



City of Strongsville

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January 11, 2018

MEETING NOTICE

City Council has scheduled the following meetings for **Tuesday, January 16, 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 7:15 p.m. All committees listed will meet immediately following the previous committee:

7:15 P.M. **Planning, Zoning and Engineering Committee** will meet to discuss Ordinance No. 2018-001 and 2018-005.

Communications and Technology Committee will meet to discuss Ordinance No. 2018-006.

Public Service and Conservation Committee will meet to discuss Resolution No. 2018-007.

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

Committee of the Whole

Motion to approve the Committee of the Whole /Council Search Committee [Ad Hoc] minutes of January 4, 2018.

Motion to approve the Committee of the Whole /Council Search Committee [Ad Hoc] minutes of January 8, 2018.

The committee will meet to discuss Ordinance No. 2018-008 and then consider a motion to adjourn into **Executive Session** with the Law Director and other members of the Administration for the purpose of discussing litigation matters and personnel matters regarding the appointments to fill the Council vacancies for Ward 2 and Ward 3.

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

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

STRONGSVILLE CITY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 16, 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. COMMENTS ON MINUTES:
 - *Council Meeting – January 2, 2018*
6. APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:
7. 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:
 - RECREATION AND COMMUNITY SERVICES –
 - COMMITTEE-OF-THE-WHOLE –
8. REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS:
 - MAYOR PERCIAK:
 - FINANCE DEPARTMENT:
 - LAW DEPARTMENT:
9. AUDIENCE PARTICIPATION:

10. ORDINANCES AND RESOLUTIONS:

- 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. *First reading and referred to Planning Commission 01-02-18. Favorable recommendation by Planning Commission 01-11-18.*
- Ordinance No. 2018-005 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AMENDING SECTION 1270.05 OF CHAPTER 1270 OF TITLE SIX OF PART TWELVE OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING PARKING REQUIREMENTS, AND DECLARING AN EMERGENCY.
- Ordinance No. 2018-006 by Mr. Schonhut. AN ORDINANCE RATIFYING AND AUTHORIZING PARTICIPATION IN UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF CELLULAR COMMUNICATIONS SERVICES AND EQUIPMENT FOR USE BY VARIOUS DEPARTMENTS OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.
- Resolution No. 2018-007 by Mayor Perciak and Mr. Carbone. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR HEATING, VENTILATING AND AIR CONDITIONING AND PLUMBING MAINTENANCE GENERAL SERVICES FOR CERTAIN MUNICIPAL BUILDINGS OF THE CITY OF STRONGSVILLE.
- Ordinance No. 2018-008 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 876.02(e) OF TITLE TWO OF PART EIGHT OF THE BUSINESS REGULATION AND TAXATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING LIABILITY INSURANCE FOR A SERVICE PROVIDER'S USE OF THE PUBLIC RIGHT-OF-WAY, AND DECLARING AN EMERGENCY.

11. COMMUNICATIONS, PETITIONS AND CLAIMS:

- Application for Permit: TRFO-C1-C2-D6I: To: Radhe Anand, LLC; DBA: Convenient Plus, 22933 Sprague Road, Strongsville, Ohio 44149 (Responses must be postmarked no later than 1/26/2018).

12. MISCELLANEOUS BUSINESS:

13. ADJOURNMENT:

Life's most persistent and urgent question is, "What are you doing for others?"

~Martin Luther King Jr.~