

## City of Strongsville

16099 Foltz Parkway  
Strongsville, Ohio 44149-5598  
Phone: 440-580-3110  
Council Office Fax: 440-572-1648  
[www.strongsville.org](http://www.strongsville.org)

January 17, 2019

### 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

### MEETING NOTICE

City Council has scheduled the following meetings for **Tuesday, January 22, 2019**, 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 & Engineering** will meet to discuss Ordinance No. 2018-063 and Resolution No. 2019-011.

**Finance Committee** will meet to discuss Ordinance No. 2019-012 and Resolution No. 2019-004.

**Public Service & Conservation Committee** will meet to discuss Ordinance Nos. 2019-013 and 2019-014.

**Communications & Technology Committee** will meet to discuss Ordinance No. 2019-015.

**Committee of the Whole** will meet to discuss Ordinance No. 2019-016 and Resolution No. 2019-017.

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, as well as to discuss and review the status of certain collective bargaining negotiations.

#### **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  
TUESDAY, JANUARY 22, 2019 AT 8:00 P.M.**

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

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**AGENDA**

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. CERTIFICATION OF POSTING:
4. ROLL CALL:
5. COMMENTS ON MINUTES:
  - *Council Meeting – January 7, 2019*
6. APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:
7. 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:
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. 2018-063 by Mr. Schonhut. 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 ROYALTON ROAD AND WEBSTER ROAD, IN THE CITY OF STRONGSVILLE FROM LB (LOCAL BUSINESS) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION (ALL OF PPN 398-28-002; AND PARTS OF PPNs 398-28-007; 398-28-009 & 398-28-010); AND FROM LB (LOCAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PART OF PPN 398-28-007), AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 05-07-18. Favorable recommendation by Planning Commission 05-10-18. Second reading 05-21-18. Public Hearing 07-02-18. Ballot passed at the General Election 11-06-18.*
- 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. *First reading 01-07-19.*
- Resolution No. 2019-011 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE STRONGSVILLE TRAFFIC SIGNAL UPGRADE PROJECT (CUY-SR 42/82-0.00; PID NO. 97602).
- Ordinance No. 2019-012 by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND ANNUAL EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2019 AND REPEALING ORDINANCE NO. 2018-172.
- Ordinance No. 2019-013 by Mayor Perciak and All Members of Council. AN ORDINANCE ADOPTING THE SOLID WASTE MANAGEMENT PLAN UPDATE FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT.
- Ordinance No. 2019-014 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE CUYAHOGA COUNTY SOLID WASTE DISTRICT UNDER THE 2019 COMMUNITY RECYCLING AWARENESS GRANT PROGRAM; AUTHORIZING ACCEPTANCE OF FUNDS, AND DECLARING AN EMERGENCY.
- Ordinance No. 2019-015 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING PARTICIPATION IN UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF HARDWARE, SOFTWARE, INSTALLATION AND PROGRAMMING SERVICES FOR USE BY THE CITY OF STRONGSVILLE DEPARTMENT OF COMMUNICATION & TECHNOLOGY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

- Ordinance No. 2019-016 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 POLICE, PARMA LODGE #15 (CORRECTIONS OFFICERS) AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.
- Resolution No. 2019-017 by Mayor Perciak and All Members of Council. A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF RENEWING AN EXISTING 1.5-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES, PURSUANT TO SECTIONS 5705.19(A) AND 5705.191 OF THE REVISED CODE, AND DECLARING AN EMERGENCY.

11. COMMUNICATIONS, PETITIONS AND CLAIMS:

12. MISCELLANEOUS BUSINESS:

13. ADJOURNMENT:

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2018 – 063

By: Mr. Schonhut

**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 ROYALTON ROAD AND WEBSTER ROAD, IN THE CITY OF STRONGSVILLE FROM LB (LOCAL BUSINESS) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION (ALL OF PPN 398-28-002; and PARTS OF PPNs 398-28-007; 398-28-009 & 398-28-010); AND FROM LB (LOCAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PART OF PPN 398-28-007), AND DECLARING AN EMERGENCY.**

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

**Section 1.** That the Zoning Map of the City of Strongsville, adopted by Section 1250.03 of Title Six, Part Twelve of the Codified Ordinances of Strongsville, be amended to change the zoning classification of certain properties located at Royalton Road and Webster Road, from LB (Local Business) classification to PF (Public Facilities) classification (all of PPN 398-28-002; and parts of PPN 398-28-007; 398-28-009 & 398-28-010), and from LB (Local Business) classification to MS (Motorist Service) classification (part of PPN 398-28-007), which properties are more fully described in Exhibit "A" and as depicted in Exhibit "B", attached hereto and incorporated herein as if fully rewritten.

**Section 2.** That the Clerk of Council is hereby authorized to cause the necessary change on the Zoning Map to be made in order to reflect the zoning change in classification as provided in this Ordinance.

**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 rezone such property in order to provide for the orderly development of lots and lands within the City, to afford the applicant an opportunity to submit plans and commence construction as weather permits, to enhance economic development within the City, and to conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members

CITY OF STRONGSVILLE, OHIO  
ORDINANCE NO. 2018 - 063  
Page 2

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.

First reading: May 7, 2018

Second reading: May 21, 2018

Third reading: \_\_\_\_\_

Public Hearing: July 2, 2018

Referred to Planning Commission

May 8, 2018  
Favorable recommendation by  
Approved: Planning Commission  
05-10-18.

\_\_\_\_\_  
President of Council

Approved: \_\_\_\_\_  
Mayor

Date Passed: \_\_\_\_\_

Date Approved: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Kosek	_____	_____
Roff	_____	_____
Schonhut	_____	_____
Short	_____	_____

Attest: \_\_\_\_\_  
Clerk of Council

ORD. No. 2018-063 Amended: \_\_\_\_\_  
1st Rdg. 05-07-18 Ref: PG/PZE  
2nd Rdg. 05-21-18 Ref: PZE  
3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

Ballot passed at General Election 11/6/18

Pub Hrg. 07-02-18 Ref: \_\_\_\_\_  
Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_

**PETITION FOR ZONING CHANGE**

Ordinance Number: 2018-062 & 2018-063

To the Council of the City of Strongsville, County of Cuyahoga, State of Ohio:

I/We, the undersigned owner(s) of the property set above our names on the Property Description Form attached to this document, hereby petition your Honorable Body that said property be changed from a class LB and R1-75 use to a class PF and MS use.

Such change is necessary for the preservation and enjoyment of a substantial property right because: Please see Attachment B.

Such change will not be materially detrimental to the public welfare nor to the property of other persons located in the vicinity because: Please see Attachment B.

Please list other supporting documents (if any) which accompany this petition:

1. N/A
2. \_\_\_\_\_
3. \_\_\_\_\_

**THE PROPOSED USE OF THE PROPERTY IS:** Approximately 3.23 acres of the rezoned property will be used as a fuel station and convenient store, the remainder will be controlled by Cleveland Metroparks and programmed accordingly.

Name, address and **telephone number** of applicant or applicant's agent:

Name: Nick Catanzarite, Walter | Haverfield, LLP

Address: 1301 E. 9th Street, Suite 3500, Cleveland, Ohio, 44114

Telephone Number: 216-928-2981

[Signature]  
Signature of Owner(s) Agent

State of Ohio            )  
County of Cuyahoga    )

Sworn to and subscribed in my presence this 23rd day of April, 2018

[Signature]  
Notary Public **JOAN ALBERS**  
My commission expires: My commission expires Oct. 15, 2021

\* Please pay particular attention to the details in item number 4 on page one. The certified list of property owners must be prepared by a title insurance company. Please provide a cover letter from the title insurance company verifying that said list was prepared by them.

**PROPERTY DESCRIPTION FORM**

Ordinance Number: 2018-062 +  
2018-063

The following described property is that property for which a change is being requested in the attached Petition for Zoning Change and which is hereby incorporated into and made part of said petition:

Address of Property: 14010 Royaltan Road; Vacant Land on Royaltan Road; Vacant Land on Webster Road

Permanent Parcel No.: 398-28-002; 398-28-007; 398-28-009; 398-28-010

The property is bounded by the following streets: (indicate direction; i.e., north, south, etc.) Royaltan Road (State Route 82) to the South; Webster Road to the East.

Number and type of buildings which now occupy property (if any): A single family home located on PPN 398-28-007; single family home located on 398-28-009; remainder is vacant land

Acreage: Approximately 31.587 acres total.

Said property (has) (had) the following deed restrictions affecting the use thereof (attach copy): No deed restrictions identified.

Said deed restrictions (will) (have) expire(d) on: N/A

Said property is presently under lease or otherwise encumbered as follows: N/A

Owner(s)	Percent of Ownership:
1. <u>Please see Attachment A.</u>	<u>100</u> %
2. _____	_____ %
3. _____	_____ %

[Signature]  
Signature of Owner(s)

Representative

State of Ohio )  
County of Cuyahoga )

Sworn to and subscribed to in my presence this 23<sup>rd</sup> day of April, 20 18

[Signature]  
Notary Public

My commission expires \_\_\_\_\_

**JOAN ALBERS**

NOTARY PUBLIC • STATE OF OHIO  
My commission expires Oct. 15, 2021

\* Please pay particular attention to the details in item number 4 on page one. The certified list of property owners must be prepared by a title insurance company. Please provide a cover letter from the title insurance company verifying that said list was prepared by them.

**Attachment A**  
**Property Description Form**  
Submitted April 23, 2018

Applicant: Walter Haverfield, LLP on behalf of Giant Eagle, Inc.  
C/O Nick Catanzarite  
1301 E. 9<sup>th</sup> Street  
Suite 3500  
Cleveland, Ohio 44114  
216-928-2981  
[ncatanzarite@walterhav.com](mailto:ncatanzarite@walterhav.com)

**Properties**

398-28-002	V/L on Royalton Rd	Lori F. Catanzarite
398-28-007	Royalton Rd S	Spirnak Family Limited Partnership
398-28-009	Royalton Rd S	Spirnak Family Limited Partnership
398-28-010	V/L on Webster Road	Lori F. Catanzarite

Please see the follow pages for Authorization to Apply for Rezoning of Real Property signed by the property owners.

**Attachment B**  
**Petition for Zoning Change**  
Submitted April 23, 2018

Applicant: Walter Haverfield, LLP on behalf of Giant Eagle, Inc.  
C/O Nick Catanzarite  
1301 E. 9<sup>th</sup> Street  
Suite 3500  
Cleveland, Ohio 44114  
216-928-2981  
[ncatanzarite@walterhav.com](mailto:ncatanzarite@walterhav.com)

**Such change is necessary for the preservation and enjoyment of a substantial property right because:**

Rezoning will allow the property to be used in a manner that best serves the interests of the community as a whole.

**Such change will not be materially detrimental to the public welfare nor to the property of other persons located in the vicinity because:**

The portion of the property to be rezoned to Motorist Service will conform to the zoning of the adjacent parcel located on the corner of Royalton Road and Webster Road. Rezoning will allow the property to be developed into a more productive use.

Converting the majority of the property to Public Facilities will limit future retail development on Royalton Road. Further, Cleveland Metroparks will utilize the property to benefit the community.

**CITY OF STRONGSVILLE**  
**OFFICE OF THE COUNCIL**

**MEMORANDUM**

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**TO:** Ken Mikula, City Engineer

**FROM:** Aimee Pientka, Clerk of Council

**DATE:** April 24, 2018

**SUBJECT:** Rezoning Application  
Lori F. Catanzarite, Spirnak Family Limited Partnership; Owners  
Nick Catanzarite, Walter/Haverfield, LLP; Agent  
PPNs: 398-28-002; 398-28-007; 398-28-009; 398-28-010  
Address: 14010 Royalton Road; vacant land on Royalton Rd. and Webster Rd.  
From Residential (R1-75) and Local Business (LB) to Public Facility (PF) and  
Motorist Service (MS)

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Please check the legal description on the attached application for rezoning and, if correct, please forward to the Law Director so he may prepare legislation for Council to consider.

Thank you.

AKP  
Attachments

cc: Thomas P. Perciak, Mayor  
Neal Jamison, Law Director  
Daniel J. Kolick, Assistant Law Director  
George Smerigan, City Planner  
Brent Painter, Economic Development Director  
All Members of Council  
Carol Opera, Planning Commission Secretary

# City of Strongsville

## *Memorandum*

**To:** Neal Jamison, Law Director

**CC:** Mayor Perciak  
Ken Mikula, City Engineer  
Aimee Pientka  
George Smerigan, City Planner  
Brent Painter, Economic Development Director  
Dan Kolick, Assistant Law Director  
Carol Oprea, Planning Commission Secretary

**From:** Lori Daley, Assistant City Engineer

**Date:** April 25, 2018

**Re:** Rezoning Application  
Lori F. Catanzarite, Spirnak Family Limited Partnership; Owners  
PPN's 398-28-002, 398-28-007, 398-28-009 and 398-28-010  
14010 Royalton Road  
From R1-75 to PF & MS  
From LB to PF and MS

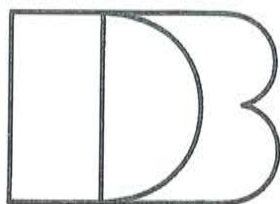
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Neal,

The legal descriptions included in the Clerk of Council's April 24, 2018 memo regarding the above referenced application accurately depict the areas to be rezoned.

Please feel free to contact me with any questions.

Thank you.



**Donald Bohning  
& Associates**

7979 Hub Parkway  
Valley View, Ohio 44125

T 216.642.1130

F 216.642.1132

LB to PF

Zoning

DB# 4887

April, 2018

LEGAL DESCRIPTION

Situated in the City of Strongsville, County of Cuyahoga, and State of Ohio, and known as being part of Original Strongsville Township Lot 15, and bounded and described as follows:

Beginning at a point in the centerline of Royalton Road (S.R. 82), variable width, at its intersection with the centerline of Webster Road, 60 feet wide;

Thence South 89 degrees 13 minutes 56 seconds West along the centerline of Royalton Road, 588.63 feet to its intersection with the easterly line of Parcel 1 of land conveyed to the Spirnak Family Limited Partnership by deed recorded as AFN 200201020417 of Cuyahoga County Records;

Thence North 0 degrees 59 minutes 01 second East along the easterly line of said Parcel 1 of said land conveyed to the Spirnak Family Limited Partnership, 48.02 feet to its intersection with the northerly line of Royalton Road, and the principal place of beginning of the parcel herein described;

Thence South 89 degrees 13 minutes 56 seconds West along the northerly line of Royalton Road, 350.00 feet to its intersection with the easterly line of a parcel of land conveyed to Debra M. Jones by deed recorded as AFN 201509030621 of Cuyahoga County Records;

Thence North 0 degrees 59 minutes 01 second East along the easterly line of said land conveyed to Debra M. Jones, 271.98 feet to its intersection with the northerly line of said land so conveyed;

Thence South 89 degrees 13 minutes 56 seconds West along the northerly line of said land conveyed to Debra M. Jones, 217.00 feet to its intersection with the westerly line of said land so conveyed;

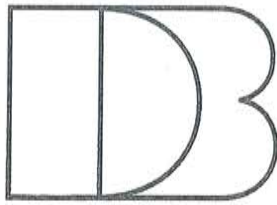
Thence South 0 degrees 59 minutes 01 second West along the westerly line of said land conveyed to Debra M. Jones, 276.98 feet to its intersection with the northerly line of Royalton Road;

Thence South 89 degrees 13 minutes 56 seconds West along the northerly line of Royalton Road, 240.18 feet to its intersection with the westerly line of Parcel 1 of land conveyed to Lori F. Catanzarite by deed recorded as AFN 200711160795 of Cuyahoga County Records;

Thence North 0 degrees 44 minutes 40 seconds East along the westerly line of said Parcel 1 of said land conveyed to Lori F. Catanzarite, 1072.06 feet to its intersection with the southerly line of the Chasemoor Subdivision as shown by the recorded plat in Volume 274, Page 34 of Cuyahoga County Map Records;

Thence North 89 degrees 16 minutes 05 seconds East along the southerly line of said Chasemoor Subdivision, 682.86 feet to its intersection with the easterly line of said LB Zoning District;

Thence South 0 degrees 05 minutes 33 seconds West along the easterly line of said LB Zoning District, 814.35 feet to its intersection with a northerly line of said District;



**Donald Bohning  
& Associates**

7979 Hub Parkway  
Valley View, Ohio 44125

T 216.642.1130

F 216.642.1132

LB to PF

Zoning

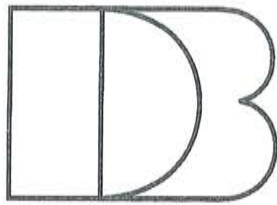
DB# 4887

Thence North 89 degrees 13 minutes 56 seconds East along said northerly line of said LB Zoning District, 116.12 feet to its intersection with the easterly line of said Parcel 1 of said land conveyed to the Spirnak Family Limited Partnership;

Thence South 0 degrees 59 minutes 01 second West along the easterly line of said Parcel 1 of said land conveyed to the Spirnak Family Limited Partnership, 252.12 feet to the principal place of beginning as described by Donald Bohning & Associates in April, 2018 according to available records.

Distances are given in feet and decimal parts thereof. Bearings are referenced to an assumed meridian and are used to indicate angles only.

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**Donald Bohning  
& Associates**

7979 Hub Parkway  
Valley View, Ohio 44125

T 216.642.1130  
F 216.642.1132

LB to MS

Zoning  
DB# 4887

April, 2018

LEGAL DESCRIPTION

Situated in the City of Strongsville, County of Cuyahoga, and State of Ohio, and known as being part of Original Strongsville Township Lot 15, and bounded and described as follows:

Beginning at a point in the centerline of Royalton Road (S.R. 82), variable width, at its intersection with the centerline of Webster Road, 60 feet wide;

Thence North 0 degrees 05 minutes 33 seconds East along the centerline of Webster Road, 180.00 feet to its intersection with the northerly line of a parcel of land conveyed to Arthur C. & Charlene Hofer by deed recorded in Volume 90-2204, Page 58 of the Official Records of Cuyahoga County;

Thence South 89 degrees 13 minutes 56 seconds West along the northerly line of said land conveyed to Arthur C. & Charlene Hofer, 30.00 feet to its intersection with the westerly line of Webster Road, and the principal place of beginning of the parcel herein described;

Thence South 89 degrees 13 minutes 56 seconds West along the northerly line of said land conveyed to Arthur C. & Charlene Hofer, 150.00 feet to its intersection with the westerly line of said land so conveyed;

Thence South 0 degrees 05 minutes 33 seconds West along the westerly line of said land conveyed to Arthur C. & Charlene Hofer, 137.00 feet to its intersection with the northerly line of Royalton Road;

Thence South 89 degrees 13 minutes 56 seconds West along the northerly line of Royalton Road, 407.96 feet to its intersection with the easterly line of Parcel 1 of land conveyed to the Spirnak Family Limited Partnership by deed recorded as AFN 200201020417 of Cuyahoga County Records;

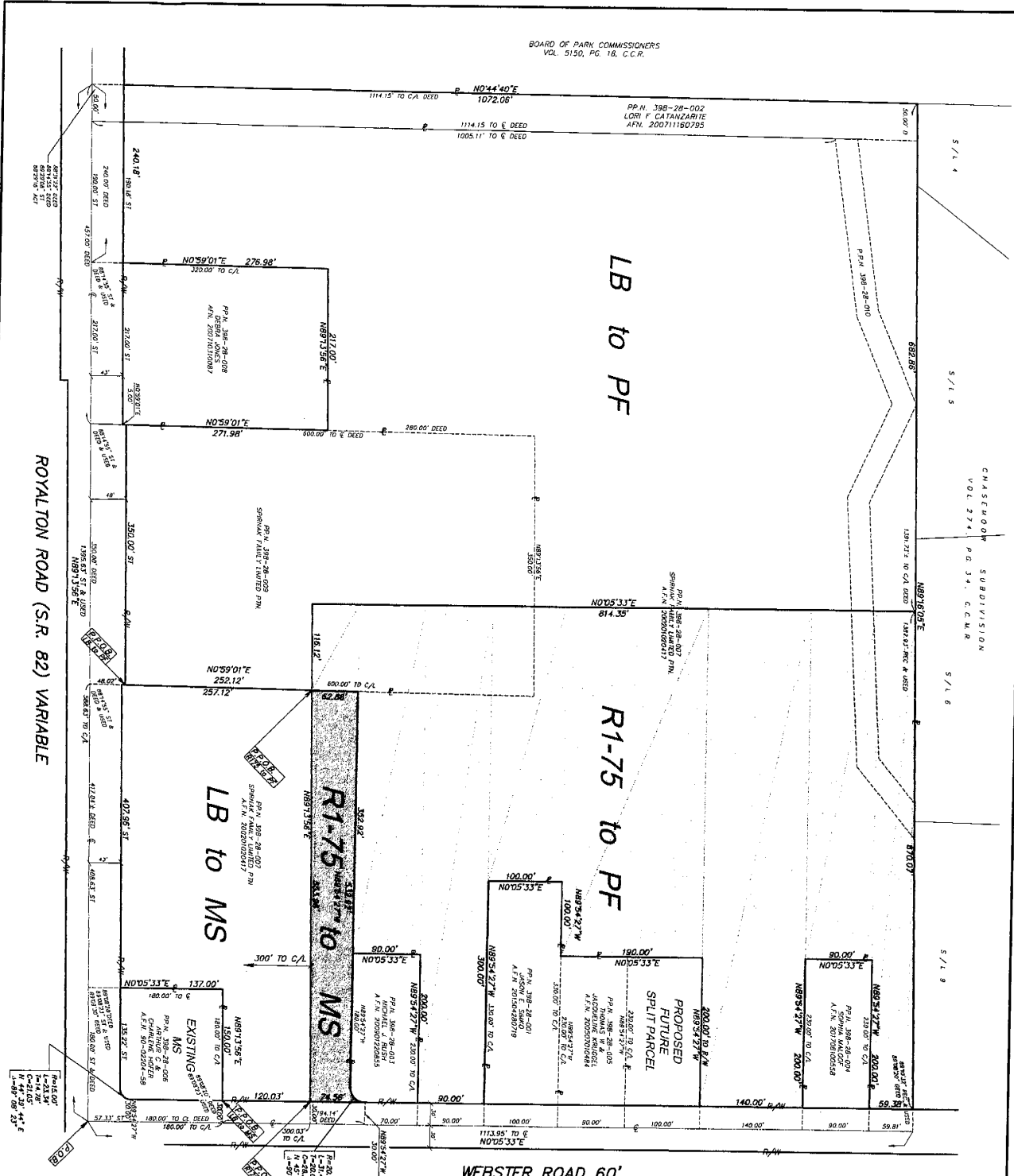
Thence North 0 degrees 59 minutes 01 second East along the easterly line of said Parcel 1 of said land conveyed to the Spirnak Family Limited Partnership, 257.12 feet to its intersection with the northerly line of the existing LB Zoning District;

Thence North 89 degrees 13 minutes 56 seconds East along the northerly line of said existing LB Zoning District, 553.96 feet to its intersection with the westerly line of Webster Road;

Thence South 0 degrees 05 minutes 33 seconds West along the westerly line of Webster Road, 120.03 feet to the principal place of beginning as described by Donald Bohning & Associates in April, 2018 according to available records;

Distances are given in feet and decimal parts thereof. Bearings are referenced to an assumed meridian and are used to indicate angles only.

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WEBSTER ROAD 60'



DATE REVISIONS

PLAT	OWNER	DATE
386-28-001	JASON E. SMITH	2015/04/07/19
386-28-002	LOUI F. CATANZARITE	2007/11/01/09
386-28-003	MICHAEL J. HUGH	2007/02/28/05
386-28-004	SONIA MALOOF	2017/08/05/08
386-28-005	RONALD W. & JACQUELINE HUBER	2004/07/01/04
386-28-006	DEBRA H. JONES	2015/09/06/21
386-28-007	SPRING FAULT LIMITED PARTNERSHIP	2007/11/01/09
386-28-008	LOUI F. CATANZARITE	2007/11/01/09

EXHIBIT B

**MAP TO ACCOMPANY  
LEGAL DESCRIPTIONS  
FOR ZONING REQUEST**

BEING PART OF ORIGINAL STRONGSWILE  
NOW IN THE CITY OF STRONGSWILE  
CUYAHOGA COUNTY, OHIO

DISTANCES ARE GIVEN IN FEET AND DECIMAL PARTS  
THEREOF. BEARINGS ARE REFERENCED TO ADJACENT  
PROPERTY LINES AND ARE USED TO INDICATE ANGLES ONLY.  
PROFESSIONAL ENGINEERING, SURVEYING AND  
LAND SURVEYING

**DONALD S. BROWN & ASSOCIATES, INC.**  
CIVIL ENGINEERING & SURVEYING  
3000 W. 12TH STREET, SUITE 100  
CINCINNATI, OHIO 45219-1100  
TEL: (513) 441-1100  
FAX: (513) 441-1101  
WWW.DSBROWN.COM

**1-60'**  
C.K. K.B. APRIL 2019  
1

488725V 4887

**CITY OF STRONGSVILLE**  
**OFFICE OF THE COUNCIL**

**MEMORANDUM**

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**TO:** Planning Commission

**FROM:** Tiffany Mekeel, Assistant Clerk of Council

**DATE:** May 8, 2018

**SUBJECT:** Referral from Council: Ordinance No. 2018-062 & 2018-063

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Please be advised that at its regular meeting of May 7, 2018, City Council referred the following Ordinance to the Planning Commission for its report and recommendation thereon:

- Ordinance No. 2018-062 by Mr. Schonhut. 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 ROYALTON ROAD AND WEBSTER ROAD, IN THE CITY OF STRONGSVILLE, FROM R1-75 (ONE FAMILY 75) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION (PARTS OF PPNs 398-28-007; 398-28-009 & 398-28-010); AND FROM R1-75 (ONE FAMILY 75) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PART OF PPN 398-28-007), AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 05-07-18.*
  
- Ordinance No. 2018-063 by Mr. Schonhut. 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 ROYALTON ROAD AND WEBSTER ROAD, IN THE CITY OF STRONGSVILLE FROM LB (LOCAL BUSINESS) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION (ALL OF PPN 398-28-002; AND PARTS OF PPNs 398-28-007; 398-28-009 & 398-28-010); AND FROM LB (LOCAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PART OF PPN 398-28-007), AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 05-07-18.*

A copy of this Ordinance is attached for Planning Commission review.

TAM  
Attachment

## MEMORANDUM

**TO:** Aimee Pientka, Council Clerk  
Neal Jamison, Law Director

**FROM:** Carol Oprea, Administrative Assistant, Boards & Commissions

**SUBJECT:** Referrals to Council

**DATE:** May 11, 2018

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Please be advised that at its meeting of May 10, 2018, the Strongsville Planning Commission gave Favorable Recommendation to the following;

### **ORDINANCE NO. 2018-062**

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 Royalton Road and Webster Road, in the City of Strongsville from R1-75 (One Family 75) Classification to PF (Public Facilities) Classification (Parts of PPN's 398-28-007; 398-28-009 and 398-28-010); and from R1-75 (One Family 75) Classification to MS (Motorist Service) Classification (Part of PPN 398-28-007) and Declaring an Emergency.

### **ORDINANCE NO. 2018-063**

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 Royalton Road and Webster Road, in the City of Strongsville from LB (Local Business) Classification to PF (Public Facilities) Classification (All of PPN 398-28-002; and parts of PPN's 398-28-007; 398-28-009 and 398-28-010); and from LB (Local Business) Classification to MS (Motorist Service) Classification (Part of PPN 398-28-007) and Declaring an Emergency.

CITY OF STRONGSVILLE, OHIO

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.**

WHEREAS, on June 27, 2018, the 132<sup>nd</sup> Ohio General Assembly enacted the mandates of House Bill 312, in connection with municipal credit card purchases; and

WHEREAS, therefore, the City desires to adopt a policy in order to comply with such mandates, as well as best practices promulgated by the Ohio Auditor of State.

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

**Section 1.** That this Council hereby approves and adopts a Credit/Purchasing Card Policy for the City of Strongsville, a copy of which is attached hereto as Exhibit A and incorporated herein as if fully rewritten, and that shall be kept on file in the office of the Director of Finance.

**Section 2.** That the Mayor and Director of Finance be and are hereby authorized to do all things necessary to carry out the intent and objectives of the Credit/Purchasing Card Policy.

**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 Resolution 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 in order to formalize the City's policies and practices in written form with regard to credit card purchases. Therefore, provided this Resolution 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.

_____	Approved: _____
President of Council	Mayor
Date Passed: _____	Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
DeMio	_____	_____
Kosek	_____	_____
Patten	_____	_____
Roff	_____	_____
Schonhut	_____	_____
Short	_____	_____

Attest: \_\_\_\_\_  
Clerk of Council

Res.  
~~ORD.~~ No. 2019-004 Amended: \_\_\_\_\_  
1st Rdg. 01-07-19 Ref: \_\_\_\_\_  
2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_  
Adopted: \_\_\_\_\_ Repealed: \_\_\_\_\_



## **CITY OF STRONGSVILLE CREDIT/PURCHASING CARD POLICY**

### **A. PURPOSE**

The purpose of this policy is to provide guidelines and safeguards when City purchases are made with a bank issued credit card or any card account from a store that allows the holder to purchase goods or services on credit (hereinafter referred to as "cards"). The use of these cards is generally intended for small routine purchases necessary for the operation of the City. This policy is meant to comply with the mandates of Sub HB 312 enacted by the 132<sup>nd</sup> General Assembly, as well as best practices promulgated by the Ohio Auditor of State.

### **B. FINANCE DIRECTOR**

1. Cards must be approved by the Finance Director, and must be issued in the name "City of Strongsville."
2. The Finance Director is the only person who can review, approve and determine when a credit card account will be opened. Cards may be issued to City employees only.
3. The Finance Director or designee must retrieve cards from employees who are no longer employed with the City, change departments, or move to a position in which they will no longer require a credit card account.
4. The Finance Director or designee will review all credit card transactions and reports to ensure that the cards are being used appropriately.
5. The Finance Director or designee will monitor to ensure that the necessary detail and documentation are provided on all transactions.
6. The Finance Director or designee will ensure that itemized receipts and card statements are retained and kept in accordance with the City's Records Retention Schedule.

### **C. PERSONS AUTHORIZED TO USE A CREDIT CARD ACCOUNT**

The cards will be kept with the Department Heads who will be responsible for their safekeeping and use.

### **D. USE AND MANAGEMENT OF CREDIT CARD ACCOUNT**

1. Each Department Head must keep a master list of all employees in their Department who are permitted to use City cards, along with the employee's title. Each Department Head must also keep a master list of all cards within their Department.
2. Both master lists must be submitted to the Finance Director or designee on an annual basis, or whenever changes are made. A copy of both master lists must be on file with the Finance Director and must remain current.

3. A log of each card, showing the date, sign-out time, signature of person using the card, and valid purchase order shall be kept by each Department Head or designee. A copy of each log shall be sent to the Finance Director or designee on a monthly basis.

**E. TYPES OF EXPENSES ALLOWED**

1. Cards may be used for any authorized City purchase where the vendor or merchant accepts credit card payments.
2. Cards shall only be used for the purchase of goods and/or services that are the official business of the City.

**F. MAXIMUM CREDIT LIMIT**

No purchase shall exceed a transaction limit of Five Thousand Dollars (\$5,000.00). The maximum credit limit shall not apply to any transaction paid online by the Finance Director or designee.

**G. ITEMIZED RECEIPTS**

1. Itemized receipts detailing the goods and/or services purchased shall be required for all transactions. Adequate documentation shall consist of, but not be limited to, original sales receipts, credit slips, etc. The itemized receipts shall detail the goods and/or services purchased, the date of the purchase and the amount of said purchase.
2. Each itemized receipt shall be delivered to the Finance Director or designee, including information as to which purchase order number and account should be charged.

**H. MISUSE OF CARD**

1. Cards shall not be used for personal uses, any type of personal benefit or cash advances.
2. Cardholders may not receive cash back or in-store credits for any refunds or exchanges. Such amounts must be credited to the credit card account.
3. Cardholders may not make purchases that may be perceived as a conflict of interest, particularly those businesses in which the employee or a relative have a financial interest.

**I. LOST OR STOLEN CARDS**

1. Employees to whom cards are entrusted for City purchases shall be responsible for the protection and custody of the card while in his/her possession.
2. The employee to whom cards are entrusted shall immediately notify their Department Director if the card is lost or stolen.
3. Employees shall not knowingly post or otherwise make publicly available, card data that could potentially result in fraud or unauthorized charges.

I acknowledge that on behalf of the \_\_\_\_\_ Department, I have received and reviewed a copy of the within Credit/Purchasing Card Policy.

Date: \_\_\_\_\_

\_\_\_\_\_  
[Department Director]

CITY OF STRONGSVILLE, OHIO

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, AS AMENDED.**

WHEREAS, on June 27, 2018, the 132<sup>nd</sup> Ohio General Assembly enacted the mandates of House Bill 312, in connection with municipal credit card purchases; and

WHEREAS, therefore, the City desires to adopt a policy in order to comply with such mandates, as well as best practices promulgated by the Ohio Auditor of State.

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

**Section 1.** That this Council hereby approves and adopts a Credit/Purchasing Card Policy for the City of Strongsville, a copy of which is attached hereto as Exhibit A and incorporated herein as if fully rewritten, and that shall be kept on file in the office of the Director of Finance.

**Section 2.** That the Mayor and Director of Finance be and are hereby authorized to do all things necessary to carry out the intent and objectives of the Credit/Purchasing Card Policy.

**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 Resolution 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 in order to formalize the City's policies and practices in written form with regard to credit card purchases. Therefore, provided this Resolution 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: \_\_\_\_\_

CITY OF STRONGSVILLE, OHIO  
RESOLUTION NO. 2019 – 004  
PAGE 2

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
DeMio	_____	_____
Kosek	_____	_____
Patten	_____	_____
Roff	_____	_____
Schonhut	_____	_____
Short	_____	_____

Attest: \_\_\_\_\_  
Clerk of Council

RES  
~~ORD.~~ No. 2019-004 Amended: \_\_\_\_\_  
1st Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_  
Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_



## **CITY OF STRONGSVILLE CREDIT/PURCHASING CARD POLICY**

### **A. PURPOSE**

The purpose of this policy is to provide guidelines and safeguards when City purchases are made with a bank issued credit card or any card account from a store that allows the holder to purchase goods or services on credit (hereinafter referred to as "cards"). The use of these cards is generally intended for small routine purchases necessary for the operation of the City. This policy is meant to comply with the mandates of Sub HB 312 enacted by the 132<sup>nd</sup> General Assembly, as well as best practices promulgated by the Ohio Auditor of State.

### **B. FINANCE DIRECTOR**

1. Cards must be approved by the Finance Director, and must be issued in the name "City of Strongsville."
2. The Finance Director is the only person who can review, approve and determine when a credit card account will be opened. Cards may be issued to City employees only.
3. The Finance Director or designee must retrieve cards from employees who are no longer employed with the City, change departments, or move to a position in which they will no longer require a credit card account.
4. The Finance Director or designee will review all credit card transactions and reports to ensure that the cards are being used appropriately.
5. The Finance Director or designee will monitor to ensure that the necessary detail and documentation are provided on all transactions.
6. The Finance Director or designee will ensure that itemized receipts and card statements are retained and kept in accordance with the City's Records Retention Schedule.

### **C. PERSONS AUTHORIZED TO USE A CREDIT CARD ACCOUNT**

The cards will be kept with the Department Heads who will be responsible for their safekeeping and use.

### **D. USE AND MANAGEMENT OF CREDIT CARD ACCOUNT**

1. Each Department Head must keep a master list of all employees in their Department who are permitted to use City cards, along with the employee's title. Each Department Head must also keep a master list of all cards within their Department.
2. Both master lists must be submitted to the Finance Director or designee on an annual basis, or whenever changes are made. A copy of both master lists must be on file with the Finance Director and must remain current.
3. A log of each card, showing the date, sign-out time, signature of person using the card, and valid purchase order shall be kept by each Department Head or designee. A copy of each log shall be sent to the Finance Director or designee on a monthly basis.

**E. TYPES OF EXPENSES ALLOWED**

1. Cards may be used for any authorized City purchase where the vendor or merchant accepts credit card payments.
2. Cards shall only be used for the purchase of goods and/or services that are the official business of the City.

**F. MAXIMUM CREDIT LIMIT**

No purchase shall exceed a transaction limit of Five Thousand Dollars (\$5,000.00). The maximum credit limit shall not apply to any transaction paid online by the Finance Director or designee.

**G. ITEMIZED RECEIPTS**

1. Itemized receipts detailing the goods and/or services purchased shall be required for all transactions. Adequate documentation shall consist of, but not be limited to, original sales receipts, credit slips, etc. The itemized receipts shall detail the goods and/or services purchased, the date of the purchase and the amount of said purchase.
2. Each itemized receipt shall be delivered to the Finance Director or designee, including information as to which purchase order number and account should be charged.

**H. MISUSE OF CARD**

1. Cards shall not be used for personal uses, any type of personal benefit or cash advances.
2. Cardholders may not receive cash back or in-store credits for any refunds or exchanges. Such amounts must be credited to the credit card account.
3. Cardholders may not make purchases that may be perceived as a conflict of interest, particularly those businesses in which the employee or a relative have a financial interest.
4. **Use of the City card for any cash withdrawal transaction, personal purchases, or unauthorized use are strictly prohibited. Inappropriate or illegal use, or failure to follow the City's credit card policy may result in a loss of card privileges, disciplinary action up to and including termination, as well as personal liability for all unauthorized use in connection with the purchase, and/or possible criminal charges.**

**I. LOST OR STOLEN CARDS**

1. Employees to whom cards are entrusted for City purchases shall be responsible for the protection and custody of the card while in his/her possession.
2. The employee to whom cards are entrusted shall immediately notify their Department Director if the card is lost or stolen.
3. Employees shall not knowingly post or otherwise make publicly available, card data that could potentially result in fraud or unauthorized charges.

I acknowledge that on behalf of the \_\_\_\_\_ Department, I have received and reviewed a copy of the within Credit/Purchasing Card Policy.

Date: \_\_\_\_\_

\_\_\_\_\_  
[Department Director]

CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2019 – 011

By: Mayor Perciak and All Members of Council

**A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE  
A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR  
CONSTRUCTION MANAGEMENT SERVICES FOR THE  
STRONGSVILLE TRAFFIC SIGNAL UPGRADE PROJECT  
(CUY-SR 42/82-0.00; PID NO. 97602).**

BE IT RESOLVED 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 to advertise a request for qualifications and proposals for construction management services for the Strongsville Traffic Signal Upgrade Project (CUY-SR 42/82-0.00; PID No. 97602), in accordance with the documents on file in the office of the City Engineer, which are, in all respects, hereby approved.

**Section 2.** That the funds for the purposes of this Resolution have been appropriated and shall be paid from the General Capital Improvement Fund.

**Section 3.** 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 4.** That this Ordinance shall take effect and be in force 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	_____	_____
DeMio	_____	_____
Kosek	_____	_____
Patten	_____	_____
Roff	_____	_____
Schonhut	_____	_____
Short	_____	_____

Attest: \_\_\_\_\_  
Clerk of Council

**RES**  
ORD. No. 2019-011 Amended: \_\_\_\_\_  
1st Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_  
Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_

CITY OF STRONGSVILLE, OHIO  
ORDINANCE NO. 2019 - 012  
BY: MAYOR THOMAS P. PERCIAK

AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2019 AND REPEALING ORDINANCE NUMBER 2018-172.

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

Section 1: THAT THERE BE APPROPRIATED FROM THE FOLLOWING FUNDS AND AS FURTHER DETAILED IN THE SCHEDULE ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN:

General Fund - 101					
Fund #	Fund Activity	Personal Service	Other	Transfers & Advances	Total
101	Total General Fund	\$ 18,663,500.00	\$ 8,142,500.00	\$ 12,232,000.00	\$ 39,038,000.00

Special Revenue Funds - 200					
Fund #	Fund Activity	Personal Service	Other	Transfers & Advances	Total
203	Police Pension	\$ 1,413,600.00	\$ -	\$ -	\$ 1,413,600.00
204	Street Construction & Maintenance	5,544,500.00	6,824,300.00	-	12,368,800.00
205	State Highway Maintenance	-	142,500.00	-	142,500.00
206	Motor Vehicle License Tax	-	1,888,000.00	-	1,888,000.00
207	Emergency Vehicle Fund	-	1,601,000.00	-	1,601,000.00
208	Fire Levy	7,846,500.00	1,075,400.00	-	8,921,900.00
209	Fire Pension	1,485,600.00	-	-	1,485,600.00
211	Clerk of Court	-	40,000.00	-	40,000.00
212	Drainage Levy	-	1,513,200.00	-	1,513,200.00
214	Multi-Purpose Complex	3,310,600.00	1,841,800.00	-	5,152,400.00
215	Southwest General Hospital	-	356,296.00	-	356,296.00
216	Law Enforcement Federal Seizures	-	7,000.00	-	7,000.00
217	Law Enforcement State Seizures	-	12,000.00	-	12,000.00
218	Law Enforcement Drug Fine	-	400.00	-	400.00
219	Law Enforcement DWI/DUI	-	10,000.00	-	10,000.00
220	Tree Fund	-	107,000.00	-	107,000.00
222	Community Diversion	11,300.00	1,100.00	-	12,400.00
224	Earned Benefits	505,800.00	-	-	505,800.00
200	Total Special Revenue Funds	\$ 20,117,900.00	\$ 15,419,996.00	\$ -	\$ 35,537,896.00

Debt Service Funds - 300					
Fund #	Fund Activity	Personal Service	Other	Transfers & Advances	Total
331	General Bond Retirement	\$ -	\$ 3,427,800.00	\$ -	\$ 3,427,800.00
333	Pearl Road TIF # 1 Fund	-	1,096,600.00	-	1,096,600.00
334	Royalton Road TIF Fund	-	209,000.00	-	209,000.00
335	Pearl Road TIF # 2 Fund	-	103,000.00	-	103,000.00
336	Pearl Road TIF # 3 Fund	-	103,000.00	-	103,000.00
337	Westwood Commons TIF	-	14,100.00	-	14,100.00
338	Giant Eagle TIF	-	103,000.00	-	103,000.00
300	Total Debt Service Funds	\$ -	\$ 5,056,500.00	\$ -	\$ 5,056,500.00

Capital Improvement Capital Project Funds - 400					
Fund #	Fund Activity	Personal Service	Other	Transfers & Advances	Total
441	Recreation Capital Improvement	\$ -	\$ 100,000.00	\$ -	\$ 100,000.00
442	General Capital Improvement	-	16,636,700.00	-	16,636,700.00
447	TIF Capital Improvements Fund	-	-	-	-
400	Total Capital Project Funds	\$ -	\$ 16,736,700.00	\$ -	\$ 16,736,700.00

Enterprise Funds - 500					
Fund #	Fund Activity	Personal Service	Other	Transfers & Advances	Total
551	Sanitary Sewer	\$ 1,553,300.00	\$ 8,412,035.00	\$ -	\$ 9,965,335.00

Internal Service Fund - 600					
Fund #	Fund Activity	Personal Service	Other	Transfers & Advances	Total
661	Health Insurance Reserve	\$ -	\$ 5,712,600.00	\$ -	\$ 5,712,600.00
664	Worker's Compensation Reserve	-	1,234,900.00	-	1,234,900.00
600	Total Internal Service Funds	\$ -	\$ 6,947,500.00	\$ -	\$ 6,947,500.00

Grand Total All Funds		\$ 40,334,700.00	\$ 60,715,231.00	\$ 12,232,000.00	\$ 113,281,931.00
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Itemized list of Transfers and Advances by Fund	
Description	Amount
General Fund to Street Construction Fund	\$ 4,100,000.00
General Fund to Fire Levy Fund	3,000,000.00
General Fund to Multi-Complex Fund	2,000,000.00
General Fund to Police Pension Fund	900,000.00
General Fund to Fire Pension Fund	1,032,000.00
General Fund to Drainage Levy Fund	100,000.00
General Fund to General Bond Retirement	100,000.00
General Fund to General Capital Improvement Fund	1,000,000.00
Total Transfers	\$ 12,232,000.00

Section 2: That all expenditures within the fiscal year ending December 31, 2019 shall be made in accordance with the code accounts set forth above, and shall be made within the appropriations herein provided.

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: AS AN ORDINANCE providing for the appropriation of monies and consistent with the City's Charter Article III, Section 13, this Ordinance shall take effect immediately upon its passage and approval by the Mayor, or otherwise at the earliest time allowed by law.

\_\_\_\_\_  
President of Council

Approved: \_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date Passed

\_\_\_\_\_  
Date Approved

Attest: \_\_\_\_\_  
Clerk of Council

	Yea	Nay
Carbone	_____	_____
DeMio	_____	_____
Kosek	_____	_____
Patten	_____	_____
Roff	_____	_____
Schonhut	_____	_____
Short	_____	_____

ORD. No. 2019-012 Amended: \_\_\_\_\_

1st Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_

Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_

**EXHIBIT "A"**  
**SCHEDULE OF BUDGETS BY DEPARTMENT - page 1 of 2**

Dept #	Department	Personal Services	Other	Transfers & Advances	Total
011410	Council	\$ 351,000.00	\$ 26,000.00	\$ -	\$ 377,000.00
011411	Mayors Office	340,900.00	15,300.00	-	356,200.00
015412	Police Department	10,020,800.00	1,557,300.00	-	11,578,100.00
011413	Human Resources	245,500.00	81,900.00	-	327,400.00
011414	Finance Department	544,700.00	21,600.00	-	566,300.00
011415	Legal Department	508,100.00	215,900.00	-	724,000.00
011416	Communication & Technology	671,600.00	787,000.00	-	1,458,600.00
011417	Building Department	1,074,800.00	206,300.00	-	1,281,100.00
011418	Mayors Court	175,400.00	28,100.00	-	203,500.00
011420	Rubbish Department	-	2,600,000.00	-	2,600,000.00
011421	Cemetery Department	132,900.00	234,300.00	-	367,200.00
011422	Architectural Board of Review	-	6,000.00	-	6,000.00
011423	Planning Commission	112,000.00	59,000.00	-	171,000.00
011424	Civil Service	-	31,000.00	-	31,000.00
011425	Board of Appeals	-	11,000.00	-	11,000.00
011428	Parks Department	112,500.00	320,000.00	-	432,500.00
011429	Public Safety	170,700.00	-	-	170,700.00
011430	General Miscellaneous	-	1,619,600.00	-	1,619,600.00
011435	Economic Development	165,900.00	144,600.00	-	310,500.00
015415	OPID Grant	43,500.00	-	-	43,500.00
015414	Corrections Officers	857,700.00	142,700.00	-	1,000,400.00
015413	Regional Dispatch Center	3,135,500.00	34,900.00	-	3,170,400.00
011468	Non Government Transfers	-	-	12,232,000.00	12,232,000.00
	<b>Total General Fund</b>	<b>\$ 18,663,500.00</b>	<b>\$ 8,142,500.00</b>	<b>\$ 12,232,000.00</b>	<b>\$ 39,038,000.00</b>
031000	Police Pension	1,413,600.00	-	-	1,413,600.00
046419	Street Repairs	4,661,000.00	5,038,900.00	-	9,699,900.00
046426	Traffic Signal Maintenance	111,800.00	230,500.00	-	342,300.00
046427	Snow Removal	-	719,900.00	-	719,900.00
046433	Municipal Garage	771,700.00	835,000.00	-	1,606,700.00
056000	State Highway Maintenance	-	142,500.00	-	142,500.00
066000	Motor Vehicle License Tax	-	1,888,000.00	-	1,888,000.00
075000	Emergency Vehicle Fund	-	1,601,000.00	-	1,601,000.00
085000	Fire Levy	7,846,500.00	804,200.00	-	8,650,700.00
085001	Fire Station Ward 1	-	69,200.00	-	69,200.00
085002	Fire Station Ward 2	-	47,500.00	-	47,500.00
085003	Fire Station Ward 3	-	35,500.00	-	35,500.00
085004	Fire Station Ward 4	-	119,000.00	-	119,000.00
095000	Fire Pension	1,485,600.00	-	-	1,485,600.00
111000	Clerk of Court	-	40,000.00	-	40,000.00
121000	Drainage Levy	-	1,513,200.00	-	1,513,200.00
143304	Sports Programs	328,600.00	204,400.00	-	533,000.00
143305	Recreation Administration	482,300.00	709,700.00	-	1,192,000.00
143306	Fitness	412,300.00	186,900.00	-	599,200.00
143310	Aquatics	721,300.00	120,900.00	-	842,200.00
143311	Recreation Programs	259,400.00	30,200.00	-	289,600.00
143430	Special Events	-	15,200.00	-	15,200.00
143431	Old Town Hall	8,800.00	18,100.00	-	26,900.00
143439	Senior Services	615,300.00	306,700.00	-	922,000.00
143451	Recreation Maintenance	482,600.00	213,200.00	-	695,800.00
143500	Program Refunds	-	36,500.00	-	36,500.00
152000	Southwest General Hospital	-	356,296.00	-	356,296.00
165000	Law Enforcement Federal Seizures	-	7,000.00	-	7,000.00
175000	Law Enforcement State Seizures	-	12,000.00	-	12,000.00
185000	Law Enforcement Drug Fine	-	400.00	-	400.00
195000	Law Enforcement DWI/DUI	-	10,000.00	-	10,000.00
204000	Tree Maintenance	-	107,000.00	-	107,000.00
225000	Community Diversion	11,300.00	1,100.00	-	12,400.00
224000	Earned Benefits	505,800.00	-	-	505,800.00
	<b>Total Special Revenue Funds</b>	<b>\$ 20,117,900.00</b>	<b>\$ 15,419,996.00</b>	<b>\$ -</b>	<b>\$ 35,537,896.00</b>

EXHIBIT "A"  
SCHEDULE OF BUDGETS BY DEPARTMENT - page 2 of 2

Dept #	Department	Personal Service	Other	Transfers & Advances	Total
311000	General Bond Retirement	-	3,427,800.00	-	3,427,800.00
333000	Pearl Road TIF # 1	-	1,096,600.00	-	1,096,600.00
334000	Royalton Road TIF	-	209,000.00	-	209,000.00
335000	Pearl Road TIF # 2	-	103,000.00	-	103,000.00
336000	Pearl Road TIF # 3	-	103,000.00	-	103,000.00
337000	Westwood Commons TIF	-	14,100.00	-	14,100.00
338000	Giant Eagle TIF	-	103,000.00	-	103,000.00
	Total Debt Service	\$ -	\$ 5,056,500.00	\$ -	\$ 5,056,500.00
413000	Recreation Capital Improvement	-	100,000.00	-	100,000.00
421000	General Capital Improvement	-	16,636,700.00	-	16,636,700.00
447100	Pearl & Whitney TIF	-	-	-	-
447102	Prospect/Albion TIF	-	-	-	-
447104	42/82 TIF	-	-	-	-
	Total Capital Projects	\$ -	\$ 16,736,700.00	\$ -	\$ 16,736,700.00
512501	Engineering and Administration	717,300.00	940,400.00	-	1,657,700.00
512502	Plant Expenditures	-	3,576,500.00	-	3,576,500.00
512503	Line Expenditures	836,000.00	395,000.00	-	1,231,000.00
512504	Sewer Capital Improvements	-	3,125,000.00	-	3,125,000.00
512505	Sewer Debt Payments	-	375,135.00	-	375,135.00
	Total Sanitary Sewer	\$ 1,553,300.00	\$ 8,412,035.00	\$ -	\$ 9,965,335.00
661000	Health Insurance Reserve	-	5,712,600.00	-	5,712,600.00
664000	Workers Compensation Reserve	-	1,234,900.00	-	1,234,900.00
	Total Internal Service	\$ -	\$ 6,947,500.00	\$ -	\$ 6,947,500.00
	GRAND TOTAL	\$ 40,334,700.00	\$ 60,715,231.00	\$ 12,232,000.00	\$ 113,281,931.00

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2019 – 013

By: Mayor Perciak and All Members of Council

**AN ORDINANCE ADOPTING THE SOLID WASTE MANAGEMENT  
PLAN UPDATE FOR THE CUYAHOGA COUNTY SOLID WASTE  
MANAGEMENT DISTRICT.**

WHEREAS, the City of Strongsville is located within the jurisdiction of the Cuyahoga County Solid Waste Management District (District); and

WHEREAS, the Cuyahoga County Solid Waste Management District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan Update in accordance with Ohio Revised Code Sections 3734.53 through 3734.55; and

WHEREAS, the District provided a copy of the Cuyahoga County Solid Waste Management Plan Update (2019-2033) to each of the legislative authorities of the District for ratification; and

WHEREAS, the City of Strongsville must decide whether it approves of said Solid Waste Management Plan Update no later than April 11, 2019.

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

**Section 1.** That the City of Strongsville approves the Cuyahoga County Solid Waste Management Plan Update.

**Section 2.** That the Clerk of Council is hereby directed to send the District a copy of this Ordinance to the attention of Diane T. Bickett, Executive Director, Cuyahoga County Solid Waste Management District, 4750 East 131<sup>st</sup> Street, Garfield Heights, Ohio 44105.

**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 shall take effect and be in force from and after the earliest period allowed by law.

_____ President of Council	Approved: _____ Mayor
Date Passed: _____	Date Approved: _____

CITY OF STRONGSVILLE, OHIO  
ORDINANCE NO. 2019 - 013  
Page 2

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
DeMio	_____	_____
Kosek	_____	_____
Patten	_____	_____
Roff	_____	_____
Schonhut	_____	_____
Short	_____	_____

Attest: \_\_\_\_\_  
Clerk of Council

ORD. No. 2019-013 Amended: \_\_\_\_\_  
1st Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

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\_\_\_\_\_  
Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_  
Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2019 – 014

By: Mayor Perciak and All Members of Council

**AN ORDINANCE APPROVING AND AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE CUYAHOGA COUNTY SOLID WASTE DISTRICT UNDER THE 2019 COMMUNITY RECYCLING AWARENESS GRANT PROGRAM; AUTHORIZING ACCEPTANCE OF FUNDS, AND DECLARING AN EMERGENCY.**

WHEREAS, The Cuyahoga County Solid Waste District has established a Community Recycling Awareness Grant program and once again allocated monies to help local governments in Cuyahoga County promote their community-sponsored recycling programs to residents; and

WHEREAS, the grant provides for funding of the cost of a community-sponsored recycling program; and

WHEREAS, in order to submit a timely application to receive funding under the Community Recycling Awareness Grant program for the year 2019, the City, through its Coordinator of Natural Resources, is requesting authorization to apply for funding in the amount of \$5,000.00, in order to continue publishing the annual *Keeping Strongsville Green* newsletter.

WHEREAS, when the City is advised that its application for funding under the Grant program is approved, the City is desirous of accepting such award.

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 hereby approves and authorizes the Mayor and City Coordinator of Natural Resources to submit an application for financial assistance to the Cuyahoga County Solid Waste District for a Community Recycling Awareness Grant program for the year 2019, in the form on file with the City Coordinator of Natural Resources.

**Section 2.** That this Council hereby approves the acceptance of any award of funding under such Grant program for 2019, and hereby authorizes the Mayor, Director of Finance, Coordinator of Natural Resources, and other appropriate officers of the City to do all things necessary in furtherance thereof.

**Section 3.** That any advance of funds under this Ordinance and/or the City's share will be made from the General Fund, subject to reimbursement under the Grant.

**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.

CITY OF STRONGSVILLE, OHIO  
ORDINANCE NO. 2019 – <sup>014</sup>  
Page 2

**Section 5.** That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the City, and for the further reason that it is immediately necessary to authorize the submission of such application for financial assistance in order to meet the application deadline to enable the City to proceed with promotion of the City's recycling awareness program, to accept such funds when awarded, and to ensure continuity of such program. 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	_____	_____
DeMio	_____	_____
Kosek	_____	_____
Patten	_____	_____
Roff	_____	_____
Schonhut	_____	_____
Short	_____	_____

Attest: \_\_\_\_\_  
Clerk of Council

ORD. No. 2019-014 Amended: \_\_\_\_\_  
1st Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

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\_\_\_\_\_  
Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_  
Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2019 – 015

By: Mayor Perciak and All Members of Council

**AN ORDINANCE AUTHORIZING PARTICIPATION IN UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF HARDWARE, SOFTWARE, INSTALLATION AND PROGRAMMING SERVICES FOR USE BY THE CITY OF STRONGSVILLE DEPARTMENT OF COMMUNICATION & TECHNOLOGY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.**

WHEREAS, Federal law provides the opportunity for state, local, regional or tribal governments or any instrumentality thereof to participate in contracts of the United States General Services Administration for the purchase of a variety of information technology from contracts awarded under General Services Administration Federal Supply Schedule for General Purpose Commercial Information Technology Equipment, Software and Services, as well as from contracts under the Corporate Schedule containing information technology special item numbers; and

WHEREAS, the City's Director of Communication & Technology has advised the Administration that the City's current computer servers that run essentially all internal applications and systems across all City departments are beyond their end-of-life and are obsolete to the extent that critical information technology services are being negatively affected due to replacement and compatibility issues; and

WHEREAS, the Communication & Technology Department has conducted extensive research into the most effective and cost efficient options available for this system upgrade and has determined that participation in the General Services Administration contracts would be the best alternative to upgrade the existing system for easier management interface, more efficient performance and lower costs; and

WHEREAS, based upon such recommendation of the City's Director of Communication & Technology, this Council wishes to take advantage of that opportunity in connection with the purchase of hardware, software, installation and programming services (Contract No. GS-35F-303DA) for use by the Department of Communication & Technology.

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 request authority in the name of the City of Strongsville to participate in the United States General Services Administration Federal Supply Schedule for General Purpose Commercial Information Technology Equipment, Software and Services contracts for the purchase of hardware, software, installation and programming services from **GHA TECHNOLOGIES, INC.**, for use by the City's Department of Communication & Technology, in an amount not to exceed \$239,600.35 based upon the rates set forth in the price list for such contract, which the General Services Administration has entered into pursuant to law, and that is on file with the City's

Director of Communication & Technology and summarized on Exhibit A attached hereto and incorporated herein.

**Section 2.** That the City of Strongsville hereby agrees to be bound by the terms and conditions prescribed by the United States General Services Administration for such purchases and to directly pay the vendor, under each such contract of the United States General Services Administration in which the City participates for items and services it receives pursuant to the contracts.

**Section 3.** That the Mayor, Director of Finance and Director of Communication & Technology be and are hereby authorized to enter into and execute such agreements and documents as may be necessary to participate in the United States General Services Administrative Cooperative Purchasing Program.

**Section 4.** That the funds for the purposes of this Ordinance have been appropriated and shall be paid from the General Fund.

**Section 5.** 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 6.** 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, and for the further reason that it is immediately necessary to participate in the program and purchase such hardware and software to upgrade and replace obsolete equipment in order to maintain critical information technology and services for the City, 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	_____	_____
DeMio	_____	_____
Kosek	_____	_____
Patten	_____	_____
Roff	_____	_____
Schonhut	_____	_____
Short	_____	_____

Attest: \_\_\_\_\_  
Clerk of Council

ORD. No. 2019-015 Amended: \_\_\_\_\_  
1st Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_  
Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_

**GHA Technologies, Inc.**

Dept. #2090  
 PO Box 29661  
 Phoenix, Arizona 85038  
 United States  
<http://www.gha-associates.com>  
 (P) 480-951-6865  
 (F) 480-951-6956

**Quotation (Open)**

<b>Date</b>	Jan 16, 2019 12:29 PM EST
<b>Modified Date</b>	Jan 16, 2019 01:33 PM EST
<b>Doc #</b>	2088318 - rev 1 of 1
<b>Description</b>	Scale Computing - GSA Quote
<b>SalesRep</b>	Lottig, Jim (P) 440-783-7546 (F) 440-212-7076
<b>Customer Contact</b>	Sems, David (P) 440-580-3193 david.sems@strongsville.org

**Customer**  
 City of Strongsville (CO45919)  
 Sems, David  
 16099 Foltz Pkwy  
 Strongsville, OH 44149  
 United States

**Bill To**  
 City of Strongsville  
 Ford, Tina  
 16099 Foltz Pkwy  
 Strongsville, OH 44149  
 United States  
 (P) 440-580-3132  
 tina.ford@strongsville.org

**Ship To**  
 City of Strongsville  
 Technology, Communication &  
 13213 Pearl Road  
 Strongsville, OH 44136  
 United States  
 (P) 440-580-3193  
 david.sems@strongsville.org

Customer PO:

Terms:

Ship Via:

Special Instructions:

Carrier Account #:

#	Image	Description	Part #	Tax	Qty	Unit Price	Total
1		Scale Computing - HC5150D 38.88TB RAW 19.44TBU PERP 512GB RAM	12HZ38.88T2-512	Yes	3	\$34,700.00	\$104,100.00
Note: GSA contract # GS-35F-303DA							
2		Scale Computing - HM32 HC1100 32TB RAW 16TBU PERP 256GB RAM UPGRADED CPU	HM32P-256	Yes	3	\$16,800.00	\$50,400.00
Note: GSA contract # GS-35F-303DA							
3		Scale Computing - 4YR SUP EXT HW&SW SVCS SCALECARE-HM32P-256	Q4HM32P-256	Yes	3	\$9,300.00	\$27,900.00
Note: GSA contract # GS-35F-303DA							

**EXHIBIT A**

#	Image	Description	Part #	Tax	Qty	Unit Price	Total
4		Scale Computing - 4YR SUP EXT HW&SW SVCS SCALECARE-12HZ38.88T2-512	Q412HZ38.88T2-512	Yes	3	\$18,600.00	\$55,800.00
Note: GSA contract # GS-35F-303DA							
5		Scale Computing - HC3 MOVE POWERED BY DOUBLE-TAKELICS WINDOWS OR LINUX This is open market - not on GSA Contract	ADTM	Yes	35	\$0.01	\$0.35
6		Scale Computing - SCALECARE PREMIUM INSTALL SVCS SVCS	QSPI	Yes	1	\$1,400.00	\$1,400.00

Note: GSA contract # GS-35F-303DA

\$1 Buyout	\$20,677.51 / mo. for 12 mos.	Subtotal:	\$239,600.35
	\$10,681.38 / mo. for 24 mos.	Tax (0.000%):	\$0.00
	\$7,379.69 / mo. for 36 mos.	Shipping:	\$0.00
	\$5,724.05 / mo. for 48 mos.	Misc:	\$0.00
	\$4,758.46 / mo. for 60 mos.	Total:	\$239,600.35

At the time of order:  
I will need a copy of the GSA end-user purchase order.  
Please reference GSA contract # GS-35F-303DA on your PO  
Contract expiration is 05/3/2021

Sales tax calculation is estimated and subject to change. Terms Definition: Unless agreed upon otherwise; Net 30 terms, cash in the GHA bank 30 days from the date of shipment. Lease payment calculations are estimated and may include sales tax in the payment amount. You can obtain an accurate lease quote from our leasing company. Rates are subject to change without notice.

GHA is an authorized and leading supplier for Microsoft, HP, Apple, Dell, Lenovo, VMWare, and Cisco. GHA does not source any of these products from the gray market. If you have a pending quotation from a competitor that is significantly less in price, that may be a strong indication of gray market involvement. Please immediately bring this to the attention of your sales professional who can verify with the manufacturer for your benefit and protection. Your sales representative can also talk to you about the risks associated with doing business with a gray market supplier. The prices quoted may change due to market conditions beyond our control. GHA cannot be responsible for manufacturer availability or delays. No verbal quotations or promises can be honored unless set forth herein. **Handling Fees:** Handling fees charged on shipments are in addition to the freight and insurance charges and vary. **Returns Policy:** Cloud Service Provider CSP orders for Microsoft require at least 30 days of cancellation notice from Buyer. Buyer agrees to pay for any cloud subscription usage incurred. For all other CSP's, GHA will pass through and honor the cancellation policy as stated in the original contract whether 30, 60 or 90 days of cancellation notice is required. Custom computers and technology orders are non-cancellable and non-returnable. No return will be accepted after 30 days from the invoice date. Goods accepted for credit upon return will be subject to handling/restocking charge, which shall be not less than 15% of the price of Goods. Custom-made Goods are not subject to cancellation or return under any circumstances. In no case are Goods to be returned without first obtaining Seller's written permission. Goods must be securely packed in the original packaging and delivered to Seller in an undamaged condition with Buyer being solely responsible for paying all return freight expenses and keeping the GHA invoice current within 30 days from the date of shipment regardless of the reason for a return. All returns must be accompanied by an authorized RMA number, which is valid for 15 days after date of issuance. GHA Technologies makes NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE with respect to the goods described herein. International shipments/returns: Customer is responsible to

pay all VAT, duties, customs charges, freight forwarding services, storage, handling, foreign exchange rates/fees, miscellaneous fees from any country, expedited or return freight expenses. Customer shall be liable. GHA is NOT responsible. GHA is not responsible for any return shipment expenses. ~Supplier represents and warrants that it is an equal-opportunity employer and does not discriminate on the basis of age, race, creed, color, religion, sex, sexual orientation, gender identity, national origin, disability, marital or veteran status, or any other basis that is prohibited by law. This document shall be governed by the laws of the State of Arizona. You may view all Terms & Conditions at: [http://gha-associates.com/Terms\\_and\\_Conditions/index.html](http://gha-associates.com/Terms_and_Conditions/index.html). - THIS QUOTE HAS BEEN PROVIDED FOR CLIENT AND GHA PURPOSES ONLY\*\* CORPORATE OFFICE: (REMIT PAYMENTS TO THE DEPARTMENT NUMBER AND PO BOX LISTED ABOVE; NO PAYMENTS SHOULD BE MAILED TO THE CORPORATE OFFICE) GHA Technologies, Inc. 8998 E. Raintree Drive Scottsdale, AZ 85260

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2019 – 016

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 POLICE, PARMA LODGE #15 (CORRECTIONS OFFICERS) AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2021, AND DECLARING AN EMERGENCY.**

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 execute and enter into a new collective bargaining agreement between the Fraternal Order of Police, Parma Lodge #15 (Corrections Officers) and the City of Strongsville for a three-year period commencing retroactive to January 1, 2019 through December 31, 2021, copies of which are on file with the Clerk of Council and Human Resources Director, and which is in all respects hereby approved.

**Section 2.** That the funds for the purposes of the aforesaid contract's 2019 requirements have been or will be appropriated and shall be paid from the General Fund, and thereafter in accordance with the annual appropriation ordinances adopted by Council.

**Section 3.** That the provisions of the aforesaid Agreement and this Ordinance shall be retroactive to and operative from and after January 1, 2019; and the provisions of said Agreement shall be applied to each City employee who is a member of said collective bargaining unit from and after January 1, 2019.

**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 immediate approval and implementation of the aforesaid Agreement is necessary in order to maintain the orderly and efficient operation of the Corrections Unit of the Police Department of the City, provide fair compensation for such collective bargaining unit members, 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.

CITY OF STRONGSVILLE, OHIO  
ORDINANCE NO. 2019 – 016  
Page 2

\_\_\_\_\_  
President of Council

Approved: \_\_\_\_\_  
Mayor

Date Passed: \_\_\_\_\_

Date Approved: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
DeMio	_____	_____
Kosek	_____	_____
Patten	_____	_____
Roff	_____	_____
Schonhut	_____	_____
Short	_____	_____

Attest: \_\_\_\_\_  
Clerk of Council

ORD. No. 2019-016 Amended: \_\_\_\_\_

1st Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_

Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_

**CITY OF STRONGSVILLE, OHIO**

**RESOLUTION NO. 2019- 017**

**BY: Mayor Perciak and All Members of Council**

**A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF RENEWING AN EXISTING 1.5-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES, PURSUANT TO SECTIONS 5705.19(A) AND 5705.191 OF THE REVISED CODE, AND DECLARING AN EMERGENCY.**

WHEREAS, on January 7, 2019, this Council adopted Resolution No. 2019-010 pursuant to Section 5705.03 of the Revised Code declaring it necessary to renew an existing 1.5-mill tax levy for the purpose of current expenses, for five years, 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; and

WHEREAS, on January 8, 2019, the County Fiscal Officer certified that the total current tax valuation of the City is \$1,620,860,590 and the dollar amount of revenue that would be generated by that 1.5-mill renewal levy would be \$538,397 annually during the life of the levy, assuming that the total current tax valuation remains the same throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA, OHIO, AT LEAST TWO-THIRDS (⅔) OF ALL MEMBERS ELECTED THERETO CONCURRING, THAT:

**Section 1. Declaration of Necessity of Tax Levy.** This Council hereby finds, determines and declares that the amount of taxes which may be raised by the City within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the City, and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses, and specifically that it is necessary to renew, for five years, the existing 1.5-mill tax approved by the voters of the City at an election held on May 6, 2014, for that purpose.

**Section 2. Submission of Question of Tax Levy to the Electors.** The question of renewing the City's existing 1.5-mill ad valorem property tax outside of the ten-mill limitation, for five years, for the purpose of current expenses, beginning with the tax list and duplicate for the year 2019, the proceeds of which levy first would be available to the City in the calendar year 2020, shall be submitted under the provisions of Sections 5705.19(A) and 5705.191 of the Revised Code to the electors of the City at an election to be held therein on May 7, 2019, as authorized by law. That election shall be held at the regular places of voting in the City as established by the Cuyahoga County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

**Section 3. Delivery of Materials to Board of Elections.** The Clerk of Council is hereby directed to deliver or cause to be delivered (i) a certified copy of Resolution No. 2019-010 referred to in the first preamble to this Resolution, (ii) the certificate of the Cuyahoga County Fiscal Officer referred to in the second preamble to this Resolution and (iii) a certified copy of this Resolution, to the Cuyahoga County Board of Elections before the close of business on February 6, 2019.

**Section 4. Compliance with Open Meeting Requirements.** This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this

CITY OF STRONGSVILLE, OHIO  
RESOLUTION NO. 2019- 017  
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Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

**Section 5. Captions and Headings.** The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

**Section 6. Declaration of Emergency; Effective Date.** This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City and for the further reason that this Resolution is required to be immediately effective so that it, together with other necessary materials, can be timely filed with the Cuyahoga County Board of Elections in order that the question of the renewal of an existing 1.5-mill tax levy for the purpose stated in Section 1 may be submitted to the electors at an election to be held on May 7, 2019; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor.

\_\_\_\_\_  
President of Council

Approved: \_\_\_\_\_  
Mayor

Date Adopted: \_\_\_\_\_, 2019      Date Approved: \_\_\_\_\_, 2019

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
DeMio	_____	_____
Kosek	_____	_____
Patten	_____	_____
Roff	_____	_____
Schonhut	_____	_____
Short	_____	_____

Attest: \_\_\_\_\_  
Clerk of Council

RES  
ORD. No. 2019-017 Amended: \_\_\_\_\_  
1st Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_  
Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_

## RECEIPT OF DIRECTOR OF ELECTIONS

I acknowledge receipt on this date of the following materials from the City of Strongsville, Ohio:

1. Certified copies of Resolution Nos. 2019-010 and 2019-\_\_\_\_\_, adopted on January 7, 2019, and January 22, 2019, respectively, declaring the necessity of and submitting to the electors of the City at an election to be held on May 7, 2019, the question of renewing the City's existing 1.5-mill tax levy, for the purpose of current expenses, for five years.

2. A certificate of the Cuyahoga County Fiscal Officer dated January 8, 2019, as to the total current tax valuation of the City and the dollar amount of revenue that would be generated by that renewal levy.

3. Suggested forms of notice of election and ballot language for that question.

Dated: January \_\_\_, 2019

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Director of Elections  
County of Cuyahoga, Ohio

**NOTICE OF ELECTION ON TAX LEVY  
IN EXCESS OF THE TEN MILL LIMITATION**

Notice is hereby given that pursuant to Resolution Nos. 2019-010 and 2019-\_\_\_\_\_, adopted by the Council of the City of Strongsville, Ohio, on January 7, 2019, and January 22, 2019, respectively, there will be submitted to the electors of the City of Strongsville at an election to be held in that City at the regular places of voting therein, on Tuesday, May 7, 2019, the question of renewing an existing tax levy in excess of the ten-mill limitation for the benefit of the City for the purpose of current expenses, at a rate not exceeding 1.5 mills for each one dollar of valuation, which amounts to 15 cents for each one hundred dollars of valuation, for five years. Said tax constitutes the renewal of an existing 1.5-mill levy. If a majority of the voters voting thereon vote in favor thereof, that levy will be first placed on the tax list and duplicate in December 2019 for collection in calendar year 2020.

The polls for that election will be open at 6:30 a.m., and will remain open until 7:30 p.m., of that day.

Dated: \_\_\_\_\_, 2019

By order of the Board of Elections of the  
County of Cuyahoga, Ohio

**INSTRUCTIONS TO PRINTER:**

Publish in a newspaper of general circulation in the County of Cuyahoga and City of Strongsville once a week for two consecutive weeks on the same day of each week, the first insertion being **on or before April 23, 2019**, or as provided in Section 7.16 of the Revised Code. Such newspaper must be of general circulation within the meaning of Section 7.12 of the Revised Code.

**NOTICE TO BOARD OF ELECTIONS:**

If the Board of Elections operates and maintains a web site, then the Board of Elections must also **post this notice on its web site for 30 days prior to the election.**

**PROPOSED TAX LEVY (RENEWAL)**

**CITY OF STRONGSVILLE**

**(A majority affirmative vote is necessary for passage.)**

A renewal of a tax for the benefit of the City of Strongsville for the purpose of current expenses at a rate not exceeding 1.5 mills for each one dollar of valuation, which amounts to 15 cents for each one hundred dollars of valuation, for five years, commencing in 2019, first due in calendar year 2020.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

**NOTE REGARDING FORM OF BALLOT:**

Section 5705.25 of the Revised Code specifies the form of ballot to be used. This form has been prepared based upon those requirements.