



City of Strongsville

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City Council

Michael J. Daymut
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
At-Large

Duke Southworth
At-Large

Aimee Pientka, MMC
Clerk of Council

Tiffany Mekeel, CMC
Assistant Clerk of Council



December 28, 2017

MEETING NOTICE

City Council has scheduled the following meetings for **Tuesday, January 2, 2018**, 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 7:25 p.m. All committees listed will meet immediately following the previous committee:

7:25 P.M. **Planning, Zoning and Engineering Committee** will meet to discuss Ordinance No. 2018-001, and Resolution Nos. 2017-220, 2017-221 and 2018-002.

Public Safety & Health Committee will meet to discuss Ordinance No. 2018-003 and Resolution No. 2018-004.

Economic Development will meet to discuss items pertinent to the committee.

Committee of the Whole will consider a motion to adjourn into **Executive Session** with the Law Director and other members of the Administration for the purpose of discussing personnel matters pertaining to the appointment to fill the Council Ward vacancies.

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, MMC
Clerk of Council



**ORGANIZATIONAL AND REGULAR
STRONGSVILLE CITY COUNCIL MEETING
TUESDAY, JANUARY 2, 2018 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 18, 2017*
7. APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:
 - Administration of Ceremonial Oath of Office to newly-appointed Firefighter/Paramedic Joshua J. Maslocha
 - Mayor's re-appointment and Council confirmation of Kenneth D. Evans to a four (4) year term as a member of the City's Board of Zoning Appeals, effective January 17, 2018 and expiring on January 16, 2022.
 - Mayor's re-appointment and Council confirmation of Mary Jane Walker to a four (4) year term as a member of the City's Planning Commission, effective January 20, 2018 and expiring January 19, 2022.
 - Mayor's re-appointment and Council confirmation of Jeanne Georgeadis to a four (4) year term on the City's Civil Service Commission effective February 1, 2018 and expiring on January 31, 2022.
 - Mayor's re-appointment and Council confirmation of Charles F. Hawk to a four (4) term on the City's Civil Service Commission effective February 1, 2018 and expiring on January 31, 2022.

8. REPORTS OF COUNCIL COMMITTEE:

- SCHOOL BOARD –
- SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Carbone:
- BUILDING AND UTILITIES – Mr. Schonhut:
- COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:
- ECONOMIC DEVELOPMENT– Mr. Daymut:
- FINANCE – Mr. Short:
- PLANNING, ZONING AND ENGINEERING – Mr. Daymut:
- 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 Strongsville Municipal Cemetery, Section E, Lot #98, Grave G.
- RECREATION AND COMMUNITY SERVICES –
- COMMITTEE-OF-THE-WHOLE –

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:

- Resolution No. 2017-220 by Mr. Daymut. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR A PARKING LOT AT THE CITY OF STRONGSVILLE CITY HALL, LOCATED AT 18688 ROYALTON ROAD. *First reading 12-18-17.*
- Resolution No. 2017-221 by Mayor Perciak and Mr. Daymut. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR IMPROVEMENTS TO THE CITY OF STRONGSVILLE COMMONS PARKING LOT, AND DECLARING AN EMERGENCY. *First reading 12-18-17.*

- Ordinance No. 2018-001 by Mr. Daymut. AN ORDINANCE VACATING AND EXTINGUISHING A PUBLIC SEWER & SWALE EASEMENT ON PERMANENT PARCEL NO. 392-02-092, AT 12534 SADDLEBROOK LANE, IN THE ANDRUS WOODS WESTWOOD FARMS SUBDIVISION NO. 16, IN THE CITY OF STRONGSVILLE.
- Resolution No. 2018-002 by Mayor Perciak and Mr. Daymut. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE CITY'S PROPOSED TLCI IMPLEMENTATION PROJECT AT PEARL ROAD AND ROYALTON ROAD WITHIN THE TOWN CENTER DISTRICT (Cuy.-Strongsville TLCI) (PID No. 106734), IN THE CITY OF STRONGSVILLE.
- Ordinance No. 2018-003 by Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY FOR FINANCIAL ASSISTANCE UNDER THE FISCAL YEAR (FY) 2015 STATE HOMELAND SECURITY GRANT PROGRAM, FOR REIMBURSEMENT OF VARIOUS TRAINING EXPENSES INCURRED BY THE CITY'S FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.
- Resolution No. 2018-004 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A DONATION OF \$1,000.00 FROM SHORELINE EXPRESS, INC. TO THE CITY OF STRONGSVILLE TO BE USED FOR FIRE EDUCATION AND TRAINING FOR THE FIRE DEPARTMENT.

12. COMMUNICATIONS, PETITIONS AND CLAIMS:
13. MISCELLANEOUS BUSINESS:
14. ADJOURNMENT: