

City Council

James A. Kaminski Ward 1

Annmarie P. Roff Ward 2

Thomas M. Clark Ward 3

Gordon C. Short Ward 4

Joseph C. DeMio At-Large

James E. Carbone At-Large

Kelly A. Kosek At-Large

Aimee Pientka, MMC Clerk of Council

## City of Strongsville

16099 Foltz Parkway Strongsville, Ohio 44149-5598 Phone: 440-580-3110 www.strongsville.org

December 28, 2023

#### **MEETING NOTICE**

City Council has scheduled the following meetings for <u>Tuesday</u>, <u>January 2</u>, <u>2024</u>, to be held in the Caucus Room and the Council Chamber at the <u>Mike Kalinich Sr. City Council Chamber</u>, <u>18688 Royalton Road</u>:

<u>Caucus will begin at 6:30 p.m.</u> All committees listed will meet immediately following the previous committee:

**6:30 P.M.** Planning, Zoning & Engineering Committee will meet to discuss Ordinance No. 2024-001.

<u>Public Safety & Health Committee</u> will meet to discuss Ordinance Nos. 2024-002, 2024-003 and Resolution No. 2024-004.

<u>Committee of the Whole</u> will meet to discuss Ordinance No. 2024-005 and consider a motion to adjourn into **Executive Session** for the purpose of discussing personnel matters of the Council office pertaining to the appointment of a public official.

7:00 P.M. Organizational and Regular Council Meeting

Any other matters that may properly come before this Council may also be discussed.

### BY ORDER OF THE COUNCIL:

Aimee Pientka, MMC Clerk of Council



# ORGANIZATIONAL AND REGULAR STRONGSVILLE CITY COUNCIL MEETING TUESDAY, JANUARY 2, 2024 AT 7:00 P.M.

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

#### **AGENDA**

- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE:
- CERTIFICATION OF POSTING:
- 4. ROLL CALL:
- 5. ORGANIZATION:
  - A. Election of Council President
  - B. Election of Council President Pro Tem
  - C. Appointment of Council Representative to Planning Commission
  - D. Appointment of Council Representative to Southwest General Health Center Board of Trustees
  - E. Appointment of Council Representative to Strongsville School Board
  - F. Appointment of Standing Council Committees
- 6. COMMENTS ON MINUTES:
  - Regular Council Meeting December 18, 2023
- 7. APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:
  - Mayor's appointment and confirmation of Bradley Bender to a four (4) year term on the City's Civil Service Commission, effective January 2, 2024, and expiring on January 1, 2028.
  - Mayor's appointment and confirmation of Thomas Burichin to a four (4) year term on the City's Civil Service Commission, effective January 2, 2024, and expiring January 1, 2028.
- 8. REPORTS OF COUNCIL COMMITTEE:
  - SCHOOL BOARD Clark
  - BUILDING & UTILITIES Clark
  - SOUTHWEST GENERAL HEALTH SYSTEM Short
  - ECONOMIC DEVELOPMENT Short
  - PUBLIC SERVICE AND CONSERVATION DeMio
  - FINANCE Kosek
  - PLANNING, ZONING AND ENGINEERING Kaminski

- PUBLIC SAFETY AND HEALTH Kaminski
- RECREATION AND COMMUNITY SERVICES Roff
- COMMUNICATIONS AND TECHNOLOGY Carbone
- COMMITTEE-OF-THE-WHOLE Carbone
- 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. 2024-001 by Mayor Perciak and All Members of Council. AN ORDINANCE ACCEPTING FOR DEDICATION TO PUBLIC USE CERTAIN LANDS WITHIN CAMDEN WOODS SUBDIVISION; ACCEPTING CERTAIN PUBLIC UTILITIES CONSTRUCTED THEREIN AND AUTHORIZING AND DIRECTING THE ACTS REQUIRED IN FURTHERANCE THEREOF, AND DECLARING AN EMERGENCY.
  - Ordinance No. 2024-002 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SEVENTH AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND THE CITY OF OLMSTED FALLS, IN CONNECTION WITH AN ADJUSTMENT OF FEES COMMENCING JANUARY 1, 2024, AND DECLARING AN EMERGENCY.
  - Ordinance No. 2024-003 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EIGHTH AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND THE CITY OF BEREA, IN CONNECTION WITH AN ADJUSTMENT OF FEES COMMENCING JANUARY 1, 2024, AND DECLARING AN EMERGENCY.
  - Resolution No. 2024-004 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING TWO DONATIONS OF \$1,000.00 EACH FROM SWAGELOK COMPANY TO THE CITY OF STRONGSVILLE TO BE USED FOR EDUCATION AND TRAINING FOR THE STRONGSVILLE POLICE AND FIRE DEPARTMENTS.
  - Ordinance No. 2024-005 by Mayor Perciak and All Members of Council. AN ORDINANCE ENACTING A NEW CHAPTER 841 "RECREATIONAL MARIJUANA" OF TITLE TWO OF PART EIGHT-BUSINESS REGULATION AND TAXATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING THE SALE OF RECREATIONAL MARIJUANA, AND DECLARING AN EMERGENCY.

Regular Council Meeting Agenda January 2, 2024 – Page 3

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

