SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY, FEBRUARY 5, 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 **Monday**, **February 5**, **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:** Law Director Neal Jamison and Finance Director Eric Dean.

Absent: Mayor Thomas P. Perciak

Council President, James Carbone, called the caucus to order at 6:50 p.m.

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

Planning, Zoning & Engineering Committee: Chairwoman Kosek advised Ordinance No. 2024-006 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. This was placed on second reading and referred to the Planning Commission for their recommendation. Ordinance No. 2024-011 is an ordinance authorizing and directing the Mayor to issue and approve Change Order No. 5 with Gilbane Building Company, for an extension of the contract completion date, and for an increase in the contract price of \$171,483.00, for a new total project cost of \$9,111,615.00. The recommendation is suspension and adoption for this legislation.

Public Service & Conservation Committee: Chairwoman Kosek advised Ordinance No. 2024-012; is an ordinance authorizing the Mayor to enter into a contract with CUES, Inc., through their authorized dealer. MTECH Company, for the purchase of a (camera truck) for the inspection of sanitary sewers and storm drains. Ms. Kosek advised that the city has the old current camera truck and will use that as a trade-in which will have an estimated value amount of about \$50,000.00. The total net for the new truck plus trade-in amount is not to exceed \$390,825.00. Ordinance No. 2024-013 is an ordinance authorizing the sale by internet auction of certain obsolete property no longer needed for any municipal purpose by the city service department. The recommendation is suspension and adoption for this legislation. Suspension and adoption was also recommended for Ordinance No. 2024-014; is an ordinance authorizing the sale at public auction of certain obsolete and surplus vehicle (camera truck) no longer needed for any municipal purpose. This is for the existing camera truck referenced in Ordinance No. 2024-012.

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. This will be placed on third reading and set for a public hearing for March 18, 2024.

Mr. Short made a motion to adjourn into executive session for the purpose of discussing the potential purchase of property. It was seconded by Ms. Kosek 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 6:54 p.m. Also present from the Administration: Law Director Neal Jamison. The executive session concluded at 7:13 p.m. and reconvened into open session.

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MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, FEBRUARY 5, 2024 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President James E. Carbone called the meeting to order at 7:14 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:** Law Director Neal Jamison and Finance Director Eric Dean.

Absent: Mayor Thomas P. Perciak.

COMMENTS ON MINUTES:

The minutes of the Regular Council Meeting held on January 16, 2024 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS:

(None)

REPORTS OF COUNCIL COMMITTEES:

ECONOMIC DEVELOPMENT – Mr. Clark: No report this evening, but I would like to announce that our February Economic Development meeting will be on, February 26, 2024 at 7:00 p.m. scheduled for this Council chamber. Again, that's a Monday evening at 7:00 p.m., here in Council chambers. I will take any questions; but other than that, that ends my report.

Mr. Carbone - Thank you Mr. Clark.

BUILDING AND UTILITIES - Ms. Roff:

(No report)

PUBLIC SAFETY & HEALTH - Ms. Roff:

(No report)

REPORTS OF COUNCIL COMMITTEES (cont'd):

RECREATION AND COMMUNITY SERVICES - Mr. Spring:

(No report)

SCHOOL BOARD – Mr. Spring: At the school board meeting on Thursday, January 25, 2024, I just wanted to thank the school board for the warm welcome as the new representative for city Council. There's a lot of great things going on with the schools; just to highlight a few. With the levy coming up quickly on March 19, 2024, please do your research; there are plenty of places to get all the facts on that. Secondly, I wanted to highlight the "State of the Schools" next Tuesday, February 13, 2024 at the middle school. This is not just an average event; it starts at 6:00 p.m. and goes to 7:30 p.m. at the middle school. It's an interactive event with up to thirty tables, students, and staff where you can interact with amazing clubs and extracurricular activities. It's a great way to learn about what the kids are doing, all kinds of skills these students are getting and developing outside the classroom. I will be attending and I hope you guys do as well. Lastly, I just wanted to congratulate the Strongsville High School Dance Team as they earn the title of State Champions at the OASSA Dance State Championships. The girls became the State Champions in the lyrical category. Big congratulations to them for the endless hours of work. Also, I think Kelly wanted to mention something too.

Ms. Kosek – I did...I wanted to give some accolades to our Strongsville Middle School 7th and 8th grade girls' basketball teams. Those girls have had amazing seasons. The girls of the 7th grade white team placed first in the end of season conference tournament bracket. They won their game, and I believe it was today. They play in the next round tomorrow. The green team for 7th grade...I'm sorry, the 7th grade white team went 13 - 1 in the regular season play. The green team went 8 - 4, and they placed third. So, pretty impressive that the 7th grade girls teams went first and third in regular season play. The 8th grade girls also placed first and fourth in the regular season play. We have a strong bench coming up from the middle school on the girls' teams. So, congratulations to the girls' basketball team.

Mr. Spring – That will conclude my report.

FINANCE - Mr. Short:

(No report)

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short: Thank you Mr. Carbone, we have no ordinances or resolutions tonight on the agenda for the finance committee. So, turning to Southwest General, we have not had a board meeting yet in the new year; however, I just wanted to give the monthly update and just a high-level summary from President and CEO, Bill Young. Southwest moves into the new year looking at some trends in the healthcare space. At Southwest as an organization, the board will look at this year is continued growth of ambulatory care, looking at increasing patient volumes while also looking at the use of AI in healthcare. That was relatively an untested areas, and I'm not sure how that will affect healthcare, but it is something that is coming to the healthcare system. I'm sure David Sems will appreciate that. Looking at things that are disrupting the healthcare industry, as well as insurance rates and insurance companies continuing to deny care to patients, financial challenges are still across the entire industry. With that, the board will be focusing on those and implementing a strategic plan to counteract those kinds of headwinds in the healthcare industry.

REPORTS OF COUNCIL COMMITTEES (cont'd):

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short (cont'd): Just a couple of high-level things with that...clinical quality and safe care. The system continues to focus efforts on providing high-quality, safe patient care through compliance with key quality and safety metrics, continued efforts to recruit and retain good employees across the organization; and finally, the patient and person centered care continue to engage caregivers and medical staff to improve the patient experience at Southwest General Health system. Again, as I always say, we have a great asset there; just next door to Middleburg heights that serves the Strongsville community. Hopefully, I think we will have our next board meeting within the next four to six weeks. That concludes my report, but I will happily take any questions.

(No questions)

COMMUNICATIONS AND TECHNOLOGY – Mr. Kaminski: There's really no report this evening for Communications and Technology, but the one thing to keep an eye on for the next meeting is we will have an ordinance for new servers. That is in the budget and we will talk about that at the next meeting. That will be coming; so, if you have questions, please review it when it comes over and we will get those lists of questions to David Sems, thank you.

PLANNING, ZONING AND ENGINEERING – Ms. Kosek: Yes, we have a full slate. For Planning, Zoning and Engineering we have Ordinance No. 2024-006 and Ordinance 2024-011. Ordinance No. 2024-006 is a request for rezoning at the mall. This was something that we had on first reading at our last meeting. We would like to refer that to Planning Commission to get their input on that. I think everyone is excited about the possibility of having some redevelopment at the mall and some investment in our community; so we're excited to hear what the plans are. I'd ask that we put that over to Planning Commission. For Ordinance No. 2024-011, that is a Change Order related to the Strongsville Town Center project, our splash pad, and all of those items. It is a request for a thirty one thousand, eight hundred and some change to the Gilbane Building Company. I'd ask that we suspend and adopt that tonight.

Mr. Jamison – Can I stop you there just so that the record is correct? The Change Order is actually \$171,483.

Ms. Kosek - Did I read it wrong? Is it in two different places, or did I just read it wrong?

Mr. Jamison – I think you just read it wrong.

Ms. Kosek - Okay, I wrote it down and read it wrong, thank you.

Mr. Clark - I think there's an increase in one area and then in another area there's a credit.

Mr. Jamison - Correct.

Mr. Clark – So that number you gave is the net number.

Mr. Jamison - Yes.

Ms. Kosek - Thank you, Neal.

Mr. Jamison - You're welcome.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION – Ms. Kosek: For Public Service and Conservation we have Ordinance Nos. 2024-012, 2024-013 and 2024-014. Ordinance No. 2024-012 is for the purchase of a new camera truck related to our sewers. This is a replacement of a vehicle. The old one is...just needs replaced because it's an old vehicle. The amount for that is three hundred ninety and some change unless I read that one wrong, but I think I got that one right. As part of that, there's going to be a trade-in of the old vehicle which is about \$50,000.00 which is actually Ordinance No. 2024-014; so you can think of those together. I'd ask that we suspend and adopt both of those. For Ordinance No. 2024-013, we have two Scag Mowers that are no longer needed and we would like to put those up for auction as well. If we could suspend and adopt those. If we have any questions, or if I've gotten any other numbers wrong, feel free to let me know; but I'd answer questions or refer them to Neal if anybody has any questions. Otherwise, I will close both committees Mr. Carbone.

COMMITTEE OF THE WHOLE – Mr. Carbone: We have Ordinance No. 2024-005 - this is the enacting a new chapter 841 "Recreational Marijuana" of Title Two of Part Eight-Business Regulation and Taxation Code of our Codified Ordinances. This is concerning the sale of recreational marijuana. The recommendation here is to place on third reading and set for a public hearing on March 18, 2024. Does anybody have any questions on that one?

(No questions)

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

MAYOR PERCIAK:

(No report)

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

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

Mr. Carbone - Thank you.

AUDIENCE PARTICIPATION:

Clair Elbert, 20802 Westminster Drive, Strongsville, Ohio 44136: Hi, my name is Claire Elbert, 20802 Westminster Drive. I am a junior honor roll student at Strongsville High School. I play Varsity Golf, and I volunteer for numerous causes in our community. I was chosen by my school, athletic director, and principal to represent Strongsville City Schools as a Leukemia and Lymphoma Society's, "2024 Student Visionaries of the Year." This is a seven week fundraising competition in schools across Northeast Ohio to raise money and awareness in support of the Leukemia and Lymphoma Society. This fundraiser is personal to me because both my grandmothers had a form of Leukemia. I have seen how it has affected those in my community, including a six year girl named Lilly belle.

AUDIENCE PARTICIPATION (cont'd):

Ms. Elbert (cont'd)- I'm here to ask you tonight for help reaching my fundraising goal of \$50,000.00. If you feel like you would like to support my efforts, I put business cards with my QR code on the back which leads to my fundraising page in the back with Pam. No support or donation is too small, and I thank you all for your time.

Mr. Carbone – Thank you very much and I appreciate...

(Applause)

Mr. Carbone - Let's face it, Claire is all around town, and her work ethic and passion is like no other especially at your age; it's unbelievable to see. I have a young daughter in 5th grade and I hope one day she is as bright and as promising as you are. It is very clear why you are that way because you have two wonderful parents in the audience. Thank you very much, and thank you for your efforts.

Mr. Short – Claire can you give me, maybe for the audience, and also those watching you on T.V., is there a web page they can donate beside the QR code or a Facebook page...somewhere they can go to donate as well?

Ms. Elbert – We have a Facebook and Instagram set up. The Facebook is Claire Elbert-student visionaries, and then the Instagram is LLS Claire Elbert Stand Up in Strongsville.

Mr. Short – I believe you are having an auction of some Cleveland Browns tickets as well, where people can buy tickets to support the cause as well.

Ms. Elbert - Yes.

Mr. Short – And some Cleveland Browns club seats?

Ms. Elbert – Field passes, club seats for one game, and then parking and stuff like that.

Mr. Short – You can get that on the website as well?

Ms. Elbert - Yes.

Mr. Short – Okay, great and thank you very much for helping this great cause.

Ms. Elbert - Thank you.

Mr. Kaminski – I want to thank Claire as well for all your great work. I'm also excited to say that this year's Chili Open, which is conducted by The Rotary Club, their primary beneficiary is the Leukemia and Lymphoma Society. That's great news as well. So, we're hopefully going to be able to kick in as well to that cause. Thank you for all your help.

Mr. Spring – Claire, I just want to say thanks as someone who benefited from the Leukemia and Lymphoma Society. I'm a ten year survivor of lymphoma. Thank you so much for all you're doing. People like you help people like me, so thank you.

Mr. Carbone – Thank you very much.

AUDIENCE PARTICIPATION (cont'd):

(Applause)

Mr. Short – You have a tough act to follow, Mr. Micko.

Richard Micko, (Strongsville City School Board) 20520 Wildwood Lane, Strongsville, Ohio 44136: She makes my job easy. President Carbone, President Pro Tem Short, members of Council, and administration, thank you for allowing me a few minutes to speak to you about Issue 25 which is the renewal levy of the Strongsville School District on March 19, 2024 Primary Election. I want to thank Claire because, I mean it, she makes our job easy. This is why we do...this is why the school board does what it does, and this is why the partnership with the city and City Council is so important. We have great examples of young people in our city that we want to support, so thank you. Charles Dickens wrote, "A Tale of Two Cities". I have a tale of three cities that I would like to share with you. The first is the City of Cleveland and the school district in Cleveland. I like to read the paper, and I like to stay on top of things. I read an article just recently where they talked about tough financial decisions on the horizon. Kevin Stockdale, CFO of Cleveland Municipal School District, presented the district's five-year budget forecast. He outlined the immense budget deficit the district faced, worsened by the end of pandemic relief funding in September. He explained that as early as 2021, their projections were already showing about \$70 million dollars of continuing expenses that for the past few years have been covered by ESSER (Covid Relief Funds) and they are now saying, "How are we going to cover these expenses?" That was the first city. The second city is Medina. The Medina City School District, in the article that I just read, is anticipating \$8 million to \$10 million dollars in permanent budget cuts beginning in the 2024 / 2025 school year following the January 22nd announcement that the district had been placed in "Precaution Status" with the Ohio Department of Education and Workforce; the new Ohio Department of Education. Superintendent Aaron Sable said, "The precaution status is due to the district's predicting a deficit in the third year of its current financial forecast." I don't bring these up because I don't imagine or want the challenges that Cleveland or Medina is facing; and they are serious challenges. The third city I want to talk about is Strongsville; and our tale is being told right now. We have a levy on the ballot again on March 19, 2024. Issue 25 is a renewal levy with no new taxes. The levy was first approved by the voters in 2019 for five years. The 5.9 mil levy generates approximately \$9.6 million dollars annually for our district and students. Issue 25, again a no new taxes renewal levy, will preserve classroom education and programming that's essential to keep our schools excellent, and uphold the quality and values of our community. The Strongsville GOP group has again come out against this levy. During the endorsement meeting, myself and Mr. Clark spoke in favor of the renewal. I want to publicly thank Councilman Clark for his impassioned support at the meeting and for arguing a "yes" to endorse. It was not lost on me that of the three persons speaking against the renewal, two of them are not even Strongsville residents. It's not lost on me that many in attendance at that meeting are not residents of Strongsville. That's why I am asking for your help. endorsement we seek is from the residents and voters in Strongsville. We trust our voters to get the facts and make an informed decision. I trust the voters to make that decision for themselves and reject the advice of outsiders. You, City Council, can help by sharing this information with the citizens and voters in Strongsville. Again, Issue 25 is a renewal levy with no new taxes. On behalf of the entire school board, I'm asking again for your support and endorsement of the passage of Issue 25. It will make sure that Strongsville does not follow in the path of Cleveland or Medina. If you are for Strongsville, I ask that you vote yes on Issue 25.... "For Strongsville." I'm for Strongsville, and anybody who lives in Strongsville that wants more information can go to www.forstrongsville.com and get the information they need to make a good decision.

AUDIENCE PARTICIPATION (cont'd):

Mr. Micko (cont'd) - As Councilman Spring already commented, we have our "State of the Schools" address by Superintendent Ryba next Tuesday, February 13-2024 at the middle school starting at 6:00 p.m. I invite all of you, and I invite the public in Strongsville, to come visit and see what we do day in and day out for our students in Strongsville. Thank you again for your attention and I will answer any questions you may have.

(No questions)

Mr. Carbone – I want to thank you for coming up. We also know the value of a good education in the Strongsville schools here in town. We will have some conversations, maybe about something, for the next meeting. We just encourage people, before you make that vote, to just look up...go to the website; and if there are any questions, to answer first hand and not take something that is coming secondhand. We all know what we went through last time. There wasn't a lot of truths to what was being said. If you really want to know the answers, please take a minute or two, look it up, and ask the questions. We are all available, our school boards is always available, our superintendent, and our treasurer are always available as well, thank you very much.

Mr. Micko - Thanks Jim.

Mr. Carbone – Anybody else this evening?

Sue Mazzola, 3440 Boston Road, Brunswick, Ohio 44212: Sue Mazzola, 3440 Boston Road. I know we have not been up here in a while to talk to you about the highway; I just wanted to tell you something. My husband, I think he had told you once before, his father was in the nursing home. His father went in the nursing home at the time that this whole interchange thing started. He has not missed one day going to visit his father, worrying about him. We lost him yesterday; but the worst is he has to come home and he can't even relax there because he is still...because of your lack of transparency, he still worries about losing his home. This has been going on for 8 months / 9 months since March; we are tired. You need (unintelligible)...going to happen. We know what ODOT says, we know what NOACA says, and we know we have NOACA's backing; but not one of you have opened your mouth. The Mayor told us, that one time, it was over and now it's quiet. Let us live our lives. One of our own members just fell and broke her hip and now she is trying to recuperate. She too was worried about her home because her home would also be on the chopping block. You need to come forward. You're running, I know that, but help your...this is a Strongsville resident that fell; help your residents. Come forward and tell us what your plans are. Are you moving forward? I think we have been patient. We come here...I didn't want to be here today, but I am because I need transparency from you people. You need to tell us what you're doing so this nightmare for us can end, thank you.

(Applause)

ORDINANCES AND RESOLUTIONS:

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. Second reading 02-05-24.

Placed on third reading and set for a public hearing on March 18, 2024.

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. First reading 01-16-24.

Placed on second reading and referred to the Planning Commission for their recommendation.

Ordinance No. 2024-011 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 5 FOR AN INCREASE IN THE CONTRACT PRICE AND FOR AN EXTENSION OF THE CONTRACT COMPLETION DATE, 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.

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 ave and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2024-011 ADOPTED.

Ordinance No. 2024-012 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT FOR THE PURCHASE OF ONE (1) NEW FORD E-450 DRW CUTAWAY MOUNTED MAINLINE TV INSPECTION SYSTEM VEHICLE (CAMERA TRUCK) WITH APPURTENANCES, MANUFACTURED BY CUES, INC., FOR USE BY THE DEPARTMENT OF PUBLIC SERVICE OF THE CITY, WITH THE SALE, TRADE-IN AND CREDIT OF AN EXISTING OBSOLETE CAMERA TRUCK, 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 are and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2024-012 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2024-013 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE SALE BY INTERNET AUCTION, OF CERTAIN OBSOLETE PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY THE CITY'S 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 Ms. Roff. All members present voted age and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2024-013 ADOPTED.

Ordinance No. 2024-014 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF A CERTAIN OBSOLETE AND SURPLUS VEHICLE NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, 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 age and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2024-014 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

<u>Application for Permit</u>: **TRFO - D2 - D3 - D6**: To: La Chula, LLC, **DBA: El Taco Macho of Strongsville** 1st FL only, 14795 Pearl Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 02/08/2024).

Motion by Mr. Short, second by Ms. Roff to file a conditional objection to the application for permit based upon the applicant's lack of compliance with the City's Building, Health and/or Safety Codes; provided that when and if compliance is confirmed by the Building Department, the Clerk will withdraw the objection in Columbus. All members present voted aye and the motion carried.

MISCELLANEOUS BUSINESS:

Ms. Roff – I have miscellaneous business. I just want to wish my granddaughter a Happy 10th Birthday. Nora, Happy Birthday!

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ADJOURNMENT:	
There being no further business to come before this Coumeeting at 7:42 p.m.	incil, President Carbone adjourned the
Marialena Beach Council Secretary	Date