SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY SEPTEMBER 17, 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, September 17, 2018 at 7:30 p.m.*

Present: Council Members: Matthew A. Schonhut, Annmarie P. Roff, Joseph C. DeMio, James E. Carbone, Kelly A. Kosek and Gordon C. Short. Also Present: Clerk of Council Aimee Pientka. Administration: Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Service Director Joe Walker, Economic Development Director Brent Painter, Communications and Technology Director David Sems, Building Commissioner Tony Biondillo, Human Resource Director Steve Kilo, Public Safety and Health Director Charles Goss, Recreation and Senior Services Director Bryan Bogre, Police Chief Mark Fender and Fire Chief Jack Draves.

Absent: Councilman Michael J. Daymut and City Engineer Ken Mikula.

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

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

Public Safety and Health Committee: Chairman Short advised Ordinance No. 2018-137 is amending Ordinance No. 2018-109 with regard to the contract with A-Team Public Safety Co., LLC for the purchase and installation of various specialty items, equipment and/or accessories necessary to properly outfit new Police Department vehicles. Council will be amending this legislation tonight to remove the "without public bidding." Mr. Jamison advised because all members of council would not be present for tonight's meeting, he reviewed the legislation and council had already previously appropriated the dollar amounts that would be used for these vehicles. The only thing different is the city will be changing vendors; therefore, since the dollar amount is not increasing, we can amend the legislation to remove the "without public bidding." The recommendation for this legislation will be to amend, then to suspend and adopt as amended.

Planning, Zoning and Engineering Committee: Chairman Schonhut advised Resolution No. 2018-140 is to rezone property located at 12878 Pearl Rd. (PPN 392-30-001) from GB (General Business) classification to CS (Commercial Service) classification. The proposed use will be for a storage facility. The recommendation is to place this on first reading and refer to the Planning Commission for their recommendation. Resolution No. 2018-141 is to re-advertise for bids for the Strongsville TLCI Implementation Project at the Pearl Road and Royalton Road intersection. Mayor Perciak advised the city could not accept the bid offered because it was approximately \$300,000.00 over the city's original estimate. The engineering department provided a new scope of services for the project. The recommendation was to suspend and adopt this legislation. Mr. Carbone advised he spoke to a resident who lives in Westwood Place. She was discussing the issue of crossing the Pearl Road/Royalton Road intersection. Mr. Carbone advised her of this project and she was disappointed it was not completed yet. She wanted to know if there was something the city could do temporarily for safety in that intersection. Mayor Perciak advised the city has already done everything it can do for now with that intersection. There is not much pedestrian traffic there. During the times when there is heavy pedestrian traffic, like during Homecoming, the city provides officers there to help cross pedestrians through the intersections. Mayor Perciak also advised that depending on the city getting a contractor for this project, the best timeframe for completion would be early spring of next year. Because of the location of the project, it will most likely take the rest of that year to complete it. This is why the city is having a hard time finding someone to bid on this project, because of the timeframe the city would like to see it completed. Mayor Perciak stated Royalton Road and Pearl Road intersection is the second busiest intersection in the county. Ms. Roff asked if the mayor would

consider extending the school crossing guards over there during the daytime hours. Chief Fender advised there are not many pedestrians that cross that intersection.

Mr. Schonhut advised he spent all last week in meeting with the mayor, members of the administration and outside engineering firms interested in being contracted to do the roundabout at Howe Road and Shurmer Road. They met with eight companies to discuss and educate everyone on a roundabout and how that could impact the Howe Road/Shurmer Road intersection. Mr. Schonhut was impressed with all the research those companies did in trying to get the contract for that project. Mr. Schonhut appreciated the mayor allowing him to attend those meetings and after listening to what the companies had to say, he is even more a proponent of having a roundabout in that location. Now, it is up to the mayor and administration to negotiate with those companies for a contract. Mr. Schonhut also advised that it appears roundabouts are the progressive way of thinking; there are many roundabouts as you head south from Strongsville (Dublin, Columbus, etc.) and these firms all look forward to starting this trend up here. Mr. Schonhut advised once the city picks a company, he feels confident the mayor will allow a meeting with this company and council to address any questions or concerns the council may have. Mr. Schonhut stated that the roundabout not only has the potential to help with traffic, but also beautify that area with landscaping, lighting, etc. Mr. Jamison advised roundabouts are prevalent in areas of Columbus and Green which is in Stark County. These are happening all over Ohio. Ms. Roff advised she was not asked to attend these meetings, and as ward councilperson, she felt the invitation should have been extended. Ms. Roff advised she will be the one receiving the majority of questions from residents living over there and she would like to be active in this project to help in communication between the city and residents. Mr. Schonhut advised all of council will have the opportunity to speak with the company the administration chooses. Mayor Perciak advised Mr. Schonhut was asked to attend the meetings because as a practice, the invitation to attend administrative meetings is extended to whomever the chairman is for the committee involved; therefore, as Chairman for Planning, Zoning and Engineering, Mr. Schonhut was asked. Mayor Perciak also stated he has never been asked before to invite a ward councilperson to attend these meetings. Mayor Perciak advised the administration will narrow it down to 3 companies, then send a letter to the first company to start the negotiation process. If there is no agreement, they will move on to the second company and so forth. During this negotiation process, money and cost is not allowed to be discussed. You are not allowed to use cost to evaluate an engineering firm for a project. Mr. Short asked what timeframe we were looking at to start construction for this project. Mayor Perciak advised that question was asked and the best guess would be in 2020. Mr. Carbone asked if the intersection of Tracy Lane was ever brought up. Mr. Schonhut advised it was discussed as well as the intersection of Howe Road and Drake Road. Mayor Perciak advised it was discussed in terms of demographics. Mr. Schonhut advised all companies were in agreement that the traffic problem in that area starts at Howe Road and Shurmer Road. Some companies felt once the roundabout was put in, the intersection of Tracy Lane could be improved with just re-timing the lights. One company felt the lights may be able to be removed all together. Mr. DeMio asked the mayor when he has time, to please give Ms. Roff more of an overview of the meetings that took place.

Recreation and Community Services Committee: Chairman Roff recommended suspension and adoption for Ordinance No. 2018-142. This is an ordinance disposing of various items of furniture and equipment utilized by the recreation and senior center. Mr. Bogre advised the furniture is around 20 years old and not in a condition to sell.

Committee of the Whole:

Motion made by Mr. Carbone, seconded by Mr. Schonhut, to approve the Committee of the Whole meeting minutes of September 5, 2018. Mr. Short abstained from the vote due to not being present at the meeting. All other members present voted aye and the motion carried.

It was moved by Mr. Carbone, seconded by Mr. Schonhut to go into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Also present from the Administration: Mayor Perciak, Steve Kilo and Neal Jamison. All members present voted aye and the motion carried. Council adjourned into executive session at 8:01 p.m. The executive session concluded at 8:11 p.m. and reconvened into open session.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, SEPTEMBER 17, 2018 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President DeMio called the meeting to order at 8:12 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, Joseph C. DeMio, James E. Carbone, Kelly A. Kosek and Gordon C. Short. Also Present: Clerk of Council Aimee Pientka. Administration: Mayor Thomas P. Perciak, Assistant Law Director Daniel Kolick, Service Director Joe Walker, Economic Development Director Brent Painter, Communications and Technology Director David Sems, Building Commissioner Tony Biondillo, Human Resource Director Steve Kilo, Public Safety and Health Director Charles Goss, Recreation and Senior Services Director Bryan Bogre, Police Chief Mark Fender and Fire Chief Jack Draves.

Motion made by Mr. Carbone, second by Mr. Schonhut, to excuse Councilman Michael J. Daymut from this evening's meeting for just cause. All members present voted aye and the motion carried.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on September 4, 2018 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Special Olympic Athlete Leaders: Alex Barth, Nick Farran, Ashley Figuish and Elizabeth Mulhan, along with their Supervisors: Dana Martin, Syd Merz and Heather Konjura, will be present to discuss their leadership role in the Special Olympics program.

Mr. DeMio – We do have a very special night tonight. We have some Special Olympians here that we honor. Before we really get into this, I just want to take the opportunity from this council, because we are all going to go down there as a team with the boss, with the mayor, and I know he and I love to give awards. We love the joy you all bring to us. We're going to do that in a moment but I just want to take the opportunity to thank you all and the families for coming, it means a lot to us that you're here. It means more to us than you'll ever know. So with that said, I need the coaches to come up first. You're going to introduce your Olympians. If all of council could come down with the mayor and myself, that would be awesome.

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

Ms. Merz – Mayor Perciak, council, my name is Sydney Merz. I'm here with Dana Martin, the cocoordinator of the Strongsville Special Olympics, and Heather Konjura. We started a new program here at Strongsville Special Olympics called the "Athlete Leadership Program." This program enables our athlete leaders not to just be leaders on the playing field but also be leaders in the community by building their communication skills and creating inclusive environments in Strongsville. Tonight is their first step, their first engagement, and we thank you for bringing us here. As you may or may not know, Strongsville Special Olympics has been around for a while, about 30 years. You're looking at a small number of people who have made it possible throughout the years. Without their support and dedication we wouldn't be here tonight. Before I blab even more, I'm going to give the first announcement to Ashley Figuish who is going to tell you about her experience in the Special Olympics in Strongsville.

Ms. Figuish – My name is Ashley Figuish. I've been a part of the Strongsville Special Olympics for 25 years. I joined Strongsville Special Olympics because I wanted to make new friends and play sports. I graduated Strongsville High School in 2004. I am currently working at Dairy Queen. I am an athlete leader. Strongsville Special Olympic Athletes can participate in 9 sports at regional and state competitions. There are over 100 athletes participating in sports for Strongsville Special Olympics. We are also involved in social activities such as an annual dance, picnic, and a holiday party. Every year, we grow in numbers. As athlete leaders, we represent the voices and experience of all Strongsville Special Olympic athletes.

(Applause)

Mr. Farran – Hello, my name is Nick Farran, I have been a part of Strongsville Special Olympics for 13 years. I joined Strongsville Special Olympics because my mom made me go.

(Laughter)

Mr. Farran – But, I started to run different sports, make lots of friends, and loved to go to competitions. I am also a senior at Strongsville High School and I am an athlete leader and Go Mustangs!

(Applause)

Ms. Mulhan – Hi, my name is Liz Mulhan. I've been a part of the Strongsville Special Olympics for 9 years. I joined because I love being in sports and I thought trying to learn about different sports would be fun and I might make new friends too. I am part of the athlete leadership program. Earlier this summer, over 30 athletes participated in the 50th Anniversary of the Special Olympic summer games. Our team competed in cycling, track and field at Ohio State University. We received 15 gold medals, 12 silver medals, 11 bronze medals and 22 ribbons.

(Applause)

Ms. Martin – Hi, I'm Dana Martin and I am the local coordinator, now I'm co-coordinating for 20 years. Now, we were able to add Syd on so now I have a co-coordinator which helps me out a lot. When I first started, we only had about 25 athletes. Now, we have over 100, so I guess I must have been doing something good. We are very lucky to have the support from the Strongsville City Club. Those are our main supporters. They pay for our trips, our registrations fees, our lodging, our food, uniforms, and they always put on a holiday Christmas breakfast for us. We are very lucky to have the support of many clubs and individuals.

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

Ms. Martin (cont'd) - Also, we would not be able to do our program without our volunteers. We have many parents, brothers, sisters, certain individuals, high school volunteers come in and do it and many supporters we would just like to thank for everything. Then, we thank you all for having us. Thank you Mayor Perciak and all the council for letting us have a chance to show ourselves.

(Applause)

At this time, Council President DeMio, Mayor Perciak, and the rest of city council presented the athlete leaders with Medals of Distinction.

(Applause)

Ms. Merz – I apologize, our 4th leader couldn't get off work tonight; so Alex Barth is with us in heart but busy at Market District right now.

Mayor Perciak – Okay, ladies and gentlemen, what each one of our athletes received was this Medal of Distinction and it's the City of Strongsville, Ohio of course, with the "Crossroads of the Nation" symbol in the middle and 2018. Of course, it has our school colors of the green and white. This is what our athletes received. To each athlete and to all our coaches, to the parents, to the families, all I can say is thank you from the bottom of my heart. I just wish all of you well. Keep up the good work, thank you.

(Applause)

Mr. Schonhut — I would just like to add, because Mr. DeMio is far too humble, but he purchased those medals for everybody on his own. I know Joe would never look for any kind of thanks for that but Joe is the leader of us up here and he certainly showed it with that so I hope you all enjoy that.

(Applause)

Mr. DeMio - Anyone that knows the Special Olympics, I do have to reach out to a gentleman who is no longer with us who got this all started, and that would be Robert Cappy. So let's just in our own way say a little prayer for him because his family is awesome, he's awesome and I just wanted to recognize Mr. Cappy.

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone: Yes, I attended the last school board meeting. There was a lot of interesting things that came up. One being, finally, they named a new athletic director, Dennis Ziegler. That will be effective January 2, 2019. Raymond Ebersole will be his intern till then. A shout out to Terri Harbart; she had Slider at Mursaski for the first day, really creating an energy for the first day for the kids. Also, the schools report cards for the State came out. The schools improved drastically in many areas. They had a ranking of 101 out 610 districts; so they did a really great job. When you look at those numbers, it's such a tight knit between one and another. Kudos to the school district and Cameron Ryba and his team for the great work that they did. Lastly, I wanted to point out Dan Martin, President of the Athletic Boosters, donating \$7,300.00 so all the kids can attend all the sporting events, except the football and basketball games, for free. Talking with Dan at Breakfast on the Bridge, there were 100 kids at the soccer game. It's awesome and that's what we want. We want the kids to have that involvement; we want them to be excited about their fellow classmates being a Mustang and really giving them an opportunity to be a kid before they leave us. That ends my report.

REPORTS OF COUNCIL COMMITTEES (cont'd):

SCHOOL BOARD – Mr. Carbone (cont'd):

Ms. Roff – Just Varsity, for the two sports, right?

Mr. Carbone - Yes.

SOUTHWEST GENERAL HEALTH SYSTEM - Mr. Short: There was no meeting since our last council meeting so I'll give an update after the next one. That concludes my report, but I'll take any questions.

BUILDING AND UTILITIES – Mr. Daymut:

Mr. DeMio – In Mr. Daymut's absence, Building and Utility had no business tonight. I'm also go to…he likes to announce the Business Network; and I'm going to ask the mayor to do that honor for him so you don't have to go back and forth.

Mayor Perciak – Thank you Mr. President. On Friday, September 28th, we're going to have our quarterly business breakfast. We have a very special guest speaker that day. It's going to be #19 Bernie Kosar. I want to thank Brent Painter and Steve Kilo for helping to arrange to get Bernie here. We expect a full house that morning. We also at that breakfast will be announcing our Innovation Awards at that time. At this point, I'm not at liberty to announce them yet, am I?

Mr. Painter - Sure.

Mayor Perciak – Okay, first one is going to go to Acuative, I didn't know if you got to them or not. The second one will go to our own Cleveland Clinic, the Strongsville Family Health and Surgery Center. The third to one of our many, many important civic groups here in town, The Rotary Club of Strongsville. We're going to present these Innovative Awards to them and then Bernie is going to be there and I'm sure there will be dozens and dozens of questions for him after his presentation. He will also have his book available for his autograph and for sale. We look forward to that event on Friday. September 28th. Also, on November 1st, again, we will be sponsoring along with the Chamber of Commerce and The Rotary our annual Business Expo to be held at the Ehrnfelt Recreation and Senior Center. We have approximately 100 table tops available. As of today, over a third of them already have been sold; so anybody who wants again to be there to display their table tops and to display what they do and how they do it and the way they do it, you are more than welcome to contact Brent Painter, our economic development director. He has all the forms and everything else. We talk about small businesses in town, and that whole expo is designed to showcase our small businesses in town and give them an opportunity to mingle with everybody else in our community. We actually closed the rec center that day, Bryan-what at 5:00 p.m., 3:00 p.m.? 3:00 p.m. so that all of our business men have a chance to put up their table tops and signs and everything else. Really, it's a huge, networking event between each business and all the people that come. You would be shocked to see the number of people that are there, as to the business that actually goes on there during this event. That is on November 1st and we start at 5:00 p.m. Brent, did I miss anything?

Mr. Painter - No, that was very good.

Mayor Perciak – Okay, that's it Mr. President.

Mr. DeMio – Kelly, give me one second. We are going to leap to Economic Development. I know that meeting is off?

REPORTS OF COUNCIL COMMITTEES (cont'd):

BUILDING AND UTILITIES – Mr. Daymut:

Mayor Perciak – That is correct.

Mr. DeMio – That is correct, so since you are on the proper subject I wanted to make sure we got that in.

COMMUNICATIONS AND TECHNOLOGY – Ms. Kosek: There are no resolutions or ordinances on tonight's agenda but I did want to say thank you to David Sems because we, at least on council and probably within the city, we've been having some slow email issues and we were concerned that we were going to have to spend some significant dollars to get that fixed. David, who is our technology czar/guru, was able to get under the hood and fix each of the servers and save the city, I don't know, \$80,000.00-\$100,000.00. I just wanted to say thank you to David for saving the city that money.

Mr. Schonhut – And I just want to add onto that since that used to be my committee. In the past, David has been a major, major, major asset to the city and has saved us hundreds of thousands of dollars, I believe, in what he's been able to do technology wise. I think he has tackled a lot of the issues that we've had in this city in being a little bit behind in the times there and keeps pushing forward; but seriously, has paid for himself tenfold every year. He's been really great to have here and we definitely appreciate that David.

Ms. Kosek – And with that, I'll close my committee if there's no questions.

Mr. DeMio – We have no questions, but mayor, I know whose going to be in your office asking for a raise tomorrow.

ECONOMIC DEVELOPMENT - Mr. Daymut:

**See Building and Utilities above. **

FINANCE - Mr. Carbone: Yes, Finance has no ordinances or resolutions this evening.

PLANNING, ZONING AND ENGINEERING – Mr. Schonhut: Thank you Mr. DeMio, one ordinance and one resolution on the agenda tonight. Ordinance No. 2018-140 is a rezoning application for PPN 392-30-001 on Pearl Road, to go from general business to commercial service. That's going to be put on first reading tonight and referred over to the Planning Commission. Next, we have Resolution No. 2018-141; this is authorizing the mayor to re-advertise for bids for the TLCI project in the center of town which, for those of you that don't know what that is, to make the center of town at Pearl Road and S.R. 82 a little bit more walkable at the intersections; to add some pedestrian refuge islands in there since it is a long span there. Unfortunately, the first and only bid that we got was above the threshold that we were hoping for; so we're going to re-advertise that and unfortunately, probably not get to that project this year; so we're going to look at it for next year, but hope to make the center of our town a little bit more appealing for walkers and hopefully a little more aesthetically pleasing as well too. We ask that we suspend and adopt that one tonight please. That is all that I have unless anybody has any questions on that or anything else.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY AND HEALTH – Mr. Short: Thank you Mr. DeMio, we have one ordinance tonight, Ordinance No. 2018-137. This is to amend Ordinance No. 2018-109 with regard to the contract regarding the fitting of the new police vehicles that we previously approved. As you may recall, the vendor at that time, under Ordinance No. 2018-109 that was approved could no longer complete the contract due to medical reasons. As such, we'll need to amend this tonight and then suspend and adopt as amended this evening so we can get our police vehicles properly fitted for service. That is the only ordinance we have tonight so I'll happily take any questions. If not, I will close my committee.

PUBLIC SERVICE AND CONSERVATION – Ms. Roff: for Public Service I do not have anything but if you've been driving around I'm sure that you've noticed all the new roads and pavement and concrete getting done...almost done Joe? Coming to a tail end, wrapping it up. I know that people can get aggravated with it a little bit or trying to rush through getting around our workers. Just be cautious of them please. They are doing a fabulous job and it's nice to drive down these. I think this is probably one of the biggest that I've seen as far as roadwork in a while; the amount that you guys have covered, so thank you. That will close my committee unless anybody has questions for it.

RECREATION AND COMMUNITY SERVICES – Ms. Roff: I have one ordinance, it is Ordinance No. 2018-142. This is an ordinance allowing the mayor to dispose of properly, the furniture, and other equipment that came out of the senior and recreation building after the new remodel. All of it is of no value. I'm asking to suspend and adopt that unless there is anything else. Also too, I saw that they were repaving the parking lot over at the new park, so that looks nice too. Is that done?

Mr. Bogre – No, it's just in the process.

Ms. Roff – Process, okay. I just drove past and seeing all of them working. That's nice though, a definite and easier route to get onto the park with it being a little smoother. That is it for my committee.

COMMITTEE OF THE WHOLE – Mr. DeMio: We've actually hit on everything tonight. I just again want to touch base on one thing Ann hit on and she's right. Mayor, I don't know what the final number was, but I know it's over \$4 million dollars in roads and resurfacing and patching and revitalizing streets. I've been on council for a few years. This is one of those years that all the men, all the women and Joe and the engineering department went beyond the call of duty. We were blessed to be able to be financed. The way you run the numbers in our town allows this council to go out and spend over \$4 million dollars at an end of the year almost cycle. I know I'm throwing you there a little...do you know what the final number was?

Mayor Perciak — It's in excess of \$6 million when we look at the total budget between the \$4 million that the council allocated, we were able to go on note, plus what was put in our budget so the number is in excess of \$6 million and I don't have the exact number yet and that's going to depend on as to where we shake out here at the end of the year with weather. It's really been a busy, busy year streetwise and repair wise, tear-out wise, whether it be asphalt or concrete but we have everybody who can do anything, private contractors, our people out there trying to repair as many roads as possible within what we can afford to pay for and pay back on the noted part of the reconstruction projects.

Mr. DeMio – So I just wanted to open that up a little bit more. You know, a guy that's been here 1 or 2 years to share that this was a big year.

Mayor Perciak - Yes it was, it is.

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. DeMio – And it's still going on. So thank you all, Joe, engineering department, and I mean that sincerely. Finance man, make sure those numbers work. That was awesome Joe.

Mayor Perciak – The finance man, I'll tell you, he was...how can I say? He would come into my office with this binder full of stuff. At one point, Joe, what he really wanted to tell me is, "Mayor, what part of this don't you understand?" But he chose carefully. After...is that about right Joe? Yes, I thought so.

Mr. DeMio - That's exactly the way he saw it.

Mayor Perciak – But no, really, we put our heads together and it was a collective effort between the administration, our finance director, our outside legal counsel, the banks and our city council to make this all come together because this was a big project this year. One of the deciding factors between the administration and the city council was, as we all know, interest rates are going up. As we know, we've got two increases already this year. They're probably going to get two more increases this year. The Fed is anticipating three increases next year; so we certainly wanted to obtain dollars at the lowest cost we could. Plus, all you have to do is look around, concrete costs are going up, asphalt costs are going up. Because of the booming economy, labor costs are going up; so this was the time to get it done. I want to thank everybody for their cooperation. Joe, thank you for bringing it up. Our finance department and all our finance guys thanks for helping us through this.

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

MAYOR PERCIAK: Quickly, just a thousand thank-yous for yesterday. Yesterday was a big day here in the City of Strongsville. We had our Breakfast on the Bridge which was sponsored by the City Club. To all of those who worked and volunteered and cooked and served people, to our service department workers, to both our police department and our fire department for everything that you guys did to keep everything running smoothly. Yesterday was a banner, banner day for our Breakfast on the Bridge. I look across the room and all the people that actually worked there yesterday. It was a busy day and of course, as the day went on it was warmer and hotter. When you are cooking it was even hotter. I also want to thank all the City Club's members, but also their wives who pitched in and helped serve, pour coffee, do juice, clean tables and everything else. Really Joe, they did a wonderful job, including Marie DeMio.

Mr. DeMio – A little bit feisty, she's tough.

Mayor Perciak - And my wife for being there, serving and doing what she always does. Just thank you to all of you. Then, in the afternoon, the Day at the Chalet, what a wonderful event for the families. Again, volunteers were out in full force, and the sponsors for all these events enabling of so much of what was done at the chalet so the families could come and enjoy it for free. I want to thank the cooks that were there to, Matt and Jimmy, and everybody else who cooked and served. It was a real effort. I see Marlene Martin is here in the audience. She was selling tickets along with Susan Norcross and Kevin Norcross and a band of other people that I know I'm going to forget a dozen of them; but anyway, thank you to everybody, you helped make yesterday a wonderful community day in Strongsville, thank you.

FINANCE DEPARTMENT – Mr. Dubovec: Thank you Mr. President, funds will be made available for all ordinances and resolutions on this evening's agenda requiring certification of funding. That concludes my report, thank you.

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

Mr. DeMio – Any questions for our finance director?

Mayor Perciak - Yes, can I spend more money? Come on, let's hear it.

Mr. Dubovec - No.

(Laughter)

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

AUDIENCE PARTICIPATION:

Mr. DeMio – So now comes the time for audience participation. There is no one on the sign-in sheet tonight, but if someone does come up, we try to keep it five minutes or under. If you do come up, please give your name, address and please, even if it is a simple name like Joe, spell it for us. Poor Aimee has to do every word we say. Is there anybody?

(No Comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2018-137 by Mayor Perciak and Mr. Short. AN ORDINANCE AMENDING ORDINANCE NO. 2018-109 WITH REGARD TO THE CONTRACT WITH A-TEAM PUBLIC SAFETY CO., LLC FOR THE PURCHASE AND INSTALLATION OF VARIOUS SPECIALTY ITEMS, EQUIPMENT AND/OR ACCESSORIES NECESSARY TO PROPERLY OUTFIT NEW POLICE DEPARTMENT VEHICLES, WITHOUT PUBLIC BIDDING; AND DECLARING AN EMERGENCY.

Motion made by Mr. Carbone, second by Mr. Schonhut, to amend Ordinance No. 2018-137 as reflected in the copy that given to the clerk of council. All members present voted aye and the motion carried.

ORDINANCE NO. 2018-137 by Mayor Perciak and Mr. Short. AN ORDINANCE AMENDING ORDINANCE NO. 2018-109 WITH REGARD TO THE CONTRACT WITH A-TEAM PUBLIC SAFETY CO., LLC FOR THE PURCHASE AND INSTALLATION OF VARIOUS SPECIALTY ITEMS, EQUIPMENT AND/OR ACCESSORIES NECESSARY TO PROPERLY OUTFIT NEW POLICE DEPARTMENT VEHICLES, WITHOUT PUBLIC BIDDING; AND DECLARING AN EMERGENCY, AS AMENDED.

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

Ordinance No. 2018-137 ADOPTED AS AMENDED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2018-140 by Mayor Perciak and All Members of Council. 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 12878 PEARL ROAD (PPN 392-30-001) IN THE CITY OF STRONGSVILLE FROM GB (GENERAL BUSINESS) CLASSIFICATION TO CS (COMMERCIAL SERVICE) CLASSIFICATION, AND DECLARING AN EMERGENCY.

Placed on first reading and referred to the Planning Commission for their recommendation.

Resolution No. 2018-141 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO RE-ADVERTISE FOR BIDS FOR THE STRONGSVILLE TLCI IMPLEMENTATION PROJECT (CUY.-STRONGSVILLE-TLCI AND ODOT PID NO. 106723), 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. 2018-141 ADOPTED.

Ordinance No. 2018-142 by Mayor Perciak and Ms. Roff. AN ORDINANCE AUTHORIZING THE DISPOSAL OF VARIOUS ITEMS OF FURNITURE AND EQUIPMENT UTILIZED BY THE DEPARTMENT OF RECREATION & SENIOR SERVICES, 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 age and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2018-142 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

(None)

MISCELLANEOUS BUSINESS:

(No Comments)

ADJOURNMENT:

There being no further business to come before this Council, President DeMio adjourned the meeting at 9:50 p.m.

Aimee Pientka, MMC Clerk of Council

Date