

**SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL
REGULAR MEETING HELD ON MONDAY, APRIL 6, 2020.**

The Council of the City of Strongsville met in the Caucus Room at the Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road, on **Monday, April 6, 2020 at 7:45 p.m.**

Present: Council Members: Matthew A. Schonhut, Annmarie P. Roff, James A. Kaminski, Gordon C. Short Joseph C. DeMio, Kelly A. Kosek and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Finance Director Joseph Dubovec, Communications and Technology Director David E. Sems and Service Director Joe Walker.

Absent: Economic Development Director Brent Painter, Building Commissioner Tony Biondillo, City Engineer Ken Mikula and Recreation and Senior Services Director Bryan Bogre, Fire Chief Jack Draves, Police Chief Mark Fender and Public Safety Director Charles Goss.

Council President Schonhut called the caucus to order at 7:45 p.m.

The following Council Committees met to review legislation on the agenda:

Planning, Zoning & Engineering Committee: Chairman Schonhut advised Ordinance No. 2020-048 is to issue and approve change order no. 1 for an increase in the contract price in accordance with the contract between the city and Schirmer Construction, LLC; authorizing an extension of time, all in connection with the Strongsville TLCl Implementation Project. The contract is for an additional amount of \$91,581.93. The recommendation was to suspend and adopt that legislation. Ordinance No. 2020-049 is to enter into a final additional modification to the contract between the city and DLZ Ohio, Inc., in connection with the TLCl Implementation Project located within the Town Center District. This will increase the total contract cost to \$175,286.17. Suspension and adoption was recommended for that legislation. Resolution No. 2020-050 is to appoint an Assessment Equalization Board to hear objections relative to the Willow Lane sanitary sewer project. The recommendation was to suspend and adopt legislation. Suspension and adoption was also recommended for Resolution No. 2020-051; a resolution confirming the Planning Commission approval of the final site plan for tennis courts and a new parking lot for the Strongsville High School Stadium located at 20025 Lunn Road.

Public Service & Conservation Committee: Chairman Kaminski advised Ordinance No. 2020-052 is to approve the annual ODOT salt contract for the purchase of road salt for use by the service department. This will be amended tonight to decrease the tonnage amount from 8,000 to 6,000. Due to the light winter, the city does not need as much salt. The recommendation was to suspend and adopt that legislation as amended. Resolution No. 2020-053 is to advertise for bids for the municipal office parking lot resurfacing project. The recommendation was to suspend and adopt that legislation.

Public Safety and Health Committee: Chairman Short recommended suspension and adoption for Ordinance No. 2020-054; an ordinance to apply for financial assistance under the DARE Law Enforcement Grants Program. Ordinance No. 2020-055 is to enter into a mutual aid agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District for the mutual interchange of police protection services. Ms. Roff asked if this is something the city has done in the past. Mayor Perciak advised there used to be a blanket agreement; but they have a new chief of police and she would like to go back to this type of agreement. Mr. Jamison advised this is consistent with our city's other mutual aid agreements. Suspension and adoption was recommended for that legislation. Ordinance No. 2020-056 is to issue and approve change order nos. 1-7 for an increase in the contract between the city and Apex Construction & Management Co., Inc. in connection with the HVAC and lighting system replacement at Fire Station No. 1. Ms. Kosek will be abstaining from voting on this legislation. Mayor Perciak advised the change order is also for additional hot water tanks.

The increase is in the amount of \$49,998.07. Suspension and adoption was recommended for that legislation.

Finance Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2020-057. This is an appropriations ordinance for the annual expenses and other expenditures for the city. Ordinance No. 2020-058 is to provide for the issuance and sale of not to exceed \$7,000,000.00 of notes for the purpose of paying costs to improve streets in the city. The recommendation was to suspend and adopt that legislation. Ordinance No. 2020-059 is to provide for the issuance and sale of not to exceed \$1,100,000.00 of notes for the purpose of paying costs of acquiring vehicles and related attachments for the city's service department. Suspension and adoption was recommended for that legislation. Ordinance No. 2020-060 is to provide for the issuance and sale of not to exceed \$5,500,000.00 of notes for the purpose of paying costs of improving the city's traffic control system, in cooperation with ODOT, by acquiring and installing signals and devise to direct and control the flow of vehicular and pedestrian traffic in the city. Suspension and adoption was recommended for that legislation. Ordinance No. 2020-061 is to provide for the issuance and sale of bonds totaling \$5,500,000.00 for the purpose of paying costs to improve the city's traffic control system, in cooperation with ODOT, for the purpose of acquiring and installing signals and related equipment and devices to direct and control the flow of vehicular and pedestrian traffic. Suspension and adoption was recommended for that legislation. Mr. DeMio advised Resolution No. 2020-062 is to adopt the alternative tax budget information for the city for Fiscal Year 2021. This will be placed on first reading. Mr. Dubovec advised the city currently has \$6.1 million outstanding in notes. In December, we issued \$2 million dollars in the traffic signal note, \$1.1 million was outstanding of the service vehicle notes and \$3 million outstanding in the street improvement notes. For Ordinance 2020-058, we intend to issue the new note by breaking it down in \$5 million of new money that is the gas tax note-the proceeds from the increase in the gas tax will pay these down. Mayor Perciak advised should we run short on the gas tax, the city may extend this or just go to the TIF money and reduce it that way. Mr. Dubovec advised the city will be paying down \$1 million of the \$3 million note for street improvements using the TIF proceeds. That will make the new note \$7 million dollars. For the service department vehicle note (Ordinance No. 2020-059), the city will just be rolling that note over because we would rather keep hold of the cash at this time. Mayor Perciak advised we need to hold as much cash as possible right now due to the recent events happening and the situation of the economy. At this time, it is uncertain how much the city's revenue stream, through income tax, will be reduced. Mr. Short asked if we knew what the interest rates will be of these notes. Mayor Perciak advised it is not known at this time; but being a Aaa bond rated community, we will not be paying a premium to issue these bonds.

Mr. DeMio advised that due to recent events happening, the committee will not be having a meeting that was previously scheduled for April 16th.

Committee of the Whole: Mr. Schonhut recommended suspension and adoption for Ordinance No. 2020-063; an ordinance authorizing the mayor, law director and outside legal counsel to enter into and implement a settlement agreement and related real estate purchase agreement in order to resolve pending litigation. Ms. Kosek asked if we have a date yet when the transfer will happen for this. Mr. Jamison advised the agreement is contingent upon the sale going forward. We anticipate 30-60 days, depending on the title work and everything else that needs to be done.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, APRIL 6, 2020 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President Schonhut called the meeting to order at 8:02 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

The Clerk of Council certified that the meeting had been posted in accordance with Ordinance No. 2004-273.

ROLL CALL:

Present: Council Members: Matthew A. Schonhut, Annmarie P. Roff, James A. Kaminski, Gordon C. Short Joseph C. DeMio, Kelly A. Kosek and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Finance Director Joseph Dubovec, Communications and Technology Director David E. Sems and Service Director Joe Walker.

Absent: Economic Development Director Brent Painter, Building Commissioner Tony Biondillo, City Engineer Ken Mikula and Recreation and Senior Services Director Bryan Bogre, Fire Chief Jack Draves, Police Chief Mark Fender and Public Safety Director Charles Goss.

Mr. Schonhut – Just for those that are joining us, watching online via our stream or on TV at home due to everything going on right now, we thought it would be wise to have some volunteers of council to stay home tonight so that we can meet the guidelines that was set by the CDC; so Ms. Kosek, Ms. Roff and Mr. Kaminski are phoning in tonight but still definitely taking part in the meeting here tonight. Then, Mr. DeMio, Mr. Short, myself and Mr. Carbone are here are we are all distancing ourselves to the best of our ability. Most of the directors have been excused from the meeting. Mr. Jamison, if you have something to say.

Mr. Jamison – Thank you Mr. Chairman, I would just like to note for the record that the appropriate notice was posted and also sent to all interested parties last week pursuant to the amended statute that was passed by the Ohio Legislature a week and a half ago; basically advising that we would be allowing certain members to participate via teleconference. We met that requirement and that was done last week by the assistant clerk of council.

Mr. Schonhut – Thank you.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on March 16, 2020 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS:

Mayor's appointment and Council confirmation of Mike D. Miller as Building Commissioner to fill the vacancy (due to retirement) effective May 1, 2020 (Oath of Office to follow at a later date).

Mayor Perciak – As most of you are aware, our Building Commissioner, Tony Biondillo, has decided that it is time to retire. His retirement date is effective at the end of the month. At this point, we would like to submit the name of Mike D. Miller as the new Building Commissioner for the City of Strongsville to fill the vacancy created by Mr. Biondillo's retirement, effective May 1st.

Motion made by Mr. Short, second by Mr. Carbone to confirm Miller as Building Commissioner to fill the vacancy (due to retirement) effective May 1, 2020 (Oath of Office to follow at a later date). All members present voted aye and the motion carried.

(Applause)

REPORTS OF COUNCIL COMMITTEES:

*****Mr. Schonhut provided an outline of the legislation before City Council this evening.*****

SCHOOL BOARD – Mr. Carbone:

(No report)

SCHOOL BOARD – Mr. Carbone (cont'd):

(No report)

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short:

(No report)

BUILDING AND UTILITIES – DeMio:

(No report)

COMMUNICATIONS AND TECHNOLOGY – Ms. Roff:

(No report)

ECONOMIC DEVELOPMENT – Mr. Carbone:

(No report)

REPORTS OF COUNCIL COMMITTEES (cont'd):

FINANCE – Mr. DeMio:

(No report)

Mr. Dubovec – Ordinance No. 2020-058 is some issuance of notes in the amount of \$7,000,000.00 for road projects, \$5,000,000 of new money and \$2,000,000 of existing money. These notes will be paid back from the gas tax increase that passed last year and also any TIF dollars that we get in. Ordinance No. 2020-059 is the issuance of \$1,100,000.00 of notes. That was a 2017 note for the service department vehicles. In this environment, we made the decision to roll the notes for an additional year rather than paying them off; and keeping the cash on-hand. Ordinance Nos. 2020-060 and 2020-061, you can look at these together. Right now, we're trying to issue \$5,500,000.00 in bonds for the traffic signalization project that's going throughout the city. If there are no takers because of this environment that we're in, we will fall back on Ordinance No. 2020-060 and we'll issue notes for the bonds until the time comes that we could go back to the market, after we have discussions with our municipal advisor, and issue the bonds. That's all I have.

PLANNING, ZONING AND ENGINEERING – Mr. Schonhut:

(No Report)

PUBLIC SAFETY AND HEALTH – Mr. Short:

(No report)

PUBLIC SERVICE AND CONSERVATION – Mr. Kaminski:

(No report)

RECREATION AND COMMUNITY SERVICES – Ms. Kosek:

(No report)

COMMITTEE OF THE WHOLE – Mr. Schonhut:

(No report)

Mr. Schonhut – We'll go one by one to see if anybody has any comments, questions or anything else they would like to share tonight.

Mr. Carbone – I'll just say with the school board, congratulations to Bill Wingler. He's the current Brooklyn High School principal. Next school year, he will be the head principal at Strongsville High School. He has 18 total years in education, lives 2 miles from the high school, has 3 kids in the district and he's very excited. I talked to him already a couple of times. I was going to share with him the video, mayor, of the old Jimmy Carbone but we'll hold off of that.

Mr. Schonhut – Please hold off.

Mayor Perciak – Now, Mr. Carbone, I actually believe you should share it with him so he can better understand...

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. Carbone – I might just do that. That's all I wanted to say; congratulations Bill and to his family. For myself and all of council we look forward to working with you in the future.

Mr. Schonhut – Thank you Mr. Carbone, Mr. Short.

Mr. Short – No questions, but I just want to say as the representative for Southwest General that the hospital is also on the frontlines of the COVID epidemic. They have seen just slightly under 30 patients there at the hospital, 10 have been hospitalized, 4 in ICU; so they stand at the ready with capacity to handle more if necessary. If you do know a nurse or doctor out there, thank them, keep them in your prayers; they are on the frontlines of this epidemic. Southwest is there at the needs and responding to the needs of this community. That's all I have to say, thank you Mr. Schonhut.

Mr. Schonhut – Thank you Mr. Short, Mr. DeMio.

Mr. DeMio – Nothing, I think this is a very unique time and I appreciate everyone that goes the extra mile and I think this would be an appropriate time, if you allow, just a moment of silence for all those who are sick and all they are going through at this time, financially as well. If we could do that for a moment.

****At this time, a moment of silence was observed.****

Mr. DeMio – Thank you so much, I'll defer, I'm good.

Mr. Schonhut – Thank you, we'll go to Ms. Kosek.

Ms. Kosek – I don't have anything other than to say a little bit about the COVID crisis. I just wanted to say that I have been so impressed with the way the community has responded with great ideas like, "Unite the Night" that folks did light-ups on Sunday evenings; and also for the communities that have kids doing chalk on the sidewalks to kind of stay together in this time that we have to stay in our homes. I appreciate everyone that is out there doing the hard work in the grocery stores and doing the pick-up for folks so they can stay safe in their homes and for everyone who is doing it. It's hard and I appreciate all of you. I did want to make a suggestion to folks that are out getting their exercise. I know there are a lot of people who really look forward to that time when they are able to go out and leave their homes; and just to encourage people to continue to do the 6 feet of social distancing. I've heard some comments from residents that sometimes it's hard to explain to your little kids that you need to do the 6 feet; so if the adults can help, like when families are going for their walks, in these situations it would be much appreciated. I know everybody is doing their best during this time and that's why this community is so great; so thanks to everybody.

Mr. Schonhut – Thank you Ms. Kosek, I appreciate it. We'll go to Ms. Roff.

Ms. Roff – I do not have anything at this time. I will just echo with what Gordon said, with what Kelly said, and an extra shout-out to our police department and our first response people here in Strongsville who have been going above and beyond also. I appreciate that and I appreciate you guys being there today holding down the fort for all of us.

Mr. Schonhut – Thank you Ms. Roff – Mr. Kaminski.

Mr. Kaminski – I am all set with the agenda and I just want to wish everyone a happy Easter and everyone be safe.

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. Schonhut – Thank you Mr. Kaminski and really briefly myself, obviously we are in unique and challenging times. I don't think anybody saw anything like this coming and it's difficult. I know we're thanking our frontline workers and healthcare and police and fire as we should be. There's a lot of other people out there that are working really hard from our truck drivers to our sanitation workers to everybody else that keeps this engine running smooth. We're thankful to all of them as well. Obviously, it is a very difficult time for a lot of our small businesses; so whatever you can do to support them in this time; whether it's getting something out to eat, buying a gift card, and definitely when we turn to some level of normalcy here, finding ways to go and beyond to support them because they will definitely need all of our help; and this too shall pass. That is all that I have.

REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS:

MAYOR PERCIAK: Thank you Mr. President, again, a special thank you to everyone for complying with Governor Mike DeWine's orders to stay at home. Just to assure everyone, both the administration and the city council, we've had ongoing discussions with the Governor and the Lt. Governor's office, ongoing discussions with our Federal Representative, Anthony Gonzales, from District 16, ongoing discussions with our State Representative, Tom Patten, and with our County Executive, Armond Budish. There has really been many, many conference calls, many ideas and suggestions how we could be helping each other to get through this; so be assured that we are working very closely with all branches of government. This administration is committed to keeping this council advised on a daily basis. I have constant conversations with our council president. He then conveys most of the conversations to his colleagues. We know as a fact that our revenue stream will be deeply impacted by this coronavirus pandemic; so as we become more familiar with the day to day reductions in our income tax collections, we will advise the council on a daily basis and we will move forward from that point on. This will be a time of sacrifice and this will time a time of adjustments and we are going to do our very best to make certain that the residents of this community are safe and sound. I want to make some special comments about our safety forces. Our men and women are really putting themselves out there. Our fire department, our paramedics are out there in the community answering all of the calls. They are doing their very, very best to make certain that we can deliver the service that our city is accustomed to. Just so that everyone knows, there are brand new protocols out there now. Our safety forces must comply with them; so everybody please, as we do things and as we work through this, I ask you to be patient with everything that we're doing. I think Councilman Gordon Short was very complimentary of our Southwest General Hospital. Again, the president of the hospital has had almost bi-weekly calls with me advising me as to what's happening, what's going on, how many patients have been tested, how many have been admitted, and what is actually affecting our community and our surrounding communities. I want to thank the mayors from our surrounding communities for cooperating with us; and for each and every one of them, for the dialogue we've been having to work together through this pandemic. It's not been easy, but that's what we're here for and we're going to continue to do our job; but be assured, things are not going to be normal for a while and until we can get back to the normal, I thank all of you for your patience and your understanding. To all of us from the Christian community that are celebrating Easter on Sunday; yes, Sunday is Easter, we wish you a happy and blessed Easter.

Mr. Schonhut – Thank you mayor, and I think I can speak for all of council in saying thank you for your leadership during this time. There's a lot of difficult decisions and a moving target every day, new things you have to deal with every day and a lot of difficult decisions and a lot of difficult decisions in the future that, unfortunately, we're all going to have to deal with at some point.

Mayor Perciak – Mr. President, I want to thank you for your accessibility. When I call you, you're calling me back within 10 minutes, thank you.

REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS (cont'd):

Mr. Schonhut – You're very welcome.

FINANCE DEPARTMENT – Mr. Dubovec: Thank you Mr. President, funds are available for all ordinances and resolutions on this evening's agenda require certification of funding and that will conclude my report, thank you.

LAW DEPARTMENT – Mr. Jamison: Thank you, all ordinances and resolutions are in proper legal form. That concludes my report.

AUDIENCE PARTICIPATION:

(None)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2020-048 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND SCHIRMER CONSTRUCTION, LLC; AUTHORIZING AN EXTENSION OF THE CONTRACT TIME, ALL IN CONNECTION WITH THE STRONGSVILLE TLCI IMPLEMENTATION PROJECT (CUY.-STRONGSVILLE TLCI-PID NO. 106723), AND DECLARING AN EMERGENCY.

Motion by Mr. Short to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Mr. Short, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2020-048 ADOPTED.

Ordinance No. 2020-049 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FINAL ADDITIONAL MODIFICATION TO THE PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND DLZ OHIO, INC., IN CONNECTION WITH THE TLCI IMPLEMENTATION PROJECT AT PEARL ROAD AND ROYALTON ROAD WITHIN THE TOWN CENTER DISTRICT (CUY.-STRONGSVILLE TLCI; PID NO. 106723), AND DECLARING AN EMERGENCY.

Motion by Mr. Short to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Mr. Short, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2020-049 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2020-050 by Mayor Perciak and All Members of Council. A RESOLUTION APPOINTING AN ASSESSMENT EQUALIZATION BOARD TO HEAR OBJECTIONS RELATIVE TO THE IMPROVEMENT OF WILLOW LANE BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS, CATCH BASINS, AND MANHOLES, INSTALLING SANITARY SEWER SERVICE CONNECTIONS, AND REPLACING, WHERE NECESSARY, PAVEMENT, DRIVEWAY APRONS, STORM SEWERS AND CULVERTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

Motion by Mr. Short to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Mr. Short, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Resolution No. 2020-050 ADOPTED.

Resolution No. 2020-051 by Mayor Perciak and All Members of Council. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE FINAL SITE PLAN FOR TENNIS COURTS AND A NEW PARKING LOT FOR THE STRONGSVILLE HIGH SCHOOL STADIUM AT 20025 LUNN ROAD, IN THE CITY OF STRONGSVILLE.

Motion by Mr. Short to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Mr. Short, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Resolution No. 2020-051 ADOPTED.

Ordinance No. 2020-052 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND APPROVING PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION ANNUAL SALT CONTRACT (018-21) FOR THE PURCHASE OF ROAD SALT FOR USE BY THE SERVICE DEPARTMENT OF THE CITY OF STRONGSVILLE DURING THE 2020-2021 SEASON; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

Motion by Mr. Short, second by Mr. Carbone, to amend the legislation to reflect a decrease in the salt tonnage from 8,000 tons to 6,000 tons. All members present voted aye and the motion carried.

Motion by Mr. Short to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Mr. Short, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2020-052 ADOPTED AS AMENDED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2020-053 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE MUNICIPAL OFFICE PARKING LOT RESURFACING PROJECT FOR THE DEPARTMENT OF PUBLIC SERVICE OF THE CITY OF STRONGSVILLE.

Motion by Mr. Short to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Mr. Short, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Resolution No. 2020-053 ADOPTED.

Ordinance No. 2020-054 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR FINANCIAL ASSISTANCE UNDER THE DRUG ABUSE RESISTANCE EDUCATION ("DARE") LAW ENFORCEMENT GRANTS PROGRAM; AUTHORIZING ACCEPTANCE OF FUNDS, AND DECLARING AN EMERGENCY.

Motion by Mr. Short to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Mr. Short, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2020-054 ADOPTED.

Ordinance No. 2020-055 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MUTUAL AID AGREEMENT ON BEHALF OF THE CITY OF STRONGSVILLE WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT FOR THE MUTUAL INTERCHANGE OF POLICE PROTECTION SERVICES, AND DECLARING AN EMERGENCY.

Motion by Mr. Short to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Mr. Short, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2020-055 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2020-059 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$1,100,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING VEHICLES AND RELATED ATTACHMENTS FOR THE CITY SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Motion by Mr. Short to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Mr. Short, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2020-059 ADOPTED.

Ordinance No. 2020-060 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$5,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S TRAFFIC CONTROL SYSTEM, IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION, BY ACQUIRING AND INSTALLING SIGNALS AND RELATED EQUIPMENT AND DEVICES TO DIRECT AND CONTROL THE FLOW OF VEHICULAR AND PEDESTRIAN TRAFFIC IN THE CITY, AND DECLARING AN EMERGENCY.

Motion by Mr. Short to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Mr. Short, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2020-060 ADOPTED.

Ordinance No. 2020-061 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$5,500,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVING THE CITY'S TRAFFIC CONTROL SYSTEM, IN COOPERATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION, BY ACQUIRING AND INSTALLING SIGNALS AND RELATED EQUIPMENT AND DEVICES TO DIRECT AND CONTROL THE FLOW OF VEHICULAR AND PEDESTRIAN TRAFFIC IN THE CITY, AND DECLARING AN EMERGENCY.

Motion by Mr. Short to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Mr. Short, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2020-061 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2020-062 by Mayor Perciak and All Members of Council. A RESOLUTION ADOPTING ALTERNATIVE TAX BUDGET INFORMATION FOR THE CITY OF STRONGSVILLE, OHIO FOR FISCAL YEAR 2021, AND DECLARING AN EMERGENCY.

Placed on first reading and referred back to the committee.

Ordinance No. 2020-063 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR, LAW DIRECTOR AND OUTSIDE LEGAL COUNSEL TO ENTER INTO AND IMPLEMENT A SETTLEMENT AGREEMENT AND RELATED REAL ESTATE PURCHASE AGREEMENT IN ORDER TO RESOLVE PENDING LITIGATION; AND DECLARING AN EMERGENCY.

Motion by Mr. Short to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Mr. Short, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2020-063 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

(None)

MISCELLANEOUS BUSINESS:

Mr. DeMio – Are we getting a mailer from Republic Wasted regarding the changes or are we just doing the online website?

Mayor Perciak – We have the online website, we have the Facebook, I have addressed everybody so I think everybody is well aware.

Mr. DeMio – They aren't doing postcard notices?

Mayor Perciak – Not that I'm aware of.

Mr. DeMio – Okay, thank you so much, that was the only question I had.

ADJOURNMENT:

There being no further business to come before this Council, President Schonhut adjourned the meeting at 8:42 p.m.



Aimee Pientka, MMC
Clerk of Council



Date