



City of Strongsville

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November 15, 2018



City Council

Michael J. Daymut
Ward 1

Annmarie P. Roff
Ward 2

Kelly A. Kosek
Ward 3

Gordon C. Short
Ward 4

Joseph C. DeMio
At-Large

James E. Carbone
At-Large

Matthew A. Schonhut
At-Large

Aimee Pientka, MMC
Clerk of Council

Tiffany Mekeel, CMC
Assistant Clerk of Council

MEETING NOTICE

City Council has scheduled the following meetings for **Monday, November 19, 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 7:30 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 Nos. 2018-140 and 2018-152.

Recreation and Community Services Committee: will meet to discuss Ordinance Nos. 2018-157 and 2018-158.

Economic Development Committee: will meet to discuss Ordinance No. 2018-159.

Finance Committee:

A motion will be made to approve the minutes for the Finance Committee meeting held on October 29, 2018.

Committee of the Whole: will meet to discuss Ordinance No. 2018-160 and Resolution No. 2018-161.

The committee will then consider a motion to adjourn into **Executive Session** with the Mayor, Law Director and other members of the Administration for the purpose of discussing personnel matters regarding the council office.

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



STRONGSVILLE CITY COUNCIL REGULAR MEETING
MONDAY, NOVEMBER 20, 2017 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 – November 5, 2018*
6. APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:
 - Mayor's re-appointment and Council confirmation of Greg McDonald to a four (4) year term as a member of the City's Planning Commission, effective November 30, 2018 and expiring November 29, 2022.
7. PUBLIC HEARING:
 - Ordinance No. 2018-140 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED AT 12878 PEARL ROAD (PPN 392-30-001) IN THE CITY OF STRONGSVILLE FROM GB (GENERAL BUSINESS) CLASSIFICATION TO CS (COMMERCIAL SERVICE) CLASSIFICATION, AND DECLARING AN EMERGENCY. *First reading and referred to the Planning Commission 09-17-18. Favorable recommendation by the Planning Commission 10-04-18. Second reading 10-15-18. Public hearing 11-19-18.*
8. REPORTS OF COUNCIL COMMITTEE:
 - SCHOOL BOARD – Mr. Carbone:
 - SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short:
 - BUILDING AND UTILITIES – Mr. Daymut:
 - COMMUNICATIONS AND TECHNOLOGY – Ms. Kosek:
 - ECONOMIC DEVELOPMENT – Mr. Daymut:
 - FINANCE – Mr. Carbone:
 - PLANNING, ZONING AND ENGINEERING – Mr. Schonhut:
 - PUBLIC SAFETY AND HEALTH – Mr. Short:

- PUBLIC SERVICE AND CONSERVATION – Ms. Roff:
- RECREATION AND COMMUNITY SERVICES – Ms. Roff:
- COMMITTEE-OF-THE-WHOLE – Mr. DeMio:

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 No. 2018-140 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED AT 12878 PEARL ROAD (PPN 392-30-001) IN THE CITY OF STRONGSVILLE FROM GB (GENERAL BUSINESS) CLASSIFICATION TO CS (COMMERCIAL SERVICE) CLASSIFICATION, AND DECLARING AN EMERGENCY. *First reading and referred to the Planning Commission 09-17-18. Favorable recommendation by the Planning Commission 10-04-18. Second reading 10-15-18. Public hearing 11-19-18.*
- Ordinance No. 2018-152 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A FIRM OF PROFESSIONAL ENGINEERS TO PROVIDE ENGINEERING DESIGN AND CONSULTING SERVICES IN CONNECTION WITH THE HOWE ROAD (CR 188) AND SHURMER ROAD (CR 205) ROUNDABOUT PROJECT, AND DECLARING AN EMERGENCY. *First reading 11-05-18.*
- Ordinance No. 2018-157 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE 2019 CUYAHOGA COUNTY SUPPLEMENTAL GRANT PROGRAM FOR USE BY THE CITY OF STRONGSVILLE DEPARTMENT OF RECREATION & SENIOR SERVICES; AUTHORIZING ACCEPTANCE OF FUNDS, AND DECLARING AN EMERGENCY.
- Ordinance No. 2018-158 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE DISPOSAL OF VARIOUS ITEMS AND EQUIPMENT UTILIZED BY THE RECREATION DEPARTMENT AND NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE.
- Ordinance No. 2018-159 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING A JOB/PAYROLL CREATION INCENTIVE GRANT FOR FOUNDATION SOFTWARE, INC. AND DECLARING AN EMERGENCY.

- Ordinance No. 2018-160 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 220.10 OF CHAPTER 220 OF TITLE FOUR OF PART TWO-ADMINISTRATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING MISCELLANEOUS COUNCIL MATTERS, AND DECLARING AN EMERGENCY.
- Resolution No. 2018-161 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR AND ASSISTANT LAW DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE CLEVELAND CLINIC FOUNDATION REGARDING REAL ESTATE TAX EXEMPTION PROPERTY LOCATED AT 16761 SOUTHPARK CENTER, IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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