

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON SEPTEMBER 15, 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, September 15, 2014 at 7:15 p.m.**

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

Council President Daymut called the caucus to order at 7:21 p.m.

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

Public Service and Conservation Committee: Chairman Carbone stated Ordinance No. 2014-162 is authorizing the Mayor to enter into a contract pertaining to the management of the City's wastewater treatment facilities. At the last council meeting this ordinance was placed on first reading. Tonight, the recommendation was to suspend and adopt subject to the contract being approved by our Law Director. Ordinance No. 2014-168 is an ordinance authorizing the Mayor to enter into a contract for purchase a used Smithco sprayer for the Service Department. This will include a trade-in of a Lesco tow-behind sprayer. With the trade-in, the cost of the new sprayer will be \$8,499.00. The recommendation was to suspend and adopt. Mr. Carbone recommended suspension and adoption for Ordinance No. 2014-169, an ordinance authorizing the sale at public auction of obsolete vehicles (eleven Crown Victoria cruisers) no longer needed. Ordinance No. 2014-170 is an ordinance authorizing the Mayor to enter into a contract with Bob Gillingham Ford for the purchase of six new Ford F-250 pickup trucks for use by the Service Department. The recommendation was to suspend and adopt. Mr. Daymut commented that Ordinance No. 2014-168 and Ordinance No. 2014-170 requires all seven votes of Council this evening.

Planning, Zoning and Engineering: Chairman Maloney passed out a document containing various sections of the Codified Ordinance that pertains to temporary banners being used by commercial businesses. There was a complaint from a business owner that claimed we were not allowing businesses to put banners up to help their companies. Mr. Maloney pointed to a section in our Code where this is allowable for thirty days.

Mr. Maloney recommended suspension and adoption for Ordinance No. 2014-171, an ordinance authorizing and consenting to Columbia Township preparing and submitting an application for State of Ohio Issue 1 funding for the asphalt resurfacing of Marks Road from Lunn Road South to Boston Road. Ordinance No. 2014-172 is an ordinance amending sections 1252.05, 1252.20 and 1253.11 of the Planning and Zoning Code of the Codified Ordinances. This concerns changes associated with R1-125 residential districts and cluster developments. In particular, this is to reduce the overall lot size for R1-125 which everyone agreed was exceedingly large compared to the city's other lots and lot sizes. The size would be dropped roughly by half. In addition, there will also be minor changes involving the increasing of setbacks and reducing the overall density for future developments. This will be placed on first reading and referred to Planning Commission for their recommendation.

Finance Committee: Chairman Dooner stated Resolution No. 2014-173 will be recommended for suspension and adoption. This pertains to accepting the amounts and rates as determined by the Budget Commission, and authorizing the necessary tax levies and certifying them to the County Fiscal Officer. Resolution No. 2014-174 is a resolution requesting the Fiscal Officer of Cuyahoga County to advance funds to the City of Strongsville. The recommendation was suspension and adoption. Mr. Dooner also recommended suspension and adoption for Resolution No. 2014-175, a resolution requesting the Fiscal Officer of Cuyahoga County to advance certain special assessments to the City of Strongsville. All three of these resolutions are related to one another.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2014-176, an ordinance authorizing the Mayor to enter into an amendment to the agreement for public safety dispatch services between the City of Strongsville and the City of North Royalton. This will include a reduction in fees for the 2015 calendar year. Suspension and adoption was also recommended for Ordinance No. 2014-177, an ordinance authorizing the Mayor to enter into an agreement to provide public safety dispatch services to the City of Olmsted Falls. Ordinance No. 2014-178 is to approve and authorize the Mayor to enter into an agreement to provide public safety dispatch services to the City of Berea. This will be placed on first reading and will be voted on after Berea votes on their legislation pertaining to this agreement. Mr. DeMio recommended suspension and adoption for Ordinance No. 2014-179, an ordinance authorizing Strongsville to participate with Olmsted Falls in requesting various modifications to a FEMA grant awarded to Olmsted Falls in connection with a consolidated public safety dispatch project. We will be seeking reimbursements under the grant for eligible expenses as a sub-grantee from FEMA through Olmsted Falls. Ordinance No. 2014-180 is an ordinance approving the filing of an application to the Cuyahoga County 911 consolidation shared services fund for financial assistance for the City's consolidated dispatch center. In relation to all of this legislation, Mr. DeMio asked Public Safety Director Charles Goss to share some information. Mr. Goss stated Resolution No. 2014-176 is a reduction in the fee we charge North Royalton and is due to the fact that we have had four months of experience now and can more closely pinpoint what the workload division is in the dispatch center. Ordinance Nos. 2014-177 and 2014-178 pertain to the growth of the dispatch center by adding Olmsted Falls and Berea. Ordinance Nos. 2014-179 and 2014-180 both relate to grant funding that is available to help fund the consolidated dispatch center. One is a grant that was originally awarded to the City of Olmsted Falls a couple of years ago through FEMA; it is an assistance to firefighters grant. We will be appealing to them to transfer that grant award. This will still have to be funneled through the City of Olmsted Falls because they are the grant recipient, but the appeal is to allow us to use a portion of the funds to be put to use for what we are doing at our dispatch center. Ordinance No. 2014-180 is allowing us to make application with the Cuyahoga County Consolidated Shared Services Fund. Cuyahoga County Executive Ed Fitzgerald set this up to help fund consolidated dispatch efforts throughout the county. Our city has needed a third partner (city) as part of the grant requirement; so now that we have Olmsted Falls we are able to apply for those funds. Mr. DeMio wanted it noted that Olmsted Falls Council passed their legislation unanimously for the shared dispatch center. Mr. DeMio asked Mr. Goss what would happen should FEMA decide not to approve the appeal. Mr. Goss stated the original grant awarded to Olmsted Falls was for \$900,000.00, but reimbursed at a rate of only 80%. Administration has identified the areas that would apply to our dispatch center and still meet the requirements of the grant. Therefore, we have applied to FEMA to honor those at the rate of 80%. Administration has also appealed to the County through the shared services grant to provide the other 20% match. Should FEMA turn us down, we have included those same budget items in our request to the County; so there is some flexibility between the two grant applications and we are hopeful to get the funding from one source or the other. Mr. DeMio asked if we are hiring any of their employees. Mr. Goss stated yes, they will be needed to make the project work. They will appeal to the Civil Service Commission as was previously done (with North Royalton) to waiver Civil Service rules. Mr. Dooner asked how many employees total. Mr. Goss stated Olmsted Falls has four full-time employees, one of which will be retiring. The City of Berea has five employees, one of which will be retiring soon.

There may be a need to hire some part-time employees in addition to hiring the full-time employees. Mr. DeMio commended Mr. Goss for his hard work pertaining to this.

Mr. DeMio stated he has asked Tony Biondillo, the Mayor, and Charles Goss to take a look at residents that are using their parcels to sell cars. Mr. DeMio states one owner that he knows of has sold twelve vehicles. Mr. DeMio would like to look at doing an ordinance that states in a residential area, a resident can only sell so many vehicles per year.

Economic Development Committee: Chairman Daymut stated the upcoming breakfast meeting will be Thursday, September 18th at the Recreation and Senior Center at 7:00 a.m. The next Committee meeting will be Monday, September 22nd at the council chambers at 7:00 p.m.

Committee of the Whole: Mr. Daymut recommended suspension and adoption for Ordinance No. 2014-181, an ordinance authorizing the Mayor to enter into a lease agreement with the Strongsville Emergency Food Bank, Inc., located at Pearl Road and Zverina Lane. Mr. Daymut also briefly reviewed the agenda for the meeting.

****Mr. Daymut noted the necessity for an executive session for the purpose of discussing pending litigation and personnel matters with the Law Director. It was so moved by Mr. DeMio and seconded by Mr. Southworth 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 7:39 p.m. Present were all members of council and Law Director Ken Kraus. The executive session concluded at 7:54 p.m. and reconvened back into open session.****

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON SEPTEMBER 15, 2014 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President Daymut called the meeting to order at 8:02 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

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

ROLL CALL:

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

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on September 02, 2014 were approved as submitted.

APPOINTMENTS AND CONFIRMATIONS:

(None)

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: Thank you Mr. Daymut, our next meeting is not this Wednesday, but the following Wednesday; so I will have a full report for our October meeting. I have nothing else to report on this evening.

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

(None)

SCHOOL BOARD – Mr. Carbone: Yes, thank you Mr. Daymut, there has not been a school board meeting since our last council meeting. This Thursday will be the next one where Mr. Krupinski, the Superintendent, will be making a recommendation from the Facilities Utilization Committee about the enrollment studies and what they have been looking at there. If you have an opportunity, it should be pretty interesting, pretty informative from what I hear. That will be this Thursday at the Board Office.

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

(None)

BUILDING AND UTILITIES – Mr. Schonhut: Thank you Mr. Daymut, both Building and Utilities as well as Communications and Technology have no resolutions or ordinances on the agenda tonight, but I will happily take any questions for either committee.

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

(None)

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:

See Building and Utilities Above

ECONOMIC DEVELOPMENT – Mr. Daymut: We have no ordinances or resolutions on this evening's agenda. I'd like to remind everyone that we have our breakfast meeting this Thursday, September 18th at 7:00 a.m. here at the recreation center. I would like to thank Cuyahoga Community College for sponsoring that particular breakfast. The feature speaker will be William H. Gary, Sr. Executive Vice President. The topic will be "Workforce Economic Development Division from Cuyahoga Community College." Also, our next meeting will be next Monday, September 22nd at 7:00 p.m. here in the council chambers. That's all I have this evening, are there any questions for myself?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

FINANCE – Mr. Dooner: Thank you Mr. Daymut, before us this evening we have Resolution No. 2014-173. This is a resolution accepting the amounts and rates as determined by the Budget Commission; authorizing the necessary tax levies and certifying them to the Fiscal Officer. The recommendation is suspension and adoption. Resolution No. 2014-174 also pertains to Resolution No. 2014-173. This is requesting the Fiscal Officer to advance funds to the City of Strongsville regarding real property. The recommendation is suspension and adoption. Then we have Resolution No. 2014-175. This is requesting the Fiscal Officer of Cuyahoga County to advance certain special assessments to the City. The recommendation is suspension and adoption. That is all we have Mr. Daymut.

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

(None)

PLANNING, ZONING AND ENGINEERING – Mr. Maloney: Thank you Mr. Daymut, we have two ordinances appearing before Council this evening. The first is Ordinance No. 2014-171, to authorize and consent to Columbia Township preparing and submitting an application for State of Ohio Issue One Funding. This will hopefully, if we are awarded funds, help to defray the costs of asphalt resurfacing on Marks Road between Lunn Road and Boston Road where it has gotten pretty bad. Hopefully we'll get some funding to go toward that project. The recommendation is to suspend and adopt on that item. Ordinance No. 2014-172 is to amend certain sections of Chapter 1252 of our Planning and Zoning Code. This is related to some changes for R1-125, R1-100, R1-75. In the case of R1-125 to reduce the lot size; and the other case is to clean up the language a little bit and to reduce the density a little bit. This will be placed on first reading and referred to Planning Commission for their review, and then come back to City Council. Those are the two items I had this evening; I'll be happy to take questions.

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

(None)

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you Mr. Daymut, for this committee I'm going to turn it over in a little bit to Public Safety Director Charles Goss with the approval of the Mayor. We talked in back Mayor, and we kind of gave an overview of what's going on.

Mayor Perciak – He has stepped out for a few minutes here Joe because he is meeting with the County Councilman.

Mr. DeMio – Okay, why don't I defer and come back? Would you mind doing that? So we don't waste any time.

Mr. Daymut – we'll postpone your report till the end of the committee reports.

The following dialog was given after all other committee reports

Mr. DeMio – Thank you very much. Mr. Goss is out of his meeting with our County Councilman, Michael Gallagher. Before we ask the Chief, former Chief excuse me, to go over the ordinances and the importance of the 911, of the dispatch system excuse me, I do want to say a couple of things. Mayor, I promised you I would share with you how well everything worked the other night at the football game and how the officers were out there in their abundance I would say and it was great.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY AND HEALTH – Mr. DeMio (cont'd): So under public safety they did a great job and they're actually explaining to people what was going on, and I think that was terrific. The other thing is Mr. Carbone and Mr. Schonhut were very nice to my daughter for the tailgate party, as I was still under the weather.

Mayor Perciak – I wouldn't worry about Mr. Carbone, but the one next to you.

Mr. Schonhut – Oh come on.

(Laughter)

Mr. Schonhut – You've got to be kidding me. It's been a few meetings, I guess I was due.

Mr. DeMio – I don't like, I don't like any boys coming to my house and...my daughter, but Mr. Schonhut is way too old for my daughter.

Mr. Schonhut – Thank you.

Mr. DeMio – But, I might say that he's probably not too young for my wife, but that's another story for another day. With that said and my foot officially in my mouth, I will refer to Chief Goss as I lovingly call him to talk a little bit about the ordinances we have. That's perfect, because our County Councilman happens to be here and we do need his help as well to continue on and bring services that's provided right here in our safety forces. So if you may, if it's okay with the Mayor...

Mayor Perciak – Please, go ahead.

Mr. Goss – Thank you Mr. DeMio, Mr. President. Tonight there are five ordinances on the agenda for consideration by Council that all relate to the further progress of our consolidated dispatch center. The first one has to do with the next rate, 2015 rate, for the City of North Royalton. When we established those fees last year, we were doing it largely based on projection. Now that we have some history in operating together with them, we're more closely able to pinpoint what the workload volume distribution is; so there is a slight reduction in fees for the City of North Royalton for 2015. The next two ordinances are agreements with the City of Olmsted Falls and the City of Berea. Olmsted Falls, as I understand it, passed that agreement at their city council meeting last week. Berea will be considering that ordinance at their city council meeting tonight. We are prepared to pass the ordinance for an agreement with the City of Olmsted Falls, and I think first read the ordinance for Berea because I think that's the action they are taking in the City of Berea. The last two ordinances are both to explore funding to help fund the center. The first one is through FEMA; and that relates to a grant that was originally awarded to the City of Olmsted Falls in 2012. We hope to be able to make use of some of the funding that was provided through that grant to be transferred for use in our consolidated center. The last one is to make application with the county. They established some time ago a consolidated shared services fund to help fund consolidated dispatch efforts throughout the county; and we'd like to make them aware of our ongoing operation as well; so the last two have to do with making applications for funding.

Mr. DeMio – The only thing I ask Mayor is if Berea passes theirs, just to reach out to us and let us know.

Mayor Perciak – Without a doubt

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY AND HEALTH – Mr. DeMio (cont'd): Okay, I appreciate it, and again, you weren't in back, I know you had other duties this evening during caucus, but another great example of how things are changing and how things are working. Other cities are looking to Strongsville because they take the lead so often. Thank you Charlie Goss, our Law Director played a tremendous part as well getting the contracts in order. It's great to see how things are coming together; I mean that.

Mayor Perciak – We really owe in addition to Charlie and to Ken, and to both our Chiefs-Chief Kobak and Chief Branich, for helping all this come together; the cooperation, of course, of the Mayor of North Royalton and his Council for jumping on board earlier this year; Mayor Ann Marie Donegan in Olmsted Falls and her Council who unanimously voted for approval; and again now the City of Berea-we are waiting for their approval along with Mayor Kleem and his Administrative Ms. Jones; and we're waiting for that to happen. The unique part Joe is that the Mayors and the Councils are coming together and understanding the value that this brings to all of the communities. What's even more significant is that the Mayors and the Councils of all these communities understand that the training our dispatchers received and how much better off the residents of all our communities are when all of our dispatchers have an opportunity to be educated and to be prepared in all of these events, these emergency events. Safety Director Goss did I miss anything there?

Mr. Goss – No sir, I think that covers it.

Mayor Perciak – That is what is unique about this. I want to thank all of the people who have cooperated in this because without them and the cooperation of all these Councils and the Mayors and to make all of them get on the same page, that is a remarkable job.

Mr. DeMio – Did you worry if there's going to be a jealousy thing, no matter how you slice it?

Mayor Perciak – Did I worry about that?

Mr. DeMio – No no, what I'm saying...you concern yourself with well it's our city, we should do what we want and it seems like they understand the leads that is taking place here.

Mayor Perciak – That is true, but I think every individual involved in this process understood it was for the betterment of their community and the people who live in it. That's what is really significant.

Mr. DeMio – Well, I just think it's awesome.

Mayor Perciak – It is.

Mr. DeMio – Mike, I will close the Committee unless there is anything else anyone needs?

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Yes, I have four ordinances this evening. Ordinance No. 2014-162, we heard this at the last council meeting and placed it on first reading. We're going to suspend and adopt subject to the final execution of the contract which has to be approved by our Law Director, Mr. Kraus. Second is Ordinance No. 2014-168, this is the purchase of a used Smithco sprayer for the sale and trade-in of our current Lesco tow-behind sprayer; and to have the sale price applied to the purchase price without public bidding. The purchase here is \$9,999.00, and then we're looking for the trade-in for \$1,500.00. The recommendation here is to suspend and adopt, and because we are going without public bidding we need all seven (votes). Ordinance No. 2014-169 is authorizing the sale at public auction of certain obsolete vehicles, which is eleven Crown Victorias. The recommendation here is to suspend and adopt, and we need all seven (votes) again. Lastly, Ordinance No. 2014-170, an ordinance authorizing the Mayor to enter into a contract to purchase six new Ford F250's for the total price of \$160,545.00. Before I conclude my report, I wanted to make mention about Jeff Jameyson who is in the audience tonight. He is with the Cleveland Clinic; he is with the regional community outreach. We've been working and I've been talking with Jeff over the course of the last couple of months. There are some great programs that the Cleveland Clinic is looking to roll out for the City; so it is pretty exciting. He is going to take a moment to speak about those, but I wanted to-you've been a great advocate of our City, along with the Cleveland Clinic, so I just wanted to make mention of that. That ends my report.

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

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Southworth: Thank you Mr. Daymut, I have no ordinances or resolutions on this evening's agenda. I would like to remind people, I've gotten a couple of complaints, no smoking on city property means no smoking on city property. At baseball fields, soccer fields, football fields, there are a lot of people smoking and people complaining about those people smoking. If the city owns it, you're not allowed to smoke there. I just wanted to do a friendly reminder. If there are any questions though, I'd be more than happy to field them.

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

(None)

COMMITTEE OF THE WHOLE – Mr. Daymut: We have Ordinance No. 2014-181; it received a favorable recommendation this evening. That is to enter into a lease agreement with the Strongsville Emergency Food Bank. That is all I have under Committee of the Whole; are there any questions for myself?

(None)

Mr. Daymut - We will now return to Public Safety and Health (see above).

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

Mayor Perciak: Yes, good evening everyone and again thank you for allowing me to be here this evening. I want to take a few moments to talk about a very special event that happened here this evening in the City of Strongsville at St. Joseph's Church. This evening Chief Branich and his wife Naomi, my wife Debbie and I attended a very special mass of thanksgiving and service for our pastor there, Father Joe Mamich who is only thirty-four years old and who received a kidney because his kidneys were failing. The remarkable part about this, and Chief Branich is here with me - we were there at this mass this evening together, is the donor of the kidney is a resident of Strongsville and a parishioner of St. Joseph. How ironic that a sibling or an aunt or an uncle or a parent couldn't donate the kidney, but yet a member of his own parish steps up and, believe it or not, is a match. I mean if you ever get goose bumps, and then for a second you don't think that God lives and works in our community, you need to have been there tonight. That is a true witness as to how God does work in our community; when a perfect stranger comes up and just happens to be a donor. So, if you see Jim Lechko, thank him profusely because without him and the intervention from The Man Above our Father Joe Mamich, I'm not sure, would have had a long life; but because of Jim and the understanding and the love of his wife Sue, this was all made possible today. I would be remiss and I'm sure Chief Branich agrees with me that this truly is a remarkable event. Chief Branich was at a mass when Father Joe Mamich was having one of his attacks, and thank God he was there to help him, to be of assistance to him. It truly this evening was a moving evening and again, it just goes to show how significant and what a blessed community we all live in when you witness what happened tonight. Again to everybody involved, thank you very very much and thank you for allowing the Chief and myself to be there because it truly was a moving experience.

All kinds of announcements...this Wednesday is the clam bake for the Optimist Club. September is a very busy month for us. There's going to be plenty to do here so as I said at the last council meeting there is no need to leave the City of Strongsville if you're looking for something to do. September 18th, as earlier mentioned by the Council President, is our Business Breakfast sponsored by Cuyahoga Community College. We already have over 180 people who are planning to attend this breakfast. It's a breakfast designed to help make our business men and women aware of the core studies available for all of our business men and women at Cuyahoga Community College. If they come up to any of the representatives from the college and specifically request a certain type of program-if there would be enough students, enough individuals who would like to sign up, they will help create a program which will be of assistance to our business men and women in this community. That's what is significant about what is going to be happening on Thursday. Also on Thursday our own Deputy Chief, Mark Fender, is going to be presenting an active threat response options training. It will probably last about eight or ten minutes, but this is extremely vital and important in our business community as to the business men and women knowing how engaged and how active our police force and our firemen are in helping make certain that everything in the workplace is safe. That is also going to go on at this meeting on Thursday morning. So it's really going to be quite a morning and I encourage everyone to please attend. It's a free breakfast and it's all sponsored by Cuyahoga Community College, so keep that in mind.

Sunday, a very, very, very busy day here in the City of Strongsville-Breakfast on the Bridge. As most of you know, Charlie Goss will be over there serving orange juice and coffee, I'll be making eggs, and Joe DeMio will be clearing tables. I don't know who else is going to be there but, at the end of the day, we serve about a thousand people, Joe, Charlie...is that right?

Mr. DeMio – Eleven hundred last year.

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

Mayor Perciak (cont'd): Right, so it's a busy morning and people just love that day there. Then in the afternoon we all journey over to the Chalet as our Arts in Strongsville puts on their Day at the Chalet. Another remarkable event, free to the public; you should bring your kids and come down. What the arts group does there for that entire afternoon, from specific dances, to face painting, to crafts, you name it, it's all there. If you want to eat, that is there too. It's a great day.

September 27th and 28th of the following week our Historical Society puts on their Harvest Fest on Saturday. On Sunday they conclude it with a big chicken dinner at the Methodist Church. If you need tickets for that, contact Mrs. Brickley and I'm sure she'll be happy to sell you some tickets. I think the tickets are only ten bucks and it's a great meal.

Then we go to October 9th and our friend Mr. Dooner here is going to be selling tickets for Savor the Flavor that the Rotary is sponsoring. That is a Thursday night and that will be held at Petitti's, correct Mr. Dooner?

Mr. Dooner – Correct

Mayor Perciak – So anything you want to do in the next thirty days is right here, you don't have to leave Strongsville. I encourage you to take part in these activities, be a part of our community, and come celebrate the fall season with us. That ends my report Mr. President.

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

(None)

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

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

(None)

LAW DEPARTMENT – Mr. Kraus: Mr. President, my report is brief. I would merely confirm that all resolutions and ordinances before our Council this evening are in proper legal form, thank you.

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

(None)

AUDIENCE PARTICIPATION:

Mr. Daymut – We've reached that portion of our agenda for audience participation. Comments from members of the audience shall be limited to five minutes. We do have a sign-in sheet; Jeff Jameyson is the first one on the sheet. Jeff and I spent a little quality time on Saturday morning together. He helped my physical presence out there and worked with me in considering as to how far I could actually make up. We do appreciate everything you do for the city.

Jeff Jameyson, Cleveland Clinic - On behalf of all the Cleveland Clinic, the wellness center, Dr. Roizen, we wanted to thank the number of City of Strongsville Employees that did show up on Saturday morning down there at Bonnie Park to listen to Dr. Roizen provide some beneficial health and wellness information. We all walked together, and we had a couple of dogs with us as well, that enjoyed it as well. Additionally, I wanted to thank Brian Bogre and the recreation center. The Cleveland Clinic and the Strongsville recreation center starting in November are going to be bringing our healthy strides walking program to the recreation center. We are going to be bringing that together. What is so great about that is it gives the opportunity for all community members, regardless of their membership status with the recreation center, the opportunity to again take part in health and wellness initiatives, use of the indoor track as well as hearing just the health and wellness benefits as presented from members of Cleveland Clinic, as well as members of the recreation center on every Saturday morning. I wanted to thank you for that. We look forward from the Cleveland Clinic to bringing more initiatives to all residents of all ages-adults, students within our school systems going forward, thank you.

Mayor Perciak – Before you leave Jeff, just a special thank you to Dr. Josh Miller. He really was the originator of so much of this; and now Dr. Kevin Hopkins who is the physician in charge of the Cleveland Clinic here in Strongsville. Both of those guys have extended their time and their efforts and their energies to help make certain that Strongsville is a better place to live and a healthier place to live.

Mr. Jameyson – Absolutely

Mayor Perciak – Also, Councilman Carbone alluded to earlier as to the wishes of the Cleveland Clinic to be more involved in helping the children in our schools, as Dr. Hopkins, Superintendent Krupinski and I discussed several times. So, we want to thank you, we want to thank you for everything that the Cleveland Clinic does for our community and for all the people that are also employed here by the Cleveland Clinic, and for the convenience that you bring to all of residents. Thank you for everything that you do.

Mr. Jameyson – Thank you Mayor Perciak

Mr. Daymut – Okay, thank you, I'd like to thank Steve Kilo, and he was the one who originally introduced us to Dr. Roizen at one of breakfast meetings. He is a dynamic individual, in partnership with Dr. Oz who you see on TV. I have to give him a lot of credit, "Walk with a Doc" is going to take place every Saturday until we move indoors at the recreation center. It will be down at Bonnie Park at 8:30a.m. every Saturday. I tell you what; Dr. Roizen never stopped moving; I have to give him a lot of credit. You announced Mayor being concerned about the health and welfare of our employees in this city; that is very important. We have caught some things in the past and program that Steve and others initiated is very much appreciated by all the employees in the city. That ends our sign-in sheet, is there anyone else in the audience that would like to address Council this evening? Please step to the podium, and state your name and address for the record.

(No comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2014-162 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE OPERATION, MAINTENANCE AND MANAGEMENT OF THE CITY'S WASTEWATER TREATMENT FACILITIES AND APPURTENANCES, 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 by Mr. Dooner to adopt subject to contractor's execution of a contract in a form satisfactory to the Law Director. Seconded by Mr. DeMio. All members present voted aye and the motion carried.

Roll Call: All ayes. Motion carries.

Ordinance No. 2014-162 ADOPTED.

Ordinance No. 2014-168 by Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A USED SMITHCO SPRAYER FOR USE BY THE CITY SERVICE DEPARTMENT AND FOR THE SALE AND TRADE-IN OF A LESCO TOW-BEHIND SPRAYER, AND TO HAVE THE SALE PRICE APPLIED TO THE PURCHASE PRICE, WITHOUT PUBLIC BIDDING FOR SUCH SALE, 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. 2014-168 ADOPTED.

Ordinance No. 2014-169 by Mr. Carbone. AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF CERTAIN OBSOLETE AND SURPLUS VEHICLES NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, 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. 2014-169 ADOPTED.

Mr. DeMio – Excuse me, may I just ask a minute, did we adopt Ordinance No. 162? I know we did the suspension, but did we make a motion...

Mr. Daymut – Yes we did. It was recorded in the motion for adoption that Mr. Dooner read.

Mr. DeMio – So we don't have to specifically go over the adoption, is that right Mr. Law Director?

Mr. Kraus – It was properly adopted.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2014-169 (cont'd):

Mr. DeMio – Okay, because I had three stages I had marked. I knew he was going to do the motion, I didn't know...okay.

Mr. Daymut – Thank you Mr. DeMio.

Mr. DeMio – Thank you

Ordinance No. 2014-170 by Mayor Perciak and Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SIX (6) NEW FORD F-250 PICKUP TRUCKS FOR USE BY THE DEPARTMENT OF PUBLIC SERVICE, 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. 2014-170 ADOPTED.

Ordinance No. 2014-171 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND CONSENTING TO COLUMBIA TOWNSHIP PREPARING AND SUBMITTING AN APPLICATION FOR STATE OF OHIO ISSUE 1 FUNDING FOR THE ASPHALT RESURFACING OF MARKS ROAD FROM LUNN ROAD SOUTH TO BOSTON ROAD, IN THE CITY OF STRONGSVILLE; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A COOPERATION AGREEMENT REGARDING THE PROJECT; 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. 2014-171 ADOPTED.

Ordinance No. 2014-172 by Mr. Carbone and Mr. Maloney. AN ORDINANCE AMENDING SECTIONS 1252.05, 1252.20, AND SECTION 1253.11, OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING REQUIREMENTS ASSOCIATED WITH R1-125 RESIDENTIAL DISTRICTS AND CLUSTER DEVELOPMENTS.

Placed on First reading and referred Planning Commission and then back to Committee.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2014-173 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.

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. 2014-173 ADOPTED.

Resolution No. 2014-174 by Mayor Perciak and Mr. Dooner. A RESOLUTION REQUESTING THE FISCAL OFFICER OF CUYAHOGA COUNTY TO ADVANCE FUNDS TO THE CITY OF STRONGSVILLE, OHIO, 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. 2014-174 ADOPTED.

Resolution No. 2014-175 by Mayor Perciak and Mr. Dooner. A RESOLUTION REQUESTING THE FISCAL OFFICER OF CUYAHOGA COUNTY TO ADVANCE CERTAIN SPECIAL ASSESSMENTS TO THE CITY OF STRONGSVILLE, OHIO, 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. 2014-175 ADOPTED.

Ordinance No. 2014-176 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND THE CITY OF NORTH ROYALTON, IN CONNECTION WITH A REDUCTION IN FEES FOR THE CALENDAR YEAR 2015, 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. 2014-176 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2014-177 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PROVIDE PUBLIC SAFETY DISPATCH SERVICES TO THE CITY OF OLMSTED FALLS, 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. 2014-177 ADOPTED.

Ordinance No. 2014-178 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PROVIDE PUBLIC SAFETY DISPATCH SERVICES TO THE CITY OF BEREA, AND DECLARING AN EMERGENCY.

Placed on First reading and referred back to Committee.

Ordinance No. 2014-179 by Mayor Perciak and All Members of Council. AN ORDINANCE RATIFYING, APPROVING AND AUTHORIZING THE CITY TO PARTICIPATE WITH THE CITY OF OLMSTED FALLS IN REQUESTING VARIOUS MODIFICATIONS TO A U.S. DEPARTMENT OF HOMELAND SECURITY (DHS), FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT AWARDED TO THE FALLS IN CONNECTION WITH A CONSOLIDATED PUBLIC SAFETY DISPATCH PROJECT; AUTHORIZING THE CITY TO SEEK CERTAIN REIMBURSEMENTS UNDER THE GRANT FOR ELIGIBLE EXPENSES AS A SUB-GRANTEE FROM FEMA THROUGH OLMSTED FALLS; 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. 2014-179 ADOPTED.

Ordinance No. 2014-180 by Mayor Perciak and All Members of Council. AN ORDINANCE RATIFYING, CONFIRMING AND APPROVING THE FILING OF AN APPLICATION TO THE CUYAHOGA COUNTY 911 CONSOLIDATION SHARED SERVICES FUND FOR FINANCIAL ASSISTANCE FOR THE CITY'S CONSOLIDATED DISPATCH 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. 2014-180 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2014-181 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE STRONGSVILLE EMERGENCY FOOD BANK, INC. FOR PREMISES LOCATED AT PEARL ROAD AND ZVERINA LANE, IN THE CITY OF STRONGSVILLE, OHIO, 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. 2014-181 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

*Application for Permit: **NEW D2: To: Ly Salon and Spa Inc., DBA: Le Nails, 1144 Southpark Center, Strongsville, Ohio 44136 (Responses must be postmarked no later than 09/22/2014).***

*****Motion by Mr. Dooner, seconded 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.

*Application for Permit: **NEW C1-C2: To: Riser Foods Co., DBA: Giant Eagle #178, 17887 Southpark Center, Strongsville, Ohio 44136 (Responses must be postmarked no later than 10/14/2014).***

There are no objections to this application for permit.

MISCELLANEOUS BUSINESS:

(None)

ADJOURNMENT:

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:43 p.m.

Signature on File
Aimee Pientka, CMC
Clerk of Council

October 06, 2014
Date of Approval