SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY DECEMBER 03, 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, December 03, 2018 at 7:15 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 Jamison, Finance Director Joseph Dubovec, Service Director Joe Walker, Economic Development Director Brent Painter, Police Chief Mark Fender, City Engineer Ken Mikula, Communications and Technology Director David Sems, Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, Human Resource Director Steve Kilo, Public Safety and Health Director Charles Goss 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:

Planning, Zoning and Engineering: Chairman Schonhut advised Ordinance No. 2018-152 is an ordinance authorizing the mayor to enter into an agreement with a firm of professional engineers to provide engineering design and consulting services in connection with the Howe Road and Shurmer Road Roundabout Project. Mr. Schonhut advised this will be the third reading for this ordinance. Council starting discussing this project on March 27, 2018. There was a committee of the whole meeting back in April to discuss this. This project has been in the newspapers, online and on social media outlets. Mr. Schonhut advised this legislation is to just proceed with an engineering firm to look at this project. In doing this, Mr. Schonhut believes this will help all councilmembers to make an informed decision regarding the project. Even if this legislation passes, there will still be two more votes council would have to make to move forward to start the construction process. Mr. Schonhut advised all councilmembers have received emails and phone calls from residents regarding this. He feels the residents' concerns cannot be properly addressed without having an engineering firm do a detailed analysis. Mr. Schonhut provided to all councilmembers a packet he received from the engineering firm during the initial interview process. He also provided information he received from other companies who interviewed with the city. Mr. Schonhut advised that NOACA and ODOT are still looking into possible solutions for the Royalton Road/I-71 area. Mr. Schonhut provided council a timeline showing that these agencies have been looking into this area since 1984. Mr. Schonhut stated if these agencies were to do anything, it most likely wouldn't be in the near future. ODOT's intermediate solution is to add an auxiliary lane on I-71 from S.R. 82 to the Ohio Turnpike. That is slated for construction to begin next year. Mr. Schonhut advised the proposed roundabout will not solve the problems on I-71; it is to merely improve an intersection along a corridor that has a lot of traffic back-ups. Mr. Schonhut stressed voting on tonight's legislation does not lock the city into constructing the roundabout. Mr. Schonhut did stress with the administration that if this project were to move forward, we must make it beautiful to that area. Mr. Schonhut stated something needs to be done in that area concerning traffic, and what they are voting on tonight is looking at an option that may or may not be the best solution moving forward. Mayor Perciak advised ODOT will not be coming to the city's assistance. They have had 18 different attempts since 1984 to do something to help the city. ODOT has advised their job is to keep I-71 moving; our job is to keep municipal streets moving. The auxiliary ramp they are doing will cost \$2 million dollars. Mr. Carbone advised he has over the last couple of months done a lot of research and homework in regards to this. He has spoken to residents in other communities who have roundabouts and live next to them. They had initial concerns; but once the roundabout was put in, they were happy to have it-saying it helped to eliminate the traffic back-up in front of their house. After his discussions and research, Mr. Carbone feels more comfortable with possibly having a roundabout on Howe Road. After looking at the materials Mr.

Schonhut distributed. Ms. Roff has a concern of the potential design of the roundabout and the possibility of taking a home. Ms. Roff also feels that the design might create a potential concern, speed-wise. Mr. Roff stated the packet the engineering firm gave out shows they too have concerns regarding a roundabout in that area. Mr. Schonhut advised all the firms they interviewed had concerns regarding the geometry of the roundabout. These concerns would be addressed during the design and engineering of the project. Ms. Roff asked if the city is willing to buy the house in question if it is determined it has to be removed. Mayor Perciak stated they cannot answer that question until they obtain engineering and discussions are held. Mayor Perciak advised when administration sat with the engineering firms during the interview process, they all had different approaches to the project, how construction should take place, whether to keep Howe Road open during construction, etc. Ms. Roff advised all the firms seem to have concerns in that area. Ms. Roff brought up that at one point the city thought that a roundabout would attract more funding; but the mayor just advised ODOT doesn't plan on participating in any assistance. Mayor Perciak stated that doesn't mean the city can't attempt to find funding from other sources. Mr. Schonhut advised a lot of the firms they interviewed brought up funding available through grants specific to roundabouts because agencies encourage them to be built due to the many benefits the roundabouts provide as opposed to a traditional intersection. Mayor Perciak advised his administration will aggressively go after any grant or 0% interest funding available. Ms. Roff acknowledge how well administration does in obtaining funding for projects and agreed with Mr. Schonhut's statement about grants available for roundabouts. She was just concerned if an agency would offer money to something that wasn't a true roundabout. Mr. DeMio stated he was not in favor of the proposed slip ramp, but he sees positives in a roundabout and will vote for this legislation tonight. Ms. Roff stated again she appreciates the time everyone has invested into this and feels council has the city's best interests at heart; she just doesn't agree with the direction of this. Resolution No. 2018-162, Ordinance No. 2018-163 and Resolution No. 2018-164 all pertain to the Howe Road Special Assessment project. Resolution No. 2018-162 is to approve the assessment Equalization Board's report regarding residents' objections to the project. Ordinance No. 2018-163 is to proceed with the special assessment project. Resolution No. 2018-164 is to advertise for bids for the Howe Road South Sanitary Sewer Project. The recommendation for all these pieces of legislation was to suspend and adopt. Resolution No. 2018-165 is to confirm Planning Commission's approval of the final site plan for a temporary monopole tower and equipment cabinet on a portable trailer on property located at 13285 Pearl Road (PPN 396-08-006). Mr. Walker advised they are supposed to start prep work for this at the beginning of next year. Mr. Biondillo advised this is one of potentially two other providers coming to us for temporary approval. Mr. Schonhut advised the approval is for 12 months unless the city chooses to either extend or decrease the time. The recommendation for this resolution was to suspend and adopt. Mr. Carbone asked if it would be possible to work with the high school art department in regards to the new future rendering on the water tower. Mr. Carbone would like to see this as a community event; to vote for the design on the tower. Mr. Walker advised that would be up to Cleveland Water. It will say, "City of Strongsville" and have a mustang on it. Suspension and adoption was also recommended for Ordinance No. 2018-167; an ordinance authorizing a final change order with Fabrizi Trucking & Paving Company, Inc. in connection with the Cherry Stone Drainage Project. The change order is an increase in the amount of \$37,923.97. The largest expenditure there was to replace the gazebo. Mayor Perciak advised Chery Stone, Spinnaker Circle, etc. all had problems regarding water issues. Mr. Schonhut referenced FEMA coming out there a few years ago when there was a flooding issue. Mayor Perciak advised back in 2004, he along with former Councilman Pat Coye, Joe DeMio and Congressman Sherrod Brown walked that area in attempts to get federal funding. Ms. Kosek advised she will be abstaining from voting on this legislation.

Committee of the Whole: Mr. DeMio advised Ordinance No. 2018-166 is to enter into an agreement with the Cuyahoga County Health District for health services for the City of Strongsville for years 2019 and 2020. Mayor Perciak advised everyone in the county got a flat rate increase for this. Mr. Walker advised this agreement provides for quarterly inspections of the Mill Hollow landfill, monthly inspections at the transfer station and provides reports to the EPA, follow-ups/inspections on septic systems, issues such as West Nile Virus, etc. Mr. Biondillo advised this also provides for restaurant inspections. Mr. DeMio asked Mr. Walker if he could provide information regarding leaf pick-up during the council meeting. Mr. Schonhut would like Chief Fender to give a report on the floor at the meeting of what the police department is doing with school buses.

It was moved by Mr. Carbone, seconded by Mr. Schonhut to go into executive session to discuss personnel matters pertaining to the council office. Also present from the council office: Clerk of Council Aimee Pientka. Also present from the Administration: Mayor Tom Perciak, Law Director Neal Jamison and Human Resource Director Steve Kilo. All members present voted aye and the motion carried. Council adjourned into executive session at 7:49 p.m. Ms. Pientka left executive session at 8:00 p.m. The executive session concluded at 8:07 p.m. and reconvened into open session.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, DECEMBER 03, 2018 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President DeMio called the meeting to order at 8:09 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, Gordon C. Short and Kelly A. Kosek. Also Present: Clerk of Council Aimee Pientka. Administration: Mayor Thomas P. Perciak, Law Director Neal Jamison, Finance Director Joseph Dubovec, Service Director Joe Walker, Economic Development Director Brent Painter, Police Chief Mark Fender, City Engineer Ken Mikula, Communications and Technology Director David Sems, Building Commissioner Tony Biondillo, Recreation and Senior Services Director Bryan Bogre, Human Resource Director Steve Kilo, Public Safety and Health Director Charles Goss and Fire Chief Jack Draves.

COMMENTS ON MINUTES:

The Minutes of the Regular Council meeting held on November 5, 2018 were approved as submitted. The minutes of the Special Council meeting held on November 15, 2018 we approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Administration of Ceremonial Oath of Office to newly-appointed Patrolman Erik C. Thorkelson for the City of Strongsville.

Mr. DeMio - Mayor, it is your time for the Oaths of Office.

Mayor Perciak – Thank you Mr. President, with your permission and that of the council, I'd like to administer the Ceremonial Oaths of office to newly-appointed Patrolman Erik C. Thorkelson and Patrolman Ryan J. Weisenberger. Erik, you're first.

Chief Fender – Good evening folks, it's a privilege tonight for me to introduce two new hires for our police department to bring us up to staffing levels. Our first is Erik Thorkelson. Officer Erik Thorkelson is a graduate of St. Ignatius High School, Class of 2010. After graduation, he attended Cleveland State University. While at Cleveland State, he double majored in criminology and sociology. In May of 2014, he graduated from Cleveland State with a Bachelor of Arts Degree. In May of 2016, Erik graduated from the Ohio State Highway Patrol Academy and then spent two and half years working for the Cleveland Police Department. Erik enjoys spending time running in the Metro Parks and working out. Both of Erik's parents, Jan and Vida, are present tonight. Jan will be pinning the badge tonight.

At this time Mayor Perciak administered the Oath of Office.

(Applause)

Administration of Ceremonial Oath of Office to newly-appointed Patrolman Ryan J. Weisenberger for the City of Strongsville.

Chief Fender - Officer Ryan Weisenberger is 22 years old, born and raised in Stow, Ohio. After graduating from Stow Munroe-Falls High School in 2014, he attended Kent State University where he studied sociology and criminal justice. While attending Kent State, he completed the Ohio Basic Peace Officer Training Academy, and graduated in December of 2017. Most recently, Ryan worked as a Reserve Officer for the Munroe Falls Police department for two years. He currently resides in Lakewood, Ohio with his girlfriend Kristen. His mother, Christine will be pinning the badge tonight. Dad, you can come up as well.

At this time Mayor Perciak administered the Oath of Office.

(Applause)

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone: Yes, on Wednesday, November 27th at 6:45 p.m. there is a special school board meeting so the board can ratify the agreement with OPSE, which is the Ohio Association of Public School Employees. Basically, they are non-certified employees which are Locals 290 and 28. That would consist of aides, custodians, bus drivers, cafeteria and secretary workers. That contract was effective back from July, 2018. That ends my report.

Mr. DeMio – Thank you so much, Jim, I know you have already gotten this question, so update us on future plans that the school may have for financial issues.

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone (cont'd): What they're going to do is they're going to wait and see who the new governor is; but also, they can't just wait and hope that something comes in; so Cameron Ryba and Jane are already hitting the pavement. They are coming up with another plan, another vision to go forward-what they can do to get the word out, maybe tweak some things. Right now, that's all the planning stage. I think if they do move forward, something in the future, they will probably start a little bit earlier too.

Mr. DeMio - Okay, thank you. Just go ahead and pass that word on as we need to, I appreciate it.

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short: Thank you, Mr. DeMio. The board had a joint meeting on November 28th with the health system board and the health center board. The financial aspects continue to show a strong operating margin for 2018. It's been a good year with patient volumes at the hospital. The audit was released as well. It was an unqualified opinion which is a very good thing for the health system for its 2017. Patient experiences are up. They received high marks for quality and safety and quality of their care. In terms of bonds, they were given an "A" credit rating by S&P and Moody's with a positive outlook for the system as they continue to actually gain some market in Northeast Ohio, which is a very strong sign for Southwest General. Again, I always emphasize we have such a great asset, a jewel, in our backyard with the Southwest system. Finally, they were recognized with a very, very prestigious award-The Employer Choice Award. The only hospital and company in Ohio to receive it in 2018. There are only 5 of about 400 applicants across the country that receive this designation, and Southwest General is one of those. They are the Employer of Choice for 2018. They will be having a reception this Friday to mark that occasion. That concludes my report, but I'll happily take any questions.

Mr. DeMio - Thank you, thank you for updating us.

BUILDING AND UTILITIES:

Mr. DeMio – I'm going to ask, with the mayor's approval, if Tony has any updates for any reason on that? And if Ann has anything, because Kelly is going to take Economic Development for Mr. Daymut; so if we all work together on Building and Utilities. Tony, is there anything new we need to be looking forward to?

Mr. Biondillo - No

Mr. DeMio – Okay, we did the updates, and we're good with the annual updates...with the booklet. We did all that earlier in the year. Ann, do you have anything?

Ms. Roff - I do not.

Mr. DeMio – With that, we're going to close it. Again, because of Mr. Daymut and the situation that came to light unfortunately a couple weeks back, we have to make sure every committee is at least questioned and asked about. We're doing that until we do the final appointment for his seat.

COMMUNICATIONS AND TECHNOLOGY – Ms. Kosek: I don't have anything on the agenda tonight for Communications and Technology.

ECONOMIC DEVELOPMENT – Ms. Kosek: I do have a report from our Economic Development meeting on November 26th. We met at the senior center and discussed engaging other communities, economic development committees and coming up with some best practices that we can implement in our city. We also discussed the business networking breakfast that was held on September 28th and the small business expo that was held on November 1st. I'm not going to go into that any further other than they had already given us a report on both of those well attended events. We discussed that Brent Painter, our economic development director, was one of seven Ohio economic development directors to be certified through the Ohio Economic Development Institute so congratulations to Brent. We discussed what efforts the city has taken and what efforts the city can continue to take to attract businesses to Strongsville. One thing that Brent was able to share with us was that we have taken steps to engage our company to help raise Strongsville's profile on an international level to bring in some companies from outside of the U.S. Then we also discussed the Foundation Software's acquisition of the Medical Mutual building and the plans that they have for growth in the city. As the committee has done historically, it's not going to meet in December, but after we have committee assignments for 2019, we will announce when the next meeting will be in January, thank you.

Mayor Perciak – And if I may Mr. President and Ms. Kosek, I think the economic development director has some updated news as far as to where he was at all day today and where he is at all day tomorrow and what an impact that is on Northeast Ohio.

Mr. Painter — Thank you mayor, council president, one of the topics that's come up often in our economic development committee, and Ed Oliveros is our technology subcommittee head, is the technology of block chain. Always, we're looking at new technologies and what's going on out there and how we can capitalize here. It's been on the news. It will be on the news tonight. There is a large conference downtown called "Blockland Conference". That was a gathering of professionals all across Northeast Ohio that got together and said, "How can we make Northeast Ohio one of the homes of block chain moving forward." Very fast growing technology; Bernie Moreno is one of the heads that's really pushing this. Jon Pinney with Kohrman Jackson is very strong on this topic. I'm just happy to say, like the mayor said, I was there today and met with a lot of different individuals; seen how Strongsville can stay in the loop, how our business technology park can be a part of the region's plan to attract these high-tech companies. It will be a long lasting process that we want to stay in front of and I'll be happy to report back after the conference is done tomorrow, thanks.

Mayor Perciak – It was all over the radio waves today as to who, where and how. We wanted to make sure everybody understands we're out there and we're in front of it.

Mr. DeMio - Kelly, anything else?

Ms. Kosek - No.

FINANCE - Mr. Carbone: Finance does not have anything on the agenda this evening.

PLANNING, ZONING AND ENGINEERING – Mr. Schonhut:

Mr. DeMio – Before Mr. Schonhut, I do have to make one quick announcement about the GetGo vote. Mr. Catanzarite, Nick Catanzarite asked if we would move that vote to the first week of January. I think that's the second; if that's the meeting we're going to have. We have the holiday on the 1st, which is a Monday, which will be our first scheduled meeting that day.

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

Mr. Jamison – So, if I could just explain for the record and so there is no misunderstanding. That is the ordinance that's been held in advance. It was part of the rezoning for the property over on Webster and Route 82. We were waiting for the results to be certified by the Board of Elections, which took place last week. We haven't actually received the official results in both the city and the Ward. I mean it's our understanding it passed in both; so that's why we want to get those, and in conversations with the attorney's applicant, we'll bring that one ordinance that we held in advance to Council at the first meeting in January.

Mr. DeMio - Which is... I'll stand corrected, it was...

Mr. Jamison – January 7th. Right. Yeah.

Mr. DeMio – I wanted all of council to know that now.

Mr. Jamison – Yes; so essentially, if you remember, the voters voted on rezoning from residential to the various uses that the applicants requested. This is for the nonresidential uses being rezoned. That was the second part of that whole project. That is what you will consider at the January 7th meeting.

Mr. DeMio – Thank you. That was my fault, so excited to get back to work in January. Okay, Mr. Schonhut, Planning, Zoning and Engineering; it's all yours.

Mr. Schonhut - Thank you, Mr. DeMio. A few ordinances and resolutions on the agenda tonight. I'm going to work in reverse order on the agenda. Ordinance No. 2018-167, this is authorizing a final change order with Fabrizi Trucking and Pavement in connection with the Cherry Stone drainage project. This is just short of \$38,000.00- a change order on a project that was approximately \$1.45 million; but made a major impact for a lot of our friends and neighbors over there that had continuous flooding in their basements and knock on wood, so far that project has been a major success for a lot of those people over there. We ask that you suspend and adopt that final change order tonight please. Resolution 2018-165 is confirming Planning Commission approval of a temporary tower to be constructed just by the tennis courts back here as you head towards the rec center. This is a 145 foot temporary pole that is going to be put up for no more than 12 months to basically allow for cell antennas that are currently located on top of our water tower to be temporarily moved over to this temporary tower while the water tower is being painted. It is large at a 145 feet; but, it will not be there forever. We ask that you suspend and adopt that tonight as well so we can move forward with getting the water tower painted. Resolution 2018-162, Ordinance No. 2018-163 and Resolution No. 2018-164 are all kind of tied in together. This, they all relate to sanitary sewer improvements at the southernmost point of Howe Road. Resolution No. 2018-162 is approving the Assessment Equalization Board's determinations of those that may have objected to these assessments. Ordinance No. 2018-163 is determining that the project is necessary to proceed as is mandated by the Ohio EPA and Resolution No. 2018-164 is authorizing the mayor to go out for bid for that project. We ask that you suspend and adopt all three of those tonight. Ordinance 2018-152 is an agreement with EMH&T, a professional engineering firm to provide engineering design and consulting services in connection with the Howe Road and Shurmer Road proposed roundabout; which I know some of our friends and neighbors are here tonight and I'm sure watching in regards to that. Just want to stress a few things as it relates to that. First and foremost, tonight's vote is for engineering and consulting services in relation to this project. This is not the final vote to construct this project. There would be two more votes prior to that happening, should we proceed with this tonight. You know, we've been discussing this for quite some time.

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

Mr. Schonhut (cont'd) - On March 27th of this year, we were given some initial information from our engineering department. On April 10th of this year, we had our first committee of the whole meeting about it. At that time, on the same day, an article was put on Cleveland.com and ultimately in the paper and The Post also did an article on it within a week in a half of that meeting so we're right around eight months that we started discussing this and this has been out there in the news kind of informing residents of what's going on and on Facebook or however you may get your news. It certainly has been out there and multiple stories have been done in both of those publications in regards to this. We've all gotten calls or emails from residents with concerns. I would say that the two most frequent questions that I get are, why are we not just not doing something at I-71 and Boston and this is going to make it harder for me to get out of my driveway and/or side street that runs perpendicular to Howe Road. I just want to address Boston Road briefly. We...NOACA and ODOT have a lot to do with what may ever happen at Boston Road. I put a timeline together for everybody up here, or our Engineering Department did, showing that they have been looking at this for at least 34 years, since 1984. They've had 18, I believe, different attempts at trying to look at something happening there. Nothing has happened there yet. Some of us hope that something may happen there in the future; however, obviously, we cannot wait for that. At any point, ODOT and NOACA are far away from that ever being a reality, if ever. ODOT's current plan to fix part of our traffic congestion is to add an auxiliary lane onto I-71 from Route 82 all the way to the turnpike. Effectively that's just going to stack cars on I-71 in a lane as opposed to stacking them then in the third right lane that is there currently. You know, so Boston and I-71 is not going to happen anytime soon nor would that solve all the problems that we have here. This roundabout is not intended to solve our problem at I-71 and Route 82. It's meant to be a simple intersection improvement of a corridor that has traffic backups often. Especially at the AM and PM peak times. One of the engineering firms that we interviewed throughout this process that is also located here in Strongsville and did an original study on this corridor actually, believed that not only would it be easier for you to get in and out of your driveways and/or side streets, it would be sustainably easier; but certainly, we cannot verify those numbers with where we are at right now. We would need the final engineering done to be able to determine that. As I stated earlier, that we were are at is not a vote to build a roundabout, all this is, is getting engineering so that all of us up here can make the best decision moving forward as to where or not this is the best solution for this intersection. For those of you that do not know, I live on Lanier right off of Howe. I travel this street often. I care about this area greatly and I want to see it flourish. As I've met so many of you through the slip ramp as well, I would not vote for constructing something that I believe would have an adverse impact on you and your neighbors. I truly care about the area and I hope everybody appreciates that and while we may differ on this topic at this time, I'm hoping this legislations moves forward so that all of us up here can make the best, most informed decision on what is the best solution for this intersection in the future. And with that Mr. DeMio, the recommendation out of the committee is to adopt that tonight.

Mr. DeMio - Okay, I know our law director has a few words he wants to make clear.

Mr. Jamison – Thank you, thank you Mr. President. As Mr. Schonhut related that this is just one step in a process in going forward with this proposed project. This is really to allow a professional engineering firm to work with us to determine and give us a vision and also a proposal as to potentially construct this project. I would point out that in their scope of services in the proposed agreement that there is actually four phases of work they're going to do. In the second phase; which is the preliminary engineering phase, that includes conducting stakeholder meetings; which means meetings with people in the community about what is good and bad about the proposed project and also, public involvement meetings.

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

Mr. Jamison (cont'd) – Part of the data, the information they get from those meetings is part of the whole process that they put together to make their recommendation at the end of the day for this city and this council to decide whether they go forward. As Matt related earlier, this is just one step in the process as we go forward to allow professionals who have done this to help us to move forward to determine if this is really a viable alternative for this area. At the appropriate time, this will be before council to make that final determination. I just wanted to reiterate that. I know Matt had touched on that. I just want to reiterate that so there was no confusion in terms of anybody's mind in terms of what we are doing tonight. Thank you.

Mr. DeMio – Yeah, and I know Ann Roff...did you want to say anything now or do you want to say something...

Ms. Roff – I'll just quickly repeat the biggest concern that I have with this. It is the same concern that all the engineers that came in that did presentations; and also the same concern that the engineer firm that was chosen has, and that's the design of the roundabout and the room and the land that they have there to use is concerning to them; that they wouldn't be able to design in an appropriate or a typical roundabout. I have concern with spending the money to even start the engineering process when there is already some...an engineering study putting money towards it when there is already some doubt from the company themselves.

Mr. DeMio – Okay, thank you. Is there anyone else? I have one other part of Planning I need to talk about or excuse me, wanted to get to Public Safety quickly. Anyone else?

(No comment)

Mr. DeMio - We're good Mayor? We're good?

Mayor Perciak - Good.

Mr. DeMio – Okay. Alright, thank you Matt. Thank you Mr. Law Director. And Ann, thank you too very much.

PUBLIC SAFETY AND HEALTH – Mr. Short: Thank you Mr. DeMio. We have no ordinances or resolutions on tonight's agenda; however, I do want to defer to our police chief on a program that the police department and the schools are working on to ensure the safety of our school bus riding students. So, Chief, if you can kind of elaborate on that program.

Chief Fender – Thank you Mr. Short. We have been watching trends that have been taking place throughout the country as it relates to accidents involving children at bus stops. This drew a concern from the police department, also in conversation with our safety director, we decided to move forward and be proactive for something here in our city in collaboration with the Strongsville City School District, our Superintendent Cameron Ryba, and the School Transportation Department. Today, we initiated a School Bus Stop Child Safety Initiative. The Strongsville police department has placed and will be placing officers on random school buses for the purpose of identifying vehicles not stopping for school buses. The officer on the bus will radio the violator's vehicle description to officers who are shadowing in the area. A traffic stop will be made and the violator cited. We believe violators are not intending to disregard stopped school buses.

PUBLIC SAFETY AND HEALTH - Mr. Short (cont'd)

Chief Fender – Life is busy and often drivers are distracted; but, we are asking the motoring public to be intentional when seeing a bus to anticipate it maybe stopping, activating lights, so please stop accordingly. We will continue to place officers on buses. You may not know when a bus has an officer so please drive responsibly, thank you.

Mr. Short - Thank you, Chief. Mr. DeMio that concludes my committee's reports.

Mr. DeMio – Alright thank you and thank you for being very progressive on this. We appreciate it. Again, extend our thanks to the police force that is doing the same part of your direction. We do appreciate it.

PUBLIC SERVICE AND CONSERVATION – Ms. Roff: I will do that. I do not have any ordinances or resolutions. I will go ahead and refer over to Mr. Walker in the service department to go over phone calls we've all been getting and that he has been getting also and I see them out there and I know they're trying. They've covered a lot of ground in the last couple of weeks; but if you want to go ahead and go over the leaf situation.

Mr. Walker – Certainly, thank you. With regards to the leaf program this year. We're in the midst of a very difficult season. The leaves came down late. They came down heavy and they got wet fast. It has been a slow go for us and the tonnage this year, has far surpassed what we've picked up in the past. We are running six days a week. We run from daylight to dark; which is about 7 am to about 5 pm. We're putting in a lot of overtime hours and we're running all the equipment that we have. We are wrapping up in the south this week. When we get completed with that, we'll go back up north and we'll continue to run that program until weather completely shuts us down. Leaves that are out, we will get to them. It's just been a very slow go. This time of year, the grass is pretty much dormant so those leaves being on your tree lawn for a week or two should not affect the grass in a negative way. Just be patient and we'll get to you. Thank you.

Ms. Roff - Thank you.

Mr. DeMio – Thank you so much and thanks again. Mayor, thanks for allowing Joe to give us an explanation as well.

Mayor Perciak – Mr. President, if I may, we're doing everything we can with the men we have and the equipment we have and allowing all the overtime. The other thing though is that what we need to bring up, Mr. Walker, if it snows, we have to stop the leaf...go ahead, finish my sentence.

Mr. Walker – Yeah, with the number of drivers that we have on those days that it did snow during the day or overnight we had to divert those drivers to plowing snow. That takes precedence; so, when it snows, the leaf pickup stops and then when it stops snowing, we get back to sucking up leaves. Hopefully we'll get some breaks in the weather. We will continue as long as the weather allows us to do that. Once it gets below freezing, those leaf vacs actually freeze up internally and we can damage them; so, as long as it doesn't get below freezing, we'll continue to pick them up.

Mr. DeMio – And just a note Mayor, I know you mentioned the approval of overtime, just on the specific issue which is something we normally we don't have to do.

PUBLIC SERVICE AND CONSERVATION – Ms. Roff (cont'd):

Mayor Perciak – That is correct; but, we've listened to everybody. We've, not only to all the councilmen calling us; but, the men out on the street who are actually physically doing the work. We've listened to them as to what they are trying to do and how they're trying to accomplish it. We actually have everybody that we can out there doing leaves. Not to put Matt on the spot; but Matt actually travels the city all the time and he's out there. He sees our guys. He called me the other day and said, "I feel sorry for those guys working." And I said, "Matt, we've got to get them." And Matt said, "Yes, I know; but, please, it's not easy work."

Mr. Schonhut – They're working their tails off out there.

Mayor Perciak – Yes they are.

Mr. Schonhut – That's for sure. I mean they're pushing compacted, wet, heavy piles of leaves and trying to get them sucked up and it's not easy on the body; so, certainly sympathetic to that and especially since they are putting in extra hours to get it done too. Just ask everybody to please be patient and stop yelling at Darlene, our secretary at the city, when you call up because she doesn't have the answer either; but, those guys are working hard to get to everybody and Joe, we certainly appreciate that from them. Thank you.

Mr. DeMio - Yeah, we would appreciate the people yell at you...

Mr. Schonhut – I can take it. I think Darlene is getting a little...

Mr. DeMio - Yeah, It's tough. It really is tough. We understand I mean it is.

Ms. Roff – And also, maybe just add too for people to be patient when they see them out there collecting leaves and trying to get around them and maneuvering in between the guys. I already saw a couple that...looked a little close...

(Multiple conversations)

Mr. DeMio - We all have stories; but that comes...

Ms. Roff – Just be aware that they can't hear you coming. The equipment is loud. They are focused on what they are doing so that they don't hurt themselves or damage equipment. Be responsible, obviously. Watch where you are at. Maybe we can get a couple guys on the leaf trucks to...

Mr. DeMio – That comes from a lady who takes care of our children as she drives them around town. She is well aware of that. So again, thank you Joe, mayor, I appreciate it.

RECREATION AND COMMUNITY SERVICES - Ms. Roff:

See Public Service and Conservation Committee above.

COMMITTEE OF THE WHOLE – Mr. DeMio: I have Ordinance No. 2018-166; which is a health, a County Health Department, we do an annual agreement with them. It's a potpourri of things such as; working with restaurants with health issues, the sewer services and what goes down the drain; they check, to make a long story short, make sure the equipment is working, West Nile virus and any other special need EPA issues they help with the building department, the service department and the building department; so that's basically where we are on that. We are going to be voting to adopt that tonight. We will suspend and adopt that tonight.

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

MAYOR PERCIAK: Thank you Mr. President. No report tonight.

Mr. DeMio - Okay.

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

Mr. DeMio – Okay thank you.

LAW DEPARTMENT – **Mr. Jamison:** Thank you Mr. Chairman. You know, this is the one year anniversary of the famous airport report that the mayor missed when he was gone a year ago. I wish to add the safety director and I are attending a meeting in the next week or so and we hope to give you an update at that time. All ordinances and resolutions are in proper legal form.

Mr. DeMio - A lot, a lot shorter this time Mr. Jamison. Before we close that, is everything in order?

Mr. Jamison - Yes, sir.

Mr. DeMio - Do we need to go back on anything? We're good? Okay.

AUDIENCE PARTICIPATION:

Mr. DeMio – We're going to have audience participation next and let me just share with everybody that you know, you see us up here. We're working as hard as we can and you know, we don't always agree on every issue. We don't always understand each other's thoughts but we're respectful to each other; so I ask that same courtesy from the audience participation hat will come forward today because I received quite a few phone calls. It was my fault. I did not share with them that whoever comes to the podium, we would like to be treated respectfully as we hope you are treated respectfully as well. So, if there is ever an issue, ever an issue, don't hesitate to call me. Aimee would always find me if you want to reach out to Aimee. We're certainly not perfect; but, we try to do the best we can. I felt compelled to say that. We do want anyone to come up to the podium at any time for any reason that pertains to Strongsville city business. We do ask you to try to be right around five minutes at the long end. We'll remind you when you get close. The first person that is up here is Mr. Hasko. I know you know the drill here. Address and spell your first and last name even if it's common, thank you.

AUDIENCE PARTICIPATION (cont'd):

John Hasko, 14515 Drake Road, Strongsville, OH: John Hasko, J-O-H-N, H-A-S-K-O, 14515 Drake Road. Sorry about the last meeting. I apologize.

Mr. DeMio - It's equally my fault.

Mr. Hasko – Who was talking about that new technology data storage or something? Did you see on TV today's news? They showed one of those places with row, row, and row of those things. One unit uses as much electricity as two houses complete. Where ever you put that, you have to put it right next to a nuclear power plant because they suck it up for a big building. As the schools, we might get more money back from the State, yes. The school doesn't know when it's going to happen or if it could happen. They want to pass another tax. They better have a clause in it that if they get anything back from the State, the people get what they put in back. If you don't have a clause in there and I don't' get my money back, I'm voting against it. And mayor, remember back when you had a little road work done at Howe and Drake?

Mayor Perciak - Yes.

Mr. Hasko - Beautiful intersection.

Mayor Perciak - Thank you.

Mr. Hasko - But you know what: It works great. You know why? It was done right. Thank you.

Mayor Perciak - You're welcome.

Mr. Hasko – A roundabout is not going to be the answer. You can go ahead and get your information, your studies and everything else; but, it's not going to be there. I make crafts for a hobby and I take them to the craft shows and sell them. Over the past month, month in a half, people look at my card, "Where are you located?" I tell them where I live. "Oh, yeah I know that place. Boy that Howe Road is a mess." Yeah, it is and then I tell them, do you know about the roundabout they want to put in? When I tell them what it is, 12 people and every one of the 12 people, you know what they responded was? "How stupid!" That's not going to solve your problems. If you want to take care of that intersection, what you're going to find even if you go ahead with this study, is you're going to find the only way to take care of that is to do it the right way mayor. Do it right the first time. Add the lanes to it, put the traffic signals in. It's going to be a very safe environment. What happened to the roundabout they put in Youngstown? In one year they had how many more accidents then they had the year before 50, 65? Maybe they were only sideswipes; but, we still had an enormous amount more accidents. You want to be responsible for paying for those accidents? Are you saying there won't be any more additional accidents? Are you saying that?

Mr. Schonhut - I'm not driving every car that goes through the roundabout Mr. Hasko...

Mr. Hasko - Do they have more accidents?

Mr. Schonhut - Or the intersection.

Mr. Hasko – It's not going to be safe. Sure, maybe instead of a broadside it's going to be a sideswipe; but what's it going to be, 65 more sideswipes a year? Someone is going to get hurt in them. Do it right the first time and you'll be proud of it.

Mayor Perciak – Hey John?

AUDIENCE PARTICIPATION (cont'd):

Mr. Hasko - Yes sir.

Mayor Perciak – You're into the craft show. Debbie's got her village at the mall. She'll be looking to see you again.

Mr. Hasko - Who?

Mayor Perciak - My wife.

Mr. Hasko - Yeah.

Mayor Perciak – So, you know that village you come to at the mall all the time when she puts up all her stuff?

Mr. Hasko - Oh yeah.

Mayor Perciak - She's there.

Mr. Hasko – Oh, is she going to be there this year?

Mayor Perciak - Yeah, she's there. She's open.

Mr. Hasko – Where's she going to be at? Where is she at in the mall?

Mayor Perciak – By Macy's on that second level there.

Mr. Hasko - Second level by Macy's?

Mayor Perciak - Yeah.

Mr. Hasko - She's there now?

Mayor Perciak - Yep. She'll be looking for you, 12 p.m. to 7 p.m.

Mr. Hasko - Okay, we'll find her.

Mayor Perciak - Thank you.

Mr. DeMio – For the record mayor, you're awesome. Okay.

Mr. Schonhut - And for the record, Mr. Hasko's crafts are actually very impressive...

Mr. DeMio - They're very good. We all know that...

Mr. Schonhut – He's very good at what he does. I've been to his house before and he's very good at what he does...

Mr. DeMio - Yes he is.

Mr. Schonhut – That is the truth.

AUDIENCE PARTICIPATION (cont'd):

Mr. DeMio – All right...

Mr. Hasko – You haven't bought anything yet for your mom.

(Laughter)

Mr. DeMio – This is...this is...we like this better. We like this way better. Is there anyone else who would like to come up to the podium? And you know that you've been up before. Spell, even if it's common, first and last name and address please.

Patrick Macgillis, 16955 Shurmer Road, Strongsville, OH: Sure. Patrick Macgillis P-A-T-R-I-C-K, M-A-C-G-I-L-L-I-S, 16955 Shurmer Road.

Mr. DeMio - Thank you.

Mr. Macgillis – I'm for anything that works at Shurmer and Howe. I noticed in the past, quite a few months, when you...I leave the house at 6 o'clock every morning to go to work and I get up to Howe Road and then the light changes right away and then it changes right away back for the Howe Road traffic. Boy, this is really nice. I try to wait for somebody that's coming up behind me so we can both make it through the light at the same time so they don't have to wait. A roundabout to me, I would have to think that it's going be a three way stop right? And then they would have to go around. Why don't we just put Shurmer and Howe to a three way stop like it used to be?

Mr. Schonhut – A roundabout by design is not a stop; it's a yield function. A traffic circle would be a stop and a roundabout would be a yield.

Mr. Macgillis - So there wouldn't be any stops?

Mr. Schonhut – No, if somebody is already in and without getting into everything about how a roundabout works, if somebody is already within the roundabout, yes there won't be any stops and breaks in traffic.

Mr. Macgillis – Wait your turn to get into the flow to go around.

Mr. Schonhut - Correct. Correct.

Mr. Macgillis – I don't see a problem for Howe; but, I do see a problem for Shurmer.

Mr. Schonhut - I think that...

Mr. Macgillis - I don't know how it's going to work...

Mr. Schonhut – You know, and I think that given the opportunity to allow this firm to present that to you and our neighbors over there and to kind of also do that in an animated way to where you can see...I'm a visual learner myself and I think that when you see some of the animations of how a roundabout naturally creates breaks in traffic and stops in the flow. It's much easier to understand with a graphic, if you would.

Mr. Macgillis - Yeah, well I know the one at Scranton at I-71 and Scranton...

Mr. Schonhut - Right.

AUDIENCE PARTICIPATION (cont'd):

Mr. Macgillis - Or whatever...

Mr. DeMio – West 14th.

Mr. Macgillis - 14th yeah, right. That was like a big, everybody was panicky...

Mr. Schonhut - And that's far more complicated than what this would be if this...

Mr. DeMio - Because they have to deal with 18-wheelers on a regular basis on that roundabout.

Mr. Jamison – And there's multiple forks going into it. Sir, one of the things that will happen through this process with an engineering firm is the education and training for people to adapt or learn how it works. As Matt related, there are some great visual aids that are out there that will really give you a visual observation of how it really works. It enlightened me when I went through the process with Matt.

Mr. Macgillis - Yeah.

Mr. Jamison – And I think that will help a lot of you who have some hesitation or are worried that you will get to see how it really works and this is part of the process- is that you will have an ability to have an involvement with that and give...express your reservations or opinions and that all goes into the final product that they're going to recommend to us at the end of the day.

Mr. Macgillis - Yeah.

Mr. Jamison – But part of it is educating us and showing folks like you, how it's going to work potentially and how it might help you make it actually easier to go...it sounds like you go north on Howe...

Mr. Macgillis - Right.

Mr. Jamison – ...off of Shurmer. It's actually, probably going to be easier for you than having to wait for that light to change.

Mr. Macgillis – Yeah, okay and what you're saying about the space being there. Right away I think of the one on Rt. 83 heading from I-71...

Mr. Jamison - Yeah, North Ridgeville?

Mr. Macgillis - No, this is Rt. 83 down by Lodi outlet mall. There is one down that way.

Mr. Jamison – Okay.

Mr. Macgillis - This thing is humongous. I mean it takes up a lot of space...

Mr. DeMio - Yeah, they have the Lodi truck station there...

Mr. Jamison – Yeah. Again, this is something that they're going to evaluate and you know go through. I don't think ours is going to be that big obviously; but this is part of the process we're going to go through and one of it is helping folks like you understand the logistics of how it works.

Mr. Macgillis - Yeah, okay, all right. Thank you for your attention.

AUDIENCE PARTICIPATION (cont'd):

Mr. DeMio – Okay, thank you for coming up. Appreciate it. Come on up if you want to... no problem. Mr. Sems, I just want to let you know the clocks been on and off. I don't know if that affected our broadcast at all.

Leslie Askew, 16319 Howe Road, Strongsville, OH: Leslie Askew. L-E-S-L-I-E, A-S-K-E-W. 16319 Howe Road, Strongsville, Ohio. With the roundabout, I know how roundabout works and everybody to the left wins. So, when you're going at the end of the day heading south, the people heading south have the right away. As you go around the circle, Shurmer is not going to be able to get out. You might as well forget about them getting onto Howe because the traffic is going to be so solid. In the morning, Shurmer is going to have the right away; because they're to the left of the traffic heading up Howe. The traffic is on the left, it turns right and follows the traffic around. Once they're in the traffic circle, they have the right away. Shurmer will win in the morning and they will lose in the afternoon. That's just the way it's going to work. It has to be, Ann has brought it up; that it has to be big enough to...you don't want the engineering to come up and do one of these. It's not going to work. They have to get into the circle; make a right to make the circle work because a little jig jag is not going to function. It has to be big enough that people actually have to make a physical right to join into the circle. If they don't, it's not going to work. For the school buses, it's going to make it really tough. It will, like I said, Shurmer is going to win in the morning and lose in the afternoon; but, I don't know if there is going to be a way to slow the traffic down. We have a history of not enforcing the speed of the traffic on Howe particularly.

Mr. DeMio - Chief, another duty.

Ms. Askew - The thing is the school buses. I've been out with my...earlier this year with my grandkids and I've seen and it's refreshing to know that they're going to have police officers on. I was standing there and the bus came to stop. The people, literally, even though the bus was stopped and the lights were on, two vehicles went through. They actually sped up to try to beat the lights and you can't change human nature. We have, on Howe Road when you're coming up through the mall, all of us have seen where the line is trying to be orderly and when the lights change, everybody moves and trying to be orderly to get down to the one lane. There is always a small few that will come rushing up and they force their way in and because the people that are being civil don't want an accident, they let them in; but, it's an ongoing thing. We have, my yard used to be a wrecking zone. It literally, with Canterbury people. The way they come up and down the street whenever the weather would change a little bit, spring is always bad. You've got a lot of new drivers and accidents. We've had people, literally, jump into our ditch, get stuck there or come through my neighbor's yard south of us, come through my yard, go out the driveway on the neighbor north of me because they couldn't control rather than hit somebody. We have trouble when we go to turn into our drive. We've had distracted drivers almost rear end us even though we've put a signal on four to five mailboxes in advance. With the circle coming in, having an extremely steady flow of traffic, it's going to be...from the north, it's going to make it interesting. How are they going...another question is how are they going to deal with the Drake Road light with the circle? I mean, before you could actually, you could do some timing with lights; but now, you're not going to be able to time the lights.

Mr. DeMio – Right and if this passes tonight then all those questions, we hope, at our...I call it a community meeting, they call those stakeholder meetings...some people call it a residents' meeting, those are questions that have got to be answer. You know, when you come up you're always well organized. If this passes tonight, we're certainly going to need your help, for sure.

Ms. Askew – Okay, well thank you.

Mr. DeMio – Thank you so much.

AUDIENCE PARTICIPATION (cont'd):

Ms. Askew - I hope, I hope it works.

Mr. DeMio – Okay, thank you... you're out of time brother. Mayor, what do you think? You stole 30 seconds from my thinking, with the show.

Mr. Hasko – Right. You're going to have to educate the whole city; but, don't forget to include Medina. Middleburg Heights. Brook Park and everybody else that goes through our city going to and from work; because we're not the only ones that use that road.

Mr. DeMio – That is absolutely for sure. All right, I think I can close...oh, okay. We will close...oh, okay. You've heard the routine. Spell your first and last name. Address, please and go right ahead.

Patrick Kelly, 10688 Lake Meadows, Strongsville, OH: Thanks for the opportunity. I'll be brief. Hi, my name is Pat Kelly. K-E-L-Y. I live at 10688 Lake Meadows in Ward 1.

Mr. DeMio – Yes.

Mr. Kelly – I put my name in the...for contention for Ward 1 representative to replace the late Michael Daymut and it would be an honor to...

Mr. DeMio - Sure.

Mr. Kelly $-\dots$ sit on the board with you all. I'm proud to be a resident of this city and there is some challenges; but, looking forward to it. Mayor, you've done a great job and it's an impressive operation you have here. We look forward to working with you all and looking forward to talking more tomorrow evening.

Mr. DeMio - Thank you so much for coming up, I appreciate it. Last call?

(No comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2018-152 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A FIRM OF PROFESSIONAL ENGINEERS TO PROVIDE ENGINEERING DESIGN AND CONSULTING SERVICES IN CONNECTION WITH THE HOWE ROAD (CR 188) AND SHURMER ROAD (CR 205) ROUNDABOUT PROJECT, AND DECLARING AN EMERGENCY.

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

Roll Call: Ayes: DeMio, Short, Kosek, Carbone and Schonhut

Nays: Roff Motion carries. Ordinance No. 2018-152 ADOPTED.

Mr. DeMio – Hang on one second. Did you want...?

Ms. Roff - No. no I said what I needed to say.

Mr. DeMio – I didn't know if you want...okay...

Ms. Roff - No, I actually went back for a minute to make sure that I wasn't voting on the...no, we're good.

ORDINANCES AND RESOLUTIONS (cont'd):

Mr. DeMio – Okay. I want to make sure that you're comfortable.

Ms. Roff – I'm comfortable.

Mr. DeMio - Okay.

Resolution No. 2018-162 by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON OBJECTIONS CONCERNING THE ESTIMATED SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF HOWE ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS, CATCH BASINS AND MANHOLES, INSTALLING SANITARY SEWER SERVICE CONNECTIONS WHERE THEY DO NOT NOW EXIST, AND REPLACING, WHERE NECESSARY, PAVEMENT, DRIVEWAY APRONS, STORM SEWERS AND CULVERTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, 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.

Ms. Roff – Before I vote, I would just like to thank, also the engineering department for all their time they put into finding grant money for the people and they'll keep looking into that; but, they did get one nice grant. I think that would be a nice time to tell them thank you and yes.

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

Roll Call: All ayes. Motion carries. Resolution No. 2018-162 ADOPTED.

Ordinance No. 2018-163 by Mayor Perciak and All Members of Council. AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF HOWE ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS, CATCH BASINS AND MANHOLES, INSTALLING SANITARY SEWER SERVICE CONNECTIONS WHERE THEY DO NOT NOW EXIST, AND REPLACING, WHERE NECESSARY, PAVEMENT, DRIVEWAY APRONS, STORM SEWERS AND CULVERTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, 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. 2018-163 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2018-164 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE HOWE ROAD SOUTH SANITARY SEWER 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.

Resolution No. 2018-164 ADOPTED.

Resolution No. 2018-165 by Mayor Perciak and All Members of Council. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE FINAL SITE PLAN FOR A TEMPORARY MONOPOLE TOWER AND EQUIPMENT CABINET ON A PORTABLE TRAILER, ON PROPERTY LOCATED AT 13285 PEARL ROAD (PPN 396-08-006), 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.

Resolution No. 2018-165 ADOPTED.

<u>Ordinance No. 2018-166</u> by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CHAIRMAN OF THE DISTRICT ADVISORY COUNCIL OF THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES FOR THE CITY OF STRONGSVILLE, FOR THE CALENDAR YEARS 2019 AND 2020, 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. 2018-166 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2018-167 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 2 (FINAL) FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND FABRIZI TRUCKING & PAVING COMPANY, INC., IN CONNECTION WITH THE CHERRY STONE DRAINAGE 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. Ayes: Schonhut, Roff, DeMio, Short, Carbone. Abstained: Kosek. The motion carried.

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

Roll Call: Ayes: Roff, DeMio, Short, Carbone and Schonhut

Abstain: Kosek Motion carries. Ordinance No. 2018-167 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

(None)

MISCELLANEOUS BUSINESS:

Mr. Carbone motioned to designate the Clerk of Council, Aimee Pientka, for the Public Records training on Council's behalf under the requirements of State Law, Ohio Revised Code Section 109.43(B), seconded by Mr. Schonhut. All members present voted aye and the motion carried.

ADJOURNMENT:

There being no further business to come before this Council, President DeMio adjourned the meeting at 9:14 p.m.

Aimee Pientka, MMC

Clerk of Council

Date