

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON NOVEMBER 17, 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, November 17, 2014 at 7:00 p.m.**

Present: Council Members: James E. Carbone, Michael J. Daymut, Joseph C. DeMio, Matthew A. Schonhut, J. Scott Maloney, Kenneth M. Dooner 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, Human Resource Director Steve Kilo, Public Safety Director Charles Goss, Police Chief James Kobak and Assistant Fire Chief Jack Draves.

Council President Daymut called the caucus to order at 7:01 p.m.

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

Planning, Zoning and Engineering: Mr. Maloney advised Ordinance No. 2014-172 will have a public hearing at tonight's meeting. This is an ordinance amending sections of the Planning and Zoning Code of the Codified Ordinances concerning requirements associated with R125 residential districts and cluster developments. Mr. DeMio asked when this legislation would be voted on. Mr. Maloney stated they would wait to see what the outcome of the public hearing will be, as well as the outcome of discussions that will take place this evening with the city planner, George Smerigan. Ordinance No. 2014-197 received a favorable recommendation from Planning Commission and will be placed on second reading and set for a public hearing on January 5, 2015. This is a rezoning ordinance for real estate located at Royalton Road and West 130th Street (PPN 399-01-005). Suspension and adoption was recommended for Ordinance No. 2014-215. This is an ordinance accepting for dedication to public use certain lands located at Pearl Road and Drake Road within the GetGo Subdivision. This relates to the dedicated turn lane as part of that project. Suspension and adoption was also recommended for Ordinance No. 2014-216; an ordinance accepting for dedication to public use certain lands within Siedel Farms Subdivision No. 3. Resolution No. 2014-217 is to confirm Planning Commission approval of the final site plan for the replacement of three antennas with three new antennas on an existing telecommunications tower located at 18778 Royalton Road (PPN 396-10-014).

Ordinance No. 2014-197 – Councilman Daymut questioned the R1-25 lot size and its new minimum land area from 43,560 ft. to 25,000 ft. Mr. Smerigan stated we would be reducing the minimum lot size, reducing the setbacks accordingly, with the idea of trying to make that district more desirable to be used. Mr. Carbone stated that even though the lot is being reduced, it will not increase the number of houses on that piece of property. This is to be more appealing to a developer. Mr. Daymut asked if this would be allowing development like a cluster home (a smaller home) on a bigger lot. Mr. Smerigan stated no; that presently in the regulation there is a bonus for building clusters. By changing this ordinance the land will be more easily developed, and bring R1-25 lots more in to line with the typical configuration of other lots in the city. Mr. Carbone stated if a developer comes in they will have to put a bigger house on the property. Mr. Smerigan stated that is in order to justify the land costs. Mr. DeMio stated whoever buys the land can determine what size house they want to put there. Mr. Southworth asked if we have areas that are zoned R1-25 in the city. Mr. Smerigan stated there are areas in the city designated R1-25. Mr. Southworth asked if the changes would create more development (less green space) on a lot. Mr. Smerigan stated that when you put clusters in an area, you are reducing it to maximum density. In the current code, when you clustered you were able to reduce the lot area and the lot width on conventional lots; the legislation proposed is stating you would not be able to do that anymore. Mayor Perciak stated as a result of that, there will be less homes that will be able to be built in that allotted subdivision.

Mr. Smerigan commented the densities went down; R1-75 was 2.75 units per acre, now it would be 2.6 units per area. R1-100 is going from 2.3 units per acre to 2.0 units per acre. Mr. Smerigan stated the current code provides an incentive to cluster, to maximize a return for the owner's property. This legislation would take that away and make development with conventional lots no different than development with clusters. Mr. Daymut pointed to an error on the first page pertaining to the number of units on the R1-75 lot. It was noted and will be amended. Mr. Smerigan stated that the city is getting in so many cluster units that the balance between cluster units and conventional single-family units is beginning to get skewed. He feels this is not a positive direction for the city to take in a long term planning standpoint.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2014-218, an ordinance authorizing the Mayor to enter into a contract with the Cuyahoga County Health District for health services for the year 2015.

Mr. DeMio commented to Mr. Mikula about the railroad track on Royalton Road where CSX recently completed their work. There is an area that is slightly more elevated than what it should be which might cause potential problems. Mr. Mikula and Mr. Walker stated they are aware of the situation. Mr. Walker stated CSX promised that when they finished those tracks they would be within an inch of the current elevation. They are slightly over four inches above. It is their mistake and they are meeting tomorrow with Matt Snell from CSX to decide what to do. They will either have to adjust the tracks or assist the city in re-pouring the concrete to level that back out. Mr. Maloney asked if it would be possible to put up a "Caution Road Bump" sign over there. Mayor Perciak said they could do that.

**Discussion pertaining to Ordinance No. 2014-205 is noted at the end of the Economic Development Committee meeting report **

Finance Committee: Mr. Dooner recommended suspension and adoption for Ordinance No. 2014-209, an ordinance authorizing the Mayor to enter into a contract for a comprehensive health benefits plan for city employees. This ordinance requires all seven votes of council. Ordinance No. 2014-219 is an appropriations ordinance. The recommendation was suspension and adoption for that ordinance. Ordinance No. 2014-220 will be placed on first reading. This pertains to salary amendments for employees of the city as well as to establish, allocate and fix the compensation of the position of aquatics/pool assistant manager. Mr. Dooner also reminded everyone of the Finance Committee meeting on Wednesday, November 19, 2014 at 5:00 p.m. in the Mayor's conference room. Mayor Perciak commented that if any members of council had questions pertaining to the budget, he is available before this meeting to discuss them.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2014-221, an ordinance authorizing the Mayor to enter into a contract for the purchase of one John Deere 4044R compact utility tractor for use by the service department. This will also include the sale, trade-in and credit for one obsolete John Deere 4120 compact utility tractor. The price difference is approximately \$1,500.00. Suspension and adoption was recommended for Ordinance No. 2014-222. This is an ordinance authorizing the Mayor to enter into an amendment to the agreement between the city and Marlin Mechanical, LLC, pertaining to the installation of a new and complete air conditioner system at the service center building on Foltz Parkway. This will be an increase cost of \$11,759.00. This ordinance will require all seven votes of council to pass. Mr. Walker stated that this is a "rollover program" where each year we can take our existing John Deere and trade that in with a slight additional cost to get a brand new John Deere. Resolution No. 2014-223 pertains to the transfer of certificates for burial rights in the Strongsville Municipal Cemetery.

Recreation and Community Services Committee: Mr. Southworth recommended suspension and adoption for Ordinance Nos. 2014-224, 2014-225, 2014-226, 2014-227 and 2014-228. These all pertain to the purchase of foods to be used at the Walter F. Ehrnfelt Recreation and Senior Center. These are routine ordinances for this time of year and require all seven votes of council in order to pass. Mr. Southworth stated Mr. Bogre has tried in the past to get people to bid on these, but no one has.

Economic Development Committee: Chairman Daymut stated he will give his committee report on the floor of council. He also wanted to announce that the economic development meeting scheduled for Monday, November 24th has been cancelled. The next meeting will be held sometime in January. Mayor Perciak commented the Business Expo was a tremendous success and thanked Brent Painter, Bryan Bogre and all the supporters who worked on that.

Mr. Walker commented that if any council member gets questions concerning leaf pick-up, they are continuing to run that program. They were collecting today, but only able to get two trucks out due to the other workers running the snow plow trucks. As soon as the weather breaks they will continue to pick up leaves, until the weather shuts them down completely. They are currently running three days behind because of the weather.

Ordinance No. 2014-205 – Chairman DeMio asked Mr. Carbone to share his thoughts. Mr. Carbone stated the legislation as it is proposed reads no commercial plates in the driveway. He feels this means that the legislation would eliminate commercial vehicles or cars with commercial plates being able to park in the driveway. Mr. Smerigan verified that you would not be able to have a vehicle with a commercial plate or a truck plate parked in the driveway; it would have to be parked in the garage. Mr. Smerigan stated that right now, the city has an ordinance that is unenforceable. With the way it is written, there is no way the city can enforce that regulation because vehicles like standard SUV's and pick-up trucks would also be in violation. What Mr. Smerigan suggests is that the city has to adjust their standard from where it is to something that can actually be used to take care of the more egregious situations. By moving the weight limit up to something that is identifiable and enforceable, it would limit to only those vehicles that actually are causing an issue. Mr. Smerigan stated they went with the 10,000 pound gross weight limit because the federal government divides vehicles into weight classes. The vehicle manufacturers are required to put a sticker in the door of each vehicle that indicates what that vehicle's rated gross weight is. This would be easy for the police or anyone else to identify, therefore making it easy to verify and enforce. The next question posed when preparing this legislation was what is a reasonable weight limit? They took into account what current resident complaints were, wear and tear of the streets, safety issues, etc. It was determined to set the weight limit at 10,001 pounds. In turn, what this would do is make all the standard SUV's and pick-up trucks legal. Mr. Schonhut thought the legislation might be better if the weight was mentioned as "curb weight" as opposed to "gross vehicle weight" because "gross vehicle weight" can be easily confused with "gross vehicle weight rating" which are two very different numbers. Mayor Perciak questioned how the city could measure curb weight when going out to enforce such issues.

Mr. Maloney stated the next weight classification would be 14,000 pounds, and that would include the quad-cab and the full-bed type pick-up trucks. In term of complaints, it hasn't necessarily been about vehicles that size, it's been about even bigger vehicles. Mr. Carbone asked if a resident had a pick-up truck that was 6,500 pounds but has a commercial plate on it, would that be in violation? It was answered that vehicle would not be allowed to be parked in the driveway; it would have to be in a garage. Mr. Schonhut pointed out that a truck like he owns would not fit into a garage. Mr. DeMio stated he has seen people in the city build driveways according to what our building regulations state, and now we are going to change this which isn't fair to them. Mr. DeMio commented that he is deeply concerned that this ordinance would make many people in the city in violation. He feels this issue is more related to unsightly looking vehicles or extremely large vehicles. Mr. Maloney thought the legislation was intended to say a resident could have up to two vehicles with commercial plates and under 10,000 pounds in their driveway. Mr. DeMio stated there is no way a garage would be able to park larger trucks. Mr. DeMio spoke to a roofer who stated he has three employees who own these types of trucks. They may have to go out when residents have emergencies, and it would not make sense for them to run first to the office to pick up a vehicle; then go to the resident's home.

Mr. Southworth questioned the use of using police officers to enforce this. He does not feel this is a good use of a police officer's time. In addition, if an officer does cite someone and they contest it, then the city will be paying overtime for the police officer to go to court. Mr. Smerigan explained that for every complaint received from a resident about a vehicle parked in their neighbor's driveway, there will be someone that has one of those vehicles in their own driveway. There is no clear end of the stick, therefore administration has advised council to move cautiously on this because he feels there will be complaints no matter which direction is taken. Mr. DeMio commented that he would have liked to see a draft of the legislation before it went on the agenda. Mr. Southworth stated that according to council's policy, Mr. DeMio (as the chairman of the committee) should have been notified by the law director, and that did not happen. Mr. Maloney stated that was because this issue started in Planning and Zoning, which he is the chairman of, and it wasn't until the last minute that it was moved to Public Safety and Health; otherwise, Mr. DeMio would have been notified. Mr. Maloney also stated that as long as he has been on council, he cannot remember a time that any piece of legislation that was drafted was shared with council as a draft before it was put on the agenda. Mr. DeMio feels drafts should be presented to the council for life-changing issues, and he feels this legislation falls into that category. He also commented that he feels this legislation would hurt more people than it would help. Mayor Perciak commented that there are strong sensitivity issues pertaining to this and he feels council should proceed with caution and work on the legislation more.

Mr. DeMio recommended that council should vote tonight to defeat this legislation and start over from the beginning. Mr. DeMio feels residents are very confused by this legislation. Mr. Carbone commented that he is confused with understanding the commercial part of it-you can have a standard pick-up truck in your driveway, but as soon as you put a commercial plate on it, you are in violation. Mr. Carbone commented that when he has fielded complaints it has to do more with obnoxious, unsightly vehicles. Mayor Perciak commented that in drafting legislation you need to reference verifiable guidelines, which is what Mr. Smerigan has put together. Mayor Perciak felt he will be receiving a lot of complaints pertaining to the legislation as it is currently written. He also agreed with Mr. Southworth that while police could enforce this, they have more important issues to handle. Mr. DeMio polled each councilman and all were in agreement to defeat Ordinance No. 2014-205 this evening. Mr. Southworth suggested that it should be looked into homeowner's associations enforcing this under their deed restrictions and through their legal attorneys.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON NOVEMBER 17, 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: Matthew A. Schonhut, Joseph C. DeMio, Duke Southworth, Michael J. Daymut, J. Scott Maloney, Kenneth M. Dooner 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, Human Resource Director Steve Kilo, Public Safety Director Charles Goss, Police Chief James Kobak, and Assistant Fire Chief Jack Draves.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on November 03, 2014 were approved as submitted.

APPOINTMENTS AND CONFIRMATIONS:

(None)

PUBLIC HEARING:

Ordinance No. 2014-172 by Mr. Carbone and Mr. Maloney. AN ORDINANCE AMENDING SECTIONS 1252.05, 1252.20, AND SECTION 1253.11, OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING REQUIREMENTS ASSOCIATED WITH R1-125 RESIDENTIAL DISTRICTS AND CLUSTER DEVELOPMENTS. First reading and referred to Planning Commission 09-15-14. Favorable recommendation by Planning Commission 09-25-14. Second reading 10-06-14.

Council President Daymut opened the Public Hearing on Ordinance No. 2014-172 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. 2014-172, Council President Daymut closed the Public Hearing on said Ordinance.

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: Thank you Mr. Daymut, we have not had a board meeting since our last council meeting; however, Southwest General Hospital was recently named one of the top performers on key quality measures by a joint commission. They earned this achievement for treating heart attacks, heart failure, pneumonia and surgical care. Hopefully, that will never happen to any of us, but if we do at least we know that we have a quality hospital within 5-10 minutes of our residence. Just to give you some numbers, 3,300 hospitals applied for that and a very few actually received that recognition. It is very good that we have such a fine facility close to us. If there are any questions, I'd be more than happy to answer them; otherwise, that is all that I have.

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

(None)

SCHOOL BOARD – Mr. Carbone: Yes thank you Mr. Daymut, at the last school board meeting the school board voted with an agreement with the city on the road salt for the schools. Also, Ken Evans, part of the board facilities development committee, gave a recommendation to the board that after this school year they would close Zellers Elementary School. Once the new middle school opens at the end of the 2016 school year, Drake Elementary would be closed. Prior to that, they would look at current enrollment after the 2016 school year to confirm that decision to close Drake Elementary. In the next thirty to sixty days the committee will meet and make another recommendation on what usage would be used for the building...are they going to tear down Zellers Elementary, are we going to use Zellers Elementary as a potential board office in the future, what we would do with Drake Elementary, etc. Also, they school board went into a contract with Melamed Communications to develop a communication plan for the school district and then turn it over to the district. That is it; if there are any questions I could try to answer them.

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, Building and Utilities as well as Communications and Technology do not have any ordinances or resolutions on the agenda tonight, but I will happily take any questions for either committee.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

ECONOMIC DEVELOPMENT – Mr. Daymut: We have no ordinances or resolutions on this evening's agenda. As the Mayor mentioned in caucus, and I will call on him again, our Business Expo was extremely successful. We sold out to over a hundred and thirty companies represented here in town. I'd like to again thank Bill Wills, our Master of Ceremonies; what a great asset to the City of Strongsville and one of our great residents. Mayor, do you have any other comments on the Business Expo?

Mayor Perciak – Yes, thank you Mr. President, several other comments really. First of all, I want to thank Brent Painter and the whole economic development team for putting together such a fantastic event. Brent, our hats are off to you-from what this Expo was to where it is today; it has come a long way. I'd also like to thank our partners, the Strongsville Chamber of Commerce. I see the Chamber of Commerce President is here with us this evening, thank you for being here sir. Also, The Rotary who were sponsors of this event. Truly it was a true civic event, a community event, where most of our local business men and women came together under one roof to network and to advertise their wares. It is really a focus more for the retail side of the business than our commercial side of the business. As most of you who attended understand, it gave an opportunity for everybody to cross-sell their products and come to one place in three hours and receive this type of attention. The only thing that we have to do better next year, and I told this to everybody, is we have to find more parking for the attendees that evening. Again, I want to thank all of the hundred and thirty plus participants in this Expo; and I want to thank Bryan Bogre and our staff at the recreation center for helping us put all of this on together without a hitch. To everybody there extend our personal appreciation Bryan because it really went well. As the Council President earlier indicated to Bill Wills from WTAM who does a marvelous job promoting our Expo, not only at the Expo but on radio. Also, to the Strongsville Post for the coverage and the front page notoriety, we want to extend our thank you to your editor and to yourself Mr. Brlas. Thank you very much for being a part of our community and for making our community aware of all the wonderful things that go on in this community and for the positive results that we always see from an article. Thank you on behalf of our community and our business men and women on our retail side of our community. That ends my report on the economic development side Mr. President.

Mr. Daymut – Thank you Mayor, I'd like to also announce under Economic Development that we did have a Towne Center meeting with NOACA (Northeast Ohio Areawide Coordinating Agency), last Thursday, November 13th at 7:00 p.m. This was to go over a grant that we have applied to for transportation and infrastructure. They wanted some feedback from the City of Strongsville. I'd like to again thank Brent Painter for attending that meeting, and Scott Maloney and Jim Carbone. I think our input was very important there and hopefully we can proceed with some redevelopment here in the center of town.

Mayor Perciak – Mr. President, if Brent Painter could just briefly tell you where he is off to tomorrow and what his agenda is tomorrow and the next day.

Mr. Painter – Thank you Mayor, Council President, and all councilmen; tomorrow morning at about 4:00 a.m. I'll be leaving my house to Hopkins Airport and flying to Chicago. I will be meeting with real estate professionals throughout the day in Chicago. We have planned, scheduled meetings with three, potentially four real estate professionals from downtown Chicago to sit with them to review our city land, our business parks, and the different opportunities we have in our community...just continuing to sell and market and to use the Mayor's word "cross-sell" our community here with different names, different faces from outside the region so we can try to bring in companies not only new to Strongsville, but new to Northeast Ohio.

REPORTS OF COUNCIL COMMITTEES (cont'd):

ECONOMIC DEVELOPMENT – Mr. Daymut (cont'd): Thank you Brent, I'd also like to give a special thank you to Mike Gallagher, our County Councilman for inviting us and hosting a tour of the new Cuyahoga County Administration Building last Friday. Brent Painter, myself, some Economic Development Committee members, Scott Maloney and Mr. Vassil were able to attend. We appreciate that Bill. Just to let you know, one of the main focuses of the meeting was to meet with Larry Bender. He is the director of the department of development. He gave an excellent presentation on some of the programs that we possibly can avail ourselves of for our business partners here in the City of Strongsville. It was very enlightening for me. I was very impressed with the building itself. Again, I'd like to thank Mike Gallagher for setting that up.

I'd like to also announce for this committee that the meeting that was scheduled for Monday, November 24th is cancelled. We do recess for the month of December, and the next meeting will be in January. That's all I have this evening, are there any questions for myself under Economic Development?

(None)

FINANCE – Mr. Dooner: Thank you Mr. Daymut, we have Ordinance No. 2014-209. It is regarding comprehensive health benefits plan for city employees for the year 2015. The recommendation is to suspend and adopt, and we need all seven. We also have Ordinance No. 2014-219. This is our monthly appropriations for annual expenses and other expenditures for the City of Strongsville. The recommendation is to suspend and adopt on that also. Ordinance No. 2014-220, this is to help establish salaries for our people who work in the aquatics area of the recreation center. We are going to place that on first reading. That's all I have Mr. Daymut.

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

(None)

PLANNING, ZONING AND ENGINEERING – Mr. Maloney: Thank you Mr. Daymut, our first item is Ordinance No. 2014-197. This is an ordinance proposing to amend the zoning map for a parcel at the southwest corner of Royalton Road and West 130th Street. It will change the zoning from local business to motorist service. It is tied to a planned project to eventually construct a gas station at that location. This was reviewed by Planning Commission and received a favorable recommendation at their meeting on November 7th. The next step of the process will be placing it on second reading and it is scheduled for a public hearing here with Council on January 5, 2015. The next item is Ordinance No. 2014-215. This is to except for dedication to public use certain lands located at Pearl Road and Drake Road. This is tied to the completion of the GetGo facility there. This is to accept certain utilities and so forth. The recommendation on this item is to suspend and adopt. Ordinance No. 2014-216 is to accept for dedication to public use certain land within Siedel Farms Subdivision No. 3. We often have these come through on different residential development projects. The recommendation is to suspend and adopt on this item. Third, Resolution No. 2014-217 is to confirm Planning Commission approval of the final site plan for the replacement of three antennas with three new antennas. This is on a telecommunications tower on city-owned property. This is associated with our water tower out there; it has an antenna on top. The recommendation on this item is to suspend and adopt as well. That concludes my items, I'll be happy to take 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. We had Public Safety caucus, or committee meeting in the back. I'll get rid of the easy one first. The Board of Health increased the...I believe it's the annual contract. I want to note that it has not changed from last year. I believe it is 3.92 per...which hasn't changed so that is a good thing. I want to thank the Board of Health for working with the city. Mayor, on you keeping everything in order because I don't think a lot of people realize how much we really use them other than just to spray for the mosquitos during a certain time of the year. I want to commend them because they do an awesome job. The other thing is Mr. Walker enlightened us for those who have called Council, called me, and I am sure have called the Mayor's office, about the railroad track on Royalton Road. That will be adjusted; it is not a ramp for fun unfortunately. It will be taken care of in one way or the other. We will know much more tomorrow. Mr. Walker assures all of Council and the residents that use that area that it will be adjusted some way or the other so we don't have the ramp-like effect on our vehicles. That is very important, especially this time of year.

Lastly our Ordinance No. 2014-205, we had a good half hour to discuss openly about this ordinance. For lack of a better term, this is an ordinance that is eliminating commercial vehicles in residential driveways. Because of many different issues, and one would have to look at the minutes of the meeting in the back, we are going to suspend that ordinance and vote no on that and start from scratch. It is important that we listen to our residents. It is very important that we have a good understanding of what the issues are when it comes to the general landscaping of our neighborhood, but we also have to respect those who work hard each day, have a commercial vehicle in their driveway, and that is their livelihood. If you read the entire ordinance, you will see that there are some issues that this Council did not feel comfortable with. The Committee is making a recommendation-we are not for this, the committee as a whole, and this Council is going to turn it down. I don't want to go into any long issues on that. I notice there are many residents who have signed-in. If they feel that they still want to speak at the podium, obviously Mike is in control of that, and I'm sure he will welcome that; but if you want to hear Council's vote of no quicker you don't have to come to the podium and speak. Some people signed-in thinking they would have to sign-in because they are sitting here. You don't have to do that. Mayor, I want to thank you for listening to me a couple of weeks ago regarding this issue, I know that everybody that sits up here, including a former dispatcher, Aimee, who did an awesome job as a dispatcher-I think she questions herself sometimes that she came to help with Council, but she also enlightened just the way people call about issues in neighborhoods and it is nice to have that asset here as well, and I don't think she ever gets enough recognition-a tip of the hat to you on that, you're awesome; so is your first assistant so you can let her know. I'm going to close the committee unless there is something outside of that scope, and I know everyone has worked very hard on that legislation as well.

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

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Yes thank you, I have two ordinances and one resolution this evening. Ordinance No. 2014-221 is authorizing the Mayor to enter into a State of Ohio Administrative Service contract to purchase one John Deere, and then also with the sale and trade-in of credit for one existing obsolete John Deere. The difference in cost here is \$1,500.00. My recommendation is to suspend and adopt. Next is Ordinance No. 2014-222; this is authorizing the Mayor to enter into the agreement between Marlin Mechanical and the City of Strongsville dated July 30, 2013 for additional services. This is going to be without public bid, so we are going to need all seven (votes). The difference here is...we are adding on \$11,759.00. The recommendation is to suspend and adopt.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone (cont'd): Lastly, Resolution No. 2014-223, this is just granting permission to transfer certain certificates for burial rights in the Strongsville Municipal Cemetery. The recommendation is to suspend and adopt. That is it.

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 five ordinances on this evening's agenda. This is just buying food for the recreation and senior center. The recommendation is suspend and adopt. Every year we do this, at the exact same time of the year for planning for the next year. If there are any questions, I'd be more than happy to answer them; otherwise, that is all that I have for this evening.

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

(None)

COMMITTEE OF THE WHOLE – Mr. Daymut:

(No comments)

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

Mayor Perciak: Thank you Mr. President, a couple things. First of all, on Wednesday, November 19th at 5:00 p.m. the finance director has presented to the entire Council the proposed budget for the year 2015. We will be having our meeting that will be Wednesday at 5:00 p.m. in my conference room on Foltz Parkway. On Thursday we will have the election of trustees at the Chamber of Commerce. That annual meeting is at approximately at 8:00 p.m. The Chamber plays such an integral part in our business community here, over six hundred members, the Chamber of Commerce will be holding their elections.

Sunday the police chief and fire chief tell me that Santa Claus is coming to town. I understand from our service director and our building commissioner that the sleigh for Santa is just about done. The float is just about done. I don't know how many kids have been back there to see Santa's workshop, so do you have any report for us Mr. Walker?

Mr. Walker – Well, we don't allow the children back there; we have to keep it under wraps. This is top secret stuff that we do.

Mayor Perciak – What time is Santa supposed to arrive on Sunday? He sent me a memo here; did you get that memo from Santa?

Mr. Walker – He's been a bad boy...I'd be happy to get road salt in my stocking

(Laughter)

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

Mayor Perciak (cont'd): Let me tell you the memo I got. The memo I got says that Santa, according to the memo I got from our fire chief, is coming at 5:56 p.m., so you better be ready.

Mr. Walker – We will be, he is on a tight schedule that Santa Claus.

Mayor Perciak – That's what he tells me.

Mr. Walker – He has a lot of stops to make.

Mayor Perciak – We are looking forward to Sunday. As you can see, we have had a lot of fun with this. The employees have worked very hard- our service department and all the things, the floats that they're building and creating. The nice part about it is our employees are doing this all on their own time. This is going on in the evening. Everything you see on The Commons that is going up there is all through private donations from all our local business men and business women in this community, and our strong civic groups: The Strongsville Chamber of Commerce, The Rotary Club, The City Club, the Catan family, and Brunswick Auto Mart. Without these strong donations and backers we couldn't afford to put together the Winter Wonderland that we have there. I just hope that we have less snow come Sunday at 5:30 p.m. The kids are all looking forward to that. Come, we are going to start about 5:00 p.m., the music will begin; and about 5:30 p.m. we will have the official welcoming. Then we will be lighting up certain parts of The Commons and acknowledging all of the sponsors at that time. It's a real, real wonderful family fun day. We've extended it down into the Historical Village. The train ride will be going through there. Go through the Historical Village and see what is going on in there. We are also going to be having caramel apples for the kids over there and grab bags on the gazebo and Santa's throne there. There is so much that is going to be going on so please come Sunday, be there by 5:30 p.m. so that you can take part in the activities with Santa coming to town here on Sunday, November 23rd.

Some very good news, if the Polar Express kind of subsidizes here a little bit this week; and with some luck, we will have Pearl Road south open by the end of this month. We are pushing hard to get it done sooner; that puts us about four/five months ahead of schedule. I want to thank our city engineer and his staff and the Fabrizi Company and everybody involved in it: our police department, our fire department who helped make all this possible, our service department workers with all the signs and our sign shop, and everybody who has had something to do with this. Had we not had that kind of cooperation, I don't believe that would have happened. We are pushing, but today, tomorrow, I don't know, that's not working in our favor...and of course last Thursday and Friday. We are trying to get that open for you so that we'll have that done. I just want to say thank you to everybody. I want to say thank you to all of our residents for the patience you have exercised during this period of construction, and to our local businesses on Pearl Road that may or may not have been affected by this. Thank you very much and we look forward to an opening here very soon. That ends my report, and remember, Sunday, Santa is coming. You have to bring your little ones.

Mr. Southworth – They were talking about it tonight actually.

Mayor Perciak - And Carbone what about you?

Mr. Carbone – We'll be there.

Mayor Perciak - Okay

Mr. Walker – I've got twenty bucks that says I deliver Santa on time before Pearl Road is open.

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

Mayor Perciak (cont'd): I'll take that bet.

Mr. Walker – All right...Santa will be there at 5:46 p.m.

Mayor Perciak – How about Friday Pearl Road being open at 4:45 p.m.?

Mr. Walker – I'm looking at Ken Mikula to see if he will split it with me.

(Laughter)

Mayor Perciak – We really don't know, this cold weather is really changing things rapidly.

Mr. Walker – It may even be too cold for Santa.

Mayor Perciak – He has assured me he is coming at 5:56 p.m.

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

Mr. DeMio – Just briefly, on behalf of several people from Ledgewood-Mayor, I know you have gotten copies of this, I promised them I would give you copies. I know Mr. Dooner and I talked about this several times, it is regarding the Metroparks, and they understand the City of Strongsville did not approve, nor do they condone, nor do they have any input in this at all-the zip line that they are putting in the back area of Ledgewood, for lack of a better term, in The Bluffs. The Go Ape Construction Company that is doing this-Mayor, there are six sheets, the photos could not be produced that were sent to us, it just wouldn't take. I know Ken has most of these copies, but I would definitely like Mike Daymut because he is the Ward 1 representative and Duke to get a copy of this. If you take a look, you can understand their concerns.

Mayor Perciak – I received several phone calls as so many of you have. Upon receiving those phone calls, I immediately went over to our law department and talked to our law director. Without any hesitation, the law director made it very clear to me that we, the city, have no jurisdiction over the Metroparks, period. I'm sure the Metroparks want to be good neighbors. They have been a good neighbor for all these years. I'm sure they will listen to the complaints the residents have, but we as a city have very little that we can do other than convey to them the complaints we are hearing.

Mr. DeMio – Correct, and Mayor I know you know this, but just for the record they believe, the residents of Ledgewood have contacted me and I think Mr. Dooner, I don't know about Mike...

Mr. Daymut – They have.

Mr. DeMio – ...that the location of where they stated it was going to be has moved. That is really their big to do. It is all in there, the only thing Aimee (the Clerk of Council) could not produce were the photos. All the documents in which I received I want to make sure you have them.

Mayor Perciak – Okay, thank you.

Mr. DeMio – I was very clear in what our law department said and they understood that.

Mr. Daymut – Aimee, if you would make copies for all our Council. Are there 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.

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

(None)

LAW DEPARTMENT – Mr. Kraus: Yes Mr. President, nothing to report other than all ordinances and resolutions before 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 – That brings us to our portion of the agenda for audience participation. Comments from members of the audience shall be limited to five minutes. We do have some people signed-in for the commercial vehicles. Does anyone still want to address that particular issue this evening? Roseann you are first, would you state your name and address for the record?

Roseann Cyngier, 17757 Potomac Drive, Strongsville, OH – My name is Dr. Roseann Cyngier, I live at 17757 Potomac Drive in Strongsville. I have three things I want to say tonight. The first thing I want to say is I want to thank all the veterans who we were able to serve on Veterans Day by doing the free furnace pro checks for all of them with the tune-ups. It was my privilege to give each and everyone one of them an American flag because I thank them very much for serving this country. The second thing I wanted to say was I want to say thank you to Brent Painter and all of his people for making that Expo that you were talking about such a good event. It gave us a chance to meet customers, to meet new potential customers, and just connect with the city. We have a vibrant city, it is a good city; I love this city. Thank you so much for that too. I came here tonight to actually represent a lot of small businesses because the ordinance that was repealed was basically going to affect a lot of people's livelihoods by having a commercial vehicle in your driveway become something that could become a criminal activity with misdemeanors stacking up. I would like to also say thank you, thank you to all of Council for unanimously withdrawing this. Joe (DeMio), thank you especially for understanding about small businesses who have vehicles or who have ladder racks and can't put them in garages, and how important it is for our business, with small companies especially, that some don't have storefronts; so if we take that away that they can't park in their driveway, then suddenly they have an option of moving and we lose income tax. If it is a larger company like Columbia Gas, then they become unemployed because they didn't want to keep paying that one hundred dollars a day; so I think it is really wise that everybody has taken that back. I do want to say when it comes back from the way it is going to be that there are a lot of us watching. We want you to do what is right in this city, we know that you will, but we are all watching. We are on social media, we are looking at this, and I believe that this city will come up with the right resolutions. Again Joe, thank you so much for your encouragement in caucus, thank you.

Mr. Daymut – Thank you Roseann.

AUDIENCE PARTICIPATION (cont'd):

Dean Wenning, 16538 Parklane Drive, Strongsville, OH – I'm Dean Wenning, 16538 Parklane Drive, Strongsville. Nothing much more to add than what Roseann was saying; I have Strongsville Painting and Wallpaper business. I park vehicles in two different locations in Strongsville. As I started to mention to Joe in the other room, for future consideration on this, when you make a determination as to what is a proper vehicle in someone's driveway, you are taking into consideration the eyesore factor, what the neighborhood wants, what they require...who is to make that determination? If it is not impeding on someone else's property, if it is not in conflict with any traffic laws whatsoever, and if it is properly parked, where is the law to be set? If someone is to determine that they do not like the look of the vehicle in their neighborhood, if it isn't even a deed restricted neighborhood, maybe I don't like my neighbor's landscaping, or their blow-up Santa, or something else; so who is to determine that? We have to be very careful in that because as she said it is the livelihood of many small businesses, thank you.

Mr. Daymut – Thank you Dean.

Peter Cyngier, 17757 Potomac Drive, Strongsville, OH – My name is Peter Cyngier, 17757 Potomac Drive. I came here this evening to make a few comments on this vehicle issue that Strongsville is having. Standing in the caucus room what I heard was that this whole thing is driven by complaints. Nowhere did I hear anybody come up with if any sort of study has been done. How many vehicles in Strongsville have commercial plates? How many businesses will be affected? How many service people will be affected? Who did they study? Right now in the Strongsville area there are six HVAC contractors, there are seven electrical contractors-that's the only two that I had time to go. Now, I have three vehicles in my driveway. I spent twenty thousand dollars in widening my driveway. I have sons who work in the business. Where is the differentiation going to be between commercial plates? My personal vehicle has a company plate/commercial plate. Does that mean to say that you are going to say that I can't drive my own vehicle? I run a Rolls Royce chauffeuring company. So now do you want to put me out of business because I run that business as well? We have an office in Garfield Heights. All service people take their trucks home. In the environment today where everybody wants instant gratification, if you as a consumer were to call my company and I say to you: "Well, it's going to be three hours because I have to get ahold of my service guy, send him to the office, change trucks, and then get to you"; who is going to pay for that? Companies are not going to employ people that can't live in the city, it just doesn't happen. Most companies have service people who live in different cities. We have them in Garfield, in the City of Cleveland...it is never a problem. It's like the gentleman said before- well maybe I don't like my neighbor's landscaping. Do I come and complain to the city and then the city is going to say: "Well okay, we are going to change the law on landscaping." You're dealing with people's livelihoods here. Before you go to this step, you need to find out what the impact on the city will be because there are a lot of service people who live in the City of Strongsville. Are you all of a sudden going to take their livelihoods away? I'm sorry, but this is America, you can't just do that. Before you bring this legislation in you can't just go on a few complaints. If you are going to go to this step of dealing with people's livelihoods, you are going to have to show where this all came from. That is all I have to say, thank you very much.

Mr. Daymut – You also said something about a sewer.

Mr. Cyngier – I'm going to see Tony (Biondillo) about that at the office.

Mr. Daymut – Thank you, I just wanted to make sure you were covered.

AUDIENCE PARTICIPATION (cont'd):

Don Paison, 16207 Cypress Avenue, Strongsville, OH – Don Paison, I live at 16207 Cypress Avenue. I'm another HVAC contractor here. I believe Strongsville City Council addressed this issue about seventeen years ago. You guys were on it, and once again it came about by complaints. Then they tried to change the ordinance and say well lets just make it ¾ ton and higher rated vehicles. Well after having a talk with our deceased Mayor, he says: "Well, I'm in violation because I have a ¾ ton suburban." Okay, so they tried to whittle it down and whittle it down, but that City Council had the fortitude and the wisdom to vote for the citizens of the City of Strongsville. That's where I stand on it, and God Bless you all and happy holidays.

Mr. Daymut – Thank you Don.

Chris Galloway, 2530 Superior Avenue, Suite #303, Cleveland, OH – My name is Christopher Galloway, my address is 2530 Superior Avenue, Suite #303, Cleveland, OH. I'm here to speak on Resolution No. 2014-217. My client, T-Mobile, is looking to do an antennae modification on the water tower out here on Royalton Road. It is a very pedestrian and mundane zoning matter before this board, and we are very appreciative of the Planning Commission unanimously recommending it to this body. We are very appreciative of the support from Council. If there are any questions, I would be happy to answer them at this time.

Mr. Daymut – Thank you very much Chris, we appreciate you taking your time this evening to address us. That concludes the sign-in sheet. Is there anyone else in the audience 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. 2014-197 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). First reading and referred to Planning Commission on 10-20-14. Favorable recommendation by Planning Commission 11-07-14.

Placed on second reading and set for a public hearing on January 05, 2015.

Ordinance No. 2014-205 by Mr. Maloney and Mr. Carbone. AN ORDINANCE AMENDING CHAPTER 452 OF TITLE EIGHT OF PART FOUR-TRAFFIC CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE TO ESTABLISH A NEW SECTION 452.15 PROHIBITING PARKING OF CERTAIN VEHICLES ON A LOT INTENDED OR DEVELOPED FOR A SINGLE-FAMILY OR TWO-FAMILY USE, PROVIDING PENALTIES FOR VIOLATIONS, 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 Nayes. Motion carries.

Ordinance No. 2014-205 DEFEATED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2014-209 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR A COMPREHENSIVE HEALTH BENEFITS PLAN FOR CITY EMPLOYEES FOR THE YEAR 2015, WITHOUT FURTHER PUBLIC BIDDING, 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. 2014-209 ADOPTED.

Ordinance No. 2014-215 by Mr. Maloney. AN ORDINANCE ACCEPTING FOR DEDICATION TO PUBLIC USE CERTAIN LANDS LOCATED AT PEARL AND DRAKE ROADS WITHIN THE GETGO SUBDIVISION; ACCEPTING CERTAIN PUBLIC UTILITIES CONSTRUCTED THEREIN; AUTHORIZING AND DIRECTING THE ACTS REQUIRED IN FURTHERANCE THEREOF, 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. 2014-215 ADOPTED.

Ordinance No. 2014-216 by Mr. Maloney. AN ORDINANCE ACCEPTING FOR DEDICATION TO PUBLIC USE CERTAIN LANDS WITHIN SIEDEL FARMS SUBDIVISION NO. 3; ACCEPTING CERTAIN PUBLIC UTILITIES CONSTRUCTED THEREIN AND AUTHORIZING AND DIRECTING THE ACTS REQUIRED IN FURTHERANCE THEREOF, 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. 2014-216 ADOPTED.

Resolution No. 2014-217 by Mr. Maloney. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE FINAL SITE PLAN FOR THE REPLACEMENT OF THREE (3) ANTENNAS WITH THREE (3) NEW ANTENNAS AND APPURTENANCES ON AN EXISTING TELECOMMUNICATIONS TOWER, ON CITY-OWNED PROPERTY LOCATED AT 18778 ROYALTON ROAD (PPN 396-10-014), 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. 2014-217 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2014-218 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CHAIRMAN OF THE DISTRICT ADVISORY COUNCIL OF THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES FOR THE YEAR 2015 FOR THE CITY OF STRONGSVILLE, 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. 2014-218 ADOPTED.

Ordinance No. 2014-219 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 2014-196.

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. 2014-219 ADOPTED.

Ordinance No. 2014-220 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING THE GENERAL SALARY ORDINANCE TO AMEND ARTICLE 5, POSITION PLAN, IN ORDER TO ESTABLISH, ALLOCATE AND FIX THE COMPENSATION OF THE POSITION OF AQUATICS/POOL ASSISTANT MANAGER; TO AMEND SECTIONS 6-003, 9-003, 9-004, 9-006, 9-007, 9-008, 9-009, AND 9-010 IN ORDER TO ADJUST CERTAIN PROVISIONS CONCERNING SALARY AND HOURLY PAY RANGE SCHEDULES; TO FIX THE COMPENSATION OF CERTAIN SALARIED AND HOURLY EMPLOYEES; AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

Placed on first reading and referred back to the committee.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2014-221 by Mr. Carbone. AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR TO ENTER INTO A STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT FOR THE PURCHASE OF ONE (1) JOHN DEERE 4044R COMPACT UTILITY TRACTOR AND APPURTENANCES, FOR USE BY THE DEPARTMENT OF PUBLIC SERVICE OF THE CITY, WITH THE SALE, TRADE-IN AND CREDIT FOR ONE (1) EXISTING OBSOLETE JOHN DEERE 4120 COMPACT UTILITY TRACTOR, AND WITH ADDITIONAL TERMS SET BY AGREEMENT, 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. 2014-221 ADOPTED.

Ordinance No. 2014-222 by Mayor Perciak and Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE AGREEMENT BETWEEN MARLIN MECHANICAL, LLC AND THE CITY OF STRONGSVILLE DATED JULY 30 2013, FOR ADDITIONAL SERVICES AND ITEMS ASSOCIATED WITH THE PURCHASE, REPLACEMENT AND INSTALLATION OF A NEW AND COMPLETE AIR CONDITIONER SYSTEM WITH APPURTENANCES, FOR USE AT THE CITY'S SERVICE CENTER BUILDING ON FOLTZ PARKWAY, WITHOUT PUBLIC BIDDING, 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. 2014-222 ADOPTED.

Resolution No. 2014-223 by Mr. Carbone. A RESOLUTION GRANTING PERMISSION TO TRANSFER CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY.

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. 2014-223 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2014-224 by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF BREAD AND BAKERY PRODUCTS FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Orlando Baking Company]

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. 2014-224 ADOPTED.

Ordinance No. 2014-225 by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PRODUCE FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Sirna & Sons, Inc.]

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. 2014-225 ADOPTED.

Ordinance No. 2014-226 by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF MEAT, FISH AND POULTRY FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Blue Ribbon Meats, Inc.]

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. 2014-226 ADOPTED.

Ordinance No. 2014-227 by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF GENERAL FOODS, DAIRY AND BREAD PRODUCTS FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Gordon Food Services]

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. 2014-227 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2014-228 by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF GENERAL FOODS AND DAIRY PRODUCTS FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Avalon Foodservice, Inc.]

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. 2014-228 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

(None)

MISCELLANEOUS BUSINESS:

Is there any miscellaneous business this evening?

Mayor Perciak – Yes Mr. President, one last final announcement. Thursday, November 27th is Thanksgiving Day. Here in the City of Strongsville we have a long tradition of having an ecumenical service in our community. That ecumenical service in observance of Thanksgiving Day will be held Wednesday evening at 7:30 p.m. at The First Lutheran Church right here on Royalton Road. We want to take this time to wish everyone a very happy Thanksgiving and a safe holiday season. Again, all of our local pastors extend an invitation to you to participate in our Thanksgiving service on Wednesday evening at 7:30 p.m. at The First Lutheran Church, thank you.

Mr. Daymut – Thank you Mayor, Is there any other miscellaneous business?

(No comments)

ADJOURNMENT:

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:54 p.m.

Signature on File
Aimee Pientka, CMC
Clerk of Council

December 1, 2014
Date of Approval