

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, FEBRUARY 1, 2016.

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, February 1, 2016 at 7:30 p.m.**

Present: Council Members: Michael J. Daymut, Joseph C. DeMio, Matthew A. Schonhut, Duke Southworth, Gordon C. Short, Kenneth M. Dooner and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. Administration: Finance Director Joseph Dubovec, Law Director Kenneth A. Kraus, Economic Development Director Brent Painter, Recreation and Senior Services Director Bryan Bogre, 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 Southworth called the caucus to order at 7:30 p.m.

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

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2016-014. This is an ordinance authorizing the Mayor to enter into a contract for professional architectural and engineering services in connection with the renovation and mechanical upgrade of Fire Station No. 3 located on Albion Road. Mr. Kraus commented that the Mayor issued a memo council was copied on that discussed the procedure required by the Ohio Revised Code to go out for proposals. Mr. Biondillo interviewed three to four firms, then the Mayor, Mr. Draves, and Mr. Biondillo ranked the firms and entered into an agreement with the top ranked firm. The contract was awarded to Zarzycki-Malik Architects, Inc. Mr. Biondillo advised that given the scope of this mechanically intensive project, the City wanted an engineering firm that could focus a lot of time and effort into the project. Mr. Kraus advised that this firm has been utilized in the past with a number of city projects including the renovation of the police station and fire station No. 4. Mr. Biondillo added that in one of the conditions, the RFQP was that they had to demonstrate a minimum of experience with police facilities or fire station specifics in order to submit. Mr. DeMio stated this firm has been around for a long time. Suspension and adoption was also recommended for Ordinance No. 2016-015. This is an ordinance authorizing the disposal of various used and obsolete fire department Motorola hand-held radios, chargers and related equipment no longer needed for any municipal purpose.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2016-016. This is an ordinance authorizing the Mayor to enter into a contract for the purchase and delivery of ready mix concrete for use by the service department. The contract is with Mack Concrete, Inc. and the cost is not to exceed \$350,300.00. Suspension and adoption was also recommended for Ordinance No. 2016-017; an ordinance authorizing the Mayor to enter into a contract for the purchase of vehicle and equipment tires and related tires services to be used by the service department. The contract is with Sylvester Truck & Tire Service, Inc. and the cost is not to exceed \$137,142.32. Ordinance No. 2016-018 is to amend Section 2 of Ordinance No. 2014-022 to increase the contract amount with Cintas for \$773.96. The recommendation was to suspend and adopt on that ordinance.

Finance Committee: Chairman Dooner recommended suspension and adoption for Ordinance No. 2016-019. This is an ordinance authorizing the Mayor to enter into a contract for the furnishing, delivery and installation of computer software products and related services for a financial management information and application system for the financial functions of the City of Strongsville. Mr. Dubovec advised the finance department contacted three companies to look at their software. All three companies met the requirements the finance department was looking for. The department

decided to go with Tyler Technologies, Inc. because they can also interface with the city's Kronos system. There was also a cost savings in going with Tyler Technologies making them the lowest and best proposer.

Recreation and Community Services Committee: Chairman Short recommended suspension and adoption for Ordinance No. 2016-020. This is an ordinance authorizing the purchase of youth sports wearing apparel for use by the recreation department of the City of Strongsville. The contract is with Adler Team Sports and the total cost is not exceed \$37,495.36. Mr. Bogre stated the city has done business with Adler Team Sports for many years. They are a very reputable and reliable company. Mr. DeMio asked if the shirts were made in America. Mr. Short advised it would be difficult to find t-shirt apparel of this material/quality for its cost made in the United States.

Economic Development Committee: Chairman Daymut thanked the councilmen that were able to make the tour of the new Hilton Hotel in Downtown Cleveland. He thanked County Councilman Mike Gallagher for his help in setting up the event. Mr. Daymut advised Mr. Schonhut had brought up at the last meeting the NOACA study. Mr. Daymut did discuss that at the economic development meeting and what could be done. Mr. Painter advised there is an implementation grant available for this and there has been discussions about the timing of the grant. Mr. Painter is hopeful that by the summer the city can apply for that grant to assist with some of the study's recommendations. The grant would cover the main roads and traffic flow. It would not cover sidewalks and beautification.

Mr. Southworth asked Mr. Painter to expound on the Community Improvement Corporation. Mr. Painter advised the city has had a Community Improvement Corporation for decades. The primary function of this corporation was to distribute Industrial Revenue Bonds (IRB's). Those bonds aren't what they used to be; the rules have changed for them and companies do not request them as much as they used to. The last time this corporation met was almost twenty years ago. Many of the trustees are now deceased. Internally, the Mayor, law department, finance department and Mr. Painter felt it was time they brought this corporation up to standards. There will be appointments of new trustees. Mr. Painter has been in discussions with other Community Improvement Corporations (CICs) that operate in Northeast Ohio to see how they benefit their community. Mr. Kraus stated this corporation was set up and structured under Ohio Law as a non-profit corporation. Since there is a city account at Huntington Bank of approximately \$20,000.00 pertaining to this, the State Auditors requested that our city should update the trustees. In addition, keeping this corporation may be helpful in obtaining future grant money. Mr. Kraus advised one member of council has to be designated to serve as a member of this corporation. Mr. Schonhut asked if council could postpone voting on the appointment of Mr. Daymut until next meeting. He advised he was out of town this weekend and did not have time to review and familiarize himself with this information. Council agreed to postpone the appointment until the next meeting. Mr. DeMio asked Mr. Painter to provide information of what these corporations do in other communities. Mr. DeMio asked if anyone on the board gets paid. Mr. Kraus advised no one gets paid. There will be a meeting this Thursday for this corporation. Some of the existing members will be resigning at that meeting. The existing members will appoint trustees to fill any vacancies. Mr. DeMio asked what type of things the money in the account goes for. Mr. Painter advised Geneva has used their money for a pavilion. These corporations also do fundraising events; however, our city has many civic groups and that might be a conflict with their organizations. Mr. DeMio asked if a budgetary item exceeds the State required limit, does council approve purchases. Mr. Kraus advised council will have no association with this corporation. Mr. Kraus advised that the money that is in there now is not city money, but donations. Mr. DeMio asked to be provided information which defines what this city's corporation is. Mr. Kraus advised he will give council a copy of the Articles of Incorporation from 1977, as well as the current by-laws/code of regulations. Mr. Short asked if the non-for-profit status is still good with the IRS. Mr. Kraus was not aware if this corporation is a 501(3)(c) or not and asked Mr. Dubovec to look into it.

Committee of the Whole: Mr. Southworth recommended suspension and adoption for Ordinance No. 2016-021. This is an ordinance amending Section 1 of Ordinance No. 2015-140 to increase the contract amount with Calfee, Halter & Griswold, LLP, for a not to exceed sum of \$30,000.00. Mr. Schonhut asked if the city will be reimbursed through the TIFs for this cost. Mr. Kraus advised the city would be reimbursed.

Mr. Southworth brought up council's outstanding action requests as of January 1, 2015. He believes a lot of these requests have been completed, but have not been closed out by the departments. He advised Mr. Biondillo that a lot of them appeared to be in the MyGov system and asked if they could be closed out through the action request system. Mr. Biondillo asked council to provide him with a list and he would make sure they would be closed out. Mr. Southworth advised other departments also have outstanding action requests.

Mr. Southworth advised former Councilman Scott Maloney used to sponsor the city-wide garage sale. He advised if any other councilman has a desire to do that to let either Aimee or himself know.

President Southworth noted the necessity for an executive session for the purpose to discuss legal matters with the Law Director and Staff Attorney. It was so moved by Mr. DeMio and seconded by Mr. DeMio to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 7:54 p.m. The executive session concluded at 8:03 p.m. and reconvened into open session.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY FEBRUARY 1, 2016 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President Southworth called the meeting to order at 8:05 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, Michael J. Daymut, Duke Southworth, Kenneth M. Dooner, Gordon C. Short, and James E. Carbone. **Also Present:** Clerk of Council Aimee Pientka. **Administration:** Law Director Kenneth A. Kraus, Finance Director Joseph Dubovec, Economic Development Director Brent Painter, 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 January 19, 2016 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

(None)

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone: Yes, at the last school board meeting they approved the calendar for the next two years. It's on the website and I will give you the dates for that at the next meeting. Also, the district received \$6,000.00 in grants for certain programs. Also, thanks to the Catan family, they will be donating \$100,000.00 to the stadium improvement project for a new scoreboard at Pat Catans Stadium. Lastly, I attended the kindergarten information meeting and there had to be 350+ people...and full-day kindergarten filled up that night. I've never seen that before, so all good things.

Mr. Southworth – Very good, are there any questions for Mr. Carbone?

Mr. DeMio – Briefly, on the subject of schools, we are in the midst of organization the 8th grade Washington DC trip for next year so the 7th graders of this year-we'll be meeting them with their parents. Becky Lipowski will be in charge of the "core group" as I like to call it. This year we're going to ask in a different way- many folks have helped us with special needs, from The Chamber to The Rotary, The Optimists, The City Club...the list goes on. The reason I am making a special note is because last year we had more than eleven different assistances, which is very high at \$400.00 a crack. I'm starting today and asking people for help. Anyone that would like to sponsor in part or in full a child in need, as well as a possible chaperone in need, and I want to define that-if we have a child in need that has special physical needs and needs a parent there, we like to bring them together. That is \$800.00 for lack of a better term; so I'm asking people starting today, they can always contact me through Aimee (Clerk of Council) or myself which is (440) 846-4563 because I believe that next year is going to be a banner year...a new middle school, a lot of excitement. I think the kids will be interested in coming together as a group. I just want to make sure the people out there understand the essence of what the Washington DC trip is. It is totally educational. It is an awesome experience for 7th-soon-to-be 8th graders that are going into high school. Many of our kids-Jim and I talked about this several times, our kids remember that trip. It was once funded by the State through the school system when the budget, in my opinion, was right. Unfortunately, they don't fund the school system as they should, referring to the State. The school system had to make some cuts and this is one of them. We've been blessed over the last five years to fund that privately. Most parents sell tickets or just pay for the whole fray, but there are needs in our community. I'm reaching out as of today, and again I thank all the folks individually, and the groups that I mentioned earlier, in the moment that you allowed me to speak. Jim, if you could also when you go to the school bring that up. I really need the help. I just instinctively... it's telling me this year is going to be different than the other years. I would ask any councilman if they know any individuals or organizations to have them contact me or you through our council to do that. It's about \$400.00, we don't know the exact dollar amount yet, but that's where we're at.

Mr. Southworth – Hey Joe, if you don't mind, when did you start grabbing the bull by the horns on that?

Mr. DeMio – When my daughter was a 7th grader when she was very upset that she could not go. As parents of children, we all know this-they expect your parents to be superheroes. My daughter said, "Daddy, you are a city councilman, you should not let this happen. We need to go to Washington DC, it is unfair to us". Jane (Ludwig) knows this because her daughter and my daughter are buddies-it's very hard to say no to Haleah or Sara, so that is how it all started. It's been...this will be the sixth year.

Mr. Southworth – And how long is the trip?

Mr. DeMio – Three days.

REPORTS OF COUNCIL COMMITTEES (cont'd):

SCHOOL BOARD – Mr. Carbone (cont'd):

Mr. Southworth – Three days...what are the sites they see?

Mr. DeMio – All sites, from the Tomb of the Unknown Soldier, to the Lincoln Monument, to the Washington Monument...I could go on and on, but, every good venue in Washington DC. It has been very safe, we have been blessed that everybody has come back healthy, and the parents get a little reprieve too. I believe it's the early part of November, I don't have the date off the top of my head, but it's not that far away.

Mr. Southworth – Thank you very much Councilman Carbone and Councilman DeMio.

Mr. Carbone – A little side note to that; Becky Lipowski whose maiden name was Becky (unintelligible) was Miss Strongsville when we had it back in 1990 or 1991.

Mr. DeMio – I think Miss Becky is going to be calling you later today Jim in sharing with you the dates you just put on record.

(Laughter)

Mr. DeMio – And her husband is an awesome basketball coach as you know over at Albion Road. I wish we could use him more and more in this school system for coaching. I'll leave it at that.

Mr. Southworth – Anything else for the School Board?

(No Comments)

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: We haven't had a board meeting for the month of January. The first board meeting is late in February so I'll give a full report at that time. I'm looking forward to working with the new presidency of Southwest. If there are any questions, I'd be more than happy to answer them?

(None)

BUILDING AND UTILITIES – Mr. Schonhut: Thank you Mr. Southworth, Building and Utilities has nothing on the agenda tonight. A couple of things- the last meeting we did discuss temporary signs. I want to thank the Mayor and Tony Biondillo and his team for getting out there and enforcing our code. I had a lot of business owners contact me and we have had very positive conversations about that. Hopefully, we can continue that positive conversation with them moving forward in regards to that topic. If anybody does feel the need, whether you are a resident or a business owner, to reach out and discuss that, please feel free to give me a call or shoot me an email. Additionally under Building and Utilities, last week I submitted some legislation to have a street light installed at the corner of Westfield Lane and Falmouth Drive. It was brought to my attention, and this may be a question for our law department, under Chapter 1052 is a "Street Lighting Advisory Board". It says that, "All plans must be submitted to this board for review". It appears that I must submit some plans with that legislation. Is that something that we need to do outside or is it something that we can handle in-house?

Mr. Kraus – Mr. Schonhut, that would be something that you could handle I would think in-house with our City Engineer, Mr. Mikula. That was the purpose of our informing you by memorandum of the procedure and the process. I think if you get with Mr. Mikula that could be worked out in-house.

REPORTS OF COUNCIL COMMITTEES (cont'd):

BUILDING AND UTILITIES – Mr. Schonhut (cont'd):

Mr. Schonhut – Okay, perfect, and furthermore on that topic it says that board does meet whenever new lights are installed. So if we could have those meetings, and it says as Chairperson I should be there; so if you could make sure that I'm invited to those meetings I would greatly appreciate that.

Mr. Mikula – I'll work with Aimee to schedule a meeting and we'll keep you informed.

Mr. Schonhut – Thank you very much, that's all I have under Building and Utilities.

Mr. Southworth – Are there any other questions to Mr. Schonhut?

(None)

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut: Communications and Technology, again nothing on the agenda tonight. I did meet with Brent Painter and the Mayor in regards to our city app which we also discussed at the last meeting. They had stressed their desire to make sure that we keep that app very centered on our economic development here in the city. I agree with that. I also would like to make sure that we do have a piece of that app that is for the residents; that they can make sure their voices are heard when they do have issues here in town. I'm looking forward to working with them moving forward on that. That's all I have.

Mr. Southworth – Are any other questions for Mr. Schonhut?

(None)

ECONOMIC DEVELOPMENT – Mr. Daymut: Thank you Mr. Southworth, Economic Development has no ordinances or resolutions on this evening's agenda, but I'm going to give a brief report on our meeting of Monday, January 25th. Our next breakfast meeting will be scheduled for Thursday, March 31st. Our speaker will be Bruce McCain, Chief Strategist for Key Bank. The sponsor of that particular event will be Key Bank. We received a report for our Tech Committee, Ed Oliveros. Our business retention and expansion survey has now been moved to 2016 as opposed to 2015. There were some glitches in the software, but I think we will be ready to go and hopefully by the end of this month, or the beginning of the next month at the latest. Mr. Schonhut brought up at the last meeting about NOACA and the Town Center study they did for us. We did discuss that and I did a brief report... Brent Painter did, in our caucus. There are some grants coming up and we will be applying for those. The rest of it I think we are going to go in-house and we'll discuss it at future meetings. We had on our agenda the tour of the new Hilton in downtown Cleveland. Our County Councilman, Mike Gallagher, invited my colleagues here in council and our Economic Development to meetings to tour that facility. We did that on January 29th. It should be open by June. It's a fantastic facility, well in working in conjunction with the Global Center and also the Convention Center will be attached to it. It will be a great asset for the City of Cleveland. I think the way Cleveland goes it will help us out also here in the City of Strongsville. We discussed the fact that we are in the process of getting some new members on the committee, our goals for 2016, and we were updated on the Strongsville business community. That's all I have this evening, thank you Mr. Southworth.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

FINANCE – Mr. Daymut: Thank you Mr. Southworth, before us this evening we have Ordinance No. 2016-019. This is authorizing the Mayor to enter into a new contract for the installation of computer software products and related services for a financial management information and application system. The recommendation is suspension and adoption.

Mr. Southworth – Thank you Mr. Dooner, are there any questions for Mr. Dooner?

(None)

PLANNING, ZONING AND ENGINEERING – Mr. Daymut: Thank you Mr. Southworth, Planning Zoning and Engineering has no ordinances or resolutions on this evening's agenda.

Mr. Southworth – This is a first.

Mr. Daymut – This is a first.

Mr. Southworth – Are there any questions for Mr. Daymut?

(None)

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you, we have two ordinances tonight. Ordinance No. 2106-014 and Ordinance No. 2016-015. The first one I would like to talk about - Zarzycki-Malik. They are what I'll call the construction manager, for lack of a better term architect, for the Ward 3 upgrade to the fire station. I know that it is a long piece of legislation-they simply get 9% of work that is done there. If the council president, along with whomever the acting Mayor is today, will allow our chief and/or Tony Biondillo...I'm so used to asking the Mayor if it's ok for the directors...to do just a brief summary of what we're really doing there, why we need to do it, and what the goal is for it to be completed...if you'd allow it?

Mr. Southworth – Absolutely.

Mr. Biondillo – Thank you Councilman DeMio. Basically, this is the result of an RFQP that was sent out for request for qualifications and proposals for some design work for the renovation of the fire station on Albion Road. It includes complete heating and air conditioning upgrade, upgrade to the existing shower and restroom facilities and dorm rooms to make them accessible and usable by both male and female officers in the future. There are a number of other issues we are taking care of that are included within the architectural scope of services. We're looking at the entire exterior envelope, including the doors and windows and bringing them into the current energy compliance, and new roof for the facility. So this portion of it that's on the agenda is the result of that RFQP. The contract was awarded to Zarzycki-Malik Architects, Inc.

Mr. DeMio – If you could chief, when was that building, if you remember, when was that first constructed? Do you remember?

Mr. Draves – Yes Mr. DeMio, the building opened in the fall of 1980, so it's 35+ years old and has not had any major renovations in that time.

REPORTS OF COUNCIL COMMITTEES (cont'd):

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

Mr. DeMio – Thank you and it sits so deep north for our community. It's a very important section of that area. It has some industrial mix/commercial mix and significant dense residential development back there in that area. I know Jim is excited because that is probably the last of the group that are being updated. I know that means what I call the Ward 1 fire station is probably going to be looked at next is my guess. It just seems like the other day we were breaking ground over there. I appreciate Tony your insight, and your insight chief on the matter. I know we've tried to make sure that our safety forces, police/fire/ems, are second to none, and we do the best we can. I have to commend the council is always appropriating the appropriate funds and asking them to do an awful lot with what we have. Then the easy ordinance of the day is the Motorola radios that we're getting rid of, for a lack of a better term. That's the other ordinance. Is there anything, if our council president will allow it, is there anything from any other committee member or council...

Mr. Southworth – Actually, if you don't mind Mr. DeMio, I'd like to-we did lose a member of the police force, Achill. I actually pronounce it the right way as opposed to the Mayor who comes up with some...it's Achill. People from Ireland know it's Achill, but he is a great canine officer, and I feel bad for Shamus because not only was that his partner, but it is his family member as well. I think I can speak for all of us, although I don't like speaking for all of us, but I think I can on this occasion to express our condolences to our police force on that. That is all that I have.

Mr. Schonhut – That is what I had as well.

Mr. DeMio – So, if you don't mind, the canine was part of our community so I'd like to have a moment of silence if you don't mind out of respect to an officer.

Moment of silence observed

Mr. Southworth – Thank you Mr. DeMio, are there any questions for Mr. DeMio?

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Thank you Mr. Southworth, I have three ordinances this evening. Ordinance No. 2016-016 is to purchase ready-mix concrete to use this year for our roadways. The recommendation is to suspend and adopt. Ordinance No. 2016-017 is to purchase a vehicle and equipment tires and related tire services. The recommendation here is to suspend and adopt. Lastly this evening, is Ordinance No. 2016-018. This is amending Section 2 of Ordinance No. 2014-022 to increase the appropriated contract amount and amend the contract with Cintas Corporation for uniform rental services. The recommendation here is to suspend and adopt.

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone (cont'd):

Mr. Southworth – Are there any other questions for Mr. Carbone?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

RECREATION AND COMMUNITY SERVICES – Mr. Short: Thank you Mr. Southworth, we have one ordinance tonight on the agenda, Ordinance No. 2016-020 which authorizes the Mayor to enter into a contract for the purchase of youth apparel for the recreation center for baseball, softball, basketball, and volleyball. The recommendation there is to suspend and adopt. Also, just a reminder a couple of reminders of some special events at the recreation center. On this Saturday, February 6th, from 9:00am to noon is the kid's garage sale. There will be over fifty tables. They will have toys, clothes and other small furniture and items for children. 9:00am to 10:00am is for a \$3 admission and to do early-bird shopping. From 10:00am to noon is free admission. Also, on Saturday, February 13th, is the father/daughter dance at the recreation center. It is mostly for ages 5-12, but all ages are welcome. Then last in March, it's a way off but if you want to start training with myself, the annual 5k is the Super Saturday Bi-Centennial race. It will be held Saturday, March 19th at 9:00am. There is also a one mile race at 8:30am. I'm assuming that will be right in front of the recreation center, Brian? I'll mention that now to get it on your calendar and to start training which I will be doing, thank you.

Mr. Southworth – Thank you Mr. Short, are there any questions for Mr. Short?

(None)

Mr. Southworth – And Bryan welcome back from all of us.

COMMITTEE OF THE WHOLE – Mr. Southworth: We have Ordinance No. 2016-021. This is adjusting our TIF legal bill from \$25,000.00 to \$30,000.00 for the six TIF's that we entered into in 2015. This money will be repaid from the TIF money when it actually comes in. The recommendation on this will be to suspend and adopt. Are there any questions for me?

(None)

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

Mayor Perciak:

Due to Mayor Perciak's absence, there was no report.

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. Southworth – Thank you Mr. Dubovec. Are there any questions?

(None)

LAW DEPARTMENT – Mr. Kraus: Mr. President, I will merely report that all ordinances and resolutions before City Council are in proper legal form, thank you.

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

(None)

AUDIENCE PARTICIPATION:

Mr. Southworth – We've reached the portion of our agenda for audience participation. Comments from members shall be limited to five minutes. We do have a sign-in sheet, but no one has signed in. If you care to speak, simply come to the podium and state your name and address, if you so desire.

(No Comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2016-014 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH THE RENOVATION AND MECHANICAL UPGRADE OF FIRE STATION NO. 3 – ALBION ROAD, 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. 2016-014 ADOPTED.

Ordinance No. 2016-015 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE DISPOSAL OF VARIOUS USED AND OBSOLETE FIRE DEPARTMENT MOTOROLA HAND-HELD RADIOS, CHARGERS AND RELATED EQUIPMENT NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, THROUGH DONATION AND TRANSFER TO THE SOUTHWEST EMERGENCY RESPONSE TEAM, 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. 2016-015 ADOPTED.

Ordinance No. 2016-016 by Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE AND DELIVERY OF READY MIX CONCRETE FOR USE BY THE SERVICE DEPARTMENT OF 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. 2016-016 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2016-017 by Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF VEHICLE AND EQUIPMENT TIRES AND RELATED TIRE SERVICES TO BE USED BY THE SERVICE DEPARTMENT OF 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. 2016-017 ADOPTED.

Ordinance No. 2016-018 by Mr. Carbone. AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2014-022 TO INCREASE THE APPROPRIATED CONTRACT AMOUNT AND AMEND THE CONTRACT WITH CINTAS CORPORATION FOR UNIFORM RENTAL SERVICE USED 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. 2016-018 ADOPTED.

Ordinance No. 2016-019 by Mayor Perciak and Mr. Dooner. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NEW CONTRACT FOR THE FURNISHING, DELIVERY AND INSTALLATION OF COMPUTER SOFTWARE, PRODUCTS AND RELATED SERVICES FOR A FINANCIAL MANAGEMENT INFORMATION AND APPLICATION SYSTEM FOR THE FINANCIAL FUNCTIONS OF THE CITY OF STRONGSVILLE, COMMENCING APRIL 1, 2016, 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. 2016-019 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2016-020 by Mr. Short. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF YOUTH SPORTS WEARING APPAREL FOR USE BY THE RECREATION DEPARTMENT OF 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. 2016-020 ADOPTED.

Ordinance No. 2016-021 by Mayor Perciak. AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2015-140 TO INCREASE THE NOT TO EXCEED AMOUNT IN CONNECTION WITH RETENTION OF SPECIAL LEGAL COUNSEL FOR VARIOUS TAX INCREMENT FINANCING AND RELATED MATTERS, 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. 2016-021 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

*Application for Permit: **TRFO-D1-D2-D3-D3A-D6**; To: Strongsville Pub LLC; **DBA: Johnny J's Pub and Grille, 15323 Pearl Road, Strongsville, Ohio 44136** (Responses must be postmarked no later than 2/4/2016).*

Mr. Southworth – We are in need of an outright objection.

Mr. Kraus – Yes Mr. President. The motion would be the objection to the transfer for the liquor permits under Ohio Revised Code Section 4303.292 for failure to comply with the Building, Health and Safety Codes of the City. Secondly, due to various criminal convictions of the three officers that are on record and which relate to fitness to operate a liquor establishment and also violate other subsections of that particular State statute.

*****Motion by Mr. Dooner (as stated by Mr. Kraus), seconded by Mr. DeMio. All members present voted aye and the motion carried.*****

COMMUNICATIONS, PETITIONS AND CLAIMS (cont'd):

Application for Permit: NEW-D5: To: CA Restaurant Group, LLC; 13485 Pearl Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 2/16/2016).

****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:

Motion to appoint Councilman Michael J. Daymut as a Trustee of the Strongsville Community Improvement Corporation.

Mr. Southworth – We had a motion to appoint Councilman Mike Daymut as Trustee of the Strongsville Community Improvement Corporation, we are going to do that at the next meeting. Once questions...once everybody asks their questions and get answers. Upon that, is there any other miscellaneous business that anyone wants to bring up?

(None)

ADJOURNMENT:

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:37 p.m.

Signature on File
Aimee Pientka, CMC
Clerk of Council

February 16, 2016
Date of Approval