

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY, JUNE 6, 2022.**

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, June 6, 2022 at 7:30 p.m.**

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

Council President, James Carbone, called the caucus to order at 7:30 p.m.

Planning, Zoning & Engineering Committee: Chairman Kaminski advised Ordinance No. 2022-088 is to enter into an agreement with the Board of Park Commissioners of the Cleveland Metroparks to provide funding in connection with the Whitney Road covered bridge project. The funding is in the amount of \$50,000.00. Councilman Short asked if there is a starting date for this project. Mr. Jamison advised the rehab project cost is approximately \$350,000.00; and it's scheduled to begin next year around this time. Mayor Perciak advised it is hard to find engineers and others to work on a covered bridge project. Councilman Kaminski noted that this project also needs to include renovations for the safety of pedestrians and small children who walk over the bridge. There is a hazard of falling into the river if one is not careful. Mr. Jamison advised there will be a lane for pedestrians and bike users; and that Mr. Kaminski should reach out to the engineering department with his recommendation. Suspension and adoption was recommended for that legislation. Suspension and adoption was also recommended for Ordinance No. 2022-089; an ordinance accepting for dedication to public use certain lands within the Commerce Parkway subdivision.

Finance Committee: Chairwoman Kosek recommended suspension and adoption for Ordinance No. 2022-090; an appropriations ordinance for the annual expenses and other expenditures for the city. Ordinance No. 2022-091 is to amend the general salary ordinance in order to update the section relating to the compensation for attendance at a council meeting for any employee designated as "Acting Clerk of Council." Suspension and adoption was recommended for that legislation. Resolution Nos. 2022-092 and 2022-093 pertain to repealing previous Resolution Nos. 2022-077, 2022-078, 2022-086 and 2022-087; resolutions pertaining to submitting to the ballot for the November election a .4-Mill renewal levy for storm sewer and storm drainage construction and renovation; and a 1.5-Mill renewal levy for firefighter salaries and operating expenses of the Priem Road and Albion Road fire station, respectively. There was a language issue with the Board of Elections on the previous resolutions submitted; so these resolutions will amend the language; then be resubmitted to the Fiscal Officer to certify the total tax valuation generated for said levies. Suspension and adoption was recommended for those resolutions. Suspension and adoption was also recommended for Resolution No. 2022-094; a resolution adopting the alternative tax budget information for the city for Fiscal Year 2023.

Public Service & Conservation Committee: Chairman DeMio advised Ordinance No. 2022-095 is to enter into a contract with Buckeye Pumps, an authorized dealer for OTC Industrial Technologies Company, for the purchase and replacement of two sanitary sewer lift station pumps, together with repair kits, for various lift stations at the wastewater treatment plants. The contract is in a total amount not to exceed \$89,795.64. This is without public bidding so all 7 votes of Council are needed for this to pass. Mayor Perciak advised there will be future upgrades to these plants that will cost in the millions; and there will be a meeting on June 15<sup>th</sup> with MS Consultants to discuss this. Suspension and adoption was recommended for that legislation. Resolution Nos. 2022-096 and 2022-097 are granting permission to repurchase certificates for burial rights in the Strongsville Municipal Cemetery

(Lange and Kasper & Fiest, respectively). Suspension and adoption was recommended for both these resolutions.

Committee of the Whole: Mr. Carbone recommended suspension and adoption for Ordinance No. 2022-098; an ordinance amending Section 220.02(h) of Chapter 220 of the Codified Ordinances concerning the Clerk of Council and allowing the Council President to designate someone to serve in that capacity in the absence of the Clerk.

*Ms. Kosek made a motion to adjourn into executive session for the purpose of discussing personnel matters pertaining to the employment a public employee in the Council office. It was seconded by Mr. DeMio 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 7:47 p.m. Also present from the Administration: Law Direct Neal Jamison. The executive session concluded at 8:03 p.m. and reconvened into open session.*

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, MAY 16, 2022 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS, 18688 ROYALTON ROAD, STRONGSVILLE.

**CALL TO ORDER:**

Council President, James Carbone, called the meeting to order at 8:04 p.m.

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

**APPROVAL OF MINUTES:**

The Minutes of the Regular Council Meeting held on May 16, 2022, Committee of the Whole meeting held on May 11, 2022 and the Committee of the Whole meeting held on May 24, 2022 were approved as submitted.

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

(None)

### **REPORTS OF COUNCIL COMMITTEES:**

**SCHOOL BOARD – Mr. Clark:** Thank you President Carbone, there was a Strongsville City Schools Board meeting on Thursday, May 26<sup>th</sup>. This was also the retirement reception for several dedicated school employees that have wrapped up a tremendous career with Strongsville City Schools. Candidly, there was so much recognition of students and staff that evening that I could not possibly recap it all here; but I would encourage anyone that has not watched the online version to visit [www.strongnet.org](http://www.strongnet.org) and specifically, the technology department's SCS-tv. There was a moment of silence for the Uvalde Texas School shooting. School Board President Richard Micko commented that our schools will look at what we can do better with respect to school safety. I want to comment on the partnership between our safety forces and our schools. As a resident and parent in our community, I am thankful for the school resource officers that we have and the desire from both sides to keep our schools and our community safe. Every single member of Council has children or grandchildren in our schools currently; or relatively recently had children in our school district. We all support continuously looking for ways to make and keep our kids and our community safe. Back to recognition, Strongsville City Schools was recognized for:

- Best Communities in music education for the 9<sup>th</sup> straight year.
- DECA (Distributive Education Clubs of America), part of the marketing education program, had 14 National Competition qualifiers. I personally competed in the same competition many, many years ago; and I'm confident that the experience and the opportunities they've had will help them and be successful in their aspirations and business. I am excited to see what the future holds, not only for those 14, but all 91 Strongsville DECA students at Strongsville City Schools.
- There was 7 National Merit Scholarship commended students
- 4 National Merit Scholarship finalists
- 1 National Merit Scholarship finalist, the only name I'm going to call out today, Zoe Zylstra – top 1% nationally.
- Strongsville High School Leukemia & Lymphoma Student of the Year was recognized.
- 8 staff members joined forces to bring a unified sports team to Strongsville High School, including 20 athletes and 20 partners; and making Strongsville High School a host school. Unified sports is part of the Special Olympics and is dedicated to promoting social inclusion through shared sports training and competition experiences.

Treasurer, George Anagnostou, took us through the 5-year financial forecast; which was approved and adopted by the board. There was a lot of human resources related content in the meeting, as you might expect, with the end of a school year, retirements and contracts for the next year needing approval. I do want to highlight one in particular. Strongsville City Schools board approved the adding of an assistant athletic director, and our own, Jason Keppler from the Strongsville Recreation Center, was announced as the new assistant athletic director. Jason has been a tremendous asset to the Strongsville community for about 15 years. I have interacted with him personally numerous times as I have coached many sports and I think he is one of the best around. I am sad to see him moving on from our rec, but delighted that he is remaining in our Strongsville community. I cannot imagine a better selection for the position. Jason has impacted so many families in our community. Think about this, 15 years ago he was offering Tee Ball in our community through his work in the sports programs there; and last week, those kids that were in our Tee Ball program, many of which competed in the regional baseball Ohio High School Athletic Association tournament. Lastly, I want to share some athletic highlights that happened. As I mentioned, the baseball team in the regional finals, before ending their season; and the track team placing multiple events at the State track meet. That concludes, pending any questions, the school board report.

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

**BUILDING AND UTILITIES – Mr. Clark:**

(No report)

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short:** Thank you Mr. Carbone, for Southwest and a COVID-19 update, the number of people of hospitalized with COVID-19 has continued to increase with the latest kind of variant going around. Southwest is now averaging about 13 patients per day over the past two weeks, with a high of 17; however, the number of patients requiring critical care has been low. COVID-19 testing at the system is also increasing; although again, patients requiring an extended hospital stay to recover from COVID-19 remains low. The system continues to have ample supplies of PPE equipment on hand and are able to replenish those items being used on a timely basis. They did recognize this past month "National Nurses Week" and "National Hospital Week," celebrating and recognizing their employees. Through the labor shortage though, Southwest has done a good job of continuing to engage employees and keeping them on staff and doing unique employment and employee focused programs; which yields benefits to the system as hiring has improved and the vacancy rate, in terms of needed FTE's, has decreased slightly at the system. As you know, healthcare is facing the same type of labor shortage like we have seen across most industries in the country right now. On some quick other notes for capital improvements; again, the system has committed about \$7.2 million of capital for investment into the organization so far this year, including projects at the surgery center, new orthopedic surgery equipment, a new CT scanner at the hospital, as well as replacing the surgical (unintelligible). Construction is nearly complete for the expansion and renovation of the Cosgrove Maternity Center. The work there is expected to be completed this month. They are now working with University Hospitals to set up a new Level 2 neonatal special care nursery; and expect to have the certification for that, by the Ohio Department of Health, this month as well. That concludes my report on Southwest but I will happily take any questions

**ECONOMIC DEVELOPMENT – Mr. Short:** I spoke with Mr. Painter today. We may try to have a meeting here before July 1<sup>st</sup>. If not, we'll schedule that for later in July, after I return from a little family vacation. That concludes my report.

Mayor Perciak – Don't forget the 14<sup>th</sup>.

Mr. Short – Yes, Tuesday the 14<sup>th</sup> our own Brent Painter will be speaking at The Chamber luncheon at the rec center. I believe that doors open at 11:30 a.m.; and lunch and the program begin at noon, if I remember correctly.

Mayor Perciak – Right, and again, we're asking as many of you to be present as you can. We are welcoming all the new business men and women from all of our business parks at this event. There's going to be a video on each and every one of them. Tom Clark is going to speak a little bit with his knowledge of what it takes to keep people employed. We have a female business. We have an African-American business; and we have all the new ones. We covered the spectrum pretty well; and these are all new businesses that have located in our parks, including the business that we brought in from China and the business we brought in from Germany. What we're trying to get across to everybody is we are a welcoming community and we value who they are in our community. We need to understand something, all of us, even though it is called the Strongsville Business and Technology parks, in today's day and age with technology being what it is; all of you know you can work from different places with the proper IT system. What we need...I'm looking for words Tom...

Mr. Clark – You're doing great Mr. Mayor.



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

**ECONOMIC DEVELOPMENT – Mr. Short (cont'd):**

Mayor Perciak – What we need though is people who come into work everyday in our parks and manufacture. Brent Painter went and spent most of Friday afternoon at Swagelok in Solon just to get a better feel for that. When their President was here a couple of weeks ago, we met with him, they want a bigger footprint here too. I asked him, "Would you please help us with our fireworks?" He wrote a check for \$6,000.00. These are the types of relationships that we want to encourage; but what we want to do is actually listen to the Presidents of these major companies, while looking to bring more people in here and what their issues are in putting people in these manufacturing jobs; because this is what is going to pay our bills in the future. For the first time ever, Eric will tell you, we actually had income tax receipts from Progressive in Mayfield Heights. How did that happen? They're working here; and it's the same thing, the people who actually were in the IT or connected to it an IT company, they're working elsewhere and that community is now collecting that income tax. For us, this is very important. This is a new movement on our part to make these people feel welcomed here and to make these people feel wanted and to expand their business and network with other businesses so they can come here. The is a (unintelligible). This is our future. Please don't take this lightly. This is important.

Mr. Short – Thank you Mr. Mayor, any other questions or comments?

Mr. Clark – Just a comment Mr. Mayor, when you talk about inviting the business people in, the business leaders, the business ladies and the business gentlemen, I read an announcement last week that a city was adding 2 facilities from a major Ohio employer. I remember attending a similar event to what your describing 15 years ago when we were talking about an expansion. We are looking at this for how can it benefit now; but this is 15 years later. This announcement that I read last week is the second one for that city; and it all began from an event 15 years ago. We're helping improve and grow our community and the business community and the partnership and there will be benefits this year and you talk about all these they're adding; but the long-term benefits that start from them needing each other and them coming and seeing and us listening to them is huge.

Mayor Perciak – One more thing Tom, what we're discovering at some of these things is sometimes these businesses now are actually acquiring some of their material and things they need from a business right here in Strongsville; so that is just huge.

**PUBLIC SERVICE AND CONSERVATION – Mr. DeMio:** Thank you, I appreciate it. On page 3, Ordinance No. 2022-095 and Resolution Nos. 2022-096 and 2022-097 – the bottom 2 are repurchases of burial rights, that's pretty simple. The other one is, to make a long story short, Ordinance No. 2022-095 is to make sure our wastewater gets taken care of properly; and it's an emergency to do it. We had a breakdown; so we need all 7 to pass it. I don't want to go into it other than I'm glad this Council is proactive and the administration and the law department notifies us this quickly because there were times it didn't happen quite that quick and we paid the price. We appreciate it, especially Ward 1, part of Ward 1, and part of Ward 3 I believe, right Mayor, is that correct?

Mayor Perciak – Yes.

Mr. DeMio – I appreciate it, is there any comments at all on mine? Okay, we're good.

Mr. Carbone – Thank you Mr. DeMio.

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

**FINANCE – Ms. Kosek:** Yes thank you, we have two ordinances and 3 resolutions on tonight's agenda. The first is Ordinance No. 2022-090. This is an ordinance to make appropriations based on our annual expenses and expenditures...some changes. We all received a memo from the finance department. There are 13 items that are changing; and some of these changes really to STEP services, some are RITA retainer fee accounts' issues; so I ask that we suspend and adopt this. We also have Ordinance No. 2022-091 which is a change to who can fill in when our clerk is unavailable at our Council meetings – changing that ordinance to allow whomever is sitting in for Ms. Pientka to be paid for their work. Resolution Nos. 2022-092 and 2022-093 are repeals of the resolutions that we previously passed regarding the renewal levy for the sewers and the renewal levy for the Ward 3 fire station. There was a little bit of a hiccup with the Board of Elections and the language that they wanted to have appear in the "Whereas" clause, correct Neal? They wanted to say exactly how long those renewals would be for; so we need to redo those. If we pass these tonight we would be repealing Resolution Nos. 2022-077, 2022-086 and 2022-078 and 2022-087 so that we can get these back down to the county so that they can make it on to the ballot. We have plenty of time because we were ahead of the game. Resolution No. 2022-094 is an alternate tax budget which is pretty perfunctory. I think all of these are suspend and adopt. If anybody has any questions I can answer them or our finance director is available also. That's all that I have for this meeting, thanks Jim.

**PLANNING, ZONING AND ENGINEERING – Mr. Kaminski:** Yes, Planning, Zoning & Engineering has two ordinances. Ordinance No. 2022-088 authorizes the Mayor to enter into a project development agreement with the Cleveland Metroparks to provide funding in connection with the Whitney Road covered bridge. That work will not begin until next summer at the earliest. Also, Ordinance No. 2022-089, an ordinance accepting for dedication public use of certain lands within the Commerce Parkway subdivision. The recommendation is suspension and adoption. That concludes my report.

**PUBLIC SAFETY AND HEALTH – Mr. Kaminski:**

(No report)

**RECREATION AND COMMUNITY SERVICES – Ms. Roff:** I do not have anything tonight but I will happily take any questions. I do have an email out to Mr. Bogle at the rec looking for a date for the movie night. I have offers from a couple of the businesses here to cover the costs for that; so I'm just waiting for him to get back to me if you see him around Mayor.

Mayor Perciak – He's finishing up helping us get stuff going for the 4<sup>th</sup> of July and I'm sure he's talking to the same vendors.

Ms. Roff – Yes, I would just like to get some of the food trucks and stuff for a date because I know we struggled with that a little bit before and I thought it would look nicer if we have it...

Mayor Perciak – And continuing to struggle to get them.

Ms. Kosek – Are you thinking about the possibility of having it over here where we're going to have the new playground and splash pad, to kind of bring people closer to the rec; or are you thinking of having it at the same location?

Ms. Roff – That's what I mentioned to him, to have it over this way.

Mayor Perciak – As long as the 2 chiefs approve it.

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

**RECREATION AND COMMUNITY SERVICES – Ms. Roff (cont'd):**

Ms. Roff – That way, we can get some of the food trucks kind of set it up in the looks of how it will look when the center of town is done there. Also, I thought we could bring a couple of those bigger signs and some of the literature there for people to look at and get a little bit more public involvement there...donations and stuff like that. If you see him around, I just have some dates that look good for him.

Mr. Carbone – Very, good, thank you for getting a jump start on that because the summer is going to go quickly.

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

(No report)

**COMMITTEE OF THE WHOLE – Mr. Carbone:** I do have Ordinance No. 2022-098. This is amending Section 220.02(h) of Chapter 220 of Title IV, Part 2 of the Administrative Code. This is designating in the absence of the Council clerk; the President of Council shall designate a person who shall temporarily serve in the capacity of the clerk. The recommendation here is to suspend and adopt. Is there any questions?

(No comments)

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

**MAYOR PERCIAK:** Thank you, Joe DeMio just handed me an announcement here that Strongsville City Club will, of course, be holding their Rib Burnoff on our Commons beginning Thursday, June 16<sup>th</sup>. Fireworks are on Friday, June 17<sup>th</sup>. This is part of our triple fireworks display; and they will conclude everything on Saturday, June 18<sup>th</sup>. The only difference is on Saturday, they will begin their festivities at noon. There's going to be free parking, shuttle services and live entertainment. You name it, it's going to be on The Commons for the Rib Burnoff. Just recapping this past weekend, The Rotary Club did a fantastic job with their duck race. I mean, the families, the little kids on all the inflatables. Those went for 4 solid hours; and their were kids on them all day long. If you see the people from The Rotary, they really did a phenomenal job. On Sunday, Brent Painter and I traveled to the Cleveland Zoo where Kraft Fluid Systems, on Foltz Parkway, was celebrating 50 years in business. It was a real homecoming for so many of us that were there. Ray Jenny, President of Jenny Construction Company, Scott Jenny...and not to mention so many of the other people were people that we all did business together at the bank. So many of the people that were there were original shareholders at the bank. Needless to say, if you see Bobby Kraft and Marie...Marie is a Hertz Flowers member, they were there. Diane Baker who is a Stroemple...it was a real, real fun day. They had their current employee base there, they had their retirees and they took up this whole area there. It was just a fantastic celebration. When can you get to brag about a company that's been in your town for 50 years and building and doing things, that actually supplies parts for our fire engines. If you see Bobby or Marie or Diane Baker, please let them know and congratulate them. Then, this coming Saturday at 6:00 p.m. at our rec center, St. Josephs Church will be celebrating their 75<sup>th</sup> anniversary as a parish here in the City of Strongsville. Several of us have bought tables and we will be there. I will be making a presentation to the pastor at that time. Then, on the last Sunday in June, they will be having their final closing Mass for their celebration at noon. That is one of the big things that is going on. Then, on this coming Sunday if you have a chance, Pastor Chuck Knerem from First Lutheran is retiring.

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

**MAYOR PERCIAK (cont'd):** Chuck has been just a dynamic leader in our community, very active with our youth groups, very active with our food campaigns. If you see Chuck, congratulate him. By the way, his wife is a school teacher; I don't know if she is going to continue on but Chuck was just a phenomenal part of our community, even though he didn't live here. Sunday is his last day there at the church and I will be there for his farewell and doing whatever we need to do. Chuck was a very important part of who we are. We had a lot of things that were going on and still going on this coming weekend into June. Keep those people in mind if you see them, congratulate them and thank them.

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

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

**AUDIENCE PARTICIPATION:**

(None)

**ORDINANCES AND RESOLUTIONS:**

**Ordinance No. 2022-088** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT DEVELOPMENT AGREEMENT WITH THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT ("CLEVELAND METROPARKS") TO PROVIDE FUNDING IN CONNECTION WITH THE WHITNEY ROAD COVERED BRIDGE PROJECT 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. 2022-088 ADOPTED.**

**Ordinance No. 2022-089** by Mayor Perciak and All Members of Council. AN ORDINANCE ACCEPTING FOR DEDICATION TO PUBLIC USE CERTAIN LANDS WITHIN THE COMMERCE PARKWAY SUBDIVISION; ACCEPTING CERTAIN PUBLIC UTILITIES CONSTRUCTED THEREIN; AUTHORIZING AND DIRECTING THE ACTS REQUIRED IN FURTHERANCE THEREOF, 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. 2022-089 ADOPTED.**



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

**Ordinance No. 2022-090** by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2022 AND REPEALING ORDINANCE NO. 2022-050.

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. 2022-090 ADOPTED.**

**Ordinance No. 2022-091** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING GENERAL SALARY ORDINANCE NO. 2021-162 TO AMEND SECTION 9-004 IN ORDER TO UPDATE SUCH SECTION RELATING TO THE COMPENSATION FOR ATTENDANCE AT COUNCIL MEETINGS OF ANY EMPLOYEE DESIGNATED AS ACTING CLERK OF COUNCIL BY THE COUNCIL PRESIDENT, 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. 2022-091 ADOPTED.**

**Resolution No. 2022-092** by Mayor Perciak and All Members of Council. A RESOLUTION REPEALING RESOLUTION NOS. 2022-077 AND 2022-086; DECLARING IT NECESSARY TO RENEW AN EXISTING 0.4-MILL TAX LEVY FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING AND RENOVATING STORM SEWERS AND STORM DRAINAGE DITCHES AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.19(F) OF THE REVISED CODE, 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. 2022-092 ADOPTED.**

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

**Resolution No. 2022-093** by Mayor Perciak and All Members of Council. A RESOLUTION REPEALING RESOLUTION NOS. 2022-078 AND 2022-087; DECLARING IT NECESSARY TO RENEW AN EXISTING 1.5-MILL TAX LEVY FOR THE PURPOSE OF PAYMENT FOR FIREFIGHTERS' SALARIES AND OPERATING EXPENSES FOR THE SATELLITE STATION AT PRIEM AND ALBION ROADS AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, PURSUANT TO SECTIONS 5705.03 AND 5705.19(I) OF THE REVISED CODE, 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. 2022-093 ADOPTED.**

**Resolution No. 2022-094** by Mayor Perciak and All Members of Council. A RESOLUTION ADOPTING ALTERNATIVE TAX BUDGET INFORMATION FOR THE CITY OF STRONGSVILLE, OHIO FOR FISCAL YEAR 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. Resolution No. 2022-094 ADOPTED.**

**Ordinance No. 2022-095** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE AND REPLACEMENT OF TWO SANITARY SEWER LIFT STATION PUMPS, TOGETHER WITH REPAIR KITS AND APPURTENANCES FOR VARIOUS LIFT STATIONS IN THE CITY, WITHOUT PUBLIC BIDDING, 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. 2022-095 ADOPTED.**

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

**Resolution No. 2022-096** by Mayor Perciak and All Members of Council. A RESOLUTION GRANTING PERMISSION TO REPURCHASE A CERTAIN CERTIFICATE FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Lange]

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. 2022-096 ADOPTED.**

**Resolution No. 2022-097** by Mayor Perciak and All Members of Council. A RESOLUTION GRANTING PERMISSION TO REPURCHASE A CERTAIN CERTIFICATE FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Kasper & Fiest]

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. 2022-097 ADOPTED.**

**Ordinance No. 2022-098** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 220.02(h) OF CHAPTER 220 OF TITLE FOUR OF PART TWO-ADMINISTRATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING THE CLERK OF COUNCIL, 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. 2022-098 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

**Application for Permit: NEW D2: To: Emanuel CS Inc. DBA: Amigos Taqueria, 14795 Pearl Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 06/09/22).**

***There was no objection to this permit.***

**MISCELLANEOUS BUSINESS:**

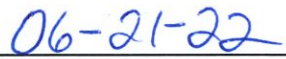
*Ms. Kosek made a motion to adjourn into executive session for the purpose of discussing personnel matters pertaining to the employment a public employee in the Council office. It was seconded by Mr. DeMio to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 8:40 p.m. The executive session concluded at 9:11 p.m. and reconvened into open session.*

*Motion made by Ms. Kosek, second by Mr. DeMio, to authorize Council President James Carbone to negotiate with candidates for the position of Secretary II in the Council Office. All members present voted aye and the motion carried.*

**ADJOURNMENT:**

There being no further business to come before this Council President James Carbone adjourned the meeting at 9:13 p.m.

  
Aimee Pientka, MMC  
Clerk of Council

  
Date