected term, for themselves or to appoint a designee. She had checked the Auditor of State website and found a training session relatively close to Streetsboro in Tallmadge on March 7, 2018. Mr. Ruediger and Mrs. Pavlick recommended the new Council Members attend this session themselves rather than appointing a designee. Mrs. Kremer would attend this year and be available to be the designee of any of the Council Members.

Mrs. Field would attend herself if her schedule allowed or have Mrs. Kremer be her designee.

Mrs. Pavlick would like to attend herself if her schedule allowed.

Ms. Laudato would attend a session.

Mr. Kocisko wouldn't attend a session this year.

Mr. Hannon would attend a session.

Ms. Timmons would attend herself if her schedule allowed or have Mrs. Kremer be her designee.

Mr. Ruediger would attend a session.

Disposition of Minutes

None.

Citizens' Comments

None.

Introduction of Legislation Containing Statement of Emergency

None.

First Reading

None.

Second Reading

T-6412 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AFTER COMPETITIVE BIDDING FOR THE PURPOSE OF INSTALLING A STORM RELIEF DRAIN AND STORM SEWER EXTENSION IN CHEROKEE TRAIL.

Clerk read by title as directed for second reading.

T-6413 AN ORDINANCE AMENDING SECTIONS 182.02, 182.04, 182.05, 182.07 AND 182.18 OF TITLE NINE, PART ONE (ADMINISTRATIVE CODE) OF THE CODIFIED ORDINANCES, RELATING TO MUNICIPAL INCOME TAX.

Clerk read by title as directed for second reading.

Third Reading

T-6393

AN ORDINANCE AMENDING SECTIONS 943.02, 943.03, 943.07, 943.08, 943.09, 943.11, AND 943.12 OF TITLE FIVE, PART NINE (STREETS, UTILITIES AND PUBLIC SERVICES CODE) OF THE CODIFIED ORDINANCES, RELATING TO RECYCLING COLLECTIONS, AND REPEALING SECTION 943.06 THEREOF.

Mrs. Pavlick asked about amending this legislation before it was adopted tonight because we were in a bit of a quandary with Portage County Recycling. She wondered how that would affect things that were trying to move forward now. Mr. Janis said this really didn't impact that to a great extent; the changes that were made in this ordinance were simply to bring it up to date with what the City did now with respect to using bins, but it didn't say what size of bins. So the dispute over the size of the bins wasn't really impacted by this ordinance. Mrs. Pavlick said there still seemed to be some question over whether some people would have the carts or some could opt to have the smaller bins. She didn't want to amend this ordinance and then not have any recourse to help the people in the HOAs and condos that Mr. Steiner had said they would help. She said she'd hate to see people opt out of the recycling altogether. Mr. Janis said the new language said that each subscriber shall receive a recycling container (wheeled cart) or bin (handheld bin) from the City's recycling contractor and shall use the provided container or bin in accordance with the contractor's regulations. It didn't mentioned the size of the bin. Mrs. Pavlick just wanted to make sure the City still had some room to require them to pick up the handheld bins. Mr. Janis said nothing in this ordinance would prevent the Council from doing that.

Mrs. Field asked about the language in §943.07 Placing Recyclable Materials for Collection. Mr. Janis said the language "to the extent possible all recyclable material shall be placed inside the provided container or bin" was to update the ordinance, but it dovetailed with the idea that the residents would be using bins and not bags anymore. The franchise agreement actually said the contractor would not be required to pick up recycling materials that were not inside a bin, so that's why this was in the Code language. Mrs. Field said the City wanted to encourage people to recycle, but not make it so restrictive that they couldn't recycle in a way they desired. Mr. Janis said nothing in this ordinance actually required anybody to recycle. What it did say was that if someone put something on the curb for recycling, then they were deemed to have signed up to the contractor's service, but not otherwise.

Mayor Broska added that there might be times, even with the big blue bins, that people might have a lot of broken down moving boxes or something that might not fit inside the bins, that's why the ordinance said "to the extent possible."

Clerk ready by title as directed.

MOTION: TO ADOPT ORDINANCE NO. 2017-135.

Moved by Mrs. Field, seconded by Mrs. Pavlick. Upon roll call, **motion carried 4-3 with Mrs. Field – Yes, Mrs. Pavlick – Yes, Ms. Timmons – Yes, Ms. Laudato – No, Mr. Kocisko – Yes, Mr. Hannan – No, Mr. Ruediger – No.** Ms. Laudato said she was never comfortable with the timing of the revision of this Code after the franchise was awarded to Portage County Recycling.

Mayor's Report

Mayor Broska welcomed the new Council Members and congratulated the new President and Vice President of Council and the various Chairs on their new positions.

President of Council's Comments

Mr. Ruediger thanked everyone for the selection as Council President and congratulated Mrs. Field for being elected Vice President. He thanked everyone for coming to this meeting that was arranged at the last minute and hoped to get a lot done tonight without staying too late.

Council Members' Comments

The new Council Members were excited to be on Council and congratulated the new President and Vice President of Council. Ms. Laudato said she had been in the audience a long while and was excited to now be on Council. She appreciated everyone that took the time and that chose to participate in the governmental process. Mrs. Pavlick welcomed the new Council Members and congratulated the new President and Vice President. She announced that the Tree Lighting ceremony would be on Thursday evening, December 7, 2017 on Public Square. Mrs. Field welcomed the new Council Members and thanked everyone for selecting her as Vice President of Council.

Reports/Communications from Depts/Boards/Commissions

Ms. Esarey reported that last week Council had approved Ord. No. 2017-133, a budget amendment, that had included an increase in the City-wide Signal Project line by \$20,872 which was offset by an insurance claim check. She had thought replacement of this signal with the insurance money would reduce the City-wide Signal Project cost, but was told it would not reduce the cost of the City-wide Signal Project. GPD has said those were temporary repairs and that signal would still need to be included in the whole City-wide Signal Project which may not happen for another 18 months. She had wanted Council to know this, because it was different than what she had presented earlier. The City had still received the insurance money. Mr. Miller said it was his miscommunication/misunderstanding with Signal Service, but it was all cleared up now.

Announcements

There will be a Special Finance Committee meeting immediately following this meeting.

There being no further business to come before this Council, and upon motion by Mrs. Pavlick, seconded by Mrs. Field, this meeting adjourned at 7:30 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

John Ruediger, President of Council