SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY, JULY 1, 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, July 1, 2024, at 6:30 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: Council Secretary Marialena Beach. Administration: Mayor Thomas P. Perciak, Law Director Neal Jamison, Finance Director Eric Dean, Human Resources Director Stephen Kilo, and Safety Director Charles Goss.

Absent: Councilman Thomas M. Clark.

Council President, James Carbone, called the caucus to order at 6:33 p.m.

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

Public Safety & Health Committee:

Chairwoman Roff – I have just one item tonight and that is to buy new turnout outfits for safety services. That bid came back with the lowest and correct bid. It came back a couple of weeks ago and they are going to...that's a different com, correct Neal than it was before?

Mr. Jamison - I don't remember who did it last. It was put out to bid and two companies bid on it. This is the lowest and best bid.

Chairwoman Roff - Anyhow, they replace them every five years. They keep two sets and they take the old and put them as their second set and the new ones will be their everyday set. The recommendation is to suspend and adopt please.

Mr. Carbone - Thank you much, any questions for Ms. Roff?

(No questions)

Finance Committee:

Chairman Short - Thank you Mr. Carbone, we have one ordinance tonight. This is Ordinance No. 2024-096; and this is to change the pay range allocations for the communications and records supervisor and communications and records assistant supervisor positions at the city. This is to bring them up to market rate conditions. The recommendation there is to suspend and adopt that tonight, any questions?

(No questions)

Chairman Short - That's all I have.

Planning, Zoning & Engineering Committee:

Chairwoman Kosek - Alright, so bear with me because we've got a lot tonight. Ordinance No. 2024-097 is asking to authorize and direct the Mayor to issue change order numbers 8 through 11 related to the Prospect Road project between Albion Road and Fair Road. We've previously approved change order numbers 1 through 7 for about \$151,000.00. Change order numbers 8 through 11 are \$228,643.91, bringing the project to just under \$4,000,000.00. This is a project that we greatly needed on the north end of the city; so I'd ask that we suspend and adopt that. A reminder that we had significant federal funds for this project as well, so suspend and adopt. Ordinance No. 2024-098 is a change order of numbers 12 and 13 of \$38,777.00 for the Town Center project which would bring the total project cost to about \$9.5 million dollars. I'd ask that we suspend and adopt that. We also have four different... I think it's just four resolutions regarding the placement of mobile classroom units at the elementary schools. I believe it's one at Chapman Elementary, one at Kinsner Elementary...oh, it's five. One at Whitney Elementary I think, two at Surrarrer Elementary, and two at Muraski Elementary. There is one at every place. All of this is because there is overcrowding at all of the elementary schools. I know there has been some concern about that. I know that the schools...Brian, you've been at all meetings, you know that they are making it...they are trying to be very careful to make sure that the kids are only going to be in the trailer part of the day. They are trying to make it for the older children as opposed to the younger children. Hopefully, this is just a temporary solution until they can address it more fully. I'd ask that we suspend and adopt all five of those resolutions. Those were all approved at the Planning Commission for what it's worth to everyone and...

Mayor Perciak - Can I just interject there...

Chairwoman Kosek - Yes, please do.

Mayor Perciak - The fire department went through the whole thing and so did the police department. Everybody understands, and the schools understand, as to how many children can be in the trailers if you want to call them that. That includes staff, faculty and anyone else. I think there's a maximum capacity of 40 something. Kelly, is that correct?

Chairwoman Kosek - I thought they said 42, yes.

Mayor Perciak - So, I mean that's everybody and we are paying close attention to it. Our job is also to assist the schools and getting this done; but on the same token, we have to provide a safe environment and we are making certain that happens.

Mr. Carbone - I think a lot of questions have been coming up around this. About...we are not a community where we are building residential homes like we used to. So, where is this influx of students coming from? People want to point the finger at some real small pockets like one in Columbia Station; which really in the big schemes of things, is minimal but still probably making an impact at Surrarrer Elementary. I think our Master Plan suggested for many years, our partnership with Cuyahoga County Division of Planning, was a lot of our older residents were holding onto their homes. Maybe we are starting to see some of those homes now selling, turnover and all that.

Mayor Perciak - No, that is true...that is true.

Chairwoman Kosek - I think it also continues to show that there is an interest in folks moving in and sending their children to Strongsville schools, which is a testament to what the schools are doing and what our community is doing. It is a...it is a problem that is created out of success I think. So hopefully, again, we can address it on a long term basis. This is a good way to make sure that the kids have adequate space for the coming year.

Mr. Carbone - Mayor, you said support and partnership with the schools. We wouldn't be the community we are without good schools; so we are always going to support that. Any questions for Ms. Kosek?

(No questions)

Committee of the Whole:

Mr. Carbone - We have Ordinance No. 2024-104; this is a resolution declaring the month of August a recess month. Not recess where you go out and...well, maybe go out and play, right? It's a time where we can digress a little bit, spend some time with family, and get ready for a busy end of 2024 year. The recommendation is to suspend and adopt.

Other Business:

Mayor Perciak - Get ready for The Breakfast-on-the-Bridge, The Day-at-the-Chalet, and The Chalk Walk. All kind of things in September; we're not going to run out of things to do.

Mr. Carbone - A lot of good stuff.

Mayor Perciak - Right.

Mr. Carbone - Anything...Mr. Kilo. I see that you are here, welcome. Mayor, anything that you would like to add to our caucus meeting before we adjourn?

Mayor Perciak - We need to go into caucus.

Mr. Carbone - Correct, we need to go into executive session. Anything else you would like to address with us?

Mayor Perciak - No, we will wait for executive session.

Mr. Carbone - Okay.

Mr. Short made a motion to adjourn into executive session for the purpose of discussing personnel matters of the city. It was seconded by Ms. Roff to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 6:41 p.m. Also present from the Administration: Mayor Thomas Perciak, Law Director Neal Jamison, Finance Director Eric Dean, Human Resources Director Stephen Kilo and Safety Director Charles Goss. The executive session concluded at 7:06 p.m. and reconvened into open session.

**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 July 1, 2024 agenda link. **

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, JULY 1, 2024 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President James E. Carbone called the meeting to order at 7:07 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

The Council Secretary 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: Council Secretary Marialena Beach. **Administration:** Mayor Thomas P. Perciak, Law Director Neal Jamison, Finance Director Eric Dean, Human Resources Director Stephen Kilo, and Safety Director Charles Goss.

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 17, 2024 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS:

(None)

REPORTS OF COUNCIL COMMITTEES:

ECONOMIC DEVELOPMENT - Mr. Clark:

(No report)

Mr. Carbone - Any objections to that?

(No objections)

Mr. Carbone - Okay.

BUILDING AND UTILITIES - Ms. Roff:

(No report)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY & HEALTH – Ms. Roff: I have just one, Ordinance No. 2024-095, and that is to approve a bid that came in for our fire department's turnout uniforms. They keep two sets of those and these will be their new sets. The sets that they are using right now are their new sets. They will go to their second sets and they replace them every five years to keep them current; 68 sets of equipment. Suspend and adopt if you could please.

Mr. Carbone - Any questions for Ms. Roff?

(No questions)

RECREATION AND COMMUNITY SERVICES - Mr. Spring:

(No report)

SCHOOL BOARD – Mr. Spring: We do have a school board report. There was a meeting on June 27, 2024 and they did give some recognition out. I wanted to repeat that. It was for the (girls) Strongsville Middle School's Track and Field State Meet Qualifiers. The names were: Addison Eichenberg, Mariah Flenoury, Addyson Paulozzi, Lyla Schee, Samantha Schultz, Raygan Szczech, and Nadia Zaripeh, (forgot to mention) Reagan Schee; and for the boys - Caiden Mobley. I wanted to recognize them again. Also, they gave away "The Knights of Columbus Teacher of the Year Award" for 2023 / 2024. Ms. Allyse Bialosky, 3rd grade teacher at Surrarrer Elementary School; so congratulations to her. Also, they continued the discussion on the renewal levy; and the Board of Education approved the Strongsville Athletic Boosters donation agreement for new locker rooms. That will complete my report.

Mr. Carbone - Very good, any questions for Mr. Spring?

(No guestions)

FINANCE – Mr. Short: Thank you Mr. Carbone, for Finance we have one ordinance tonight on the agenda. Ordinance No. 2024-096; this is to change the pay range allocation in the public safety department for the communications and records assistant supervisor, and communications and records supervisor, to increase those pay grades from 9 to 11 for the assistant position; and from 10 to 12 for the supervisor position to, again, bring those into line with the current market conditions for those types of positions in the City of Strongsville. The recommendation there is to suspend and adopt, any questions?

(No questions)

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short: We did not have a board meeting since the last meeting; however, some exciting news - last week Cleveland.com and The Plain Dealer named Southwest General a winner of "The Northeast Ohio Top Work Places for 2024" in the mega-employer category which are employers of over 1,000 employees or more. This is the 15th consecutive year of Southwest General being recognized as a top work place. The hospital system has now moved up to fourth overall in this category, and is the highest ranked healthcare employer in Northeast Ohio. I think it's something to be very proud of for Southwest General Health System. That concludes my report there, but I will happily take any questions.

(No questions)

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. Carbone - Okay, thank you very much Mr. Short.

COMMUNICATIONS AND TECHNOLOGY - Mr. Kaminski:

(No report)

PLANNING, ZONING AND ENGINEERING - Ms. Kosek: We don't have anything for Public Service and Conservation; but we have quite a bit for Planning, Zoning and Engineering. Ordinance No. 2024-097 is asking to approve change order numbers 8 through 11 related to the Prospect Road Storm Sewer Improvement project. This is a reguest to increase...let me make sure I have the right number. Sorry, there are so many different things. The previous change orders were about \$150,000.00 and the current change orders are \$228,643.91 which brings the project to just under \$4,000,000.00. This is a project that we greatly needed in the north end of town. I'd ask that we suspend and adopt that. Moving on to Ordinance No. 2024-098; this is also asking us to authorize and direct the Mayor to approve change order numbers 12 and 13 for the Gilbane Building Company related to the Town Center project. These two change orders are \$38,777.00, bringing the total project to \$9,547 million dollars. I'd ask that we suspend and adopt that as well. We also have five resolutions related to the schools adding some mobile units...mobile classrooms to each of the elementary schools. Resolution No. 2024-099 is asking to add one mobile unit to the elementary school at Chapman. Resolution No. 2024-100 is asking to add one unit to the Kinsner Elementary School. Resolution No. 2024-101 is asking to add two mobile classroom units at Muraski Elementary. Resolution No. 2024-102 is asking to add two mobile units to Surrarrer Elementary. Resolution No. 2024-103 is...I'm sorry, did | skip one? Okay, I got it.

Mr. Jamison - There are six total - four resolutions; but six total units being added.

Ms. Kosek - Thank you, so there was not one at Whitney Elementary. Earlier today I was thinking maybe Whitney Elementary had one, but Whitney Elementary does not. So, six units - two at Muraski Elementary, two at Surrarrer Elementary, one at Kinsner Elementary, and one at Chapman Elementary. As we previously discussed, the schools are pretty full and they need to add these units so that they can get classrooms for the older students. The students are not going to be in those classrooms all day. This is a stop-gap measure until there is an opportunity to have a long-term solution. As I think we discussed during the caucus; it is because our schools are so well regarded that folks are moving into the schools and want to be in our facilities. This is a little bit of a problem; but the schools are managing it and Mr. Breckner I see is here. He spoke at the Planning Commission meeting and we went through to ensure that these were safe units for our children. As the Mayor mentioned earlier, there is a limit of 42 folks that could be in the unit at any time. It is making sure that we keep occupancy at the right place. It has been approved both by the fire and the police for safety forces. I'd ask that all four of these be suspend and adopt. There is one additional resolution that I think I did not mention when we were in caucus. It is Resolution No. 2024-103; and this is to confirm the Planning Commission's approval for the site plan for the Strongsville Christian Church. They are going to install a new concrete parking lot on Temple Drive. This will bring things up to code for the city; so this is a good project for us. I'd ask that we suspend and adopt this as well. If there are any questions, I will be happy to try and answer those.

REPORTS OF COUNCIL COMMITTEES (cont'd):

(No questions)

Mr. Carbone - Nice job, thank you.

PUBLIC SERVICE AND CONSERVATION - Ms. Kosek:

(No report)

COMMITTEE OF THE WHOLE - Mr. Carbone: We do have Resolution No. 2024-104 and that is a resolution declaring the month of August as a recess month for Council. The recommendation is to suspend and adopt. Are there any questions with that?

(No questions)

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

MAYOR PERCIAK: Just one report this evening. Again, Fourth of July is Thursday and we will have fireworks on The Commons. Our evening will start to be a family night. We are going to have all kind of things for our children: face painting, all the trampolines, and all the other things that our kids are used to...our little ones. We are going to start that at 6:00 p.m.; and have some food trucks, and everything else there. So, 6:00 p.m. we start, and fireworks will start at dusk. Now, the police made it crystal clear we are going to have a safe Fourth of July, and so has our fire department. I ask everybody to please, please, please respect our police officers, do as they tell you and everything will go off perfectly. It did last year and it will again this year. Again, a family night; but more importantly, we need to thank all of our sponsors for helping make this a cost free event as far as all the fireworks are concerned and for all the different amenities that are going to be there. It's been paid for by the Panteck family, and I could go straight down the list -The Strongsville Chamber, The Strongsville City Club, The Strongsville Rotary...the list goes on. Without their help and assistance, we could not do this. Keep that in mind. So, when you see these sponsors; thank them. We send them one letter; and they supply enough dollars to pay for these Fourth of July Fireworks, for the Rib Burn-Off Fireworks, and for The Chamber of Commerce Fireworks. We will send one more letter out at the end of the year for the Christmas Fireworks and the Christmas displays. We are blessed in this community to have the response we have from our business community and our civic groups; that's enough.

Mr. Carbone - Thank you.

FINANCE DEPARTMENT – Mr. Dean: Thank you Council President, I do have a quick short report. We are ending...we just got notified that our audit is complete for 2023 with no major issues. I did get notice from the auditor's state office that we will be required to have a quick fraud reporting and training for all elected employees of the city. We'd have 90 days to complete that. We will be reaching out to our employees, and it's all online. We have our HR director here who has attended that, and it was just released today. That will be coming soon. I'll ask everybody to attend that training. I would like to certify that funds will be made available for all ordinances and resolutions on tonight's agenda that require certification of funding, thank you.

Mr. Carbone - Thank you.

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

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

Mr. Carbone - Thank you much.

AUDIENCE PARTICIPATION:

Tracy Graham, 19211 Timber Creek Circle, Strongsville, Ohio 44136: My name is Tracy Graham, 19211 Timber Creek Circle, and I'll make it short. The Howe Road thing...when you guys were repaving, why didn't you make it three lanes? When you were repaving Howe Road, why didn't you make it three lanes then? Your opportunity was there. It's hard for me and a lot of other people to accept that you're taking homes away from people to try to get this interchange; but you won't ask people on Howe Road for a little bit of land just to make it three lanes. Just to get around trucks, people turning left, and stuff like that. If we are talking about safety, that's safety helping people and making it easier for people to get around. I was behind...I saw this fire truck coming and I tried to pull over, and I had some kid pull like right next to me. I'm thinking the truck can't get through. There was no where to go. There has to be a little give on some side in order to get around people. It starts traffic jams as well. I was behind somebody turning left into that...what is it...a day care center by Tracy Lane, and I couldn't get around him. It just backed everybody up and it's for one car. It just seems...you don't even have to go...Drake Road would be the ending point of it. It seems like before you ask people to be ok with Strongsville taking away Strongsville homes and Brunswick homes, you should do everything possible to make sure that you have done everything you could in order to get the traffic moving and to keep everybody safe on Howe Road. That's my opinion. Another opinion that's not going to be very popular, I miss Foltz Parkway. I have to tell you, I really miss Foltz Parkway and I loved being there. I'm so happy that my children grew up in a time where we didn't have to entertain them for the Fourth of July. We set our blanket out, we did puzzles, we played games, we played fetch, we brought our own food and we watched the most amazing fireworks I have ever seen in my life. It got dark there, I felt safe there and I didn't have to worry about cars driving up and down the road. Maybe somebody watching the fireworks turns the wrong way. I'm on State Route 82 when I am watching the fireworks because I can't find any other place. I'm watching little kids playing right there on State Route 82 when you have cars flying back and forth. To me, this is not safety. Being in Foltz...Foltz Parkway was safe and I felt safe. I didn't care how long it took, it was amazing and I am so blessed that my children grew up in that era where I don't have to entertain them. It was literally family at that point. I think that was it. That's all I had to say, thank you.

Mr. Carbone - Thank you.

(Applause)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2024-095 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SIXTY-EIGHT (68) SETS OF FIREFIGHTER TURNOUT GEAR FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2024-095 ADOPTED.

Ordinance No. 2024-096 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING THE GENERAL SALARY ORDINANCE NO. 2023-170 TO AMEND THE PAY RANGE ALLOCATIONS FOR THE POSITIONS OF COMMUNICATIONS AND RECORDS SUPERVISOR (SECTION 5-143) AND COMMUNICATIONS AND RECORDS ASSISTANT SUPERVISOR (SECTION 5-144), IN THE PUBLIC SAFETY DEPARTMENT; REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH; 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. Mr. Kaminski abstained from voting. All other members present voted aye and the motion carried.

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

Roll Call: Ayes: Roff, Spring, Carbone, Short, Kosek.

Abstained: Kaminski. Motion carries. Ordinance No. 2024-096 ADOPTED.

Ordinance No. 2024-097 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NOS. 8 THROUGH 11 FOR AN INCREASE IN THE CONTRACT PRICE CONSISTENT WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND DIGIOIA-SUBURBAN EXCAVATING, LLC, IN CONNECTION WITH THE PROSPECT ROAD STORM SEWER IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2024-097 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2024-098 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NOS. 12 AND 13 FOR AN INCREASE IN THE CONTRACT PRICE CONSISTENT WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND GILBANE BUILDING COMPANY IN CONNECTION WITH THE STRONGSVILLE TOWN CENTER PROJECT, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2024-098 ADOPTED.

Resolution No. 2024-099 by Mayor Perciak and All Members of Council. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR THE PLACEMENT OF A MOBILE CLASSROOM UNIT TO BE USED AT CHAPMAN ELEMENTARY SCHOOL, ON PROPERTY LOCATED AT 13883 DRAKE ROAD, IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY. Favorable recommendation by the Planning Commission 6-27-24.

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

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

Roll Call: All ayes. Motion carries.

Resolution No. 2024-099 ADOPTED.

Resolution No. 2024-100 by Mayor Perciak and All Members of Council. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR THE PLACEMENT OF A MOBILE CLASSROOM UNIT TO BE USED AT KINSNER ELEMENTARY SCHOOL, ON PROPERTY LOCATED AT 19091 WATERFORD PARKWAY, IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY. Favorable recommendation by the Planning Commission 6-27-24.

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. 2024-100 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2024-101 by Mayor Perciak and All Members of Council. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR THE PLACEMENT OF TWO (2) MOBILE CLASSROOM UNITS TO BE USED AT MURASKI ELEMENTARY SCHOOL, ON PROPERTY LOCATED AT 20270 ROYALTON ROAD, IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY. Favorable recommendation by the Planning Commission 6-27-24.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2024-101 ADOPTED.

Resolution No. 2024-102 by Mayor Perciak and All Members of Council. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR THE PLACEMENT OF TWO (2) MOBILE CLASSROOM UNITS TO BE USED AT SURRARRER ELEMENTARY SCHOOL, ON PROPERTY LOCATED AT 9306 PRIEM ROAD, IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY. Favorable recommendation by the Planning Commission 6-27-24.

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. 2024-102 ADOPTED.

Resolution No. 2024-103 by Mayor Perciak and All Members of Council. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR INSTALLATION OF A NEW CONCRETE PARKING LOT FOR THE STRONGSVILLE CHRISTIAN CHURCH, LOCATED AT 19132 TEMPLE DRIVE, IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY. Favorable recommendation by the Planning Commission 6-27-24.

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. 2024-103 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2024-104 by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING THE MONTH OF AUGUST, 2024 AS COUNCIL RECESS MONTH, 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. 2024-104 ADOPTED.

7/15/24 Date

COMMUNICATIONS, PETITIONS AND CLAIMS:

(None)

MISCELLANEOUS BUSINESS:

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

Motion made by Mr. Short, seconded by Ms. Roff to approve the 2025 Annual Meeting delegate list for Southwest General Health District. All members present voted aye and the motion carried.

ADJOURNMENT:

There being no further business to come before this Council, President Carbone adjourned the meeting at 7:33.

Marker Black
Marialena Beach

Council Secretary