

City Council

Matthew P. Patten 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

# City of Strongsville

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January 3, 2019

#### **MEETING NOTICE**

City Council has scheduled the following meetings for <u>Monday, January 7, 2019</u>, to be held in the Caucus Room and the Council Chamber at the *Mike Kalinich Sr. City Council Chamber*, 18688 Royalton Road:

<u>Caucus will begin at 7:15 p.m.</u> All committees listed will meet immediately following the previous committee:

**7:15 P.M. Building & Utilities Committee** will meet to discuss Ordinance Nos. 2019-001 and 2019-002.

<u>Finance Committee</u> will meet to discuss Ordinance No. 2019-003 and Resolution No. 2019-004.

<u>Public Safety & Health Committee</u> will meet to discuss Ordinance No. 2019-005.

Recreation & Community Services will meet to discuss Ordinance No. 2019-006.

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

Committee of the Whole will meet to discuss Ordinance Nos. 2019-007, 2019-008, 2019-009 and Resolution No. 2019-010.

The committee will then consider a motion to adjourn into **Executive Session** with the Law Director and other members of the Administration for the purpose of discussing legal matters pertaining to pending litigation, to discuss and review the status of certain collective bargaining negotiations and for the purpose of personnel matters pertaining to the appointment of public officials.

## 8:00 P.M. <u>Organizational and Regular Council Meeting</u>

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 MONDAY, JANUARY 7, 2019 AT 8:00 P.M.

Mike Kalinich Sr. City Council Chamber 18688 Royalton Road, Strongsville, Ohio

### **AGENDA**

- CALL TO ORDER:
- PLEDGE OF ALLEGIANCE:
- 3. CERTIFICATION OF POSTING:
- 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 17, 2018
- 7. APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:
- 8. REPORTS OF COUNCIL COMMITTEE:
  - SCHOOL BOARD Mr. Carbone:
  - SOUTHWEST GENERAL HEALTH SYSTEM Mr. Short:
  - BUILDING AND UTILITIES Mr. Patten:
  - COMMUNICATIONS AND TECHNOLOGY Ms. Kosek:
  - ECONOMIC DEVELOPMENT- Ms. Kosek:
  - 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. 2019-001 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING CHAPTER 1422 OF TITLE FOUR OF PART FOURTEEN-BUILDING AND HOUSING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING REGISTRATION OF TRADESMEN AND CONTRACTORS, AND DECLARING AN EMERGENCY.
  - Ordinance No. 2019-002 by Mayor Perciak and All Members of Council. AN ORDINANCE REPEALING EXISTING CHAPTER 1458 IN ITS ENTIRETY AND ENACTING A NEW CHAPTER 1458 OF TITLE SIX OF PART FOURTEEN OF THE BUILDING AND HOUSING CODE OF THE CITY OF STRONGSVILLE CONCERNING RESIDENTIAL SWIMMING POOLS AND SPAS, AND DECLARING AN EMERGENCY.
  - Ordinance No. 2019-003 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING THE GENERAL SALARY ORDINANCE NO. 2018-170 TO ESTABLISH, ALLOCATE AND FIX THE COMPENSATION OF THE POSITION OF PART-TIME IT SUPPORT TECHNICIAN (SECTION 5-078) IN THE COMMUNICATION & TECHNOLOGY DEPARTMENT; REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.
  - Resolution No. 2019-004 by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING A CREDIT/PURCHASING CARD POLICY FOR THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.
  - Ordinance No. 2019-005 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ACCEPT A TOTAL LOSS SETTLEMENT FOR THE DISPOSAL OF A CITY OF STRONGSVILLE POLICE DEPARTMENT VEHICLE NO LONGER FIT FOR ANY MUNICIPAL PURPOSE, AND DECLARING AN EMERGENCY.
  - Ordinance No. 2019-006 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS LOCAL GRANT PROGRAM, AND TO ENTER INTO A STATE/LOCAL PROJECT AGREEMENT (CUYA-087) IN CONNECTION WITH THE CITY OF STRONGSVILLE'S PLAYGROUND AT SURRARRER PARK; AND DECLARING AN EMERGENCY.

- Ordinance No. 2019-007 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO EMPLOY SPECIAL LEGAL COUNSEL AND ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES TO THE CITY OF STRONGSVILLE IN CONNECTION WITH LITIGATION MATTERS RELATING TO THE PROPOSED REZONING OF PROPERTY LOCATED AT ROYALTON ROAD AND WEST 130<sup>TH</sup> STREET (PART OF PPN 399-01-005), AND DECLARING AN EMERGENCY.
- Ordinance No. 2019-008 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FRATERNAL OFDER OF THE POLICE, PARMA LODGE #15 (PATROL OFFICERS UNIT) AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- Ordinance No. 2019-009 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FRATERNAL ORDER OF THE POLICE, PARMA LODGE #15 (SERGEANTS AND LIEUTENANTS UNIT) AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- Resolution No. 2019-010 by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 1.5-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, PURSUANT TO SECTIONS 5705.03, 5705.19(A) AND 5705.191 OF THE REVISED CODE, AND DECLARING AN EMERGENCY.
- 12. COMMUNICATIONS, PETITIONS AND CLAIMS:
- 13. MISCELLANEOUS BUSINESS:
- 14. ADJOURNMENT: