

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON OCTOBER 20, 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, October 20, 2014 at 7:30 p.m.**

Present: Council Members: James E. Carbone, Michael J. Daymut, Joseph C. DeMio, Matthew A. Schonhut, J. Scott Maloney and Duke Southworth. Also Present: Clerk of Council Aimee Pientka. Administration: Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Joseph Dubovec, Economic Development Director Brent Painter, Service Director Joseph M. Walker, Communications and Technology Director John Bedford, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Recreation and Senior Services Director Bryan Bogre, Public Safety Director Charles Goss, Police Chief James Kobak and Fire Chief Jeff Branich.

Absent: Council Member: Kenneth M. Dooner

Council President Daymut called the caucus to order at 7:32 p.m.

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

Public Safety and Health Committee: Chairman DeMio recommended adoption for Ordinance No. 2014-178, an ordinance authorizing the Mayor to enter into an agreement to provide public safety dispatch services to the City of Berea. Mayor Perciak stated Public Safety Director Charles Goss was advised that Berea City Council will be voting and adopting their legislation pertaining to this. Mr. Goss spoke to Barb Jones in Berea who stated this would be on their agenda tonight and they will be voting to pass this. Mr. DeMio stated Ordinance No. 2014-186 will be placed on second reading because Mr. Dooner is absent from tonight's meeting and this legislation needs all seven votes of council. This ordinance is authorizing the Mayor to enter into an agreement with TAC Computer, Inc. for continuation through 2014 and 2015 of computer software and maintenance services for use by the regional public safety dispatch center.

Communications and Technology Committee: Chairman Schonhut recommended suspension and adoption for Ordinance Nos. 2014-191, 2014-192 and 2014-193. Ordinance No. 2014-191 amends Section 1 of Ordinance No. 2014-002 to increase the dollar amount to purchase technology equipment from CDW Government, LLC for use in the dispatch center. Ordinance No. 2014-192 amends Section 1 of Ordinance No. 2014-004 to increase the dollar amount to purchase technology equipment from Dell Marketing L.P. for use in the dispatch center. Ordinance No. 2014-193 is authorizing the Mayor to enter into a contract for the purchase of equipment, supplies, and other services for the general radio needs of the city. Mr. Schonhut stated all three of these ordinances put together totals roughly \$375,000.00. Mr. Bedford stated we have had success with the FEMA grant and have already received our first check from FEMA. Additional purchases and the funds coming in through FEMA are the reasons why we need these three ordinances. Mayor Perciak commented all of these are State bid. Mr. Kraus asked if any of this is through the county. Mr. Goss stated this is all subject to the reimbursement through the FEMA grant (80%). Hopefully, the remainder (20%) will be reimbursed from the county. Mr. Goss stated one of the key elements is that we have to acquire, install, and have operational the assets listed in these ordinances by December 28<sup>th</sup>, as required by FEMA.

Recreation and Community Services Committee: Mr. Southworth recommended suspension and adoption for Ordinance No. 2014-194, an ordinance authorizing the disposal of youth chairs utilized by the recreation department.

Finance Committee: Mr. DeMio recommended Ordinance No. 2014-195, an ordinance authorizing the Mayor and Director of finance to enter into an agreement to purchase property-casualty and related insurance coverages, be placed on first reading. This ordinance requires all seven votes of council. Suspension and adoption was recommended for Ordinance No. 2014-196, an ordinance making appropriations for the annual expenses and other expenditures of the City of Strongsville. Mr. DeMio reminded everyone of the Finance Committee budget meeting on Wednesday, November 19<sup>th</sup> in the Mayor's conference room.

Planning, Zoning and Engineering: Mr. Maloney stated Ordinance No. 2014-197 is a rezoning ordinance for real estate located at Royalton Rd. and West 130<sup>th</sup> Street (PPN 399-01-005). The zoning classification will change from LB (Local Business) classification to MS (Motorist Service) classification. This will be placed on first reading and referred to planning commission for review. Mr. Maloney commented there is another future project coming through on the other side of that intersection. The owner of that gas station is coming forward with plans to expand and make improvements to his property.

Public Service and Conservation Committee: Chairman Carbone recommended both ordinances in his committee be placed on first reading tonight due to the need for all seven council members having to be present to vote. Ordinance No. 2014-198 is amending Section 2 of Ordinance No. 2013-222 to increase the appropriated contract not-to-exceed amount with Schultz Fluid Handling for additional items required by the department of public service. Ordinance No. 2014-199 is authorizing the Mayor to make various purchases of miscellaneous supplies, materials and emergency items as needed by the city's service department, as well as other city departments.

Economic Development Committee: Chairman Daymut stated his next committee meeting will be Monday, October 27<sup>th</sup> at 7:00 p.m. Mr. Daymut also reminded everyone of the upcoming Business Expo which will be held on Thursday, November 6<sup>th</sup>. All the tables have been sold out for this expo.

Committee of the Whole: Mr. Daymut recommended all three TIF (Tax Increment Financing) ordinances be placed on first reading. These are Ordinance Nos. 2014-200, 2014-201 and 2014-202. Mayor Perciak stated Ordinance No. 2014-200 is for the GetGo station, Ordinance No. 2014-201 is for Kemper House, and Ordinance No. 2014-202 is for Sheetz. Suspension and adoption was recommended for Ordinance No. 2014-203, an ordinance authorizing the Mayor to enter into an agreement with the Strongsville City School District for road salt for the 2014-2015 winter season.

Mr. Daymut announced there will be conditional objections for both liquor permits on the agenda: O'Charleys (located at 8913 Pearl Road) and The Paddywagon & Patio (located at 7990 West 130<sup>th</sup> Street).

Mr. Kraus announced that Tony Biondillo is receiving quotes for taking the Eversole property down on Glenmar Way. Mayor Perciak stated the city is responsible for the cost of this unless someone decides to buy the property at a later date. The bank abandoned this foreclosure.

***\*Mr. Daymut noted the necessity for an executive session for the purpose of discussing personnel matters involving the compensation of certain public employees. It was so moved by Mr. DeMio and seconded by Mr. Maloney 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 7:46 p.m. Present were Councilman Daymut, Councilman Maloney, Councilman Southworth, Councilman DeMio, Councilman Carbone and Councilman Schonhut. The executive session concluded at 7:59 p.m. and reconvened back into open session.\****

**MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON OCTOBER 20, 2014 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

**CALL TO ORDER:**

Council President Daymut called the meeting to order at 8:02 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:** Matthew A. Schonhut, Joseph C. DeMio, Duke Southworth, Michael J. Daymut, J. Scott Maloney and James E. Carbone. Also Present: Clerk of Council Aimee Pientka.  
**Administration:** Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Joseph Dubovec, Economic Development Director Brent Painter, Service Director Joseph M. Walker, Communications and Technology Director John Bedford, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Recreation and Senior Services Director Bryan V. Bogre, Public Safety Director Charles Goss, Police Chief James Kobak, and Fire Chief Jeff Branich.

**Absent:** Councilman Kenneth M. Dooner.

***\*Motion was made by Mr. DeMio, seconded by Mr. Maloney to excuse Councilman Kenneth M. Dooner from tonight's meeting for just cause. All members present voted aye and the motion carried.\****

**COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on October 06, 2014 were approved as submitted.

**APPOINTMENTS AND CONFIRMATIONS:**

(None)

**REPORTS OF COUNCIL COMMITTEES:**

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth:** Thank you Mr. Daymut, I have the next board meeting next Wednesday, so I will have a full report for our November meeting. If there are any questions, I'd 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, at the last school board meeting Deb Hermann, the treasurer, talked about the five year forecast. It looks like the district is good through 2017. In the future we are up for a renewal levy; that is not new money, it is just a renewal of an old levy in 2018. In the black till 2017 did not take into consideration retirements and also possible school closings. Keep in mind that this board and administration are trying to do everything they can to show fiscal responsibility and to really push out this levy for new money as long as possible. The last time the district had new money was in 2007. Also, Deb Hermann talked about the collection of fees. They are increasing efforts to collect outstanding fees from parents. They are going to try to move forward and try to shrink that number that they have been dealing with.

Congratulations to Nicholas Piesen, a 4<sup>th</sup> grader at Kinsner Elementary. He placed third among American competitors in the United States Kids Golf World Championship. Also at the meeting, Lieutenant Colonel David Krempasky gave a presentation about the ROTC program and starting it up at the high school. Mr. Krupinski, the superintendent, talked about Don Poney receiving the DARE Officer of the Year award, and how grateful they were to the Mayor as well as the Public Safety Director for allowing Don to spend his time with the kids in Strongsville. I can just tell you about my relationship with Don over the years. He's known me since I've been in high school. You couldn't pick a better person. It's great about how the kids...you see them riding their bikes in the neighborhood and they all have on their DARE shirts. They're talking about it, and now you see on Facebook the kids posting the DARE Halloween dance and the recreation dance, it's just great. It's nice to know when I'm out because my daytime job is being a police officer- I work in a high school and we don't have the DARE program. The parents in our community would do anything to have that program so the fact that we take that seriously and we pay for Officer Don to be there is great. It's a great program that really shows dividends in the future.

Also, this Friday at the football game is going to be very interesting. I'll tell you if you are a football fan or if you are a band fan or if you are both you should be at this game. They are going to honor David Harbart, band director, at Strongsville High School. David has thirty years as the band director. He's an Alumni of Strongsville High School. His wife Terry does the flags. She was there back when I was at Strongsville High School. I can't tell you what they have done for this program. They have put this program on the map. I've talked to people out of state who talk about our program. You talk to people in the area, locally, and it's unbelievable what they say. It is going to be very, very big shoes to replace what Dave and Terry have done. Our program consists of three hundred band members. Each outfit is one thousand dollars. It could be upwards over a half a million dollars we have invested in that band. Like most school districts, our districts do not support that financially. With their reputation and with the support-that's how they get those kids fitted and suited up, ready to go on Friday nights. That's going to be a big part. I'm looking at this list of performances that this band has done in his tenure... we would be here for the next twenty minutes. It is unbelievable what they contributed and the role models they have been for our kids. I want to say thank you Dave and thank you Terry for the great, great, great job that they have done, for being great friends, and for being great supporters. They truly love Strongsville and they love Strongsville kids and schools. Thank you, and I talked with Terry today and she said: "Jim that will never change." That is a good thing to know.

Lastly, it is looking like there is going to be a rally at the gazebo at 6:30 p.m. on Thursday night. Our boys are playing that city south of here. Let's cheer them on. If they can bring home a win maybe we can bring a playoff game, another game for the kids. It's going to be a big game this Friday and your support...and the halftime show on Friday night is going to be unbelievable. If you have the opportunity, please come out and support the kids, thank you.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**SCHOOL BOARD – Mr. Carbone (cont'd):**

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

(None)

**BUILDING AND UTILITIES – Mr. Schonhut:**

\*See Communications and Technology Below\*

**COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:** Thank you Mr. Daymut; under Communications and Technology tonight we have three ordinances, Ordinance Nos. 2014-19, 2014-192 and 2014-193. All three of these directly correlate with our regional dispatch center; basically for computer and printer scanners, hardware, radios, maintenance services, you name it-it's there. All told together it is about \$375,000.00 in bids here. A lot of that money is going to be coming through a FEMA grant that we have obtained, and hopefully some from the county as well. Tonight we are going to ask to suspend and adopt all three of those so that we can continue to move forward with what we have done there with the regional dispatch center. With that, no more for Communications and Technology-Building and Utilities also has anything tonight; but I will happily take any questions for either committee.

Mayor Perciak – Just to make a comment if I may Mr. Schonhut; it's just that we need to make certain that we have all of the items you just mentioned installed up and running by December 28<sup>th</sup> in order to qualify for that FEMA grant. That is why we have to move along on these things, thank you for your consideration.

Mr. Schonhut – Thank you

Mr. Daymut – Thank you Mr. Schonhut, any questions for Mr. Schonhut under Building and Utilities or Communications and Technology?

(None)

**ECONOMIC DEVELOPMENT – Mr. Daymut:** We have no ordinances or resolutions on this evening's agenda. I'd like to also announce again that we are going to have the Strongsville Community Business Expo on Thursday, November 6<sup>th</sup>. There will be business networking from 4:00 p.m. to 5:00 p.m. The Strongsville community will be invited, and anyone else interested, to the expo from 5:00 p.m. to 7:30 p.m. at our recreation center. It is my understanding the recreation center will be closed at that particular time because we have so much participation. I'd like to also announce that we have sold out. Over 130 tables have been sold. We are going to have a great event that evening, and please mark it on your calendar. Of course we have our special Master of Ceremony, Bill Wills, the morning host from WTAM 1100. He is also a Strongsville resident. Our next meeting will be Monday, October 27, 2017 at 7:00 p.m. here in the council chambers. That's all I have this evening, any questions for myself?

(None)

Mayor Perciak – Just to add on if I may Mr. President?

Mr. Daymut – Yes Mayor

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

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

Mayor Perciak – It's a total sell-out because I think people realize and understand that they buy a tabletop for \$100.00 and they receive massive advertising, not only in our local newspapers, but on WTAM radio. They are also able to cross-sell their products amongst each other. Just imagine a hundred and thirty different businesses that come together under one roof for three hours. It gives them a chance to understand each other's products and to cross-sell their products to other people right there who are attending or participating at our business expo. At any rate, it's truly a magnificent evening; and those of you who haven't ever been to one please come, please meet the local business men and women that make this community what it is in so many ways. Also, what is really amazing- and the Economic Development Director should really expand on this if you would, as to how many we have coming from outside the city.

Mr. Painter – Thank you Mayor, each and every year we've really expanded our outside of Strongsville presence at the expo. As both the Mayor and Council President Daymut have said, we are sold out, and we have two and a half weeks until the event still. The ad started running this morning of more than 191 ads on WTAM. I've actually gotten a flood of calls this morning from out of Strongsville companies that have said that one; it is wonderful as a community that you do this to support your business community. The second question is: "Can I get involved even though I am not in Strongsville?" We've been working with our recreation center and Bryan Bogre about expanding every way we can to fit more and more people without making anyone feel isolated or put to the side. There are only so many we can fit, but each and every year the percentage increases. We are almost 50-50% where we obviously give Strongsville companies the first chance to register. As time moves on, we get more and more calls from outside of Strongsville to participate.

Mayor Perciak – At the end of the day, there's no need for any of us to go outside of the City of Strongsville to do most anything. Everything you want is right here, thank you.

Mr. Daymut – Thank you Mayor, are there any other questions for myself this evening?

(None)

**FINANCE – Mr. Dooner:**

Mr. DeMio – Thank you Mr. Daymut, in Mr. Dooner's absence, I will go over the agenda. First, I want to announce the Finance Committee meeting for November 19<sup>th</sup> at 5:00 p.m. in the Mayor's conference room. There will be the Finance Director, the Mayor, other directors and all of Council. Anyone is welcome to come. I do want to say though that the finance-every line item is online once everything is passed, so that's a good thing. Years ago, we weren't able to do that and now it is certainly much better. I tip my hat again to the Mayor who made sure that was resolved, that took a while. The two items that he has is Ordinance No. 2014-195-that's a public bidding issue, so we need all seven councilmen to support that. Since Mr. Dooner is not here, we are not going to vote on that. We will be voting on Ordinance No. 2014-196, the annual expenses. That is an annual issue we vote on. I know there's a few items-Mayor, do you want your Finance Director to hit on them or...?

Mayor Perciak – We're okay

Mr. DeMio – We're good. Other than that, does anyone have any issues with the committee?

(None)

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

Mr. Daymut – Thank you Mr. DeMio, any questions for Mr. DeMio under Finance Committee this evening?

(None)

**PLANNING, ZONING AND ENGINEERING – Mr. Maloney:** Thank you Mr. Daymut, we have one ordinance this evening appearing before Council. That is Ordinance No. 2014-197, and this is proposing to amend our zoning map for a parcel at the southwest corner of Royalton Road and West 130<sup>th</sup> Street. This would be to change it from a classification of local business to motorist service; with the property owner proposing eventually to construct a gas station there. We'll place this on first reading, like we do with all proposed rezoning changes, refer it to Planning Commission, send it to the committee; then it will come back to Council after being reviewed by the Planning Commission. That's all I have this evening for Council, but I will be happy to take questions.

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

(None)

**PUBLIC SAFETY AND HEALTH – Mr. DeMio:**

Mr. Daymut – Before your report, I'd like to take a moment to wish you a very happy birthday today. We wish you many, many more.

(Applause)

Mr. DeMio – Fifty-one, I'm proud to say I'm fifty-one. I don't know if my wife looks at me as a fifty-one old, but that's another story for another day. I hope that everyone is as blessed as I am in health, and I mean that sincerely. What I do want to know is who are these good looking gentlemen in the fourth row? Who are you guys?

*\*Boy Scout Troop 701 is present\**

Mr. DeMio – Well, thank you for coming, we're honored to have all of you. That's great stuff. Mike, I know that we're always trying to watch time, but guys, why don't you come up and introduce yourself at the microphone. On my birthday, that will be my birthday present. I know that your parents will love this. Just give your name and speak as clear as you can.

*\*At this time, the following scouts came up to the podium: Jaden Keirn, Nathan Moder, Vince DeFilippo, John DiFilippo and Liam Kenehan\**

Mr. DeMio – Thank you gentlemen for coming, I appreciate it. I think the whole Council appreciates it. I think it is so cool that you guys are here. I'm sure you wanted to be here tonight. Going to our ordinances, we have...

Mayor Perciak – I think they would rather be watching the Cavs game.

Mr. DeMio – We've got a couple of ordinances on tonight. One is Ordinance No. 2014-17. That is a combination with Berea dispatch with our main dispatch center... for lack of a better term, running the show. Berea, hopefully, will be voting tonight according to our former Chief and Safety Director Charles Goss. He may want to say a few words here, if it is okay with the Mayor, just so everyone understands what our Council did.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**PUBLIC SAFETY AND HEALTH – Mr. DeMio (cont'd):**

Mr. Goss – Yes, we expect Berea City Council to pass the corresponding ordinance which was set in place an agreement for Berea to be our fourth partner. We look forward by the end of the year to be operating with Strongsville, North Royalton, Olmsted Falls and Berea in our consolidated center.

Mr. DeMio – That is a tremendous tip of the cap to your whole law enforcement group. The way this Council works with the administration-I've done public safety...Mike and I, I think, are the ones who have been doing it over the last many, many years together. He's had public safety, I've had public safety, and it is really a tremendous pat to this community, Mr. Bedford...learning things that we never even heard of a few years ago. I appreciate it Mayor, both your Chiefs and your Safety Director, and I compliment this Council all the time. It means a lot and I think you guys are awesome, and it shows other communities respect for what you all have done.

Mayor Perciak – In addition to that Mr. DeMio, the Mayors of the other communities have been very forthright, they've been very direct. We have had an open dialog through this. Not only the Mayor's and the people of the Mayors' administrations that we had to interact with...it really has been a collective effort, not only with the Council and the elected officials, but all the directors and everybody who has been involved, and all the police chiefs. It's really been a huge challenge to get all of this done and to get everybody on the same page. A thank you goes out to everyone.

Mr. DeMio – I'm going to take a step back Mayor. I mean this sincerely, when you decided to run at taking this building over, and you were redoing this entire building: expanding the police department, expanding their infrastructure, having at that time Charlie Goss- who was the gentleman that worked...who was with you working, James Kobak and who else?

Mayor Perciak – Robert Satterwaite

Mr. DeMio – Mr. Satterwaite that was just the foundation of where we are today. It's so much more than that. When you drive past, you're at the Home Days or the Rib Fest, it's more than just a police station, and it really is. It saves lives, it has a great staff. I don't know if we have any male dispatchers at the moment, but the ladies that I have talked to are awesome and they should know that we all think that way about them. Again, they are an awesome group, but it started with the vision of changing this whole facility. It wasn't just the Council Chambers. That's the least of what happened here. A lot of people know, Duke and me...because Duke works in the court system indirectly because he is a lawyer-I see people that come here every day for Mayor's Court and they cannot believe the changes in the last five-six years. That means an awful lot. So with that said, I'll go into our next ordinance, that is also where we need all seven council members to vote on that; so we will pass that at our next meeting in November. I'm going to close the committee because I talked a little bit too much, I apologize. These were very important issues, that's it Mike.

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

(None)

Mr. DeMio – You know what, I'm sorry. Let me tell you what, Mayor, this one is for your guys.



**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**PUBLIC SAFETY AND HEALTH – Mr. DeMio (cont'd):** Aimee, thank you for getting this information. A constituent came up to me and said, “Joe, I got to tell you this story. My father-in-law is right here at Westwood Place. He took a little stroll, got a little confused-he was over by Staples Plaza- flagged down a resident and said ‘How do I get to Westwood?’” That was what he said. He looked a little confused, and the resident decided to share with him which way Westwood was, and did the right thing and called the police department. So, the two gentlemen that helped him were Officer Mike Guminey and Officer Pete Iorillo. They actually took the time and brought the gentlemen back to his home. I think that is unbelievable. When our parents are that age where they really become our child, and all that, we worry. What a great feeling she had, so I’m tipping the cap to the leader, but it goes all the way down to your guys Chief-to the dispatch, to the resident. That’s a great story. Again thank you very much, and chief, will you tell your guys please that there was a moment about them and how great they are?

Mr. Kobak – Yes.

Mr. DeMio – I believe...which officer-I believe it was the Man of the Year last year, who got it?

Mr. Kobak – That was Jason Miller and Jason Glover.

Mr. DeMio – The year before, they got it. So isn’t that something that they were recognized independently before.

Mr. Kobak – Yes

Mr. DeMio – Thank you and guys, I’m very sorry to take up your time.

Mr. Daymut – That’s all right, are there any other questions for Mr. DeMio this evening

(None)

**PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:** Yes, both my ordinances this evening, Ordinance No. 2014-198 and Ordinance No. 2014-199, are without public bidding, so these will be passed on to the next council meeting. These will be placed on first reading.

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, Ordinance No. 2014-194. It is not very exciting; it’s getting rid of chairs. Please guys don’t write about getting rid of chairs when you are doing your write up. Sometimes it’s not the most exciting things, but the recommendation is suspend and adopt. Someone is being very humble (referring to Troop 701 in the audience). Last year, I think they had three Eagle Scouts. They always...when you look at their troop compared to other troops they really crank out a lot of Eagle Scouts. I think less than five percent of boy scouts actually become-do everything you need to do to become an Eagle Scout. Three of those boys go to school with my son. Welcome, in fact, one of them is a graduate of Troop 75, Jaden is, so it is good to see them here and that is all that I have.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**RECREATION AND COMMUNITY SERVICES – Mr. Southworth (cont'd):**

Mr. Maloney – Can I just add to that. I heard a presentation from their troop at a recent Rotary meeting. Actually, the national average was two percent of Eagle Scouts, and they average four percent. They have doubled the national average of Eagle Scouts coming out of their troop which is a real accomplishment.

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

(None)

**COMMITTEE OF THE WHOLE – Mr. Daymut:** We do have several ordinances on the agenda this evening. Ordinance No. 2014-200 is about the TIF for Drake Road and Pearl Road. Ordinance No. 2014-201 is a TIF for Prospect Road and Albion Road public improvements. Ordinance No. 2014-202 is a TIF for Whitney Road and Pearl Road. They will all be placed on first reading this evening. We also have under consideration Ordinance No. 2014-203 which is to provide for road salt-the sale of road salt with the Strongsville City schools. I would ask that would be given favorable recommendation this evening. That's all I have under Committee of the Whole, any questions for myself?

(None)

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

**Mayor Perciak:** Mr. President, with your indulgence I would like to defer my time to the Building Commissioner so that he can address the all-important subject of the ISO ratings affixed to our residential properties and to our commercial properties.

Mr. Daymut – Okay thank you, Mr. Biondillo

Mr. Biondillo - Thank you Mayor Perciak. Mayor Perciak, Members of Council and residents of Strongsville, at the last council meeting Chief Jeff Branich provided the results of the ISO survey for the fire department, and just like the fire services, ISO surveys and rates building departments for their effectiveness. To refresh your memories, ISO is an independent statistical, rating and advisory organization that serves the property/casualty insurance industry. ISO collects information on a community's building code adoption and enforcement services, analyzes the data, and then assigns a classification ranging from 1 to 10. A Class 1 represents an exemplary rating. Municipalities with well-enforced, up to date codes demonstrate better loss experience, and their citizens' insurance rates reflect that. Due to Ohio's geographic location and potential for weather related events, Strongsville cannot receive a Class 1 designation. With that being said, it's with a great deal of pride that I provide you the results of the ISO survey. For commercial structures, Strongsville received a Class 2 rating; and for residential structures, a Class 3 designation. How does this compare to other communities? In Ohio, we were only 1 of 4 communities that received a Class 2 designation and nationally only 1 of 278. These ratings will remain in place for the next five years. There were a total of 8326 communities that were evaluated. I would like to thank Mayor Perciak and all the members of Council for your support and for creating an environment that allows the directors and employees to perform their duties at the highest level. I would especially like to thank all the members of my staff and the engineering department because these are the people that are literally out in the trenches every day doing the doing work, the inspections, etc. and they made this rating possible. I provided Aimee (Clerk of Council) with a copy of this survey in the event that any council members want to view it. Thank you very much.

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

**Mayor Perciak (cont'd):**

(Applause)

Mayor Perciak – Thank you Tony, and again on my behalf and behalf of everybody up here, the council members, express our thank you to your total team for making this happen because as we continue to expand our base here in our community it is very important for all of us residents and business men and women in town to understand the value of these ISO ratings. Believe me, if we didn't have these ratings, your premiums would go up. That is what this is all about, so there is a whole big flip side to this. I also want to congratulate the Building Director. This Friday morning at 8:00 a.m., along with Congressman Renacci, he is going to be one of the speakers for the Building Industry Association at their breakfast, which is going to be held right here in the City of Strongsville at our recreation center. Again Tony, thank you, thank you for your participation, thank you for your leadership more importantly. It's really significant when the Building Industry Association of Ohio (BIA) recognizes you and your talents and your skills; that they would ask you to be up there with a United States Congressman; so congratulations to you.

Mr. Biondillo – Thank you very much

Mayor Perciak – That ends my report.

*\*Note-the copy of the report Mr. Biondillo is referring to will be filed with these minutes\**

Mr. Daymut – Thank you Mayor, are there any questions for Mayor Perciak this evening?

(None)

Mr. Southworth – I should have brought this up at caucus, but I did get a couple of constituents that expressed a concern about the light in front of the Market District. I know it is new but...it works I know but, somebody was complaining that they are only letting five cars...I know it just opened, it's a work in progress, that's what I told the people.

Mayor Perciak – And you have that right.

Mr. Southworth – Now it is on record that I brought that up.

Mayor Perciak – What we're going to do as we are with everything else there because we have had a variety of calls, not only myself, engineering, Tony, the police department, etc. with traffic and blocking driveways. Once the novelty of the place wears off and everybody has gone there a couple of times we are not going to have traffic backed up and down Pearl Road, trust me. The competition simply will not allow that. I'm sure it will flow better as time goes on and that will give us an opportunity to re-evaluate that traffic count there before we make any changes. Did I say that right Mr. Engineer?

Mr. Mikula – Absolutely, it sounded great.

Mayor Perciak – Thank you.

Mr. Daymut – Thank you Mr. Mikula, 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 are 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?

(None)

**LAW DEPARTMENT – Mr. Kraus:** Yes Mr. President, all resolutions and ordinances before the Council this evening 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've 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 in. We welcome anybody in the audience that would like to address Council at this time. Please come to the podium and state your name and address for the record.

Bill Vassil, 18271 Fox Hollow Drive, Strongsville, OH – Bill Vassil, 18271 Fox Hollow Drive, Strongsville. Getting back to the traffic lights, you know what, bugging on this for a long time. The other day I got as far as Fifth Third traffic light.

Mayor Perciak – Pearl Road?

Mr. Vassil – Right. I started up, got the car up to 15mph and hit the brakes. Are you telling me that...

Mayor Perciak – What other day?

Mr. Vassil – I don't know, Thursday maybe

Mayor Perciak – What time?

Mr. Vassil – Eleven o'clock, eleven thirty...it's not from the mall

Mayor Perciak – (unintelligible)

Mr. Vassil – It's the fact that the one traffic light is five hundred feet away from the other traffic light, over by Boston Market.

Mayor Perciak – (unintelligible)

Mr. Vassil – I don't either, I've always wondered about that. We have to get something done pretty soon out here because it is getting worse, not because of Giant Eagle. That's a bunch of farce, when you get past Shurmer Road, its wide open.

**AUDIENCE PARTICIPATION (cont'd):**

Mr. Vassil (cont'd) - The point is that these traffic lights are still not synchronized properly. I think Mr. DeMio, if he would be quiet over there, he would know that I'm telling the truth because he complains about it all the time, thank you, that's all I want.

Mr. Daymut – Thank you Mr. Vassil. Is there anyone else that would like to address Council this evening, please step to the podium and state your name and address for the record?

(No comments)

**ORDINANCES AND RESOLUTIONS:**

**Ordinance No. 2014-178** 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 BEREA, AND DECLARING AN EMERGENCY.

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2014-178 ADOPTED.**

**Ordinance No. 2014-186** by Mayor Perciak and Mr. DeMio. AN ORDINANCE RATIFYING, AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AGREEMENTS WITH TAC COMPUTER, INC. FOR CONTINUATION OF COMPUTER SOFTWARE AND MAINTENANCE SERVICES FOR THE STRONGSVILLE POLICE AND FIRE DEPARTMENTS, INCLUDING THE CITY'S REGIONAL PUBLIC SAFETY DISPATCH CENTER, FOR THE REMAINDER OF 2014 AND FOR 2015, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

**Placed on second reading and referred back to Committee.**

**Ordinance No. 2014-191** by Mayor Perciak and Mr. Schonhut. AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2014-002 TO INCREASE THE DOLLAR AMOUNT AUTHORIZED FOR THE PURCHASE OF COMPUTER, PRINTER, SCANNER, NETWORKING HARDWARE AND SUPPLIES, IN SUPPORT OF THE CITY'S TECHNOLOGY NEEDS, INCLUDING THE NEW CONSOLIDATED DISPATCH CENTER, BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY THROUGH CDW GOVERNMENT, LLC, UNDER OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS; AND DECLARING AN EMERGENCY.

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

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2014-191 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2014-192** by Mayor Perciak and Mr. Schonhut. AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2014-004 TO INCREASE THE DOLLAR AMOUNT AUTHORIZED FOR PURCHASE OF COMPUTER HARDWARE AND OTHER PRODUCTS, PARTS AND ACCESSORIES, AND REPAIR SERVICES, BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY WITH DELL MARKETING L.P., UNDER OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS DUE TO THE CITY'S NEW CONSOLIDATED DISPATCH CENTER; AND DECLARING AN EMERGENCY.

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

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2014-192 ADOPTED.**

**Ordinance No. 2014-193** by Mr. Schonhut. AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR TO ENTER INTO STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF EQUIPMENT, SUPPLIES, INSTALLATION, MAINTENANCE, REPAIRS AND OTHER SERVICES FOR THE GENERAL RADIO NEEDS OF THE CITY, INCLUDING THE CONSOLIDATED DISPATCH CENTER, AND DECLARING AN EMERGENCY.

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

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2014-193 ADOPTED.**

**Ordinance No. 2014-194** by Mr. Southworth. AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN YOUTH CHAIRS UTILIZED BY THE RECREATION DEPARTMENT AND NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE.

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

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2014-194 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2014-195** by Mayor Perciak and Mr. Dooner. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AGREEMENT(S) TO PURCHASE PROPERTY-CASUALTY AND RELATED INSURANCE COVERAGES, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

**Placed on first reading and referred back to Committee.**

**Ordinance No. 2014-196** by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO FOR THE YEAR 2014 AND REPEALING ORDINANCE NUMBER 2014-190.

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

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2014-196 ADOPTED.**

**Ordinance No. 2014-197** 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 ROYALTON ROAD AND WEST 130TH STREET, IN THE CITY OF STRONGSVILLE FROM LB (LOCAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PART OF PPN 399-01-005).

**Placed on first reading and referred to Planning Commission and back to Committee.**

**Ordinance No. 2014-198** by Mr. Carbone. AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2013-222 TO INCREASE THE APPROPRIATED CONTRACT NOT-TO-EXCEED AMOUNT WITH SCHULTZ FLUID HANDLING FOR ADDITIONAL ITEMS REQUIRED BY THE DEPARTMENT OF PUBLIC SERVICE TO REPAIR THE PUMPS AT THE CITY'S WASTEWATER TREATMENT FACILITIES, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

**Placed on first reading and referred to Planning Commission and back to Committee.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2014-199** by Mayor Perciak and Mr. Carbone. AN ORDINANCE RATIFYING, APPROVING AND AUTHORIZING THE MAYOR TO MAKE VARIOUS PURCHASES OF MISCELLANEOUS SUPPLIES, MATERIALS AND EMERGENCY ITEMS AS NEEDED BY THE CITY'S SERVICE DEPARTMENT AND OTHER CITY DEPARTMENTS, ALL WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

**Placed on first reading and referred to Planning Commission and back to Committee.**

**Ordinance No. 2014-200** by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A GETGO MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

**Placed on first reading and referred to Planning Commission and back to Committee.**

**Ordinance No. 2014-201** by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A PROSPECT/ALBION MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

**Placed on first reading and referred to Planning Commission and back to Committee.**

**Ordinance No. 2014-202** by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A WHITNEY/PEARL MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

**Placed on first reading and referred to Planning Commission and back to Committee.**



**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2014-203** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STRONGSVILLE CITY SCHOOL DISTRICT FOR THE CITY TO PROVIDE ROAD SALT DURING THE 2014-2015 WINTER SEASON, AND DECLARING AN EMERGENCY.

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

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2014-203 ADOPTED.**

Mr. DeMio – Michael, before we close the ordinances and resolutions when does the Mayor, or you, or the Law Department wish us to vote on the increment financing, for lack of a better term?

Mr. Kraus – Mr. President, Councilman DeMio, based on the notices that went out to the school systems, and there had been no objections, we have indicated and would recommend that they be voted on November 3<sup>rd</sup>.

Mr. DeMio – November 3<sup>rd</sup>, does the school system provide you with no objection in writing, or do they just not respond?

Mr. Kraus – It can be either. Polaris sent back correspondence indicating they have received it and there were no objections. The public school district I know has received it, but has not sent anything back; but they would have an affirmative duty to come forward with an objection if in fact they had an objection. The city has received no objections.

Mr. DeMio Thank you.

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

*Application for Permit: **NEW D5I: To: Sacoh Holdings LLC, DBA: O'Charleys, 8913 Pearl Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 11/06/2014).***

***\*\*Motion by Mr. DeMio, seconded by Mr. Maloney for a conditional objection to the application for permit based upon the applicant's lack of compliance with the City's Building, Health and/or Safety Codes; provided that when and if compliance is confirmed by the Building Department, the Clerk will withdraw the objection in Columbus.\*\****

***All members present voted aye and the motion carried.***

**COMMUNICATIONS, PETITIONS AND CLAIMS (cont'd):**

*Application for Permit: TRFO D5-D6: To: Delmonica LLC, DBA: The Paddywagon & Patio, 7990 West 130<sup>th</sup> Street, Strongsville, Ohio 44136 (Responses must be postmarked no later than 11/03/2014).*

***\*\*Motion by Mr. DeMio, seconded by Mr. Maloney for a conditional objection to the application for permit based upon the applicant's lack of compliance with the City's Building, Health and/or Safety Codes; provided that when and if compliance is confirmed by the Building Department, the Clerk will withdraw the objection in Columbus.\*\****

***All members present voted aye and the motion carried.***

**MISCELLANEOUS BUSINESS:**

Mayor Perciak – Yes, Mr. President, just one thing. Just to tack onto what Mr. DeMio had asked as a question, you asked about the TIF's. To tack onto what our Law Director's answer was. The reason is simply this, the schools will be kept whole as far as any taxes that are due them; so as we extend that to them, because the law requires it, but they will not be forfeiting one cent of taxes, thank you.

Mr. Daymut – Thank you Mayor, anything else under miscellaneous business?

(No comments)

**ADJOURNMENT:**

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:49 p.m.

Signature on File  
Aimee Pientka, CMC  
Clerk of Council

November 3, 2014  
Date of Approval