



City of Strongsville

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Strongsville, Ohio 44149-5598
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Council Office Fax: 440-572-1648
www.strongsville.org

City Council

Michael J. Daymut
President of Council
Ward 1

Matthew A. Schonhut
Ward 2

James E. Carbone
Ward 3

Gordon C. Short
Ward 4

Joseph C. DeMio
At-Large

Kenneth M. Dooner
President Pro Tem
At-Large

Duke Southworth
At-Large

Aimee Pientka, CMC
Clerk of Council
aimee.pientka@strongsville.org

Tiffany Mekeel
Assistant Clerk of Council
tiffany.mekeel@strongsville.org

**Happy
New Year!**

December 30, 2015

MEETING NOTICE

City Council has scheduled the following meetings for **Monday, January 4, 2016**, to be held in the Caucus Room and the Council Chamber at the **Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road:**

Caucus will begin at 7:30 p.m. All committees listed will meet immediately following the previous committee:

7:30 P.M.

Planning Zoning and Engineering Committee will meet to discuss Ordinance No. 2016-001.

Public Safety and Health Committee will meet to discuss Ordinance No. 2016-002.

Public Service and Conservation Committee will meet to discuss Resolution No. 2016-003.

Committee of the Whole The Council will consider a motion to adjourn into **Executive Session** to discuss personnel matters concerning members of Council.

8:00 P.M.

Regular Council Meeting

Any other matters that may properly come before this Council may also be discussed.

BY ORDER OF THE COUNCIL:

Aimee Pientka, CMC
Clerk of Council

**ORGANIZATIONAL AND REGULAR
STRONGSVILLE CITY COUNCIL MEETING
MONDAY, JANUARY 4, 2016 AT 8:00 P.M.**
Mike Kalinich Sr. City Council Chamber
18688 Royalton Road, Strongsville, Ohio

AGENDA

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. CERTIFICATION OF POSTING:
4. ROLL CALL:
5. ORGANIZATION:
 - A. Election of Council President
 - B. Election of Council President Pro Tem
 - C. Appointment of Council Representative to Planning Commission
 - D. Appointment of Council Representative to Southwest General Health Center Board of Trustees
 - E. Appointment of Council Representative to Strongsville School Board
 - F. Appointment of Standing Council Committees
6. COMMENTS ON MINUTES:
 - *Council Meeting – December 21, 2015*
7. APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION :
 - Oath of Office administered to newly elected Council President
 - Oath of Office administered to newly elected Council President Pro Tem
 - Recognition of elected Public Officials:
 - Mayor Thomas P. Perciak
 - Ward 1 Councilman Michael J. Daymut
 - Ward 2 Councilman Matthew A. Schonhut
 - Ward 3 Councilman James E. Carbone
 - Ward 4 Councilman Gordon C. Short

8. REPORTS OF COUNCIL COMMITTEES:

- SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth:
- SCHOOL BOARD – Mr. Carbone:
- BUILDING AND UTILITIES – Mr. Schonhut:
- COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:
- ECONOMIC DEVELOPMENT – Mr. Daymut:
- FINANCE – Mr. Dooner:
- PLANNING, ZONING AND ENGINEERING:
- PUBLIC SAFETY AND HEALTH – Mr. DeMio:
- PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:
- Motion to note and approve the owner's designation of wishes for interments in the Strongsville Municipal Cemetery, Section C, Lot #179, Graves A & C.
- RECREATION AND COMMUNITY SERVICES – Mr. Southworth:
- COMMITTEE-OF-THE-WHOLE – Mr. Daymut:

9. REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS:

- MAYOR PERCIAK:
- FINANCE DEPARTMENT:
- LAW DEPARTMENT:

10. AUDIENCE PARTICIPATION:

11. ORDINANCES AND RESOLUTIONS:

- Ordinance 2016-001 by Mayor Perciak. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 (FINAL) FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND FABRIZI TRUCKING & PAVING COMPANY, INC., IN CONNECTION WITH THE PRIEM ROAD CULVERT REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.
- Ordinance No. 2016-002 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE DISPOSAL OF USED AND OBSOLETE FIRE DEPARTMENT EQUIPMENT NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, THROUGH DONATION AND TRANSFER TO THE ROTARY CLUB OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

- Resolution No. 2016-003 by Mr. Carbone. A RESOLUTION GRANTING PERMISSION TO TRANSFER CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Zverina]

12. COMMUNICATIONS, PETITIONS AND CLAIMS:

- Application for Permit: NEW-D3: To: Architectural Justice Gallery & Cafe, LLC; 13593 Pearl Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 1/19/2016).

13. MISCELLANEOUS BUSINESS:

14. ADJOURNMENT:

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2016 – 001

By: Mayor Perciak

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 (FINAL) FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND FABRIZI TRUCKING & PAVING COMPANY, INC., IN CONNECTION WITH THE PRIEM ROAD CULVERT REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ordinance No. 2015-108, Council authorized the Mayor to enter into a contract with Fabrizi Trucking & Paving Company, Inc. for the Priem Road Culvert Replacement Project, in the City of Strongsville, in an amount not to exceed \$331,559.75; and

WHEREAS, the City's Engineer has now recommended that it would be in the best interests of the City to include changes in the work performed or to be performed on the Project by Fabrizi Trucking & Paving Company, Inc., generally being additional work requested by the City and the Cuyahoga County Department of Public Works, and reconciling actual quantities to plan quantities, all as summarized in the Change Order Exhibit "A" attached hereto and incorporated herein as if fully rewritten, and to provide additional payment for such changes in the work in the amount of \$59,253.66 for a new total Project cost of \$390,813.41.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA AND STATE OF OHIO:

Section 1. That the Mayor be and is hereby authorized and directed to issue and approve Change Order No. 1 (Final) to the contract in the amount of \$59,253.66, as recommended by the City Engineer, and reflected in Exhibit "A"; and after the issuance and approval of said Change Order No. 1 (Final) and completion of such work, to direct the Director of Finance to make payment to Fabrizi Trucking & Paving Company, Inc. in the additional amount of \$59,253.66, thereby increasing the total Project cost to \$390,813.41.

Section 2. That the funds necessary for this Ordinance have been appropriated and shall be paid from the Drainage Levy Fund, and that the Director of Finance be and is hereby authorized and directed to issue the City's warrants for payment accordingly, and in accordance with the terms and conditions of the contract.

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2016 - 001

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Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that it is immediately necessary to provide for changes in the work in order to properly and timely complete the Project, to facilitate payment to the contractor for changes in the work, to avoid potential legal problems, and conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

President of Council

Approved: _____
Mayor

Date Passed: _____ Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Schonhut	_____	_____
Short	_____	_____
Southworth	_____	_____

Attest: _____
Clerk of Council

ORD. No. 2016-001 Amended: _____

1st Rdg. _____ Ref: _____

2nd Rdg. _____ Ref: _____

3rd Rdg. _____ Ref: _____

Pub Hrg. _____ Ref: _____

Adopted: _____ Defeated: _____

CHANGE ORDER

Order No. # 1
Date: December 29, 2015
Agreement Date: June 29, 2015

Name of PROJECT: **Priem Road Culvert Replacement**

CONTRACTOR: **Fabrizi Trucking & Paving Co., Inc.**

The following changes are hereby made to the CONTRACTOR DOCUMENTS:

Justification: Reconcile actual quantities to plan quantities and additional work requested by the City and the Cuyahoga County Department of Public Works.

Change to CONTRACT PRICE

Original CONTRACT PRICE: **\$331,559.75**

Current CONTRACT PRICE adjusted by Previous CHANGE ORDER: **N/A**

The CONTRACT PRICE due to this CHANGE ORDER will be **increased** by:
\$59,253.66

The new CONTRACT PRICE including this CHANGE ORDER will be:
\$390,813.41

Change to CONTRACT TIME:

The CONTRACT TIME will be (increased) (decreased) by
N/A calendar day(s).

The date for completion of all WORK will be (Date):

Requested by: _____
Fabrizi Trucking & Paving Co., Inc.

Recommended by: _____
Ken Mikula, P. E., City Engineer

Accepted by: _____
Mayor Thomas P. Perciak

PRIEM ROAD CULVERT REPLACEMENT - CHANGE ORDER No. 1 - FINAL

No.	DESCRIPTION	UNIT PRICE	BID QUANTITY	ACTUAL QUANTITY	BID AMOUNT	ACTUAL AMOUNT
1	Clearing and Grubbing	4,000.00	1	1	\$4,000.00	\$4,000.00
2	Pavement Removed	8.00	235	389	\$1,880.00	\$3,111.04
3	Guardrail Removed	2.15	75	75	\$161.25	\$161.25
4	Manhole Removed	250.00	2	2	\$500.00	\$500.00
5	Catch Basin Removed	250.00	1	1	\$250.00	\$250.00
6	Pipe Removed, 24" and Under	10.50	98	134	\$1,029.00	\$1,407.00
7	Pipe Removed, Over 24"	18.00	28	89	\$504.00	\$1,602.00
8	Special - Excavation and Embankment, Complete in Place	7,200.00	1	1	\$7,200.00	\$7,200.00
9	Subgrade Compaction	1.00	350	388.88	\$350.00	\$388.88
10	Proof Rolling	150.00	1	0	\$150.00	\$0.00
11	Guardrail, Type MGS	38.00	12.50	12.50	\$475.00	\$475.00
12	Anchor Assembly, Type A	1,100.00	1	1	\$1,100.00	\$1,100.00
13	Bridge Terminal Assembly, Type TST	2,350.00	1	2	\$2,350.00	\$4,700.00
14	Special - Seeding and Mulching, Complete in Place	4,000.00	1	1	\$4,000.00	\$4,000.00
15	Erosion Control (Allowance)	1.00	3,000	-	\$3,000.00	\$1,496.25
16	Concrete Masonry for Half-Height Headwall	2,800.00	0.71	0.71	\$1,988.00	\$1,988.00
17	12" Conduit, Type B, 706.02	124.00	12	14	\$1,488.00	\$1,736.00
18	12" Conduit, Type C, 706.02	80.50	16	24	\$1,288.00	\$1,932.00
19	18" Conduit, Type B, 706.02	95.00	23	0	\$2,185.00	\$0.00
20	18" Conduit, Type C, 706.02	145.00	8	40	\$1,160.00	\$5,800.00
21	27" Conduit, Type B, 706.02	148.00	21	65	\$3,108.00	\$9,620.00
22	Manhole, No. 3	3,300.00	1	-	\$3,300.00	\$790.05
23	Manhole, No. 3, With Inlet Grate	4,400.00	1	2	\$4,400.00	\$8,800.00
24	Catch Basin, CB 2-2B	1,600.00	1	1	\$1,600.00	\$1,600.00
25	Asphalt Concrete Base, PG64-22	258.00	55	70.03	\$14,190.00	\$18,067.74
26	Aggregate Base	54.00	65	78	\$3,510.00	\$4,212.00
27	Tack Coat	11.00	24	35	\$264.00	\$385.00
28	Asphalt Concrete Surface Course, Type 1 (448), PG64-22	447.00	12	20.09	\$5,364.00	\$8,978.00
29	Asphalt Concrete Intermediate Course, Type 2, (448) PG64-22	342.00	16	18.6	\$5,472.00	\$6,361.20
30	Ground Mounted Support, No. 2 Post	15.00	42	42	\$630.00	\$630.00
31	Sign, Flat Sheet	40.00	12	12	\$480.00	\$480.00
32	Removal of Ground Mounted Sign and Disposal	11.00	2	2	\$22.00	\$22.00
33	Removal of Ground Mounted Sign and Storage	25.00	4	4	\$100.00	\$100.00
34	Removal of Ground Mounted Sign and Reerection	50.00	2	2	\$100.00	\$100.00
35	Edge Line, 4" (White)	7,500.00	0.04	0.06	\$300.00	\$450.00
36	Center Line (Solid Double)	15,000.00	0.02	0.03	\$300.00	\$450.00
37	Structure Removed	16,600.00	1	1	\$16,600.00	\$16,600.00
38	Cofferdams and Excavation Bracing	12,750.00	1	1	\$12,750.00	\$12,750.00
39	Unclassified Excavation	13.25	286	286	\$3,789.50	\$3,789.50
40	Epoxy Coated Reinforcing Steel	1.00	10,575	10,575	\$10,575.00	\$10,575.00
41	Class QCI Concrete (Wingwall above Footing)	435.00	40	36	\$17,400.00	\$15,660.00
42	Class QCI Concrete, Footing	435.00	87	87	\$37,845.00	\$37,845.00
43	Sealing of Concrete Surfaces (Epoxy-Urethane)	30.00	91	91	\$2,730.00	\$2,730.00
44	Type 2 Waterproofing	30.00	80	80	\$2,400.00	\$2,400.00
45	Type 3 Waterproofing	35.00	125	125	\$4,375.00	\$4,375.00
46	1" Preformed Expansion Joint Material	16.50	60	60	\$990.00	\$990.00
47	Railing (Twin Steel Tube), As Per Plan	165.00	58	58	\$9,570.00	\$9,570.00
48	Porous Backfill with Filter Fabric	80.00	75	75	\$6,000.00	\$6,000.00
49	Rock Channel Protection, Type C with Aggregate Filter	133.00	84	72	\$11,172.00	\$9,576.00
50	Vandal Protection Fence, 6' Straight, Coated Fabric, As Per Plan	108.00	55	55	\$5,830.00	\$5,830.00
51	Conduit, Type A, Precast Reinforced Concrete Arch Sections, As Per	1,470.00	43	43	\$63,210.00	\$63,210.00
52	Maintaining Traffic	8,800.00	1	1	\$8,800.00	\$8,800.00
53	Water	15.00	5	0	\$75.00	\$0.00
54	Calcium Chloride	250.00	1	0	\$250.00	\$0.00
55	12" Waterline (Lowering)	24,000.00	1	1	\$24,000.00	\$24,000.00
56	Construction Layout Stakes and Surveying	4,000.00	1	1	\$4,000.00	\$4,000.00
57	Mobilization	10,500.00	1	1	\$10,500.00	\$10,500.00
58	Construction Video	500.00	1	1	\$500.00	\$500.00
	Changes per Cuyahoga County Revised Drawing-Three Beam Rail, T anchors, Decorative Concrete Coating			1		\$11,986.00
	Changes per Cuyahoga County Revised Drawing-Additional Rock Channel Protection Type B			94		\$15,604.00
	Clean out bottom of Blodgett Creek			1		\$1,929.50
	Cut in new access drive off Priem Road			1		\$8,700.00
	TOTAL:				\$ 331,559.75	\$ 390,813.41
	INCREASE:					\$ 59,253.66

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2016 – 002

By: Mayor Perciak and All Members of Council

AN ORDINANCE AUTHORIZING THE DISPOSAL OF USED AND OBSOLETE FIRE DEPARTMENT EQUIPMENT NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, THROUGH DONATION AND TRANSFER TO THE ROTARY CLUB OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Strongsville Fire Department has 17 sets of Janesville firefighting turnout gear and 12 pairs of leather firefighting boots which have little, if any, monetary value, and are no longer needed for any municipal purpose due to obsolescence; and

WHEREAS, the Rotary Club of Strongsville occasionally has the opportunity to make donations to underprivileged foreign countries that would benefit from such firefighting equipment, as per the attached letter; and

WHEREAS, any possible salvage or auction value of this equipment in all likelihood would be de minimis; and

WHEREAS, therefore, it would be in the best interest of the City to donate the within Fire Department equipment to the Rotary Club of Strongsville.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA AND STATE OF OHIO:

Section 1. That this Council finds that the City of Strongsville, through its Fire Department, has 17 sets of Janesville firefighting turnout gear and 12 pairs of leather firefighting boots, which are surplus, used, obsolete, and are no longer needed for any municipal purpose; and further finds that it would be in the best interest of the City to dispose of such equipment by donation and transfer to the Rotary Club of Strongsville in lieu of auction or salvage.

Section 2. That, pursuant to Article IV, §3(e) of the City Charter, the Director of Finance be and is hereby authorized to dispose of such obsolete equipment through donation and transfer in lieu of auction or salvage, and to perform all acts required in furtherance thereof.

Section 3. That accordingly, the Mayor, Director of Finance and Fire Chief are hereby authorized and directed to implement the terms and conditions for donation and transfer of the equipment to the Rotary Club of Strongsville, in a form to be approved by the Law Director.

CITY OF STRONGSVILLE, OHIO
ORDINANCE NO. 2016 – 002
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Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that the disposal of such obsolete and surplus equipment is necessary in order provide needed storage space for the Fire Department, to donate such equipment to a civic organization, and to conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

 President of Council

Approved: _____
 Mayor

Date Passed: _____ Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Schonhut	_____	_____
Short	_____	_____
Southworth	_____	_____

Attest: _____
 Clerk of Council

ORD. No. 2016-002 Amended: _____
 1st Rdg. _____ Ref: _____
 2nd Rdg. _____ Ref: _____
 3rd Rdg. _____ Ref: _____

 Pub Hrg. _____ Ref: _____
 Adopted: _____ Defeated: _____

November 5, 2015

Jack Draves, Chief
Strongsville Fire and Emergency Services
17000 Prospect Road
Strongsville, OH 44149

Dear Chief Draves:

On behalf of the Rotary Club of Strongsville, we would like to thank you for your generosity in donating your obsolete firefighting turnout gear. Your donated protective gear will go to the firefighters in a small community in the Philippines. Arturo Basa, M.D. and former member of the Strongsville Rotary has supported many mission trips and equipment and supplies donations over the years to the Philippines. As an organization we are grateful for your donation and we will use our available resources to ship the protective gear to the Philippines.

Again, thank you for your support.

Sincerely,



President
Strongsville Rotary

CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2016 – 003

By: Mr. Carbone

A RESOLUTION GRANTING PERMISSION TO TRANSFER CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Zverina]

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA, AND STATE OF OHIO:

Section 1. That pursuant to Codified Ordinance Section 1060.09, and consistent with documentation presented to the City, Council hereby authorizes the Sexton to transfer the certificate for burial rights in the Strongsville Municipal Cemetery for Grave E, in Lot 21, of Section F, from Walter C. & Janice A. Zverina to Kenneth & Rose Mary Zverina; and further waives the City's right to repurchase such lots.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. That this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor.

President of Council
Approved: _____
Mayor

Date Passed: _____ Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Schonhut	_____	_____
Short	_____	_____
Southworth	_____	_____

Attest: _____
Clerk of Council

RES
 ORD. No. 2016-003 Amended: _____
 1st Rdg. _____ Ref: _____
 2nd Rdg. _____ Ref: _____
 3rd Rdg. _____ Ref: _____

 Pub Hrg. _____ Ref: _____
 Adopted: _____ Defeated: _____