

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON DECEMBER 21, 2015.**

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, December 21, 2015 at 7:15 p.m.**

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

Council President Daymut called the caucus to order at 7:15 p.m.

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

Planning, Zoning and Engineering Committee: Chairman Maloney advised Ordinance No. 2015-008 is to approve and adopt the Comprehensive Plan update for the City of Strongsville. This will be further amended by substitution and then adopted as amended. Mr. Schonhut stated that he has previously expressed his concerns and what he would like to see presented in the plan. Mr. Schonhut feels the amended changes are important, but that it is not necessary to pass this legislation immediately. Therefore, he will not be in favor of adopting this ordinance tonight. Mr. Daymut stated the City needs a document that the law department is able to work with. Developers come in and will need a set of guidelines to work with. Therefore, Mr. Daymut supports the passage of this legislation at this time. Mr. Schonhut advised he has been in contact with the City Planner, George Smerigan, to discuss making a more detailed plan in the future. Mr. DeMio asked how long it would take to start the process for "Phase 2" of the Comprehensive Plan. Mr. Schonhut stated the first step is getting an RFP (Request for Proposal), interviewing those RFP's submitted, then narrowing it down to potential candidates. Funding is also a consideration in determining a timeline. Lastly, it is up to council as a whole to decide if they want to move forward. After that, it will take approximately a year and a half to two years to complete. Concerning the RFP's, Mayor Perciak stated you cannot ask how much they are going to charge you; you have to select someone first and abide by who you selected. Mr. Kraus stated a timely aspect will be to generate the specs for the RFP. Mayor Perciak also stated this will be outside of Mr. Smerigan's scope of what he is contracted to do; whatever he does will be an additional cost to the City. Mr. DeMio asked if the RFP could have a consideration of funding for what amount the City would like to stay in. Mr. Kraus advised the question would be whether or not we could ask the companies that make the proposal what their pricing would be; or if we have to follow what we do with architects and engineers which is get their qualifications, rank them, then start to negotiate a contract with the highest ranking. Mr. Schonhut asked if it is possible to only negotiate price with the top one pick, the top three, etc. Mr. Kraus advised he would have to look into it.

Finance Committee: Chairman Dooner recommended suspension and adoption for Ordinance No. 2015-254. This is an ordinance making appropriations for the annual expenses and other expenditures of the City of Strongsville for the year 2015. Suspension and adoption was also recommended for Ordinance No. 2015-255. This is to amend Section 266.05 of Chapter 266 of the Codified Ordinances concerning health insurance provisions for employees. Ordinance No. 2015-256 is to amend the general salary ordinance for employees. The recommendation was to suspend and adopt.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2015-257. This is an ordinance to enter into a contract with W.W. Williams Co. for various emergency repairs to the Medic 2 rescue squad and emergency generators located at the police department and fire station Nos. 2 and 4. All seven votes of council are required to pass this legislation. Ordinance No. 2015-258 is to amend to the contract from Ordinance No. 2015-013 for the purchase of one new 2015 Stuphen Extreme Duty Pumper. The amendment is to increase the purchase price to include additional graphics on the pumper. The recommendation was suspension and adoption. Suspension and adoption was recommended for Ordinance No. 2015-259. This is to amend Section 254.03 of Chapter 254 of the Codified Ordinances to adjust certain fees for emergency medical services. Mr. DeMio stated these fees help to offset many of the costs associated with fire vehicles, police vehicles, equipment, etc. Mr. DeMio asked Chief Draves to go over this legislation. Chief Draves provided a document that showed an analysis from across the country concerning ems billing. Based on that analysis and the analysis from surrounding communities, the recommendation was to set the fees as listed in the legislation. Chief Draves noted that these fees do not affect Strongsville residents, Strongsville employees, or Strongsville property owners. In those cases, we accept payment in full from what their insurance covers. Mayor Perciak commented that there is a lot of time and manpower in ALSII calls (unconscious, unresponsive patients) which warrants a higher charge. Chief Draves also noted that the last time the rates were increased was in 2012. This increase is projected to produce an extra \$200,000.00 in revenue.

Recreation and Community Services Committee: Chairman Southworth recommended suspension and adoption for Resolution No. 2015-260. This is to authorize the Mayor to advertise for bids for the purchase of youth sports wearing apparel for use by the recreation department. Mr. Daymut thanked Bryan Bogre and his staff for helping the council office to purchase and deliver a new refrigerator for use at the council chamber.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2015-261. This is an ordinance approving the Mayor to enter into a contract for emergency repairs to a sewer department backhoe vehicle. The contract is with Ohio Machinery and the price is not to exceed \$7,081.26. All seven votes of council are required for this legislation to pass. Suspension and adoption was also recommended for Ordinance No. 2015-262. This is to accept an easement from James H. Jerome and Valerie S. Jerome for installation of a sign located at 19691 Pearl Road. Due to the widening of Pearl Road, a new entry sign has to be placed at the corner of Pearl Road and Boston Road. Mr. Schonhut asked when the new sign will go up. Mr. Kraus advised he asked Jennifer Milbrandt and she will be meeting shortly with the contractor to get this started. Ordinance No. 2015-63 is to amend Section 2 of Ordinance No. 2015-035 to increase the contract amount with Crossroads Asphalt Recycling, Inc. for the purchase of general pavement services for use by the Service Department. The contract is not to exceed \$50,042.40. Suspension and adoption was recommended for this ordinance. Resolution No. 2015-264 is authorizing the Mayor to advertise for bids for the purchase of tires and related tire services to be used by the service department. The recommendation was suspension and adoption for that legislation. Resolution No. 2015-265 is granting permission to transfer certain certificates for burial rights in the Strongsville Municipal Cemetery (Williams). The recommendation for this legislation was to suspend and adopt.

Mr. DeMio asked if Joe Walker could take a look at again the area of Crystal Creek and Winding Trail. The water seems to be collecting more at the stop sign. During the wintertime the area gets worse. Mr. Walker stated he will look into it.

Communications and Technology Committee: Chairman Schonhut recommended suspension and adoption for Ordinance No. 2015-266. This is to amend Ordinance No. 2015-015 to increase the dollar amount authorized for the purchase of services and support for video processing and surveillance, forensic and fraud prevention, data network engineering, and computer hardware and software maintenance for use by various departments of the City, including the new consolidated dispatch center. The contract is with Sems and Associates, upping the not to exceed price from \$150,000.00 to \$150,768.05.

Committee of the Whole: Mr. Daymut recommended adoption for Ordinance Nos. 2015-232, 2015-233, 2015-234, 2015-235, 2015-236 and 2015-237. All of these are to establish Tax Increment Financing (TIF) for the following: Goodyear 5/3, Dunkin Donuts, 42/82, Brew Kettle, Pearl/Lunn and Clover Senior. Ordinance Nos. 2015-267, 2015-268, 2015-269, 2015-270 and 2015-271 are collective bargaining agreements between the City of Strongsville and the Teamsters Local Union No. 52 (Service Workers), Teamsters Local Union No. 52 (Building Inspectors), International Association of Fire Fighters Local 2882, Fraternal Order of the Police Parma Lodge #15 (Patrol Officers), and Fraternal Order of the Police, Parma Lodge #15 (Sergeants and Lieutenants Unit) respectively. The contracts will commence January 1, 2016 through December 31, 2018. Suspension and adoption was recommended for all of these ordinances.

Mr. Daymut briefly reviewed what was on tonight's agenda. Mayor Perciak discussed the appointment of Neal M. Jamison as Law Director to fill the future vacancy. Mr. Jamison's term as Law Director for the City of Brook Park will expire December 31, 2015. Mr. Jamison will start with the City of Strongsville on March 1, 2016. Mr. Kraus feels Mr. Jamison has proven himself to be a very competent municipal lawyer and will transition well. Mr. Schonhut asked if there will be some overlap in the interim. Mr. Kraus stated while there can only be one Law Director at a time, Mr. Jamison will be retained as a staff attorney in the interim, enabling a sufficient transition period.

Mr. Walker advised his office contacted the local Ohio Department of Natural Resources agent pertaining to the coyote problem. Mr. Walker distributed the flyers to council that he received from the agent so they in turn can pass them out to their residents that have concerns.

***President Daymut noted the necessity for an executive session for the purpose to discuss and review the status of certain collective bargaining negotiations. 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. Also present in executive session were Mayor Perciak, Human Resource Director Steve Kilo, Law Director Ken Kraus, and Finance Director Joe Dubovec. Council adjourned into executive session at 7:41 p.m. The executive session concluded at 7:56 p.m. and reconvened into open session.***

## **MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON DECEMBER 21, 2015 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

### **CALL TO ORDER:**

Council President Daymut called the meeting to order at 8:00 p.m. All joined in the Pledge of Allegiance to the Flag.

**CERTIFICATION OF POSTING:**

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

**ROLL CALL:**

**Present: Council Members:** Matthew A. Schonhut, Joseph C. DeMio, Duke Southworth, Michael J. Daymut, 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, Communication and Technology Director John Bedford, Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, Human Resource Director Steve Kilo, City Engineer Ken Mikula, Service Director Joe Walker, Public Safety Director Charles Goss, Police Chief James Kobak, and Fire Chief Jack Draves.

**COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on December 7, 2015 were approved as submitted.

**APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:**

***Presentation by District 5 County Councilman Michael J. Gallagher, along with Dr. Richard L. Jones, Administrator for Cuyahoga County Division of Senior and Adult Services pertaining to the 2016/2017 funding for community and social services programs for the City of Strongsville and surrounding communities.***

Mayor Perciak – Thank you Mr. President, good evening everyone. County Councilman Michael Gallagher if you would please approach. District 5 County Councilman Michael Gallagher, along with Dr. Richard Jones, Administrator for Cuyahoga County Division of Senior and Adult Services, will be present and will discuss this evening the 2016/2017 funding for community and social services programs for the City of Strongsville and surrounding communities. But before we start everybody...

Mr. DeMio – Let's do it.

*\*\*At this time everyone joined in singing "Happy Birthday" to Mr. Gallagher\*\**

Mayor Perciak – How old are you?

Mr. Gallagher – Old enough to know better.

Mr. DeMio – Michael, that's the first time we all agreed on something about you.

(Laughter)

Mr. Gallagher – Mr. President, Mayor, Council, Madame Clerk, it's a pleasure again to be back here in the old haunts of the Strongsville City Council Chambers. It's especially happy to be here, not just for my birthday thank you very much, but the Christmas holiday, New Year's coming up, and Happy Hanukkah Mr. Kraus. I saw the cake on The Commons. You know those "Jack-in-the-Boxes"? I thought we would have a "Kraus-in-the-Cake", but we didn't have that.

**APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION (cont'd):**

(Laughter)

Mr. Gallagher – That didn't happen, yet again, disappointing me. I get "Kraused" even when I'm not here.

(Laughter)

Mr. Gallagher – I'm really happy to be here. I know at the last council meeting it was announced what Dr. Jones had actually put together. I just wanted to be here to introduce Dr. Jones and his team. I wanted to thank Mr. Bogre and Kathy Sazima from the City's side, from my office Levine Ross. They really are the ones that put this thing together. It was Dr. Jones's idea; when he threw that on the table my ears perked up. Also with him is Eric Martin who is the Fiscal Administrator for Senior and Adult Services. Dr. Jones, Eric, and Levine, if you would stand please; it was Levine and Bryan Bogre and Kathy who really put it together. This is an exciting thing. I hope it works out. I'm praying that it works out because it will give us even more money to come back here. It's not normal that the County would do something like this. Our budget is tight as you well know and you went through your budgets. I've been through budgets here that were very difficult and have been there. This County budget was especially difficult with the cuts and things that were going on. We were able to actually put money back into the folks that got cut without hitting our reserves and maintaining our position and our credit rating, which as we learned from Mayor Perciak, is probably the number one thing that we can do as the custodians of the dollars of the treasury of the people. I'll turn this over Dr. Jones whom again, it was his idea, but it really was a team effort.

Dr. Jones – I want to begin by expressing our appreciation to Councilman Gallagher. He is a strong advocate on behalf of seniors in our community. It is good to see you again Mayor Perciak. Thank you Mr. President for inviting us today. I want to create a context for my remarks. Number one, when you look at the senior population in 2010, the senior population represented twenty-one percent of the population of Cuyahoga County. When you look at the data moving forward, in 2031 seniors will represent thirty-one percent of the population of Cuyahoga County. Just to give you some idea as to how this dynamic is occurring across the country, ten thousand individuals are turning sixty years of age every day in our county. This is just to give you an idea that this is becoming a very significant part of our population. Every service that we build today is a major foundation piece for the services that we are going to need fifteen years out as the population continues to grow. There are thirty-two thousand seniors that we serve under the auspices of Cuyahoga County every day. I'm really excited about this major partnership we are about to enter into with the Strongsville Senior Center. We are happy to announce that the Strongsville Senior Center has been awarded \$100,000.00.

(Applause)

Dr. Jones – this will go a long way in terms of helping Strongsville to provide support in the areas of transportation, in the area of adult development under the incredible activity that's involved with the senior center, as well as support-some of the meal planning and preparations that does occur in that senior center. Eric Martin and I had an opportunity to visit and we believe that we are investing County dollars in an exemplary program. My hat is really tipped off to Kathy Sazima and to Bryan Bogre for the incredible leadership that is occurring there. The third element of my comment relates to a new project that we're about to launch called the "Senior Center Innovation Fund"; and we're hopeful that in addition to the \$100,000.00 that we presented to Strongsville, that Strongsville will be willing to compete for a new opportunity that we are creating under the auspices of Cuyahoga County, and this is the Innovation Fund. Why are we creating an Innovation Fund?

**APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION (cont'd):**

Dr. Jones (cont'd) - There are more than eighty senior centers in Cuyahoga County, but we are at a pivotal time in our history and we're hoping that those senior centers will begin to embrace new practices, new business models, new collaborations, and a new way of really providing services to seniors in our community. The County has approved that we can provide support for four grants in year one, in 2016, that will allow communities to create a collaborative. The collaborative will include not only a senior center as the anchor point, but also other partners that are deemed appropriate by that community that will respond to the emerging needs of seniors in our community. In year two what we plan to do after awarding four-\$25,000.00 grants to each of the collaborates that will come out of this planning cycle; we're planning to choose through a competitive process two of those grantees to move on in 2017 to receive a \$50,000.00 reward that will encourage the community to continue with the planning effort as well as with the development of new plans that will reflect new practices that again will serve seniors in our community. So we're excited about this. The Innovation Fund has been approved for \$200,000.00, \$100,000.00 in 2016, \$100,000.00 in 2017, so that in addition to the \$100,000.00 that we are awarding to Strongsville, we are encouraging Strongsville to form a collaborative and compete for an additional \$100,000.00 that will come in year one and year two of the new initiative we're putting together. I want to be quick because I know you have quite an extensive agenda. Eric Martin is here and his capacity is our Business Services Manager. We can provide any additional detail that you might want around the existing grant or around the opportunity around the senior center initiative; and I'll stop there.

Mayor Perciak – Any questions for Dr. Jones?

(No questions)

Mr. Daymut – Our heartfelt thanks from Council.

Dr. Jones – Thank you

Mayor Perciak – Thank you and we hope to go to the next level with you so that we can work on this model that we can take it forward. We worked very hard here along with our Police Chief, our Fire Chief, and our Safety Director to form a regional dispatch center, so we've done it already and we will work with you and your department, along with Councilman Michael Gallagher, to elevate this to the next level.

Dr. Jones – Thank you and P.S., you're lighting display outside is beautiful.

Mayor Perciak – Thank you.

Dr. Jones – Thank you very much.

Mayor Perciak – Thank you Doctor.

Mr. DeMio – Mike, are you sixty? Are you part of that ten thousand...?

(Laughter)

Mr. Gallagher – Bill Vassil, 16940...

(Laughter)

Mr. Gallagher – Now he's sixty, and Merry Christmas to you.

**APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION (cont'd):**

Mayor Perciak – You haven't lost your touch Michael.

***Commendation presented to J. Scott Maloney for his dedicated service to the City of Strongsville as Ward 4 Councilman.***

*\*Also present was State Representative Mike Dovilla.\**

Mr. Daymut – We're here this evening to recognize Scott Maloney who has served us well in the City of Strongsville. We wish him well for next year and in the coming years. Would you like to introduce your family?

Mr. Maloney – Sure, this is of course my wife Vicki, our older son David and our son Andrew. They are here this evening to join in.

Mr. Daymut – A wonderful family.

***\*At this time, Council President Michael Daymut presented the commendation to Councilman Maloney.\****

(Applause)

Mr. Dovilla – Mr. President, Mr. Mayor, I want to thank you for having me back to city council once again this evening. I've been making the rounds; I was in Berea just before this, greeting our retirees there as well. As you may know, I've made it a custom in the odd numbered year, as folks are leaving service at the local level, whether on our city councils or our school boards, to stop by and offer a commendation on behalf of the State of Ohio. We are fortunate to be able to work as partners with our folks in local government around the State. There are over three thousand units of local government in the State of Ohio. Under The Revised Code, these elements of government are actually part of state government. So we work very closely to make sure that we are all serving the public in a meaningful way, both at the State level and at the local level. Scott, I want to thank you for your fifteen years of local service, both in Bay Village and here in the City of Strongsville. On behalf of Cliff Rosenberger and the 11.5 million people in the State of Ohio, we thank you very much for your great service to our community.

(Applause)

***Mayor's appointment and Council confirmation of Neal M. Jamison as Law Director to fill the upcoming vacancy (due to resignation) effective March 1, 2016.***

Mayor Perciak – I think everybody has received Neal Jamison's resume last week so that they had time to study it and understand. Neal comes to the City of Strongsville with many, many years of experience in his profession as an attorney, but more importantly as far as we're concerned, as a Law Director in another city for several years. I believe that Neal will be ready to hit the ground hard and fast come March 1<sup>st</sup>. Neal has had the total experience of not only serving as Law Director, but also in his capacity as Law Director he has advised the Civil Service Commission, the Building and Zoning Commissions, the Planning Commissions, and pretty much has walked every phase here in municipal government. Of course as we all know, the ordinances change from municipality to municipality. There will be a little indoctrination and we'll get that done in the transition period. I would ask that all of you unanimously confirm my appointment of Neal Jamison as the next...I always call Kraus the Attorney General...as the next Law Director for the City of Strongsville, effective March 1, 2016.

**APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION (cont'd):**

***Motion made by Mr. DeMio, seconded by Mr. Dooner to confirm the appointment of Neal M. Jamison as Law Director to fill the upcoming vacancy (due to resignation) effective March 1, 2016. All members present voted aye and the motion carried.***

Mr. Daymut – Welcome aboard.

Mayor Perciak – Congratulations Neal, welcome aboard. Now the good times begin.

Mr. Daymut – Is there any other appointments, confirmations, awards or recognitions this evening Mayor?

Mayor Perciak – None Mr. President.

**REPORTS OF COUNCIL COMMITTEES:**

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth:** Thank you Mr. Daymut, we did not have a board meeting since our last council meeting, but we did have Tom Selden's retirement party which was well attended by people from Strongsville. The Mayor was there, I was there, Mr. Kalinich who goes to everything Southwest; he is a mainstay at Southwest, the Zelis's, Mike Cogan. Strongsville was very well represented. It should be because Southwest is, even though it's not located- although we have the thing down on Pearl Road, Southwest really helps the City of Strongsville. It's a good relationship between the two. It was good to see Tom one last time; although he's there through the end of the year. It's great to see how far he's taken the hospital. It's exciting to see where we will be going in the next five years.

Mayor Perciak – I think Duke you summed it up pretty well. Truly, if Tom Selden had not come along eight years ago, I really believe that Southwest would be on a different course today. Because of his excellence and his expertise as an administrator of community hospitals, he has placed Southwest General into a strong financial position. Not only that, Southwest is by far one of the top fifty hospitals in the nation.

Mr. Southworth – That is all that I have, but we do not have a meeting this month. I don't think we have a board meeting in January either, but once we do I'll have plenty to report.

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

(None)

**SCHOOL BOARD – Mr. Carbone:** Yes, a lot of good things at the last school board meeting. I want to first congratulate Zac Kahn, our real Strongsville tailback. This year and last year-what a great year, he was voted ESPN's Junior Athlete of the year. Zac has a 4.1 GPA. He is also Channel 5's "Athlete of the Week". He is also very active in the community. Also our boys' soccer team, which is under the leadership of Tobey Cook who was also present at the board meeting, received a National Soccer Coaches Association "Team Academic Award". The overall team GPA was 3.53. Also there to receive an award was Jared Anderson; he is an 11<sup>th</sup> grader. His GPA is 3.83. He is a member of the National Honor Society. He was First Team All Cleveland this year; so we look forward to seeing him coming back. Also very exciting news for the 2016 year; the Youth ROTC will be in Strongsville High School. This is very, very- this is great news. There's a waiting list for this. Mr. Evans, Colonel Evans, commented on...only ten schools nationally are chosen for the Youth ROTC and we were.

**REPORTS OF COUNCIL COMMITTEES:**

**SCHOOL BOARD – Mr. Carbone (cont'd):** One of the things that Colonel Evans talked about was that they really look at the community, they look at the civic organizations in the community and how those work together and how they give back to one another; so that really put us over the top. Also, the Strongsville City Schools entered into a five year sponsorship with Under Armour till June 30, 2020. This is \$7,500.00 up front and then twenty-five hundred dollars a year that will help our student athletes out with their uniforms. Also, on January 28<sup>th</sup> there will be kindergarten registration. Then lastly, we have to thank Serpentini for a \$410,000.00 donation as a field sponsor to really kick off the second phase of Pat Catan's Stadium. That came in a donation of \$310,000.00, then also donated five cars; so hopefully that even exceeds the \$410,000.00. It's a great way to start off the initiative with our field turf; so we can be very proud to be a part of that. That ends my report.

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

(None)

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

\* See Communications and Technology Committee below \*

**COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:** Thank you Mr. Daymut, nothing on Building and Utilities tonight. Communications and Technology has Ordinance No. 2015-266. This is amending Ordinance No. 2015-015. It is with Sems & Associates for various services and support for many different technology uses, increasing the not to exceed amount from \$150,000.00 to \$15768.05. I ask that we suspend and adopt that tonight. That's all that I have.

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

(None)

**ECONOMIC DEVELOPMENT – Mr. Daymut:** We have no ordinances or resolutions on this evening's agenda. There will be no meeting in December, we are in recess. The next scheduled meeting will be Monday, January 25<sup>th</sup> at 7:00 p.m. at the senior center. That's all I have under Economic Development. Any questions for myself?

(None)

**FINANCE – Mr. Daymut:** Thank you Mr. Daymut, we have Ordinance No. 2015-254. This is the ordinance making appropriations for our annual expenses and other expenditures for the City of Strongsville. The recommendation is to suspend and adopt. Then we have Ordinance No. 2015-255. This is an ordinance to adjust the health insurance provisions for certain city employees. The recommendation is to suspend and adopt this. Then we also have Ordinance No. 2015-256. This is an ordinance to amend certain provisions concerning salary and hourly pay range schedules for salaried and hourly employees. The recommendation is to suspend and adopt. That is all that we have Mike.

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

(None)

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

**PLANNING, ZONING AND ENGINEERING – Mr. Maloney:** Thank you Mr. Daymut, we have one ordinance this evening, Ordinance No. 2015-008. This is to adopt changes to our comprehensive plan. This is a process that we've gone on under review for well over a year. It has been through Planning Commission, it's been through ARB, it's been through engineering, it's been through building, it's been through the law department, as well as council has reviewed it a couple of times now and we've made revisions to this. What I would say is I know that Council has talked about there are going to be additional changes we'll be pursuing as you head into 2016; but a lot of the language that's in here has been recommended by our City Planner does put our law department, in particular, on much sounder footing in the event that we were to be approached with any type of litigation. That's why they have been strongly encouraging us to get this approved. I hope that a majority of council will get this approved and then they can pursue other changes as we head into 2016 and beyond. The recommendation is to adopt and there will be an amendment by substitution for this as well.

I will just take a quick moment to- I didn't get a chance with the mic before, but I wanted to let everybody know here that the City of Strongsville has got a phenomenal administrative team that works with the Mayor. It has been my pleasure to work with all of you over the last five years. I can't believe how fast five years has flown by; it seems like it has only been a couple. There were at any given time a lot of different things that came before me from residents in the community and at any event that I had to go an approach any of you to assist with things you were always more than ready to jump in and help and figure out ways to resolve whatever came before us. I'm really grateful for that. The city council of Strongsville and the Mayor-we got such explosive growth over the years and we've always, I think, done a great job of managing it and making this a better place for our community and that's the only reason I ever got involved. I've really enjoyed it and I guess the benefit I'll have now is my two little boys that were here I'll get to spend a lot more time with them after, as you heard, many years I have been in public service. It will be a welcome break with them at just the right age that they are and I'm looking forward to doing that for a while. Thank you and I just wanted to express my gratitude for a lot of great relationships and new friendships.

Mr. Daymut – Thank you Mr. Maloney, we appreciate it. Are there any questions for Mr. Maloney this evening?

(None)

**PUBLIC SAFETY AND HEALTH – Mr. DeMio:** Thank you Mr. Daymut, I appreciate it and as a Ward 4 resident, Scott, I just want to thank you for your service. I think you and I talked for a moment, but you hit it right on the head about your boys. Your youngest boy looks just like you, for sure. So I couldn't help myself, I had to say that. Good luck to you.

Mr. Maloney – Thank you

Mr. DeMio – On to things with public safety, a couple of things...we have Ordinance Nos. 2015-257, 2015-258 and 2015-259. The first ordinance is a Medic 2 ordinance for emergency repairs; that's \$5,415.67. Obviously we are going to pass that. It's very important and it rolls into the last ordinance. I'll get to Ordinance No. 2015-258 next. That's a new pumper and it's \$451,054.74. That's in the budget. The last ordinance is updating EMS fees at today's pricing, for lack of a better term. We went through the numbers. Every couple of years we do it. It's so very important, and this is why we are able to keep our fleet in good order as well as the police department's fleet as well. I do want to commend your Chief, Mayor. He called during a time in which he was going to his daughter's graduation to go over the ordinance with me. I think that is a commending...I had to commend him because I know what it is like; someday my kids will graduate from college...

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

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

Mayor Perciak – Soon

Mr. Daymut – Quite soon

Mr. DeMio – We hope, but I think that...and I hope you don't mind me calling you Jack; you were awesome on the phone. We ended up talking about the ordinances Mayor, but we ended up talking about real life. That's what your police and fire do; they take care of real life.

Mayor Perciak – Absolutely

Mr. DeMio – I want to thank you. Chief Kobak, I want to thank you for all you do as well to keep our community safe, thank you both.

Mayor Perciak – Before we move on to the next item on the agenda, John Bedford, the head of our IT and technology division, has a few things that he would like to share with us as far as additional dollars that have come our way for radios. John, would you want to talk about that for a little bit and save the dollar amount right to the end.

Mr. Bedford – All right I will. We have been working very hard over the last year or so, Ken Kraus, my department, in trying to work through the Nextel/Sprint re-banding. Because of that, the City of Strongsville has received a large quantity of radios for our service department, for our recreation department, for our fire department, and also some new radios for the police department. The reason why I say some for the police is because the county helped us out quite a bit with some radios for the police department before. This all comes because of an error that the FCC had made a number of years ago where they allowed certain frequencies to be used for cellular carriers. The only way to fix that was to allow Nextel/Sprint a credit on licensing fees and provide new equipment. I explained this morning and actually demonstrated some of the old equipment that we were using in the City of Strongsville, which was in very, very poor condition. It just really was on its last legs. It was probably on its last legs when we had received it from Walter Ehrnfelt. This has been a major influx of very good technology for the City of Strongsville in order to keep our public safety well equipped in communications, and also in our public service in allowing our plow trucks, our backhoes, our service vehicles, and at the recreation department, especially with a facility as large as the Ehrnfelt Center, to keep everyone on the same page as various things happen throughout the day and the night. This dollar amount that I am now going to share with you came to the City of Strongsville and these radios have been deployed, they've all been programmed and they are in use. It's well in excess to \$1.3 million dollars.

(Applause)

Mr. Bedford – Thank you, If it hadn't been for my personnel, Katie and Jonathan and Ken Kraus and myself and so on, we would be coming to council and working through the budget in order to provide funding for this type of equipment for various departments because it is critical for the operation of the City of Strongsville. Thank you Mayor for the opportunity to share this information. As I said before, this has been a great opportunity for the City of Strongsville.

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

Mayor Perciak – Again, this is what happens when you have a guy with many, many years of experience who heads your IT group here in the City of Strongsville; where here was a settlement that was out there and he was able to extract out of that for our community \$1.3 million dollars. John, we can't thank you enough. I am certain every employee, every firefighter, every policeman, and every employee that uses one of these thanks you also. The cost just for one of the radios in the fire department is \$6,000.00...just one. Congratulations, I can't thank you enough.

Mr. Bedford – You're welcome, thank you.

Mr. DeMio – Mayor, apparently it is a slow day at the office because today we are at \$1.4 million dollars.

Mayor Perciak – We're moving along. I hope you keep running that meter for me.

Mr. DeMio – I tease him because I always say he has these rollups that he gets us. You'll get used to our humor. John, thank you, I saw a little extra step in your walk today because I was right behind you, so I knew something was up. That's why I was laughing at the Mayor in caucus.

Mayor Perciak – More good stuff to come you know.

Mr. DeMio – Yeah, yeah, I know...great sign language Mayor, I know.

Mayor Perciak – Indeed I do.

Mr. DeMio – Yes you do. I have nothing further in this committee.

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

(None)

**PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:** Yes, thank you, I have three ordinances this evening and two resolutions. Starting with Ordinance No. 2015-261; this is confirming and approving the Mayor entering into a purchase agreement for emergency repairs to a sewer department backhoe vehicle. This is without public bidding. The recommendation is to suspend and adopt. Ordinance No. 2015-262 is to accept a permanent easement from James and Valerie Jerome on the corner of Boston Road and Pearl Road for our entry sign for the City. The recommendation here is to suspend and adopt. Ordinance No. 2015-263 is amending Section 2 of Ordinance No. 2015-035 to increase the contract amount from Crossroads Asphalt Recycling for general pavement services to be used by our service department. The recommendation here is to suspend and adopt. Resolution No. 2015-264 is authorizing the Mayor to advertise for bids to purchase a vehicle and equipment tires and related tire services. The recommendation here is to suspend and adopt. Lastly this evening, Resolution No. 2015-265 is a resolution granting permission to transfer certain certificates for burial rights in our municipal cemetery. The recommendation is to suspend and adopt. That ends my report.

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

(None)

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

**RECREATION AND COMMUNITY SERVICES – Mr. Southworth:** Thank you Mr. Daymut, I have one resolution on this evening's agenda. It is Resolution No. 2015-260. This is authorizing the Mayor and Bryan Bogre to go out to bid on baseball and basketball uniforms for the next season. Just in case people think, "Oh, that's really early", there are baseball camps going on today. I know this for a fact because I had to drive ten kids to a baseball game, a lot of which played Strongsville fall league. I was able to get my CYO team in Strongsville. A lot of them sign up for this.

Mayor Perciak – Exciting times I agree Duke.

Mr. Southworth – I'm preparing for next season; and especially after Mr. DeMio's basketball team crushed the Councilman Duke Southworth's basketball team. It's on.

Mr. DeMio – It was awesome work I did with those kids.

Mr. Southworth – That is all that I have for this evening's agenda. If there are any questions, I'd be more than happy to answer them.

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

(None)

**COMMITTEE OF THE WHOLE – Mr. Daymut:** We have many ordinances on this evening and I will try to be as concise as I can on them. Ordinance Nos. 2015-232, 2015-233, 2015-234, 2015-235, 2015-236 and 2015-237 all have to do with the TIFs (Tax Increment Financing) in the City of Strongsville. This will be a third reading. I would ask that we give a favorable recommendation to those TIFs this evening. Now as far as the other ones go, Ordinance No. 2015-267, that's a collective bargaining agreement for the service workers; Ordinance No. 2015-268 is a collective bargaining agreement for the building inspectors, Ordinance No. 2015-269 is a collective bargaining agreement for the firefighters, Ordinance No. 2015-270 is a collective bargaining agreement for police and patrol officers, and Ordinance No. 2015-271 is a collective bargaining agreement for police sergeants and lieutenants. I would like to commend the Mayor, Steve Kilo and our law department. It is always an arduous task when you have this many collective bargaining agreements coming to fruition all at the same time. They have done an excellent job; and I would like to thank all of our collective bargaining units for their cooperation with this. Now we will at least know where we will be able to go in the next three years. I would ask that we give that favorable recommendation this evening. Are there any questions for myself under Committee of the Whole?

(None)

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

**Mayor Perciak:** Thank you Mr. President, it's that time of the year and I just want to extend to each and every one of our residents, each and every one of the business men and women in our community a very Merry Christmas and a very happy, healthy blessed New Year. That ends my report Mr. President.

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

(None)

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

**FINANCE DEPARTMENT – Mr. Dubovec:** Thank you Mr. President, 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:** Thank you Mr. President, based upon a report from our building department, we have withdrawn a prior conditional objection to a transfer of a liquor permit to Craft Brew Company, Inc. on Southpark Center. I would also report that 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 our portion of our agenda for audience participation. Comments from members of the audience shall be limited to five minutes. We have an unusual sign-in person here. Is there a Santa Claus in the audience this evening?

*\*At this time, Santa Claus, along with Dawn Carbone, came into the council chamber to give a presentation and wish Mr. Carbone and everybody a Merry Christmas.\**

Mr. Daymut – Thank you Dawn, and Merry Christmas and Happy New Year and a prosperous and healthy one. We do have a sign-in list, a Leonard George? Please state your name and address for the record.

Leonard George, 9807 Priem Road, Strongsville, OH – Leonard George, 9807 Priem Road. I live just south of the school. I was here for public record on July 1, 2013 to talk about the sewer/septic tank discharges into the open ditches on Priem Road. That's on public record. Tonight, I want to extend that a little bit. This condition is exposing my family, my neighbors and the service workers who work in the ditches that take out the leaves to toilet waste, medicines, antibiotics, etc. Whatever goes in the sewer, these fifty year-old septic tanks, don't take that out. It takes out a few solids, but the sewage is still in those ditches and it is open on the ground. So I have spoken to engineering. There's a sewer by the school, there's a school on the other end where Meadowood is. I'm asking Mayor if you could introduce an ordinance, it's a small job, to install sanitary sewers. It's about eight houses, but it would be something I wouldn't have to worry about. That's all I can say.

Mayor Perciak – To answer that quickly, we have a list of ten different areas throughout the City of Strongsville where we are installing sanitary sewers. I think, Ken Mikula, we are down on our third or fourth part of that list?

Mr. Mikula – Yes Mayor, and we have an active project that we're trying to get ready for construction in the upcoming year or maybe 2017 and we're trying to move down our list and get sewers to these un-sewered areas.

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

Mayor Perciak – Will Ken and Joe Walker-would you go into the council caucus area? Let's get your name and number and pretty much they can tell you where this is all falling on this list because I don't recall where it comes on this list. Remember, we always apply for Issue 1 dollars on these sewers and we try to get as much funding for the residents because these are costs passed onto the residents; so these two gentlemen can help you quickly and let you know-then they can give you a better answer then I can right now.

Mr. George – I've gone through this. This is a twenty year/twenty-five year deal with me and I've about had it. I petitioned our street back in 1995 when Bob Schmitt was building. I couldn't get Councilman Roth...he said, "You get everyone to sign." We went to a Strongsville meeting; you've got to have easements so Bob Schmitt could continue his sewer from his house three houses down. All he had to do was get an easement and the property owners at that time did not give them the easement. Then, I came twenty years ago. I heard about master plans. You had a master plan. "You have to wait until your turn". Then I called engineering. They said, "Well, the sewer isn't deep enough." Christine told me the sewer isn't deep enough. I checked; there's a sewer three houses down. It's less than four hundred feet away. I want some action. I want someone, Mr. Carbone this is your area, you've been down there. I gave you a report from the Board of Health. If the State of Ohio has to get involved...this is water pollution, we all know what's going on in Lake Erie. There's scum in the creeks around my house. We can't wait any longer. I'm saying it is a public health issue. Please consider an ordinance. Don't wait years because these septic tanks are fifty years old. The ground is saturated with sewage, it's unbelievable. This is the 21<sup>st</sup> century. I'll be back.

Mr. Daymut – Thank you, is there anybody else in the audience that would like to address council at this time? Please step to the podium and state your name and address for the record.

(No Comments)

**ORDINANCES AND RESOLUTIONS:**

**Ordinance No. 2015-008** by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND ADOPTING THE 2015 COMPREHENSIVE PLAN UPDATE FOR THE CITY OF STRONGSVILLE AS FURTHER AMENDED.

***Motion was made by Mr. Dooner, seconded by Mr. DeMio to further amend by substitution.***

***Roll Call: Ayes: Southworth, Daymut, Dooner, Maloney, DeMio.  
Nays: Carbone, Schonhut.  
Motion carries.***

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

***Roll Call: Ayes: Southworth, Daymut, Dooner, Maloney, DeMio.  
Nays: Carbone, Schonhut.  
Motion carries.***

**Ordinance No. 2015-008 ADOPTED **AS AMENDED**.**

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

**Ordinance No. 2015-232** by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A GOODYEAR 5/3 MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

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

**Roll Call: All ayes. Motion carries. Ordinance No. 2015-232 ADOPTED.**

**Ordinance No. 2015-233** by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A DUNKIN DONUTS MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

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

**Roll Call: All ayes. Motion carries. Ordinance No. 2015-233 ADOPTED.**

**Ordinance No. 2015-234** by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A 42/82 MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

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

**Roll Call: All ayes. Motion carries. Ordinance No. 2015-234 ADOPTED.**

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

**Ordinance No. 2015-235** by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A BREW KETTLE MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

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

**Roll Call: All ayes. Motion carries. Ordinance No. 2015-235 ADOPTED.**

**Ordinance No. 2015-236** by Mayor Perciak and all Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A PEARL/LUNN MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

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

**Roll Call: All ayes. Motion carries. Ordinance No. 2015-236 ADOPTED.**

**Ordinance No. 2015-237** by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A CLOVER SENIOR MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

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

**Roll Call: All ayes. Motion carries. Ordinance No. 2015-237 ADOPTED.**

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

**Ordinance No. 2015-254** by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR YEAR 2015 AND REPEALING ORDINANCE NO. 2015-222.

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. 2015-254 ADOPTED.**

**Ordinance No. 2015-255** by Mayor Perciak and Mr. Dooner. AN ORDINANCE AMENDING SECTION 266.05 OF CHAPTER 266 OF TITLE SIX OF PART TWO-ADMINISTRATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO UPDATE AND ADJUST THE HEALTH INSURANCE PROVISIONS FOR CERTAIN CITY EMPLOYEES; ENACTING NEW SECTION 266.22 PROVIDING FOR CLOTHING AND RELATED ALLOWANCES FOR CERTAIN EMPLOYEES; 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. 2015-255 ADOPTED.**

**Ordinance No. 2015-256** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING THE GENERAL SALARY ORDINANCE TO AMEND SECTIONS 6-003, 9-003, 9-004, 9-005, AND 9-010, IN ORDER TO ADJUST CERTAIN PROVISIONS CONCERNING SALARY AND HOURLY PAY RANGE SCHEDULES; TO FIX THE COMPENSATION OF CERTAIN SALARIED AND HOURLY EMPLOYEES; TO ENACT NEW SECTION 9-011; AND REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH; 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. 2015-256 ADOPTED.**

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

**Ordinance No. 2015-257** by Mr. DeMio. AN ORDINANCE RATIFYING, CONFIRMING AND APPROVING THE MAYOR ENTERING INTO A CONTRACT AND PURCHASE ORDERS WITH W.W. WILLIAMS CO. FOR VARIOUS EMERGENCY REPAIRS TO THE MEDIC 2 RESCUE SQUAD AND EMERGENCY GENERATORS AT THE CITY OF STRONGSVILLE POLICE DEPARTMENT AND FIRE STATION NOS. 2 AND 4, WITHOUT PUBLIC BIDDING; AUTHORIZING PAYMENT OF INVOICES THEREFOR; 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. 2015-257 ADOPTED.**

**Ordinance No. 2015-258** by Mr. DeMio. AN ORDINANCE AMENDING THE PURCHASE PRICE IN SECTION 1 OF ORDINANCE NO. 2015-013 AUTHORIZING THE MAYOR TO ENTER INTO A STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT FOR THE PURCHASE OF ONE (1) NEW 2015 SUTPHEN EXTREME DUTY PUMPER WITH RELATED VEHICLE MODIFICATIONS AND APPURTENANCES, FOR USE BY THE FIRE DEPARTMENT, IN ORDER FOR ADDITIONAL GRAPHICS TO BE INCLUDED ON THE PUMPER, 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. 2015-258 ADOPTED.**

**Ordinance No. 2015-259** by Mayor Perciak and Mr. DeMio. AN ORDINANCE AMENDING SECTION 254.03 OF CHAPTER 254 OF TITLE SIX OF PART TWO OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE TO ADJUST CERTAIN FEES FOR EMERGENCY MEDICAL SERVICES, 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. 2015-259 ADOPTED.**

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

**Resolution No. 2015-260** by Mr. Southworth. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF YOUTH SPORTS WEARING APPAREL FOR USE BY THE RECREATION DEPARTMENT OF THE CITY OF STRONGSVILLE DURING 2016.

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. 2015-260 ADOPTED.**

**Ordinance No. 2015-261** by Mr. Carbone. AN ORDINANCE RATIFYING, CONFIRMING AND APPROVING THE MAYOR ENTERING INTO A CONTRACT AND PURCHASE ORDER FOR EMERGENCY REPAIRS TO A SEWER DEPARTMENT BACKHOE VEHICLE, 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. 2015-261 ADOPTED.**

**Ordinance No. 2015-262** by Mayor Perciak. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A PERMANENT EASEMENT FROM JAMES H. JEROME AND VALERIE S. JEROME, TRUSTEES OF THE JAMES H. JEROME LIVING TRUST, DATED APRIL 23, 2007, FOR THE CONSTRUCTION, INSTALLATION, MAINTENANCE, AND REPAIR OF A CITY SIGN TO BE LOCATED AT 19691 PEARL ROAD, IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

**Roll Call: All ayes. Motion carries. Ordinance No. 2015-262 ADOPTED.**

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

**Ordinance No. 2015-263** by Mr. Carbone. AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2015-035 TO INCREASE THE APPROPRIATED CONTRACT AMOUNT AND AMEND THE CONTRACT WITH CROSSROADS ASPHALT RECYCLING, INC. FOR PURCHASE OF GENERAL PAVEMENT SERVICES FOR USE BY THE SERVICE DEPARTMENT OF THE CITY, AUTHORIZING AND APPROVING PAYMENT OF ADDITIONAL INVOICES; 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. 2015-263 ADOPTED.**

**Resolution No. 2015-264** by Mr. Carbone. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF VEHICLE AND EQUIPMENT TIRES AND RELATED TIRE SERVICES TO BE USED BY THE SERVICE DEPARTMENT OF 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. 2015-264 ADOPTED.**

**Resolution No. 2015-265** by Mr. Carbone. A RESOLUTION GRANTING PERMISSION TO TRANSFER CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Williams]

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. 2015-265 ADOPTED.**

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

**Ordinance No. 2015-266** by Mr. Schonhut. AN ORDINANCE FURTHER AMENDING SECTION 1 OF ORDINANCE NO. 2015-015 TO INCREASE THE DOLLAR AMOUNT AUTHORIZED FOR THE PURCHASE OF SERVICES AND SUPPORT FOR VIDEO PROCESSING AND SURVEILLANCE, FORENSIC AND FRAUD PREVENTION, DATA NETWORK ENGINEERING, AND COMPUTER HARDWARE AND SOFTWARE MAINTENANCE FOR USE BY VARIOUS DEPARTMENTS OF THE CITY, INCLUDING THE NEW CONSOLIDATED DISPATCH CENTER, BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY, UNDER THE UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS; AND DECLARING AN EMERGENCY.

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

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

**Roll Call: All ayes. Motion carries. Ordinance No. 2015-266 ADOPTED.**

**Ordinance No. 2015-267** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT BETWEEN TEAMSTERS LOCAL UNION NO. 52 (SERVICE WORKERS), AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2018, 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. 2015-267 ADOPTED.**

**Ordinance No. 2015-268** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT BETWEEN TEAMSTERS LOCAL UNION NO. 52 (BUILDING INSPECTORS), AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2018, 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. 2015-268 ADOPTED.**

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

**Ordinance No. 2015-269** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 2882 AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2018, 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. 2015-269 ADOPTED.**

**Ordinance No. 2015-270** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FRATERNAL ORDER OF THE POLICE, PARMA LODGE #15 (PATROL OFFICERS UNIT) AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2018, 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. 2015-270 ADOPTED.**

**Ordinance No. 2015-271** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FRATERNAL ORDER OF THE POLICE, PARMA LODGE #15 (SERGEANTS AND LIEUTENANTS UNIT) AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2018, 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. 2015-271 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

*Application for Permit: **TRFO-C1-C2: To: Tulsi Tarang, LLC; DBA: 7 Eleven 36231; 16625 Royalton Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 12/31/2015).***

***\*\*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. Schonhut – Mr. Daymut?

Mr. Daymut – Yes sir.

Mr. Schonhut – Just really quick, wanted to thank Scott for all his service and it has been a pleasure to work with you up here. I know how hard you worked on a lot of the issues here in the City and I think, at times, that was overlooked and underappreciated. I know what you did, what you put in when there was flooding, walking through creeks in your muck boots trying to figure out answers yourself. I know that you did put in a lot of work and I want you to know that it is appreciated. I also know how involved you are still in the community and I am sure you'll have no hard time filling space here and remaining active here in Strongsville. I just wanted to say thanks and best of luck to you.

Mr. Maloney – Thanks Matt.

Mr. Daymut – Any other miscellaneous business?

(None)

**ADJOURNMENT:**

There being no further business to come before this Council, President Daymut adjourned the meeting at 9:15 p.m.

Signature on File  
Aimee Pientka, CMC  
Clerk of Council

January 4, 2016  
Date of Approval