

City Council

James A. Kaminski Ward 1

Annmarie P. Roff Ward 2

Thomas M. Clark Ward 3

Gordon C. Short Ward 4

James E. Carbone At-Large

Kelly A. Kosek At-Large

Brian M. Spring At-Large

Aimee Pientka, MMC Clerk of Council

City of Strongsville

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January 2, 2025

MEETING NOTICE

City Council has scheduled the following meetings for <u>Monday</u>, <u>January 6</u>, <u>2025</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.

<u>Public Safety & Health Committee</u> will meet to discuss Ordinance Nos. 2025-001, 2025-002 and Resolution No. 2025-003.

Recreation & Community Services Committee will meet to discuss Resolution No. 2025-004.

<u>Planning, Zoning and Engineering Committee</u> will meet to discuss Ordinance No. 2025-005.

<u>Committee of the Whole</u> will meet to discuss Ordinance No. 2025-006; and will 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 MONDAY, JANUARY 6, 2025 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:
- 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 16, 2024
- 7. APPOINTMENTS, CONFIRMATIONS AWARDS AND RECOGNITION:
- 8. REPORTS OF COUNCIL COMMITTEE:
 - ECONOMIC DEVELOPMENT Clark
 - BUILDING & UTILITIES Roff
 - PUBLIC SAFETY AND HEALTH Roff
 - RECREATION AND COMMUNITY SERVICES Spring
 - SCHOOL BOARD Spring
 - FINANCE Short
 - SOUTHWEST GENERAL HEALTH SYSTEM Short
 - COMMUNICATIONS AND TECHNOLOGY Kaminski
 - PLANNING, ZONING AND ENGINEERING Kosek
 - PUBLIC SERVICE AND CONSERVATION Kosek
 - COMMITTEE-OF-THE-WHOLE Carbone

- 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. 2025-001 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR'S ENTERING INTO A CONTRACT WITH UNIVERSITY HOSPITALS OF CLEVELAND IN CONNECTION WITH A CUYAHOGA COUNTY OVI TASK FORCE GRANT AWARD RECEIVED FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR 2025, AND DECLARING AN EMERGENCY.
 - Ordinance No. 2025-002 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF CERTAIN OBSOLETE AND SURPLUS POLICE VEHICLES NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AND DECLARING AN EMERGENCY.
 - Resolution No. 2025-003 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A MONETARY DONATION FROM THE CONSTRUCTION SAFETY COUNCIL OF NORTHEAST OHIO TO THE CITY OF STRONGSVILLE POLICE DEPARTMENT.
 - Resolution No. 2025-004 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A DONATION OF MONEY FROM THE STRONGSVILLE COMMUNITY THEATRE IN APPRECIATION OF THE PERSONNEL AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER AND FOR USAGE OF THE VARIOUS MEETING ROOMS.
 - Ordinance No. 2025-005 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 17 FOR AN INCREASE IN THE CONTRACT PRICE, IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND GILBANE BUILDING COMPANY IN CONNECTION WITH THE STRONGSVILLE TOWN CENTER PROJECT, AND DECLARING AN EMERGENCY.
 - Ordinance No. 2025-006 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FRATERNAL ORDER OF POLICE, PARMA LODGE #15 (CORRECTIONS OFFICERS) AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.
- 12. COMMUNICATIONS, PETITIONS AND CLAIMS:
- 13. MISCELLANEOUS BUSINESS:
- 14. ADJOURNMENT: