

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE ORGANIZATIONAL AND REGULAR STRONGSVILLE CITY COUNCIL MEETING HELD ON JANUARY 6, 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 ***Monday, January 6, 2014 at 7:15 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 7:17 p.m.

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

Communications and Technology Committee: Chairman Dooner reported that this committee has Ordinances 2014-001, 002, 003 and 004 on tonight's agenda; all dealing with the yearly renewal of Ohio administrative services contracts for computers, software maintenance, hardware, printers, scanners, IP phone services, computer services, supplies and equipment for use by various departments of the City. The recommendation for all is suspension and adoption.

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.

Planning, Zoning and Engineering: Chairman Maloney reported that his committee has four items on the agenda this evening. Two ordinances will have a public hearing; Ordinance 2013- 214 is a proposal to change the zoning from R1-75 to General Business for a parcel at 8422 Pearl Road, and Ordinance 2013-241 concerns yard regulations, specifically setback changes, in a Public Facilities district. Mr. Maloney recommended adoption this evening for Ordinance 2013-226, which amends Section 1228.01 of the Codified Ordinances dealing with subdivision tree fees. He recommended that Ordinance 2013-261, a proposed rezoning of real estate on Fallingwater Road from Shopping Center classification to Motorist Service classification for the purpose of a proposed Hampton Inn and Suites, be placed on second reading this evening and set for public hearing on February 18, 2014. This ordinance received an unfavorable recommendation from the Planning Commission on December 19, 2013. Councilman Dooner asked why the ordinance got an unfavorable recommendation from Planning. Mr. Maloney replied that there were letters of recommendation from our Economic Development Director and our City Planning Consultant advising against moving in that direction with that parcel. Councilman DeMio commented that the Planning Commission did an excellent job on this item. Mayor Perciak stated a lot of research was done on the matter.

Public Service and Conservation Committee: Chairman Carbone reported his committee has Ordinances 2013-223, 224 and 225 before it this evening; all three ordinances have had first and second readings and deal with the Shade Tree Commission and tree preservation; the recommendation tonight is to adopt. Also, he reported that Resolution 2014-005 is to advertise for bids for the lease to own and/or purchase up to four cab and chassis trucks for our Service Department; the recommendation is to suspend and adopt. Mr. Carbone also recommended suspension and adoption for Resolution 2014-006, to repurchase certain certificates for burial rights and to transfer and exchange other certificates for burial rights in the municipal cemetery, to clean up some old records from the 1980s.

Recreation and Community Services Committee: Chairman Southworth reported that Ordinance 2014-007 is to accept grant money from Cuyahoga Arts & Culture for the Arts in our Lives exhibit at the Rec and Senior Center. He stated there is no reason for a second reading on this; the recommendation is to suspend and adopt this evening.

Committee of the Whole: Council President Daymut stated we have our organizational meeting this evening, we also have the administration of the Oath of Office for four new patrol officers; also, the Mayor will reappoint Ken Evans to the Board of Zoning Appeals and that appointment requires Council confirmation.

President Daymut asked if Council had any questions for the Administration. There were none. He then asked whether the Administration had anything for Council. Service Director Walker informed the Council that Republic Waste is suspending rubbish pickup tomorrow due to the extreme cold temperatures. Garbage collection will resume the next day and collections may be one day late.

Councilman DeMio stated that he has had to contact Service Director Walker a few times in the last five or six weeks about Republic Waste trucks collecting garbage on the main roads during rush hour. He stated Republic doesn't seem to understand that rush hour is not the time to be picking up garbage on the main streets. He cited an incident on Prospect Road today and stated it just adds to the frustration of people trying to get to work. The Mayor stated he agrees that they need to stay off the main routes during the rush hour if at all possible.

President Daymut noted the necessity for an executive session for the purpose of discussing the employment and compensation of public employees and appointment of personnel. It was so moved by Mr. DeMio and seconded by Mr. Dooner to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 7:27 p.m. Also present were Mayor Perciak, Law Director Kraus, Human Resources Director Kilo and Public Safety Director Goss. At approximately 7:45 p.m. the Mayor, Law Director, Human Resources Director and Public Safety Director were excused from the executive session. The executive session concluded at 7:57 p.m. with a motion made by Mr. DeMio and seconded by Mr. Dooner to reconvene in open session. All members present voted aye and the motion carried.

Immediately preceding the regular meeting, the Oath of Office was administered to re-elected At-Large Council Members Joseph C. DeMio, Kenneth M. Dooner and John D. (Duke) Southworth, Jr. Cuyahoga County Council Member Michael J. Gallagher administered the Oath of Office to Council Member DeMio, who was accompanied by his wife, Marie, his son Jake, and his daughter Haleah. Mayor Perciak administered the Oath of Office to Council Member Dooner, who was accompanied by his wife, Anna; and to Council Member Southworth, who was accompanied by his wife, Shannon, and his sons, Owen and Colin.

**MINUTES OF THE ORGANIZATIONAL AND REGULAR STRONGSVILLE COUNCIL MEETING
HELD ON JANUARY 6, 2014 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS**

CALL TO ORDER:

Council President Daymut called the meeting to order at 8:13 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. Branic, and Police Chief James D. Kobak.

Mr. Daymut – Before I move on to the organizational portion of our agenda today, I would like to take a few minutes to thank Joe, Ken and Duke for your service to the city, and really look forward to your service in the future. You did an excellent job over the period of time that you've been on Council – Joe, one of the longest ones, and some of our newer colleagues have really filled a void here in the City of Strongsville and I'm very proud to serve with all of you.

ORGANIZATION:

Election of Council President:

Mr. Daymut – We do have our organizational portion of our meeting every first of the year; the first item is the election of Council President. I will open nominations for Council President.

Mr. DeMio nominated Michael J. Daymut for Council President. There were no further nominations and Mr. Daymut then closed nominations for Council President without objection.

Motion was made by Mr. DeMio, seconded by Mr. Maloney, to elect Michael J. Daymut for Council President.

Roll Call: Ayes: DeMio, Southworth, Daymut, Dooner, Maloney, Carbone, Schonhut.

Nays: None.

Motion carries. *Michael J. Daymut elected Council President.*

ORGANIZATION (cont'd):

Election of Council President Pro Tem:

Mr. Daymut – Now I will open nominations for Council President Pro Tem. Are there any nominations?

Mr. DeMio nominated Ken Dooner for Council President Pro Tem. There being no further nominations, President Daymut closed nominations for Council President Pro Tem without objection.

Motion by Mr. DeMio, second by Mr. Maloney, to nominate Kenneth M. Dooner for Council President Pro Tem.

**Roll Call: Ayes: Southworth, Daymut, Dooner, Maloney, Carbone, Schonhut, DeMio.
Nays: None.
Motion carries. *Kenneth M. Dooner elected Council President Pro Tem.***

Mr. Daymut – Gentlemen, I thank you for your confidence and look forward to a great year. We are going to move a little out of order in our agenda and what we're going to do right now is have the Oath of Office for President and for Pro Tem.

At this time, Mayor Perciak administered the Oath of Office of President of Council to Michael J. Daymut. President Daymut was accompanied by his wife, June.

The Mayor then administered the Oath of Office of President of Council Pro Tem to Kenneth M. Dooner. Mr. Dooner was accompanied by his wife, Anna.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO PLANNING COMMISSION:

Mr. Daymut – At this time, I will make some appointments for Council representatives. I would like to appoint Scott Maloney as Council representative to the Planning Commission.

Scott Maloney appointed as Council representative to Planning Commission for the year 2014.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO SOUTHWEST GENERAL HEALTH CENTER BOARD OF TRUSTEES:

Mr. Daymut – I'd like to appoint Duke Southworth as representative to Southwest General Health Center Board of Trustees.

Duke Southworth appointed as Council Representative to Southwest General Health Center Board of Trustees for the year 2014.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO STRONGSVILLE SCHOOL BOARD:

Mr. Daymut – I'm going to appoint Jim Carbone as Council representative to the Strongsville School Board.

Jim Carbone appointed as Council Representative to Strongsville School Board for the year 2014.

ORGANIZATION (cont'd):

APPOINTMENT OF STANDING COUNCIL COMMITTEES:

Mr. Daymut – All other appointments of standing committees will be made before the next meeting, so if you'd please contact me with what your preferences would be for committee assignments I would appreciate it. As soon as I finalize that, you will receive a list of your committee assignments.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on December 16, 2012 were approved as submitted.

APPOINTMENTS AND CONFIRMATIONS:

Oath of Office administered to four (4) newly-appointed Patrol Officers for the Police Department: Patrick J. Cully; Eric S. Schubert; Zaki R. Hazou; and Aaron M. Plut

At this time, Mayor Perciak administered the Oath of Office to the four newly-appointed patrol officers.

Mr. Daymut – Before we continue with the meeting, all those in the audience that were here for the swearing-in of our new patrol officers, I understand there's going to be a little get-together; I do welcome you to stay for our meeting, but if you'd like to be excused at this time, please feel free.

Mayor's re-appointment and Council confirmation of Kenneth D. Evans to a four (4) year term as a member of the City's Board of Zoning Appeals, effective January 17, 2014 and expiring January 16, 2018

Motion was made by Mr. DeMio and seconded by Mr. Dooner to confirm the Mayor's appointment of Kenneth D. Evans to the Board of Zoning Appeals.

PUBLIC HEARING

Ordinance No. 2013-214. 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.*

Council President Daymut opened the Public Hearing on Ordinance No. 2013-214 and invited anyone wishing to speak ***IN FAVOR*** of the Ordinance to approach the podium and address Council at this time.

Nick Catanzarite, 1301 East Ninth Street, Cleveland – Nick Catanzarite, 1301 East Ninth Street, Cleveland, Ohio. I'm here to speak in favor of the proposed rezoning. This particular property is a split-zoned property; the front one-third is zoned General Business and the rear two-thirds is zoned Residential. The rezoning only affects the rear two-thirds portion to go from Residential to General Business and ultimately has to go on the ballot for voter approval. The reason that I am in favor of the rezoning is because this particular area is a business area.

PUBLIC HEARING (cont'd):

Ordinance No. 2013-214 (cont'd):

Nick Catanzarite (cont'd) - The surrounding parcels are business uses; the residential use is no longer appropriate for that area of the city and, for that reason, I would ask that you approve the rezoning request and allow it to go to the ballot for the voters to decide. Thank you.

Mr. Daymut – Thank you. Is there anyone else that would like to speak in favor of this ordinance 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. 2013-214, Council President Daymut closed the Public Hearing on said Ordinance.

Ordinance No. 2013-241. 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.*

Council President Daymut opened the Public Hearing on Ordinance No. 2013-241 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. 2013-241, 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. The December board meeting got cancelled, but I think if you've been paying attention to the ads and all this, the Southwest new E.R. facility that's been under construction is having a public open house coming up, I think it's January 11th, that I would encourage all members of the community to go check out for no other reason than it looks beautiful from the outside, see how beautiful it is on the inside. That is all that I have for this evening; if there are any questions, I'll be more than happy to answer them.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

SCHOOL BOARD – Mr. Carbone: Thank you, Mr. Daymut. There has not been any school board meeting since our last Council meeting, but there is one this Thursday that I will be attending and I will update 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. Dooner: Thank you, Mr. Daymut. We have Ordinance Number 2014-001, 002, 003 and 004; these are all yearly renewal contracts for the Communications Department regarding phone services, purchase of computer printers, scanners, hardware and supplies, purchase of software maintenance and upgrade systems and, also, computer hardware and other products, parts and accessories; the recommendation on all four is suspend and adopt.

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

(None)

ECONOMIC DEVELOPMENT – Mr. Daymut: We have no ordinances or resolutions on this evening's agenda, but our next meeting will be 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. We have nothing in front of the Finance Committee this evening.

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

(None)

PLANNING, ZONING AND ENGINEERING – Mr. Maloney: Thank you, Mr. Daymut. We have two ordinances appearing this evening before Council. 2013-226 is one that we've seen before and this is to amend Section 1228 of Planning and Zoning; this is related to subdivision tree fees, it's had its first reading and a favorable recommendation from Planning, a second reading, we had the public hearing on December 16th, so we are now ready to act and the recommendation is to adopt this evening. The second ordinance is 2013-261 and this is to amend the Zoning Map for a proposed hotel project for a Hampton Inn and Suites over north of Royalton Road; this has been on first reading, it did receive an unfavorable recommendation from Planning Commission at the meeting on December 19th; we will place this on second reading and a public hearing is scheduled here for Council on February 18th. That concludes my items; I'll be happy to answer any questions.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you, Mr. Daymut, I appreciate it. There is nothing for this committee, which is unusual for this committee, tonight. But, again, I just want to thank both of our Chiefs and their staff for doing an outstanding job over the past twelve months. Today is a great example of the great work our safety forces do in very difficult times, and one only has to walk the parking lot to see how difficult it is just to get around. And, again, I always like to point out Mr. Gallagher – I know he swore me in earlier, but, Mike, thank you for all you do for our community and the funds you've been able to retrieve for us through Cuyahoga County and partially the state, as well. I appreciate that and I know Council does and the Administration, I'm sure, as well. Thank you.

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

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Thank you. I have three ordinances this evening and two resolutions. Starting with Ordinances 2013-223, 224 and 225, these are three ordinances dealing with the Shade Tree Committee that we've already had first and second readings on; tonight I'm asking we adopt these ordinances. And we have Resolution 2014-005, this is authorizing the Mayor to advertise for bids for the lease to own and/or purchase up to four cab and chassis trucks to be used by our Service Department; the recommendation here is to suspend and adopt. And Resolution 2014-006, this is granting permission to repurchase certain certificates for burial rights and transfer and exchange other certificates for burial rights in the Strongsville Municipal Cemetery; the recommendation here is to suspend and adopt. And that's all I have this evening.

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

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Southworth: Thank you, Mr. Daymut. We have one ordinance on this evening's agenda, it's 2014-007, which is authorizing the Mayor to accept grant money for the amount of \$3,402.00 for the Arts in our Lives exhibit, and this is thanks to the County Arts and Culture Department, so I'd like to thank them and thank our Rec Department for being aggressive in pursuing grants and providing funds for this exhibit. That is all that I have; if there are any questions, I'd be more than happy to answer them.

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

(None)

COMMITTEE OF THE WHOLE – Mr. Daymut: We have no ordinances or resolutions on this evening's agenda. 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. First of all, again, allow me to congratulate our three newly-elected, re-elected Councilmembers At-Large; all the best to you as you begin another term of service here to our community. To our Council President, to our Council President Pro Tem, thank you for your continued service and I hope it all works out well as we continue to forge alliances so that the City of Strongsville will benefit from our hard work and all of our efforts.

I also, when I came to office ten years ago and as I state each year in my State of the City address the importance of safety in our community and, again, we demonstrated that this evening by appointing four brand-new patrol officers. I'd like to congratulate Patrick Cully, Eric Schubert, Zaki Hazou and Aaron Plut again for taking on the responsibilities of being a patrol officer in our community. I think it speaks volumes for this Administration and this Council that we put safety first and foremost in this community and, as you can see by the impressive resumes of the four young men that were up here, we also, because of who we are in this community, attract such qualified young men and women to our Police Department. So, again, congratulations to them.

I also at this point would like to take time to thank Joe Walker and all of our Service Department employees for working around the clock in the snowstorm and for all the time and effort that our men and women have put in in our Service Department to keep our city streets safe. So, Joe, would you please express our thank-you to everybody in the Service Department so that the guys and the ladies there know that we appreciate what they do for our community.

Mr. Walker – Thank you Mayor, I will certainly do that.

Mayor Perciak – And Jeff, all of our EMS guys and firefighters and our police officers for keeping our community safe; especially in these difficult weather times, we have more calls than we normally do and, as the Chief indicated to me earlier this morning, that it's apparent that we have to keep extra men and personnel on duty during this cold weather just in the event that something should arise and so that we are prepared. I want to thank you for your leadership also, Chief, and also Chief Kobak.

And one last announcement is that there will be no rubbish pickup tomorrow, January 7th, because of the inclement weather. So just put your trash out the next day and all trash will either be picked up by Friday or, at the latest, on Saturday. But because of the weather, we are going to postpone any trash pickup tomorrow because it is just too, too cold to have our men or anybody's men working out there unless they absolutely have to. That ends my report, Mr. President.

Mr. Daymut – Thank you, Mayor. Are there any questions for the Mayor? Mayor, I do have one question; I did receive a phone call about the Recreation Center; during this inclement weather is it going to be open?

Mayor Perciak – The Recreation Center will be open, not only for the recreation part, but in case someone loses their heat or somebody loses their power, it is set up and we are ready and waiting under Director Bogre's guidance over there and along with Chief Branich and all of our firefighters in the event something comes up that we do need this as a place to come and get warm and stay warm.

Mr. Daymut – Thank you. I think that was the question, in case the power was out if there was some location that we have, and it's good to hear that we have addressed that. Any other questions for the Mayor this evening?

(None)

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

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?

LAW DEPARTMENT – Mr. Kraus: Thank you, Mr. President. I have nothing to report this evening, other than all ordinances and resolutions before City Council this evening are in proper legal form.

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 do have a sign-in sheet, no one has signed up, but we welcome anyone in the audience that would like to address Council at this time; please step to the podium and state your name and address for the record.

(No comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2013-223 by Mayor Perciak, Mr. Maloney and Mr. Carbone. AN ORDINANCE AMENDING CHAPTER 1023 OF TITLE TWO OF PART TEN-STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING THE SHADE TREE COMMISSION. *First reading 10-21-13. Second reading 11-04-13.*

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2013-223 ADOPTED.

Ordinance No. 2013-224 by Mayor Perciak, Mr. Maloney and Mr. Carbone. AN ORDINANCE AMENDING SECTION 1024.01, ENACTING A NEW SECTION 1024.02, AND RENUMBERING ALL REMAINING SECTIONS OF CHAPTER 1024 OF TITLE TWO OF PART TEN-STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE, REGULATING TREE PLANTING AND MANAGEMENT. *First reading 10-21-13. Second reading 11-04-13.*

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2013-224 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2013-225 by Mayor Perciak, Mr. Maloney and Mr. Carbone. AN ORDINANCE AMENDING SECTIONS 1025.02, 1025.03, 1025.06 AND 1025.07 OF CHAPTER 1025 OF TITLE TWO OF PART TEN-STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING TREE PRESERVATION. *First reading 10-21-13. Second reading 11-04-13.*

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2013-225 ADOPTED.

Ordinance No. 2013-226 by Mayor Perciak, Mr. Maloney and Mr. Carbone. AN ORDINANCE AMENDING SECTION 1228.01 OF TITLE FOUR OF PART TWELVE-PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING SUBDIVISION TREE FEES. *First reading 10-21-13. Favorable recommendation by PC 10-24-13. Second reading 11-04-13. Public Hearing 12-16-13.*

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2013-226 ADOPTED.

Ordinance No. 2013-261 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 ON FALLINGWATER ROAD (PPN 396-14-015) IN THE CITY OF STRONGSVILLE, FROM SC (SHOPPING CENTER) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION. (Strongsville Falling Water II, LTD., Owner. Proposed use: Hotel – Hampton Inn & Suites.) *First reading 11-18-13. Unfavorable recommendation by Planning Commission 12-19-13.*

***Second reading; referred to Planning, Zoning and Engineering Committee.
Public Hearing set for February 18, 2014.***

Ordinance No. 2014-001 by Mayor Perciak and Mr. Dooner. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR NETWORK ENGINEERING, INSTALLATION, CONFIGURATION, ANALYSIS AND PLANNING, IP PHONE SERVICES AND MISCELLANEOUS NETWORK SERVICES IN SUPPORT OF THE CITY'S OVERALL VOICE AND DATA NETWORK; 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. 2014-001 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2014-002 by Mr. Dooner. AN ORDINANCE AUTHORIZING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF COMPUTER, PRINTER, SCANNER, NETWORKING HARDWARE AND SUPPLIES, IN SUPPORT OF THE CITY'S TECHNOLOGY NEEDS, BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY THROUGH CDW GOVERNMENT, LLC; AUTHORIZING THE MAYOR 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. 2014-002 ADOPTED.

Ordinance No. 2014-003 by Mr. Dooner. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF SOFTWARE MAINTENANCE AND SYSTEM UPGRADE SERVICES IN SUPPORT OF THE CITY'S DATA SYSTEMS; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT 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. 2014-003 ADOPTED.

Ordinance No. 2014-004 by Mayor Perciak and Mr. Dooner. AN ORDINANCE AUTHORIZING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF COMPUTER HARDWARE AND OTHER PRODUCTS, PARTS AND ACCESSORIES, AND REPAIR SERVICES BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY THROUGH DELL MARKETING L.P.; AUTHORIZING THE MAYOR 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. 2014-004 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2014-005 by Mayor Perciak and Mr. Carbone. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE LEASE TO OWN AND/OR PURCHASE OF UP TO FOUR 8,500 LBS. GVW PICKUP TRUCKS, ONE 12,800 LBS. GVW PICKUP TRUCK, AND UP TO FOUR 18,000 LBS. GVW CAB AND CHASSIS TRUCKS, TO BE USED BY THE SERVICE DEPARTMENT OF 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. 2014-005 ADOPTED.

Resolution No. 2014-006 by Mr. Carbone. A RESOLUTION GRANTING PERMISSION TO REPURCHASE CERTAIN CERTIFICATES FOR BURIAL RIGHTS AND TO TRANSFER AND EXCHANGE OTHER CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Keaton]

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. 2014-006 ADOPTED.

Ordinance No. 2014-007 by Mayor Perciak and M. Southworth. AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR TO ACCEPT FUNDING AND ENTER INTO A GRANT AGREEMENT ON BEHALF OF THE CITY OF STRONGSVILLE FROM CUYAHOGA ARTS & CULTURE FOR MATCHING FUNDS FOR AN ARTS PROGRAM AT THE EHRNFELT SENIOR CENTER, 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. 2014-007 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 9:02 p.m.

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

January 21, 2014
Date of Approval