SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MARCH 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, March 17, 2014 at 7:20 p.m.*

Present: Council Members: Jim Carbone, Michael J. Daymut, Joseph C. DeMio, Kenneth M. Dooner, J. Scott Maloney, Matt Schonhut, and Duke Southworth. Also Present: Acting Clerk of Council Aimee Pientka. Administration: Law Director Kenneth A. Kraus, Finance Director Joseph K. Dubovec, Economic Development Director Brent Painter, Service Director Joseph M. Walker, Communications and Technology Director John Bedford, Building Commissioner Anthony J. Biondillo, City Engineer Ken Mikula, Recreation and Senior Services Director Bryan V. Bogre, Safety Director Charles W. Goss, Fire Chief Jeffrey D. Branic and Police Chief James D. Kobak.

Council President Daymut called the caucus to order at 7:20 p.m.

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

Planning, Zoning and Engineering: Chairman Maloney reported that Ordinance 2014-019, a rezoning for property located at 16403 and 16445 Pearl Road will be placed on second reading and set for a public hearing on April 21, 2014. These properties currently have split zoning, and they eventually want to go to the ballot to change the R1-75 to GB on the back part of those two parcels. Planning Commission gave this a favorable recommendation. Ordinance 2014-035 is proposing changes to streamline the implementation of how we manage our Town Center District. Planning Commission gave this a favorable recommendation. Mr. Maloney stated this will be placed on second reading and set for a public hearing for April 21, 2014. Ordinance 2014-040 is authorizing the Mayor to issue and approve change order no. 1 for an increase in the contract price with Fabrizi Trucking for the Pearl Rd. Widening Project. Mr. Maloney stated there was a list provided to council with four or five things that usually come up during projects like these that will increase the cost. The combined total of the changes was just a little under \$156,000.00, for a new total contract price of \$7.2 million. Mr. Mikula stated the primary change cost was for \$94,000.00, which is for a concrete cap over a waterline. This was to keep them going while the utilities are relocating their facilities. The other changes are related to sanitary sewer laterals for individual houses. Mr. DeMio asked if in the future the homes there might become businesses, are the sewers going to be increased in size now, or will they stay the same and will they accept the proper volume of water. Mr. Mikula stated if a parcel develops, they will have to manage their storm water on site. For right now, the storm sewer is sized correctly. Mr. Mikula refers to his manage as the outflow after development is supposed to be less than or equal to that before development. The recommendation for this legislation was suspension and adoption. Mr. Maloney recommended suspension and adoption for Ordinance 2014-041, authorizing a contract for the 2014 Prospect Rd. Sanitary Relocation Project. Ordinance 2014-042 also pertains to this project. This accepts grants of easements from Robert Wdowiak and St John Evangelical Lutheran Church of Berea. The recommendation was suspension and adoption for this as well.

Mr. Maloney stated Ordinance 2014-043 is to modify the designation the Park Creek Village subdivision and cluster development plat block. It is to remove the "cluster" designation and designate the area as single family. This is a small parcel of land on the north side of Lunn Rd., west of Pearl Rd. (PPN 393-23-021). Mr. Maloney looked into the intent here and eventually that land is to be divided into two parcels to build two homes there. Mr. DeMio asked what will happen to an area back there pertaining to deed restrictions. The area in question has tennis courts and Mr. DeMio stated that area is in disrepair. Mr. Maloney asked if those tennis courts are a part of the Crystal Creek Association. Mr. DeMio stated no they are not. Mr. DeMio stated there was an agreement on the part of Stone Creek Oval that those were to be maintained. Mr. Mikula stated the designations on the plats are open space and he does not see that changing as a part of this

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ordinance. Mr. DeMio asked if the residents were made aware of this. Mr. DeMio also wanted to know whose responsibility it is to maintain this property. Further discussion ensued, and it was determined to place this ordinance on first reading until some of these questions could be answered. Mr. Maloney recommended suspension and adoption for Ordinance 2014-044, accepting the plat of Fieldstone Preserve Subdivision Phase 2. This is tied to the development of homes on Pearl Rd. across from Petitti's. Suspension and adoption was also recommended for Resolution 2014-045, a resolution dedicating certain streets within Fieldstone Preserve Subdivision Phase 2. Mr. Maloney also wanted to pass along that the Strongsville middle school came past Planning Commission this past Thursday and it received approval to move forward. Mr. Kraus stated it will be on the next agenda.

<u>Finance Committee:</u> Chairman Dooner advised Ordinance No. 2014-046, an appropriation ordinance, has a recommendation of suspension and adoption. Ordinance 2014-047 is amending the general salary ordinance to establish and fix the compensation of the accountant position, as well as to adjust the compensation of the Clerk of Council and the Assistant Clerk of Council. The recommendation is to suspend and adopt on that as well.

Building and Utilities Committee: Chairman Schonhut recommended suspension and adoption for Resolution No. 2014-048, a resolution waiving and/or reducing certain building permit and inspection fees associated with the construction of the new Center Middle School. Mr. Schonhut reiterated what Mr. Maloney stated earlier, that it has come before Planning Commission and will be brought before council at the next meeting. What this resolution will do is eliminate their building permit and inspection fees to not exceed \$100,000.00; whereas it would have been roughly estimated to have been \$293,000.00. Mr. Schonhut read a portion of the resolution, "...unique nature of the mutual close relationship between the city government and public schools beyond a mere existence as another political subdivision within the community and their undeniable substantial impact on the quality of life...", meaning that we use a lot of their facilities for our recreation purposes such as Mr. Schonhut directed council's attention to Section 2 of the soccer and baseball. Resolution and read it for council. This section states that this in no way sets a precedent or policy for any future projects. This is a one-time waiver. Mr. Southworth commented that might be easier said than done, other developers might come in and ask for this as well. Nothing prohibits that, and Mr. Southworth feels this may be opening a door in the future. Mr. Kraus does not feel there is any door being open. Mr. Kraus restated this is a one-time deal with the school district. Mr. Schonhut stated he thought the Law Dept. did a good job in writing the resolution to make sure this is made clear as to be a one-time deal and not something to obligate the city in the future. Mr. Maloney stated he wanted to know how they arrived at the amount of reduction. He found out it was to ensure that the city is not incurring any actual cost. Mr. Kraus stated there was no specific dollar for dollar analysis, the amount was based on the overall recognition of the relationship the city has with the school district. Mr. Richard Micko, a school board member was present. Mr. Carbone asked Mr. Micko if there was a confidence that the school board would use the funds from the waiver to put back to use for the students. Mr. Micko stated every cent of savings is marked to go back into the project. He also stated they want to make sure they are giving as much value as they can to the students. Mr. Southworth requested that the schools consider putting security cameras in and referenced the earlier school incidents of bomb threats. Mr. Micko stated security and safety is a priority concern and the schools have been working with Chief Kobak and Chief Branic on this, and they will have cameras in the future.

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<u>Public Safety and Health Committee</u>: Chairman DeMio recommended suspension and adoption for Ordinance Nos. 2014-049 and 2014-050. Ordinance 2014-049 is a contract for two Stryker power load cot loading systems for use by the fire department, and Ordinance 2014-050 is an agreement with Cuyahoga County for financial assistance for reimbursement of training expenses incurred by the fire department. Suspension and adoption was also recommended for Resolution No. 2014-051; authorizing the Mayor to advertise for bids for 59 sets of firefighter turnout gear/protective clothing.

<u>Recreation and Community Services Committee</u>: - Chairman Southworth recommended suspension and adoption for Ordinance 2014-052; an application with ODOT for the purchase of a vehicle to provide transportation services to the elderly and persons with disabilities. Mr. Southworth stated we are applying for \$40,000.00, with a city match of \$10,000.00. Suspension and adoption was also recommended for Ordinance 2014-053; a change order with Apex Construction and Management Company Inc. for the removal and replacement of the existing arched ceiling over the spa at the aquatic center of the Recreation and Senior Center. The change is a cost of \$1,794.00.

<u>Economic Development Committee</u>: Chairman Daymut stated Ordinance 2014-038; authorizing a job/payroll creation incentive grant for Acuative Corporation, formerly Telsource Corpora-tion, will be on this evening's agenda. The recommendation is to suspend and adopt. Mr. Daymut mentioned he will give the rest of his report from his committee on the floor of the council meeting.

<u>Committee of the Whole</u>: Mr. Daymut advised there will be a public hearing this meeting for Resolution Nos. 2014-054, 2014-055 and 2014-056, resolutions to place farmland in an agricultural district for Susan Schnittke, Albert and Anne Fess, and Meryl and Cynthia Hossfeld. Mr. Daymut stated that if there were no objections from the audience on these, the recommendation would be to suspend and adopt all three.

Mr. DeMio made a motion, seconded by Mr. Schonhut, to approve the minutes of the Committee of the Whole meeting of March 5, 2014. All members present voted aye and the motion carried.

Mr. Daymut also commented that on this evening's agenda, the council will be appointing Aimee Pientka as the new Clerk of Council. Tiffany MeKeel will also be appointed this evening as the new Assistant Clerk of Council.

There are three applications for liquor permits tonight. There will be a conditional objection for the permits of 7 Eleven and City Beverage. There will be no objection for Getgo.

President Daymut noted the necessity for an executive session for the purpose of discuss legal matters with the Law Director. It was so moved by Mr. DeMio and seconded by Mr. Dooner to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 7:48 p.m. The executive session concluded at 8:02 p.m. with a motion by Mr. DeMio and second by Mr. Dooner to reconvene in open session. All members present voted aye and the motion carried.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MARCH 17, 2014 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS

CALL TO ORDER:

Council President Daymut called the meeting to order at 8:04 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

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

ROLL CALL:

Present: Council Members: Matt Schonhut, Joseph C. DeMio, Duke Southworth, Michael J. Daymut, Kenneth M. Dooner, J. Scott Maloney, and Jim Carbone. Also Present: Acting Clerk of Council Aimee Pientka. Administration: Law Director Kenneth A. Kraus, Finance Director Joseph K. Dubovec, Economic Development Director Brent Painter, Service Director Joseph M. Walker, Communications and Technology Director John Bedford, Building Commissioner Anthony J. Biondillo, City Engineer Ken Mikula, Recreation and Senior Services Director Bryan V. Bogre, Safety Director Charles W. Goss, Fire Chief Jeffrey D. Branic and Police Chief James D. Kobak.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on March 3, 2014 were approved as submitted.

APPOINTMENTS AND CONFIRMATIONS:

Appointment and Administration of Oath of Office to Aimee Pientka as Clerk of Council.

Mr. Daymut – This evening we have a very, very special appointment. I promise not to call you Clerk of Court. We will be appointing our Council Clerk this evening and I would like to invite Mr. Mike Gallagher, our county representative. It is a very special evening for us all here; Mike was involved with the hiring of Aimee originally and we appreciate that. You can see now that you made the right decision Mike and how much we appreciate what you've done for us.

Mr. Gallagher – Thank you Mr. President, council members, Mr. Kraus and directors. It is wonderful to see people move through the system. When we hired Aimee, everybody was involved in that and we thought we had the right person. She had some hoops she had to jump through professionally and she did everything we asked her to do; and today her great reward I think. Congratulations Aimee and to her family.

Motion by Mr. Dooner, second by Mr. DeMio, pursuant to City Charter Article III, Section 9 to appoint Aimee Pientka as Clerk of Council effective immediately in order to fill the current vacancy and in accordance with the terms and conditions letter signed by her and the city.

All members present voted aye and the motion carried.

At this time, Mike Gallagher administered the Oath of Office to newly-appointed Clerk of Council Aimee Pientka. Accompanying Mrs. Pientka were her husband, Frank, and their children Cameryn and Frankie.

APPOINTMENTS AND CONFIRMATIONS (cont'd):

Mr. Daymut – We appreciate this Mike. We appreciate you taking the time, especially on this special day for you.

Mr. Gallagher – Yes, Happy St. Patrick's Day to us all.

Mr. Daymut – We are all Irish tonight. Thank you very much Mike.

Appointment of Tiffany MeKeel as Assistant Clerk of Council.

Mr. Daymut – This is a very special meeting for us. We are also going to appoint our Assistant Clerk of Council this evening. We have Tiffany MeKeel. Tiffany will be starting with us on March 24th. We'll have a special swearing in for her on April 7th, so mark your calendars and make sure you are here.

Motion by Mr. Dooner, second by Mr. DeMio, pursuant to City Charter Article III, Section 9 to appoint Tiffany MeKeel as Assistant Clerk of Council effective March 24, 2014 in order to fill the current vacancy and in accordance with the terms and conditions letter to be signed by her and the city.

All members present voted aye and the motion carried.

Mr. Daymut – Welcome aboard.

Mrs. MeKeel – Thank you.

PUBLIC HEARING:

<u>Resolution No. 2014-054</u> by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING THE APPLICATION OF SUSAN LEA SCHNITTKE TO PLACE LAND IN AN AGRICULTURAL DISTRICT.

Council President Daymut opened the Public Hearing on Resolution No. 2014-054 and invited anyone wishing to speak *IN FAVOR* of the Ordinance to approach the podium and address Council at this time.

<u>Susan Schnittke, 11291 Handle Road, Strongsville</u> – My name is Susan Schnittke, and I'm here to request approval for my application of my property and agricultural district.

Mr. Daymut - Thank you Susan. Does anyone else want to speak in favor of this?

(No one)

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

(No one spoke in opposition)

Hearing no further comments in regard to Resolution No. 2014-054, Council President Daymut closed the Public Hearing on said Resolution.

PUBLIC HEARING (cont'd):

<u>Resolution No. 2014-055</u> by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING THE APPLICATION OF ALBERT AND ANNE FESS TO PLACE LAND IN AN AGRICULTURAL DISTRICT.

Council President Daymut opened the Public Hearing on Resolution No. 2014-055 and invited anyone wishing to speak *IN FAVOR* of the Ordinance to approach the podium and address Council at this time.

(No one spoke in favor)

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

(No one spoke in opposition)

Hearing no further comments in regard to Resolution No. 2014-055, Council President Daymut closed the Public Hearing on said Resolution.

<u>Resolution No. 2014-056</u> by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING THE APPLICATION OF MERYL HOSSFELD AND CYNTHIA HOSSFELD TO PLACE LAND IN AN AGRICULTURAL DISTRICT.

Council President Daymut opened the Public Hearing on Resolution No. 2014-056 and invited anyone wishing to speak *IN FAVOR* of the Ordinance to approach the podium and address Council at this time.

(No one spoke in favor)

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

(No one spoke in opposition)

Hearing no further comments in regard to Resolution No. 2014-056, Council President Daymut closed the Public Hearing on said Resolution.

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: Thank you, Mr. Daymut. I have nothing to report. The next board meeting is next Wednesday so I will have a full report at the first meeting in April. If there are any questions I will 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; the last school board meeting was March 6th. I was not able to be in attendance, but I did follow up with Board President Mr. Naso. The board did accept the resignation of Ruth Brickley. I want to thank her for the ten and a half years she did on the school board. Also, the full day kindergarten is now full, so they reached their one hundred applicants for the students for the families to put their children in all day kindergarten next year. A discussion was started on substitute teacher rates for special education aides. Currently, the district uses seven a day. They are seeing an issue with trying to get good substitute teachers due to their couple dollars an hour lower than other districts; so they are starting to discuss that. Also, they presented a new charter for a new committee called the Strongsville Facilities Development Committee. This committee would evaluate long and short term facilities goals. They would review a one million dollar annual fund for capital improvement and also they would develop a thirty year plan. There are a couple of stipulations with this. One being only taxpayers of the city are able to be on the committee, and anybody who is compensated by the school district would not be allowed to be on the committee. They feel that the taxpayer's money-our taxpayer's who pay the money for the school district should have a voice and an opinion in this. They are really excited for the committee to start and I think this is something that the residents of Strongsville have been looking for-a good solid thirty year plan; and I think soon enough they are going to hear a lot more about this plan. That's it from the school board.

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

(None)

BUILDING AND UTILITIES – Mr. Schonhut: Thank you, Mr. Daymut. Tonight we have Resolution 2014-048. This is a resolution authorizing the Mayor and the Building Commissioner to waive and/or reduce certain building permit and inspection fees associated with the construction of our new middle school by our school district. Basically, we have a mutual relationship with the schools. We use a lot of their grounds for recreation purposes and what not. We are lowering the estimated fees for building permits and inspections based on the new middle school. The recommendation from the committee is going to be suspend and adopt.

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

(None)

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut: Thank you Mr. Daymut. Luckily, this committee has no ordinances or resolutions tonight, but I will happily take any questions.

Mr. Daymut – Thank you Mr. Schonhut, we appreciate that, any questions?

(None)

ECONOMIC DEVELOPMENT – Mr. Daymut: We have Ordinance 2014-038. That received a favorable recommendation this evening. That's the job/payroll creation incentive grant for Acuative Corporation. I would also like to announce that there will be a career fair at Polaris Career Center on Wednesday, March 26th from 9:00 a.m. to 12:00 p.m. There will be up to a hundred employers there looking for employees. Anyone who is looking for employment, mark it down on your calendar; again, Wednesday March 26th from 9:00 a.m. to 12:00 p.m. at the Polaris Campus in Middleburg Heights. We will have our next business breakfast network meeting on Thursday, March 27th at 7:00 a.m. at the recreation center. Our sponsor is our own recreation center here in the City of Strongsville and our feature speaker will be Gill Goldberg, the District Director for small business administration. We look forward to a great breakfast meeting, so mark that in your calendar. Also, our next meeting will be Monday, March 24th at 7:00 p.m. here in the council chamber. That's all I have for this evening, are there any questions for myself?

(None)

FINANCE - Mr. Dooner: Thank you, Mr. Daymut. We have before us this evening Ordinance 2014-046. This is our first ordinance of the year making appropriations for annual expenses and other expenditures for the City of Strongsville. The recommendation is to suspend and adopt. The second ordinance we have before us is Ordinance 2014-047. This is to establish, allocate and fix the compensation of the position of accountant in the Finance Department of the City of Strongsville, and to amend Section 9-004 to adjust the compensation of the Clerk of Council and Assistant Clerk of Council. The recommendation is suspension and adoption. Thank you Mr. Daymut that is all we have.

Mr. Daymut – Thank you, Mr. Dooner, we appreciate it. Any questions for Mr. Dooner? Mr. Schonhut, I apologize, that's my problem with you having two committees right in a row. I just assumed when you gave your first committee report as chairman that it was all taken care of, but I'll back track to Communication and Technology. I apologize Mr. Schonhut. (See Communication and Technology report above)

PLANNING. ZONING AND ENGINEERING – Mr. Malonev: Thank you, Mr. Daymut, We do have some items before council this evening. First item is Ordinance 2014-019. This has been before us previously. This is to amend the zoning from R1-75 to General Business. This is a proposed rezoning for a couple of parcels on the east side of Pearl Road. This has been referred to Planning Commission. It was reviewed by Planning Commission at the meeting last Thursday; they gave it a favorable recommendation to bring it back to council. The next step would be to place this on second reading and a public hearing is scheduled for our next meeting on April 21st. The second item is Ordinance 2014-035. This was before us at our last meeting. There are proposed changes to Section 1273, the Title of prior Chapter 290, and a few other areas. This is to streamline our implementation and process associated with our Town Center District. This was also referred to Planning Commission and reviewed by them at the last meeting last meeting. They gave this a favorable recommendation. This is also to be placed on second reading and a public hearing on April 21st. The third item is Ordinance 2014-040. This is to authorize and direct the Mayor to issue and approve change order no. 1 for an increase in the overall contract price between the City of Strongsville and Fabrizi Trucking. This is for the Pearl Road Widening Project. There were some changes that had to be pursued related to that which we see happen a lot on the really large projects. This is for an overall increase of just under \$156,000.00 to a new total of \$7.208 million. The recommendation is to suspend and adopt on this item. Ordinance 2014-041 is to authorize the Mayor to enter into a contract for the Prospect Road Sanitary Relocation Project. The recommendation on this item is to suspend and adopt.

PLANNING, ZONING AND ENGINEERING- Mr. Maloney (cont'd): An ordinance related to that, Ordinance 2014-042 is to accept grants of easements for public storm and sanitary sewer system on a couple of the properties along the section that is being worked on. This is also a suspend and adopt recommendation. Ordinance 2014-043 is to modify the designation on the Park Creek Village Subdivision and cluster development plat block to remove the cluster designation and change the designation to single family. We're going to place that on first reading for a little additional review. Ordinance 2014-044 is to accept for recording purposes only the plat of Fieldstone Preserve Subdivision Phase 2. The recommendation is to suspend and adopt. Finally, a related resolution to that is Resolution 2014-045; is to declare the intent of council to accept for dedication certain streets within Fieldstone Preserve Subdivision Phase 2. The recommendation on that 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)

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you Michael. Really quickly, we have three ordinances tonight, Ordinance 2014-049, 2014-050 and 2014-051; all of which is in the budget for this year. We did get a reimbursement from Homeland Security for \$3752.06 which is almost to the penny to what our chief said it was going to be. A lot of work, but as he says it all adds up-those reimbursements. The other thing is the advertisement for turnout gear for the police and fire departments; I believe its 59 chief? It's an upgrade in the turnout gear. Mike, can you give him a minute to just give an example of why this is important in the age of old one; and the other thing is I will probably close the meeting after that because we are in a hurry. We have these nice folks from the agricultural districts to be voted on as well, so I want to make it quick tonight.

Mr. Daymut – That will be fine Mr. DeMio, go ahead.

Mr. Branic – Council President, members of council, the turnout gear that we're purchasing is going to be in addition to what we have. The current turnout gear is seven years old. It has a life span of about ten years as what the industry standard is. What we'll be doing is putting new turnout gear into play. The old turnout gear then will become the second set, so that as firefighters go out and they become exposed to the products of combustion, they are supposed to come back and wash their turnout gear. Well, what do we do then if they if they get another run? So, this will give them a second set to use and we'll have a good cycle then to move forward with.

Mr. Daymut – Okay, thank you Chief Branic.

Mr. DeMio - Okay, unless there are questions for the committee, our committee as a whole agreed to suspension and adoption on all three of these pieces of legislation tonight, that's it.

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

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Yes, I have no ordinances or resolutions this evening.

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

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Southworth: Thank you Mr. Daymut, we have Ordinance No. 2014-052. This is an ordinance applying for funding from ODOT to purchase another senior wheels. I got a call at the beginning of winter from a women, not every senior knows that we have this. She was complaining about getting to her doctor's appointment. She had just suffered a heart attack. She was incredibly grateful when I informed her that we did have this opportunity for her and she would be able to make her doctor's appointment. I want to applaud the administration for being on top of it and putting value in that program so that seniors like the one I spoke to can benefit from it. The recommendation is suspend and adopt on that. The second ordinance is Ordinance 2014-053. We had some work done at the aquatic center to the arched ceiling. We came in a little bit over budget by \$1,794, so we are just changing the contract amount to provide payment for that. The recommendation is suspend and adopt on that as well. If there are any questions...I signed my sons up for baseball, I think you get hit with a late fee now, but you can still sign up right?

Mr. Bogre – Correct

Mr. Southworth – Okay, so if you haven't signed up, sign them up. That is all that I have.

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

(None)

COMMITTEE OF THE WHOLE – Mr. Daymut: We do have three resolutions, Resolution Nos. 2014-054, 2014-055 and 2014-056. These all relate to the agricultural district that we had the public hearings on this evening. I would ask that we give favorable recommendation to all three resolutions. That's all I have, are there any questions for myself this evening?

(None)

<u>REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS</u> <u>AND OTHER OFFICERS</u>:

Mayor Perciak:

(No report due to absence of Mayor Perciak)

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's all I have; thank you.

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

(None)

LAW DEPARTMENT – Mr. Kraus: Only that all the ordinances and resolutions are in proper legal form.

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

Mr. DeMio – Just one, can we change Aimee's sign from Acting Clerk of Council now to Clerk of Council?

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

Mr. Daymut – It's been taken care of, am I correct Aimee?

Mrs. Pientka – Yes.

Mr. Daymut – As soon as it comes in...

Mr. DeMio – I just want to make sure it's in good legal form.

Mr. Kraus - It needs to be done now, absolutely.

Mr. Daymut – Okay, thank you.

AUDIENCE PARTICIPATION:

Mr. Daymut – We have come to our portion of our agenda for audience participation. Comments from members of the audience shall be limited to five minutes. We do have a sign in sheet here and the first one is John Talan, please state your name and address for the record.

<u>John Talan, 18844 Pearl Road, Strongsville, OH 44136</u> – Hello, my name is John Talan, 18844 Pearl Road. I've come to discuss the new Fieldstone development. I'm virtually the only residence affected by the new project; that I have over 1200 ft. of property line that abuts the development. I'm of course very concerned about the drainage onto my property. I've spoken to the representatives of Pulte and your engineering department at length, discussing what is going to be done to prevent my having water problems. I have a certain amount of confidence in what's going to happen, but I just wanted to go on record as saying that I have not had one bit of any type of water problem in twentyfive years. Going forward, I'm hoping that...I'm letting everyone know I'm here, I'm out there, and the engineering and Pulte as well will have vigilance in making sure that my property will be properly drained.

Mr. Daymut – Thank you very much.

Mr. DeMio – Mike, can you just suggest to him that he takes photos now and the drainage in your yard because of all the weather that is changing. It's a great time to keep a catalog.

Mr. Talan – I will do that.

Mr. Daymut – Thank you, Susan (Schnittke) and Cynthia (Hossfeld) I assume we are all taken care of?

Ms. Schnittke – Yes we are, but as long as I have my name is on there I just would like a minute.

Mr. Daymut – You have to come up to the microphone, again, state your name and address for the record Susan.

Susan Schnittke, 11291 Handle Road, Strongsville, OH 44136 – I would like to thank the Mayor and any of you who had any part in the Albion Road project. Yeah, we can use it, we can drive on it and it was great. I know it cost a lot of money, but thank you.

AUDIENCE PARTICIPATION (cont'd):

Mr. Daymut – Thank you Susan, we appreciate that. It did cost a lot of money and took a long time as you well know. Thank our engineering department, they had to work some miracles over there, am I correct Ken...just to be able to get that. Hopefully, in our lifetime and our heir's lifetime it will not fall down as it did. We appreciate that. Okay, Jerry Hinton...state your name and address for the record Jerry, and remember, you are limited to five minutes Jerry.

Jerry Hinton, 19483 Lunn Road, Strongsville, OH 44149 - I got a real positive comment first. For the first time in God knows how long it's been, the Planning Commission...our Planning Commission recommended an action based upon the plan. I want to say that was a great step forward. For the negative side....it was very, very good what they did there. I did market studies for hotels, I did the traffic studies and...Now, I don't think, I'm sure the Law Director has experienced this but, I've never heard an applicant ask for a caucus with the Board of Appeals. I'm sure it has happened, but I happened to drift in and I sat there and I heard what I was going to hear in the next round when they presented their case. I kind of lost my temper, I'll be honest. The chairman was very good, (unintelligible). In the end he says, "Okay, now you've been told..." these are his exact words, "We don't have to make any decision on this. It is not in our (unintelligible)." That was unusual. So what I guess I'm saying is a situation where a Board of Appeals can take an action recommending first to the council and caucus and then re-concluded by the chairman of the Board of Appeals...we don't have any responsibility at all because we're told we don't have anything to do with this. I'll tell you gentlemen, that blew my mind because I've been in Planning a long time (unintelligible), and here we had a situation where a Board is told you have nothing to do with it, although you specify it in the zoning code, thank you.

Mr. Daymut - Thank you Jerry, I appreciate it. That is the end of our sign-in list, is there anybody 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. 2014-019 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 16403 and 16445 PEARL ROAD (PARTS OF PPNS 397-09-009 and 397-09-003), IN THE CITY OF STRONGSVILLE FROM R1-75 (ONE FAMILY 75) CLASSIFICATION TO GB (GENERAL BUSINESS) CLASSIFICATION. (J-LIN-J Inc. [Fran and Vince Mancuso], Owner. Proposed rezoning for possible future development.) First reading 02-03-14. Referred to Planning Commission 02-04-14. Tabled by Planning Commission 02-14-14.

Placed in second reading and set for a public hearing on April 21, 2014

<u>Ordinance No. 2014-035</u> by Mayor Perciak and Mr. Maloney. AN ORDINANCE AMENDING CHAPTER 1212 OF TITLE TWO, PART TWELVE-PLANNING AND ZONING CODE; AMENDING SECTION 1273.05(c) OF TITLE SIX, PART TWELVE-PLANNING AND ZONING CODE; AND AMENDING THE TITLE OF PRIOR CHAPTER 290 OF TITLE EIGHT, PART TWO-ADMINISTRATION CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE, IN ORDER TO STREAMLINE IMPLEMENTATION OF THE TOWN CENTER DISTRICT. First reading 03-03-14. Referred to Planning Commission 03-04-14. Favorable recommendation by Planning Commission 03-13-14.

Placed on second reading and set for a public hearing on April 21, 2014.

<u>Ordinance No. 2014-038</u> by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING A JOB/PAYROLL CREATION INCENTIVE GRANT FOR ACUATIVE CORPORATION, FORMERLY TELSOURCE CORPORA-TION, AND DECLARING AN EMERGENCY. First reading 03-03-14.

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. 2014-038 ADOPTED.

<u>Ordinance No. 2014-040 by Mr. Maloney.</u> AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND FABRIZI TRUCKING & PAVING CO., INC., IN CONNECTION WITH THE PEARL ROAD WIDENING PROJECT PHASE II (CUY-42-0.00), 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. 2014-040 ADOPTED.

<u>Ordinance No. 2014-041</u> by Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PROSPECT ROAD SANITARY RELOCATION PROJECT 2014, 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. 2014-041 ADOPTED.

<u>Ordinance No. 2014-042</u> by Mayor Perciak and Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT GRANTS OF EASEMENT FOR PUBLIC STORM AND SANITARY SEWER SYSTEM PURPOSES FROM ROBERT J. WDOWIAK AND ST. JOHN EVANGELICAL LUTHERAN CHURCH OF BEREA, OHIO, IN CONNECTION WITH THE PROSPECT ROAD SANITARY RELOCATION PROJECT FOR 2014, 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. 2014-042 ADOPTED.

<u>Ordinance No. 2014-043</u> by Mr. Maloney. AN ORDINANCE MODIFYING THE DESIGNATION ON THE PARK CREEK VILLAGE SUBDIVISION AND CLUSTER DEVELOPMENT PLAT BLOCK A (PPN 393-23-021) TO REMOVE THE "CLUSTER" DESIGNATION AND DESIGNATE THE AREA AS SINGLE FAMILY, AND DECLARING AN EMERGENCY.

Placed on first reading and referred back to committee.

Mr. DeMio – Mike, let me just reiterate that the reason I asked for a little movement and I appreciate the Chairman of the committee moving it is to just make sure that the rec area and the residents that have interest in there get a good understanding of what's happening and what the costs may or may not be. If you want me to...because I live right around the corner, they are certainly not part of my interests in any way...you want me to handle or hand out any document I'd be glad to.

Mr. Daymut – Okay, thank you for that.

Mr. DeMio – I just wanted to put that in for the record.

Mr. Daymut - Thank you, we'll put the ordinance on (first reading) and let you know how it works...

Mr. DeMio – Thank you.

<u>Ordinance No. 2014-044</u> by Mr. Maloney. AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES ONLY THE PLAT OF FIELDSTONE PRESERVE SUBDIVISION PHASE 2, IN 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. 2014-044 ADOPTED.

<u>Resolution No. 2014-045</u> by Mr. Maloney. A RESOLUTION DECLARING THE INTENT OF THE COUNCIL OF THE CITY OF STRONGSVILLE TO ACCEPT FOR DEDICATION CERTAIN STREETS WITHIN FIELDSTONE PRESERVE SUBDIVISION PHASE 2, IN 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.

Resolution No. 2014-045 ADOPTED.

Ordinance No. 2014-046 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 2013-283.

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.

<u>Ordinance No. 2014-047</u> by Mayor Perciak and Mr. Dooner. AN ORDINANCE AMENDING THE GENERAL SALARY ORDINANCE TO AMEND SECTION 5, POSITION PLAN, IN ORDER TO ESTABLISH, ALLOCATE AND FIX THE COMPENSATION OF THE POSITION OF

ACCOUNTANT IN THE FINANCE DEPARTMENT OF THE COMPENSATION OF THE POSITION OF TO AMEND SECTION 9-004 TO ADJUST THE COMPENSATION OF THE CLERK OF COUNCIL AND ASSISTANT CLERK OF COUNCIL; 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. 2014-047 ADOPTED.

Resolution No. 2014-048 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 CONSTRUCTION OF A NEW CENTER MIDDLE 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. 2014-048 ADOPTED.

Ordinance No. 2014-046 ADOPTED.

Ordinance No. 2014-049 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT FOR THE PURCHASE OF TWO (2) STRYKER POWER LOAD COT LOADING SYSTEMS WITH APPURTENANCES AND INSTALLATION, FOR USE BY THE FIRE DEPARTMENT; AMENDING THE AMOUNT OF CITY MATCHING FUNDS REFERENCED IN ORDINANCE NO. 2013-196 THROUGH AN OHIO BUREAU OF WORKERS' COMPENSATION GRANT FOR SUCH PURPOSES, AND AUTHORIZING ACCEPTANCE OF THE AWARDED GRANT FUNDING; 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. 2014-049 ADOPTED.

<u>Ordinance No. 2014-050</u> by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY FOR FINANCIAL ASSISTANCE UNDER THE FISCAL YEAR (FY) 2012 STATE HOMELAND SECURITY PROGRAM, FOR REIMBURSEMENT OF VARIOUS TRAINING EXPENSES INCURRED BY THE CITY'S FIRE DEPARTMENT; 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. 2014-050 ADOPTED.

<u>Resolution No. 2014-051</u> by Mayor Perciak and Mr. DeMio. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR 59 SETS OF FIREFIGHTER TURNOUT GEAR/PROTECTIVE CLOTHING FOR USE BY THE FIRE DEPARTMENT.

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. 2014-051 ADOPTED.

<u>Ordinance No. 2014-052</u> by Mayor Perciak and Mr. Southworth. AN ORDINANCE RATIFYING AND APPROVING THE FILING OF AN APPLICATION ON BEHALF OF THE CITY OF STRONGSVILLE FOR FUNDING FROM THE OHIO DEPARTMENT OF TRANSPORTATION UNDER THE FY2014 SPECIALIZED TRANSPORTATION PROGRAM FOR THE PURCHASE OF A VEHICLE TO PROVIDE TRANSPORTATION SERVICES TO THE ELDERLY AND PERSONS WITH DISABILITIES FOR THE CITY'S SENIOR WHEELS PROGRAM; 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. 2014-052 ADOPTED.

Ordinance No. 2014-053 by Mr. Southworth. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NOS. 1 AND 2 (FINAL) FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND APEX CONSTRUCTION & MANAGEMENT CO., INC., IN CONNECTION WITH THE REMOVAL AND REPLACEMENT OF THE EXISTING ARCHED CEILING OVER THE SPA AT THE AQUATIC CENTER OF 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. 2014-053 ADOPTED.

<u>Resolution No. 2014-054</u> by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING THE APPLICATION OF SUSAN LEA SCHNITTKE TO PLACE LAND IN AN AGRICULTURAL DISTRICT.

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. 2014-054 ADOPTED.

<u>Resolution No. 2014-055</u> by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING THE APPLICATION OF ALBERT AND ANNE FESS TO PLACE LAND IN AN AGRICULTURAL DISTRICT.

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. 2014-055 ADOPTED.

<u>Resolution No. 2014-056</u> by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING THE APPLICATION OF MERYL HOSSFELD AND CYNTHIA HOSSFELD TO PLACE LAND IN AN AGRICULTURAL DISTRICT.

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. 2014-056 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

 <u>Application for Permit</u>: STCK-C1-C2: <u>To</u>: 7 Eleven Inc., DBA 7 Eleven 36231, 16625 Royalton Road, Strongsville, Ohio 44136. (Responses must be postmarked no later than 03/24/2014)

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

All members present voted aye and the motion carried.

 <u>Application for Permit</u>: NEW-C1-C2: <u>To:</u> Shree Yogi Bapa LLC; DBA City Beverage, 11115 Prospect Road, Strongsville, Ohio 44149. (Responses must be postmarked no later than 03/31/14)

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

All members present voted aye and the motion carried.

COMMUNICATIONS, PETITIONS AND CLAIMS (cont'd):

• <u>Application for Permit</u>: **NEW-C1-C2**: <u>To</u>: **Riser Foods Company; DBA Strongsville Getgo #3086, 17573 Pearl Road,** Strongsville, Ohio 44136. (Responses must be postmarked no later than 04/03/14)

No objection was for made for this application

MISCELLANEOUS BUSINESS:

Mr. DeMio – Dooner can't get slurpies at 7 Eleven though, that's the only thing I want to say...better be careful over there.

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 <u>April 7, 2014</u> Date of Approval