

This Special Meeting of Council was called to order on Monday, August 7, 2017 at 7:49 p.m. by Steve Michniak, Council Presidents.

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

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor
Paul Janis, Law Director
Troy Beaver, Police Lieutenant
Jenny Esarey, Finance Director
Shawna Lockhart-Reese, HR Manager
John Chapman, Assistant Law Director
Caroline Kremer, Clerk of Council

Special Business

T-6355 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 TWO REVERSE FLOW PRESSURE REDUCING VALVES, AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT TIME-SENSITIVE PROPOSALS.

Clerk read by title as directed for third reading.

MOTION: TO ADOPT ORDINANCE NO. 2017-86.

Moved by Mrs. Pavlick, seconded by Mr. Allen. Upon roll call, **motion carried unanimously.**

T-6361 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING WITH CHAMPION ENERGY SERVICES LLC FOR THE PURCHASE OF THE CITY'S REQUIREMENTS FOR ELECTRIC POWER NECESSARY FOR STREETLIGHTING, FOR A PERIOD OF THREE YEARS COMMENCING AUGUST 21, 2017, AND DECLARING AN EMERGENCY IN ORDER TO ACCEPT A TIME-SENSITIVE PROPOSAL.

Clerk read by title as directed for third reading.

MOTION: TO ADOPT ORDINANCE NO. 2017-87.

Moved by Mrs. Pavlick, seconded by Mr. Ruediger. Upon roll call, **motion carried unanimously.**

T-6365 AN ORDINANCE AMENDING ORDINANCE NO. 2016-128, THE 2017 ANNUAL APPROPRIATION ORDINANCE. [#10]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Ruediger, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2017-88.

Moved by Mrs. Field, seconded by Mr. Allen. Upon roll call, **motion carried unanimously.**

T-6366 Contract to Hire Legal Counsel for Council was never drafted by the Law Director as discussed in tonight's Special Finance Committee Meeting.

MOTION: TO RECESS INTO EXECUTIVE SESSION TO CONSIDER PENDING/IMMINENT LITIGATION AND PERSONNEL AND/OR DISCIPLINE.

Moved by Mr. Ruediger, seconded by Mr. Allen. Upon roll call, **motion carried 6-1 with Mr. Claypoole opposing the motion because one of the pending/imminent litigation issues was the writ of mandamus against Council. The meeting recessed at 7:53 p.m. Mr. Claypoole, Mrs. Pavlick and Mrs. Field did not join the executive session.**

MOTION: TO RECONVENE FROM THE EXECUTIVE SESSION.

Moved by Mr. Ruediger, seconded by Mr. Allen. Upon voice vote, **motion carried and the meeting reconvened at 8:41 p.m.**

T-6367 AN ORDINANCE ACCEPTING THE FINAL REPORT OF THE 2017 CHARTER REVIEW COMMISSION, AUTHORIZING AND DIRECTING THE PORTAGE COUNTY BOARD OF ELECTIONS TO PLACE ON THE BALLOT AT THE NOVEMBER 7, 2017 GENERAL ELECTION, OR AT THE EARLIEST ELECTION PERMITTED THEREAFTER BY LAW TO BE HELD IN THE CITY OF STREETSBORO, THE QUESTION OF AMENDING SECTIONS 3.01, 3.02, 3.08, 4.02, 4.03, 4.14, 4.15, 4.17, 12.02, 24B.03 OF THE CITY CHARTER, AND REPEALING SECTION 23.03 OF THE CITY CHARTER, AND DECLARING AN EMERGENCY IN ORDER TO TIMELY SUBMIT THE BALLOT ISSUES TO THE BOARD OF ELECTIONS.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Allen, seconded by Mrs. Field. Upon roll call, **motion carried unanimously.**

MOTION: TO ADOPT ORDINANCE NO. 2017-89.

Moved by Mr. Allen, seconded by Mrs. Field. Upon roll call, **motion carried 6-1 with Ms. Timmons opposing the motion.**

Mr. Ruediger suggested a motion to remove T-6366 Contract to Hire Legal Counsel of Council from the agenda, but Mr. Michniak said there was no legislation drafted, it had been discussed and no action was taken on it, so a motion to remove it from the agenda wasn't needed.

Announcements

There will be a Service Committee, a Safety Committee and a Regular Council Meeting on Monday, August 14, 2017 starting at 7:00 p.m. in Council Chambers.

There being no further business to come before this Special Meeting of Council, and upon motion by Mrs. Pavlick, seconded by Mr. Ruediger, this meeting adjourned at 8:44 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Stephen A. Michniak, President of Council

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