

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON JANUARY 21, 2014.

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, January 21, 2014 at 7:30 p.m.***

Present: Council Members: Jim Carbone, Michael J. Daymut, Joseph C. DeMio, Kenneth M. Dooner, J. Scott Maloney, Matt Schonhut, and Duke Southworth. Also Present: Clerk of Council Leslie Seefried. Administration: Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Joseph K. Dubovec, Human Resources Director Stephen F. Kilo, Economic Development Director Brent Painter, Service Director Joseph M. Walker, Building Commissioner Anthony J. Biondillo, City Engineer Ken Mikula, Communication and Technology Director John Bedford, Recreation and Senior Services Director Bryan V. Bogre, Safety Director Charles W. Goss, Fire Chief Jeffrey D. Branich and Police Chief James D. Kobak.

Council President Daymut called the caucus to order at 7:30 p.m.

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

Planning, Zoning and Engineering: Chairman Maloney noted that there are two items on public hearing this evening; 2013-075, which is for the removal of recreation and physical fitness facilities from General Industrial and General Industrial A districts, and 2013-260, which is a proposed rezoning of property located at 8000 Pearl Road for the proposed Carstar project. Mr. Dooner asked if this item would also be voted on tonight. President Daymut stated Ordinance 2013-260 would be voted on this evening as there are some time restraints for the project. Mr. Maloney reported that the committee has six items on the agenda this evening for Council's consideration: Ordinance 2013- 214 is a proposal to change the zoning from R1-75 to General Business for a parcel at 8422 Pearl Road; the recommendation is to amend by substitution to add an emergency clause so the item can meet the filing deadline for the May ballot, and adopt as amended. Mr. Carbone asked if there is a plan for the property in question and Mr. Maloney replied that there is not. Mr. Daymut added that many, many years ago the City decided to rezone certain portions of land to General Business and the end result is they took one parcel and split it with two different zonings. This is difficult for the owner who is trying to market the property. Mr. Maloney agreed that it makes sense to rezone the property and Planning Commission gave it a favorable recommendation because the proposed zoning change would be consistent with everything else around it, even though there is not a specific use in this case yet. Mr. Maloney reported that Ordinance 2013-241 is to amend Section 1256 of our code related to yard regulations and specifically setback changes, in a Public Facilities district; the recommendation is to adopt. Ordinance 2013-260, as previously discussed, is up for public hearing this evening and then for a vote by Council; the recommendation is to adopt. He reported that Ordinance 2013-273 is related to Ordinance 2013-260; the recommendation is to adopt. Mr. Maloney also reported that Resolution 2014-008 provides for the submission of Ordinance 2013-214 to the electors; the recommendation is to suspend and adopt. He also recommended suspension and adoption for Resolution 2014-009, which authorizes the Mayor to advertise for bids for the Prospect Road Sanitary Relocation Project 2014.

Communications and Technology Committee: Chairman Schonhut reported that this committee has two ordinances this evening. Ordinance 2014-010 is to participate in U.S. General Services Administration contracts with Sems & Associates for video processing and surveillance, forensic and fraud prevention, data network engineering and computer hardware and software maintenance for use by various departments, in an amount not to exceed \$100,000 for the year; the recommendation is to suspend and adopt. Similarly, Ordinance 2014-011 is to participate in U.S. GSA contracts with Verizon Wireless for the purchase of cellular communications services and equipment for use by various departments, in an amount not to exceed \$150,000 for the year; the recommendation is to suspend and adopt.

Public Safety and Health Committee: Chairman DeMio recommended that Ordinance No. 2014-012, approving and authorizing the Mayor to enter into an agreement to provide public safety dispatch services to the City of North Royalton, be placed on first reading this evening and referred back to committee. Mr. DeMio asked that if there is a vote tonight on this matter by the City of North Royalton that the Mayor send him an email or give him a call to let him know.

Public Service and Conservation Committee: Chairman Carbone reported his committee has two ordinances this evening. Ordinance 2014-013 is authorizing the Mayor to enter into State of Ohio Administrative Services contracts to purchase one John Deere utility tractor and a roadside mower attachment; the recommendation is to suspend and adopt. Mr. Carbone also recommended suspension and adoption for Ordinance 2014-014, ratifying, approving and authorizing the Mayor to enter into an agreement with a recycling company for sale of residential and municipal recyclable waste paper and cardboard paper materials. Mr. Carbone stated this is something that we talked about going back to September; the company is River Valley and we have had great success with it. He stated the old company was costing the City \$21,000 to be able to provide the recyclable drop-off to the community and not only did we eliminate the \$21,000 but over four months we made almost \$8,000 and we recycled over 500,000 pounds of cardboard paper and magazines, which is over 250 tons. The Mayor stated he hopes that keeps up, because every time we have those types of statistics we use that in grant applications.

Recreation and Community Services Committee: Chairman Southworth reported that Ordinance 2014-015 is to authorize the Mayor to enter into a non-exclusive rental/occupancy agreement with the Strongsville Lacrosse Association on a limited basis for 2014 for the City's football fields on Lunn Road; the recommendation is to place on first reading this evening as it is still a bit early. He noted that this is the third year we have done this and the fields are holding up well.

Economic Development Committee: Chairman Daymut reported that the Committee's next meeting will be held on Monday, January 27th, at 7 p.m. in Council Chamber.

Mayor Perciak stated that the President and Chief Executive Officer of Vitamix, Jodi Berg, is speaking at the Chamber of Commerce luncheon. He stated we have a lot to be proud of; everywhere across the nation they're talking about women achieving certain goals in a man's world. He commented that right here in Strongsville Vitamix is one of the largest companies operating in the City. He stated the Chamber luncheons usually draw about seventy people, but they are tracking at about 130 attendees tomorrow. Vitamix is not only one of the largest employers in Strongsville, but in the State of Ohio. The Mayor encouraged all to attend and step up to the plate tomorrow to let Vitamix know that Strongsville is proud to have Vitamix in the community under the leadership of Jodi Berg.

Committee of the Whole: Council President Daymut reported that Ordinance 2014-016 is to approve and authorize the Mayor to file an application for funding assistance under the Ohio Department of Transportation-Ohio Turnpike Infrastructure Commission's Turnpike Mitigation Program in connection with the City's Blazey Trail Noise Barrier Wall Project; the recommendation is to suspend and adopt. President Daymut thanked Councilman Southworth for initiating this, the Engineering Department for doing so much work on this, and the Administration as there are some matching funds involved. Mr. Daymut also recommended suspension and adoption for Resolution No. 2014-017, which is the first step involved for the renewal of our existing 1.5 mill tax levy for the purpose of current expenses of the City. We will have the second-step resolution on the agenda at the next Council meeting.

President Daymut asked if Council had any questions for the Administration. There were none. He then asked whether the Administration had anything for Council. There were none.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON JANUARY 21, 2014 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS

CALL TO ORDER:

Council President Daymut called the meeting to order at 8:00 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

The Clerk of Council certified that the meeting had been posted in accordance with Ordinance No. 2004-273.

ROLL CALL:

Present: Council Members: Matt Schonhut, Joseph C. DeMio, Duke Southworth, Michael J. Daymut, Kenneth M. Dooner, J. Scott Maloney, and Jim Carbone. **Also Present:** Clerk of Council Leslie Seefried. **Administration:** Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Joseph K. Dubovec, Human Resources Director Stephen F. Kilo, Economic Development Director Brent Painter, Service Director Joseph M. Walker, City Engineer Ken Mikula, Building Commissioner Anthony J. Biondillo, Communication and Technology Director John Bedford, Recreation and Senior Services Director Bryan V. Bogre, Public Safety Director Charles W. Goss, Fire Chief Jeffrey P. Branich, and Police Chief James D. Kobak.

President Daymut – Gentlemen, you have received a copy of the Committee assignments for 2014; they will take effect with this evening’s meeting.

COMMENTS ON MINUTES:

The Minutes of the Organizational and Regular Council Meeting held on January 6, 2014 were approved as submitted.

APPOINTMENTS AND CONFIRMATIONS:

Mayor’s re-appointment and Council confirmation of Jeanne Georgeadis to a four (4) year term on the City’s Civil Service Commission effective February 1, 2014 and expiring on January 31, 2018.

Motion by Mr. Dooner, second by Mr. DeMio to confirm the Mayor’s re-appointment of Jeanne Georgeadis to the Civil Service Commission. All members present voted aye and the motion carried.

Mayor’s re-appointment and Council confirmation of Charles F. Hawk to a four (4) year term on the City’s Civil Service Commission effective February 1, 2014 and expiring on January 31, 2018.

Motion by Mr. Dooner, second by Mr. DeMio to confirm the Mayor’s re-appointment of Charles F. Hawk to the Civil Service Commission. All members present voted aye and the motion carried.

APPOINTMENTS AND CONFIRMATIONS (cont'd):

Mayor's re-appointment and Council confirmation of Mary Jane Walker to a four (4) year term as a member of the City's Planning Commission, effective January 20, 2014 and expiring January 19, 2018.

Motion by Mr. Dooner, second by Mr. DeMio to confirm the Mayor's re-appointment of Mary Jane Walker to the Planning Commission. All members present voted aye and the motion carried.

PUBLIC HEARING

Ordinance No. 2013-075 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AMENDING SECTIONS 1262.04 AND 1262.05 OF CHAPTER 1262 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE TO REVISE CERTAIN ACCESSORY USES INCLUDING REMOVAL OF RECREATION AND PHYSICAL FITNESS FACILITIES FROM GENERAL INDUSTRIAL (GI) AND GENERAL INDUSTRIAL-A (GI-A) DISTRICTS, AND DECLARING AN EMERGENCY, AS AMENDED. *First reading 03-18-13. Second reading 04-01-13; amended by substitution. Third reading 11-18-13. Favorable recommendation by Planning Commission 12-05-13. Fourth reading 12-16-13.*

Council President Daymut opened the Public Hearing on Ordinance No. 2013-075 and invited anyone wishing to speak ***IN FAVOR*** of the Ordinance to approach the podium and address Council at this time.

(No comments)

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

(No comments)

Hearing no further comments in regard to Ordinance No. 2013-075, Council President Daymut declared the Public Hearing on said Ordinance closed.

Ordinance No. 2013-260 by Mr. Maloney. 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 8000 PEARL ROAD IN THE CITY OF STRONGSVILLE FROM MS (MOTORIST SERVICE) CLASSIFICATION TO CS (COMMERCIAL SERVICE) CLASSIFICATION (PART OF PPN 395-05-016) AND FROM PF (PUBLIC FACILITIES) CLASSIFICATION TO CS (COMMERCIAL SERVICE) CLASSIFICATION (PART OF PPN 395-05-016), AND DECLARING AN EMERGENCY. (PDS Properties, Ltd., Owner. Proposed use: Existing auto collision repair facility with proposed building addition.) *First reading 11-18-13. Favorable recommendation by Planning Commission 12-05-13. Second reading 12-16-13.*

Council President Daymut opened the Public Hearing on Ordinance No. 2013-260 and invited anyone wishing to speak ***IN FAVOR*** of the Ordinance to approach the podium and address Council at this time.

(No comments)

PUBLIC HEARING (cont'd):

Ordinance No. 2013-260 (cont'd):

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

(No comments)

Hearing no further comments in regard to Ordinance No. 2013-260, Council President Daymut declared the Public Hearing on said Ordinance closed.

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: Thank you, Mr. Daymut. I have nothing to report; the next board meeting is next Wednesday, so I'll give a full report at our February Council meeting. If there are any questions, I'll be more than happy to answer them.

Mr. Daymut – Thank you, Mr. Southworth. Are there any questions for Mr. Southworth this evening?

(None)

SCHOOL BOARD – Mr. Carbone: Thank you, Mr. Daymut. At the last school board meeting one of the topics of conversation was all-day kindergarten, which the board is going to be voting on this Thursday. When the survey went out with the schools over 200 people expressed interest in the all-day kindergarten. Some of the tentative numbers – a minimum of 80 people would have to register their son or daughter for the all-day kindergarten at an approximate cost of about \$2376.00. They're going to cap the all-day kindergarten the first year at 100 students, and if they get that number it would be approximately \$2,000.00 per student. Also during the meeting, Carl Naso was elected to president and Rich Micko was elected vice president and, also, the board appointed committees for each board member for one year terms. The next board meeting is this Thursday and I will also be attending that and I will give a full report to Council at the next Council meeting.

Mr. Daymut – Thank you, Mr. Carbone; any questions for Mr. Carbone this evening?

(None)

BUILDING AND UTILITIES – Mr. Schonhut: Thank you, Mr. Daymut. This committee has no ordinances or resolutions on the agenda tonight, but I will happily take any questions

Mr. Daymut – Thank you, Mr. Schonhut. Any questions for Mr. Schonhut this evening?

(None)

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut: Thank you again, Mr. Daymut. This committee does have two ordinances on the agenda tonight, 2014-010 is a contract with Sems and Associates for forensic and fraud prevention, data network engineering and computer hardware not to exceed \$100,000.00 for the year; and 2014-011 is a contract with Verizon Wireless for cell phones and cellular service for the year, not to exceed \$150,000.00. That's all we have tonight; I will happily take any questions.

Mr. Daymut – Thank you, Mr. Schonhut. Any questions for Mr. Schonhut this evening?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

ECONOMIC DEVELOPMENT – Mr. Daymut: We have no ordinances or resolutions on this evening's agenda. Our next meeting will be next Monday, January 27th, at 7 p.m. here in Council Chambers. Are there any questions for myself this evening?

(None)

FINANCE - Mr. Dooner: Thank you, Mr. Daymut. The Finance Committee, believe it or not, has no ordinances or resolutions this evening.

Mr. Daymut – Thank you, Mr. Dooner. Any questions for Mr. Dooner?

(None)

PLANNING, ZONING AND ENGINEERING – Mr. Maloney: Thank you, Mr. Daymut. We have some ordinances and resolutions this evening for Council. The first one is 2013-214 and this is a proposed rezoning of property at 8422 Pearl from R1-75 to General Business; this has had a first reading, it received a favorable recommendation from Planning Commission, a second reading and a public hearing was held back on January 6th, so this evening we will be amending by substitution to be adding an emergency clause and then adopting and this is to meet a deadline -- we have to submit ballot language to the Board of Elections; and this will be tied to the Resolution farther down. The second item is Ordinance 2013-241, this is to amend Section 1256 of the Zoning Code, this is related to yard regulations in a Public Facilities district; this has had first reading, a favorable recommendation from Planning, as well as second reading and a public hearing, so the recommendation is to adopt this evening. The third item is 2013-260, this is to amend the Zoning Map, this is tied to a reclassification from Motorist Service to Commercial Service on one parcel and from Public Facilities to Commercial Service on another parcel, this is related to the proposed project for Carstar up on Pearl, this has also had first reading, favorable recommendation from Planning, second reading and public hearing and the recommendation is to adopt this evening. Ordinance 2013-273 is to approve and authorize the grant of a revocable license to PDS Properties; this is a tandem ordinance to Ordinance 260 that I just talked about; the recommendation on this ordinance is to adopt, as well. Resolution 2014-008 is to provide for the submission of Ordinance 2013-214, which I just spoke about a minute ago, this is to submit to the electors and establish an election date; the recommendation is to suspend and adopt. And then finally, Resolution 2014-009 is to authorize the Mayor to advertise for bids for the Prospect Road Sanitary Relocation Project; this is welcome news, this is to resolve issues we've had up on Ward 3 for a while, so the recommendation is to suspend and adopt on this. And that concludes my report for Planning.

Mr. Daymut – Thank you Mr. Maloney. Any questions for Mr. Maloney this evening?

Mr. Carbone – Yes, Mr. Daymut. I just wanted to thank Mr. Maloney, thank the Mayor, the directors, for listening to the people down there, for giving us the opportunity to meet with you and with the residents and start the process of correcting some of this. It's very much appreciated, so thank you.

Mayor Perciak – You are welcome.

Mr. Daymut – Okay. Are there any other questions for Mr. Maloney this evening?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you, Mr. Daymut. We have 2014-012, that is an agreement with North Royalton for dispatch services; they do have their meeting tonight, so they will be talking about this ordinance as well and hopefully the Mayor will get back to us and let us know the status; we may be voting on it next Council meeting or the following, depending upon the status of North Royalton. In caucus today we asked if there was any other issues for Public Safety or Health, there were none; again, I'd like to open that up, if it's okay with Mr. Daymut, and I'm sure the Mayor would field questions as well if there was something that (unintelligible). I see that the silence, Mike; we're good, so.

Mr. Daymut – Okay, are there any questions for Mr. DeMio?

(None)

Mr. DeMio – Nobody's got anything?

Mr. Daymut - That's it.

Mr. DeMio – Okay, we're good.

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Yes, two ordinances this evening. 2014-013, this is authorizing the Mayor to enter into a State of Ohio Administrative Services contract for the purchase of a John Deere utility tractor and roadside mower attachments; the recommendation here is to suspend and adopt. And, lastly, 2014-014, this is approving and authorizing the Mayor to enter into an agreement with a recycling company, basically it's services provided by River Valley for our residents so if they don't make their garbage recycling day we give them here an opportunity in Strongsville to be able to drop it off at various locations. Just to talk a little bit about us approving this and bringing in River Valley; our old recycle company that we used to have used to cost us, the residents, \$21,000.00 a year to be able to provide that service. By bringing in River Valley and with the cooperation from the residents, we were able to delete that \$21,000.00 and, also, turn it into an \$8,000.00 profit over four months. So we're looking at, hopefully, a \$45,000.00 a year turnaround here for the City. I know it's not a lot of money, but I think every time we can save any type of money for the residents it's important. With the \$8,000.00, what that means is the community of Strongsville recycled at these recycle centers over 500,000 pounds of paper, cardboard, magazines, etcetera; that's over 250 tons. So we can't encourage the community enough to continue to use these services, and anytime you have an opportunity to bring some cardboard down, paper, please do not throw it in the garbage; recycling is very important, obviously, for our environment, but also it could be a very good way to create some revenue for the City also. And, again, those locations are Surrarer Park; we have them at all four fire stations, Nichols Field, the Service Center and behind the Communications Center. So again, we encourage the residents to use that. And that is all.

Mr. Daymut – Thank you, Mr. Carbone; excellent program. Any questions for Mr. Carbone this evening?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

RECREATION AND COMMUNITY SERVICES – Mr. Southworth: Thank you, Mr. Daymut. We have one ordinance on this evening's agenda, it's 2014-015, which is a rental agreement between the City and Strongsville Lacrosse Association; this is going to be a first reading. And then the other item that I have is that spring is right around the corner; I got an email from the Recreation Department that there are baseball signups going on now? Is that so?

Mr. Bogre – That's correct, they're going on now through March 10th; baseball and softball.

Mr. Southworth – Yes, so it will be here before you know it; we might be playing in the snow, but it will be here.

Mr. Bogre – The fields will be ready.

Mr. Southworth – And that is all that I have for this evening. Thank you.

Mr. Daymut – Thank you, Mr. Southworth. Are there any questions for Mr. Southworth this evening?

(None)

COMMITTEE OF THE WHOLE – Mr. Daymut: We have Ordinance 2014-016, this is to apply to the Ohio Department of Transportation for the noise mitigation from the Ohio Turnpike, and that did receive a favorable recommendation; and, also, Resolution 2014-017, this is to renew our existing 1.5 mill tax levy for purposes of current expenses; that also received a favorable recommendation. Are there any questions for myself?

(None)

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

Mayor Perciak: Thank you, Mr. President. No report this evening.

Mr. Daymut – Thank you. Are there any other questions for the Mayor this evening?

(None)

FINANCE DEPARTMENT – Mr. Dubovec: Thank you, Mr. President. I will merely state that funds will be made available for all ordinances and resolutions on this evening's agenda requiring certification of funding. That ends my report; thank you.

Mr. Daymut – Thank you, Mr. Dubovec; any questions for Mr. Dubovec this evening?

Mr. DeMio – Yeah, I believe Mr. Gallagher has a lot of money for us, based on the sin tax information this morning in his committee down in downtown Cleveland.

Mr. Daymut – Maybe they can get together after the meeting here.

Mr. DeMio – You know, Mayor, I've got to tell you, 1100 mentioned this city, I'm telling you, a half a dozen times, I kid you not, regarding the committee meeting today; it was quite amazing. And they were saying how well financed the City of Strongsville, and I wonder – they basically were saying I wonder how they would handle the sin tax issue. I kid you not. You should get the minutes.

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

Mr. DeMio (cont'd) - I didn't have any comment about the sin tax, I'm just telling what they were saying. So we look forward to hearing the report from Mr. Gallagher.

Mr. Daymut – Okay, thank you, Mr. DeMio.

LAW DEPARTMENT – Mr. Kraus: I would merely report that all ordinances and resolutions are in proper legal form. Thank you.

Mr. Daymut – Thank you, Mr. Kraus. Any questions for Mr. Kraus this evening?

(None)

AUDIENCE PARTICIPATION:

Mr. Daymut – We have reached that portion of our agenda for audience participation. Comments from members of the audience shall be limited to five minutes. We have a sign-in sheet, no one has signed up, but if anyone would like to address Council at this time, please step to the podium and state your name and address for the record.

Bill Vassil, 18271 Fox Hollow Drive, Strongsville – Bill Vassil, 18271 Fox Hollow Drive. I have a question about Progress Drive. I don't know how to put this. Across the street from Shoreline Transportation are two driveways, one here, and one here. The one here from the brewery is tearing up the front yard; they're in, at least three feet in on the grass when they bring in semis. The semi drivers can't make the swing unless they do it properly, which most road drivers don't know how to do. But we're having troubles, we've got grooves from tire tracks in the front yard, and you know we take care of our yard over there and it's ruined every year, so on and so forth. What can we do to eliminate it, or do we have to go across the street and do the yack? What do you think we should do? Somebody?

Mayor Perciak – Well, they're your neighbors over there; I would pay them a courtesy visit and if that gets you nowhere, just give us a call back here.

Bill Vassil – Yeah, because it looks...

Mayor Perciak – I mean, we've got to extend – they are probably not even aware.

Bill Vassil – The problem is, when it was built the street wasn't wide enough for these big trailers – we're talking 53 foot trailers plus a tractor; usually they're tag axles and sleepers, especially the (unintelligible), and it takes a lot of room to make a swing into these places. And if it continues, you're going to have it down the road, too; there's a few places down there that they're starting to get stuff in and it looks like...

Mayor Perciak – Pay them a visit and see what happens and then...

Bill Vassil – All right, I'll get Don and he'll probably send me over.

Mayor Perciak – I think you'll handle it well.

Bill Vassil – I think I will; I've done it before.

AUDIENCE PARTICIPATION (cont'd):

Mayor Perciak – Thank you.

Mr. Daymut – Thank you, Mr. Vassil. Okay, is there anyone else that would like to address Council at this time? Mr. Gallagher, welcome.

Mike Gallagher – It never gets old, does it? Thank you for the (unintelligible); Mr. President, Mayor, Council, Directors.

Mr. Daymut – Mr. Gallagher.

Mike Gallagher – I'm here to sing praises.

Mr. Daymut – Your name and address for the record.

Mike Gallagher – Oh. Mike Vassil, 1620 Academy Drive, Strongsville Ohio. I'm not used to doing that because I haven't done it five thousand times. But you keep saying we do everything well here in Strongsville, but you'd never know it from the Vassil. Anyhow, actually I just came from the North Royalton City Council meeting and I will just say this, they started at 7:30 and I got here before 8; I mean, they have consent agenda (unintelligible). Mr. Kraus's head I think spun around there.

Mr. DeMio – I'm with you, Mike.

Mike Gallagher – I don't know, it's just a thought.

Mr. DeMio – Mike, didn't the people vote on that?

Mike Gallagher – The people?

Mr. DeMio – The residents voted for consent; they did.

Mike Gallagher – The residents love it in North Royalton. But the reason I'm here is, obviously, the consolidated dispatch and the reason I was there, although I picked the wrong night to go – the dispatchers showed up. And it's delicate and it's difficult, but these are different times and we have to move forward, and I can't be more proud that Strongsville took a lead in this. It's something that's been in my committee downtown for three years; we've worked diligently for three years; I've put more time into this than anything. Charlie has been wonderful to deal with, your chiefs – all the chiefs have, past and present, and Mr. Campbell out in North Royalton has been phenomenal to work with, who I know also you've been working with. It's difficult; there will be people that will be without employment, but in the end we will get the best of the best doing the best that they can for the residents of Strongsville and North Royalton and hopefully other communities in the surrounding area. The State is going to be coming down with a heavy hand regarding this, probably next year, so to be in front of the curveball is much better than waiting for it to hit you. So again, Charlie, thank you; Council, thank you for having an open mind about this; Mayor, for leading the way. And it's great to be back.

Mr. DeMio – Mike, any comment, sin tax committee?

Mike Gallagher – And the sin tax...

Mr. DeMio – Meeting?

AUDIENCE PARTICIPATION (cont'd):

Mike Gallagher - It was quite long, so. And we'll have many more discussions about it. It got interesting; very informative; there is a lot that I didn't know, that maybe you don't know, but it's going to be an interesting...

Mr. DeMio – Get the tape from 1100.

Mike Gallagher – Going to be an interesting year.

Mr. DeMio – Get the tape from 1100.

Mr. Daymut – Thank you, Mr. Gallagher; we appreciate all your hard work. Okay, is there anyone else in the audience that would like to address Council this evening?

(No comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2013-214 by Mr. Maloney. 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 8422 PEARL ROAD (PART OF PPN 395-05-012), IN THE CITY OF STRONGSVILLE FROM R1-75 (ONE FAMILY 75) CLASSIFICATION TO GB (GENERAL BUSINESS) CLASSIFICATION. (Nicholas North America, Owner. Proposed use consistent with a general business zoning district.) *First reading 10-07-13. Favorable recommendation by Planning Commission 11-07-13. Second reading 11-18-13. Public Hearing 01-06-14.*

Motion by Mr. Dooner, second by Mr. DeMio, to amend the Ordinance by substitution with a revised version that adds and emergency clause. All members present voted aye and the motion carried.

Motion by Mr. Dooner, second by Mr. DeMio, to adopt as amended.

Roll Call: All ayes. Motion carries.

**Ordinance No. 2013-214 ADOPTED,
as amended.**

Ordinance No. 2013-241 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AMENDING SECTION 1256.04 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING YARD REGULATIONS IN A PUBLIC FACILITIES DISTRICT. *First reading 11-04-13. Favorable recommendation by Planning Commission 11-07-13. Second reading 11-18-13. Public Hearing 1-06-14.*

Motion by Mr. Dooner to adopt; second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2013-241 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2013-260 by Mr. Maloney. 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 8000 PEARL ROAD IN THE CITY OF STRONGSVILLE FROM MS (MOTORIST SERVICE) CLASSIFICATION TO CS (COMMERCIAL SERVICE) CLASSIFICATION (PART OF PPN 395-05-016) AND FROM PF (PUBLIC FACILITIES) CLASSIFICATION TO CS (COMMERCIAL SERVICE) CLASSIFICATION (PART OF PPN 395-05-016), AND DECLARING AN EMERGENCY. (PDS Properties, Ltd., Owner. Proposed use: Existing auto collision repair facility with proposed building addition.) *First reading 11-18-13. Favorable recommendation by Planning Commission 12-05-13. Second reading 12-16-13. Public Hearing 01-21-14.*

Motion by Mr. Dooner to adopt; second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2013-260 ADOPTED.

Ordinance No. 2013-273 by Mr. Maloney. AN ORDINANCE APPROVING AND AUTHORIZING THE GRANT OF A REVOCABLE LICENSE TO PDS PROPERTIES, LTD. DBA CARSTAR COLLISION FOR USE OF PUBLIC PROPERTY IN CONNECTION WITH A BUSINESS GROUND SIGN, SEPARATE LANDSCAPING, AND APPURTENANCES; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT IN FURTHERANCE THEREOF; AND DECLARING AN EMERGENCY. *First reading 12-02-13. Second reading 12-16-13.*

Motion by Mr. Dooner to adopt; second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2013-273 ADOPTED.

Resolution No. 2014-008 by Mayor Perciak and All Members of Council. A RESOLUTION PROVIDING FOR THE SUBMISSION OF ORDINANCE NO. 2013-214 TO THE ELECTORS, ESTABLISHING AN ELECTION DATE THEREFOR, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Resolution No. 2014-008 ADOPTED.

Resolution No. 2014-009 by Mayor Perciak and Mr. Maloney. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PROSPECT ROAD SANITARY RELOCATION PROJECT 2014, IN THE CITY OF STRONGSVILLE.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Resolution No. 2014-009 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2014-010 by Mr. Schonhut. AN ORDINANCE REQUESTING PARTICIPATION IN UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF SERVICES AND SUPPORT FOR VIDEO PROCESSING AND SURVEILLANCE, FORENSIC AND FRAUD PREVENTION, DATA NETWORK ENGINEERING, AND COMPUTER HARDWARE AND SOFTWARE MAINTENANCE FOR USE BY VARIOUS DEPARTMENTS OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2014-010 ADOPTED.

Ordinance No. 2014-011 by Mayor Perciak and Mr. Schonhut. AN ORDINANCE REQUESTING PARTICIPATION IN UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF CELLULAR COMMUNICATIONS SERVICES AND EQUIPMENT FOR USE BY VARIOUS DEPARTMENTS OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2014-011 ADOPTED.

Ordinance No. 2014-012 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PROVIDE PUBLIC SAFETY DISPATCH SERVICES TO THE CITY OF NORTH ROYALTON, AND DECLARING AN EMERGENCY.

First reading. Referred to the Public Safety and Health Committee.

Ordinance No. 2014-013 by Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF ONE (1) JOHN DEERE 5085M UTILITY TRACTOR AND ONE (1) ALAMO VERSA SERIES ROADSIDE MOWER ATTACHMENT, ALL WITH APPURTENANCES, FOR USE BY THE DEPARTMENT OF PUBLIC SERVICE OF THE CITY, WITH THE SALE, TRADE-IN AND CREDIT FOR VARIOUS OBSOLETE MUNICIPAL EQUIPMENT, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2014-013 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2014-014 by Mr. Carbone. AN ORDINANCE RATIFYING, APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A RECYCLING COMPANY FOR SALE OF RESIDENTIAL AND MUNICIPAL RECYCLABLE WASTE PAPER AND CARDBOARD PAPER MATERIALS, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2014-014 ADOPTED.

Ordinance No. 2014-015 by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NON-EXCLUSIVE RENTAL/OCCUPANCY AGREEMENT WITH THE STRONGSVILLE LACROSSE ASSOCIATION ON A LIMITED BASIS FOR 2014, FOR THE CITY'S FOOTBALL FIELDS LOCATED ON LUNN ROAD IN THE CITY OF STRONGSVILLE.

First reading. Referred to Recreation and Community Services Committee.

Ordinance No. 2014-016 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO FILE AN APPLICATION ON BEHALF OF THE CITY OF STRONGSVILLE FOR FUNDING ASSISTANCE UNDER THE OHIO DEPARTMENT OF TRANSPORTATION-OHIO TURNPIKE INFRASTRUCTURE COMMISSION'S TURNPIKE MITIGATION PROGRAM, IN CONNECTION WITH THE CITY'S BLAZEY TRAIL NOISE BARRIER WALL PROJECT, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2014-016 ADOPTED.

Resolution No. 2014-017 by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 1.5 MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE CITY OF STRONGSVILLE PURSUANT TO SECTION 5705.19(A) OF THE OHIO REVISED CODE, REQUESTING THE COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Resolution No. 2014-017 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

None.

MISCELLANEOUS BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:35 p.m.

Signature on File
Leslie J. Seefried, MMC
Clerk of Council

February 3, 2014
Date of Approval