

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, TUESDAY, JANUARY 16, 2024.**

The Council of the City of Strongsville met in the Caucus Room at the Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road, on **Tuesday, January 16, 2024 at 6:45 p.m.**

**Present: Council Members:** James E. Carbone, Annmarie P. Roff, James A. Kaminski, Gordon C. Short, Thomas M. Clark, Kelly A. Kosek and Brian M. Spring. **Also Present:** Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal Jamison, Economic Development Director Brent Painter and Finance Director Eric Dean.

Council President, James Carbone, called the caucus to order at 6:49 p.m.

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

Planning, Zoning & Engineering Committee: Chairman Kaminski advised . 2023-159 is to amend sections 1252.15 and 1252.16 of the Codified Ordinances concerning accessory buildings and projections into yards in residential districts. Planning Commission gave this a favorable recommendation. There will be a public hearing on this tonight. The recommendation was to adopt this legislation. Ordinance No. 2006-006 is to amend sections 1242.07, 1258.04, 1258.11(a), 1258.12 and 1270.05 of the planning and zoning code of the Codified Ordinances concerning permitted uses and regulations regarding shopping center districts. The recommendation was to place this on first reading and schedule a committee meeting to have further discussions. Mr. Carbone advised Council could possibly have a committee meeting prior to the next Council meeting. Mr. Jamison questioned if Council would refer this to the Planning Commission first, prior to having a committee meeting. Mr. Kaminski advised Council wanted to discuss this before they sent it over to the Planning Commission. Mr. Jamison asked if Council wanted Mr. Smerigan, the city planner, at that meeting. Mr. Kaminski advised that yes, Council would like Mr. Smerigan in attendance. Mr. Jamison advised Council that, during the interim, each member should reach out to Mr. Smerigan so he could explain in detail the rational and reasoning behind this legislation. This was a process that the applicant/developer went through with the administration so they could make SouthPark Mall a more viable entity, and make improvements along those lines. Mr. Jamison advised they plan to do other things in the future, but this is the first step the developer feels is needed to move forward. Mr. Smerigan, Mr. Slater (the developer's attorney) and others all worked hard to create this legislation. Ms. Roff asked if the developers and members of the administration were going to come to Council to give a presentation on this. Mr. Jamison advised, at some point, they were going to come to Council; however, the finalization is not concrete. It is fluid in terms of what they are trying to accomplish. The stores and companies they are trying to have come in are not finalized at this point. The applicant/developer has a conceptualized idea of what they need to do; and they can discuss that with Council; however, Mr. Jamison doesn't feel they will come in and discuss specifically who is potentially coming to that area because they do not know that as fact. Ms. Roff asked if they could just provide an overlay to Council that they provided to the administration. Mr. Painter advised the administration continues to stay in contact with the mall's ownership group. As malls have evolved, so too should our zoning regulations. Mr. Painter feels Mr. Slater would be willing to come in to talk to Council in regards to the need for a zoning change for that property; but they will not have a list of potential companies. Mr. Jamison advised a meeting can be held, but would like to keep moving forward so as not to delay this process. Mr. Carbone advised Council that this week, they should reach out to Mr. Smerigan and Mr. Painter with any questions so as to keep the process moving forward. If there is still a need after that, then Council can have them come to a meeting to discuss.

Mr. Carbone stated this is an exciting opportunity for potential redevelopment at the mall. Ms. Roff thanked the Mayor, Mr. Painter and Mr. Jamison for their help in putting this together. Mayor Perciak advised the financial significance for this development and the capital needed; that is why the administration is proceeding very carefully and slowly.

Public Safety & Health Committee: Chairman Kaminski advised Ordinance No. 2024-007 is to enter into a third amendment to the agreement for public safety dispatch services with the City of Middleburg Heights. Suspension and adoption was recommended for this legislation. Suspension and adoption was also recommended for Ordinance No. 2024-008. This is to enter into an agreement with Flock Group, Inc. for the purchase of license plate recognition camera hardware and software products for use by the police department. The total cost for the year is \$135,750.00. Due to this being without public bidding, all 7 votes of Council are needed for this legislation to pass. Ordinance No. 2024-009 is to enter into a contract for the purchase of two new drones to be used by the police department. The two old drones were traded in and the credit issued was applied to the purchase of new ones. The contract is with Cloud City Drones for a net contract price not to exceed \$24,711.78. Suspension and adoption was recommended for this legislation.

Public Service & Conservation Committee: Mr. Carbone recommended suspension and adoption for Ordinance No. 2024-010; an ordinance approving the filing of an application for financial assistance with the Cuyahoga County Solid Waste District under the 2024 Community Recycling Awareness grant program.

Committee of the Whole: Mr. Carbone advised Ordinance No. 2024-005 is to enact a new Chapter 841, "Recreational Marijuana," of the Codified Ordinances. Planning Commission gave this a favorable recommendation. Mr. Roff advised Council was forwarded an email pertaining to a business asking about the city's future plans and regulations. Ms. Roff feels there has been a lot of outside opinions about this matter and would like to have further discussions and review on this legislation before a public hearing is set and it is voted on. In regards to the passage of Issue 2 and the new regulations adopted by cities and the state for marijuana, Mr. Short asked Mr. Jamison if a moratorium could be passed while Council is still reviewing the legislation. Mr. Jamison advised Council could do that which would put applications of opening a business on hold; but at some point, Council will have to decide. Under the new Ohio Revised Code statute, cities have the right to opt out, similar to the medical marijuana legislation we adopted in the past. The police department and safety director feel strongly that we need to enact this legislation as presented. Ms. Roff agrees with Mr. Short and would like a moratorium while this legislation is pending and being discussed. Ms. Kosek also supported the idea of a moratorium. Mayor Perciak advised he feels the Council needs to have a meeting with Police Chief O'Deens and Safety Director Goss to discuss this before Council makes any decisions. Mr. Clark feels the legislation should move forward now, to protect the city. Council and administration can revisit in the future to make any needed adjustments to the legislation. Mr. Clark advised other cities are already enacting legislation; and by us doing so as well, doesn't put the city a step behind in a potentially worse situation. Ms. Kosek advised the moratorium would be faster. Mr. Jamison advised that is not correct; all the moratorium does is put a freeze on people applying. That does not prevent someone from applying with the state to get their license. If Council passes this legislation, it sends a stronger message. Mr. Jamison also stated that Mr. Clark is correct; if Council decides to change their mind or amend this legislation, they can do so. Ms. Roff advised she wants to have discussions now before a public hearing is set. If Council does amend this legislation, she does not want to waste further time or tax payer dollars by taking out ads and having a second public hearing. Ms. Kosek asked if the city had a moratorium in place then passed this legislation as is, would anybody be able to come into the city with recreational marijuana?

Mr. Jamison advised once the state enacts the regulations; and we don't know when that is going to be, persons can still apply to the state and get their license. They could make the argument they have their license but couldn't apply to get their building permit. The state will be the one to come in and decide how many licenses they are going to issue, what is required to open a shop, etc. To reiterate, the moratorium doesn't prevent an applicant from going to the state to get their license. Ms. Roff's additional concern is once the state issues so many licenses, she doesn't want the city to miss out on tax dollars, especially if it can be controlled what the city does in terms of, regulating where these shops can be located, how many establishments can be allowed, etc., instead of taking the chance of a potential lawsuit due to zoning issues. Mr. Jamison advised this is not a zoning ordinance. The city has the ability, as the statute was created, to opt out; and that's what this legislation does. Mr. Jamison is not concerned with potential litigation if the Council passes this legislation because it follows the state code. Mr. Clark feels passing this legislation puts the city in a better situation and less risk of litigation than an alternate path. Mr. Jamison agreed with Mr. Clark. Mr. Kaminski advised he has looked diligently at this legislation, due to being on the Planning Commission, and is in support of the legislation as it stands. Mr. Kaminski's concern is if Council doesn't enact this ordinance, there could potentially be marijuana shops at every corner in the city. Mr. Kaminski agreed Council could always make changes down the road. Ms. Kosek asked if Council did set a public hearing and decided to make changes in the interim, would it have to go back to the Planning Commission? Mr. Jamison advised it would have to go back to the Planning Commission. Mr. Jamison feels there is no amending this legislation. Either you have to be in or out. The city has no authority to change the amount of tax collected or set further restrictions on what the state sets. The only thing the city can do, under the state code, is to legislate that it will not take place within the boundaries of the city. Ms. Roff stated the city could set zoning regulations that limit the location of where these types of shops could be. Mr. Jamison advised that is a separate legislative issue than this ordinance; but that might lead to a potential challenge. He feels the simple and easy way to handle this is to follow the state code where the cities have the right to say they do not allow the sale of marijuana in their jurisdiction. This legislation is either all in (not to allow shops) or out. If Council decides later that they do want the recreational sale of marijuana, they can repeal this proposed chapter enactment. Ms. Roff feels that in addition to this legislation, Council needs to look more closely at the zoning regulations and where these shops can be located. By doing so, it would help with potential issues down the road. Mr. Carbone advised members of Council to reach out to Safety Director Goss and Chief O'Deens with any questions or concerns they had. Ms. Kosek requested Safety Director Goss and Chief O'Deens be at the next meeting to discuss this with Council. This was placed on second reading.

**MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON TUESDAY, JANUARY 16, 2024 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

**CALL TO ORDER:**

Council President James E. Carbone called the meeting to order at 7:09 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. 2023-182.

**ROLL CALL:**

**Present: Council Members:** James E. Carbone, Annmarie P. Roff, James A. Kaminski, Gordon C. Short, Thomas M. Clark, Kelly A. Kosek and Brian M. Spring. **Also Present:** Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal Jamison, Economic Development Director Brent Painter and Finance Director Eric Dean.

**COMMENTS ON MINUTES:**

The minutes of the Regular Council Meeting held on January 2, 2024 were approved as submitted.

The minutes of the Committee of the Whole Meeting held on January 8, 2024 were approved as submitted.

The minutes of the Special Council Meeting held on January 9, 2024 were approved as submitted.

**APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS:**

***Ceremonial Oath of Office administered to Brian M. Spring as At-Large Councilman to fill the unexpired vacancy effective January 09, 2024 and expiring December 31, 2025.***

Mr. Carbone – Mr. Mayor you have a busy night.

Mayor Perciak – Thank you Mr. President. If you want...Mr. Spring, we will have the official swearing in of our new Council person that was appointed by Council last Tuesday. Mr. Spring is here with his wife, four sons, his father-in-law and his family. Anybody who wants to come up and join us here...

***\*At this time, Mayor Perciak administered the Ceremonial Oath of Office.\****

(Applause)

Mr. Carbone – I will just say we had to appoint somebody for the At-Large position. We had many great applicants; and Mr. Spring rose to the top with his commitment to the city – whether it's coaching or the Charter Review Board or Planning Commission...I mean, he's just done amazing things in our community and never gave up. He was well deserving of this and I'm proud to have him as a member of our team.

***Ceremonial Oath of Office administered to newly-appointed Police Lieutenant, Shamus Kelley.***

Chief O'Deens – Good evening everyone, thank you for coming, we appreciate it. It's a good turnout tonight. We're doing some promotions tonight based on some retirements. I'm honored that we are able to promote the people that we have. We have some great men that we are promoting. I'll give you a quick bio on each one of our individuals that are being promoted.

**APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS (cont'd):**

Chief O'Deens (cont'd) – First is Shamus Kelley. Shamus was born and raised in Cleveland and is a graduate of St. Ignatius High School

Mayor Perciak – We won't hold that against you. Tommy and I both went to Benedictine.

(Laughter)

Chief O'Deens - He is starting his 24th year at S.P.D. and he served 10 years as a K-9 Officer. Shamus has been the recipient of several departmental awards including: "Quality Service," "Compassion," "Professionalism," and twice being selected for the "Blue-Collar Criminal Apprehension Award." In 2015, Shamus and Officer Zaki Hazou received a top award by Metro Hospital doctors for saving the life of a man being crushed by a sport utility vehicle. In 2017, Shamus was promoted to sergeant and was elected president of his graduating class of new sergeants in Columbus. Shamus is a "Certified Law Enforcement Executive" through the Ohio Association of Chiefs of Police, and has his Master's Degree in Criminology from Florida State University. Shamus lives in Strongsville in with his wife Meghan, and his two sons Shamus, Jr. and Murph.

***\*At this time, Mayor Perciak administered the Ceremonial Oath of Office.\****

(Applause)

***Ceremonial Oath of Office administered to newly-appointed Police Sergeant, Jonathan Hayes.***

Chief O'Deens – With the promotion of Shamus to lieutenant, that opened up the sergeant's spot. That is going to be filled by Jonathan Hayes. John was born and raised in North Royalton and is a 2005 graduate of North Royalton High School. John went onto Kent State University and graduated with a degree in Criminal Justice where he met his wife Sarah. He is starting his seventh year as a Strongsville Police Officer where he has spent his entire career, up to this point, in uniformed patrol. In 2021, John along with three other Strongsville Officers, were the recipient of the "Quality Service Award" for pulling a man from his burning pickup truck after the truck vaulted into a ravine and caught fire. John is active in community policing; specifically, walking the hallways of our schools while our school kids are in class. Pinning his badge on will be his wife Sarah, accompanied by their children.

***\*At this time, Mayor Perciak administered the Ceremonial Oath of Office.\****

(Applause)

***Ceremonial Oath of Office administered to newly-appointed Patrolman, Parker Deuley.***

Chief O'Deens - Parker Deuley is one of our new officers. He is a lateral. Parker was born and raised in Bainbridge, Ohio and is a graduate of Kenston High School, where he was on the lacrosse team. Parker also went on to Kent State University where he played college lacrosse as a midfielder and obtained a Bachelor's Degree in Criminal Justice. While there, he met his wife Taylor and they are now newlyweds. After college, Parker returned to Kenston High School where he was the assistant coach of the lacrosse team, and also a head coach of a youth club lacrosse team.

**APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS (cont'd):**

Chief O'Deens (cont'd) - In 2020, Parker was hired by the Ohio Department of Natural Resources as a Natural Resource Officer where he was assigned to Punderson State Park as a Ranger. He also served as the custodian of evidence, field training officer and the health and wellness coordinator. Pinning the badge on Parker is his wife Taylor, alongside his parents.

***\*At this time, Mayor Perciak administered the Ceremonial Oath of Office.\****

(Applause)

***Ceremonial Oath of Office administered to newly-appointed Patrolman, Derek Smith.***

Chief O'Deens – Last but not least is Derek Smith. Derek was born and raised in Bellevue, Ohio and is a graduate of Bellevue High School. Derek went onto Kent State University, where he met his wife Emily, and graduated in 2017 with a Bachelor's Degree in Criminal Justice. While in college, Derek enlisted in the U.S. Army National Guard where he made the Commandant's List in Military Police School and went onto serve for a total of six years. In 2018, Derek was hired by the Cleveland Police Department where he served nearly six years on night Shift in the 2nd District, receiving awards for his proactive police work. Pinning the badge on Derek is his wife Emily, accompanied by his father and his in-laws.

***\*At this time, Mayor Perciak administered the Ceremonial Oath of Office.\****

(Applause)

Mayor Perciak – One more round of applause for all of our...

(Applause)

Mr. Carbone – Before I dismiss everyone, unless you want to stay for the rest of our meeting...we have a lot of exciting things this evening. I just want to say these aren't easy jobs being law enforcement or council people. You know, you really put yourself out there; and without the support of your families here...it's so refreshing to see everybody here supporting these men here this evening. They're going to need that throughout their careers and throughout their terms. I know that just because I call out the families' officers. We have to support our families as well. A happy wife is a happy life; so we have to remember that too, right. Truly, truly the family is the rock and the foundation that makes this all happen; and the extended family is everybody in the back supporting the men here this evening. Thank you very much and thank you for coming this evening and being supportive.

Ms. Kosek – Jim, if I could just say, I wanted to congratulate all of the kids who were all so well behaved. It was a long meeting so kudos to you and congrats to the parents for doing that because that doesn't always happen.

Mr. Clark – Rewarded with no school tomorrow.

Ms. Roff – Chief, thank you again too for coming in.

**PUBLIC HEARING:**

**Ordinance No. 2023-159** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTIONS 1252.15 AND 1252.16 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING ACCESSORY BUILDINGS AND PROJECTIONS INTO YARDS IN RESIDENTIAL DISTRICTS. *First reading and referred to the Planning Commission 11-20-23. Favorable recommendation by the Planning Commission 11-30-23. Second reading 12-04-23. Public Hearing 01-16-24.*

*Mr. Carbone opened the public hearing and invited anyone wishing to speak **IN FAVOR** of the Ordinance to approach the podium and address Council.*

(No comments)

*Mr. Carbone then invited anyone wishing to speak **IN OPPOSITION** of the Ordinance to approach the podium and address Council.*

(No comments)

*Hearing no further comments in regard to this matter, Council President Carbone closed the Public Hearing on said Ordinance.*

**REPORTS OF COUNCIL COMMITTEES:**

**SCHOOL BOARD – Mr. Clark:** Thank you Council President Carbone, there was a Strongsville City School Board meeting on January 11<sup>th</sup>. There were other activities in the city that I was committed to; so I was unable to attend. That was the inaugural girls' high school wrestling match at Strongsville High School, along with a boys' high school wrestling quad match. Luckily for technology, I was able to watch the meeting the next day and happy to report another productive meeting to launch the 2024 calendar year. During public comment, a community leader spoke in favor of the upcoming school renewal levy; and that is a community leader very involved in our city, Mike Catanzarite. He spoke during public comment. This renewal will be on the ballot March 19<sup>th</sup>. Certainly, as we passed, Gordon is in support of that. We want our constituents to know that is coming up on March 19<sup>th</sup>; and it is very important to our city that levy passes. I'll just point out that without that levy passing, we would be asking our city to operate on the same funds that they did in 2007. So, that was during public comment. There was...during this meeting, as this is their organization meeting for the 2024 calendar year, Rich Micko was voted in as President of the Strongsville City School Board; and Laura Wolfe-Housum was voted in as Vice-President of the Strongsville City School Board. Michelle Bissell is the President of the Polaris Board. As of December 1, 2023, we have 5,798 in the district. During the Superintendent's report, and as I remarked previously during my updates, that the calendar was anticipated to be approved that night. It was postponed and they will vote on that at the upcoming meeting on January 25<sup>th</sup>. There were some general business matters that were discussed and approved. It went over wellness policies. A couple of highlights I want to put out that the Strongsville High School wind ensemble was invited to perform down in Columbus for the first time since 1984. That performance is going to be on February 14, 2024. As mentioned, the next Strongsville City School Board meeting is on January 25<sup>th</sup> at 7:00 p.m. at the administration building. I also want to call attention to two upcoming fundraisers. Strongsville Wrestling Club has a fundraiser on January 27<sup>th</sup> and the Athletic Boosters has a fundraiser on February 3<sup>rd</sup>. Tickets are available online for both of those upcoming events. I'll gladly take any questions on School Board. That concludes my report.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**BUILDING AND UTILITIES – Mr. Clark**

(No report)

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short:**

(No report)

**ECONOMIC DEVELOPMENT – Mr. Short:**

(No report)

**PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:** Ordinance No. 2024-010, this is filing for an application for financial assistance with the Cuyahoga County Waste District under the 2024 Community Recycling grant. This is accepting the funds. The recommendation is to suspend and adopt.

**COMMUNICATIONS AND TECHNOLOGY – Mr. Carbone:**

(No report)

**COMMITTEE OF THE WHOLE – Mr. Carbone:** Ordinance No. 2024-005 - this is the second reading on enacting a new chapter for 841 "Recreational Marijuana" of Title Two of Part Eight-Business Regulation and Taxation Code of our Codified Ordinances of the city concerning the sale of recreational marijuana. This will be placed on second reading. Any questions for those two?

(No questions)

**FINANCE – Ms. Kosek:**

(No report)

**PLANNING, ZONING AND ENGINEERING – Mr. Kaminski:** All right, Planning, Zoning and Engineering has Ordinance No. 2023-159. We just had the public hearing. That's amending the Planning and Zoning Code concerning accessory building and projections into yards in residential districts. That will be on third reading and we'll be voting this evening. We also have Ordinance No. 2024-006; that's amending sections of the Planning Code concerning permitted and regulations regarding shopping center districts. That will be on first reading this evening. We'll plan to have further discussion on that at our next Council meeting as well. That concludes Planning, Zoning and Engineering; I'll be happy to take any questions.

(No questions)



**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**PUBLIC SAFETY AND HEALTH – Mr. Kaminski:** In Public Safety and Health, Ordinance No. 2024-007. This is the third amendment for public safety dispatch services between the City of Strongsville and the City of Middleburg Heights. The recommendation is suspension and adoption on that ordinance. We have Ordinance No. 2024-008. That's approving and authorizing the Mayor to enter into a master services agreement with Flock Group for the purchase of license plate recognition camera hardware and software products. Finally, Ordinance No. 2024-009; that is for the purchase of two new drones for use by the Strongsville Police Department. We're also trading in two existing, obsolete drones. The recommendation is suspension and adoption. That concludes my report on Public Safety and Health. I'll be happy to take any questions.

(No questions)

**RECREATION & COMMUNITY SERVICES – Ms. Roff:** Just a reminder then, we will have the chief come in before that meeting next month; so if people have questions, or residents have questions, or if anyone in our community have questions, reach out to any of us so that we can be sure that those are answered for Ordinance No. 2024-005.

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

**MAYOR PERCIAK:**

(No report)

**FINANCE DEPARTMENT – Mr. Dean:** Thank you Mr. President, I hereby certify that the funds will be made available for all ordinances and resolutions on tonight's agenda requiring certification of funding, thank you.

**LAW DEPARTMENT – Mr. Jamison:** All ordinances and resolutions are in proper legal form; that concludes my report, thank you.

**AUDIENCE PARTICIPATION:**

(None)

**ORDINANCES AND RESOLUTIONS:**

**Ordinance No. 2023-159** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTIONS 1252.15 AND 1252.16 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING ACCESSORY BUILDINGS AND PROJECTIONS INTO YARDS IN RESIDENTIAL DISTRICTS. *First reading and referred to the Planning Commission 11-20-23. Favorable recommendation by the Planning Commission 11-30-23. Second reading 12-04-23. Public Hearing 01-16-24.*

**Motion to adopt by Mr. Short, second by Ms. Roff.**

**Roll Call: All ayes. Motion carries.**

**Ordinance No. 2024-159 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**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. *First reading and referred to the Planning Commission 01-02-24. Favorable recommendation by the Planning Commission 01-11-24.*

***Placed on second reading and referred back to the committee.***

**Ordinance No. 2024-006** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTIONS 1242.07, 1258.04, 1258.11(a), 1258.12 AND 1270.05 OF TITLE SIX OF PART TWELVE OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE, CONCERNING PERMITTED USES AND REGULATIONS REGARDING SHOPPING CENTER DISTRICTS, AND DECLARING AN EMERGENCY.

***Placed on first reading and referred back to the committee.***

**Ordinance No. 2024-007** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A THIRD AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND THE CITY OF MIDDLEBURG HEIGHTS, IN CONNECTION WITH AN ADJUSTMENT OF FEES COMMENCING JANUARY 1, 2024, 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 Ms. Roff. All members present voted aye and the motion carried.

**Motion to adopt by Mr. Short, second by Ms. Roff.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2024-007 ADOPTED.**

**Ordinance No. 2024-008** by Mayor Perciak and All Member of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A MASTER SERVICES AGREEMENT WITH FLOCK GROUP, INC. FOR THE PURCHASE OF LICENSE PLATE RECOGNITION CAMERA HARDWARE AND SOFTWARE PRODUCTS FOR USE BY THE CITY OF STRONGSVILLE POLICE DEPARTMENT, WITHOUT PUBLIC BIDDING, 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 Ms. Roff. All members present voted aye and the motion carried.

**Motion to adopt by Mr. Short, second by Ms. Roff.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2024-008 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2024-009** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF TWO (2) NEW DRONES WITH RELATED APPURTENANCES FOR USE BY THE CITY OF STRONGSVILLE POLICE DEPARTMENT, AND FOR TRADE-IN OF TWO (2) EXISTING OBSOLETE DRONES, TO HAVE THE CREDIT APPLIED TO THE PURCHASE PRICE, 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 Ms. Roff. All members present voted aye and the motion carried.

**Motion to adopt by Mr. Short, second by Ms. Roff.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2024-009 ADOPTED.**

**Ordinance No. 2024-010** 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 2024 COMMUNITY RECYCLING AWARENESS GRANT 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 Ms. Roff. All members present voted aye and the motion carried.

**Motion to adopt by Mr. Short, second by Ms. Roff.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2024-010 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

(None)

**MISCELLANEOUS BUSINESS:**

***Mr. Short made a motion to adjourn into executive session for the purpose of discussing personnel matters pertaining to the Council Office. It was seconded by Ms. Roff to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 7:46 p.m. The executive session concluded at 9:03 p.m. and reconvened into open session.***

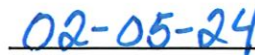
Mr. Carbone - There will be no further business after Executive Session.

**ADJOURNMENT:**

There being no further business to come before this Council, President Carbone adjourned the meeting at 9:03 p.m.



Aimee Pientka, MMC  
Clerk of Council



Date