SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY, JUNE 17, 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, June 17, 2024, at 6:45 p.m.

Present: Council Members: James E. Carbone, Gordon C. Short, Kelly A. Kosek, Annmarie P. Roff, James A. Kaminski, and Brian M. Spring. Also Present: Clerk of Council Aimee Pientka. Administration: Mayor Thomas P. Perciak, Law Director Neal Jamison, Finance Director Eric Dean and Fire Chief Jack Draves.

Absent: Councilman Thomas M. Clark.

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 – Yes, so we have a...I guess it would be in your committee really, the public hearing on Ordinance No. 2024-047. That is for 8721 Pearl Road, which is located on the north end of town. The lot is currently zoned commercial service and they are seeking rezoning to general business; so that will be a public hearing. Then we have Ordinance No. 2024-090, which is the second reading of the rezoning from R1-75 to local business at the corner of Royalton Road and Prospect Road. I don't know if you recall, when we talked about this last time, it's just less than an acre that they would like to rezone. That came back from the Planning Commission with a favorable determination. We will be setting that for a public hearing on July 30, 2024.

Mr. Carbone - Tuesday, July 30, 2024.

Chairwoman Kosek - Tuesday, July 30, 2024, and we do need five Council members to be there. We will already be on recess; so hopefully, five will be able to attend.

Public Service & Conservation Committee:

Chairwoman Kosek - We have a change order related to the lift station. It's not a change order for price; it's just a change order for the deadline to complete the project. There are some issues related to supply. I don't know that we need to get more into that, but we just can't get the piece that we need so they need some additional time. It won't change the price exhibit, just asking for a change order on that. I'd ask for a suspend and adopt on that. That's all that we have out of our committees.

Mr. Carbone - Mr. Jamison, did you have something?

Mr. Jamison - Yes, I just wanted to add for Ordinance No. 2024-090; we need five (Councilmembers) in order to get it timely on the ballot in November. Otherwise, it won't have the requisite number to suspend and be an emergency to get it down in time. I just wanted to remind everybody of that.

Mr. Carbone - We set it at Tuesday, July 30, 2024. We thought that would give the best opportunity to have five. We are going to do everything we can to make that happen.

Mr. Jamison - Alright, thank you.

Finance Committee:

Chairman Short - Thank you Mr. Carbone, we have two ordinances tonight. Ordinance No. 2024-093; this is just updating the annual appropriations in the budget. A lot of that is some inter-fund transfers and increases as we are getting into the middle of the year for wages, equipment and other things to account for the true costs. Mr. Dean, is there anything specific that you would like to highlight? Obviously, all this is just inter-governmental accounting and bookkeeping I believe; but is there anything that you would like to specifically point out for the Council?

Mr. Dean - Thank you, not specifically. Just updates on items...unexpected items that come up every year during the year. I just want to make sure we are ahead of that we are in the budget. Nothing really stands out.

Chairman Short - Mr. Mayor, is there anything...there was one increase though regarding the Town Center Capital project which is moving along nicely; and I think it's on the schedule to open in the fall. I don't know if you've been up there and seen the tennis courts and the pickle ball courts.

Mayor Perciak - The roundabout is opening on Wednesday, June 19, 2024, in time for the Rib Burn-Off; so that will be opening up. Then, you're going to see a fence going around the rest of the project because of the festivities there that are going to be going on with the Fourth of July, Fireworks-on-the-Square, and the Homecoming. We are going to put some temporary fence around there; because what we don't want is pedestrians, maybe, allowing their children to go on the slides or anything until it's ready to be open so that nobody sustains any injuries. That's the first thing. Then, the other thing, it might be a bit too soon to announce; but I was in Columbus last week as you probably know. Tom Patton has worked very hard with us on this Town Center project and it's got us one grant. In the Senate today, I think it's Senate Bill 292, a \$500,000.00 grant is going to be coming to the City of Strongsville in addition to all the other money we have raised from the state. It will be introduced into the House tomorrow. Again, if you see Tom Patton, our House Representative, he really is doing his very best to represent us and bring some of the bacon homes that we sent to Columbus every year. That will help sustain some of these overages that we have been incurring here with the Town Center program.

Chairman Short - That will make about, if my memory is correct, about \$1.3 million dollars total almost then from the state appropriations?

Mayor Perciak - Close...yes, real close.

Chairman Short - I'll make sure to say thank you to State Representative, Tom Patton.

Mayor Perciak - Please do, and encourage his heart for tomorrow.

Chairman Short - Yes, are there any questions about Ordinance No. 2024-093 and the additional appropriations for the fiscal year?

(No questions)

Chairman Short - We also have Resolution No. 2024-094; this is to adopt what is called an alternative tax budget. Again, this is an accounting process with the county in regards to our property tax levies here in the City of Strongsville to demonstrate and justify to the county that those property tax levies are needed for operations and funding. It's an exercise we do every year. Again, the recommendation is to suspend and adopt. I don't have any questions for Mr. Dean or if there is anything else that Mr. Dean would like to expand upon on the alternative tax budget. It's not a true budget, this is an alternative presented to the county just for the purpose of validating our property tax levies.

Ms. Roff - If Mr. Dean doesn't mind going over it because I did get a couple of phone calls regarding it. I know it's just general housekeeping, but if he could simplify it a little bit better.

Mr. Dean - Absolutely.

Ms. Roff - Thank you.

Mr. Dean - We do this every year with the county and the deadline to submit this to the county is July 19, 2024. It's a state code that the city is showing a need for these property tax levies. If you do look at the actual alternative tax budget, it has a nice breakdown of their current levies and that is part of this process too. It lets the county know...it verifies our current levies that are out there and how long they exist for. Also, we show a breakdown of estimated funds and in the back, we actually show what kind of bonds...general obligation bonds that we had outstanding. At our city, the inside millage of the taxes of our city, goes to pay our bond debt and you can see that...I believe it's page...I think it's the second to last page.

Ms. Roff - Thank you.

Chairman Short - Any other questions on that? If not, we will just suspend and adopt that tonight.

Mr. Carbone - We have about a minute and a half. Any questions?

(No questions)

Other Business:

Mr. Carbone - Neal, I know that BZA (Building, Zoning & Appeals) granted a lot split with the mall, so things are progressing there. I know there were a couple of questions that came up with the...

Mayor Perciak - Can I answer that?

Mr. Jamison - Sure.

Mayor Perciak - As far as what's happened with the mall, is absolutely nothing. It's all again, what we've talked about is the mall needs to find financing; whether they go to the private market, to the equity markets, or whatever. They haven't indicated to me as to which market they are going to be going to, or in my mind, which market they are going to play in. As soon as I find out, we will definitely let you know. Again, as we often say around here, money matters and cash is king. That's what they are going through.

Mr. Carbone - Okay, anything else Mayor?

Ms. Kosek - I'm sorry Mayor, I just want to make sure I understand. I mean, they did ask for a lot split though.

Mayor Perciak - What I am trying to say, as far as them building things...are we talking about the mall now?

Ms. Kosek - Yes.

Mayor Perciak - Yes, at the end of the day, they are not going to do anything until they have their financing in place. They are getting everything ready. Let me put it to you that way; but we've got no definitive plans from them whatsoever.

Ms. Kosek - Okay, the reason I ask is the Council is very supportive of the mall redeveloping and making positive changes; but we want to be a part of what they are doing.

Mayor Perciak - Absolutely.

Ms. Kosek - We don't want to be caught without knowing...

Mayor Perciak - You won't be.

Ms. Kosek - ...what's going on.

Mayor Perciak - You won't be.

Ms. Kosek - That's important to us.

Mayor Perciak - You won't be.

Ms. Kosek - Okay.

Mr. Carbone - Yes, I think that is something we all share; but I will speak for myself right now. We have been talking about this for many years that we don't just don't want something slapped on our desks and then have to vote on it. We want to be a part of the redevelopment of that mall.

Mayor Perciak - It's all good to say all these things...all this rhetoric is fine; but we don't own it, they do. Those are the people that need to line up the financing to do all the little things that they said that they'd do. Plus, all the other amenities that we may ask for along the way. Without cash, they are not going to do anything; and the place has to cash flow. I can't tell you with certainty that it does cash flow. All we know, is that the number of people that visit every year. This past year was close to 7 million. I told you that the only other one that surpassed that was Crocker Park. You take North Olmsted for example, they are at about 4 million (visitors). People today, I think all of us in this room, have learned to do things other than shop at a mall. Unless it's a big holiday or a big sale, they have to reinvent themselves to get people back into the mall to buy things not just entertainment things.

Mr. Carbone - I don't believe that it's rhetoric. We want to be good partners with them; and we want them to be good partners with us with the same goal in mind, the sustainability of that center...

Mayor Perciak - Absolutely.

Mr. Carbone - ...for our community.

Mayor Perciak - That is correct.

Mr. Carbone - We could look nationally what happens to malls and it doesn't matter what the demographics of your city is. What matters is if those malls go, your community goes. That's why I think a lot of people up here are very passionate about that.

Mayor Perciak - And you can be; but please understand, there is going to be nothing happening there without a major investor stepping up either for a private investment, or they are going to come in and want an equity position. I doubt in this current climate that a commercial bank is going to step up to the plate, and lend them money. If they do, I would like to meet them and talk with them. I will encourage their hearts.

Ms. Roff - I also think it's very exciting and it's always good to know that we have that piece there; especially, for our schools. It's always a lot easier to support when we know exactly too what we are voting on and what's going on a little bit ahead of time.

Mayor Perciak - But you see Ann, the schools have to stay in front of this too. When that mall was sold again...

Ms. Roff - Oh yeah, but we just want to be a part of it and know; you know, when you see a split...can I finish?

Mayor Perciak - When it was sold, Ann, the schools had objected to the tax reduction on there.

Ms. Roff - I was just saying, like when you see stuff come through BZA, it's nice to know; just on private property too. I browse through it and it's kind of just nice to know what is actually going on. For private property, there is a little bit more information. It's good to know what we are looking at, what to be excited about for what's coming to keep us all on board, and the community excited about it.

**Please note – The legislation discussed above on tonight's agenda can be viewed in entirety at: https://www.strongsville.org/government/city-council/minutes-agendas by clicking on the June 17, 2024 agenda link. **

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, JUNE 17, 2024 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President James E. Carbone called the meeting to order at 7:03 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, Gordon C. Short, Kelly A. Kosek, Annmarie P. Roff, James A. Kaminski, and Brian M. Spring. Also Present: Clerk of Council Aimee Pientka. Administration: Mayor Thomas P. Perciak, Law Director Neal Jamison, Finance Director Eric Dean and Fire Chief Jack Draves.

Absent: Councilman Thomas M. Clark.

Motion made by Councilman Short, second by Ms. Roff to excuse Councilman Thomas M. Clark for just cause. All members present voted aye and the motion carried.

COMMENTS ON MINUTES:

The minutes of the Regular Council Meeting held on June 3, 2024 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS:

Recognition of Strongsville's Community Emergency Response Team (CERT) members:

- Exceptional Volunteerism Award Dale Hawk
- > Exceptional Leadership Award Don Rohde
- > Volunteer Service Hours Don Rohde (294 hours) & Mike Mahoney (159 hours)
- Commendation to all CERT members

Mayor Perciak - Thank you Mr. President. Chief, do you want to start things off?

Chief Draves - Thank you everybody, today is a special day in the City of Strongsville. We are here to recognize some of our CERT volunteers and the CERT team for the services that they provide to the City of Strongsville. I will read a little prepared statement first, and then we will get into the awards. The year 2024 is an important anniversary for the City of Strongsville. Twenty years ago, the Community Emergency Response Team was founded and began assisting our safety forces with many events that we have each year in the City of Strongsville; as well as, they help prepare to respond to emergencies such as dangerous weather that we have. During those twenty years, the CERT team has grown to over 40 members. Five of the original members are: Daun Brickner, Scott Giesler, Marilyn Glass, Sandy Lopatka, and Janet Noss which are still serving today. Some of them I think are here today, right? Raise your hand...yup, perfect. CERT members train regularly in first aid, emergency medical response, disaster response and have provided invaluable assistance to our community in training the Strongsville City School teachers and staff in "Stop the Bleed", and also in our coordinated vaccination efforts during the COVID pandemic. During the last 5 years, CERT members have spent over 7,000 hours of their own time training and volunteering for the safety of the Strongsville community. Every year, they are on scene in their distinctive green shirts helping to keep our families safe at the Homecoming carnival, the Rib Cook-Off, Firework shows, and many other community events. Along with our police, fire, and dispatch, CERT has become the fourth branch of our city's safety forces. At this time, I'd like to invite Dale Hawk, Don Rohde, and Mike Mahoney up to the podium please. These gentlemen were awarded some recognition by the Ohio Community Response Team. The Ohio Community Emergency Response Team Volunteer Recognition program is established to honor individuals who have demonstrated particular dedication and commitment through consistent volunteer efforts to their local CERT program.

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

Chief Draves (cont'd) - Tonight, as I mentioned, we are going to award three individuals and one team - "Exceptional Volunteerism Award," "Exceptional Leadership "Award, and the "Volunteer Service Hours Award." The Exceptional Volunteerism Award is awarded to the CERT volunteer or sponsored CERT program that distinguishes themselves through volunteerism and dedication through their local CERT program and community preparedness. CERT volunteers must have a minimum of one year volunteer experience. The criteria that we look for is demonstrated exceptional community commitment to the CERT program, successful completion of special projects, demonstrated exceptional volunteerism, and made an outstanding volunteer contribution to the CERT program. The recognition for this award goes to Mr. Dale Hawk.

At this time, Chief Draves presented the Exceptional Volunteerism Award to Mr. Dale Hawk.

(Applause)

Chief Draves - Dale, there is a certificate from the State of Ohio, and there is also a certificate here from Strongsville City Council, congratulations. The next award is the Exceptional Leadership Award - The Exceptional Leadership Award is earned by CERT leaders that distinguish themselves through leadership and dedication to their local CERT program and or community preparedness. Again, they must have one year of volunteer experience and they must have demonstrated exceptional leadership and commitment to the CERT program, developed and/or led a successful project or demonstrated exceptional group leadership, and made an outstanding contribution to the CERT program or community through volunteer leadership. The Exceptional Leadership Award goes to the gentleman that was instrumental in coordinating the "Stop the Bleed" training. He also took the lead and developed the CERT training program; a hybrid course program. That goes to Mr. Don Rohde.

At this time, Chief Draves presented the Exceptional Leadership Award to Mr. Don Rohde.

(Applause)

Chief Draves - The final individual award is the "Volunteer Service Hours Award." Volunteer Service Hours Awards are earned by CERT volunteers based on hours of service they have dedicated to their community in their local CERT program. Volunteer service hours must fall into one of several categories: participating in community events, attending trainings, any exercises or other table-top drills that we do, meetings, and be a part of any emergency response. CERT volunteers obtaining over 100 hours of volunteer service hours receive from the Ohio CERT program office acknowledging their volunteer, service and dedication. Anybody over 250 hours gets a certificate, and an Ohio CERT Challenge Coin. Tonight, again, it's my honor to recognize Mr. Don Rohde for having 294 hours of CERT volunteer service hours, and Mr. Mike Mahoney for 159 hours.

At this time, Chief Draves presented the Volunteer Service Hours Awards to Mr. Don Rohde and Mr. Mike Mahoney.

(Applause)

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

Chief Draves - Right now, we are also going to recognize the entire CERT team. I am going to turn that over to the Mayor; but I'm sure as the Mayor will comment, these guys are getting recognition, but it's truly a whole team approach. Just like everything we do in the fire service or police service, it's not one individual that makes this all work; it's the team that makes everything fly right and make us all look good. Again, congratulations to you guys. The CERT team is so instrumental in making our community safe at all of our community events. We thank them for everything they have done. I'll turn it over to Mr. Mayor.

Mayor Perciak - Thank you Chief, I think Chief Draves kind of wrapped it up of what we all have in our hearts and in our minds. Volunteers today who are committed to doing anything to help anyone...to help humankind, you are hard to come by and hard to find. From the bottom of our hearts, thank you so much for everything you do for our community. I have a commendation here. I will read the commendation on your behalf this evening; but I am unable to give you the commendation tonight because one of our Council people are out. I'm sure we will get it to you, and then they can make copies.

At this time, Mayor Perciak presented the commendation to the Strongsville CERT team.

(Applause)

Mr. Carbone - Before you guys leave, on behalf of Council, thank you for all the hours of service, dedication, and passion for our city. We couldn't do it without you; definitely together we're stronger. You play such an integral part in our community, and our civic events that really separate us from a lot of communities. Also, Rand our axillary officer, I just want to acknowledge him. He is always at our Council meetings and always at our police functions, so thank you.

(Applause)

PUBLIC HEARING:

Ordinance No. 2024-047 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 AT 8721 PEARL ROAD (PPN 395-10-024) IN THE CITY OF STRONGSVILLE FROM CS (COMMERCIAL SERVICE) CLASSIFICATION TO GB (GENERAL BUSINESS) CLASSIFICATION, AND DECLARING AN EMERGENCY. First reading and referred to the Planning Commission 04-15-24. Favorable recommendation by the Planning Commission 04-25-24. Second reading 05-06-24. Public hearing 06-17-24.

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

(No comments)

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

(No comments)

PUBLIC HEARING (cont'd):

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

REPORTS OF COUNCIL COMMITTEES:

ECONOMIC DEVELOPMENT - Mr. Clark:

(No report)

BUILDING AND UTILITIES - Ms. Roff:

(No report)

PUBLIC SAFETY & HEALTH – Ms. Roff: I don't have anything for either committee; but like you said, thank you to our CERT team here. I think it speaks volumes too for administration and for the Mayor to have such an inviting area for people to come in and volunteer; I think that helps. That's all, and it will be a nice weekend.

Mr. Carbone - Thank you very much.

RECREATION AND COMMUNITY SERVICES - Mr. Spring:

(No report)

SCHOOL BOARD – Mr. Spring: There was a school board meeting on June 13, 2024. They went ahead and recognized the middle school wresting state qualifiers. I'll read their names out just so they can get some recognition: Dane Albert, Nick Carrossellia, Reed Erison, Joe Grecol, Wyatt Harhay, James Potts, Henry Smith, and Austin Trusnik all made it to the state qualifying round for the middle school wrestling team; so congratulations to them. Also, the school got the "Ohio Auditor of State Award with Distinction" for fiscal year 2022 / 2023. Congratulations to them for doing good work. The only other thing that I wanted to bring up was that they began the renewal levy discussion, which was a big topic for them. That will conclude my report unless you have any questions.

(No questions)

FINANCE – Mr. Short: We do have one ordinance and one resolution tonight. Ordinance No. 024-093; this is to update the appropriations for the annual expenses for the city for this fiscal year. Noted some inter-fund transfers as well as appropriately updating expenses for the year. The recommendation there is to suspend and adopt that tonight. Resolution No. 2024-094 is to adopt the alternative tax budget for the city for fiscal year 2025. This is required by the county. It's an accounting process for the certification and the testing of our property tax levies in the city. It's something that is done every year for the county to justify those property tax levies. The recommendation there is to suspend and adopt as well. I'll happily take any questions.

(No questions)

REPORTS OF COUNCIL COMMITTEES (cont'd):

SOUTHWEST GENERAL HEALTH SYSTEM - Mr. Short:

(No report)

COMMUNICATIONS AND TECHNOLOGY - Mr. Kaminski:

(No report)

PLANNING, ZONING AND ENGINEERING – Ms. Kosek: Yes, for Planning, Zoning, and Engineering we have two ordinances tonight. The first is Ordinance No. 2024-047, which was the public hearing. We had no comments from anyone in the audience; so I'd ask that we vote on that this evening.

Mr. Carbone - Absolutely.

Ms. Kosek - Ordinance No. 2024-090 would be the second reading of a rezoning...a proposed rezoning from R1-75 to local business at the corner of Royalton Road and Prospect Road. Because this is currently residential R1-75, it does need to go to the ballot. We are trying to get a public hearing within 30 days...or in 30 days. We would set that for Tuesday, July 30, 2024. We will need 5 Councilmembers to be able to vote so that it could go on the ballot. It is required to go down to the county by early August if it will make it on the ballot for November. That's just housekeeping for everybody since we understand what's going to happen with that. That's all I have. I guess I should say, it was given a positive approval from the Planning Commission last week. Does anybody have any questions about either of those ordinances?

Ms. Pientka - Chairwoman Kosek, can I set if for 5:00 p.m., the public hearing?

Ms. Kosek - Unless anyone has any objections, I think 5:00 p.m. is fine.

Ms. Pientka - Thank you.

Ms. Kosek - I think that's fine. That's all we have for Planning, Zoning, and Engineering.

PUBLIC SERVICE AND CONSERVATION – Ms. Kosek: I have one ordinance; it's Ordinance No. 2024-092. This is to approve a change order regarding the completion date for a contract. That would not be a change in price. There are some sourcing issues with a specific part so Great Lakes Construction Company is asking for some additional time to complete the project at the Westwood lift station. I'd ask that we'd be understanding of sourcing issues and suspend and adopt that. That is all I have, unless anyone has questions.

(No questions)

COMMITTEE OF THE WHOLE - Mr. Carbone

(No report)

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

MAYOR PERCIAK:

(None)

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

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

AUDIENCE PARTICIPATION:

(None)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2024-047 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 AT 8721 PEARL ROAD (PPN 395-10-024) IN THE CITY OF STRONGSVILLE FROM CS (COMMERCIAL SERVICE) CLASSIFICATION TO GB (GENERAL BUSINESS) CLASSIFICATION, AND DECLARING AN EMERGENCY. First reading and referred to the Planning Commission 04-15-24. Favorable recommendation by the Planning Commission 04-25-24. Second reading 05-06-24. Public hearing 06-17-24.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2024-047 ADOPTED.

Ordinance No. 2024-090 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 VACANT LAND AND REAL ESTATE LOCATED NEAR ROYALTON ROAD AND PROSPECT ROAD IN THE CITY OF STRONGSVILLE FROM R1-75 (ONE FAMILY 75) CLASSIFICATION TO LB (LOCAL BUSINESS) CLASSIFICATION (PART OF PPN 393-15-028), AND DECLARING AN EMERGENCY. First reading and referred to the Planning Commission 06-03-24. Favorable recommendation by the Planning Commission 06-11-24.

Placed on second reading and set for public hearing on July 30, 2024.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2024-092 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN EXTENSION OF THE CONTRACT COMPLETION DATE, WITHOUT CHANGE IN PRICE, AND IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND THE GREAT LAKES CONSTRUCTION CO., FOR IMPROVEMENTS TO THE WESTWOOD LIFT STATION IN CONNECTION WITH THE WESTWOOD LIFT STATION REHABILITATION PROJECT, IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2024-092 ADOPTED.

Ordinance No. 2024-093 by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2024 AND REPEALING ORDINANCE NUMBER 2024-055.

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

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2024-093 ADOPTED.

Resolution No. 2024-094 by Mayor Perciak and All Members of Council. A RESOLUTION ADOPTING ALTERNATIVE TAX BUDGET INFORMATION FOR THE CITY OF STRONGSVILLE, OHIO FOR FISCAL YEAR 2025, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries.

Resolution No. 2024-094 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

(None)

MISCELLANEOUS BUSINESS:

Mayor Perciak - Just one thing. The Rib Burn-Off starts Thursday, Friday and Saturday and the Fireworks will be Friday night at dusk, thank you.

Mr. Carbone - Thank you.

ADJOURNMENT:

There being no further business to come before this Council, President Carbone adjourned the meeting at 7:31 p.m.

Marialena Beach Council Secretary Date