

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON, MONDAY JANUARY 7, 2019.**

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, January 7, 2019 at 7:15 p.m.**

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

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

Mr. DeMio wanted Mayor Perciak to be aware the council has received phone calls concerning the Mad Cactus property. Mr. Patten advised he has already spoken to Mr. Biondillo about that property. Mr. DeMio also advised he spoke to Mr. Biondillo about the overflow of garbage on I-71 in the area of Walmart.

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

**Building & Utilities Committee:** Chairman Patten recommended suspension and adoption for Ordinance No. 2019-001. This is an ordinance amending Chapter 1422 of the Building and Housing Code of the Codified Ordinances concerning registration of tradesmen and contractors. The bond will increase from \$5,000.00 to \$10,000.00. Mr. Biondillo advised this is to cut down on certain types of registrations as well as streamline with what the State of Ohio requires. This reduction does not eliminate the need for these contractors to register with the city. The bond increase is because this is a more realistic amount in case a contractor balls on a job or doesn't do the work properly and the homeowner needs to be reimbursed. Suspension and adoption was also recommended for Ordinance No. 2019-002; an ordinance repealing existing Chapter 145 of the Codified Ordinances in its entirety and enacting a new Chapter 1458 of the Building and Housing Code concerning residential swimming pools and spas. This is to put the city in line with the 2018 International Code Council (Building Code) standards. Mr. Biondillo advised the State of Ohio adopted the Ohio Residential Code last year and they pulled swimming pools out of this code; so the city was left with adopting the ICC standard. Mr. DeMio had a concern in Section "K" regarding that pools can be drained into a sanitary sewer. Mr. Biondillo advised a pool will not be allowed to tie into a sewer drain directly. The County Health Department requires that pools be drained with chlorinated water into the sanitary sewer system so it will get sent to the treatment facilities. Mr. Biondillo stated a lot of times, residents drain their pools into their yards or swales causing their neighbors to complain.

**Finance Department:** Chairman Carbone recommended suspension and adoption for Ordinance No. 2019-003. This is an ordinance amending the general salary ordinance to establish, allocate and fix the compensation of the position of part-time IT Support Technician in the communication and technology department. This person has been contracted by the city to do work. It was determined that, long term, it would be more efficient and less costly to have this person on staff. Resolution No. 2019-004 is a resolution to approve a credit/purchasing card policy for the City of Strongsville. H.B. 3 requires this to be in place by February 1<sup>st</sup> of this year. This will be placed on first reading because Mr. Schonhut recommended it be amended to add additional safeguards and to spell out more clearly discipline action. Mr. Perciak advised the finance department balances expenditures daily and keeps a very close eye on what is being spent/purchased throughout the departments.

Public Safety and Health Committee: Chairman Short recommended suspension and adoption for Ordinance No. 2019-005. This is an ordinance authorizing the mayor and director of finance to accept a total loss settlement for the disposal of a police department vehicle no longer fit for any municipal purpose. The insurance company will pay the city \$12,000.00 for the total loss.

Recreation & Community Services Committee: Chairwoman Roff recommended suspension and adoption for Ordinance No. 2019-006. This is an ordinance authorizing the mayor to accept funding from the Ohio Department of Natural Resources Natureworks Local Grant Program in connection with the playground at Surrarer Park. Mr. Bogre advised this is a \$40,000.00 grant the city received; the city will have to match an additional \$13,000.00. This is for some additional playground equipment.

Committee of the Whole: Mr. DeMio advised Ordinance No. 2019-007, 2019-008 and 2019-009 will all be discussed in Executive Session. Suspension and adoption was recommended for Resolution No. 2019-010. This is to renew an existing 1.5 mill tax levy for the purpose of current expenses. Mr. Dubovec advised the original was put on in 1976 and has been renewed ever since. This approximately generates \$538,000.00 which is used for rubbish pick up, leaf removal, etc.

Mr. Short asked if the final assessment numbers have come in for the residents on Drake/Bowman and Fetzner for the sanitary special assessment. Mr. Jamison advised they have and he has put a call into Mr. Sharb from Squire, Patton, Boggs to see if we could have the legislation regarding this by the next council meeting.

***Mr. Carbone made a motion to adjourn into executive session for the purpose of discussing legal matters pertaining to pending litigation, to discuss and review the status of certain collective bargaining negotiations and for the purpose of personnel matters pertaining to the appointment of public officials. It was seconded by Mr. Schonhut to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 7:32 p.m. Also present from the Administration: Mayor Thomas Perciak, Law Director Neal Jamison, Assistant Law Director Dan Kolick, Public Safety Director Charles Goss and Human Resource Director Steve Kilo. All members of the Administration were excused from the executive session at 7:57 p.m. The executive session concluded at 8:03 p.m. and reconvened into open session.***

#### **MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON MONDAY, JANUARY 7, 2019 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

#### **CALL TO ORDER:**

Council President DeMio called the meeting to order at 8:04 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, Matthew P. Patten, Joseph C. DeMio, Gordon C. Short, Kelly A. Kosek and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal Jamison, Finance Director Joseph Dubovec, Economic Development Director Brent Painter, Service Director Joe Walker, Communications and Technology Director David Sems, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Human Resource Director Steve Kilo, Recreation and Senior Services Director Bryan Bogre, Public Safety and Health Director Charles Goss, Police Chief Mark Fender and Fire Chief Jack Draves.

**ORGANIZATION:**

Mr. DeMio – Okay, at this time, we will do our organizational meeting. For those who are listening tonight or for those who are in the audience; this is the time we pick our Council President and Council Pro Tem; which I like to call Vice President of Council; because a lot of people don't know what that means. Officially, we will accept nominations for the President.

**Election of Council President:**

*Mr. Carbone nominated Mr. DeMio for Council President. There were no further nominations and Mr. DeMio then closed nominations for Council President without objection.*

**A motioned was made by Mr. Carbone and seconded by Mr. Schonhut to elect Joseph C. DeMio as Council President. Roll Call: All Ayes. Motion carries.**

Mr. DeMio – Thank you all so much. We will get the swearing in done in a moment.

**Election of Council President Pro Tem:**

*Mr. Schonhut nominated Mr. Carbone for Council President Pro Tem. There were no further nominations and President DeMio closed nominations for Council President Pro Tem without objection.*

**A motioned was made by Mr. Schonhut and seconded by Mr. Short to elect James E. Carbone as Council President Pro Tem. Roll Call: All Ayes. Motion carries.**

Mr. DeMio – I think it's time for both of us to go down there so we can do this...

***At this time, Mayor Perciak administered the Oath of Office of President of Council to Joseph C. DeMio.***

*(Applause)*

Mr. DeMio – You know what, I'm going to ask, Jim, do you mind if Mr. Marshal comes up? Our student?

Mr. Carbone – Absolutely.

Mr. DeMio – Come on up.

Mr. Carbone – That would be awesome.

**ORGANIZATION (cont'd):**

Mr. DeMio – Let's get a nice photo with you. It would be awesome. He can stand right here. You look good. Perfect.

Mr. Marshal – Thanks.

Mayor Perciak – Let's get somewhere...get next to Mr. Carbone.

***At this time, Mayor Perciak administered the Oath of Office of President of Council Pro Tem to James E. Carbone.***

*(Applause)*

Mr. DeMio – Again, I will apologize for my cold here. You know, Jim and I talked about this for a long time. Mr. Marshal, this is important because, it's great to have you here. We often get students that show up and we can't take advantage of them being here. It looks like you're going to be in paper, I think. Save it; it's something that is important and Jim is a Resource Officer in North Olmsted. As the Mayor said quietly (static interference). Please come anytime. I'm glad you're here. I'm sorry. Jim, anything before I go...it's your mic again?

Mr. Carbone – It's always nice seeing...

Mr. Schonhut – Dave, I think it's Aimee.

Ms. Pientka – I think it might be mine.

Mr. Carbone – It's always nice seeing the kids from the schools, whether it's our catholic schools or Strongsville City. Our residents come up here and kind of get a firsthand view of what their city government is doing. We encourage it. We hope that there's even more and hopefully you learn from it. If there are any questions, at minimum, you have everybody up here that would be willing to answer and sit down and talk with you.

Mr. DeMio – And again, Jim and I are honored to have Mayor swear us in. We appreciate that Mayor.

Mayor Perciak – Congratulations to both of you.

Mr. DeMio – Appreciate it, thank you so much. For the record, our other option would have been our Law Director. We didn't...you know...he's too tall for us Mayor. For all the committees, I'll make this clear, Matt Schonhut is going to stay on Planning. Gordon, you're going to stay with the hospital. The School Board, Jim, for now, you're going to stay. We are going to re-examine the committees based on what everyone would request. We will keep everything as is for at least, the next couple weeks. As long as everybody is good with that.

**COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on December 17, 2018 were approved as submitted.

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

(None)

**REPORTS OF COUNCIL COMMITTEES:**

**SCHOOL BOARD – Mr. Carbone:** Yes, there has not been a school board meeting; but, the kids...it sure wasn't easy for them to wake up this morning after a long week or long two weeks off for winter break. I do want to mention, a special good luck to the Athletic Director, Mr. Ziegler that started. I wish him the best of luck and wish all the kids a good third quarter and school during the winter here. Hopefully, they're working hard. Studying hard and good things to come from our kids in the classroom and outside the classroom. That ends my report.

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short:** Yes, thank you Mr. DeMio. We did not have a meeting since our last council meeting so nothing to report; but, I will happily take any questions, if not, I will close my committee.

**BUILDING AND UTILITIES – Mr. Patten:** Thank you Mr. DeMio. Two pieces of legislation for you tonight. Ordinance No. 2019-001, amending Chapter 1422 of the Codified Ordinances of the City of Strongsville concerning registration of tradesmen and contractors and declaring an emergency. The recommendation is to suspend and adopt. Ordinance No. 2019-002; an ordinance repealing existing Chapter 1458 in its entirety and enacting a new Chapter 1458 to update the City of Strongsville concerning residential swimming pools and spas and putting it in line with the International Code Counsel specs of 2018. The recommendation is to suspend and adopt as well. If there are any questions? If not, I'll close my committee.

**COMMUNICATIONS AND TECHNOLOGY – Ms. Kosek:**

\*See Economic Development below.\*

**ECONOMIC DEVELOPMENT – Ms. Kosek:** Yes, we have nothing on the agenda tonight for Communications and Technology; so, I will close that committee; but, can I do Economic Development?

Mr. DeMio – Absolutely.

Ms. Kosek – We have not met as an Economic Development Committee since the New Year has started or since our last meeting. I believe, our next meeting will by January 28<sup>th</sup> at 7:00 p.m. at the Senior Center. Is that right Mr. Painter? You're nodding, so it seems like it might be true.

Mr. Painter – Yes.

Ms. Kosek – Okay, great.

Mr. Painter – That's correct.

Ms. Kosek – That is all we have.

**FINANCE – Mr. Carbone:** Yes, I have one ordinance and one resolution this evening. Ordinance No. 2019-003; this is to add a part time support technician in the communications and technology department. Again, this is a part time position. The recommendation is going to be to suspend and adopt. Lastly, I have Resolution No. 2019-004; this is to approving a credit card purchasing policy and guidelines and safe guards when the City purchases. This is a mandate that we have to with HB 312. We're going to be adding some additional safe guards to it. For right now, we'll be putting this on first reading. That ends my report.

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

**PLANNING, ZONING AND ENGINEERING – Mr. Schonhut:** Thank you Mr. DeMio. We have no ordinances or resolutions on the agenda under this committee tonight; but, I'm happy to take any questions should anybody have any.

Mr. DeMio – I just have one, is it Clemson or Alabama?

Mr. Schonhut – Go Buckeyes.

Mr. DeMio – Atta boy. You're a good Ohioan. That's why we love you, Mr. Schonhut.

**PUBLIC SAFETY AND HEALTH – Mr. Short:** Thank you Mr. DeMio. We have one ordinance on tonight's agenda, Ordinance No. 2019-005. That is to accept the loss of a Police vehicle that was damaged and has been totaled by the insurance company, for the proceeds to remit to the City of \$12,128.00. The recommendation there is to suspend and adopt. That concludes my report; but, I'll happily take any questions.

**PUBLIC SERVICE AND CONSERVATION – Ms. Roff:**

\*See Recreation and Community Services below.\*

**RECREATION AND COMMUNITY SERVICES – Ms. Roff:** I do not have anything for Public Service tonight. I have one ordinance for Recreation. It is Ordinance No. 2019-006, happy to announce this one, an ordinance to accept funding from the Ohio Department of Natural Resources Natureworks grant program for a grant that the rec department and Bryan worked hard on for Surrarrer Park. The recommendation is to suspend and adopt.

**COMMITTEE OF THE WHOLE – Mr. DeMio:** I have Ordinance Nos. 2019-007, 2019-008, 2019-009 and Resolution No. 2019-010. All of those are suspension and adoption. That's Council as a Whole. That is our entire council. I won't get into particulars of each ordinance; although I just want to extend a sincere thank you to our Safety Director, Mr. Goss, and the Mayor and his Law Department for getting the organized labor ordinances in order for us and explaining everything to us. We really appreciate it and keeps us updated. Mr. Kilo, of course, has done an outstanding job. God bless him. He was at the rec center at one time and now he's broaden his shoulders I would say to that HR. I appreciate so much. We all appreciate what you do. Mayor, is there anything you'd like to add on those?

Mayor Perciak – No sir.

Mr. DeMio – All right. I'm going to close Council as a Whole; unless Council has any questions at all.

(No comment)

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

**MAYOR PERCIAK:** Thank you Mr. President. I have some good news to share with everybody this evening. I think every member of Council and every member of the Administration has received calls or complaints about traffic and traffic congestion in the City of Strongsville. As you know, our engineering department, under the leadership of Ken Mikula our City Engineer, has been working on traffic signalization issues since 2013. Long story short, any type of grant money, everything that we look for, applied for, was delayed until 2022.

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

**MAYOR PERCIAK (cont'd):** However, I received a letter dated January 3<sup>rd</sup>, so just a few days ago, and it says, "Dear Mayor Perciak, I am delighted to inform you that US 42, State Route 82 corridor signal upgrade project has been moved in NOACA's Transportation Improvement Program, the TIP, from state fiscal year 2022 to state fiscal year 2019. What that means for us is that the NOACA has granted us, \$1,438,000.00 to apply towards the funding of that project." Now, someone's going to say, "Well, how much and what is this project all entail?" It entails all 57 signalized intersections in the City of Strongsville. The bottom line on all this is, through the leadership of Ken Mikula and Lori Daley and our ability to interact with the county and the Chairman of NOACA, Armond Budish, the Vice Chairman, Valarie McCall and all the meetings back and forth, we're able to get that moved up. Years ago, before some of the Council people that were up here, we voted to start the engineering on this process. It was half a million dollars. That engineering is now complete. The estimated cost to construct this project is going to be \$4,625,000.00. We've already spoke with bond counsel and our advisors. The Finance Director and myself; so, we know where we're going to go with this money and how we will service that debt. The only thing that we don't know yet is we're going to have to hire a construction manager for this project. The next steps are is we have to complete what they call the LPA Process with ODOT and signing an LPA agreement. We'll have to interview, just like we did Matt, for the other and everybody else who's a part of this, a construction manager. Then after that, advertise and bid the project and then finally begin the construction. What this will enable us to do, it's really a smart system that detects where traffic is and how to keep intersections flowing. It's going to provide for us the necessary signs and traffic signalization and Ken, do you want to talk a little bit about the intricacies, the engineering intricacies.

Mr. Mikula – I think what we really should just say is that the system that we have is already 20 years old based on traffic data that we gathered five years before that; so, it's really time and the system that we had is...you know the technology of the day and things have changed a lot since then. We do have a lot of changing conditions, a lot of traffic and we're trying to mitigate it the best we can and we're really happy to have gotten this money moved up. We worked really hard to get that.

Mayor Perciak – I want to thank everybody and I want to thank all of the Council and our residents for being patient with us. The first phase of this is going to be in the center of town. When we start the traffic signalization right there and that should be sometime this summer. We hope this will just continue on so we can get this done. For once, keep traffic flowing the best way we can with the latest technology that we have. That ends my report.

Ms. Roff – What's the time...

Mr. Carbone – Mayor, thank you and Ken, thank you to your department. I remember, Joe, we had a meeting...we had residents, we reached out to residents about what's your traffic concerns in the city? What intersections? I can tell you, I'm really excited for this. Some of you may know, I'm a North Olmsted Policeman and we just went through the process and really, it does help the efficiencies. It just makes more sense when you're traveling Lorain Road and it's nice to see a lot of that sense is going to come here to Strongsville. Really excited for this, excited for the residents and for my mother-in-law as well.

(Laughter)

Ms. Roff – I was just going to ask what the timeframe was...approximately.

Mayor Perciak – We don't know the timeframe yet because we have those four steps to go through. We have a long way to go before it's actually bid out.

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

**MAYOR PERCIAK (cont'd):**

Ms. Roff – Oh, yeah.

Mayor Perciak – The matter of the fact is because the engineering is done, we can really put this, and we can fast track this now. Without the engineering, this, they would have never advanced this grant for us.

Mr. Schonhut – And just to make the meeting go a couple minutes longer for Aimee and Gordon, they have a competition where they...well, we'll leave that; but, I want to thank Ken and Lori, the Mayor and your team too. I have...we've been talking about this for a long time and I have one resident in particular that calls me about every other week saying, "When is it going to happen?" Paul Basten is his name, great guy; but, he asks me all the time. He says, "When is it going to happen? When is it going to happen?" I'm glad that, hopefully, we can finally say soon and mean it this time.

Mayor Perciak – It just goes to show you, it takes forever. We started in 2013. Here we are in 2019. All of these processes just go on forever and you can...we were moving ahead because what we were afraid of was the engineering that we have and everything would become outdated by the time they would come onboard. There was a lot of people working with us to get this done and I'm grateful to Grace Gallucci and the leadership down there at NOACA for doing this.

Mr. DeMio – Okay, with that said, is there anything else?

Mayor Perciak – That's enough.

**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 ends my report, thank you.

**LAW DEPARTMENT – Mr. Jamison:** Thanks Mr. Chairman, last month, Council received a request from the attorney for the Petros Family Limited Partnership to review a decision of the Board of Zoning Appeals that was actually adopted on November 20, 2018 to review a request for a variance. The law department has reviewed that request. It's our recommendation to Council that this Council does not have jurisdiction to hear that request and so that at the appropriate point in the meeting, in the miscellaneous section, there will be a motion. It's the recommendation of the Law Department that you would not vote favorable for that motion; because it's our opinion, you do not have jurisdiction based on the language in the Charter and the pertinent law in the State of Ohio. All ordinances and resolutions are in proper legal form, thank you.

**AUDIENCE PARTICIPATION:**

Mr. DeMio – Now comes the time with audience participation. There is no one on the sheet today. Is there anyone in the audience that would like to come up and if they do come up, they have to give their name, even if it's a common first name or common last name. We'd like you to spell your first and last name, address as well. You don't need to state the subject matter; but, go right ahead when you start. Come right up.

Adam Oiler, 14229 Wilma Drive, Strongsville, OH: Adam, A-D-A-M, Oiler, O-I-L-E-R. I own the tattoo shop across the street that suffered from the fire. Actually...



**AUDIENCE PARTICIPATION (cont'd):**

Mr. DeMio – Oh, you know what. Do me a favor. Start from the beginning. Just spell your first and last name. Give the address of where you live or at the very best...

Mr. Oiler – Okay.

Mr. DeMio – Your business...

Mr. Oiler – Last name, O-I-L-E-R. 14229 Wilma Drive, Strongsville. My family moved here in the late '80s. I graduated high school from Strongsville. I've lived here nearly 30 years. In 2009, I came here and opened my own store in Strongsville. Very proud of that. I have five great guys that work for me... husbands...fathers. The fire happened. We lost a lot. I should say from 2009 to the time the fire happened, we had the number one rated store according to Yelp. We have nearly 100,000 social media followers. The fire happened. My initial reaction to it was to find a store front on Pearl Road and reopen. I was told that according to zoning that I wasn't allowed to do that. My only option was to stay and continue to pay rent until May. Thinking that it wouldn't take a year for the plaza to get done. I paid my first month's rent, I reopened. I'm very proud of that. My rent went up nearly \$1,000.00 and I was kind of stuck. I couldn't do nothing about that. I also got a bill for \$9,000.00 in back rent on a burned down store. I don't know how that's going to work out; but, I can't felt like my city turned their back on me. I've lived here 30 years and I've lost so much in the last year. I came here and I just felt like no one could help me. They didn't want to help me. I had a city official suggest I move out of my hometown. I sponsor everything, every Strongsville football, Mustang that comes through my door, they get a sponsorship. I sponsor the center of town, all the events, The Rib Burnoff. I just wanted to put a face to something like this. Despite all the stereotype of my appearance I might have, I'm proud to be from Strongsville. I represent the city all over the world. I travel worldwide. I have a stack of awards in my store. I would like to think the diversity I bring to the city, as accomplished as I am, the city would be proud of me. Just like my fellow alumni that all opened businesses. All are members of the Chamber of Commerce. That's pretty much it. I just wanted to say my peace. I'd like to thank Tony, from the building department. He helped me out a lot. Mike Miller helped me out a lot reopening. People like that make me proud to live here; but, it's been a rough year.

Mr. DeMio – This group, as a whole, I know, wishes you very well. I hope things can work out. I know you've reached out to the administration from Tony. If Tony thinks there's anything we should do, or if our law department thinks there is anything we should do...

Mr. Jamison – My only suggestion is that you should get an attorney to review whatever issues...

Mr. Oiler – Yeah...

Mr. Jamison – ...with your landlord because we can't get in the middle of that.

Mr. Oiler – That's fine. I didn't except anybody to...

Mr. Jamison – I can't really comment on that per say; but, my strongest recommendation is to get an attorney to review your rights and remedies as it relates to your landlord and that issue about back rent and other things like that. That's probably in your best interest to do that. It's the best suggestion I can give you.

Mr. Oiler – Thank you. Thank you guys.

Mr. DeMio – Thank you so much for coming up. Is there anyone else?

**ORDINANCES AND RESOLUTIONS:**

**Ordinance No. 2019-001** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING CHAPTER 1422 OF TITLE FOUR OF PART FOURTEEN-BUILDING AND HOUSING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING REGISTRATION OF TRADESMEN AND CONTRACTORS, 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. 2019-001 ADOPTED.**

**Ordinance No. 2019-002** by Mayor Perciak and All Members of Council. AN ORDINANCE REPEALING EXISTING CHAPTER 1458 IN ITS ENTIRETY AND ENACTING A NEW CHAPTER 1458 OF TITLE SIX OF PART FOURTEEN OF THE BUILDING AND HOUSING CODE OF THE CITY OF STRONGSVILLE CONCERNING RESIDENTIAL SWIMMING POOLS AND SPAS, 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. 2019-002 ADOPTED.**

**Ordinance No. 2019-003** by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING THE GENERAL SALARY ORDINANCE NO. 2018-170 TO ESTABLISH, ALLOCATE AND FIX THE COMPENSATION OF THE POSITION OF PART-TIME IT SUPPORT TECHNICIAN (SECTION 5-078) IN THE COMMUNICATION & TECHNOLOGY DEPARTMENT; REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH; 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. 2019-003 ADOPTED.**

**Resolution No. 2019-004** by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING A CREDIT/PURCHASING CARD POLICY FOR THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

**Ordinance No. 2019-005** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ACCEPT A TOTAL LOSS SETTLEMENT FOR THE DISPOSAL OF A CITY OF STRONGSVILLE POLICE DEPARTMENT VEHICLE NO LONGER FIT FOR ANY MUNICIPAL PURPOSE, 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. 2019-005 ADOPTED.**

**Ordinance No. 2019-006** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES NATUREWORKS LOCAL GRANT PROGRAM, AND TO ENTER INTO A STATE/LOCAL PROJECT AGREEMENT (CUYA-087) IN CONNECTION WITH THE CITY OF STRONGSVILLE'S PLAYGROUND AT SURRARRER PARK; 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. 2019-006 ADOPTED.**

**Ordinance No. 2019-007** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO EMPLOY SPECIAL LEGAL COUNSEL AND ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES TO THE CITY OF STRONGSVILLE IN CONNECTION WITH LITIGATION MATTERS RELATING TO THE PROPOSED REZONING OF PROPERTY LOCATED AT ROYALTON ROAD AND WEST 130<sup>TH</sup> STREET (PART OF PPN 399-01-005), 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. 2019-007 ADOPTED.**

**Ordinance No. 2019-008** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FRATERNAL ORDER OF THE POLICE, PARMA LODGE #15 (PATROL OFFICERS UNIT) AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2021, 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. 2019-008 ADOPTED.**

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

**Ordinance No. 2019-009** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FRATERNAL ORDER OF THE POLICE, PARMA LODGE #15 (SERGEANTS AND LIEUTENANTS UNIT) AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2021, 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. 2019-009 ADOPTED.**

**Resolution No. 2019-010** by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 1.5-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES AND REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT RENEWAL LEVY, PURSUANT TO SECTIONS 5705.03, 5705.19(A) AND 5705.191 OF THE REVISED CODE, 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. 2019-010 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

(None)

**MISCELLANEOUS BUSINESS:**

Mr. DeMio – It's funny, as advanced as we are, paper clips and doohickey's get stuck together. We have no petitions or claims today; although, we do have miscellaneous business to do.

**Mr. Carbone made a motion for Council review of the findings of fact and conclusions of law of the Board of Zoning Appeals' decision, adopted on November 20, 2018, in relation to the variance request made by the Petros Family Limited Partnership, seconded by Mr. Schonhut. Roll Call: All nays. Motion fails.**

Mr. DeMio – Mr. Law Director, are we in order?


Mr. Jamison – Yes.

Mr. Schonhut – Thank you, Mr. DeMio.

Mr. DeMio – It's okay.

**ADJOURNMENT:**

There being no further business to come before this Council, President DeMio adjourned the meeting at 8:44 p.m.

A handwritten signature in cursive script, reading "Aimee Pientka".

Aimee K. Pientka, MMC  
Clerk of Council

1-22-19  
Date