

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY APRIL 16, 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, April 16, 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: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Finance Director Joseph K. Dubovec, Service Director Joe Walker, Economic Development Director Brent Painter, Communications and Technology Director David Sems, Human Resource Director Steve Kilo, Assistant Building Commissioner Mike Miller, 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 7:15 p.m.

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

Finance Committee: Chairman Carbone recommended suspension and adoption Resolution No. 2018-044, which is to adopt alternative tax budget information for Fiscal Year 2019.

Communications and Technology Committee: Chairwoman Kosek recommended suspension and adoption for Ordinance No. 2018-046. This is to enter into an agreement with TAC Computer, Inc. for continuation of computer software and maintenance services for the police and fire departments.

Planning, Zoning and Engineering Committee: Chairman Schonhut advised Ordinance No. 2018-049 is to rezone property located at 21219 Lunn Road (PPN 393-14-022) from GI (General Industrial) classification to R1-75 (One Family 75) classification. This will be placed on first reading and referred to the Planning Commission for their recommendation. Ordinance No. 2018-050 is an ordinance to rezone property located at the Kemper House, 10750 Prospect Road, (PPN 391-16-017) from R1-75 (One Family 75) classification to SR-1 (Senior Residence) classification. The recommendation is to place this on first reading and refer to the Planning Commission for their recommendation. Suspension and adoption was recommended for Ordinance No. 2018-051. This is an ordinance to enter into a contract for the Park Point storm outlet project. The contract is with Woodford Excavating, LLC in the amount of \$107,822.00. Mr. Mikula advised this contractor has not worked in town before. They do have a good reputation and no major issues. Resolution No. 2018-052 is to advertise a request for qualifications and proposals for engineering design and consulting services for the CR 188 (Howe Road) and CR 205 (Shurmer Road) roundabout project. There was a committee of the whole meeting on Tuesday, April 10<sup>th</sup> regarding this project. Mr. Schonhut advised he had a couple people reach out to him with general questions. Ms. Roff advised she also had people reach out to her. She stated people have communicated their concerns about getting in and out of their driveways due to the constant flow of traffic the roundabout would create. Mr. Mikula advised the video presentation discussed this and people will have access to their driveways and be able to get in. Mr. DeMio advised Ms. Roff and Mr. Short will likely have a community meeting in the future to discuss this with residents. Mr. Mikula advised the first step is this legislation to look for an engineer which will include running the public education and public involvement portion of this project. Mayor Perciak offered Mr. DeMio the opportunity to sit with administration on the interview process for this. Ms. Roff asked if there was any available documentation in regards to other areas that are residential, with a lot of congestion, having roundabouts. Mr. Daymut advised the east side has multiple roundabouts for congested areas. Mr. Mikula stated he could provide examples of areas with roundabouts, but would not be able to provide specific data. Mayor Perciak advised people asked the city to come up with an alternative solution when the proposed slip ramp did not go through. This roundabout is the alternative solution. Mr.

Carbone advised some people did not agree with the slip ramp, but the traffic problem did not go away; so they have to look at alternatives of what is going to relieve that traffic for the safety of the residents and others who visit the city. This will be placed on first reading this evening.

Public Safety and Health Committee: Chairman Short recommended suspension and adoption for Ordinance No. 2018-04 Ordinance No. 2018-053. This is to purchase a Lucas Chest Compression System for use by the fire dept. This legislation will be amended tonight to reflect the purchase of one system and not three systems.

Public Service and Conservation Committee: Chairwoman Roff advised Ordinance No. 2018-054 is to enter into a contract for the purchase of general pavement services for 2018 for use by the service dept. The contract is with Crossroads Asphalt Recycling, Inc. in a total amount not to exceed \$1,023,573.50. The recommendation is to suspend and adopt this legislation. Mayor Perciak advised the administration is compiling a list of streets to repave. Ordinance No. 2018-055 is to enter into a contract for the exterior repair and all related items for selected buildings at wastewater treatment plants "B" and "C". The contract is with Jadco Construction Services, Inc. in an amount not to exceed \$1,333,060.00. Suspension and adoption was recommended for this ordinance. Ordinance No. 2018-056 is to enter into a contract for the removal and replacement of the roof and all related items for selected buildings at wastewater treatment plants "B" and "C". The contract is with Willham Roofing Co., Inc. in a total amount of \$996,714.00. The recommendation is to suspend and adopt this ordinance.

Recreation and Community Services Committee: Chairman Roff recommended suspension and adoption for Ordinance No. 2018-057. This is to dispose of some basketball scoreboards no longer needed by the recreation department. Suspension and adoption was also recommended for Ordinance No. 2018-058. This is to enter into a rental/occupancy agreement with the Greater Cleveland Seniors Softball for 2018, for use of various baseball fields in the city.

Building and Utilities Committee: Mr. DeMio recommended suspension and adoption for Ordinance No. 2018-059. This is to approve the city's purchase for a 4 year period of electricity supply for all municipal facilities and streetlights located within the city. This is through Constellation NewEnergy, Inc. Mr. Bogre advised this could save approximately \$50,000.00/year.

Committee of the Whole: Mr. DeMio advised Ordinance No. 2018-048 is an ordinance amending Section 1062.05 of the Codified Ordinances concerning intoxicating beverages in or on municipal property. Mr. Jamison advised the city took the previous ordinance that allows alcohol to be served at the recreation and senior center, and used that as a template for this legislation. The mayor would have to approve anyone who wanted to obtain a permit to serve alcohol on the commons area. The applicant would have to go through liquor control to obtain a permit, and the police department would have to sign off on this as well. If they are allowed a permit, the liquor control agency would set certain parameters in terms of allowing that to take place. For example, alcohol could only be consumed in a pre-enclosed space (tent, fenced-in area, etc.) within the commons ground. Mr. Jamison also advised that whomever wants to hold something on the commons, it is their event and they could decide to not serve alcohol during the event as well. If they want to serve alcohol, they determine the vendors and who is allowed to serve it. Mr. DeMio suggested that he would like to have the legislation mandate a police officer present within the confined alcohol area during an event, as well as the officers that monitor the common area. Mr. Jamison advised he would check with liquor control to see if that is required. Safety Director Goss advised when an organization/person pulls a permit for the event, they would have to specify what the premise is, i.e. 10x10 tented garden area. Mr. Goss believes an officer present in the alcohol area is not required by liquor control, only that the police have to be notified. Ms. Roff asked if gambling events change the dynamics of this. Mr. Goss advised those events would follow under house rules and could be specified in the mayor's permit. Mr. Schonhut wants to make sure that the city is covered liability wise in a lease agreement. Mayor Perciak advised whoever is

hosting the event is required by the city to carry liability insurance. Mr. Schonhut was also concerned if this would be open to outside organizations besides the city's civic organizations. Mr. Jamison stated the mayor's office has control over the amount of permits allowed. Mr. Carbone advised North Olmsted's ordinance specifies alcohol can only be served during one event. He would like our city to possibly do the same. Mayor Perciak advised he would want this use for only Strongsville civic organizations. Mr. Daymut is concerned about the liability of doing this. Mr. Jamison advised the city has to be careful due to equal protection; that means every organization is treated equally. Ms. Kosek had a concern that the way the legislation is written now it includes all alcoholic beverages. She would like it limited to wine and beer. Mr. Carbone advised that North Olmsted has never had an issue. He would like it in an agreement that it is a closed off tent. Ms. Roff felt that limiting to just a closed tent could hinder an organization doing, say, a wine and cheese event. Mr. DeMio advised if there are any more concerns to reach out to Mr. Jamison. This will be placed on second reading this evening.

**MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, APRIL 16, 2018 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

**CALL TO ORDER:**

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

**CERTIFICATION OF POSTING:**

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

**ROLL CALL:**

**Present: Council Members:** Matthew A. Schonhut, Annmarie P. Roff, Michael J. Daymut, Joseph C. DeMio, Gordon C. Short, Kelly A. Kosek, 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, Economic Development Director Brent Painter, Communications and Technology Director David Sems, 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 April 2, 2018 were approved as submitted.

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

(None)

**REPORTS OF COUNCIL COMMITTEES:**

**SCHOOL BOARD – Mr. Carbone:** Yes, at the April 5<sup>th</sup> school board meeting, the board unanimously approved going out to bid to make some improvements for safety for their entryways. These improvements would limit access to the buildings, such as shatterproof glass, is one of the things being considered among other physical improvements. Lastly, I want to give congrats to Edward Stone. Edward Stone is a 17 year old junior at Strongsville High School. Edward was named as a delegate to the Congress of Future Medical leaders at the University of Massachusetts from June 25<sup>th</sup>-27<sup>th</sup>. The Congress is an honors only program specifically for high schoolers who want to become physicians or pursue medical research fields. The purpose is not to only honor these top students in the county, but also inspire, motivate, guide, and encourage them to stay true to their dream. It also provides a path plan of resources to help reach their goals. Edward was nominated by Dr. Mario Capecchi, winner of the Nobel Prize in Medicine and Science Director of the National Academy of future physicians. Again, I just want to congratulate Mr. Stone on want an accomplishment and I wish him the best of luck. That ends my committee.

Mr. DeMio – Thank you so much Jim.

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short:** The last meeting was on March 28<sup>th</sup> and again Southwest Hospital continues to do well financially as both operating income and non-operating income is up as well. Patients' satisfaction experience through the first quarter is very high. There will be a wellness program at Strongsville City schools in June. The hospital did have the Tiara event back on April 7<sup>th</sup>, which I attended as well. The mayor was there as well and I would say that was a very successful event. Hopefully, our report on how much was raised for the hospital...but it was very well done and it was at the Downtown Hilton. That will conclude my report and I'll take any questions.

Mr. DeMio – Mr. Short, I appreciate it so much.

**BUILDING AND UTILITIES – Mr. Daymut:** Thank you Mr. DeMio, we have Ordinance No. 2018-059 on this evening's agenda. This a 4 year electricity supply for all municipal facilities and street lights from Constellation NewEnergy, not to exceed \$400,000.00 annually. They ask that we suspend and adopt that this evening. That's all I have Mr. DeMio, thank you.

**COMMUNICATIONS AND TECHNOLOGY – Ms. Kosek:** Tonight we have Ordinance No. 2018-046 which is a contract without public bidding with TAC Computer Inc. That's for our dispatch software for our safety forces. We have used that company for several years. The total is a little less than \$50,000.00. We would like to adopt that tonight after the first reading that was at the last meeting. We will need all 7 (votes).

**ECONOMIC DEVELOPMENT – Mr. Daymut:** Thank you Mr. DeMio, we have no ordinances or resolutions on this evening's agenda. Our next meeting will be Monday, May 23<sup>rd</sup> at 7 p.m. at the senior center. I'd also like to announce you should have received our invitation for our business breakfast meeting, which will be Thursday, May 3<sup>rd</sup>. I'd like to thank Key Bank for sponsoring that particular event. Our featured speaker will be Bruce McCain. He's the Chief Investment Strategist for Key Bank and the topic will be economic overview. He's an excellent speaker and I hope you have the opportunity to attend that breakfast meeting. That's all I have this evening Mr. DeMio, thank you.

Mr. DeMio – Is there any questions for Michael?

(None)

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

**FINANCE – Mr. Carbone:** Yes, I have one resolution, Resolution No. 2018-044. This is a carryover from the last meeting that we placed on first reading. This is adopting alternative tax budget information for Fiscal Year 2019 in the city. The recommendation tonight is to suspend and adopt. That ends my committee.

**PLANNING, ZONING AND ENGINEERING – Mr. Schonhut:** Thank you Mr. DeMio, three ordinances and one resolution on the agenda tonight. Ordinance No. 2018-049-this is to rezone a parcel on Lunn Road that currently has a house on it. It wants to be rezoned from general industrial to R1-75. We're going to put that on first reading and refer to Planning. Ordinance No. 2018-050-this is for a parcel on Prospect Road next to the Kemper House in which they wish to have it rezoned from R1-75 to senior residence. We're going to put that on first reading and refer to Planning as well. Ordinance No. 2018-051 is a contract with Woodford Excavating for just north of \$107,000.00 for the Park Point Storm Outlet sewer project. I ask that we suspend and adopt that tonight. Finally, Resolution No. 2018-052-this is a resolution authorizing to advertise the request for qualifications and proposals for engineering design and consulting services for the Howe Road and Shurmer Road roundabout project. First and foremost, we're putting that on first reading tonight; there is not any votes on that. We did meet as a council last night for some of our friends that, I'm sure in the audience, are curious about what is going on here. We met last week on Tuesday in which Mr. Mikula gave us about an hour and a half presentation about the definition of a roundabout. It was very informative and helpful and I'm sure...I don't think the minutes are done on that yet, but I'm sure they will be available soon. We are putting this on first reading; anybody is welcome to contact, I'm sure, any of us up here. We do not have many answers. What we do know is that when we were discussing the slip ramp and even discussing the intersection expansion there, prior to the slip ramp ever becoming even a discussion, was that we said we need to look at alternative solutions for something to help mitigate some of our traffic problems in that area. This is something that came up in which we may explore to do that. Nothing is happening yet. We're not taking a vote on this tonight. As I said, I'm sure any of us up here would be happy to take any phone calls from anybody that has any questions or concerns regarding this. Again, that will be on first reading tonight and that is all that I have Mr. DeMio unless anybody has any questions or concerns.

Mr. DeMio – I just wanted to note that Mr. Mikula was so generous in his time and he said he would gladly field some calls from some residents too. He's serious about that; he took a very good approach to this process. I know that Ann and Gordon are the affected wards, Matt's former ward, so they are probably going to get the host of the calls; I would assume. Ann, I know you were going to say something; go right ahead.

Ms. Roff – No...I mean, obviously, I will accept all the calls. I don't have that many answers about it either. Ken is going to be doing a little bit more digging just to see if we can find some other examples of those in that heavier area like that, traffic wise. Definitely reach out if you need to and I will answer as many questions as I can. At some point, Gordon and I, once we have some answers or know what this would look like or entail, have some kind of public question/answer type thing.

Mr. DeMio – Gordon, anything to add?

Ms. Roff – This is not soon...this is after we...after they send it out to take a look at.

Mr. Short – Nothing at this point but I'll happily take comments and questions from the public.

Mr. DeMio – Anything else Matt?

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

**PLANNING, ZONING AND ENGINEERING – Mr. Schonhut (cont'd):**

Mr. Schonhut – That's it, as I said, any of us would be happy to take any calls and answer any questions to the best of our ability. Although, I think a lot of the questions would be answered through potentially this process that we may go through with the engineering firm. That's all.

**PUBLIC SAFETY AND HEALTH – Mr. Short:** Thank you Mr. DeMio, we have one ordinance tonight, Ordinance No. 2018-053. This is to allow the city to purchase for the fire department a Lucas Chest Compression System, which is an automatic CPR device to help victims that are in cardiac arrest. We will have to amend that tonight because it is for one and not three; so we declare, in fact, we are only purchasing one of those chest compression systems. The recommendation there is to amend and then to suspend and adopt. That is all that I have for public safety, but I will happily take any questions.

Mr. DeMio – Anything for Mr. Short?

(No Comments)

**PUBLIC SERVICE AND CONSERVATION – Ms. Roff:** I have Ordinance No. 2018-054. This is to enter into a contract with Crossroads Asphalt for general pavement services for this year. The contract is in a total amount not to exceed \$1,023,573.50. Ordinance No. 2018-055, and I'll combine it with Ordinance No. 2018-056. This is to enter into contracts to do exterior repairs as well as removal and replacement of the roof for select buildings at the wastewater treatment plants "B" and "C". They will also be doing exterior repairs. Doing the roof replacement will cost \$996,714.00. The exterior repairs' contract price is \$1,333,060.00. Both of those are recommended suspend and adopt also along with Ordinance No. 2018-054.

**RECREATION AND COMMUNITY SERVICES – Ms. Roff:** I have Ordinance No. 2018-057. This is to dispose of basketball scoreboards that are no longer needed and are not in operating/working order. The recommendation is to suspend and adopt. I have Ordinance No. 2018-058 and this is to enter into a rental agreement with the Greater Cleveland Senior Softball for use of various fields throughout the city. The recommendation here is to suspend and adopt...and the mayor will give us a list of when his games are.

Mayor Perciak – That's correct, and Jimmy can pitch.

(Laughter)

Mr. DeMio – Mayor, have you ever seen Jim play ball?

Mayor Perciak – Well you know, he's got that receding hairline and everything...

(Laughter)

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

**COMMITTEE OF THE WHOLE – Mr. DeMio:** We had Ordinance No. 2018-048-intoxicating beverages. That's in the early stages of that ordinance. There's going to be some tweaking and we're just trying to figure out if this is something we're going to do or not do. Our law director will get back to us at the next meeting and have some adjustments and some amendments. We had some good thoughts in the council caucus room and we're just going through the process with that. The other thing I wanted to note is we've been trying to work...the minutes reflect that at a few council meetings ago, with the school board for April 30<sup>th</sup> to have a joint meeting with the school board. It's still a tentative date. As soon as we know if the meeting will be here or at the middle school or high school, we will let everybody know. It may not happen on the 30<sup>th</sup> though because of all the things that have been going on with both organizations in Strongsville. I just wanted to note that for the record. I know we reached out to our liaison, Ms. Ludwig, and she is going to try to see if there is anything she can find out, she is going to communicate that to either me or Aimee or Carl-the president of the school board. The other thing is, this is kind of a secret but I'm going to announce it, a cousin of mine, I believe, just won the Pulitzer Prize-Terry DeMio, my first cousin. She's a writer down south and we just got a little note so I want to recognize my cousin, much smarter than I am I might add for the record, but she is good people. She's great, she's just quiet as a mouse, but she can write like the dickens that's for sure.

**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.

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

**AUDIENCE PARTICIPATION:**

Mr. DeMio – We're going to jump into audience participation. I know Mr. Hasko signed up; so Mr. Hasko, you know the drill here. Just give your name; unfortunately, you still have to spell it for the record.

John Hasko, 14515 Drake Road, Strongsville, OH: John Hasko, 14515 Drake Road. I'm just wondering what happened with the sewer project in front of our house there...five houses? All the engineering is done? But they said it is coming in a little too high for the city to keep it in-house.

Mayor Perciak – Hold on...hold on...Mr. Mikula

Mr. Mikula – Yes, Lori has been working on that and the plans aren't done yet or ready to bid.

Mr. Hasko – (unintelligible) She said that everything came in so that it's a little bit over budget-that the city cannot keep it in-house, that we have to put it out for bid. That's what she...

Mayor Perciak – That we have to do, we have to put it out for bid.

Mr. Mikula – Yes, that we do.

Mr. Hasko – Okay, so it has to go out for bid?

Mr. Mikula – As soon as the plans and specs are done we will bring them to council for authorization to bid.

Mr. Hasko – When do you anticipate this being done?

Mr. Mikula – Lori was working on them today so it could be probably a couple more weeks I would think.

Mr. Hasko – She told me when I talked to her (unintelligible)

Mayor Perciak – She didn't answer anything?

Mr. Hasko – Two weeks...can I count on this?

Mr. Mikula – It should be around that...

Mr. Hasko – It's been over three years Ken.

Mr. Mikula – As soon as the plans are done, we'll bring them to council, okay? There's other issues and other things but I think that a few weeks for the next meeting should be fine.

Mr. Hasko – It's only by the Grace of God that we didn't get flooded last night because our sub pumps are working overtime. We gotta get that sewer fixed.

Mayor Perciak – No one is arguing that with you. We agree.

Mr. Hasko – I'll make it real quick, about that roundabout, we were going out S.R. 252 going out towards Medina out that way...I got out there a few times...well, Route 252 there's a roundabout out there. That is not traveled very heavily and I've almost gotten broadsided three times in the last year. There's all kinds of skid marks, tire marks going up over the curbs...what I'm saying is we're looking at a roundabout, getting engineering and consulting on that, let's do it correctly. Let's do it right the first time and be done with it...not a hodgepodge or putting a band aid on something that needs stitches. Let's get consulting on this. Is a roundabout the right way to go or should we go with the other plan of adding all the turning lanes and spending more money? My opinion is let's spend the more money and do it right the first time and be happy with what we have, thank you.

Mr. DeMio – Thank you John, I appreciate it. Is there anyone else that would like to come to the podium? You are more than welcome. If you do, you do have five minutes.

(No Comments)



**ORDINANCES AND RESOLUTIONS:**

**Resolution No. 2018-044** by Mayor Perciak and Mr. Carbone. A RESOLUTION ADOPTING ALTERNATIVE TAX BUDGET INFORMATION FOR THE CITY OF STRONGSVILLE, OHIO FOR FISCAL YEAR 2019, 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. Resolution No. 2018-044 ADOPTED.**

**Ordinance No. 2018-046** by Mayor Perciak and Ms. Kosek. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TAC COMPUTER, INC. FOR CONTINUATION OF COMPUTER SOFTWARE AND MAINTENANCE SERVICES FOR THE STRONGSVILLE POLICE AND FIRE DEPARTMENTS, INCLUDING THE CITY'S REGIONAL PUBLIC SAFETY DISPATCH CENTER, WITHOUT PUBLIC BIDDING, 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. 2018-046 ADOPTED.**

**Ordinance No. 2018-048** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 1062.05 OF TITLE SIX OF PART TEN-STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE, CONCERNING INTOXICATING BEVERAGES IN OR ON MUNICIPAL PROPERTY, AND DECLARING AN EMERGENCY. *First reading 04-02-18.*

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

**Ordinance No. 2018-049** by Mr. Schonhut. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED AT 21219 LUNN ROAD (PPN 393-14-022) IN THE CITY OF STRONGSVILLE FROM GI (GENERAL INDUSTRIAL) CLASSIFICATION TO R1-75 (ONE FAMILY 75) CLASSIFICATION, AND DECLARING AN EMERGENCY.

***Placed on first reading and referred to the Planning Commission***

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

**Ordinance No. 2018-050** by Mr. Schonhut. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED AT 10750 PROSPECT ROAD (PPN 391-16-017) IN THE CITY OF STRONGSVILLE FROM R1-75 (ONE FAMILY 75) CLASSIFICATION TO SR-1 (SENIOR RESIDENCE) CLASSIFICATION, AND DECLARING AN EMERGENCY.

***Placed on first reading and referred to the Planning Commission.***

**Ordinance No. 2018-051** by Mayor Perciak and Mr. Schonhut. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PARK POINT STORM OUTLET PROJECT, 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. 2018-051 ADOPTED.**

**Resolution No. 2018-052** by Mayor Perciak and Mr. Schonhut. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR ENGINEERING DESIGN AND CONSULTING SERVICES FOR THE CR 188 (HOWE ROAD) AND CR 205 (SHURMER ROAD) ROUNDABOUT PROJECT.

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

**Ordinance No. 2018-053** by Mr. Short. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF THREE (3) LUCAS CHEST COMPRESSION SYSTEMS AND APPURTENANCES FOR USE BY THE FIRE DEPARTMENT OF THE CITY, AND AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY.

Mr. Jamison – If I may Mr. Chairman, I'll read...because it will be the same in all three sections. In the title, you are going to delete the number 3 and the numeral 3, inset the word "A"; after Lucas insert 3.0 and after the word system delete the "S". That would be in the title and the second "Whereas" Section, 1.

Motion by Mr. Carbone, second by Mr. Schonhut to amend the legislation to reflect the changes Mr. Jamison stated. All members present voted aye and the motion carried.

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 as amended by Mr. Carbone, second by Mr. Schonhut.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2018-053 ADOPTED AS AMENDED.**

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

**Ordinance No. 2018-054** by Ms. Roff. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF GENERAL PAVEMENT SERVICES FOR 2018 FOR USE BY THE SERVICE 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. 2018-054 ADOPTED.**

**Ordinance No. 2018-055** by Mayor Perciak and Ms. Roff. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE EXTERIOR REPAIR AND ALL RELATED ITEMS FOR SELECTED BUILDINGS AT WASTEWATER TREATMENT PLANTS "B" AND "C", 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. 2018-055 ADOPTED.**

**Ordinance No. 2018-056** by Mayor Perciak and Ms. Roff. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE REMOVAL AND REPLACEMENT OF THE ROOF AND ALL RELATED ITEMS FOR SELECTED BUILDINGS AT WASTEWATER TREATMENT PLANTS "B" AND "C", 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. 2018-056 ADOPTED.**

**Ordinance No. 2018-057** by Ms. Roff. AN ORDINANCE AUTHORIZING THE DISPOSAL OF VARIOUS EQUIPMENT UTILIZED BY THE RECREATION DEPARTMENT AND NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE.

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. 2018-057 ADOPTED.**

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

**Ordinance No. 2018-058** by Mayor Perciak and Ms. Roff. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NON-EXCLUSIVE RENTAL/OCCUPANCY AGREEMENT WITH THE GREATER CLEVELAND SENIORS SOFTBALL ON A LIMITED BASIS FOR 2018, FOR THE USE OF VARIOUS BASEBALL FIELDS 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. 2018-058 ADOPTED.**

**Ordinance No. 2018-059** by Mayor Perciak and All members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE CITY'S PURCHASE FOR A FOUR-YEAR PERIOD OF ELECTRICITY SUPPLY FOR ALL MUNICIPAL FACILITIES AND STREETLIGHTS LOCATED WITHIN THE CITY OF STRONGSVILLE, FROM CONSTELLATION NEWENERGY, INC. THROUGH THE SOURCING ALLIANCE, A COUNCIL OF GOVERNMENTS; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH CONSTELLATION NEWENERGY, INC. FOR THIS PURPOSE, WITHOUT PUBLIC BIDDING, 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. 2018-059 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

(None)


**MISCELLANEOUS BUSINESS:**


Ms. Roff – Going back to the roundabout, any questions that people may have can send them to my email: [ann.roff@strongsville.org](mailto:ann.roff@strongsville.org). I may not be able to give you an answer to those questions or have the information for it, but at least I can start to compile those questions so that in the future we could have those ready to go and be a little ahead of the game for all of us and for anybody that wants these answers.

Mr. DeMio – Thank you.

**ADJOURNMENT:**

There being no further business to come before this Council, President DeMio adjourned the meeting at 8:33 p.m.

  
Aimee Pientka, MMC  
Clerk of Council

  
Date