SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY FEBRUARY 5, 2018.

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 5, 2018 at 7:15 p.m.*

Present: Council Members: Matthew A. Schonhut, Annmarie P. Roff, Michael J. Daymut, Joseph C. DeMio, Kelly A. Kosek, Gordon C. Short and James E. Carbone. Also Present: Assistant Clerk of Council Tiffany Mekeel. **Administration:** Law Director Neal M. Jamison, Finance Director Joseph K. Dubovec, Communications and Technology Director David E. Sems, Service Director Joe Walker, Economic Development Director Brent Painter, Human Resource Director Steve Kilo, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Recreation and Senior Services Director Bryan Bogre, Police Chief Mark Fender and Fire Chief Jack Draves.

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

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

<u>Planning, Zoning and Engineering Committee:</u> Chairman Daymut advised Ordinance No. 2018-005 is to amend Section 1270.05 of Chapter 1270 of Part Twelve of the Planning and Zoning Code of the Codified Ordinances concerning parking requirements. This was referred to the Planning Commission and received a favorable recommendation. This will be placed on second reading and set for a public hearing on March 19, 2018.

<u>Public Safety and Health Committee:</u> Chairman DeMio recommended suspension and adoption for Ordinance No. 2018-009; an ordinance authorizing the Mayor to enter into a third amendment to the agreement for public safety dispatch services between the City of Strongsville and the City of Berea, in connection with an adjustment of fees retroactive to January 1, 2018. Mr. Jamison stated that the City of North Royalton's agreement should be signed soon. The City of Olmsted Falls signed their agreement at the end of 2017. Mr. Jamison explained each year, Charlie Goss and David Sems review the department's dispatch center and distribute the cost of the work being performed. This adjustment in fees is a reflection of a redistribution of cost.

Public Service and Conservation Committee: Mr. DeMio advised Ordinance No. 2018-010 is approving and authorizing the Mayor to enter into an agreement with a recycling company for curbside collection of soft recyclables in the City of Strongsville. The recommendation is to suspend and adopt. Mr. Carbone asked what soft recyclables are. Mr. Walker stated it is clothing, footwear, small appliances, small kitchen tools, etc. The recycling company will send out a direct mailer with an orange recycling bag to residents. Residents fill the bags and place them adjacent to their trash on the collection day. The recycling company picks up the recyclables and takes it to a facility for a three step process. First, items are sorted. Items in the best condition are sent to area resale shops. Items left over are packaged and shipped to third world countries. Anything left is recycled. Mr. Schonhut asked if this company would make weekly rounds to collect the recyclables. Mr. Walker confirmed the company will maintain the same schedule as Republic Waste. Residents who place recyclables out for collection will receive replacement bags from the recycling company. This program will reduce the City's landfill fee, which is \$36.00 per ton to dispose of trash in our landfill. The City will also receive a rebate of \$0.01 per pound back from all recyclables collected by the recycling company. The City will receive credit on their county's recycling report. Mr. Carbone suggested the City look into marketing this service to the residents. Mr. DeMio requested Council receive a copy of the mailer prior to it being mailed. Mr. Daymut asked if this is a new program or is this program in other communities. Mr. Walker stated the City of Berea takes part in this program. Ms. Kosek asked if the City could cancel the contract at any time or does the company have to breach contract. Mr. Jamison stated the

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termination and breach was for the first 30-days. After the 30-days, there are other provisions to cancel.

Chairman Carbone recommended suspension and adoption for Resolution No. 2018-011; a resolution authorizing the Mayor to advertise for bids for the pavement reconstruction program for 2018. Mr. Short asked if the bid was for concrete and if streets have been identified. Mr. Walker stated it will be for concrete. Mr. Mikula added the four streets scheduled to be redone are: Homestead Park Drive, Pheasant Run Place, Parkview Circle and Walnut Drive.

Mr. Schonhut asked if Homestead Park Drive was where all the water main breaks happened. Mr. Mikula stated the concrete replacement will not be in the newer section where all the water main breaks have been happening. Mr. Mikula added the City receives a waterline condition report from Cleveland Water, which identifies where water mains are in peril. The department checks this report against the streets planned for replacement.

Recreation and Community Services Committee: Mr. DeMio advised Ordinance No. 2018-012 is 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. The contract is with Adler Team Sports in the amount of \$44,082.31. The recommendation is to suspend and adopt.

<u>Building and Utilities Committee:</u> Chairman Schonhut recommended suspension and adoption for Ordinance No. 2018-013; an ordinance amending section 1420.02 of Chapter 1420 of Title Four of Part Fourteen of the Codified Ordinances of the City of Strongsville to update Building Department fees. Mr. Biondillo added the City is currently charging the fees; but the Codified Ordinance needs updated to reflect the current fees.

Committee of the Whole: Mr. DeMio recommended suspension and adoption for Ordinance No. 2018-014. This is an ordinance authorizing the Mayor to enter into a grant agreement with the Northeast Ohio Public Energy Council (NOPEC, Inc.) for financial assistance in connection with the "NOPEC Energized Community Grant" program to implement energy efficiency/energy infrastructure projects. The City will receive funding in the amount of \$167,768.00. Mr. Painter added in 2011, NOPEC had a similar program; "Power in Our Communities." The City received close to \$300,000.00, which was used towards an upgrade to the lightening throughout the recreation center. Making it more energy efficient. NOPEC has a new supplier; therefore, they have a new grant program. The dollars are allocated based on the number of NOPEC customers in each community. The funds will be allocated towards the roof repair at the recreation center.

Resolution No. 2018-015 is approving the application of Handle Hills Farm, LLC to place land in an agricultural district. This will be placed on first reading and set for a public hearing on February 20, 2018. Mr. Jamison stated this is a renewal application by Frank and Mary Mehwald to designate their land as an agricultural district for property tax purposes.

Mr. Jamison advised a conditional objection will be made for the liquor permit application for Shenouda Hanna Inc., DBA: Gills Beverage & Deli, 11654 Pearl Road. The permit is being transferred from another location and the applicant is working with the Building Department to update the building.

Ms. Kosek asked how the roads scheduled to be replaced are determined. Mr. Mikula stated the Engineering Department uses ODOT's pavement condition rating system. Each street is reviewed within a two year period. In addition to the pavement rating system, the department looks at complaints and comments from the Service Department. All this information is compiled together and administratively decided. Mr. DeMio requested a copy of the street repair listing be given to Ms. Roff and Ms. Kosek. Mr. Schonhut added that the Engineering Department handles the complete tear out and concrete replacement of streets versus the Service Department, which handles the resurfacing of

streets. Mr. Walker added the Service Department has an in-house concrete crew. This crew goes out daily for repairs, mainly the catch basins. Asphalt services are bid on yearly.

Mr. Walker announced the Service Department is having a hard time getting the City's supply of road salt due to a depilation of salt supplies available from the salt mines. The Service Department is putting salt down on the main roads and on the side streets, primarily the hills, curves and intersections. Council should except to see a reduction in the amount of salt laid down on roadways. Mr. DeMio asked what else the department can use besides salt. Mr. Walker stated the department uses liquid deicer to pretreat the roads and salt once the storm hits.

Discussion was held on how members of Council should handle snow removal complaints. Mr. Walker advised if a road is not plowed after a storm, to contact the Service Department and someone will be dispatched to clear the road. The department is running 24-hour shifts. Council can always contact the Police Department's non-emergency dispatch number after hours and/or weekends. The Police Department will handle contacting the appropriate foreman in the Service Department.

Mr. Schonhut asked when Council would be implementing the use of tablets. Mr. DeMio asked how many members of Council wished to have a tablet. All members present expressed their desire. Mr. Sems stated he would handle getting members of Council their tablets and will schedule a training session. Mr. DeMio reminded members of Council who wish to have a City issued cell phone to contact Mr. Sems directly.

Mr. DeMio announced Carl Naso and the Strongsville City School Board plan on meeting with Council as a Whole bi-annually. These meetings will keep both the City and School Board informed of the current events/happens. Mr. Jamison reminded Council the meeting needs to be posted and an agenda needs to be prepared. Each body would have to prepare their own minutes at the conclusion of each meeting.

Discussion was held about the water tower project. Mr. Carbone stated the City needs to present the facts about the project to the community. Mr. Walker reiterated Cleveland Water owns the water tower and this as part of their maintenance program. Cleveland Water and the City Administration are well aware of the interest in preserving and/or restoring the Ziggy if it can be done; however, in conversations with Cleveland Water; painting around Ziggy is not an option. The painting is not just for looks. It's a protective coating and to leave a section out would be irresponsible. The water department will prepare the tower for maintenance. The water tower will be taken down to bare metal. Resealed and then repainted. The issue with Ziggy is the copyright. Mr. Jamison added the image is copyrighted by the syndication group through the Wilson family. Tom Wilson Sr. was the original artist. The syndication group and the artist have no interest in coming out to reproduce the image. The City and its Administration will be able to select from different color options, provided by Cleveland Water. As part of the contract, the City will get "Strongsville" and/or "City of Strongsville" put on the water tower. If the City decides to do anything else, for example, the Strongsville Mustang, it will be discussed with the contractor and completed, but at the City's expense, pending the City of Cleveland's approval. Mr. Carbone suggested the City talk to the high school art program once the Administration has the perimeters and have the art students come up with designs for the water tower.

Mr. Schonhut requested a review of plans for the center of town prior to the next meeting. Mr. Mikula stated the department is not at that stage, but will forward plans to Council when completed. Mr. Short asked when the project is slated to begin. Mr. Mikula stated the department is currently looking for a construction manager and the approval of plans. The goal is to bring the legislation before Council in July authorizing the department to go out to bid. The work will being late summer, early fall. Mr. DeMio asked if there are any plans to eliminate wires holding the City's traffic lights in the area. Mr. Mikula explained it is a major focus; in addition, to the safety of the pedestrians and the timing of the signals.

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Mr. Schonhut asked for a status update on the City's Master Plan. Mr. Painter explained a meeting was held earlier in the day with the county. The county has finished the current conditions. The stakeholders are planning to meet with Ms. Kosek in the next week or so. The Planning Commission will be hosting a public meeting on Thursday, February 22, 2018 at 6:30 p.m. at the Ehrnfelt Event Center. Different boards will be setup and a presentation will be given on the vision. Residents are urged to attend and provide valuable input.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, FEBRUARY 5, 2018 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President DeMio called the meeting to order at 8:03 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

The Assistant 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, Annmarie P. Roff, Michael J. Daymut, Joseph C. DeMio, Gordon C. Short. Kelly A. Kosek and James E. Carbone. Also Present: Assistant Clerk of Council Tiffany Mekeel. **Administration:** Law Director Neal M. Jamison, Finance Director Joseph K. Dubovec, Communications and Technology Director David E. Sems, Service Director Joe Walker, Economic Development Director Brent Painter, Human Resource Director Steve Kilo, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Recreation and Senior Services Director Bryan Bogre, Police Chief Mark Fender and Fire Chief Jack Draves.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on January 16, 2018 and Special Council Meeting held on January 23, 2018 were both approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Mr. DeMio – Without any further a due, we are going to the ceremonial oath of Ann Roff as Ward 2 Councilwoman to fill the unexpired vacancy of January 23, 2018 and expiring December 31, 2019. Matt Schonhut will be doing the honors.

Mr. Schonhut – Yes, sir. Ann was sworn in a couple weeks ago, now to the Ward 2 position; but, obviously, we wanted to have an opportunity for her to have all of her family and friends here tonight to share in this special moment.

At this time, Matt Schonhut administered the Ceremonial Oath of Office to Annmarie P. Roff as Ward 2 Councilwoman to fill the unexpired vacancy effective January 23, 2018 and expiring December 31, 2019.

(Applause)

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

Mr. DeMio – Also, the ceremonial oath administration to Kelly Kosek, Ward 3 Councilwoman for the unexpired vacancy effective January 23, 2018 and expiring December 31, 2019.

Mr. Carbone – I got a call last week from Kelly asking if I would do her swearing in. I was honored to do that. We have her husband and two children here that are also going to take part. This is the nephew.

At this time, Jim Carbone administered the Ceremonial Oath of Office to Kelly A. Kosek as Ward 3 Councilwoman to fill the unexpired vacancy effective January 23, 2018 and expiring December 31, 2019.

(Applause)

Mr. Carbone – I am going to put here on the spot, would you like to say something.

Ms. Kosek – I'm just really excited to share this with my boys, Beckett and Sawyer and my nephew A.J. I am looking forward to serving the residents, particular Ward 3, but all of Strongsville. Please, if there is anything I can help you with, please give me a call.

(Applause)

Mr. DeMio – Thank you very much. Ann, I know we didn't give you an opportunity, if you'd like to say a few words. Because I think, the side on the right and my right, maybe here for you. I'm not quite sure.

(Laughter)

Mr. DeMio – There seems to be a few people here.

Ms. Roff – No. Just thank you to my family for coming and I will do my best at all times to serve my Ward and all of Strongsville. And Happy Birthday to Nora. It's my granddaughter's birthday.

(Applause)

Ms. Roff – Probably not the way she wanted to spend it as a four year old, but, she's happy.

Mr. DeMio – Okay. I know you want to stay, our meeting will last about four in a half hours. You can sit right there. No, if you would like to be excused, is there anything Kelly or Ann, anything else?

(No comment)

Mr. DeMio - Okay.

Ms. Kosek – Go home and go to bed.

Mr. DeMio – Enjoy. You're more than welcome to stay if you wish. You're going to go, right? Stay?

Mr. Carbone – You know Mr. DeMio, if I can say something real quick.

Mr. DeMio – Sure.

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

Mr. Carbone – I wanted to thank Neal for being a part of our process. I wanted to thank all the Council members. During the process, it was time away from our families, but I also want to congratulate Ann and Kelly. They did a remarkable job and I really look forward to, in the future to working with them. To getting to know them better. To getting to know their families better and also, sharing each other's vision for our future here in the City of Strongsville. I think it's really exciting. I think they deserve a round of applause again.

(Applause)

Mr. DeMio – Now, you can leave. If you want. Okay, we do...you want to stay? God bless you all. Okay, their staying. You can see who runs the show there.

(Laughter)

REPORTS OF COUNCIL COMMITTEES:

Mr. DeMio – Right now, now that everything is settled, the appointments will be by the end of the week. The official new appointments. Right now we're going to keep the folks that have the committees, they'll discuss things today.

SCHOOL BOARD -:

Mr. DeMio – It's open. We have Ms. Ludwig and I don't know, this is a little out of the ordinary but, if she has anything she'd like to add, she can. She needs to come to the podium. If you have anything. Trust me, you will have somebody watching you folks have fun soon.

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Carbone: Yes, the first meeting is still...isn't for a couple weeks. If I'm still on that committee, I'll report back at our next Council meeting.

Mr. DeMio – Okay.

BUILDING AND UTILITIES – Mr. Schonhut: Thank you Mr. DeMio. First and foremost, I would like to welcome our astute county Councilman, Mr. Michael Gallagher. Back again here, so welcome Michael. Always a pleasure. Team G. I have nothing for, I'm sorry, I do have something for Building and Utilities but not Communications and Tech. 2018-013 just bringing a few of our Building Department fees in line. Something very trivial that was caught during the audit that is going on. I ask that we suspend and adopt that tonight. Again, I do not have anything for Communications and Technology, but I will happily take any questions for either committee.

COMMUNICATIONS AND TECHNOLOGY - Mr. Schonhut:

* See Building and Utilities above *

ECONOMIC DEVELOPMENT – Mr. Daymut: Thank you Mr. DeMio, no ordinances or resolutions this evening's. There's been no meeting in January and no meeting scheduled until the committee chairmanships have been decided. But I'd like to thank everyone that's watching and everyone in the audience here that's taken the time to fill out the survey that they received. Either online, and I'm really amazed at the ones we got through the mail. We appreciate every one of them. That will still be open for a while. I encourage anyone who has not taken the survey and has received it. Please fill it out so we can get a good idea of what direction we need to move in in the future with the City and also see where we've been. That's all I have Mr. DeMio, thank you.

REPORTS OF COUNCIL COMMITTEES (cont'd):

FINANCE – Mr. Short: Thank you Mr. DeMio, we have no ordinances or resolutions on tonight's agenda but I will happily take any questions.

PLANNING, ZONING AND ENGINEERING – Mr. Daymut: Thank you Mr. DeMio. We have Ordinance No. 2018-005. This did receive a favorable recommendation from the Planning Commission. I would recommend that we place this on second reading this evening and set for a public hearing March 19. This is amending Section 1270.05 of Chapter 1270 of Title Six of Part Twelve of the Planning and Zoning Code of the Codified Ordinances concerning parking requirements. That's all I have Mr. DeMio, thank you.

Mr. DeMio – Thank you, Mr. Daymut?

PUBLIC SAFETY AND HEALTH – Mr. DeMio: We have the agreement with Berea with our dispatch. I'm not going to go into...the long and short of that. Ordinance No. 2018-009, again, it's a great service we provide to the surrounding communities and Mr. Sems is working hard every day to keep us at the forefront of dispatch service and Berea re-upping is another example of how well we do as a team and that's a surrounding team. Mr. Sems, is there anything that you'd like to add to that at all?

(Static)

Mr. DeMio – Awesome! The technology mick is not working...

(Laughter)

Mr. DeMio - For the technology master. Maybe the Chief could slide his...

Mr. Sems – With all that, no, there's not much more to add.

(Laughter)

Mr. DeMio – I knew that's what it was going to be.

Mr. Sems – We continue to try to add additional cities to our dispatch and always, constantly, make sure the technology works and it works all the time.

Mr. DeMio – The reason I pointed you out today is because you have gone the extra mile the last couple weeks us with some new requests that the Council had and I for one really appreciate your time that you took...I guess part of your duty but you did a very nice job and we thank you so much for all the extra help to this Council. You made it a lot less stressful. I really, really appreciate that. That does so much. I hope I'm speaking for other...of other colleagues. It made it a lot swifter, for lack of a better term.

Mr. Sems – You're welcome.

Mr. DeMio – Thank you so much. I will close the committee unless there's questions from any of my colleagues?

(No comment)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION - Mr. Carbone: Yes. We have one ordinance and one resolution this evening. Ordinance No. 2018-010; this is to enter into an agreement for recycling for curbside collections for soft recyclables. The recommendation here is to suspend and adopt. These are going to be certain items like clothing and we're going to elaborate on that through our website. There is also going to be literature that goes out to the home explaining and what type of items you can put in these special bags that are going to be provided by this company. This is really important because the City of Strongsville...is a huge expense for the curbside pickup that we have and we are charged per resident but then also, on top of that, we're charged per tonnage. I think Joe, you said, we're at \$36.00 a ton. The more we can recycle and the more we can get out of the garbage...the more streets and little things that we can do. Hopefully, this is another step to getting our percentage of what we put in a landfill down, so we can save more money. This one's an important one. Lastly, we have Resolution No. 2018-011; this is to advertise for bids for the pavement reconstruction program for this year, 2018. The recommendation is to suspend and adopt. But, before I end my committee, Mr. Schonhut in caucus brought up about our Master Plan. Brent Painter had brought up that a public meeting with our Master Plan, this is really important and we thank Michael, Mr. Coyne with the county planning. We were able to get a grant last year. This is really going to lay the foundation to our community moving forward. We are looking for residents. This is your opportunity to come to the rec center on February 22nd at 6:30 and any input that you want to give, that's why the county's Division of Planning is going to be there. They're going to listen to anybody who comes up...for their vision of...for the future of Strongsville but also any complaints you may have. Things you want them to look into. Here's your opportunity. We can't do it over social media. We can't do it over e-mail. You're going to have to be present, but again, this is your opportunity to kind of have input on this. This is a Community Master Plan. This the community building that foundation for our future. I don't think we've ever had that opportunity. We do now and we hope there is great participation on February 22nd at 6:30 at the rec center. Thank you. That ends my report.

Mr. DeMio – Okay, thank you so much. I will close that committee than officially.

RECREATION AND COMMUNITY SERVICES -:

Mr. DeMio – We have 2018-012; that's the apparel for the rec center. Bids such as hats, ball caps, visors, t-shirts. Adler got that bid, so, we've worked with them in the past. They're a very fine company. We're going to go with that bid here; suspension and adoption on that.

COMMITTEE OF THE WHOLE – Mr. DeMio: Resolution No. 2018-015; that's agricultural district. We're going to set that for a public hearing on the 20th of February. Right here in this Council Chamber. We'll go from there. That will go back to the committee itself, as well. Neal and myself went over the agenda today. Everything was in good order. I wanted to make sure I made that note.

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

MAYOR PERCIAK:

(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 and that ends my report, thank you.

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

Mr. DeMio – And you feel good? You're healthy? Everything's good? God bless.

LAW DEPARTMENT – Mr. Jamison: Thank you Mr. Chairman. All ordinances and resolutions are in proper legal form. That concludes my report.

AUDIENCE PARTICIPATION:

Mr. DeMio – Okay, we're going to go right to audience participation. And there is only one name on the docket tonight that actually, isn't really a name, it's actually a logo. And the logo is our favorite county Councilman, Team G, better known as Michael Joseph Gallagher. Would you please come to the podium? Can you do me a favor, please spell your last name...

Michael Gallagher, 16260 Academy Drive, Strongsville, OH: G-A-L-L-A-G-H-E-R...

Mr. DeMio – And your address, please, sir.

Mr. Gallagher - 16260 Academy Drive, here in Strongs-Vegas, Ohio. Mr. President?

Mr. DeMio - Yes?

Mr. Gallagher – Madam Clerk, the Mayor in absentia, Council members, ladies and gentleman, something we haven't been use to saying around here for a while and I'm glad that we are. Congratulations on your swearing. You will now soon find out what some of us have gone through. It's a rewarding experience, no matter what the ups or the downs. It's the little things that you do that matter. You will find that out. I wish you the best of luck. I am here not to bury Caesar by but to praise him. All too regularly, you have people, coming to this podium with complaints or problems. But one good thing that has happened, Caesar being Mr. Bogre and Kathy Sazima got a \$50,000.00 grant through the county. As Mr. Painter knows, how hard it is to squeak money out of the county for the senior center. They wrote a very competitive bid and in competitive atmosphere. We have 20, \$50,000.00 awards. They will receive one officially on the 13th, although it's as officially as we can get right now. I congratulate them. I thought it important that you know that. The Mayor know that and certainly that they be brought, at least around pay time, maybe they'll be a little something extra in their paycheck for all their endeavors. They did a great job. As I said, it was very competitive and they came out pretty high on the list. I'm glad we were able to do that for you. That's all I have. Unless you have any questions?

Mr. DeMio – And if you think, Michael, I'm going to let you get away with this...

Mr. Gallagher – Oh, and the dispatch. That was my baby. Six years of my life on that thing. And it's going great. And thanks to Strongsville for participating that is something I couldn't have imagined had gone this far. We got a lot further to go. We're about half way home.

Mr. DeMio – We'll get there. Again, I just want to take the time to thank you Mike. We serve together. Mike Daymut, also served with you. Mike was a pretty straight shooter. He told you what he thought and that was all you had to know because you didn't have any play there. But I just want to know, how a St. Ed's guy sits next to the really good looking St. Ignatius Jesuit over there...

Mr. Gallagher – I was as shocked as anyone that when I asked the young man that he clearly looked like an Edman, but he wasn't wearing his gear. He was at the rec center. Yet a good school itself. Not everybody goes to St. Ed's. Being an Edman, I gotta say that.

AUDIENCE PARTICIPATION (cont'd):

Mr. Gallagher (cont'd) – You know Tony and the rest of us have gone there. Ignatius is great. My kids had a great education here in Strongsville. I can't complain but that's...I'm going to go back and sit by the Iggy guy.

Mr. DeMio – Well that's good. I see the cold world continues.

Mr. Gallagher – Yes.

Mr. Daymut – Before you go Mike, I'd like to thank you, Mike. Mike and I were working together many years ago on Sprague Road widening. You, you Michael...

Mr. Gallagher – Behind the curtain. I thought it was the Wizard of Oz.

Mr. Daymut – Pretty close, but you know we worked closely on the widening of Sprague Road and I'd like to thank you for all the work you did to get that project started. Take it back to the county and thank you for your involvement. We appreciate it.

Mr. Gallagher – Thank you and thank you Joe for those nice words. Ladies, you will find out. There are rewards out there that will last a lifetime. Pearl Road. Sprague Road. Various things that we did in this town. But the thing that we don't do, is you don't do them by yourself because you can't. I wish you well and hope to see a lot of teamwork up here as you move forward. Thank you.

Mr. DeMio – Thank you Michael. Is there anyone else, who'd like to come and speak and the podium?

Mr. Carbone – I didn't know if maybe some of our Ignatius boys that are here...I might I have went to college with one of their dad's. You want to come up and talk? No?

Mr. DeMio – You're good boys. Alright, I'm going to close the audience participation.

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2018-005 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AMENDING SECTION 1270.05 OF CHAPTER 1270 OF TITLE SIX OF PART TWELVE OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING PARKING REQUIREMENTS, AND DECLARING AN EMERGENCY. First reading and referred to Planning Commission 01/16/18. Favorable recommendation by the Planning Commission 01/25/18.

Placed on second reading and set the public hearing for March 19, 2018.

Ordinance No. 2018-009 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A THIRD AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND THE CITY OF BEREA, IN CONNECTION WITH AN ADJUSTMENT OF FEES RETROACTIVE TO JANUARY 1, 2018, AND DECLARING AN EMERGENCY.

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

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Ordinance No. 2018-009 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2018-010 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A RECYCLING COMPANY FOR CURBSIDE COLLECTION OF SOFT RECYCLABLES IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Ordinance No. 2018-010 ADOPTED.

Resolution No. 2018-011 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PAVEMENT RECONSTRUCTION PROGRAM FOR 2018 IN THE CITY OF STRONGSVILLE.

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

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Resolution No. 2018-011 ADOPTED.

<u>Ordinance No. 2018-012</u> by Mayor Perciak and All Members of Council. 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. Carbone to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Schonhut. All members present voted aye and the motion carried.

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Ordinance No. 2018-012 ADOPTED.

Ordinance No. 2018-013 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 1420.02 OF CHAPTER 1420 OF TITLE FOUR OF PART FOURTEEN OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE TO UPDATE BUILDING DEPARTMENT FEES; AND DECLARING AN EMERGENCY.

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

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Ordinance No. 2018-013 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2018-014 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC, INC.) FOR FINANCIAL ASSISTANCE IN CONNECTION WITH THE "NOPEC ENERGIZED COMMUNITY GRANT" PROGRAM TO IMPLEMENT ENERGY EFFICIENCY/ENERGY INFRASTRUCTURE PROJECTS, AND DECLARING AN EMERGENCY.

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

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Ordinance No. 2018-014 ADOPTED.

Resolution No. 2018-015 by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING THE APPLICATION OF HANDLE HILLS FARM, LLC TO PLACE LAND IN AN AGRICULTURAL DISTRICT.

Placed on first reading and set the public hearing for February 20, 2018.

COMMUNICATIONS, PETITIONS AND CLAIMS:

<u>Application for Permit</u>: **TRFL-C1-C2-D6**: <u>To</u>: Shenouda Hanna. Inc.; **DBA**: **Gills Beverage & Deli,** 11654 Pearl Road, Strongsville, Ohio 44149 (Responses must be postmarked no later than 02/05/2018).

** Motion by Mr. Carbone, seconded by Mr. Schonhut 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:

(None)

ADJOURNMENT:

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

Signature on file
Tiffany A. Mekeel, CMC
Assistant Clerk of Council

February 20, 2018 Date