

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON SEPTEMBER 2, 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 2, 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: Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Joseph Dubovec, Economic Development Director Brent Painter, Service Director Joseph M. Walker, Communications and Technology Director John Bedford, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Human Resources Director Steve Kilo, Recreation and Senior Services Director Bryan Bogre, Public Safety Director Charles Goss, Fire Chief Jeff Branich, and Police Chief James Kobak.

Council President Daymut called the caucus to order at 7:17 p.m.

Karen Kirsch from First Energy came in and distributed to Council and members of the Administration a handout: "Communication Tools for Utility Customers". This handout explains text messaging, as well as the mobile app customers can sign up for to receive alerts and information from the company.

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

Planning, Zoning and Engineering: Chairman Maloney advised there will be a public hearing this evening for Ordinance No. 2014-132, an ordinance amending sections 1240.08(c)(2), 1258.03, 1258.05, 1258.11, 1258.13 and 1258.14 of Part Twelve of the Planning and Zoning Code of the Codified Ordinances regarding automotive uses in general business districts and motorist service districts. If there is no opposition to this legislation, Council will be voting tonight to adopt. Related to this ordinance is Ordinance No. 2014-085, a rezoning ordinance for property located on Pearl Road (part of PPN 393-31-009 and all of PPN 393-31-010), from GB (General Business) classification to MS (Motorist Service) classification. The petitioner for this rezoning ordinance has stated in a letter to Council that if Ordinance 2014-132 is adopted, then they would like to withdraw their application because their request to rezone that property would no longer be necessary. The recommendation would be to suspend and defeat this legislation. Suspension and adoption was recommended for Ordinance Nos. 2014-157 and 2014-158. These ordinances are for entering into contracts to purchase property located at 11062 Prospect Road and 11025 Prospect Road in connection with the Albion and Prospect Roads Intersection Improvements Project. Mr. Kraus stated at one time, Council had authorized litigation for Ordinance No. 2014-157; in the interim the matter has been settled. The lawsuit was never filed; therefore, this ordinance will repeal prior Ordinance No. 2014-130 which authorized the litigation. Mr. Maloney recommended suspension and adoption for Ordinance No. 2014-159, an ordinance authorizing the Mayor to accept a grant of easement for storm sewer system purposes. This relates to the Rini & Rini, LLC proposed development of two lots on Lunn Road. Suspension and adoption was also recommended for Ordinance No. 2014-160 which authorizes the Mayor to enter into a contract for improvements to various streets in connection with the Pavement Reconstruction Program for 2014-Phase II. The contract was awarded to Konstruction King, Inc. for \$1,056,561.50. Mayor Perciak stated they received five bids for this project and Konstruction King, Inc. was the lowest bidder. The company has stated they plan to have all of the streets completed by the end of this season. Mr. Maloney commented that this project has streets covering all four wards of the City, so this will be a benefit to all. Suspension and adoption was recommended for Resolution No. 2014-161, a resolution confirming Planning Commission approval of the final site plan for an addition to the existing garage at St. Joseph's church.

***\*\*A Motion was made by Mr. Maloney, seconded by Mr. DeMio to approve the Planning, Zoning and Engineering Committee meeting minutes of July 28, 2014. All members present voted aye and the motion carried\*\****

Finance Committee: Chairman Dooner stated Resolution No. 2014-134 will be amended by substitution to include the updated "Exhibit A", and then adopted as amended. This pertains to property nuisance abatements for levy and collection. Suspension and adoption was recommended for Ordinance Nos. 2014-151, 2014-152 and 2014-153. These pertain to the issuance and sale of notes, and to pay down a portion of the balance of the notes. The notes are for the library and for street improvement. Mr. Dubovec stated the library note was originally supposed to be a twenty year bond that the City rolled over into notes to get a better rate. This way, we can pay them off five years earlier than we were supposed to. Mayor Perciak stated these were one year notes and the reason for that is due to the rate and the City's Aaa bond rating; this in turn is why this legislation has to keep coming back to Council. Suspension and adoption was also recommended for Ordinance No. 2014-154, an ordinance making appropriations for the annual expenses and other expenditures of the City for 2014. Mr. Dooner recommended suspension and adoption for Ordinance No. 2014-155, an ordinance amending section 880.02 and 880.37 of Chapter 880 "Income Tax" of the Codified Ordinances in order to clarify some rules and regulations pertaining to R.I.T.A. Suspension and adoption was recommended for Resolution 2014-156, a resolution authorizing the Mayor to enter into an amended IRS premium only plan for full-time employees. Mr. Dubovec stated that when this was previously adopted it only included non-union employees. Now that all the contracts have been signed, it will include all employees. Mayor Perciak reminded Council that union contracts expire December 31, 2015, so negotiations will be forthcoming.

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. The contract is with American Water Operations & Maintenance, Inc., five years duration, and not to exceed \$1,699,132.00. Mayor Perciak stated the Administration went through a lot of work assembling this package. In addition, an outside engineer was hired to help handle the specs pertaining to current EPA rules and all other regulations and guidelines the City must follow. The one bid that was received was from the same company that currently serves us. Mr. Kraus stated our Engineering Department and the outside engineering consultant the City hired used every possible procedure to get this RFP out and circulated with trade associations and to anyone else known to be associated in this field. In addition, the contract price is very competitive and there are better terms and conditions in the contract with respect to what American Water Operations & Maintenance will do in terms of making repairs and improvements to our system. This ordinance will be placed on first reading due to working with our hired consultant to make some minor adjustments to the contract. Mr. Walker stated that through this contract this company will assume the "Operator of Record" position for the City's collection system which is a relatively new addition from the EPA. Suspension and adoption was recommended for Resolution No. 2014-163, a resolution settling a claim for liquidated damages for late deliveries of rock salt in connection with the 2013-2014 Ohio Department of Transportation contract with Morton Salt. The claim amount is \$5,771.88. Mr. Carbone recommended suspension and adoption was recommended for Resolution No. 2014-164, a resolution granting transfer of certain certificates for burial rights in the cemetery. Mr. Carbone advised there will be a motion in his committee to note an owner's designation of wishes of interments in the cemetery.

Communication and Technology Committee: Chairman Schonhut recommended suspension and adoption for Ordinance No. 2014-165, an ordinance amending Ordinance No. 2014-001 to increase the dollar amount not to exceed from \$150,000.00 to \$200,000.00. This pertains to the voice and data network along with other services provided. The increase in part is due to having the regional dispatch center.

Economic Development Committee: Chairman Daymut stated the upcoming breakfast meeting will be Thursday, September 18<sup>th</sup> at the Recreation and Senior Center. The sponsor will be Cuyahoga Community College. The next Committee meeting will be Monday, September 22<sup>nd</sup> at the council chambers.

Committee of the Whole: Mr. Daymut recommended suspension and adoption for Ordinance No. 2014-166, an ordinance pertaining to retention of special legal counsel for pending litigation. Suspension and adoption was also recommended for Ordinance No. 2014-167, an ordinance approving and adopting our mid-year replacement pages to the Codified Ordinances. Mr. Daymut briefly reviewed the meeting's agenda.

Mayor Perciak commented that they are in the early stages of assembling the budget for 2015. Finance Director Joe Dubovec has asked all department heads to submit to him a list of necessary items/budget information for 2015. Once this is all assembled, Mr. Dubovec will contact Chairman Dooner to set up a meeting for Council's input. Mayor Perciak stated our City's income tax has increased over the last four to five years due to back filling of vacant space in our business parks. The City is now at the point where we are almost at 100% capacity. Therefore, we cannot expect the income tax revenue to grow as it has in the last several years. In addition, Mayor Perciak advised all his directors that moving forward, any new work must come with a reasonable monetary solution.

Mayor Perciak also brought to Council's attention that next year will be a twenty-seven paycheck year. This additional pay will cost the City approximately \$1.1 million dollars.

Chief Branich informed Council that there will be a service at Fire Station on September 11th to mark the day of remembrance. The assembly will begin at 8:45 a.m.; it is timed to have a moment of silence at 9:59 a.m. which is the time the first Trade Tower fell. The service should be completed by 10:05 a.m.

***\*Mr. Daymut noted the necessity for an executive session for the purpose of discussing pending litigation 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 7:42 p.m. Present were all members of council, Mayor Perciak and Law Director Ken Kraus. The executive session concluded at 8:02 p.m. and reconvened back into open session.\****

## **MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON SEPTEMBER 2, 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 Branic.

**COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on July 21, 2014 were approved as submitted.

**APPOINTMENTS AND CONFIRMATIONS:**

(None)

**PUBLIC HEARING:**

**Ordinance No. 2014-132** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 1240.08(c)(2), AND AMENDING VARIOUS SUBSECTIONS OF 1258.03, 1258.05, 1258.11, 1258.13 and 1258.14 OF TITLE SIX OF PART TWELVE OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE, REGARDING AUTOMOTIVE USES IN GENERAL BUSINESS DISTRICTS AND MOTORIST SERVICE DISTRICTS, AND DECLARING AN EMERGENCY. First reading and referred to Planning Commission 07-07-14. Favorable recommendation by Planning Commission 07-10-14. Second reading 07-21-14.

Council President Daymut opened the Public Hearing on Ordinance No. 2014-132 and invited anyone wishing to speak **IN FAVOR** of the Ordinance to approach the podium and address Council at this time.

(No comments)

Mr. Daymut then invited anyone wishing to speak **IN OPPOSITION** of Ordinance No. 2014-132 to approach the podium and address Council.

(No comments)

Hearing no further comments in regard to Ordinance No. 2014-132, Council President Daymut closed the Public Hearing on said Ordinance.

**REPORTS OF COUNCIL COMMITTEES:**

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth:** Thank you Mr. Daymut, I have one thing that I'd like to touch on; we're updating the delegate list. Southwest is truly a community hospital. It serves six communities and the 501(c)(3) organizations within each of those communities. It sends delegates to an annual meeting, and really the ultimate direction, big picture items as far as Southwest, are determined by those charities. We're updating the annual list of the delegates. I know Mr. Maloney's wife, I think she is still a delegate? There are some organizations that are changing some people in and out. I would just like the Council to know that I'll be making a motion during the "Communications, Petitions and Claims" to approve this new list. If there are any questions, I'd more than happy to answer them.

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

(None)

**SCHOOL BOARD – Mr. Carbone:** Thank you Mr. Daymut, over the course of August many things were discussed at the school board meetings: buses being purchased, waiver days, district objectives, etc., but it seems like the hot topic has been about the enrollment, or the declining enrollment. Since January, Superintendent Krupinski rolled out a Facilities Utilization Committee that the basis of this is there are currently twenty empty classrooms in our school district at the elementary levels. Realizing that when the new middle school opens there could be another ten; so there would be thirty empty classrooms. Their objective is to review all enrollment and building capacities now and in the future. This board was made up of tax payers and employees of the district. Their job is done, they have researched everything, and now Mr. Krupinski at the next board meeting is going to give his recommendation to the school board, and also to another committee which is the Facility Development Committee. This committee is a little bit different. This is a board committee, so when they have meetings they are open meetings. These are all taxpayers, taxpayers of all different ages, some people that have been in the City for a short time, and some people that have been in the City for a long time. This recommendation that Mr. Krupinski is going to make is going to be to the school board and to this committee. Their goal is to develop a one year, five year, ten year, twenty year and thirty year plan, something they feel the district has not done over the years. This recommendation will be at the next board meeting, September 18<sup>th</sup> if there is any interest, at the Administrative Building. Lastly, this Friday night, after a big win for Strongsville last Friday, we are going to have our tailgate party, TEAM Strongsville, from 5:00 p.m. to 7:00 p.m. We have forty-one vendors that are going to partake in this. It's going to be a neat event and it's going to be a free event. Just be sure with the amount of people expected at the game there might be some obstacles; just get there early and enjoy all the festivities. That concludes my report.

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

(None)

**BUILDING AND UTILITIES – Mr. Schonhut:** Thank you Mr. Daymut, I'd like to talk a little bit about something that First Energy brought to us tonight. Karen Kirsch, who is our representative, stopped by in caucus to talk to us a little bit about their new communication tools for the utility customers. They started a couple new things: you can sign up for automated emails or text messages to stay informed on things such as restoration updates in the event of a power outage, notifications when there is scheduled service, severe weather alerts in the events of storms, billing reminders, and reminders of scheduled meter reading days. You can sign up for that by going to [www.firstenergycorp.com/connect](http://www.firstenergycorp.com/connect).

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

**BUILDING AND UTILITIES – Mr. Schonhut (cont'd):** They also have a new mobile app that you can download. With that you can manage your account, you can report outages, you can see where their crews are working to fix outages, you can call to connect with their contact centers and access their full website off of that app as well. To find that app, search First Energy in the Apple store, whether it is for the Apple iPhone or Android. As communication and technology continues to advance in all of our lives, it is nice to see that they are doing things to make themselves more accessible to customers. Along with that, we have Ordinance 2014-165 in Communications and Technology. This is increasing the contract price in Ordinance 2014-001 from \$150,000.00 to \$200,000.00 in relation to our voice and data network. We are going to request this be suspended and adopted tonight. That's all I have.

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 would like to remind everybody here that we are having our breakfast meeting Thursday, September 18<sup>th</sup>. Cuyahoga Community College will be the sponsor of that particular breakfast; and also the featured speaker will be William H. Gary, Sr. Executive Vice President of the Workforce Economic Development Division of Cuyahoga Community College. We hope you can all attend that. Our next meeting will be Monday, September 22<sup>nd</sup> at 7:00 p.m. here in the council chambers. That's all I have this evening, any questions for myself?

(None)

**FINANCE – Mr. Dooner:** Thank you, Mr. Daymut. This evening we have Resolution No. 2014-134. This is authorizing the Director of Finance of the City to certify to the Fiscal Officer of Cuyahoga County any unpaid property maintenance nuisance abatements for levy and collection. The recommendation is amend by substitution, and adopt as amended. We also have Ordinance No. 2014-151. This is an ordinance providing for the issuance and sale of \$650,000.00 worth of notes in anticipation of the issuance of bonds for the purpose of paying costs to refund all the City's outstanding library improvement bonds. We're paying this note down five years earlier. The recommendation is suspension and adoption. We have Ordinance No. 2014-152. This is an ordinance for our road improvements. This is a 2010 note we're paying down early and saving the City \$1.2 million. The recommendation is suspension and adoption. Then we also have Ordinance 2014-153. Again, this is the issuance and sale of \$1.3 million dollars of the notes for road improvements. This is a 2013 note that we are just rolling over. The recommendation is suspension and adoption. Ordinance No. 2014-154, this is our monthly ordinance making appropriations for our annual expenses and other expenditures for the City of Strongsville. The recommendation is suspension and adoption. Then we have Ordinance No. 2014-155. This is adding a definition and clarifying adoption of certain rules and regulations of the Regional Income Tax Agency. We're recommending suspension and adoption. Lastly Resolution No. 2014-156, this is directing the Mayor to enter into an amended qualified IRS premium only pay plan for benefit of full-time employees in connection with their health care premium contribution. This is basically updating it to include all employees. The recommendation is suspension and adoption. That is all we have.

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

**FINANCE – Mr. Dooner (cont'd):**

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

(None)

**PLANNING, ZONING AND ENGINEERING – Mr. Maloney:** Thank you, Mr. Daymut, our first item this evening is Ordinance No. 2014-132. This is to amend Section 1240.08 and various subsections of Chapter 1258. This is to make some changes related to automotive use in general business and motorist service districts. We had this through Planning Commission; it received a favorable recommendation on July 10<sup>th</sup>. We had a second reading and we had the public hearing this evening. At this time, the recommendation is to adopt this ordinance. The second item is Ordinance No. 2014-085. This is in some ways related to Ordinance No. 2014-132. This was a request to make a change for a particular project along Pearl Road. In light of the changes that have come with Ordinance No. 2014-132, we've had a request to rescind that proposed change; so the recommendation for Ordinance No. 2014-085 is to suspend and defeat that ordinance. Ordinance No. 2014-157 is to repeal Ordinance No. 2014-130 and then authorize the Mayor to enter into a contract for sale and purchase of property located on Prospect Road. This is in connection with the Albion Road and Prospect Road Intersection Improvement and Widening Project. The dollar amount associated with that is \$9,000.00. The recommendation is to suspend and adopt on that item. Likewise, Ordinance No. 2014-158 is to also authorize the Mayor to enter into a contract for sale and purchase of property, again related to the Albion Road and Prospect Road Intersection Improvement Project. The dollar amount for that transaction is \$7,882.30. The recommendation is to suspend and adopt on that ordinance as well. Ordinance 2014-159 is to authorize the Mayor to accept a grant of easement for storm sewer purposes from Rini and Rini Development, LLC. This is tied to the development of two parcels on the north side of Lunn Road, west of Pearl Road. The recommendation on this item is to suspend and adopt. Ordinance No. 2014-160 is to authorize the Mayor to enter into a contract for improvements to various streets in the City of Strongsville. This is for pavement reconstruction, this is concrete streets; this is Phase II. This would be awarded to Konstruktion King, Inc. in the amount of \$1,056,561.50. The recommendation is to suspend and adopt on this item. Finally Resolution No. 2014-161. This is to confirm Planning Commission approval of a final site plan for an addition to the existing garage at St. Joseph's Church. The recommendation is to suspend and adopt on that item. That concludes my report, 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 Mr. Daymut. I have officially lost my voice, I apologize. For those who can't hear me... I know there are some people back there that are clapping...that is my cousin that is back there clapping. There are no ordinances or resolutions before this committee. I just want to remind people that the football game will be very busy. It is getting darker out. Just be extra careful when you drive. Our police and fire will be out there helping out and doing the best they can. Since I live so close there I've seen the volume of traffic, so I just wanted to give everyone the heads up. That's it...I do want to say this, Tony Biondillo, Joe Walker, Mayor, during our recess really did a lot of extra work from the calls I've gotten and I think it needs to be noted that their workforce and their department needs to be recognized from time to time. We always seem to recognize the police and fire, they do an outstanding job, but those fellows and those ladies, and I just want to commend them in front of you and in front of this body.

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

**PUBLIC SAFETY AND HEALTH (cont'd):** A few times they have worked beyond their scheduled hours without compensation. I just want to thank you and let you know I appreciate all you do very much. That's all I have.

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

(None)

**PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:** Thank you Mr. Daymut. I have one ordinance, two resolutions this evening. Starting with Ordinance No. 2014-162; this is authorizing the Mayor to enter into a contract with American Water Operations and Maintenance and Management, not to exceed \$1,699,132.00 for the operation, maintenance and management of the City's wastewater treatment facility. We are going to be placing this on first reading. Resolution No. 2014-162, authorizing the Mayor, Director of Public Service, and Director of Finance to settle and compromise a claim for the City's liquidated damages for late deliveries of rock salt. Basically, there was a delivery that was late, so we are going to have a credit of \$5,771.88. If you guys have been watching the news you see the increase in rock salt over the course of the year, I think it's doubled so any savings is good. This recommendation here is to suspend and adopt. Resolution no. 2014-164 is granting permission to transfer certain certificates for burial rights in the Strongsville Municipal Cemetery. The recommendation is to suspend and adopt.

***\*\*Motion was made by Mr. Carbone, seconded by Mr. DeMio to note and approve the owner's designation of wishes for interments in the Strongsville Municipal Cemetery, Section F, Lot #49, Grave B. All members present voted aye and the motion carried.\*\****

Mr. Daymut – Are there any questions for Mr. Carbone this evening?

(None)

**RECREATION AND COMMUNITY SERVICES – Mr. Southworth:** Thank you Mr. Daymut, I do not have any ordinances or resolutions on this evening's agenda, but if there are any questions I would be more than happy to answer 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. 2014-166 which received a favorable recommendation. That is for retention of special legal counsel for pending litigation. Also, Ordinance No. 2014-167 which received a favorable recommendation. That is adoption of our mid-year replacement pages of the codified ordinances. That is all I have this evening, are there any questions for myself?

(None)

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

**Mayor Perciak:** Thank you Mr. President, good evening everyone. Before I begin my scheduled remarks, I'm going to ask our Police Chief James Kobak-he has a few remarks about this Friday evening's football game. The reason we, Mr. DeMio and I and Chief Kobak, are taking time to speak about this is because we have the complete driveway at Rademaker and Pearl Road closed; so I think we need to listen to what our Chief has to say. Chief, it is your turn to speak.

Mr. Kobak – Thank you Mayor, Mayor and Council and ladies and gentlemen, with Rademaker being closed it is going to present some challenges for the police department in getting traffic in, parked, and exiting safely. Because of those challenges, we are putting on extra police officers to assist with traffic and parking. The boosters are also getting more volunteers to help with this. I just ask everyone to please, please follow the direction of the police officers directing traffic in, parking the cars, and exiting. Especially after the football game with it being dark, there is going to be a lot of pedestrians going in and out of traffic. Everyone can help us, just please have patience with us getting that traffic out after that football game. It is going to be a well-attended football game, the first one of the season. Our safety is our number one concern; we want everyone to go home safely after the game. I promised the Fire Chief that we would keep traffic open, a lane open for him to get his rescue squads if need be during the game or after the game. Please, please follow the directions of the officer's present, thank you.

Mayor Perciak - Thank you Chief, to continue on with my comments for this evening, I'm pleased to report that we're seeing a lot of progress on Pearl Road south as we continue our last phase of our widening there. As of today, if it doesn't rain anymore, we hope to start pouring the center lane on Thursday. That is the beginning of the end that is in sight. If all goes well by the time Thanksgiving Day comes, the road will be open to the public for use and all should be finished. We know that we'll be able to make certain that the road is open. There might still be some driveways to be completed, maybe some grass to be planted, maybe some landscape work to be finished; but at the end of the day, it's our effort to make certain that road is open by the time the snow falls. Then, please remember when it is open stay off that hill because we're not going to be able to salt that hill. It's going to be a catch-22 for us this winter because it's brand new concrete. Of course, we don't want to spoil an \$11 million dollar project with salt. We're going to have our issues there this winter, but I'm asking everybody to please cooperate with us so that we can finish this job safely and get through the winter safely.

We have a very busy September coming. On September 13<sup>th</sup> our own VFW here in Strongsville is going to be sponsoring their Community Day. Our own safety forces, our police force, our firemen, are all going to be participating there on Saturday, September 13<sup>th</sup>. The VFW has extended a special invitation to all our residents to come down and join them on Community Day. Then on September 17<sup>th</sup> our Optimist Club is holding their annual clam bake at the Chalet. Anyone wishing tickets for that, I'm sure Joe DeMio will have a name and a number because he is a member there, for the clambake on September 17<sup>th</sup>. On September 18<sup>th</sup>, again as we move forward in the development of our business and our economic development department, our business breakfast at 7:00 a.m. We encourage you, any employer business or businesswomen in this town, Tri-C is going to be there and they are going to zero in on why Tri-C should be a part of the day to day business plan within our businesses in our town and how they are here to help assist and educate men and women in our local businesses. Any business in town that is looking to further educate their staff, educate their men and women, develop their men and women, this is what Tri-C is there for that day. Please come prepared to ask good questions. September 21<sup>st</sup> is our Breakfast on the Bridge, always a sell-out, always usually about a thousand or so hungry people to come and eat scrambled eggs, bacon and sausage. Again, that is September 21<sup>st</sup> and that is sponsored by our Strongsville City Club.

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

**Mayor Perciak (cont'd):** That afternoon, you don't even have to leave the park, just get on the shuttle bus and go over to the Chalet. It's our Day at the Chalet sponsored by our Arts in Strongsville group. That's always a wonderful time, so you could spend the entire day, hopefully it doesn't rain. Then September 27<sup>th</sup> and September 28<sup>th</sup> is our Harvest Festival sponsored by the Strongsville Historical Society, wrapped up with a chicken dinner on Sunday. There are plenty of things going on here in the month of September. In addition to all that, all of our sporting events, all of our football games, there is a lot to do so there is no need to leave Strongsville. Whatever you want to do, you can find right here in our community. Thank you for your time and thank you for your attention.

Mr. Daymut – Thank you Mayor, any questions for the Mayor 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:** Yes Mr. President, the culmination of almost five years of litigation regarding the invalidity of the sewer district's storm water program and fee will take place before the Supreme Court of Ohio one week from today at 9:00 a.m. when both sides present their legal arguments to the Court. This will be the last step in the litigation process. The lawyers will be there; we may have Mayors down there including Mayor Perciak. The arguments which are allocated fifteen minutes to each side really, are representative of what's gone on in the past five years, and are especially representative from the standpoint of Strongsville and the other communities that have opposed this program on legal grounds because the Court of Appeals here found that, in fact, the program and the fee had no legal authority; so we will be defending the opinion of the Court of Appeals in front of our Ohio Supreme Court, stay tuned. Otherwise, all ordinances and resolutions before City 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. Please step to the podium and state your name and address for the record.

Sarah Anderson, 11628 Emerald Edge Place, Strongsville, OH –

**\*\*Mrs. Anderson read verbatim from a document that is attached to the back of these minutes\*\***

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

Mr. Daymut – Thank you very much, we do appreciate it, each and every one of us.

Mayor Perciak – Thank you Mr. Walker.

Mr. Daymut – Is there anyone else that would like to address Council? Please step to the podium and state your name and address for the record.

Bill Vassil, 18271 Fox Hollow Drive, Strongsville, OH - Bill Vassil, 18271 Fox Hollow Drive. Effective September 4<sup>th</sup> we are opening the lights at Giant Eagle traffic?

Mayor Perciak – I'm not sure about that.

Mr. Vassil – The sign says that.

Mayor Perciak – I know

Mr. Vassil – It's a little early isn't it? Well, since we're into the traffic light business, isn't it time we adjusted all the lights in town?

Mayor Perciak – You know Bill, strangely enough, the City is going to be reviewing proposals from traffic engineers starting next week. There are four or five different proposals that we're going to be reviewing with the engineering department, the legal department, the administrative staff, the Safety Director and the Communications Director so that whoever we hire to do this job, the input comes from all the different areas of town and from the different administrative officers in this community so that we hire the right firm. That is in process as you speak Mr. Vassil.

Mr. Vassil – Well, the other day I came I-71 and got off at the freeway at 82 (Royalton Road) which was the biggest mistake of my life. Four traffic lights later...

Mayor Perciak – Well Bill...

Mr. Vassil – I know that's a county...

Mayor Perciak – Patience is a virtue.

Mr. Vassil – Yes, well four traffic lights...

Mayor Perciak – You've just got to...

Mr. Vassil – We have the people that don't understand that if the light changes you don't go into the intersection and block off everybody else. This is what they do every day. That is why you are backed up in traffic. If you had a policeman there at rush hour we wouldn't have that problem, they wouldn't jump into that intersection. These are things I see, I do a lot of driving Mayor.

Mayor Perciak – Thank you, we're working on it; just be patient.

Mr. Daymut – Okay, thank you, Bill. 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. 2014-132** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 1240.08(c)(2), AND AMENDING VARIOUS SUBSECTIONS OF 1258.03, 1258.05, 1258.11, 1258.13 and 1258.14 OF TITLE SIX OF PART TWELVE OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE, REGARDING AUTOMOTIVE USES IN GENERAL BUSINESS DISTRICTS AND MOTORIST SERVICE DISTRICTS, AND DECLARING AN EMERGENCY.

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

**Roll Call: All ayes. Motion carries.**

**Ordinance No. 2014-132 ADOPTED.**

**Ordinance No. 2014-085** 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 ON PEARL ROAD (PART OF PPN 393-31-009 and ALL OF PPN 393-31-010) IN THE CITY OF STRONGSVILLE FROM GB (GENERAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION. (Milor Knowlton, LLC, Owner [Tim Dean, Agent]; and Eyesman Properties, Owner [Tim Dean, Agent]. Proposed rezoning for possible auto specialist car care). First reading and referred to Planning Commission 05-05-14. Tabled by PC 05-22-14.

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 Nays. Motion fails.**

**Ordinance No. 2014-085 DEFEATED.**

Mr. Daymut – Just for the record, I would like to note that we have received a letter from the applicant dated August 29, 2014 withdrawing the application for this particular zoning. I will enter that into the record (a copy is attached to the back of these minutes).

**Resolution No. 2014-134** by Mr. Dooner. A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE OF THE CITY TO CERTIFY TO THE FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID PROPERTY MAINTENANCE NUISANCE ABATEMENTS FOR LEVY AND COLLECTION ACCORDING TO LAW, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner to amend by substitution to amend by substitution in order to attach a final Exhibit 'A' – the updated list of names for collection, second by Mr. DeMio. All members present voted aye and the motion carried

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

**Roll Call: All ayes. Motion carries.**

**Resolution No. 2014-134 ADOPTED.**

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

**Ordinance No. 2014-151** by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$650,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF REFUNDING ALL OF THE CITY'S OUTSTANDING LIBRARY IMPROVEMENT BONDS, DATED AS OF NOVEMBER 1, 2001 AND MATURING AFTER DECEMBER 1, 2011, WHICH WERE ISSUED FOR THE PURPOSE OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW PUBLIC LIBRARY BUILDING AND IMPROVING ACCESS THERETO AND THE SITE THEREOF, AND DECLARING AN EMERGENCY.

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

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

**Roll Call: All ayes. Motion carries.**

**Ordinance No. 2014-151 ADOPTED.**

**Ordinance No. 2014-152** by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,000,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF IMPROVING STREETS AS DESIGNATED IN PLANS APPROVED OR TO BE APPROVED BY COUNCIL BY, WHERE NECESSARY AS SET FORTH IN SUCH PLANS, RECONSTRUCTING PAVEMENT, CURBS, CURB RAMPS, CATCH BASINS AND DRIVEWAY APRONS, ADJUSTING MANHOLE CASTINGS AND WATER VALVE BOXES, RESURFACING, AND OTHERWISE IMPROVING THE SAME, 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. 2014-152 ADOPTED.**

**Ordinance No. 2014-153** by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,300,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF IMPROVING STREETS AS DESIGNATED IN PLANS APPROVED OR TO BE APPROVED BY COUNCIL BY, WHERE NECESSARY AS SET FORTH IN SUCH PLANS, RECONSTRUCTING PAVEMENT, CURBS, CURB RAMPS, CATCH BASINS AND DRIVEWAY APRONS, ADJUSTING MANHOLE CASTINGS AND WATER VALVE BOXES, RESURFACING, AND OTHERWISE IMPROVING THE SAME (2013 STREET 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. 2014-153 ADOPTED.**

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

**Ordinance No. 2014-154** 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 NO. 2014-133.

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. 2014-154 ADOPTED.**

**Ordinance No. 2014-155** by Mayor Perciak and Mr. Dooner. AN ORDINANCE AMENDING SECTIONS 880.02 AND 880.37 OF CHAPTER 880 INCOME TAX OF TITLE FOUR OF PART EIGHT OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO ADD A DEFINITION AND CLARIFY ADOPTION OF CERTAIN RULES AND REGULATIONS OF THE REGIONAL INCOME TAX AGENCY (R.I.T.A), 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. 2014-155 ADOPTED.**

**Resolution No. 2014-156** by Mayor Perciak and Mr. Dooner. A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AMENDED QUALIFIED INTERNAL REVENUE SERVICE (IRS) PREMIUM ONLY PLAN FOR THE BENEFIT OF FULL-TIME CITY EMPLOYEES IN CONNECTION WITH THEIR HEALTH CARE PREMIUM CONTRIBUTIONS, 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. 2014-156 ADOPTED.**

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

**Ordinance No. 2014-157** by Mr. Maloney. AN ORDINANCE REPEALING ORDINANCE NO. 2014-130 AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR SALE AND PURCHASE OF VARIOUS REAL PROPERTY INTERESTS LOCATED AT 11062 PROSPECT ROAD, IN CONNECTION WITH THE ALBION AND PROSPECT ROADS INTERSECTION IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY. [Hahn]

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. 2014-157 ADOPTED.**

**Ordinance No. 2014-158** by Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR SALE AND PURCHASE OF VARIOUS REAL PROPERTY INTERESTS LOCATED AT 11025 PROSPECT ROAD, IN CONNECTION WITH THE ALBION AND PROSPECT ROADS INTERSECTION IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY. [Landspan Corp.]

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. 2014-158 ADOPTED.**

**Ordinance No. 2014-159** by Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF EASEMENT FOR STORM SEWER SYSTEM PURPOSES FROM RINI & RINI DEVELOPMENT, LLC, 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. 2014-159 ADOPTED.**

**Ordinance No. 2014-160** by Mayor Perciak and Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR IMPROVEMENTS TO VARIOUS STREETS IN THE CITY OF STRONGSVILLE IN CONNECTION WITH THE PAVEMENT RECONSTRUCTION PROGRAM FOR 2014-PHASE II, 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. 2014-160 ADOPTED.**

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

**Resolution No. 2014-161** by Mr. Maloney. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE FINAL SITE PLAN FOR AN ADDITION TO THE EXISTING GARAGE AT ST. JOSEPH'S CHURCH, IN THE CITY OF STRONGSVILLE.

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

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

**Roll Call: All ayes. Motion carries.**

**Resolution No. 2014-161 ADOPTED.**

**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.

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

**Resolution No. 2014-163** by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC SERVICE, AND DIRECTOR OF FINANCE TO SETTLE AND COMPROMISE A CLAIM OF THE CITY FOR LIQUIDATED DAMAGES FOR LATE DELIVERIES OF ROCK SALT IN CONNECTION WITH THE 2013-2014 OHIO DEPARTMENT OF TRANSPORTATION CONTRACT WITH MORTON SALT, 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. 2014-163 ADOPTED.**

**Resolution No. 2014-164** by Mr. Carbone. A RESOLUTION GRANTING PERMISSION TO TRANSFER CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY.

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

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

**Roll Call: All ayes. Motion carries.**

**Resolution No. 2014-164 ADOPTED.**

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

**Ordinance No. 2014-165** by Mayor Perciak and Mr. Schonhut. AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2014-001 TO INCREASE THE DOLLAR AMOUNT AUTHORIZED FOR NETWORK ENGINEERING, INSTALLATION, CONFIGURATION, ANALYSIS AND PLANNING, IP PHONE SERVICES AND MISCELLANEOUS NETWORK SERVICES IN SUPPORT OF THE CITY'S OVERALL VOICE AND DATA NETWORK, BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY WITH BLACK BOX NETWORK SERVICES (PART OF LOGOS COMMUNICATIONS SYSTEMS, INC.), UNDER OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS; AND DECLARING AN EMERGENCY.

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

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

**Roll Call: All ayes. Motion carries.**

**Ordinance No. 2014-165 ADOPTED.**

**Ordinance No. 2014-166** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2013-235 TO INCREASE THE NOT TO EXCEED AMOUNT IN CONNECTION WITH RETENTION OF SPECIAL LEGAL COUNSEL AS LEAD APPELLATE COUNSEL AND AMENDING A JOINT REPRESENTATION AGREEMENT IN PENDING LITIGATION, 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. 2014-166 ADOPTED.**

**Ordinance No. 2014-167** by Mayor Perciak and all Members of Council. AN ORDINANCE APPROVING AND ADOPTING MID-YEAR REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY, REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, 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. 2014-167 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

*Council approval of delegate list for the Annual Meeting of Southwest General Health District.*

***\*\*Motion made by Mr. Southworth, seconded by Mr. DeMio to approve the delegate list for the Annual Meeting of Southwest General Health District.\*\****

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

*Application for Permit: TRFO-D5-D6: To: Red Lobster Hospitality LLC, DBA: Red Lobster #6312, 17227 Southpark Center, Strongsville, Ohio 44136 (Responses must be postmarked no later than 09/04/2014).*

***\*\*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.***

**MISCELLANEOUS BUSINESS:**

Mr. Daymut – Is there any miscellaneous business this evening?

Mr. Maloney - Mr. Daymut?

Mr. Daymut – Yes, Mr. Maloney?

Mr. Maloney – The Strongsville Historical Society recently completed renovation of the old Chapman barn in the Historical Village. It was built over a hundred years ago. As part of that effort, they had to inventory everything that was in the barn. They have identified a lot of items that they feel are no longer needed as part of the collection; there were multiples of things. An additional item to put in the September calendar is that they are going to have a vintage tool and hardware sale on their grounds on Saturday, September 13<sup>th</sup> from 9:00 a.m. to 1:00 p.m. We've been trying to get the word out about that and hope to have a good crowd of people who might want to pick up something for sentimental reasons, or are interested in collecting old tools or hardware; so Saturday, September 13<sup>th</sup> from 9:00 a.m. to 1:00 p.m.

Mr. Southworth – Is it true that one of those old items not needed is Jim Carbone's high school jersey?

(Laughter)

Mr. Southworth – That's now vintage.

Mr. Carbone – It's being shipped to Canada

Unidentified Voice – There is only one because it was never used.

(Laughter)

Mr. Daymut – I think the real question is what happened to the outhouse? Is there any other miscellaneous business this evening?

(No comments)

**ADJOURNMENT:**

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:55 p.m.

Signature on File  
Aimee Pientka, CMC  
Clerk of Council

September 15, 2014  
Date of Approval