

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON NOVEMBER 03, 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 3, 2014 at 7:30 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, Assistant Building Commissioner Keith Foulkes, City Engineer Ken Mikula, Human Resource Director Steve Kilo, Public Safety Director Charles Goss, Police Chief James Kobak and Fire Chief Jeff Branic.

Council President Daymut called the caucus to order at 7:31 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. 2014-186. 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. Suspension and adoption was recommended for Ordinance No. 2014-204, an ordinance approving and authorizing the Mayor's entering into a contract with University Hospital of Cleveland in connection with an OVI Taskforce grant award received from the Ohio Department of Public Safety. Mr. Kraus stated this is related to the "Click It or Ticket" program. Resolution No. 2014-206 is to accept a donation of \$300.00 from Columbia Pipeline Group to the city's fire department to be used for miscellaneous supplies. Suspension and adoption was recommended for that resolution.

Ordinance No. 2014-205 will be placed on first reading. This ordinance is to amend Chapter 452 of Title Eight of Part Four-Traffic Code of the Codified Ordinances to establish a new section 452.15 which will prohibit parking of certain vehicles in certain residential lots, and provide penalties for violations. Mr. DeMio questioned if certain size vehicles (ex. The Ford F350) and other vehicles would be in conflict with this ordinance. Mr. Maloney stated he was also concerned about that and researched specs on the biggest trucks the auto manufacturers make. All those types of vehicles had a maximum weight under 10,000 pounds. Mr. DeMio stated he believes that while the sizing of vehicles will stay the same, manufacturers could change the weight of future vehicles, which could pose an issue. Mr. Daymut commented that UPS trucks on the road weigh 6,000 pounds. Mr. Carbone stated someone he knows has a vehicle that is under the weight, but has a commercial plate on his vehicle and questioned if that would be a violation of this ordinance. Mr. Daymut stated that this ordinance will be placed on first reading and council will have time to discuss this legislation in more detail at a future meeting. Mr. Schonhut commented that a regular vehicle he uses for landscaping weighs approximately 6,000 pounds at the most. Mr. Maloney stated George Smerigan, the city planner, will be available to answer questions pertaining to this at the future meeting. Mr. Kraus commented Mr. Smerigan was very involved in looking into these standards. Mr. DeMio stated that another concern he had was that he didn't want to see people lose their jobs because they won't be able to park their vehicles in their driveways. Mayor Perciak stated council could take their time to research this legislation. Mr. Southworth asked if this legislation was created due to a lot of phone calls (complaints) from residents. Mr. Maloney stated he has received a lot of calls pertaining to this. Mr. Daymut agreed that this needed to be researched and that council should do its due diligence. Mayor Perciak stated in the past, issues pertaining to this were referred over to the building department and the building inspectors would go out and question the residents. They would handle the situations internally without creating a new ordinance. If council would like it to continue handling complaints in this fashion, they will do so.

Public Safety and Health Committee (cont'd): Mr. Maloney's concern was that complaints are also received on the weekends when the inspectors are not at work. Mayor Perciak agreed with Mr. DeMio's earlier comment and stated that council and administration have to be sensitive to the residents and their livelihoods. Mr. Maloney commented that there should also be a strong sensitivity to the neighbors that live next to homeowners that have multiple types of these vehicles parked in their driveways. Mr. Southworth asked why aren't the homeowner's associations acting on this if these complaints are coming from subdivisions, and the deed restrictions do not allow this,. Mr. Maloney stated that they have spoken to their legal counsel and they are being advised that they can't necessarily put a stop to this. Mr. DeMio asked Mr. Kraus if this legislation would hold up if violators were taken to court. Mr. Kraus stated there have been numerous meetings with Councilman Maloney, the public safety director, representatives of the police department and the building department, the city planner, and himself. The issue was keeping this under the zoning code which raised more problems and legal issues. It was decided that it would be best to put this under the traffic control section as a separate, new section. Mr. Kraus stated that yes, he believes this will be enforceable and the police department would be able to respond to these complaints. Mr. Kraus stated that council will need to study this carefully in terms of policies and enforcement issues if this is the route they want to go. Discussion was brought up again concerning any vehicle with commercial plates, and having multiple of them parked in a driveway. Mr. Maloney stated the average home does not have six vehicles parked in their driveway with commercial plates. Mr. Dooner asked if people who park multiple vehicles in a driveway operate their business out of their home or do they have a business somewhere they can park these vehicles. Mr. Carbone stated that the residents in his ward were wondering the same thing about a particular house because the person owns a business right around the corner where he could park his vehicles. Mr. Carbone stated that this person now parks his vehicles there. Mr. Daymut reiterated that this legislation will be placed on first reading and the council will discuss it further at a later time.

Mr. DeMio asked the Mayor if the timing of the light at Boston Road and Howe Road had been changed. He asked if that was temporary or just because of construction going on. Mr. Walker stated it was temporary because the contractor ground the pavement out and probably interrupted the line. Mayor Perciak stated that they are questioning the contractor on when they will be laying the final asphalt coat down.

Mr. DeMio also asked when the work by the Royaltown Road railroad tracks would be completed. Mayor Perciak stated hopefully by the end of this week.

Communications and Technology Committee: Chairman Schonhut recommended suspension and adoption for Ordinance No. 2014-207. This is an ordinance amending Section 1 of Ordinance No. 2014-010 to increase the dollar amount with Sems and Associates Limited for surveillance, forensic and fraud prevention, data network engineering, and computer hardware and software maintenance for use by various departments, including the dispatch center. This is increasing the contract from \$100,000.00 to \$175,000.00. The recommendation was to suspend and adopt.

Recreation and Community Services Committee: Mr. Southworth recommended suspension and adoption for Ordinance No. 2014-208, an ordinance authorizing change order no. 2 for an increase in the contract price with A. W. Farrell and Son, Inc., in connection with the roof replacement for the aquatic center at the recreation and senior center. This will be a slight increase in the amount of \$3,917.81.

Finance Committee: Mr. Dooner recommended adoption for Ordinance No. 2014-195, an ordinance authorizing and directing the Mayor and director of finance to enter into agreement(s) to purchase property-casualty and related insurance coverages. Mr. Dooner stated all seven votes of council are needed. Mr. Dooner recommended Ordinance No. 2014-209, an ordinance authorizing the Mayor to enter into a contract for a comprehensive health benefits plan for city employees, be placed on first reading. This ordinance requires all seven votes of council.

Planning, Zoning and Engineering: Mr. Maloney recommended suspension and adoption for Ordinance No. 2014-210, an ordinance accepting for dedication to public use certain lands within Old National Bank N.A. subdivision. This is land associated where the Sheetz on Pearl Road was built; an additional turn lane was added. Suspension and adoption was also recommended for Resolution No. 2014-211, a resolution confirming Planning Commission's approval of the final site plan for the co-location of three new antennas on an existing telecommunications tower located at 15711 Royalton Road (PPN 399-02-005).

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2014-198, 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. 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. The recommendation for this ordinance was suspension and adoption. Mr. Carbone also recommended suspension and adoption for Ordinance No. 2014-212, an ordinance approving and authorizing the Mayor to make purchases of sewer pipe, parts and emergency repair items as needed by the city's service department through 2014. The not to exceed cost is \$75,000.00. Mr. Carbone stated all seven votes of council are needed to pass this.

Building and Utilities Committee: Mr. Schonhut recommended suspension and adoption for Ordinance No. 2014-213, an ordinance authorizing the Mayor and building commissioner to enter into a contract for the demolition of unsafe structures located at 19633 Glenmar Way. The contract is with Fabrizi Construction & Paving Inc. They will level it, replant grass, and replace the sidewalk. The cost is \$10,845.00. Mayor Perciak stated all seven votes of council were needed and, in addition, Fabrizi was the lowest bid. The time frame for this demolition will be most likely within sixty days. Suspension and adoption was also recommended for Resolution No. 2014-214, a resolution authorizing the Mayor and building commission to waive and/or reduce certain building permit and inspection fees associated with renovations to the high school by the Strongsville City School district. Mr. Schonhut stated this is due to the special relationship the city has with the school district and everything they do, as in allowing the use of their facilities. Mr. Southworth asked how much the cap would be. Mayor Perciak stated the fees were approximately \$175,000.00, and we will be capping it off at \$100,000.00. Mr. Southworth asked if there were any other projects besides this. Mayor Perciak stated not that he is aware of at this time. There might be future renovations or other projects. Mr. Schonhut stated he does not see renovations of this size happening in the near future.

Economic Development Committee: Chairman Daymut stated he will give his committee report on the floor of council.

Committee of the Whole: Mr. Daymut recommended all three TIF (Tax Increment Financing) ordinances be suspended and adopted. These are Ordinance Nos. 2014-200, 2014-201 and 2014-202, and are for GetGo, Prospect/Albion Road (Kemper House), and Whitney/Pearl Road (Sheetz). Mr. Kraus commented that in regards to Mr. DeMio's question at the last council meeting pertaining to the TIF ordinances, that we have now received a letter signed by the Strongsville City School District and they are aware of these ordinances. In addition, we have not received any objections from them.

Mr. Daymut briefly went over the agenda and noted the re-appointment of Greg McDonald to a four year term as a member of the city's Planning Commission. In addition, Mr. Carbone will have two motions in his committee pertaining to interments in the Strongsville Municipal Cemetery.

**MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON NOVEMBER 03, 2014 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

**CALL TO ORDER:**

Council President Daymut called the meeting to order at 8:01 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, Assistant Building Commissioner Keith Foulkes, City Engineer Ken Mikula, Human Resource Director Steve Kilo, Public Safety Director Charles Goss, Police Chief James Kobak, and Fire Chief Jeff Branich.

**COMMENTS ON MINUTES:**

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

**APPOINTMENTS AND CONFIRMATIONS:**

Mayor's re-appointment of Greg McDonald to a four (4) year term as a member of the City's Planning Commission, effective November 30, 2014 and expiring November 29, 2018.

***Motion was made by Mr. Dooner and seconded by Mr. DeMio to confirm the Mayor's reappointment of Greg McDonald to the Planning Commission. All members present voted aye and the motion carried.***

***\*At this time, Mayor Perciak administered the Oath of Office\****

**REPORTS OF COUNCIL COMMITTEES:**

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth:** Thank you Mr. Daymut, we had a meeting last Wednesday. The financial state of Southwest Hospital is very good. They are doing a couple reorganizations that I'm not going to bore everybody here with the details. Things are sound. I believe there is a tax issue on tomorrow's ballot, so, I'm not saying how people should vote, but definitely go vote.

Mayor Perciak – May I interject here?

Mr. Southworth - Yes

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

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth (cont'd):**

Mayor Perciak – People should vote yes, and I'm going to tell you I could give half a dozen good reasons why. This community is what it is simply because we do have Southwest Community General Health Medical Center at our doorstep. You can speak to our fire chief and anyone of our paramedics as to the value of having that community hospital with all the range of services there under our fingertips. It saves lives. It is the difference between someone living and dying at times. I can just go on and on as to all the reasons we need to vote yes for that levy. It's absolutely imperative for our community.

Mr. Southworth – You're absolutely right, I was getting at there are a lot of other things to vote for too, so I don't want to start chiming in on what people should vote for and vote against, but definitely go vote. That is all that I have for my committee, but 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)

**SCHOOL BOARD – Mr. Carbone:** Yes Mr. Daymut, thank you; there has not been a scheduled school board meeting since our last council meeting. I will update you at the next council meeting on school board issues.

Mr. Daymut – Thank you Mr. Carbone

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

\*See Communications and Technology Below\*

**COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:** Thank you Mr. Daymut, I'm going to start with Communications and Technology. Ordinance No. 2014-207 is an increase in a previous agreed to contract with Sems and Associates from \$100,000.00 to \$175,000.00. This has to do with increasing a variety of services and software support at our regional dispatch center.

For Building and Utilities we have Ordinance No. 2014-213 which is for entering into a contract with Fabrizi to demolish the long awaited home on Glenmar Way, in ward 3, for a total of \$10,845.00. Finally Ordinance No. 2014-214 is to cap the fees and permit prices for the schools for the renovations that they will be doing at the high school at \$100,000.00-to work together with them to spend everybody's tax dollars wisely. That's all I have for tonight for both committees, I'll happily take any questions for either.

Mr. Daymut – Thank you Mr. Schonhut, any questions for Mr. Schonhut either 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. I'm going to give a brief report on our meeting of Monday, October 27<sup>th</sup>. We tentatively set a date for our next breakfast meeting and that will be February 20<sup>th</sup>. We are seeking a sponsor and a speaker for that particular meeting. The tech committee had no report. I'd like to also announce for the general public that on Thursday, November 13<sup>th</sup> at 7:00 p.m. at the Strongsville Library we are going to have a Towne Center public meeting with NOACA (Northeast Ohio Areawide Coordinating Agency) and city officials. This has to do with the Towne Center renovation project they graciously helped us develop and will help us with grants or redeveloping the center of town, so please, anyone who is interested mark your calendars, please stop in. Your input is very important, not only to NOACA, but also to the City of Strongsville.

Our Business Expo will be this Thursday, November 6<sup>th</sup> at the recreation center, and that will be from 5:00 p.m. to 7:30 p.m. We sold out for that particular event. We will have over a hundred and thirty business partners at that particular event. As usual, we are very grateful to Bill Wills, a Strongsville resident, who will be our special guest and master of ceremonies for that particular expo, so also mark that on your calendars. It will really be a great event and it is really our privilege to showcase our business partners here. We are in partnership with The Chamber of Commerce and with The Rotary Club on this particular event. Also, gentlemen on Council, I'd like to announce that Mike Gallagher, our Cuyahoga County Representative, has reached out to us to provide a tour of the new County Administration building. We've scheduled in now Friday, November 14<sup>th</sup> at 10:00 a.m. We will be leaving here in the city by city bus. It will probably take about an hour and a half; we should be back by noon. Please, if you are able to attend, I think it will be well worth it. We're going to meet with the head of the economic development for the county.

We did discuss AkzoNobel's expansion here in the City of Strongsville, a long worked-on project by Mayor Perciak and by Brent Painter. We received a business update of all the new businesses that have relocated here in the City of Strongsville. Also, there is a good possibility our next meeting is scheduled for November 24<sup>th</sup>, but there is a good possibility the meeting will be rescheduled. I will announce that at the next meeting if it will be cancelled or not. That's all I have this evening, any questions for myself?

(None)

**FINANCE – Mr. Dooner:**

Mr. Dooner – Thank you Mr. Daymut, before us this evening we have Ordinance No. 2014-195. This is an ordinance authorizing the Mayor and the director of finance to enter into an agreement to purchase property and casualty insurance. This is a three percent increase over last year, and we need all seven (votes). We also have Ordinance No. 2014-209; this is regarding the comprehensive health benefits plan for city employees. We're going to place this on first reading. That's all we have Mr. Daymut.

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

(None)

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

**PLANNING, ZONING AND ENGINEERING – Mr. Maloney:** Thank you Mr. Daymut, we have one ordinance and one resolution this evening. Ordinance No. 2014-210 is to accept for dedication to public use certain land within what was called the Old National Bank subdivision. This is associated with the recently completely Sheetz project at the corner of Whitney Road/Pearl Road, where we added the turn lanes. This is to accept the lands associated with that. The recommendation is to suspend and adopt on that item. The second one is Resolution No. 2014-211. This is to confirm Planning Commission's approval of the final site plan for several new antennas on an existing tower that is on city-owned property. This is on the south side of Royalton Road near the Holiday Inn. The recommendation is to suspend and adopt on that, and I'll be happy to take any questions.

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

(None)

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

Mr. DeMio – Thank you Mr. Daymut, I appreciate it. Before I get started, I do want to recognize the Marine's birthday, is that correct Mr. Vassil? I salute all those who worked for...I call working for the Marines...but served our county. I'm sure all of council joins, and I know Mike was a Marine I believe?

Mr. Daymut – That's correct

Mr. DeMio – Former councilman of ward 2, Ray Haseley as well, if I remember correctly; and, of course, Mr. Vassil.

Mr. Daymut – Also a Marine

Mr. DeMio – I salute you all, God Bless, and Happy Birthday. Now for the committee...Ordinance No. 2014-186 is a software and maintenance for our regional dispatch. We do need all seven for that. We can look forward to voting for that, I think council is onboard with that. Ordinance No. 2014-204 as well as Resolution No. 2014-206 are suspension and adoption. Ordinance No. 2014-204 is an OVI Taskforce grant which is an annual grant we do. Resolution 2104-206 is a donation for \$300.00 from Columbia Pipeline Group which we will gladly take which would help us very much. Ordinance No. 2014-205 is first reading, and looking forward to much discussion on that ordinance. Mike, we're going to set time for the next council meeting-is there a special time?

Mr. Daymut – Right now we are in the process of deciding when that will be Joe. As soon as we get that confirmed, we'll get back to you. It will definitely be before the next council meeting.

Mr. DeMio – Do me a favor then; don't have it on the agenda if we haven't talked to the pertinent folks. We only want it on the agenda if we are going to talk about it.

Mr. Daymut – Okay, that's fine.

Mr. DeMio – Any questions or anything for Council, for Public Safety?

Mr. Southworth – I would just like to commend the city for handling Halloween so well.

Mr. DeMio – Here here

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

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

Mr. Southworth – You hear these reports from across the country of Halloween not going well, but it went well here. I think that's a testament to the Mayor and the safety forces, and also the rain. As a father that walked through two hours of rain, but every year it goes off smoothly and you should be commended.

Mayor Perciak – The rain, however, did not stop the children from the Highpoint subdivision. The first lady and I handed out over five hundred and fifty candy bars. We needed another set of hands. I know you were walking, but if you ever have another set of hands and you want to come to my house on Halloween, we are looking for help. I couldn't even get my older grandchildren to come over this year.

Mr. DeMio – Is there anything else for this committee?

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

(None)

**PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:** Yes Mr. Daymut, I have three ordinances this evening, two of them were read at the last council meeting. We put them on first reading because we needed all seven. That was Ordinance No. 2014-198 and Ordinance No. 2014-199. Now, the recommendation is to suspend and adopt, and again, we need all seven. Lastly, Ordinance No. 2014-212; this is approving and authorizing the Mayor to make some purchases for sewer pipe parts and emergency repairs as needed by our service department, not to exceed \$75,000.00 through December 31, 2014. The recommendation here is to suspend and adopt, and we need all seven.

Mr. Daymut – We have a couple of motions.

***\*\*Motion was made by Mr. Carbone, seconded by Mr. DeMio to note and approve the owner's designation of wishes for interments in the Strongsville Municipal Cemetery, Section F, Lot #390, Grave B. All members present voted aye and the motion carried.\*\****

***\*\*Motion was made by Mr. Carbone, seconded by Mr. DeMio to ratify, approve and note the burial of Paul Dobos in Section F, Lot #390, Grave D based on the owner's designation of wishes for interments in the Strongsville Municipal Cemetery. All members present voted aye and the motion carried.\*\****

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

Mr. DeMio – Yes, I do. Jim, even though you've failed to name your son Joseph Dominic, the new baby, can you share with the rest of Strongsville how healthy and the true name, despite maybe the typographical error...give us the 411.

Mr. Carbone – My wife and I had a baby, a little boy, Dominic Andrew Carbone at 5:30 a.m. on October 29<sup>th</sup>. He was five pounds, ten ounces, eighteen and a half inches long. He has a lot more hair than I do already. It's interesting because our daughter Lucia was born on Halloween, so we have two babies two days apart, so we are going to have a big Halloween bash. Now I have to ask, are these full candy bars you hand out?

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

Mayor Perciak – Absolutely

Mr. Carbone – Looks like the party is at the Mayor's house for the birthdays.

(Laughter)

Mr. Carbone – Thank you Joe, and thank you Council and everybody for the wonderful basket that was sent, I appreciate it.

Mr. Daymut - It's quite all right, well deserved.

**RECREATION AND COMMUNITY SERVICES – Mr. Southworth:** We have one ordinance on this evening's agenda. It's Ordinance No. 2014-208. This is a change order to the roof replacement, or repair, at the aquatic center. It's just a small change order, less than \$4,000.00. The recommendation is to suspend and adopt. 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:** We have three ordinances on this evening's agenda. Ordinance Nos. 2014-200, 2014-201 and 2014-202. Ordinance No. 2014-200 is a TIF for the GetGo at Pearl Road and Drake Road. Ordinance No. 2014-201 is a TIF for Prospect Road and Albion Road, the Kemper House over there. Ordinance No. 2014-202 is the TIF for Whitney Road and Pearl Road with the Sheets. They did all receive favorable recommendation this evening. That's all I have, is there any questions for myself this evening?

(None)

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

**Mayor Perciak:** Thank you Mr. President and good evening. To continue on where Councilman Duke Southworth left off, tomorrow is Election Day and we do encourage you to vote. It's a big day in the State of Ohio. The 2014 election features all five state-wide offices, two state Supreme Court races, and all ninety-nine house seats, and seventeen of the thirty-three Ohio Senate seats. Tomorrow is an important day here in our state with so many offices open and up for re-election. As Duke, and I'm sure each and every one of us up here, encourage all of you to vote tomorrow if you haven't already because a lot is at stake for our state, the State of Ohio. As most of you know, this administration and council works very very closely with the state and with so many of our programs. We need to make certain we go out there and voice our decisions as to who can best help serve the State of Ohio first, and the City of Strongsville. Also as I mentioned, there are two Ohio Supreme Court justices that are seeking re-election. You need to carefully read the Supreme Court Justices qualifications for that and then cast your vote accordingly.

Moving forward, November 23<sup>rd</sup>, mark your calendars now. Santa is coming to town, and he's coming in on this huge float. Our employees from the service center and from the recreation center are working on that during the evenings on their own time to make certain that Santa is coming to town on time. Our own assistant building commissioner, Keith Foulkes, has designed Santa's sleigh. That is being crafted without Santa's inspection; so you may Keith have to give him a call and ask him to come see if all the dimensions quite fit Santa's and Mrs. Claus's needs.

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

**Mayor Perciak (cont'd):** Truly, he is designing the sleigh and he does a great job with it. So many of our employees do so many things to help make that celebration on November 23<sup>rd</sup> a very very meaningful celebration for all of our kids and families in our community. The reason I'm talking about it, so you can put it on your calendar and it's another reason why you don't need to leave Strongsville during the holidays; it's all right here for you and your families.

Lastly, I would like to congratulate our own Officer Jeffrey Steving who again is receiving an accommodation from the Mothers Against Drunk Drivers (MADD) here in Northeastern Ohio for the year 2014. Office Jeff is helping keep our city safe in so many ways. Through his expertise and knowledge, he has helped keep off the street over sixty individuals who should not have been on the street driving. We want to thank him, we want to thank the leadership, our chief, our safety director, for making certain that our streets are kept safe and that we have no major fatalities as a result of people driving under the influence. That concludes my report Mr. President.

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

(None)

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

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

(None)

**LAW DEPARTMENT – Mr. Kraus:** Yes Mr. President, based upon updated reports from the city's building department, I can report that the conditional objections to Le Nails at 1144 Southpark Center and to City Beverage at 11115 Prospect Road-two liquor department transfers have been withdrawn by our Clerk of Council. I would also report that all ordinances and resolutions before City Council this evening are in proper legal form.

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

(None)

**AUDIENCE PARTICIPATION:**

Mr. Daymut – We've reached that portion of our agenda for audience participation. Members of the audience who address Council should step to the podium and state your name and address for the record. You are limited to five minutes. We do have a sign-in sheet; no one has signed in. We invite anyone in the audience who would like to address Council to please come up to the podium at this time and state your name and address for the record.

(No comments)

**ORDINANCES AND RESOLUTIONS:**

**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.

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

**Roll Call: All ayes. Motion carries. Ordinance No. 2014-186 ADOPTED.**

**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.

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. 2014-195 ADOPTED.**

**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.

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. 2014-198 ADOPTED.**

**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.

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. 2014-199 ADOPTED.**

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

**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.

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. 2014-200 ADOPTED.**

**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.

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. 2014-201 ADOPTED.**

**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.

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. 2014-202 ADOPTED.**

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

**Ordinance No. 2014-204** by Mr. DeMio. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR'S ENTERING INTO A CONTRACT WITH UNIVERSITY HOSPITALS OF CLEVELAND IN CONNECTION WITH A CUYAHOGA COUNTY OVI TASK FORCE GRANT AWARD RECEIVED FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, 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. 2014-204 ADOPTED.**

**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.

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

**Resolution No. 2014-206** by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A DONATION OF \$300.00 FROM COLUMBIA PIPELINE GROUP TO THE CITY OF STRONGSVILLE FIRE DEPARTMENT TO BE USED FOR MISCELLANEOUS SUPPLIES.

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. 2014-206 ADOPTED.**

**Ordinance No. 2014-207** by Mr. Schonhut. AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2014-010 TO INCREASE THE DOLLAR AMOUNT AUTHORIZED FOR THE PURCHASE OF SERVICES AND SUPPORT FOR VIDEO PROCESSING AND SURVEILLANCE, FORENSIC AND FRAUD PREVENTION, DATA NETWORK ENGINEERING, AND COMPUTER HARDWARE AND SOFTWARE MAINTENANCE FOR USE BY VARIOUS DEPARTMENTS OF THE CITY, INCLUDING THE NEW CONSOLIDATED DISPATCH CENTER, BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY, UNDER THE UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS; 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. 2014-207 ADOPTED.**

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

**Ordinance No. 2014-208** by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 2 FOR AN INCREASE IN THE CONTRACT PRICE AND IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND A. W. FARRELL AND SON, INC., IN CONNECTION WITH THE ROOF REPLACEMENT FOR THE AQUATIC CENTER AT THE CITY OF STRONGSVILLE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, AND DECLARING AN EMERGENCY.

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

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

**Roll Call: All ayes. Motion carries. Ordinance No. 2014-208 ADOPTED.**

**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.

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

**Ordinance No. 2014-210** by Mr. Maloney. AN ORDINANCE ACCEPTING FOR DEDICATION TO PUBLIC USE CERTAIN LANDS WITHIN OLD NATIONAL BANK N.A. 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. 2014-210 ADOPTED.**

**Resolution No. 2014-211** by Mr. Maloney. A RESOLUTION confirming planning COMMISSION APPROVAL OF THE FINAL SITE PLAN FOR THE CO-LOCATION of THREE (3) NEW ANTENNAS ON AN EXISTING TELECOMMUNICATIONS TOWER ON CITY-OWNED PROPERTY LOCATED AT 15711 ROYALTON ROAD (PPN 399-02-005) 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. 2014-211 ADOPTED.**

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

**Ordinance No. 2014-212** by Mayor Perciak and Mr. Carbone. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO MAKE PURCHASES OF SEWER PIPE, PARTS AND EMERGENCY REPAIR ITEMS AS NEEDED BY THE CITY'S SERVICE DEPARTMENT DURING 2014, ALL 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. 2014-212 ADOPTED.**

**Ordinance No. 2014-213** by Mr. Schonhut. AN ORDINANCE AUTHORIZING THE MAYOR AND BUILDING COMMISSIONER TO ENTER INTO A CONTRACT FOR THE DEMOLITION OF UNSAFE STRUCTURES LOCATED AT 19633 GLENMAR WAY, IN THE CITY OF STRONGSVILLE, 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. 2014-213 ADOPTED.**

**Resolution No. 2014-214** by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR AND BUILDING COMMISSIONER TO WAIVE AND/OR REDUCE CERTAIN BUILDING PERMIT AND INSPECTION FEES ASSOCIATED WITH RENOVATIONS TO THE HIGH SCHOOL BY THE STRONGSVILLE SCHOOL DISTRICT, AND DECLARING AN EMERGENCY.

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

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

**Roll Call: All ayes. Motion carries. Resolution No. 2014-214 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

(None)

**MISCELLANEOUS BUSINESS:**

(None)

**ADJOURNMENT:**

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:42 p.m.

Signature on File  
Aimee Pientka, CMC  
Clerk of Council

November 17, 2014  
Date of Approval