

**SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL  
REGULAR MEETING HELD ON, MONDAY, FEBRUARY 6, 2023.**

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 6, 2023 at 7:30 p.m.**

**Present: Council Members:** James E. Carbone, Annmarie P. Roff, Joseph C. DeMio, James A. Kaminski, Gordon C. Short, Thomas M. Clark and Kelly A. Kosek. **Also Present:** Clerk of Council Aimee Pientka. **Administration:** Finance Director Eric Dean and Human Resource Director, Steve Kilo.

**Absent:** Mayor Thomas P. Perciak & Law Director Neal Jamison.

Council President, James Carbone, called the caucus to order at 7:32 p.m.

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

**Planning, Zoning & Engineering:** Chairman Kaminski advised Ordinance No. 2023-008 is an ordinance amending sections 1258.05 and 1258.08 of Title Six, of Part-Twelve of the Planning and Zoning Code of the City of Strongsville Codified Ordinances concerning motorist service districts. Ordinance No. 2023-009 is an ordinance amending the zoning map of the City of Strongsville adopted by section 1250.03 of Title Six, Part-Twelve of the Codified Ordinances to change the zoning classification of certain real estate located on Pearl Rd. from (GB) General Business to (MS) Motorist Service classification. Both received a favorable recommendation by the planning commission, and were recommended to be placed on second reading and set for a public hearing on March 20, 2023. Ordinance No. 2023-013 is an ordinance amending Ordinance No. 2022-010 and authorizing the Mayor to enter into amendments to the LPA Federal Local-Let project agreement (No. 37043) with The Ohio Department of Transportation (ODOT PID No. 111574), in connection with the Whitney Road covered bridge project. Mr. Kaminski stated that an additional \$1,000,000.00 was given to the city for that project. Suspension and adoption was recommended for that ordinance.

**Public Safety & Health Committee:** Chairman Kaminski advised Ordinance Nos. 2023-014, 2023-015 and 2023-016 are ordinances authorizing the Mayor to enter into amendments to the agreements for public safety dispatch services with Brook Park, Middleburg Heights and Olmsted Falls respectively; all with an adjustment of fees commencing January 1, 2023. Suspension and adoption was recommended for all three ordinances. Suspension and adoption was also recommended for Ordinance No. 2023-017; an ordinance ratifying, approving and authorizing the Mayor to apply for and accept funds from Cuyahoga County for financial assistance under the fiscal year 2022 State Homeland Security Grant Program, for reimbursement of expenses incurred by the city's fire and police departments.

**Building & Utilities Committee:** Chairman Clark advised Ordinance No. 2023-018 is an ordinance authorizing and directing the law director to commence litigation to abate a nuisance and cause the repair or demolition and removal of an insecure and unsafe residential structure located at 15650 Howe Rd. in the City of Strongsville. Ordinance No. 2023-019 is an ordinance authorizing and directing the law director to commence litigation to abate a nuisance in the city for property maintenance violations located at 16095 Howe Rd. Suspension and adoption was recommended for both ordinances. Ms. Roff stated that she appreciates all the work that has been put into place for this, as it has been an ongoing situation for residents in the area. Mr. Carbone thanked Ms. Roff for staying on top of the situation as there were many calls that came in concerning the two properties on Howe Rd.

Public Service & Conservation Committee: Chairman DeMio advised Ordinance No. 2023-020 is an ordinance approving and authorizing the filing of an application for financial assistance with the Cuyahoga County Solid Waste District under the 2023 Community Recycling Awareness Grant Program. Suspension and adoption was recommended for that ordinance. Mr. DeMio also advised Resolution No. 2023-021 is a resolution authorizing the Mayor to advertise for bids for the purchase of ready-mix concrete materials for the use of the service department of the city. Suspension and adoption was recommended for that resolution. Suspension and adoption was also recommended for Resolution No. 2023-022; a resolution authorizing the Mayor to advertise for bids for sweeping of city streets for the year 2023 and 2024.

Recreation & Community Services Committee: Chairwoman Roff advised Ordinance No. 2023-023 is an ordinance authorizing the Mayor to enter into a contract with Adler Team Sports, in the amount not to exceed \$41,222.65, for the purchase of youth sports wearing apparel for use by the recreation department of the city. Suspension and adoption was recommended for that ordinance. Suspension and adoption was also recommended for Ordinance No. 2023-024; an ordinance establishing additional membership options, payment procedures and new membership fees for the Walter F. Ehrnfelt Recreation and Senior Center, to be effective March 1, 2023. Ms. Roff stated there will be an increase in fees for non-residents and for people that come into the recreation center on a one time basis. Ms. Roff stated that there are also new plans for students and for people that are from out of town that only need a few months. Now, the recreation center will be offering 3-month and 6-month memberships for that purpose. Ms. Roff spoke to Bryan Bogre, Director of Recreation and Senior Services, and he stated that there has been an increase in memberships and guest fees. Mr. Bogre also noted the higher fees will not pertain to anyone under the age of 18 years old.

Finance Committee: Chairwoman Kosek advised Resolution No. 2023-025 is a resolution estimating the aggregate maximum amount of public funds to be awarded to Independence Bank and designating Independence Bank a depository for active and interim funds of the city for a new five-year period contract commencing February 6, 2023 to February 6, 2028. Ms. Kosek stated that there were 7 or 8 institutions in 2021 that were previously approved as depositories, and that Independence Bank will be added to that list. Suspension and adoption was recommended for that resolution.

Other Business:

Ms. Kosek inquired about the Charter Review Committee and when the appointees will be considered. Mr. Carbone stated that according to the charter, the Council President gets to appoint four residents to the Charter Review Committee. Mr. Carbone also stated that he had some individuals in mind, and if Council had any recommendations, he would consider them. He asked that those recommendations be submitted to him by the end of the week. Mr. Carbone also spoke to the Law Director, Neal Jamison and Mr. Jamison stated that the charter review process will start in March and will last until the end of June, involving four to five meetings that will last roughly one and a half to two hours. The recommendations for the Charter Review Committee should be presented to Council by the first meeting in July. Mr. DeMio mentioned that Council Clerk, Aimee Pientka was contacted by Mr. Mihalow concerning his interest in becoming a member of the Charter Review Committee. Mr. Carbone stated that he did receive that information, and is going to be taking that into consideration. Mr. Short addressed the fact that the Mayor also appoints five charter review members to the committee, making it a total of nine members. Council will then vote on the amendments so that they can be certified by August for the November ballot. Mr. Short asked if the individuals serving on the Charter Review Committee will get paid for attending each meeting. Council Clerk, Ms. Pientka, commented that if the charter review members were to get paid, the amount would be \$110.00. Ms. Kosek mentioned that the Charter Review Committee meetings are all open to the public and anyone can attend and make comments at the end of the meetings.

**MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, FEBRUARY 6, 2023 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

**CALL TO ORDER:**

Council President James E. Carbone called the meeting to order at 8:00 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:** James E. Carbone, Annmarie P. Roff, Joseph C. DeMio, James A. Kaminski, Gordon C. Short, Thomas M. Clark and Kelly A. Kosek. **Also Present:** Clerk of Council Aimee Pientka. **Administration:** Finance Director Eric Dean.

**Absent:** Mayor Thomas P. Perciak & Law Director Neal Jamison.

**COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on January 17, 2023 were approved as submitted.

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

(None)

**REPORTS OF COUNCIL COMMITTEES:**

**SCHOOL BOARD – Mr. Clark:** Thank you President Carbone, I will start with the school board. There was a Strongsville City School Board meeting on Thursday, January 26, 2023. During said meeting, the Strongsville High School Principal, Bill Wingler recognized Billy Williams who my colleague, Mr. Kaminski and I, will be at his Eagle Scout ceremony later this month. Principal Wingler recognized him for his Eagle Scout project which improved communication by way of a PECS board...a picture exchange communication board to help our non-verbal students communicate on the playground. I also want to share, by doing this...while taking on an Eagle Scout project and being involved in several other things, Billy has a 4.6 GPA; a really outstanding student in that regard. I also want to mention that January was school board appreciation month. During the meeting...and you can see in this video that was prepared for our excellent school board members by students and staff, they recognized and called out a couple of things. Specifically, they called out a board member, Michelle Bissell for her involvement in the extracurricular activities at the elementary school; and those are expanding. Sharon Kilbane for her Business Advisory Council, which we that are on it need to get back to the superintendent so we have an adjustment in dates for our next meeting. Rich Micko for his improvements with technology; that is something that he specifically...he's been passionate about, and they specifically called him out. Haley Stovcik, for a recognition program that begins every meeting; recognizing the great things that our students and staff are doing. Laura Housum for all the additional opportunities in sports. Again, this video is available online; I think it has gone out in several announcements. We have a tremendous board, and so they were recognized in January for school board appreciation month.

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

**SCHOOL BOARD – Mr. Clark (cont'd):** The Treasurer, George Anagnostou gave his report...I will at a high level say that revenue is ahead of the forecast, and expenditures are below the forecast to the tune of a forecast improved \$900,000. You can certainly watch the playback on SCSTV ([www.strongnet.org](http://www.strongnet.org)) where he outlined the reasons for those. The one I will mention was three property settlements from businesses that had disputes with the property values. Those cases went through and closed; so that's a part of it. The only other thing that I want to mention is a student, his name is Kayden Hudson. He was actually the student that was chosen to present the school board members with their gift from the Derby Shop; certain students are selected to work in the Derby Shop. This student was also involved in unified sports and I remember him because I coached him in recreation basketball. I think we have some stuff on the legislation tonight; an ordinance with regards to recreation basketball. I just think it's great...all the wonderful things we have in our schools and in our recreation center; I'm glad we can support those things. That concludes my school board report pending any questions.

Ms. Kosek – I just have one question...first of all, kudos to Billy for the Eagle Scout; what a wonderful project. I would love if we could reach out to him and see if we might be able to include something like that at the Center of Town program...what we're doing, so we are more inclusive. If he's already done the work, maybe we can borrow from that. If you guys are going to be there, maybe reach out and see if that is something he is interested in doing for us.

Mr. Clark – Yes, that's a great idea and the troop that he's in, and another troop in the area, both have a good class of additional life scouts that are coming up. Some of which I know are talking to our colleague, Jim Kaminski, about projects that they could do; so maybe take his and some best practices from that, and roll it into something else...so great suggestion.

Ms. Kosek – I really think that would be a wonderful Eagle Scout program...at least be beneficial to our kids in town and really elevate our center of town program. I hope that is something that we can make happen. Thank you, and if there's anything that I could do to help with that Jim, I'm happy to do that. I was not an Eagle Scout, but I was a Gold Award winner, so I understand what the Eagle Scouts are doing.

Mr. Kaminski – I was going to say; the Girl Scouts have also called...there was one last year where they did the "mini library" ...the "little library". I think we should also invite the Girl Scouts to see if there's a good project that they would like to work on.

Ms. Kosek – Absolutely, and I know that I have been in contact with some of the Girl Scouts in the past so certainly, it would be a good project potentially for multiple actually....

Mr. Kaminski – Sure...okay, I will put the word out.

Ms. Kosek - ... given how large the center of town project is going to be.

Mr. Clark – Pending any other questions, that will end the school board report.

Mr. Carbone – Thank you very much, any questions for Mr. Clark?

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

**BUILDING AND UTILITIES – Mr. Clark:** Thank you, one...actually two alibi items; we have two pieces of legislation. Ordinance No. 2023-018 is an ordinance authoring and directing the law director to commence litigation to abate nuisance property and repair demolition or removal. You will see in the ordinance that is property 15650 Howe Rd.; my recommendation is suspension and adoption. We also have Ordinance 2023-019; similar...an ordinance authorizing and directing the law director to commence litigation to abate a nuisance in the city and declaring an emergency. That property is 16095 Howe Rd.; my recommendation on that one is also suspend and adopt.

Ms. Roff – If you can pass along a thank you Mr. Kilo to our law department for getting things going there. I know we've really gone around and around and Mike Miller spent a lot of time at those two properties, the building department, so I appreciate that.

Mr. Carbone. The patience from the residents...I mean, sometimes these things take time and they were very patient; so, a lot of appreciation all the way around.

Ms. Roff – Most definitely, thank you.

**ECONOMIC DEVELOPMENT – Mr. Short:** I will start with Economic Development as we...the committee did meet last Monday, January 30, 2023 right here in these chambers and according to our Clerk, I have to read all the minutes and words that were spoken; so, we kick off the meeting with... Just kidding...a summary. We did have good attendance; there were twelve members of the committee present, myself as well as Mr. Clark who is a committee member and the Mayor. The presentation was given by Mr. Brent Painter, our Director of Economic Development for the City of Strongsville, who gave a year-end-review for 2022 of the businesses that have moved in Strongsville. Some of the development that is happening right here in the city that happened the last twelve months...it was a very busy year; which is good. He continues to do an excellent job for the city in bringing in new businesses to help continue to grow that income tax base. The diversity of the income tax base, he reviewed and is very good for the city. Over the past decade, it has grown to be more diverse which is good. If one major company leaves, we are all of a sudden scrambling for income tax revenue. Unlike some other entities on the east...cities on the east side who have lost some big employers that made up a lot of their income tax base. As we diversify that base, it's good for the city as we bring in more and bigger employers. An interesting fact (unintelligible), there are eight international companies based right here in Strongsville which is pretty significant for a city of 48,000 on the southwest side of Cuyahoga County. We have a lot of good businesses, but eight that are multi-national, which is really good. The committee did have some questions about future Strongsville mall development. I think in an update in another committee meeting which we will schedule for probably late spring or early summer, we will probably discuss what is going on at the mall, as well as other 2023 economic initiatives. That concludes my report for economic development and I will happily take any questions.

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short:** Some good news...let me make sure I get this correct here, so I'm going to go to my email. Just within the last week, Southwest General was recognized as a 2023 top work place in Cuyahoga County; this is solely based on feedback from employees. It's obvious that the initiatives, work culture and the atmosphere at Southwest is very good. Truly, a survey based to the employees, they are awarded a top workplace here in Cuyahoga County, so that is great news for Southwest General. A couple things to highlight, we did not have a board meeting since our last Council meeting, but in the monthly update from Bill Young, I just want to touch on six topics as the system enters 2023. Obviously, there are still financial hurdles as healthcare and Covid-19 continues to affect hospitals as well as staffing issues. Also, a potential of a recession that effects businesses, but also can affect healthcare especially with the layoffs.



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

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short (cont'd):** As people lose insurance, they get on Medicaid or other plans that insurance companies see as less profitable that affects all the way through the healthcare system. We will be watching the economy from a macro-level to ensure in to what those macro events could impact the bottom line at Southwest. We continue to watch on health system consolidations, again, the absorption of the Saint Vincent Charity Hospital geriatric program has been very successful to date. We will continue to look at those opportunities. Continuing as well in the healthcare...in the labor market on recruitment and retention, again, being a top workplace should be a great tool to ensure that we can continue to attract and retain good talent at Southwest. Looking to also expand in the digital health market and how those type of in-home programs and digital therapies can best serve our patients; as well as looking at health equity initiatives that the centers for Medicaid and Medicare continue to issue throughout the year. Those are the top six things that the system is focusing on at this point. Again, no board meeting as of yet; we should have one, I think, in early March. That will conclude my report, but I will happily take any questions.

**PUBLIC SERVICE AND CONSERVATION – Mr. DeMio:** Thank you so much I will be brief, we have three pieces of legislation. Ordinance No. 2023-020, Resolution Nos. 2023-021 and 2023-022. Real quick on these...they are pretty straight forward. The first Ordinance No. 2023-020 is the Solid Waste District application that we need to apply for. The next two are advertising for bids...one is the ready-mix, Resolution No. 2023-021 and the other, Resolution No. 2023-022 is the street cleaning. With that said, we will like to suspend and adopt that.

**FINANCE – Ms. Kosek:** Yes, we have one resolution tonight; Resolution No. 2023-025. This is to identify Independence Bank as a depository for the city. They have previously been a bank that we worked with and would like to add them to our list of 7 or 8 banks that we currently use. I would just ask everyone to suspend and adopt, thank you.

**PLANNING, ZONING AND ENGINEERING – Mr. Kaminski:** We have three ordinances this evening, Ordinance No. 2023-008 is amending sections of the Planning and Zoning Code concerning motorist service districts. Ordinance No. 2023-009 which is amending the zoning map of real estate located on Pearl Rd. from (GB) general business classification to (MS) motor service classification. Both of those ordinances will be placed on second reading and a public hearing set for March 20, 2023. Ordinance No. 2023-013 is authorizing the Mayor to enter into agreements with the Ohio Department of Transportation in connection with the Whitney Rd. covered bridge project. They had one minor change that they had to make, plus they also received additional funds of \$1,000,000.00 which was great news; that's suspension and adoption.

**PUBLIC SAFETY AND HEALTH – Mr. Kaminski:** We have four ordinances, the first three ordinances all are referencing amendments to the agreements with the dispatch services which will be the adjustments of fees. On Ordinance No. 2023-014; that's with the City of Brook park, Ordinance No. 2023-015; that's with the City of Middleburg Hts., and finally with that adjustment of fees, Ordinance No. 2023-016 is with Olmsted Falls. All three of those will be suspension and adoption. One other one is Ordinance No. 2023-017, which is authorizing the Mayor to apply and accept for funds through the Homeland Security grant program for reimbursement of expenses; which is also great news. Suspension and adoption on that. That concludes my report; I will be happy to take any questions. On a lighter note, I wanted to thank Mr. Clark for a great fund raiser that I attended at Harvest Saloon supporting the Mini Mustang program. You were a great host; the auction went very well and was well attended. It's nice to see the wrestling program coming back here in Strongsville.

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

**PUBLIC SAFETY AND HEALTH – Mr. Kaminski (cont'd):**

Mr. Clark – Just one point of clarification though, the 501(c)(3) non-profit that raises funds, supports wrestling on all levels of Strongsville; that's our youth, our middle school and our high school. Thank you for attending. Again, that was shortly there followed up by Saturday night's fundraiser with our key sponsor over there...Councilman DeMio. Many of our colleagues were there supporting, and had a great time.

Mr. Kaminski – Excellent.

**RECREATION AND COMMUNITY SERVICES - Ms. Roff:** I have two ordinances, Ordinance No. 2023-023; that is an ordinance for the Mayor to enter into contract for some used sports uniforms. That is hopefully suspend and adopt, thank you all. I have Ordinance No. 2023-024; and that is an ordinance to change the membership that we have at the Strongsville Recreation Center. It increases some of the fees...nobody get nervous, it's only fees that are daily fees for people that come in that are not residents; fees will increase from \$10.00 to \$15.00. That is for 18 years old and up. The exciting part though of the new changes are that we will offer some 3 month memberships and some 6 month memberships which helps with people that live in two places...Florida, Strongsville or college students; so that is pretty exciting. They will have a little treat for people that come in on St. Patrick's Day to work out...so it's a little surprise from Strongsville Recreation Center. Go ahead and get up there and do your work out on St. Patrick's Day before you go out and have your lobster tail. That's all I have.

Mr. Carbone – Very good...any questions for Ms. Roff?

Ms. Roff - Valentine's Day...I was just looking at it. You can see I skipped right over Valentine's Day to St. Patrick's Day. (laughter). On Valentine's Day, please visit the recreation center and get your little treat.

Mr. Carbone – Sounds good.

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

(No report)

**COMMITTEE OF THE WHOLE – Mr. Carbone:**

(No report)

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

**MAYOR PERCIAK:**

(No report)

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

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

**LAW DEPARTMENT – Mr. Jamison:**

Mr. Carbone – I did speak with Mr. Jamison that could not be here today, and he did certify that all ordinances and resolutions are in proper legal form.

***A copy of Mr. Jamison's certification memo is attached to the back of these minutes.***

**AUDIENCE PARTICIPATION:**

(None)

**ORDINANCES AND RESOLUTIONS:**

**Ordinance No. 2023-008** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTIONS 1258.05 AND 1258.08 OF TITLE SIX OF PART TWELVE OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE, CONCERNING MOTORIST SERVICE DISTRICTS AND AREA REGULATIONS, AND DECLARING AN EMERGENCY. *First reading and referred to the Planning Commission 01-17-23. Favorable recommendation by the Planning Commission 01-26-23.*

***Placed on second reading and set for a public hearing on March 20, 2023.***

**Ordinance No. 2023-009** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED ON PEARL ROAD, IN THE CITY OF STRONGSVILLE, FROM GB (GENERAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PORTION OF PPN 397-10-005), AND DECLARING AN EMERGENCY. *First reading and referred to the Planning Commission 01-17-23. Favorable recommendation by the Planning Commission 01-26-23.*

***Placed on second reading and set for a public hearing on March 20, 2023.***

**Ordinance No. 2023-013** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING ORDINANCE NO. 2022-010 AND AUTHORIZING THE MAYOR TO ENTER INTO AMENDMENTS TO THE LPA FEDERAL LOCAL-LET PROJECT AGREEMENT (NO. 37043) WITH THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT PID NO. 111574), IN CONNECTION WITH THE WHITNEY ROAD COVERED BRIDGE PROJECT IN THE CITY OF STRONGSVILLE (CUY-WHITNEY RD.), AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.**

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

**Ordinance No. 2023-013 ADOPTED.**



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

**Ordinance No. 2023-014** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FOURTH AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND THE CITY OF BROOK PARK, IN CONNECTION WITH AN ADJUSTMENT OF FEES COMMENCING JANUARY 1, 2023, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2023-014 ADOPTED.**

**Ordinance No. 2023-015** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SECOND 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, 2023, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2023-015 ADOPTED.**

**Ordinance No. 2023-016** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SIXTH AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND THE CITY OF OLMSTED FALLS, IN CONNECTION WITH AN ADJUSTMENT OF FEES COMMENCING JANUARY 1, 2023, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2023-016 ADOPTED.**

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

**Ordinance No. 2023-017** by Mayor Perciak and All Members of Council. AN ORDINANCE RATIFYING, APPROVING AND AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT FUNDS FROM CUYAHOGA COUNTY FOR FINANCIAL ASSISTANCE UNDER THE FISCAL YEAR (FY) 2022 STATE HOMELAND SECURITY GRANT PROGRAM, FOR REIMBURSEMENT OF EXPENSES INCURRED BY THE CITY'S FIRE AND POLICE DEPARTMENTS; AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2023-017 ADOPTED.**

**Ordinance No. 2023-018** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE LAW DIRECTOR TO COMMENCE LITIGATION TO ABATE A NUISANCE AND CAUSE THE REPAIR OR DEMOLITION AND REMOVAL OF AN INSECURE AND UNSAFE RESIDENTIAL STRUCTURE IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2023-018 ADOPTED.**

**Ordinance No. 2023-019** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE LAW DIRECTOR TO COMMENCE LITIGATION TO ABATE A NUISANCE IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2023-019 ADOPTED.**

**Ordinance No. 2023-020** 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 2023 COMMUNITY RECYCLING AWARENESS GRANT PROGRAM; AUTHORIZING ACCEPTANCE OF FUNDS, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2023-020 ADOPTED.**

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

**Resolution No. 2023-021** by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF READY-MIX CONCRETE MATERIALS FOR USE BY THE SERVICE DEPARTMENT OF THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries. Resolution No. 2023-021 ADOPTED.**

**Resolution No. 2023-022** by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR SWEEPING OF STREETS FOR 2023 AND 2024, WITHIN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries. Resolution No. 2023-022 ADOPTED.**

**Ordinance No. 2023-023** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF YOUTH SPORTS WEARING APPAREL FOR USE BY THE RECREATION DEPARTMENT OF THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2023-023 ADOPTED.**

**Ordinance No. 2023-024** by Mayor Perciak and All Members of Council. AN ORDINANCE ESTABLISHING ADDITIONAL MEMBERSHIP OPTIONS, PAYMENT PROCEDURES AND NEW MEMBERSHIP FEES FOR THE WALTER F. EHRSFELT RECREATION AND SENIOR CENTER TO BE EFFECTIVE MARCH 1, 2023, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2023-024 ADOPTED.**

**Resolution No. 2023-025** by Mayor Perciak and All Members of Council. A RESOLUTION ESTIMATING THE AGGREGATE MAXIMUM AMOUNT OF PUBLIC FUNDS TO BE AWARDED TO INDEPENDENCE BANK AND DESIGNATING INDEPENDENCE BANK A DEPOSITORY FOR ACTIVE AND INTERIM FUNDS OF THE CITY OF STRONGSVILLE FOR A FIVE-YEAR PERIOD COMMENCING FEBRUARY 6, 2023 TO FEBRUARY 6, 2028, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.**

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

**Resolution No. 2023-025 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

*Application for Permit: **TRFO D1-D2: To: Sweeties Olympia Treats LLC DBA: Sweeties Olympia Treats**, 17090 Royalton Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 02/09/2023).*

***Motion by Ms. Kosek, second by Mr. DeMio 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:**

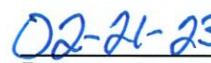
***Charter Review Committee, Council Appointee positions.***

Mr. Carbone – We did discuss in caucus about the appointment of four residents to the Charter Review Board. Council, if you could...have any recommendations, if you can give me those by the end of the week. That will be it for this evening.

**ADJOURNMENT:**

There being no further business to come before this Council, President Carbone adjourned the meeting at 8:33 p.m.

  
Marialena Beach  
Council Secretary

  
Date

**CITY OF STRONGSVILLE**

**MEMORANDUM**

**DATE:** February 6, 2023

**TO:** President and Members of Council

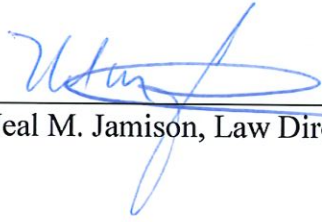
**CC:** Mayor Thomas P. Perciak  
Eric R. Dean, Director of Finance

**FROM:** Neal M. Jamison, Law Director

**SUBJECT:** Agenda for February 6, 2023 Council Meeting –  
Ordinances and Resolutions

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Please be advised that I have reviewed all Ordinances and Resolutions which are on this evening's Agenda, and they are all in proper legal form.

  
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Neal M. Jamison, Law Director