

**SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL  
REGULAR MEETING HELD ON, MONDAY MRCH 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, March 5, 2018 at 7:30 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:** Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Finance Director Joseph K. Dubovec, Service Director Joe Walker, 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, Safety Director Charles Goss, Police Chief Mark Fender and Fire Chief Jack Draves.

Council President DeMio called the caucus to order at 7:30 p.m.

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

The mayor advised his upcoming State of the City address will be Tuesday, March 20, 2018 at the recreation and senior center.

Planning, Zoning and Engineering Committee: Chairman Schonhut advised Ordinance No. 2018-023 is to enter into a contract for improvements to various streets in the city in connection with the 2018 Pavement Reconstruction Program. The contract is with Denes Concrete, Inc. Mayor Perciak advised the city called other municipalities this company has done work in, as well as contacted the laborers union to make sure they are in good standing with them. Mr. Mikula advised the streets scheduled for this year are Homestead Park Drive, Pheasant Run Place, Parkview Circle and Walnut Drive. The recommendation is to suspend and adopt this legislation. Resolution No. 2018-024 is to advertise for bids for the Park Point Storm Outlet Project. The recommendation is to suspend and adopt this resolution.

Public Safety and Health Committee: Chairman Short recommended suspension and adoption for Ordinance No. 2018-025; an ordinance amending the agreement for public safety dispatch services between the City of Strongsville and the City of North Royalton, in connection with an adjustment of fees, commencing January 1, 2018. Suspension and adoption was also recommended for Ordinance No. 2018-026. This is an ordinance applying for a grant from Wal-Mart Stores, Inc. to provide funds for equipment and fire safety/CPR materials needed for the fire department.

Public Service and Conservation Committee: Chairman Roff advised Ordinance No. 2018-027 is to enter into a contract for HVAC and plumbing maintenance general services for certain municipal buildings of the city. The contract is with Brewer-Garrett Company in an amount not to exceed \$183,731.00. Suspension and adoption was recommended for Ordinance No. 2018-028. This is an ordinance to file for financial assistance with the Cuyahoga County Solid Waste District under the 2018 Community Recycling Awareness Grant Program. Mayor Perciak advised this is a \$5,000.00 grant Ms. Milbrandt, our natural resource coordinator, applied for. Mr. Walker advised this is to cover residential mailings containing recycling information. Ms. Roff asked if the mailing will include the new recycle program information. Mr. Walker advised that will be a separate mailing sent out directly by the company. Mr. DeMio asked if the new items they will be picking up will be provided on our city's webpage. Mr. Sems advised he will make sure that is provided. It has been listed on the city's Facebook page for a couple of weeks now. Suspension and adoption was recommended for both Resolution Nos. 2018-029 and 2018-030. These are to advertise for bids for exterior repair, the removal and replacement of the roof, and all related items for selected buildings at the Wastewater

Treatment Plants "B" and "C". Ms. Roff recommended suspension and adoption for Resolution No. 2018-031. This is a resolution authorizing the mayor to advertise for bids for the purchase of general pavement services for 2018 to be used by the service department. Mr. Short asked if that was for the complete tear-out and replacement of streets or just for patching. Mr. Walker advised this will include both. This can also be used to follow up after a water main break, as well as other areas to assist the service department in their needs. Ms. Roff advised she received a phone call from a resident asking if the service department could be mindful of school bus stop areas when the snow plow. She recommended a communication blast, reminding people who have bus stops by their residence, to please keep these areas clear of snow for the safety of the children. Mr. Walker advised the drivers in the snow plow trucks would have difficulty in maintaining clear all those areas when they are doing their routes.

Recreation and Community Services Committee: Suspension and adoption was recommended for Resolution No. 2018-032. This is a resolution to accept a donation in memory of Chang-Shi Lu, a Strongsville resident, to be used for the woodshop located at the recreation and senior center. Ms. Roff complimented Mr. Bogre and his staff of the nice work they do. Ms. Roff asked if the city could look into implementing a Silver Sneakers program at the recreation center. She advised she did some research and noted besides Brecksville, we are the only city who does not have this program for senior citizens. She also noted that Middleburg Heights advised they generate a lot of money from this program (\$197,000.00 last year); and 1/4 to 1/3 of their clients are Strongsville residents. Mr. Short and Mr. DeMio advised they have been contacted by residents as well concerning implementation of this program. Mayor Perciak advised that is a good program; but the city has to take into consideration the needs of all 15,000 members who utilize the recreation center. He suggested Ms. Roff have further discussions with Mr. Bogre and Ms. Arold concerning this.

Committee of the Whole: Mr. DeMio recommended suspension and adoption for Resolution No. 2018-034; a resolution approving and adopting the replacement pages to the codified ordinances for the last half of 2017, through January 29, 2018. Mr. Jamison advised he reviewed the amendments and everything is correct. Mr. Daymut requested we look into the near future recodifying our Codified Ordinances. Mr. DeMio stated we could discuss this at a future Committee of the Whole meeting.

***Councilman Schonhut made a motion to go into executive session to discuss security arrangements. Present were all members of Council. Also present from the Administration: Mayor Perciak, Law Director Neal Jamison, Safety Director Charles Goss and Police Chief Mark Fender. It was seconded by Mr. Short 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 7:49 p.m. The executive session concluded at 8:22 p.m. and reconvened into open session.***

Mr. DeMio advised Ordinance No. 2018-033 is to enter into a special counsel agreement with Climaco, Wilcox, Peca & Garofoli Co., L.P.A. and Napoli Shkolnik, PLLC for professional legal services related to opioid litigation. Ms. Kosek requested this be placed on first reading so the public has more time to look at the information. Council agreed this would be placed on first reading.

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

### **CALL TO ORDER:**

Council President DeMio called the meeting to order at 8:24 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, Annmarie P. Roff, Michael J. Daymut, Joseph C. DeMio, Kelly A. Kosek, Gordon C. Short and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Finance Director Joseph K. Dubovec, Service Director Joe Walker, 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, Safety Director Charles Goss, Police Chief Mark Fender and Fire Chief Jack Draves.

**COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on February 20, 2018 were approved as submitted.

*At this time, everyone sang Happy Birthday to Councilwoman Kosek.*

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

(None)

**REPORTS OF COUNCIL COMMITTEES:**

**SCHOOL BOARD – Mr. Carbone:** Yes, school board did not have a regular meeting, but they did have a work session meeting. One of the things I did want to point out is about the Purple Star Award that the city's schools received; the particular one was Whitney Elementary. This award goes to a school that shows major commitment to students and families and our national military. One of our teachers at Whitney holds an annual Veterans Day assembly and The Whitney Boot Camp. That was what prompted our school to win the award. Congratulations to Whitney school. Lastly, March 19<sup>th</sup>-March 23<sup>rd</sup> registration for kindergarten is already here. I will be registering my daughter Lucia, we're excited. That's going to be at the board office from 8:00 a.m. till noon. Chapman has Monday, March 19<sup>th</sup>; we have Kinsner Tuesday, March 20<sup>th</sup>; we have Muraski Wednesday, March 21<sup>st</sup>; we have Surrarer Thursday, March 22<sup>nd</sup>; lastly, Whitney will be Friday, March 23<sup>rd</sup>; so make sure you get all the paperwork. I do know you can do that online also. If you're going to be doing the all-day kindergarten you have to get that payment in there also.

Mayor Perciak – Yes Jim, I was going to ask that question, if I may Mr. President. People were asking me at the church yesterday; all-day kindergarten still is tuition, correct?

Mr. Carbone – It's still tuition, yes.

Mayor Perciak – Okay, thank you.

Mr. Carbone – But you still have the option this year whether you want to do a half day or full day. Colonel Evans is here taking Jane's place this evening, so welcome Richard Micko, whom also is a board member and does a wonderful job also serving as the President of Polaris.

Mr. Short – You know, it takes the two of them to do the job that Jane does.

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

**SCHOOL BOARD – Mr. Carbone (cont'd):**

Mr. DeMio – Mr. Carbone, can we close the committee then?

Mr. Carbone – Yes, you can close it.

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short:** Thank you Mr. DeMio, Southwest General had their first board meeting that I attended last Wednesday, the 28<sup>th</sup>. Just quickly, first of all, Saturday, April 7<sup>th</sup>, 2018 is their annual Tiara event at the Hilton Downtown. It is a great event. It is not a huge fundraiser for them; it's more an eat, drink, be merry and celebrate the healthy system. If you haven't already bought your tickets, please consider attending that event and supporting the hospital system there. Quickly, the CFO and CEO summed up that 2017 was a strong fiscal year for the hospital system. Revenues were up; very strong fiscal results. 2018 started off very strong with an uptake in adult discharges, mainly due to the flu season unfortunately; but they've done a great job there. Also, the nursery, both where my children were born, continues to grow. They have seen an uptake in births there since the beginning of the year. In 2018, some of the goals the CEO presented was community partnerships that they are going to be focusing on partnering with the local service area. There will be a health fair in Strongsville sometime in the spring. The date has not been set yet. As soon as I have that date, I will report that back to council. Finally, the hospital system received a five-star rating from the CMS Hospital Compare Program which is a very big deal. It's very rare; not many hospitals in the country get that. Southwest did receive that in 2017; so there will be a celebration for that. I think it just reminds us what a great asset we have here in the community with Southwest General Health System. Again, please come to the Tiara Ball on April 7<sup>th</sup> to support the health system. That concludes my report. I will happily take any questions though if anyone has any.

**BUILDING AND UTILITIES – Mr. Daymut:** Thank you Mr. DeMio, we have no ordinances or resolutions on this evening's agenda. I'll be happy to answer any questions.

**COMMUNICATIONS AND TECHNOLOGY – Ms. Kosek:** We also have no ordinances or resolutions on the agenda tonight but I will also take any questions.

**ECONOMIC DEVELOPMENT – Mr. Daymut:** Thank you Mr. DeMio, Economic Development has no ordinances or resolutions on this evening's agenda. I'll give a brief report of our meeting of Monday, February 26<sup>th</sup>. We've tentatively set the next date of our next business breakfast which will be March 26<sup>th</sup>. Tentatively, Key Bank will be the sponsor of that particular event. We'll work on the speaker to make sure we have that in line. We did receive a tech report from Ed Oliveros concerning the electric rates and what's happening with CEI. It's a concern, not only for our individual residents here, but of course of our business partners who depend on that. We're not quite sure what's going to happen with them, but we'll keep you apprised, Ed will keep us apprised, of what's going on. The residential survey is winding down. I'd like to thank again, as we did last meeting, Richard Pinkerton for spearheading that. He has chosen to retire so we'll have to look for some new leadership for our continuing surveys with our industrial partners and our business partners and professional help here. There still is time for anyone who has not filled out the survey and received it at home, please take the time. We're in the process of compiling that-compiling the results for the survey, online and in-house. I think we use a firm that's able to transpose all the ones we received through the mail, which were about half of the ones... I think we're close to about 25%, which is phenomenal for surveys. I'd like to again acknowledge Ohio State for what they do for us there. Please get it in. Further on the agenda, I put on the Mayor's State of the City, which the mayor will announce, on Tuesday, March 20<sup>th</sup>. We should have all the results available then. Of course, we will get the council a copy before that, as soon as we have compiled all of them. We discussed industrial business open houses. We're in the process of taking a look at that.

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

**ECONOMIC DEVELOPMENT – Mr. Daymut (cont'd):** Our business expo, which is very successful, usually is set for November 8<sup>th</sup>, tentatively, at the recreation center. We'll get more information to you as it becomes available. For all our business partners here who have attended that in the past, please refill up. We only have the capacity of about a hundred tables. We want to make sure that our business partners here in the City of Strongsville are accommodated. Get in touch with Brent Painter if you need that. We discussed some goals, presentations and tours for 2018. We did receive an update on our 92 acres of Strongsville Business Park. Our next meeting will be Monday, March 26<sup>th</sup> at 7:00 p.m. at the senior center. That's all I have Mr. DeMio, thank you.

Mr. DeMio – Thank you so much, I appreciate it.

**FINANCE – Mr. Carbone:** Finance Committee doesn't have anything on the agenda this evening but...there's always money on the agenda. That sounded weird coming out...but I can answer any questions for anybody.

**PLANNING, ZONING AND ENGINEERING – Mr. Schonhut:** Thank you Mr. DeMio, one ordinance and one resolution tonight. Ordinance No. 2018-023-this is for our concrete reconstruction program for this year, with Denes Construction, for just north of \$1.1 million dollars. Also, Resolution No. 2018-024; this is advertising for bids for the Park Point Storm Outlet Project. I ask that we suspend and adopt both of those tonight. I will happily take any questions. If not, please close the committee.

**PUBLIC SAFETY AND HEALTH – Mr. Short:** Thank you Mr. DeMio, we have two ordinances on tonight's agenda. Ordinance No. 2018-025 is for the city to enter into an agreement with North Royalton for the dispatch services at the Southwest Regional Dispatch center, commencing January 1, 2018. Our recommendation there is to suspend and adopt. Ordinance No. 2018-026 is to allow for our fire chief to apply for financial assistance from a program through Wal-Mart Stores to provide for safety equipment and other training materials necessary to the fire department. The recommendation there is to suspend and adopt. That concludes my report, but I will happily take any questions.

Mr. DeMio – If I may Mr. Short, are we concluded with the extensions of all the contracts for the dispatch? I don't know if the chiefs...are we good?

Mr. Jamison – Yes, we're done.

Mr. DeMio – We're done with all of them. Again, they are North Royalton, Berea, Olmsted Falls...Strongsville of course. I just want to make sure we are good with that. I'll close the committee then.

**PUBLIC SERVICE AND CONSERVATION – Ms. Roff:** I have two ordinances and two resolutions. Ordinance No. 2018-027 is to authorize a contract with Brewer-Garrett Company for HVAC and plumbing maintenance services for certain buildings of the city. The contract is not to exceed \$183,731.00. The recommendation is to suspend and adopt. Ordinance No. 2018-028; this is to apply for financial assistance with the Cuyahoga County Solid Waste District under their 2018 Recycling Grant Awareness Program. The recommendation is suspend and adopt. Resolution Nos. 2018-029 and 2018-030; this is to advertise for bids for exterior repairs and removal and replacement of the roof at the city's water treatment plants "B" and "C". The recommendation is to suspend and adopt. Then I have Resolution No. 2018-031. This is for the service department to go out for bid and purchase of general pavement services for this year. The recommendation is to suspend and adopt. That's it for that committee unless you have questions.

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

**RECREATION AND COMMUNITY SERVICES – Ms. Roff:** One resolution today; this is Resolution No. 2018-032. This is another donation to the woodshop over at the senior center from Mr. Lu in his memory. It was a donation for \$3,000.00 I believe. The council would also like to express their condolences to the Lu family and thank them very much for that very generous donation. I think it speaks very highly of our senior program and our rec program for somebody to think that highly to offer that kind of a donation during that time of difficulty. That's all.

Mr. DeMio – Any questions for Ms. Roff?

(No Comments)

**COMMITTEE OF THE WHOLE – Mr. DeMio:** It's time for council as a whole. The last pieces of legislation, Ordinance No. 2018-033 and Ordinance No. 2018-034, are on the agenda. I'm going to turn that over to our law director, both of those, so he can be concise on that. The only thing I do want to point out, mayor, you know I like to point out a director when they help us. It's Mr. Painter this week because he has helped the City Club two separate times to get some information to them to try to help them raise some money. I just want to point that out. Even when you're on vacation, your director was working hard, so thank you. With that, we'll turn it over to our law director for the last two pieces of legislation.

Mr. Jamison – Thank you Mr. DeMio, Ordinance No. 2018-033 is authorizing the mayor to enter into an agreement with a firm out of New York and a local firm for bringing suit for opioid litigation against certain manufacturers; distributors and marketers of prescription painkillers. This is litigation that has been taken nationwide. That litigation has been combined with Judge Daniel Polster here in the City of Cleveland in federal court. We would become part of that. The desire of council is to have that on first reading tonight so they can consider it more and to get any feedback from their constituents. We will have that on the agenda for the 19<sup>th</sup>. Ordinance No. 2018-034 is really a biannual thing that we do through our service Walter Drane to update our local codified ordinances to incorporate changes that we have made and also changes that have been made in the Ohio Revised Code. The recommendation is to suspend and adopt for that as well. That's it.

Mr. DeMio – I thank you so much.

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

**MAYOR PERCIAK:**

(No report)

**FINANCE DEPARTMENT – Mr. Dubovec:** Funds are available for all ordinances and resolutions on this evening's agenda requiring certification of funding and that concludes my report, thank you.

Mr. DeMio – Mayor, before we go to the law department, I thought maybe you should have a place for Mr. Walker. He's been very quiet today. Maybe the service department has something to say.

Mayor Perciak – I think he's just exhausted from the great job. He's exhausted from the great job they did to keep the schools open on Thursday...was it Thursday or Friday?

Multiple Voices – Friday.

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

Mayor Perciak – Friday, so thank you to all the guys, especially the third shift guys. We had 16 or 18 of them in and we were able to open our schools and keep traffic going and they just did a fantastic job considering what came down and how quick. Tell everybody thank you.

Mr. Walker – Thank you mayor, I will pass that on to the workers, thank you. And thank you for the opportunity to speak Mr. DeMio.

Mr. DeMio – We may have a special section called the “Joe Walker Hour”. It may happen.

Mr. Jamison – Don’t give him an hour.

Mr. DeMio – Well, he wants to talk about planes Mr. Law Director too, so we’ll see.

**LAW DEPARTMENT – Mr. Jamison:** I will say though that a certain councilperson did get a question about planes this last week, so my previous presentation was helpful to her to respond to that resident. For those who make fun of the law director, just remember. Other than that, all ordinances and resolutions are in proper legal form, thank you.

Mayor Perciak – Just for the record Mr. President, the Ward 3 councilwoman doesn’t realize she is living, where her home is, was the former Strongsville Airport.

Ms. Kosek – Actually, I am, because I believe everyone in Strongsville mentions it to me every time I mention that I live in Westwood Farms, so yes.

**AUDIENCE PARTICIPATION:**

Mr. DeMio – Okay, now comes the time for audience participation. There’s nobody on the agenda tonight, for that-the sign-in sheet; but if anybody would care to come up, you are more than welcome.

(No Comments)

**ORDINANCES AND RESOLUTIONS:**

**Ordinance No. 2018-023** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR IMPROVEMENTS TO VARIOUS STREETS IN THE CITY OF STRONGSVILLE IN CONNECTION WITH THE PAVEMENT RECONSTRUCTION PROGRAM FOR 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. 2018-023 ADOPTED.**

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

**Resolution No. 2018-024** by Mayor Perciak and Mr. Schonhut. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PARK POINT STORM OUTLET PROJECT 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. 2018-024 ADOPTED.**

**Ordinance No. 2018-025** by Mayor Perciak and Mr. Short. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FOURTH AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND THE CITY OF NORTH ROYALTON, IN CONNECTION WITH AN ADJUSTMENT OF FEES COMMENCING 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. 2018-025 ADOPTED.**

**Ordinance No. 2018-026** by Mayor Perciak and Mr. Short. AN ORDINANCE APPROVING AND AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM WAL-MART STORES, INC., THROUGH THE WALMART FOUNDATION COMMUNITY GRANT PROGRAM; AUTHORIZING ACCEPTANCE OF FUNDS, 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. 2018-026 ADOPTED.**

**Ordinance No. 2018-027** by Mayor Perciak and Ms. Roff. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR HEATING, VENTILATING AND AIR CONDITIONING AND PLUMBING MAINTENANCE GENERAL SERVICES FOR CERTAIN MUNICIPAL BUILDINGS 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. 2018-027 ADOPTED.**



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

**Ordinance No. 2018-028** by Mayor Perciak and Ms. Roff. AN ORDINANCE RATIFYING, APPROVING AND AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE CUYAHOGA COUNTY SOLID WASTE DISTRICT UNDER THE 2018 COMMUNITY RECYCLING AWARENESS GRANT PROGRAM; AUTHORIZING ACCEPTANCE OF FUNDS, 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. 2018-028 ADOPTED.**

**Resolution No. 2018-029** by Mayor Perciak and Ms. Roff. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE EXTERIOR REPAIR AND ALL RELATED ITEMS FOR SELECTED BUILDINGS AT WASTEWATER TREATMENT PLANTS "B" AND "C", 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. 2018-029 ADOPTED.**

**Resolution No. 2018-030** by Mayor Perciak and Ms. Roff. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE REMOVAL AND REPLACEMENT OF THE ROOF AND ALL RELATED ITEMS FOR SELECTED BUILDINGS AT WASTEWATER TREATMENT PLANTS "B" AND "C", 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. 2018-030 ADOPTED.**

**Resolution No. 2018-031** by Mayor Perciak and Ms. Roff. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF GENERAL PAVEMENT SERVICES FOR 2018 TO BE USED BY THE SERVICE DEPARTMENT OF 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. 2018-031 ADOPTED.**

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

**Resolution No. 2018-032** by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING VARIOUS DONATIONS TO THE CITY OF STRONGSVILLE IN MEMORY OF STRONGSVILLE RESIDENT CHANG-SHI LU, AND TO BE USED FOR THE WOODSHOP LOCATED AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER.

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. 2018-032 ADOPTED.**

**Ordinance No. 2018-033** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR AND LAW DIRECTOR, ON BEHALF OF THE CITY OF STRONGSVILLE, TO ENTER INTO A SPECIAL COUNSEL AGREEMENT WITH CLIMACO, WILCOX, PECA & GAROFOLI CO., L.P.A. AND NAPOLI SHKOLNIK, PLLC FOR PROFESSIONAL LEGAL SERVICES RELATED TO OPIOID LITIGATION, AND DECLARING AN EMERGENCY.

***Placed on first reading and referred back to the committee.***

**Ordinance No. 2018-034** by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND ADOPTING REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY FOR THE LAST HALF OF 2017 AND THROUGH JANUARY 29, 2018, REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, 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. 2018-0234ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

*Application for Permit: **NEW-D5**: To: Wine Down & Sweets; 14785 Pearl Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 3/08/2018).*

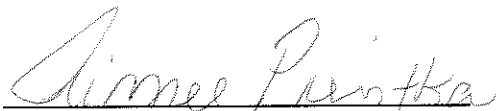
***There were no objections to this permit.***

**MISCELLANEOUS BUSINESS:**

(None)

**ADJOURNMENT:**

There being no further business to come before this Council, President DeMio adjourned the meeting at 8:52 p.m.



Aimee Pientka, MMC  
Clerk of Council

  
Date