

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON DECEMBER 7, 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 7, 2015 at 7:30 p.m.**

Present: Council Members: Michael J. Daymut, Joseph C. DeMio, Matthew A. Schonhut, Duke Southworth, 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, and Fire Chief Jack Draves.

Absent: Council Member J. Scott Maloney

Council President Daymut called the caucus to order at 7:31 p.m.

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

Planning, Zoning and Engineering Committee: Mr. Daymut advised Ordinance No. 2015-213 is to rezone real estate located at 15733 Pearl Road, being a portion of PPN 397-01-012, and additional property at 18485 Shurmer Road, being all of PPN 397-01-23, from R1-75 (One Family 75) classification to PF (Public Facilities) classification. Ordinance No. 2015-214 coincides with that ordinance and is to rezone real estate located at 15733 Pearl Road, being a portion of PPN 397-01-012, from GB (General Business) classification to PF (Public Facilities) classification. These properties are owned by Altenheim. Both will have a public hearing this evening and then be adopted pending any objections from residents. Resolution No. 2015-246 is a companion piece to Ordinance No. 2015-213; submitting this ordinance to the electors to vote on during the March 15, 2016 election. Suspension and adoption was recommended for this resolution. Mayor Perciak advised that Ordinance No. 2015-214 is not a ballot issue and will move forward after adoption. Ordinance No. 2015-245 is an amendment to the independent contractor agreement with Tactical Planning, LLC and George Smerigan, as a planning consultant (city planner) for the City of Strongsville. Suspension and adoption was recommended for this ordinance.

Recreation and Community Services Committee: Chairman Southworth recommended suspension and adoption for Ordinance No. 2015-247. This is an ordinance to submit a proposal and receive funding from the Cuyahoga Department of Senior and Adult Services in connection with various city senior programs, functions, meals and transportation for 2016 and 2017. Mayor Perciak stated Bryan Bogre, Steve Kilo and himself have been in discussions with County Councilman Michael Gallagher concerning this. Mr. Gallagher has facilitated putting this together and the City is grateful for his assistance. Ordinance No. 2015-248 is to issue and approve a change order for an increase in the contract price with Professional Roofing Services, Inc., in connection with the removal and replacement of existing roofing over the fitness area, locker rooms and administrative offices at the recreation and senior center. The change order is for \$2,200.00. Mr. Southworth asked Mr. Bogre how much of the roof has been fixed at this point. Mr. Bogre stated about half of the roof has been completed.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Resolution No. 2015-249; authorizing the Mayor to advertise for bids for the purchase of ready mix concrete for use by the service department. Mr. Walker commented that the budgetary line item pertaining to in-house road repairs will be increased next year. Due to the recent road levy not passing and the way the current budget stands, the City will be limited to just repairing many of the roads and not repaving them in their entirety. Suspension and adoption was recommended for Resolution No. 2015-250; authorizing the Mayor to advertise for bids for uniform rental service for use by the service department. Resolution Nos. 2015-251 and 2015-252 are transferring certain certificates for burial rights in the Strongsville Municipal Cemetery. Suspension and adoption was recommended for those resolutions. There will also be a motion during the meeting to note and approve the owner's designation of wishes for interments in the Strongsville Municipal Cemetery.

Finance Committee: Chairman Dooner recommended suspension and adoption for Ordinance No. 2015-253. This is an ordinance making appropriations for the annual expenses and other expenditures of the City of Strongsville for the year 2016. This is the 2016 budget ordinance.

Motion made by Mr. Dooner, seconded by Mr. DeMio to approve the Finance Committee meeting minutes of November 12, 2015. All members present voted aye and the motion carried.

Economic Development Committee: Chairman Daymut advised the committee is in recess for the month of December. Mayor Perciak commented that Akzo Nobel invested \$10 million dollars into a new research and development facility. That investment is significant because Strongsville is one of the five research and development centers of Akzo Nobel which has forty-five thousand employees. Other centers are located in India, the Netherlands, London and China. Several representatives from Holland, as well as the Lieutenant Governor and representatives from the County showed up for a recent event. Topics included the new structural steel beam coatings for the Towers in New York and the new coatings for American Airlines jets. This coating can prevent the steel from melting for up to two hours. There will be a total of one hundred and twenty employees at the facility; sixty-five will be scientists. Akzo Nobel also has customers such as McDonalds and Pepsi. Mayor Perciak also noted HDI Landing Gear's \$20 million dollar investment in its facility and equipment. The Mayor thanked Mr. Biondillo and the fire department for their help with this. Mr. Biondillo advised this company does the plating and finishing for the landing gear for military aircraft and 747's. Mr. Painter and Mr. Biondillo also noted that Foundation Software is considering further expansion.

Committee of the Whole: Mr. Daymut recommended adoption for Ordinance No. 2015-231; an ordinance pertaining to an advisory election to be held to amend Section 618.12 (Hunting or Trapping Prohibited) of Chapter 618 "Animals" of the Codified Ordinances of the City of Strongsville concerning deer culling. Once adopted, this will be submitted to the Board of Elections to have the residents vote on it. It will be on the March 15, 2016 election. Mr. Daymut recommended Ordinance Nos. 2015-232, 2015-233, 2015-234, 2015-235, 2015-236 and 2015-237 all be placed on second reading. 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.

Mr. DeMio asked if there was anything going on pertaining to an I-71 exit. Mayor Perciak stated not at this time.

Mr. Schonhut referenced a memo from City Planner, George Smerigan, pertaining to the comprehensive plan (Ordinance No. 2015-008). The memo was in regards to potential costs to make the comprehensive plan more extensive. Mr. Schonhut asked the administration what it would entail to put a bid together and get a price to possibly make the plan more extensive. Mayor Perciak advised that you first need an idea of what something like this would cost, then that cost should be a line item in the budget. Secondly, George Smerigan would have to come in and discuss how to draw the specs for the bid. Mr. Kraus advised this would be a RFP (Request for Proposals), and Mr. Smerigan would have to assist with this. Mayor Perciak added that the Planning, Zoning and Engineering Committee will have to meet in the future to discuss this and decide how this should move forward. Mr. Daymut advised that this legislation has been pending for quite some time and suggested council put this on the December 21st agenda to vote on. He also suggested passing this legislation; then later on, revisiting the comprehensive plan and modifying if need be. Mayor Perciak advised that the future Chairman of the Planning, Zoning and Engineering Committee will have to meet with administration, Dan Kolick in the legal department, and have meetings with the public for their input. Mr. Schonhut had no issues with doing those things and asked if an RFP could be done before this legislation be voted on. Mayor Perciak advised that an RFP requires obtaining the bids, then narrowing down the potential candidates, then interviewing them. That process could take months to complete. Mr. Kraus feels it is in the best interest for the City to pass the current comprehensive plan. Then in the future, the plan can be looked at again for modification.

MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON DECEMBER 7, 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, 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 Fire Chief Jack Draves.

Motion made by Mr. Dooner, seconded by Mr. DeMio to excuse Ward 4 Councilman J. Scott Maloney for just cause. All members present voted aye and the motion carried.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on November 16, 2015 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Mayor Perciak – Thank you Mr. President, good evening everybody. It's a proud night tonight as I have the privilege and honor to administer the Oath of Office to our newly-appointed Fire Captain Matthew R. Tilbert, and to our newly-appointed Fire Lieutenants: Thomas T. Zinn, Jr., Andrew R. Green, and John L. Douglas. If the Captain-to-be, Matthew Tilbert, if you'd come up with your wife.

Administration of Oath of Office to newly-appointed Fire Captain Matthew R. Tilbert.

Chief Draves – I would just like to read a short bio for each of the promotional candidates tonight. Matt is a graduate of Brooklyn High School. He has earned an Associate's Degree of Applied Science in Fire Technology from Cuyahoga Community College and a Bachelor of Science degree in Fire Science from Columbia Southern University. Matt has been a member of the Strongsville Fire Department since January 20, 1997. Matt was promoted to Lieutenant on June 16, 2003. As a Lieutenant, Matt's responsibilities and duties have included station officer, Acting Shift Commander, State fire incident reporting officer, and the department's ground ladder program manager. Matt is also a State Certified Fire Safety Inspector and a Hazardous Materials Technician with the Southwest Emergency Response Team. Matt is looking forward to his new role as a Captain in the Fire Prevention Office. Matt is joined tonight by his parents, Dennis and Cheryl. His wife, Monica, will be assisting with the Oath of Office.

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

(Applause)

Administration of Oath of Office to newly-appointed Fire Lieutenant Thomas T. Zinn, Jr.

Chief Draves – Next, if we could have Lieutenant Tom Zinn come forward. Have your family come forward Tom. Tom is a graduate of North Royalton High School and he has earned an Associate's Degree in Fire Technology from Cuyahoga Community College. He joined the Strongsville Fire Department on July 8, 2002. Tom is a former member of the Southwest Emergency Response Team, Fire Investigation Unit. He has been the Health and Wellness Coordinator for the fire department. He is currently a member of the Southwest Emergency Response Team, Dive Rescue Team. Tom's wife, Erin, and their boys, Tommy and Sully, will assist with the Oath of Office.

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

(Applause)

Administration of Oath of Office to newly-appointed Fire Lieutenant Andrew R. Green.

Chief Draves - Andrew is a graduate of Normandy High School. He earned an Associates of Applied Science in Law Enforcement from Cuyahoga Community College. Andrew joined the Strongsville Fire Department on September 18, 2008. He is currently a Hazardous Materials Technician with Southwest Emergency Response Team. Andy also serves as the department's assistant SCBA program manager. Andrew is joined by his wife, Sara, and their daughter, Maci. They will assist with the Oath of Office.

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

(Applause)

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

Administration of Oath of Office to newly-appointed Fire Lieutenant John L. Douglas.

Chief Draves – And our final Lieutenant tonight is John Douglas. John, do you and Megan and the children want to come up? John comes to us by way of Virginia Beach, Virginia, where he was a graduate of Kempsville High School. He continued his education through Old Dominion University and Columbia Southern University where he is currently enrolled and obtaining his Associates Degree in Fire Science. John began his career with the Strongsville Fire Department on January 2, 2001. He has been an active member of this department throughout his career and currently is the department's Public Education Program Coordinator and liaison for Southwest General's EMS Advisory Board. John is also a Hazardous Materials Technician with the Southwest Emergency Response Team. John is joined tonight by his wife, Megan, and their children, Paige and Katie. His son Jonathon was unable to attend tonight.

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

(Applause)

Chief Draves – As they're returning to their seats I just want to take a second to thank Mayor Perciak, members of City Council, and the City Administration for their continued support of the Fire Department. Your support provides us the resources necessary to deliver quality emergency services to the citizens of Strongsville. I would also like to take a second to recognize all the Police Officers, Firemedics and Dispatchers in the audience or listening tonight for your dedication and service to the community. Day in and day out we answer the call for service to help our residents. Thank you for all you do to keep our community safe. Finally, I would like to take a moment to publicly offer my congratulations to Matt, Tom, Andy, and John. They have worked hard over the years to get to this point in your career and through the whole entire promotional process, so congratulations to all four of you. This is just a new chapter and there is a lot of work to be done; we'll get to it soon, thank you.

(Applause)

Mr. Daymut – Mayor, is there any other appointments or confirmations this evening?

Mayor Perciak – That's enough!

Mr. Daymut – Thank you, all those in the audience that attended the swearing-in ceremony this evening we welcome you to stay, but I think there is going to be some celebration afterwards. At this time we would excuse you, and please congratulate each and every one of them.

****Chief Draves left the meeting at this time.****

PUBLIC HEARING:

Ordinance No. 2015-213 by Mr. Maloney. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED AT 15733 PEARL ROAD, BEING A PORTION OF PPN 397-01-012, AND ADDITIONAL PROPERTY AT 18485 SHURMER ROAD, BEING ALL OF PPN 397-01-023, ALL IN THE CITY OF STRONGSVILLE, FROM R1-75 (ONE FAMILY 75) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION, AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 10-19-15. Favorable recommendation by Planning Commission 10-22-15. Second reading 11-2-15.*

*Council President Daymut opened the Public Hearing on this matter and invited anyone wishing to speak **IN FAVOR** of the Ordinance to approach the podium and address Council at this time.*

David Button, 6055 Rockside Woods Blvd., Cleveland, OH – Mr. President and members of council, my name is David Button, I represent the Altenheim. My address is 6055 Rockside Woods Blvd., Cleveland, Ohio. As you probably know, the Altenheim is a non-profit corporation that cares for senior citizens, the most vulnerable among us. As you also probably know is that their property over there is a patchwork quilt of the zoning classifications of the City of Strongsville. We have public facility, senior housing, general business and also the residential that's part of this ordinance tonight. What the applicant is trying to do is just plainly consolidate the properties to a point where the zoning is the same-public facility. These two properties, the one on Shurmer, there is a residential house to the east of Altenheim's current facilities. There are no current plans for that property other than to leave the residential property there, the residential house that is currently there; then in the future, use that area as a buffer, if there is future expansion, towards that property down the road. The other parcel that is part of this ordinance is the rear portion of the property that is south off of Pearl Road, which is the rear portion of the property. It is zoned residential. It abuts the residential development to the east, but is not accessible from that development. It is essentially landlocked in its current location. I think what you have there on Pearl Road is quite a few of those parcels that had back portions that were zoned residential. It is not suited for residential use currently. As I said, we are just trying to consolidate it with the other portion of the Altenheim property. That too will be used mostly as a buffer. There are some plans to build on the front portion of that property. That is not part of this ordinance, but there are no plans to build on this portion. It is just going to be purely as a buffer and unto the extent that the City may need us to provide access for emergency vehicles, or something like that. We would use the property to the extent that is necessary when the building plans are developed a little bit more. I'm glad to answer any questions that you may have.

Mr. Daymut – David, one question, you are aware of the fact that even though the council might look upon this favorably, that this is a ballot issue.

Mr. Button – Yes

Mr. Daymut – And would appear on the March ballot for the residents to decide, not only in the City, but in the ward itself.

Mr. Button – Yes, we do understand that.

Mr. Daymut – Any other questions for him this evening?

(None)

PUBLIC HEARING (cont'd):

Mr. Daymut – Okay, thank you very much. Is there anybody else in the audience that would like to speak in favor of this ordinance? Please step to the podium and state your name and address for the record.

(No Comments)

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

Brian Gyurky, 18293 Fox Hollow Drive, Strongsville, OH – My name is Brian Gyurky. I live on the east side of the property in question.

Mr. Daymut – Excuse me Brian, would you give your address please.

Mr. Gyurky – 18293 Fox Hollow Drive. As of such right now, the property that is in question is already a buffer, so why do we need to change it?

Mayor Perciak – Your opinion as to what you believe or not believe...

Mr. Gyurky – Well, I'm just saying it's already a buffer, so why do we need to change it into any other classification? The property over here has a dirt mound on it. That's already a buffer too, so I don't see the need to change it, thank you.

Mr. Daymut – Okay, thank you Brian, I appreciate it. Is there anybody else in the audience that would like to speak in opposition to this ordinance? Please step to the microphone and state your name and address for the record.

Elizabeth Mouhlas, 18303 Fox Hollow Drive, Strongsville, OH – Hi, I'm Elizabeth Mouhlas and I live at 18303 (Fox Hollow Drive), which is right next door to the house on Shurmer Road that is looking for rezoning to public facility. My question is, and I'm against the rezoning for one...

Mayor Perciak – Please be clear, I can't hear you ma'am.

Ms. Mouhlas – I am against the rezoning of that residential property. I'm also curious that if that property is changed to public facility, how does that affect our home which sits right next door to it, right on the corner of Shurmer Road and Fox Hollow? So for that reason, I am against the rezoning of that because we will be the last house on that street, the last residential home on that street or that block.

Mr. Daymut – You do understand that this would be a ballot issue should we choose to put it on the ballot. It goes to the vote of the people.

Ms. Mouhlas – Okay

Mr. Daymut – And also for your benefit, the Law Director can correct me if I'm wrong, but anything in public facility has to come back to City Council; not all other zonings do. They can go administratively, but that's one thing that is in the codified ordinances for public facility that any project that would come in, it would eventually have to be approved by council.

Ms. Mouhlas – Okay, would it only affect that parcel of land, or will it affect our property as well being the last house on that street?

PUBLIC HEARING (cont'd):

Mr. Daymut – For the rezoning?

Ms. Mouhlas – Yes

Mr. Daymut - For the rezoning it is only this property.

Ms. Mouhlas – It would be just that property.

Mr. Daymut – Just that property, your land is not under consideration.

Ms. Mouhlas – Okay, thank you.

Mr. Daymut – Thank you very much, I appreciate it. Is there anyone else in the audience that would speak in opposition of this ordinance? Please come to the podium and state your name and address for the record.

(No Comments)

Hearing no further comments in regard to this matter, Council President Daymut closed the Public Hearing on said Ordinance.

Ordinance No. 2015-214 by Mr. Maloney. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED AT 15733 PEARL ROAD, BEING A PORTION OF PPN 397-01-012, IN THE CITY OF STRONGSVILLE, FROM GB (GENERAL BUSINESS) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION, AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 10-19-15. Favorable recommendation by Planning Commission 10-22-15. Second reading 11-2-15.*

*Council President Daymut opened the Public Hearing on this matter and invited anyone wishing to speak **IN FAVOR** of the Ordinance to approach the podium and address Council at this time.*

David Button, 6055 Rockside Woods Blvd., Cleveland, OH – David Button again for the Altenheim properties. This ordinance covers the front portion of the Pearl Road property. It is approximately 2.8 acres, currently zoned general business. We ask that it be rezoned to public facility. We do have plans for this portion of the property. Right now, the plans are to provide a physical therapy rehab center. It would have approximately forty patient rooms. It would serve the citizens of Strongsville, provide them with access to the medical care that they need. Right now, there is a need for that. Like I said, the property is currently zoned general business. It is a vacant property. It would provide a benefit to the City. Any questions?

Mr. Daymut – Thank you Dave.

Mr. DeMio – I want to make it abundantly clear for the residents, even though we have two different parts here that we're doing tonight. The first one is the buffer, fair enough?

Mr. Button – Yes

Mr. DeMio – This one we're voting on is to create the new facility, fair enough?

PUBLIC HEARING (cont'd):

Mr. Button – Fair enough.

Mr. DeMio – So that kind of answers that gentleman's question of creating a larger barrier/buffer on that side. Is that correct?

Mr. Button – Does it create a larger buffer?

Mr. DeMio – It creates an additional buffer.

Mr. Button – It creates a buffer, yes.

Mayor Perciak – We're getting into some engineering questions here. We don't have any of those engineering drawings to answer that correctly. This is just a matter as for future use I believe.

Mr. DeMio – And you're right Mayor, but he brought up a buffer.

Mayor Perciak – I know, but we don't have engineering and I don't want to go there because I haven't seen it.

Mr. DeMio – Right

Mr. Button – This is the 2.8 acres that are forward of that. It's on the west side of the property closest to Pearl Road. It would be between the Altenheim's current facility and the Giant Eagle. Again, it is currently vacant land.

Mayor Perciak – I think everybody understands the front parcel which is currently zoned commercial use (meant general business) which needs to be rezoned to public facility. I think Councilman DeMio's question is to the other parcel which will have to be a ballot issue. At this time, I don't believe even the Altenheim knows as to what that would be used for at this time, or so I was told. Am I correct or not?

Mr. Button – There is no current intended use for that property.

Mayor Perciak – Correct, and I don't want to ...and that's why we haven't seen any type of engineering or specs or anything to that nature as to buffers or anything along there.

Mr. DeMio – I get that...when he said buffer I wanted it to be crystal clear.

Mr. Button – It may not be buffer in the legal sense of whatever the ordinance requires, but there is going to be...the building would be on this portion of the property, 2.8 acres. The other portion of the property is-

Mayor Perciak – Which will be a ballot issue.

Mr. Button – Which is a ballot issue, is 1.78 acres.

Mr. DeMio – And I think that's why most of these people are here.

Mr. Button – We do have preliminary plans for the front portion of the property. There are really no plans for the rear portion. Anything else?

PUBLIC HEARING (cont'd):

Mr. Daymut – Is there anyone else in the audience that would like to speak in favor of this ordinance? Please step to the podium and state your name and address for the record.

(No Comments)

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

(No one spoke in opposition)

Hearing no further comments in regard to this matter, Council President Daymut closed the Public Hearing on said Ordinance.

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: Thank you Mr. Daymut, we had our last trustee meeting, which was actually a joint trustee meeting, with the health system and the health center last Monday at 7:30 p.m. It was a good send-off. This was Tom Selden's last board meeting. It was interesting to see how the hospital was doing, before Tom came, and the way he turned it around. He really did make strides and it was so helpful to have the graphs and the numbers right there. Tom certainly, while I've enjoyed working with him, he did have a positive impact for the hospital, and by extension, for Strongsville. Again, his retirement party I think is the 15th or 16th. We're all invited, I've got the information. Anybody who wants to go let me know and I'll RSVP for us. That is all that I have for Southwest, if there are any questions, I'd be more than happy to answer.

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

(None)

SCHOOL BOARD – Mr. Carbone: Thank you Mr. Daymut, at the last school board meeting they restated the district rules which is always "student achievement and fiscal prudence". They talked about 2016 possibly twenty-four positions will be eliminated, in 2017- twenty-one, 2018-five, and then in 2019 possibly nine more positions. They also implemented an online learning program and are looking to save \$200,000.00 from that. Student fees...as of November 19th, the day of the meeting, there was 2777 students and families still outstanding for fees, which is equivalent to \$252,000.00. If you haven't paid those fees, please pay them. On December 18th, unfortunately, the families' password accounts will be deactivated. There was also a change order for a renovation of the weight room and wrestling room of \$108,000.00. Congratulations to Glen Stacho, Principal of Drake Elementary School. He was awarded "Ohio's National Distinguished Principal for 2015". Then last week the process is still moving forward for the administration building and the pupil service building to move into Zellers School. They're looking at a moving date of January 7, 2016. Hopefully they will be in there by then. There's a lot of moving two buildings to one. I know they have been working hard on it, on the plans and everything, but all part of the redistricting and consolidating buildings and that goes back to the fiscal prudence that they're trying to prove to the residents of Strongsville.

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone (cont'd):

Mayor Perciak – One other thing I would like to add on. On Glen Stacho's behalf, he is now the Principal of two schools this year. He is Principal of Drake Elementary School and Whitney Elementary School. He has been going in between both schools and serving our community well. For him to receive the distinguished award he has, we congratulate him because there's enough just to go on in one school let alone two. We want to congratulate him and thank him.

Mr. DeMio – Jim, is there any more thoughts-or maybe Jane Ludwig could answer...are there any thoughts of another walk-through at the new facility.

Ms. Ludwig – They are planning one in the spring.

Mr. DeMio – Okay, so to be announced? Okay, thank you very much.

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

BUILDING AND UTILITIES – Mr. Schonhut:

* See Communications and Technology Committee below *

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut: Thank you Mr. Daymut, nothing on Communications and Technology tonight. Building and Utilities, we have nothing on the agenda, but I wanted to follow up with Mr. Biondillo. The conversation that we had, I wanted to make sure that it got on the record to make sure that we go back over to the Giant Eagle property and check the decibels that are coming from the loading dock area, specifically, around Raccoon Trail, Fawn Circle, and Mallard Circle. There's a break in the wall around Mallard Circle that had to be there because of the gas easement that is back there. We want to make sure that we do follow up and check those decibel readings coming from the loading docks back there.

Mr. Biondillo – Is there a specific time that they're talking about Matt because those sound levels change according to time of day.

Mr. Schonhut – Sure, all times of day and obviously at night. You may not have anybody, so that maybe something that needs to be passed on to Charlie (Public Safety Director Goss) as well. Really all times of day need to be checked if we could. Just to make sure that someone check over there and if not, follow up appropriately to make sure that we can...make sure that they're in...thank you. That's all I have Mr. Daymut.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

ECONOMIC DEVELOPMENT – Mr. Daymut: We have no ordinances or resolutions on this evening's agenda. I'll give a brief report on our last meeting on Monday, November 23rd at the senior center. We are in the process of deciding our next business breakfast meeting. It will be either late February or early March. We are also going over concerning a speaker and a sponsor for that breakfast. We received a tech report from Ed Oliveros. Case Western Reserve now has an innovation center there which we may possibly visit. Business and Retention Survey, an update, will go out early in 2016 when we have the biggest employer lunch here in the City of Strongsville, so it can be hand delivered to them. We reviewed the Business Expo of the 29th; it was a very successful event. We look forward to that event again next year. We are planning some tours this year. We haven't decided quite where, but we have several options like Community College and Corporate College and some manufacturers. We are actively seeking new members. If anyone is interested in becoming a member of the Economic Development Committee, please contact myself or Brent Painter. It is a necessity you be a resident of the City of Strongsville; it is one criterion that we do have for that particular committee. We are accepting nominations. We did discuss some goals for 2016 and we received a business update in the City of Strongsville. There will be no meeting in month of December, we are in recess. That's all I have under Economic Development, are there any questions for myself?

(None)

FINANCE – Mr. Daymut: Yes Mr. Daymut, we have Ordinance No. 2015-253. This is the ordinance approving the budget for the City of Strongsville for 2016. The recommendation is to suspend and adopt. That's all we have Mr. Daymut.

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

(None)

PLANNING, ZONING AND ENGINEERING – Mr. Maloney:

Mr. Daymut – In Mr. Maloney's absence I will give his report. We had Ordinance No. 2015-213. It did receive a favorable recommendation. This is the R1-75/Public Facility on Shurmer Road and it is also a ballot issue. Ordinance No. 2015-214, that's the rezoning we just had a public hearing on; it is on Pearl Road. It received a favorable recommendation. Ordinance No. 2015-245 is a contract for a city planner. That received a favorable recommendation. Resolution No. 2015-246 received a favorable recommendation. That is placing Ordinance No. 2015-213 on the March ballot. That's all I have under Planning, Zoning and Engineering. Are there any questions for myself?

(None)

****Note: Public Service and Conservation Committee report was given prior to the Public Safety and Health Report.****

PUBLIC SAFETY AND HEALTH – Mr. DeMio: I think one of the first times I think all year we don't have anything on the docket. Mayor, I do want to especially thank two things. The Square, the lighting of the square, for lack of a better term, the way they ushered people in and out-with your safety forces, your volunteers should be absolutely commended because there were an awful lot of people there. I was blessed for the first time in years; as you know, I'm usually out of town. It was quite the event. Unfortunately, my kids are now twenty-one and nineteen. It brought back some very fond memories of having little ones around. The safety was excellent.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY AND HEALTH – Mr. DeMio (cont'd): The way the volunteers came through was really something. Secondly, maybe it's more this time of year, it seems like more and more people are getting sick and the police and fire, especially more the fire, the EMS men and women, they do an outstanding job. I had another compliment on how well they did around the corner from my house. I just want to extend that and hope at your meeting you will pass that along to them. We really appreciate it.

Mayor Perciak – Joe, I think the Safety Director is here this evening and he can tell you what happened Friday at Giant Eagle inside the store, if you want to update everyone here about our EMS guys.

Mr. Goss – Well I can give you a brief overview of an incident that turned out really well for one of the people that was visiting. Giant Eagle had a medical emergency in the food area, in the dining area. It was a serious cardiac arrest and he was fortunate enough-we were fortunate enough that a cardiac registered nurse happened to also be in the dining area at the same time. He immediately began CPR. As luck would continue to prevail, some of our medics were in the grocery store planning their lunch for the day, so that patient not only had a RN that had experience in emergency cardiac care, immediately there to assist them, but he also had advanced life support and they were able to deploy the defibrillator. He revived, he was transported and within hours he went from being basically being in deep trouble to sitting up and talking to the medics. It's a case that really, really worked out miraculously well.

Mayor Perciak – I think everybody needs to know sometimes that our guys are just everywhere. Then, unfortunately last night we had a fatality on I-71. Our guys, both fire and police were there for several hours. I know it was very late in the evening and our police officers were still there doing what needed to be done and our sympathies go out to that family. The person involved in this was a Medina resident coming home; going south on I-71, and our firemen did everything they could...our EMS, our police officers, but it was a, to say the least, both ways north and south had I-71 tied up for several hours last night. The outcome there wasn't as good as we hoped, but by the time we were able to get to the patient the patient had already passed. We cancelled the Life Flight in, but our men, whether they be our police officers, our men and women in the police department have really experienced some difficult situations this past week, and those are just to name a few of them.

Mr. DeMio – Well I think all of council extends-I'm sure the residents in the audience as well as at home, extend their thanks, especially this time of year.

Mayor Perciak – Absolutely

Mr. DeMio – But I will close Michael unless there is something else.

Mayor Perciak – And everybody behave around the mall.

Mr. Daymut – Thank you Mr. DeMio, any questions for Mr. DeMio under Public Safety?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Yes, I have four resolutions this evening. Resolution No. 2015-249 and 2015-250, both these resolutions are authorizing the Mayor to advertise for bids. One is to purchase ready-mix concrete to be used by our Service Department. Resolution 2015-250 is bids for uniform rentals for our service department. Both recommendations here are to suspend and adopt. Resolution No. 2015-251 and 2015-252 are granting permission to transfer certain certificates for burial rights in the Strongsville Municipal Cemetery. Both recommendations here also are to suspend and adopt.

Motion 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 B, Lot # 51, Grave A. All members present voted aye and the motion carried.

Mr. Daymut – Are there any questions for Mr. Carbone under Public Service and Conservation?

Mr. Carbone – I just also wanted to thank the residents of Ward 3. Our Strongsville Rotary had a clothes drive and we put it out there on Facebook and in The Strongsville Post. We had twenty-seven residents in Ward 3 give me a call or emailed me or Facebooked me. I went to their house and picked up what turned out to be eighty-seven bags of clothing for The Rotary. I was very proud of our residents and I just wanted to thank them.

Mr. Daymut – Thank you, good job Mr. Carbone.

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Southworth: Thank you Mr. Daymut, I have two ordinances on this evening's agenda, Ordinance No. 2015-247 and Ordinance No. 2105-248. Ordinance No. 2015-247 allows the City to seek reimbursement from the county for up to \$100,000.00 on senior services: meals, programs, transportation, etc. It's really, it might not be called a grant, but in essence it is a grant. I want to commend the Mayor, Bryan Bogre, and my neighbor, Mike Gallagher, coming through at County Council and helping us with the 100,000.00. On the ordinance, Ordinance No. 2015-248, the recreation center is twenty years old so we are replacing things. Sometimes when you replace things, you have a little bit of an unexpected hiccup. We had to put in another drain pipe for fixing the roof. That's a change order of \$2,200.00. The roof is now fifty percent replaced. The building is great. In fact, last week people from out of Strongsville were remarking how great it is. It is getting to the point where, well it's not getting to the point; it's at the point where we have to think seriously about replacing things and how we do that. That is all that I have on this evening's agenda. Before my voice gives out, if there are any questions I can try to answer them.

Mr. Bogre – Councilman Southworth, Councilman Daymut if I may. We do have a few things coming up at the recreation center I'd like to point out for the residents. This Thursday evening we have an open house for our fitness classes. For those people that are looking to do their new year's resolutions and everything, come up to the recreation center this Thursday evening, December 10th from 6:30 p.m. to 8:30 p.m. and we'll be showcasing all of our fitness classes so you can see what we have to offer for cross-fit, spinning, Pilates, all those types of classes. This Thursday come up and check those out. On January 9th we also have our open house for the entire building. That would be everything as far as senior programming, sports programming, the kitchen staff, fitness, aquatics, everything will be showcasing that day. Free entry into the recreation center that day as well, for the whole day. Lots of giveaways, lots of food, a lot of good items for that day. That one is January 9th, it's a Saturday, from 1:00 p.m. to 3:00 p.m. Make sure to help get the word out to check that one out as well, thank you.

REPORTS OF COUNCIL COMMITTEES (cont'd):

RECREATION AND COMMUNITY SERVICES – Mr. Southworth:

Mr. Southworth – Actually, I got the email from Jason Keppler about Strongsville night at The Cavs.

Mr. Bogre – Yes, he is going to sell tickets for that this Saturday. There's going to be I believe a hundred and fifty tickets for sale online and a hundred and fifty tickets for sale in person at the building. Last year, they sold out in about ten minutes.

Mr. Carbone – What date is The Cavs game.

Mr. Bogre – That I'm not sure of yet.

Mr. Southworth – When can we have a Strongsville night The Browns where we actually have the entire stadium?

(Laughter)

Mr. Bogre – They might have to pay us.

Mr. Southworth – Maybe that could solve our roof problem. We'll bring a crowd and they can pay, it's a win-win. That's all that I have.

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

(None)

COMMITTEE OF THE WHOLE – Mr. Daymut: We have Resolution No. 2015-231. That is the submission to the electors the question of amending Chapter 618, Nuisance Abatement, for the deer. That did receive a favorable recommendation. I'm going to combine the rest of the ordinances. They all have to do with TIFs (Tax Increment Financing) in the City of Strongsville. Ordinance No. 2015-232, 2015-233, 2015-234, 2015-235, 2015-236, and 2015-237 should be placed on second reading this evening. That's all I have under Committee of the Whole. Are there any questions for myself?

(None)

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

Mayor Perciak: There are a lot of things to talk about, but I'll just limit my report to one item and that's to congratulate the St. Edward Eagles, the State Champions. A lot of our young men who live in Strongsville attend St. Edwards and I know Lorenzo Ritzan is one of them. We want to extend our congratulations. Some of our young men, two rings, they played sophomores/juniors and now as juniors and seniors, received rings so congratulations to all the St. Edward Eagles in bringing home a State Championship, and especially to all the young men from the City of Strongsville who are students at St. Edwards High School. That ends my report.

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

(None)

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

Mayor Perciak (cont'd): It takes a lot of effort, it takes a lot of time, and it takes a lot of energy.

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.

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

(None)

LAW DEPARTMENT – Mr. Kraus: Mr. President, all ordinances and resolutions before city council 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 do have a sign-in sheet. Is there anyone in the audience that would like to address council at this particular time? Please step to the podium and state your name and address for the record.

Linda Lunder, 18287 Mallard Circle, Strongsville, OH – My name is Linda Lunder. I live at 18287 Mallard Circle directly behind the loading dock of the Giant Eagle. I would want to say that anywhere from 6:00 a.m. to midnight when they have their deliveries...I don't know if it's the decibels so much. Yes, that does get louder at night; you notice it more at night. But there is vibration. I will be sitting in my living room and I can feel through the couch this vibration. If I go back by my house- I had a decibel reading meter. In the middle of the yard it was fine. Go up by my house by the foundation and it gets louder. It comes around my house. I don't know I have the hole in the wall, the break; so I'm not sure what it is, I don't know what can be done, but I don't feel that I should have to have my house vibrate all the time. I just would like somehow to have it looked into.

Mayor Perciak – Councilman Matt already brought that up...

Ms. Lunder – Yes, but I wanted to...

Mayor Perciak – Our Building Commissioner he'll make sure he gets there or you're assistant, one of the two, and see what's going on. What would be good is if you would stop up there and give your name, address and phone number to Mr. Biondillo so he can contact you.

Ms. Lunder – That's basically why I came up.

Mayor Perciak – That's fine.

Ms. Lunder – I just wanted to make it know and you asked a period of time, and I have been during the middle of the day it happens, it's sporadic. Last night at 3:30 a.m. something was going on out there.

AUDIENCE PARTICIPATION:

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

(No Comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2015-213 by Mr. Maloney AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED AT 15733 PEARL ROAD, BEING A PORTION OF PPN 397-01-012, AND ADDITIONAL PROPERTY AT 18485 SHURMER ROAD, BEING ALL OF PPN 397-01-023, ALL IN THE CITY OF STRONGSVILLE, FROM R1-75 (ONE FAMILY 75) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION, AND DECLARING AN EMERGENCY.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2015-213 ADOPTED.

Ordinance No. 2015-214 by Mr. Maloney. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED AT 15733 PEARL ROAD, BEING A PORTION OF PPN 397-01-012, IN THE CITY OF STRONGSVILLE, FROM GB (GENERAL BUSINESS) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION, AND DECLARING AN EMERGENCY.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2015-214 ADOPTED.

Resolution No. 2015-231 by Mayor Perciak and All Members of Council. A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF STRONGSVILLE, THE QUESTION OF COUNCIL AMENDING SECTION 618.12 (HUNTING OR TRAPPING PROHIBITED) OF CHAPTER 618 ANIMALS OF PART SIX-GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE CITY TO AUTHORIZE A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION, IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING, POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT, ESTABLISHING AN ELECTION DATE 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. Resolution No. 2015-231 ADOPTED.

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.

Placed on second reading and referred back to the committee.

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.

Placed on second reading and referred back to the committee.

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.

Placed on second reading and referred back to the committee.

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.

Placed on second reading and referred back to the committee.

ORDINANCES AND RESOLUTIONS (cont'd):

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.

Placed on second reading and referred back to the committee.

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.

Placed on second reading and referred back to the committee.

Ordinance No. 2015-245 by Mayor Perciak. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE INDEPENDENT CONTRACTOR AGREEMENT WITH TACTICAL PLANNING, LLC AND GEORGE SMERIGAN, AS PLANNING CONSULTANT, FOR PROFESSIONAL SERVICES TO 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. 2015-245 ADOPTED.

Resolution No. 2015-246 by Mayor Perciak and All Members of Council. A RESOLUTION PROVIDING FOR THE SUBMISSION OF ORDINANCE NO. 2015-213 TO THE ELECTORS, ESTABLISHING AN ELECTION DATE 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. Resolution No. 2015-246 ADOPTED.

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2015-247 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF RECREATION & SENIOR SERVICES TO SUBMIT A PROPOSAL AND RECEIVE FUNDING FROM THE CUYAHOGA COUNTY DEPARTMENT OF SENIOR & ADULT SERVICES THROUGH ITS COMMUNITY SOCIAL SERVICES PROGRAM, IN CONNECTION WITH VARIOUS CITY SENIOR PROGRAMS, FUNCTIONS, MEALS AND TRANSPORTATION FOR 2016 AND 2017; AUTHORIZING EXECUTION OF ANY REQUIRED AGREEMENT AND DOCUMENTS RELATED THERETO; 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. 2015-247 ADOPTED.

Ordinance No. 2015-248 by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN INCREASE IN THE CONTRACT PRICE AND IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND PROFESSIONAL ROOFING SERVICES, INC., IN CONNECTION WITH THE REMOVAL AND REPLACEMENT OF EXISTING ROOFING OVER THE FITNESS AREA, LOCKER ROOMS AND ADMINISTRATIVE OFFICES AT THE CITY OF STRONGSVILLE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2015-248 ADOPTED.

Resolution No. 2015-249 by Mr. Carbone. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF READY MIX CONCRETE FOR USE 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. 2015-249 ADOPTED.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2015-250 by Mr. Carbone. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR UNIFORM RENTAL SERVICE FOR USE 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. 2015-250 ADOPTED.

Resolution No. 2015-251 by Mr. Carbone. A RESOLUTION GRANTING PERMISSION TO TRANSFER CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY [*Norris*].

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. 2015-251 ADOPTED.

Resolution No. 2015-252 by Mr. Carbone. A RESOLUTION GRANTING PERMISSION TO TRANSFER CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY [*Stroemple/Troyan*].

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. 2015-252 ADOPTED.

Ordinance No. 2015-253 by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO FOR THE YEAR 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. 2015-253 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

(None)

MISCELLANEOUS BUSINESS:

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

(No Comments)

ADJOURNMENT:

There being no further business to come before this Council, President Daymut adjourned the meeting at 9:08 p.m.

Signature on File
Aimee Pientka, CMC
Clerk of Council

December 21, 2015
Date of Approval