# SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, TUESDAY, JUNE 21, 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 **Tuesday**, **June 21**, **2022** at **7:45** 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 and Law Director Neal Jamison.

Council President, James Carbone, called the caucus to order at 7:47 p.m.

<u>Planning, Zoning & Engineering Committee</u>: Chairman Kaminski advised Ordinance No. 2022-099 is to accept easements from the Cleveland Electric Illuminating Company (CEI)(PPN 294-03-006), Hughes Weschler Investments, LTD. (PPN 394-03-007), and Megatuce Holdings, LLC (394-03-010) in connection with the Foltz Parkway culvert project. Suspension and adoption was recommended for that legislation. Suspension and adoption was also recommended for Resolution No. 2022-100; a resolution to accept bids for the Foltz Parkway culvert replacement project.

<u>Public Service & Conservation Committee</u>: Chairman DeMio advised Ordinance No. 2022-101 is to sell by internet auction certain obsolete property no longer needed for any municipal purpose for the service department. Mr. DeMio asked Mayor Perciak if he could speak to engineering regarding the work ATT is doing on Woodhurst; and to get a timeframe of how much longer it will take to complete this work. Mayor Perciak advised he would look into it.

<u>Finance Committee</u>: Chairwoman Kosek advised Resolution Nos. 2022-102 and 2022-103; are resolutions to place on the November ballot a .4-Mill renewal tax levy for storm sewer and storm drainage construction and renovation; and a 1.5-Mill tax renewal levy for firefighters' salaries and operating expenses, respectively. Suspension and adoption was recommended for these resolutions.

<u>Public Safety & Health Committee</u>: Chairman Kaminski recommended suspension and adoption for Ordnance No. 2022-104; an Ordinance repealing Ordinance No. 2022-033 and authorizing the Mayor to enter into a contract with Life Line Emergency Vehicles, INC., through the authorized dealer Pfund Superior Sales Co. Inc., for the purchase of two 2023 "Highliner" ambulances. The contract is in a total amount not to exceed \$624,524.00. Mr. Kaminski advised the city is doing this because the original contractor has a several year waiting period; and they were rebuilt chassis and not new equipment. This contractor is able to provide one ambulance this year and one next year. Ms. Roff asked what the difference in cost was. Mr. Kaminski advised it increased about \$30,000.00.

## Other business:

Mayor Perciak advised in speaking to contractors; they have been put on notice that the cost for concrete will be going up July 1<sup>st</sup>. At that time, the Mayor will be coming back to Council regarding outstanding contracts with their original cost amounts; and to change the cost to reflect these increases.

Mr. Jamison spoke in reference to a letter each Councilperson received from the Ohio Department of Developmental Disabilities in regards to a group home on Howe Road. Administration looked into it; this is an existing group home and the only thing going on is a change of ownership. The building and fire department looked at this home and have no objections. Ms. Roff advised the exterior has been spruced up and looks a lot nicer. Mr. Jamison also advised that the city is limited in what they are able to object to in regards to group homes.

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Mr. Carbone asked if something happened to the Whitney covered bridge. Mr. Jamison advised a driver with a camper on his car drove through and damaged 6-7 of the beams. The Mayor made the decision to repair the beams to allow it to be safe for use. The city will be sending the matter to Berea Court. The driver did not have insurance. The city will notify our insurance carrier.

Ms. Roff asked about the water main break on w. 130<sup>th</sup> Street. She has had a couple of residents contact her about water going into their homes. Mayor Perciak was aware of the water main break not of issues with the residents. Mr. Jamison advised the city may need to get an outside contractor to help, depending on how much waterline needs to be replaced.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON TUESDAY JUNE 21, 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 8:02 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 and Law Director Neal Jamison.

## **APPROVAL OF MINUTES:**

The Minutes of the Regular Council Meeting held on June 6, 2022 were approved as submitted.

#### APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS:

Motion of Council pursuant to City Charter Article III, Section 9, to appoint Marialena Beach as Secretary II of the Council Office, to be effective July 4, 2022. {Administration of Oath of Office}

Mr. Carbone – We have Marialena with us this evening, for the Secretary Council position. Marialena comes to the City of Strongsville with a strong background in customer service and public relations in transportation and emergency medical services as a former 911 dispatcher. Marialena has been married for seven years to her husband Brian Beach. She has two children Alyse and John and three stepchildren Leah, Patrick and Christopher. Marialena has lived in North Royalton for a while before making Grafton her new home this year; however, Strongsville will soon become her second home as she transitions to the new Secretary II position of Council for the City of Strongsville. Marialena is excited to come onboard with our team and she plans on using her years of experience to help Council as a whole and Aimee with the daily tasks and concerns of the Council office.

Motion made by Ms. Kosek, second by Mr. DeMio, to appoint Marialena Beach as Secretary II of the Council Office, to be effective July 4, 2022. All members present voted aye and the motion carried.

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

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

### Oath of office was administered.

(Applause)

Mr. Carbone – On behalf of all of Council, we are just really excited for you to be a part of our team; and we all work collectively together. She is in good hands.

## **PUBLIC HEARING:**

<u>Ordinance No. 2022-073</u> by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 1252.36 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN CONNECTION WITH PROHIBITED USE OF SHIPPING AND/OR STORAGE CONTAINERS IN RESIDENTIAL DISTRICTS. First reading and referred to the Planning Commission 05-02-22. Favorable recommendation by the Planning Commission 05-12-22. Second reading 05-16-22. Public Hearing 06-21-22.

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

(No comments)

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

(No comments)

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

Mr. Jamison – Mr. Carbone, if I could just explain what we're going to do with this ordinance, I've gotten feedback, particularly from Mr. Clark, about potentially amending this ordinance to allow these kinds of containers in residential areas with certain conditions. He has had a good dialogue with Mike Miller on a couple of occasions, and myself. We spoke late last week; and we're incorporating those suggestions. I need to also run it by our city planner, and also Mr. Kolick my assistant. We'll have those proposed amendments for the next meeting; and then we'll let everybody digest them and see if it is palatable. If we choose to go ahead and amend the ordinance, then we would have to start all over again by referring it back to Planning; and then they would give their thumbs up or down. Unfortunately, we would have to set this for a public hearing again if we do amend; but eventually, address it. I feel that the comments that Mr. Clark made were appropriate; and I think we can discuss it at the next meeting as we bring it forward. If all of you agree with those ideas, then we can move forward. I think the suggestions were good, to the extent that instead of just prohibiting them all together, allowing them but with certain conditions where we have an ability to regulate properly when they come or are proposed to come in. That's where this is going; that's why it was not on the agenda tonight.

Mr. Carbone – Thank you Mr. Clark for making those suggestions. Thank you, Neal, for looking over that. We'll see what happens at the next Council meeting.

# **REPORTS OF COUNCIL COMMITTEES:**

SCHOOL BOARD - Mr. Clark: Thank you Mr. Carbone, there was a Strongsville City Schools Board meeting on Thursday, June 9, 2022. During the treasurer's report, we leaned that Chartwell is the recommended vendor for the next food service's contract, after being the only vendor to make it to round 2 of the RFP process. Board member, Michelle Bissell, suggested having a performance review evaluation committee for the food service contract to drive compliance to the contract and overall performance. The athletic department, in coordination with the treasurer, is exploring alternatives for the on-line ticketing services and ticket management. Strong consideration is being given to what will bring a better fan experience for residents attending football games and other popular sporting events. Ticket Spicket is the incumbent, but Hometown ticketing is a local company, local to Northeast Ohio, albeit not Strongsville, that is popular throughout the Ohio Highschool Athletic Association. During the Superintendent's report, we got an update on the elementary extracurricular activities, Student Council, choir, running club, tech club and art club. There was a productive discussion about the substitute teacher rate. Highlights of the discussing include streamlining the pay rate process to a percentage of the base pay rate, loyalty rate and a permanent sub rate, as opposed to making adjustments on a periodic basis. My personal reflection on the meeting is that there were great ideas, thoughts, inputs and enlightening perspectives from the board and other presenters. I have to believe that school being on summer break contributed to what felt like a more informal, but very effective and collaborative board meeting. That concludes my school board liaison report but I will gladly take any questions.

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

(No report)

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short:** Thank you Mr. Carbone, we have not had a board meeting and there is no update, in the middle of the month, for Southwest; so no report there tonight.

**ECONOMIC DEVELOPMENT – Mr. Short:** We have not met yet and given July vacation in my personal schedule, we'll probably have a meeting sometime in late July before the August recess. Mayor, you and Mr. Painter can get some ideas for the economic development committee; so maybe we can set something up for mid-July when I return.

Mayor Perciak – Whenever you want.

Mr. Short – That would be great; so that concludes my report but I will happily take any questions for either committee.

Ms. Kosek – Can I just ask how the luncheon went? I, unfortunately, wasn't able to attend.

Mr. Short – It was very well, actually, Mr. Painter recognized several Strongsville businesses. I can't remember all of them, so I won't name them, but it was very well done, very well presented; and also, there were presentations by Chief Fender and Chief Draves on the safety services that the city can provide to businesses. From the police side, a lot about security and safety. On the fire side, obviously fire safety and medical services available in the city as well. It was a very well and all-inclusive presentation by the city to those businesses; and they were recognized for the new businesses that have come to the city in the past. Overall, a nice job by our Economic Development Director, Brent Painter, and our chiefs as well.

Ms. Kosek – Thank you, I appreciate the update. I was just hoping to hear what happened. I know it was something the Mayor was really looking forward to having. It sounds like it went well, thanks.

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

Mayor Perciak – We're always looking forward as to how we can promote growth in the city in our non-retail areas and in our business parks. Every one of these comes with a strong, strong background. Tom, you were there too, and Jimmy, you were there too...

Mr. Short – Very well done, and a broad spectrum of businesses showing the diversity we have in our parks. We really attracted some of these companies from out of state...in fact, I think most of them came from out of state.

Mayor Perciak – One from Germany and one from also China. A chip company.

**PUBLIC SERVICE AND CONSERVATION – Mr. DeMio:** Thank you Jim, we have one ordinance on the agenda tonight, Ordinance No. 2022-101. It's an obsolete part/equipment to the auctioneer GovDeals. Two blowers and a 1995 Bluebird bus. We would like to suspend and adopt that...get that going and get it out of our inventory. That's all I have unless there are questions.

**FINANCE – Ms. Kosek:** Yes, we have two resolutions tonight. We have Resolution No. 2022-102 and Resolution No. 2022-103. These are two renewal levies...the same levies, it's not new ones, it's the same ones we talked about a couple of months ago at this point, that we needed to make some additional changes to satisfy the Board of Elections. They are now satisfied. They have the information needed about the renewal being for a 5-year period. These are not new taxes. This is a renewal of a 0.4-Mill for the sewers; and a 1.5-Mill renewal for the Ward 3 fire station and salaries. I would ask that we adopt these tonight. They will get down to the Board of Elections in time to be on the ballot in November. If anybody has any questions, I'm happy to try to answer.

**PLANNING, ZONING AND ENGINEERING – Mr. Kaminski:** Planning, Zoning & Engineering – we have two items on the agenda. Ordinance No. 2022-099 – this is authorizing the Mayor to accept permanent easements. This is in connection with replacing the culvert within the Foltz Parkway culvert project. Then, Resolution No. 2022-100 allows us to advertise for bids for the Foltz Parkway culvert replacement project. Both of those are suspend and adopt this evening.

**PUBLIC SAFETY AND HEALTH – Mr. Kaminski:** We have Ordinance No. 2022-104. We talked about this in detail during caucus. We are repealing Ordinance No. 2022-033 and authorizing the Mayor to enter a different State of Ohio service contract for 2 Highliner ambulances. This really had to do with the waiting time that was involved with the previous contractor versus a new contractor; so the new contractor is able to get these much faster; so that's the route we are choosing to take right now. The recommendation is suspension and adoption on that ordinance as well. That concludes my reports.

**RECREATION AND COMMUNITY SERVICES – Ms. Roff:** I do not have anything at this time. I will happily take any questions.

Ms. Kosek - I have a question. I feel like I have a lot of questions, I'm sorry everybody. Ann, have you had any luck in finding a time for the movie? I have gotten a few residents asking about it.

Ms. Roff – Not anything yet. Mayor, if you could maybe...! know that he is busy with the  $4^{th}$  of July stuff, that Bryan is, but if you could nudge him, maybe just a little bit, to give us a couple of days that we can work with.

Mayor Perciak – (unintelligible...mic off)

## RECREATION AND COMMUNITY SERVICES - Ms. Roff (cont'd):

Ms. Roff – Yes, if he could get back to me and just give me a couple of dates that we could work with...a couple of Fridays that might be open to look at that movie. I would just like to get that out and also give people a little bit of info. about the new center of town project there too and get some excitement going behind that...all in one little shot there, thank you.

Mr. DeMio – Mayor, I want to share this with all of Council through Ann's committee. I'll relay this to you Mayor; this is so on-point to what you are trying to do. It says, "Thank you Strongsville, the fireworks on the square tonight were fantastic. I'm so glad you moved them to the center of town. Can't wait to see them on the 4<sup>th</sup> of July." Pam Strange...I think you know who Pam is. She posted that, and all the realtors and all of the moms I believe...so I just wanted to share that with you. It was sent to me just a little bit ago.

Mayor Perciak – Friday night really...I've been around a lot of years with the Rib Burnoff; and as all of you know who worked there Friday night, never ever did we have the crowds that we had there Friday evening. Everybody worked hard and it was a wonderful night. We did not have one issue at all with all the crowds; and the people stayed for the fireworks, and people continued to buy lemonade and soft drinks and continued to eat right through, which is something we never ever had. The lemonade for that night alone, just so all of you know, was in excess of \$8,000.00. The next night, which was Saturday night which is usually a bigger night, was \$6,000.00. You can see the difference it makes just by adding to what they do; and that's just one stand.

Mr. DeMio – And Mayor, when Mr. Carbone our President allows me, I have some things that I have to give. We'll do that at the end, if that's okay with you.

Mr. Carbone – I would have to say I was blown away from the Rib Burnoff on Friday night when we were working it. It was pretty amazing to see the community come together, knowing over the years it just had some obstacles with weather and some other minor things; but to see the event as successful as it was – it was pretty neat to see. I know Joe is on the City Club. You were part of the planning; so please, on behalf of everybody here, thank them for all their effort because it was...again, that's what separates our city from other cities.

Mr. DeMio - True, I have a little something-something at the end that you will all appreciate.

Mayor Perciak – The City Club has some great leadership and it's really beginning to show. You're correct Jim.

**COMMUNICATIONS AND TECHNOLOGY – Mr. Carbone**: I did want to talk about the Rib Burnoff, or give Joe an opportunity to talk anymore or elaborate on anything from the Rib Burnoff.

Mr. DeMio - Can I do it at the end of the agenda? Thank you.

Mr. Carbone – I also wanted to let everybody know at the next Council meeting...we were going to have David Sems come in today; but because it was cut short with caucus starting later, we wanted to potentially have a committee meeting prior to caucus. Just some of the things we wanted to talk about were things in our Council office that had come up. One of the things was possibly looking into a community-wide text, coming out of our Council, to be able to better communicate with the residents...right from the palm of our hands through their phones. They can put out alerts and information; and I would like to at some point maybe we partner together, maybe if it's not just the Council Office, but the city.

# COMMUNICATIONS AND TECHNOLOGY -- Mr. Carbone (cont'd):

Mr. Carbone (cont'd) - Also, we heard about potentially going to iPads; and these are all things that we've talked about with David Sems and he is all onboard with that. I think it will just further the efficiencies with communicating with residents with that. Also, we all had questions about our action request system; so maybe cleaning that up a little bit and having...

Mayor Perciak – Just so you know, that action request system falls under MyGov; and the building department knows that's a whole different area; and we are working on that. As much as David wants to implement some changes there, he has a few hurdles he has to cross. He just can't go in there and...

Mr. Carbone – And these are just things that…I mean, whomever we have to bring to the table, I think we all agree that there's some room for some efficiencies that we can better serve the community. Lastly…we had Father's Day on Sunday. I had from Facebook…I posted something from years ago that came up in my memory; and that was a sign on Drake Road and Prospect Road for my father. I don't think I ever publicly thanked Mr. DeMio for making that happen.

Mr. DeMio - Drake Road and Howe Road?

Mr. Carbone – Yes, I don't think I ever thanked you publicly for that. That was many years ago. That was when, even prior to being a councilperson, I was always in the audience...

Mr. DeMio - You were.

Mr. Carbone - ...and my dad would be there at some point; and obviously there was a time that he was not because the good Lord had other plans for him; but you made that happen so I want to thank you very much for that.

Mr. DeMio – Well, your dad was a stickler about what a mess that corner was. The Mayor had a...what doctor was it Mayor that you helped?

Mayor Perciak – (unintelligible mic off)

Mr. DeMio - But, it all came true; all because of your dad.

Mr. Carbone – Well, he was a stickler. He would go up and down Howe Road signing petitions; so if you want to know where I get my stubbornness, maybe it's a little bit from my father.

Mayor Perciak – I know all your kindness comes from your mother though.

Mr. Carbone – Very true.

Ms. Roff – Just quickly on that too...! know RTA does a good job when I get calls in. They definitely use your dad's name and use the sign and want to know why...even if there's only one weed there, they want to know why it's there. RTA does a pretty good job of getting out there as soon as they get the phone call. There was a resident that works for RTA, but we don't have him there anymore; but he is good about making sure that there's not a weed there; so if anybody finds a weed there, then they give me a call and RTA makes sure it's gone.

Mr. Carbone – And that's awesome; whatever it takes right.

### **COMMITTEE OF THE WHOLE - Mr. Carbone:**

(No report)

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

MAYOR PERCIAK: Yes, I have some great news to share with you. I have a letter from Moody's, Moody's Investor Services, and this was issued on the 15th of June. Before I even get into some of this. I just want to thank all my directors and thank each and every one of you for your cooperation. In my 18 years here, we have never received a report of such quality. It addresses credit overview. It says, "Strongsville's credit position is outstanding. Its Aaa rating far surpasses the median rating of Aa3 for cities nationwide. Key credit factors include a robust financial position, a solid tax base with a strong wealth and income profile, an affordable debt burden. The city's fund balance as a percent of operating revenues far surpasses the U.S. median. In addition, the cash balance, as a percent of operating revenues, is stronger than the U.S. median." That's just some of the highlights. These are the things we can accomplish when we work together. When I got here, we were not a Aaa rated city; I can tell you that without a doubt. When you get a Aaa rating, you feel really great about what you've accomplished; but when they give you a Aaa rating, an outstanding Aaa rating, and they compare you not only to other cities in Ohio, but across the nation, this is good news and I want to thank everybody whose helped because these are the very things when we have to go to the credit markets that they look at. What their telling us is management is strong; the integrity of your balance sheet is strong; and that's what we've been harping about for many, many years. This is the type of report we want to continue to receive year after year after year. Thank you, that ends my report.

#### FINANCE DEPARTMENT - Mr. Dean:

Mr. Jamison – Thank you Mr. Chairman, "Based upon careful review of the proposed June 21, 2022 Council meeting agenda, I hereby certify that funds will be made available for all ordinances and resolutions on such agenda requiring certification of funding." So signed by John Mockler, Supervisor of Budgets and Management.

A copy of the memo is attached to the back of the minutes.

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

## **AUDIENCE PARTICIPATION:**

(None)

## **ORDINANCES AND RESOLUTIONS:**

Ordinance No. 2022-099 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT PERMANENT EASEMENTS FROM THE CLEVELAND ELECTRIC ILLUMINATING COMPANY, HUGHES WESCHLER INVESTMENTS, LTD., AND MEGATUCE HOLDINGS, LLC, FOR THE PURPOSES OF REPLACING A CULVERT AND APPURTENANCES IN CONNECTION WITH THE FOLTZ PARKWAY CULVERT PROJECT, 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. 2022-099 ADOPTED.

Resolution No. 2022-100 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE FOLTZ PARKWAY CULVERT REPLACEMENT PROJECT IN THE CITY OF STRONGSVILLE.

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 age and the motion carried.

Motion to adopt by Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Resolution No. 2022-100 ADOPTED.

<u>Ordinance No. 2022-101</u> by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE SALE BY INTERNET AUCTION, OF CERTAIN OBSOLETE PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Motion by 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 age and the motion carried.

Motion to adopt by Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2022-101 ADOPTED.

Resolution No. 2022-102 by Mayor Perciak and All Members of Council. A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF RENEWING AN EXISTING 0.4-MILL TAX LEVY FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING AND RENOVATING STORM SEWERS AND STORM DRAINAGE DITCHES, PURSUANT TO SECTION 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 age and the motion carried.

Motion to adopt by Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Resolution No. 2022-102 ADOPTED.

## ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2022-103 by Mayor Perciak and All Members of Council. A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF RENEWING 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, PURSUANT TO SECTION 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. 2022-103 ADOPTED. ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2022-104 by Mayor Perciak and All members of Council. AN ORDINANCE REPEALING ORDINANCE NO. 2022-033, AND AUTHORIZING THE MAYOR TO ENTER INTO A DIFFERENT STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT FOR THE PURCHASE OF TWO (2) 2023 FREIGHTLINER M2 CHASSIS LIFE LINE "HIGHLINER" AMBULANCES, TOGETHER WITH RELATED VEHICLE SPECIFICATIONS AND MODIFICATIONS FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

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. 2022-104 ADOPTED.

# **COMMUNICATIONS, PETITIONS AND CLAIMS:**

<u>Application for Permit:</u> **TRFO-D5I-D6:** <u>To:</u> Italian Restaurant Group LLC. DBA: **Romanos Macaroni Grill**, 17095 SouthPark Center, Strongsville, Ohio 44136 (Responses must be postmarked no later than 07/01/22).

There was no objection to this permit.

#### **MISCELLANEOUS BUSINESS:**

Council approval of delegate list for the Annual Meeting of the Southwest General Health District.

Motion made by Ms. Kosek, second by Mr. DeMio to approve the delegate list for the Annual Meeting of the Southwest General Health District. All members present voted aye and the motion carried.

Mr. DeMio – So, the reason I'm doing it this way, you'll see in a minute. I just want to thank everybody again for the great help as a group to the lemonade stand. The lemonade stand has been around for a long time. It's something people talk about that don't live here. People from my work came, and they were shocked how efficient we were and how good we were. I know that Gordon Short's friend, Brad, was there; and a few of the judges that work with me were there.

## MISCELLANEOUS BUSINESS (cont'd):

Mr. DeMio (cont'd) - It was really a nice event. Jim Kaminski started Friday. I got pulled into Thursday, so he grabbed some extra people to start which was awesome. Gordon grabbed people from downtown. Jim grabbed his family. Tom Clark grabbed a whole new group that has never worked there before which was awesome. Kelly ran, I think with Jim from graduation if I remember correctly, to get there in time. Ann and her husband came at the last minute because we needed help Thursday. There's a couple things...the Mayor sponsored the lemonade booth which was really interesting. People came up to me and he goes, "Isn't that nice the Mayor sponsors this event, and all of Council worked." I said, "Well, that's what we do." We talked about Moody's just a minute ago. So Mayor, I have a couple little gifts for some outstanding help.

At this time, Mr. DeMio handed out gifts to the Mayor and other Councilpersons.

Mr. DeMio – Thank you everybody, the Mayor is correct, we had record numbers and 80% of that goes to the Special Olympics. Thank you all so much and bless you all.

Ms. Kosek – Joe, thank you for putting it all together and organizing all of us to be there and have the opportunity to work. I think we all had fun, so thank you.

Mr. DeMio - That's what we all do, it was fun.

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 8:43 p.m. The executive session concluded at 9:05 p.m. and reconvened into open session.

There was no further business after the Executive Session.

jentka

### **ADJOURNMENT:**

There being no further business to come before this Council President James Carbone adjourned the meeting at 9:06 p.m.

Aimee Pientka, MMC

Clerk of Council

7-5-22 Date

# CERTIFICATION OF FUNDING FOR JUNE 21, 2022 COUNCIL MEETING

Based upon careful review of the proposed June 21, 2022 Council Meeting Agenda, I hereby certify that Funds will be made available for all Ordinances and Resolutions on such Agenda requiring certification of funding.

CITY OF STRONGSVILLE

Bv.

John E. Mockler, Supervisor of Budgets & Management

Date: 6/21/22