

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, TUESDAY JANUARY 22, 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 **Tuesday, January 22, 2019 at 7:30 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 7:30 p.m.

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

Planning, Zoning and Engineering Committee: Chairman Schonhut recommended adoption for Ordinance No. 2018-063. This ordinance pertains to the rezoning of property located at Royalton Road and Webster Road for a proposed GetGo gas station. Planning Commission gave this ordinance a favorable recommendation. There was a public hearing on July 2, 2018. The companion piece of legislation, Ordinance No. 2018-062 was placed on the November ballot and passed both in the city and the ward; so council will now vote on this legislation. Nick Catanzarite advised some of this property will be donated to The Metroparks. The Metroparks will also be purchasing 24 acres of land from Giant Eagle. Mr. Catanzarite also advised they had a community meeting with some of the residents regarding the project and what it entails. Resolution No. 2019-011 is to advertise a request for qualifications and proposals for construction management services for the traffic signal upgrade project. Ms. Kosek asked if Mr. Mikula could review for newer council members what this project is. Mr. Schonhut advised this project will be removing the current loop system and upgrading to cameras. Mr. Mikula advised this project is either a refurbishment or a replacement of all of the existing mast arms, replacing the signal heads with LEDs and improving all the pedestrian crossings to be in compliance with law. Mr. Mikula advised this will connect all of the lights together with fiber optics and a centralized computer. This will help to improve the timing of the lights to adapt to traffic patterns. Ms. Roff asked about the traffic lights, like the ones by Pete Bauer Pontiac, that exist but aren't utilized. Mr. Mikula advised he would have to get back to her regarding that. Mr. Carbone advised North Olmsted just started Phase 1 of this project and it is working well on Lorain Road. Mr. Mikula advised it could take a few months after implementation to get the system adapted to traffic patterns. Mr. Schonhut asked when the project could start. Mr. Mikula advised they would start to go out to bid sometime in March/April. Mayor Perciak stated this was long overdue. Obtaining grant money was difficult and the city is grateful for the money it has received. The city will continue to look for more grant money for this project.

Finance Committee: Chairman Carbone advised 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 1st of this year. This will be amended to add additional safeguards and to spell out more clearly discipline action. After amending, the recommendation is to suspend and adopt as amended. Ordinance No. 2019-012 is an appropriations ordinance for the current expenses and annual expenditures for the city. The recommendation was to suspend and adopt this legislation. Ms. Kosek asked where is the additional \$1.3 million that's being appropriated is coming from. Mr. Dubovec advised it was coming from the general fund, the workman's comp fund, the emergency vehicle fund and the fire levy fund.

Public Service & Conservation Committee: Chairwoman Roff recommended suspension and adoption for Ordinance No. 2019-013. This is to adopt the solid waste management plan update for the Cuyahoga County Solid Waste Management District. Suspension and adoption was also recommended for Ordinance No. 2019-014; an ordinance approving and authorizing the filing of an application for financial assistance with the Cuyahoga County Solid Waste District under the 2019 Community Recycling Awareness Grant Program. Mayor Perciak advised the grant is in the amount of \$5,000.00. The previous grant money was used for a flier that go out to the residents advising them of the various programs the city offers. Mayor Perciak also advised the service department did an excellent job this weekend during the snowstorm. Mr. Walker advised the safety forces also helped greatly during the storm.

Communications & Technology Committee: Chairwoman Kosek recommended suspension and adoption for Ordinance No. 2019-015. This is an ordinance authorizing a contract for the purchase of hardware, software, installation and programming services for use by the communications and technology department. Ms. Kosek advised the city's servers are at the end of their life and need replaced. Typically, the software and hardware normally lasts 3-5 years. David Sems has stretched the lifespan to 11 years. The city is at the point where it needs to replace it. There are now compatibility issues; and parts are no longer available to replace. Mr. Sems recommendation of software will save the city over \$500,000.00. Mr. Sems advised he looked at a lot of different options to replace the servers. He looked at what the city's needs were and what the potential future growth could be. The new system will save both time and money in terms of on-going maintenance and security for the system.

Committee of the Whole: Mr. DeMio advised Ordinance No. 2019-016 is to enter into a new collective bargaining agreement with the corrections officers. The recommendation was to suspend and adopt this legislation. Resolution No. 2019-017 coincides with Resolution No. 2019-010. This to place on the ballot a renewing, existing tax levy of 1.5 Mill for the purpose of current expenses. Mr. Dubovec advised the original levy originated in 1974 and has been renewed ever since. This will be renewed for another 5 years and generate \$538,397.00 annually. The recommendation was to suspend and adopt this legislation.

Mr. Carbone made a motion to adjourn into executive session for the purpose of discussing legal matters pertaining to pending litigation and to discuss and review the status of certain collective bargaining negotiations. 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 7:53 p.m. Also present from the Administration: Mayor Thomas Perciak, Law Director Neal Jamison, Public Safety Director Charles Goss and Human Resource Director Steve Kilo. Ms. Kosek left executive session at 8:08 p.m. The executive session concluded at 8:11 p.m. and reconvened into open session.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON TUESDAY, JANUARY 22, 2019 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President DeMio called the meeting to order at 8:12 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

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

ROLL CALL:

Present: Council Members: Matthew A. Schonhut, Annmarie P. Roff, 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.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on January 7, 2019 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

(None)

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone: Yes, at the last school board meeting a majority of the board approved Carl Naso to be President, Colonel Evans to be Vice President. Also, the board took the first step in moving forward for a May election for the second time around with the levy. They also have taken a lot of things into account, especially with the election and the way it went, with community outreach groups that they had started with multiple facets in the community. They are going to consider a new millage that will be talked about further; that could be anywhere from 5 mills to 7.9 mills. The last election, the levy was 7.9 mills and they don't believe, because of the feedback that was given, that would be that high but that's something that they are going to be making some decisions on very soon. That ends my report.

Mr. DeMio – As a follow up Mr. Carbone, I did have an opportunity to talk to Mr. Naso, the school board President, we are going to meet again; we are going to do a joint meeting. We are going to do it in our chambers, time and date to be announced. He wanted to get through his administrative time as I do. Also a reminder to all of council, Aimee only got a few participants from council to say what committees they would like. Just give it to her in the next couple of days, what committees you prefer, so I'm guessing. That would be great, just as a reminder. But Jim, I just wanted to let you know that happened, that discussion with Mr. Naso, I think was Thursday...it could have been Friday but I believe it was Thursday.

Mr. Carbone – The last time we did it, it was very productive.

Mr. DeMio – They have some things and we have a levy and so on and so forth so we should all be on the same page. With that said, you are closing your committee?

Mr. Carbone – It's closed.

REPORTS OF COUNCIL COMMITTEES (cont'd):

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short: Thank you Mr. DeMio, there's been no meeting in the health system this month yet. The first one isn't scheduled till the end of February so I will have a report then; but in the meantime, I'll happily take any questions if there are any.

Mr. DeMio – Thank you so much, are there any questions for Mr. Short?

(No comments)

BUILDING AND UTILITIES – Mr. Patten: Nothing out of Building and Utilities tonight. I do want to thank the safety forces and the service department for the great service throughout the weekend. With that I'll close my committee.

Mr. DeMio – Thank you so much, and I just want to make a little point here. Ms. Sindelar I know is here. She's the lady in the back. She has invited all council members to visit her if you wish to see her concerns about the lighting at the house and the pool. So please reach out to her. I think everyone has her card. I know that Jim and Kelly have been working with her.

Mr. Carbone – We've been to the house as well. We've been working with Tony, but if any councilpersons have any questions for us to please let us know or call Ms. Sindelar directly.

Mr. DeMio – Perfect, I just want to note she has reached out to us, thank you. We will close the committee.

COMMUNICATIONS AND TECHNOLOGY – Ms. Kosek:

See Economic Development below.

ECONOMIC DEVELOPMENT – Ms. Kosek: We have one ordinance tonight, it's Ordinance No. 2019-015. The city's servers are beyond their end of life actually. The typical life of a server is 3-5 years. These have been going for 11 years. David Sems, the director of communications, has found a really great option for replacing those servers at a cost of \$239,000.00; which while a large amount, would save us over a half a million dollars compared to replacing with the same type of servers that we currently have. We would be getting GSA pricing on that. I would ask that we suspend and adopt that. Then if no one has any questions on that we'll go to the Economic Development Committee. We have a meeting on January 28th which is next Monday at 7:00 p.m. at the senior center. The agenda has been circulated and all are welcome. Then, if you don't mind Mr. DeMio, I wanted to remind everyone that on February 11th Ward 3 is going to have a residents meeting here in Chambers at 7:00 p.m. Any Ward 3 residents are welcome to come. Frankly, any residents of Strongsville that would like to come are welcome, but it is specifically for Ward 3 issues. I hope that you will join me then, thank you.

Mr. DeMio – Thank you so much, any questions for Kelly in the two committees she mentioned?

(No comments)

FINANCE – Mr. Carbone: Yes, I have one resolution and one ordinance this evening. I have Resolution No. 2019-004. This was first heard at our last council meeting. It's approving a credit card purchasing card policy for the city. We did make an amendment to that just to better protect the city. The recommendation here is we are going to amend, suspend and then adopt as amended. Lastly, I have Ordinance No. 2019-012. This is just making appropriations for the current expenses and annual expenditures for the year 2019; repealing Ordinance No. 2018-172. That ends my report.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PLANNING, ZONING AND ENGINEERING – Mr. Schonhut: Thank you Mr. DeMio. One ordinance and one resolution on the agenda tonight. Ordinance No. 2018-063 is rezoning certain parcels of land at the intersection of Royalton Road and Webster Road. The recommendation is suspend and adopt on that tonight. We also have Resolution No. 2019-011 and this is advertising request for qualifications and proposals for construction management services for our traffic signal upgrade project. We discussed that at length in caucus. The recommendation on that is to suspend and adopt. That is all I have unless anybody has any questions, comments, concerns for anything on the agenda or otherwise.

Mr. DeMio – Any questions for Mr. Schonhut?

(No comments)

PUBLIC SAFETY AND HEALTH – Mr. Short: Thank you Mr. DeMio, we have no ordinances or resolutions on tonight's agenda but I do want to take this moment to thank our safety and our service department for the cleanup and running nonstop with the snowstorm that hit this past week. I think they did an excellent job. I want to commend them for that and thank their staff and their support and hopefully they are going to get some rest here soon in the future after that snowstorm; and also for taking care of our seniors through our snow care program and making sure their driveways were plowed in a reasonable and timely manner. So thank you to both the safety forces and the service department. That will conclude my report but I will happily take any questions.

Mr. DeMio – Any questions for Mr. Short?

(No comments)

PUBLIC SERVICE AND CONSERVATION – Ms. Roff:

See Recreation and Community Services below.

RECREATION AND COMMUNITY SERVICES – Ms. Roff: I have Ordinance No. 2019-013. This is an ordinance to update the contract with the solid waste management. The recommendation for this is to suspend and adopt. There will be an increase of \$.50 per ton in that new update. I also have Ordinance No. 2019-014 and that is an ordinance accepting grant money and funds to be put back into the recycle program of \$5,000.00. That usually goes to updates going out of what to recycle, where to recycle and the different types of recycling. Both of those are suspend and adopt. I do not have anything for Recreation but I will take questions for both committees if anybody has anything. I will just do a short thank you, as everybody else is also thanking, to the city for the safety forces and my new best friend Joe over there who took lots of phone calls for me over the weekend.

Mr. DeMio – For the record, that was Joe Walker.

Ms. Roff – Joe DeMio is already my best friend so...but thank you very much for taking the calls and looking out for all the people and your staff being out there in those elements. It is not an easy job and a thankless one a lot of times, so thank you. That's all.

Mr. DeMio – Anything Mr. Walker?

Mr. Walker – I appreciate that very much and I will pass that on to the people that actually did the work. We appreciate that; I'll make sure that all the men and women of the service department...I'll pass on what you guys all said; so thank you very much.

REPORTS OF COUNCIL COMMITTEES (cont'd):

COMMITTEE OF THE WHOLE – Mr. DeMio: Ordinance No. 2019-016 and Ordinance No. 2019-017- both of them are suspension and adoption. We have some other folks in the audience so I do want to finish my committee with saying it is going to be suspension and adoption. Plus Mr. Walker, not only do we thank you when things are difficult, all the day to day things you guys do...seriously, and that goes for the building department, technology, both safety forces and of course we can't forget our rec center over there. It keeps its doors open when it's a tough day out there too. Mayor, I did get the call about how well things were going over at the rec center during the tough snow time. That's a great place for people to go to when other places are closed.

Ms. Roff – Did you guys take in some of the apartment building that was evacuated also? Okay, because they were talking about that at one point.

Mayor Perciak – We're going to get into that in a minute.

Mr. DeMio – I'm going to close my committee.

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

MAYOR PERCIAK: Thank you Mr. President, good evening everyone. In addition to our thanks to the service and the leadership of Joe Walker, we also have to extend a very important thank you to the men and women in our police department. It was a very busy, busy weekend there as most of you could probably imagine. With snow comes headaches; with lots of snow comes lots of headaches. Our policemen did a fantastic job of helping residents and helping visitors in this town. Also, we want to remind everyone when there's more than 2 inches of snow on our streets there is a parking ban in effect. Our police officers did a good job in notifying our residents up and down the neighborhoods to please move your cars so that our plows could get down, especially this past weekend. I want to thank our men for doing that; and needless to say, all the different traffic issues that were brought about because of the weather. Moving on to our fire department, they had a very, very difficult weekend also. We had a gas line hit at one of our apartments over here. Chief Draves, maybe you want to get into that a little bit and what happened and who you all called and who was all engaged in that and everyone else.

Chief Draves – Sure, thank you mayor. On Sunday night about 6:00 p.m. or so, we got a call down at Parkside Towers, across from Home Depot, the six-story apartment building down there. What happened was we believe a snow plow had been plowing throughout the Saturday and Sunday and it pushed some snow and it went up against the gas meter. At some point, it broke free and gas was freely escaping. Columbia Gas arrived on scene.

Mayor Perciak – It wasn't one of our plows.

Chief Draves – It wasn't one of Mr. Walker's plows. They did an excellent job.

Mayor Perciak – Or poor Matt's...

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

MAYOR PERCIAK (cont'd):

Chief Draves – A private contractor...but the gas was escaping. Columbia Gas arrived on scene and was able to turn the gas off at the street. There was no danger to anybody in the building; but they were not able to effect any repairs that night. With the single digits and the wind chill below zero, and we anticipated they were probably going to be out for 24-48 hours, the management staff down at Parkside Towers did an excellent job of calling area hotels to secure rooms. I was on scene with them for about 4 hours working for the process and how we were going to deal with the situation. I was in contact with the Building Commissioner Tony Biondillo, Director Goss, Director Walker and Director Bogre putting things into place should we need to evacuate and house the people here at our rec center. Fortunately, the management there stepped up and they were able to make all these arrangements. Then we didn't have to share that responsibility with them. They were able to handle it all. Columbia Gas did make the repairs on Monday and it was completed by about 4:00-5:00 p.m. and residents were allowed to move in by about 6:00 p.m. All-in-all, we put a lot of effort into it in making sure everything went well. We appreciate everybody's thanks for chipping in and helping our where we needed to. Again, as I always comment, it's always a team effort so we appreciate everybody's efforts, thank you.

Mayor Perciak – Thank you and we just have one more bit of news. We lost a very dear friend this past weekend. Charles Hawk passed away unexpectedly. Charles, as you know, has been a lifetime resident here in the City of Strongsville. Charles served on our police department. He also served on the city council in Ward 3 for two terms. He also served on the civil service commission and was still on it when he passed away. I spoke to his wife, Eve, on Sunday and talked about many, many years of what Charles did and what Eve did and what they did together as a couple and their family and it goes back to Charles's brothers and sisters. As most of you know, Eve came here from Minnesota. It is a true love story. They met at college and 4 years later they were married and they spent 62 years together. So if you see any of the members of the Hawk family, express your condolences and sincere thank you to them for their husband's work, for their father's work, for their brother's work here in our community. Charles truly served our community well and never asked for anything in return. To Eve, to your sons Eve and to all of Charles's family, we extend our sincere sympathies. Tomorrow, calling hours will be at Jardines from 3:00 p.m. to 8:00 p.m. The funeral service will be at the United Methodist Church on Thursday at 10:00 a.m. That concludes my report.

Mr. DeMio – Well said mayor, he was a great man. He was a man that gave me great knowledge of the city despite talking about Notre Dame all the time.

Mayor Perciak – Yes.

Mr. DeMio – He was a big Notre Dame fan. That's a very good, decent, hard-working family. We should be proud to have had him but his memory continues on.

Mayor Perciak – One more thing, Charlie, did I miss anything?

Mr. Goss – No sir.

Mr. DeMio – With everyone's approval, we'll just have a moment of silence for Mr. Hawk and his family.

****A moment of silence was observed.****

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

MAYOR PERCIAK (cont'd):

Mr. DeMio – Thank you so much, mayor, are you concluded then?

Mayor Perciak – Yes I am.

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.

LAW DEPARTMENT – Mr. Jamison: Thank you Mr. Chairman, all ordinances and resolutions are in proper legal form. That concludes my report.

AUDIENCE PARTICIPATION:

Mr. DeMio – Now comes the time for audience participation. To remind anyone that comes up, we'd like to have you talk within five minutes and state your name, even though it's a common first and last name. Spell, for the record, your address. Mr. DePould, come on up. You're the first one up. I don't know whose computer that it. Is that ours? Okay. You mentioned here, it's probably a little typo...it has to do with...oh, 2017, my fault. You're right, I'm wrong, go right ahead. I apologize, that won't start your five minutes. Now it will start.

Jamie DePould, 17321 Iyami Court, Strongsville, OH: My name is Jamie DePould, J-A-M-I-E, D-E-P-O-U-L-D, 17321 Iyami Court. I don't know if you saw my email.

Mr. Schonhut – I did and I apologize, I haven't gotten back to you.

Mr. DePould – I figured you were busy.

Mr. Schonhut – I was just as busy as our service department these last few days, but I did forward it over to Tony. I just had a brief conversation with him to make sure they get somebody out there right away to make sure that whatever is set to be taken down is what was agreed upon there.

Mr. DePould – Okay, so basically our understanding of the agreement, whether or not that was the legal text of the agreement, was that the buffer zone between Ledgewood and the development at the former Medical Mutual site would remain basically untouched...that they would add some trees. I was up there enjoying the snow with my son over the weekend and there were some new survey markers. I know they're extending the parking lot into what's currently grass; but there were some additional survey markers that were not there a couple of months ago last time I walked it with you. There were a lot of trees tagged for removal on both sides of the, sort of the crest of the hill; way more than what I would have expected even for improvements in the retention basin or parking lot buffer. It extends past the limit of Iyami Court, the street itself, like they are north of that which is pretty far. I don't necessarily expect any answers from you guys right now but this is deeply concerning for us as well as the fact that they cleared all of that old growth along Royalton Road which we knew but the basin remains as is and those trees were sucking up a lot of water and it's supposed to rain all night tonight and we have a foot of snow, so that makes us very nervous. Then there's also the issue of the payment to residents. I don't know...I know there was a building permit was supposed to trigger that. I don't know if they filed any additional stuff.

AUDIENCE PARTICIPATION (cont'd):

Mr. Jamison – So the agreement they made, the restrictions they put on their own property provided that once the building permit was issued, which has not been issued yet, that they would deposit into escrow \$100,000.00; then the 4 HOA's would then have to sit down and figure out how to...

Mr. DePould – We've selected committee representatives so ready on our end. Do we know if they have submitted any additional materials to the building department or anything?

Mr. Jamison – I do not know that.

Mr. Biondillo – I could respond to that. We do have applications on file and plans approved for the construction of all of the shells, buildings 1, 2 and 3, and the stand-alone Panera Bread building. Those plans have been approved. The engineering plans and the civil have been approved; they just haven't been paid for. As soon as they are paid for, we'll notify the law department because we are aware of the \$100,000.00 and the time ticking on that. We will be out to check the site tomorrow to make sure that they haven't marked beyond the limits of what they were supposed to mark. Our understanding was all of the trees that were coming down or taken down already and they're just waiting to get in to clear those up. But we will be onsite tomorrow to check it.

Mr. DePould – That is the extent of my concerns. I mean we really just don't want to lose those trees at this point.

Mr. DeMio – Tony, would it be okay if Mr. DePould reaches out to you after 4:00 p.m. tomorrow?

Mr. Biondillo – Yes that will be fine.

Mr. DePould – Okay.

Mr. DeMio – Thank you so much, anything else?

Mr. DePould – That's all for me.

Mr. DeMio – Okay, thank you. I have no one else that I signed up so is there anyone else that would like to come up to the podium?

Nick Catanzarite, 1301 E. 9th Street, Cleveland, OH: Good evening everyone, Nick Catanzarite, 1301 E. 9th Street, Cleveland.

Mr. DeMio – I know you have a common spelling last name.

Mr. Catanzarite – Do you need me to spell it?

Mr. DeMio – I'm just kidding, you've been here a few times.

Mr. Catanzarite – Yes, I just want to briefly discuss Ordinance No. 2018-063 which is on the agenda tonight. Just by way of background, this is the sister ordinance to the other half of this project that was rezoned pursuant to the ballot initiative in November. So in November, Issue 103 passed by a majority in both the city and Ward 1 resulting in the residential portion of this land being rezoned to public facility and motorist service. We're here tonight to rezone the other half of the land which is the local business portion- a portion of it local business to motorist service and local business to public facility.

AUDIENCE PARTICIPATION (cont'd):

Mr. Catanzarite (cont'd) - There's still the agreement with Giant Eagle and The Metroparks where The Metroparks was going to buy approximately 24 acres from Giant Eagle. They're going to preserve it in perpetuity and so the deal has not changed and we ask council to approve this other ordinance which was originally tabled pending the election results. Over 18,000 residents voted on November 6th and a majority of them decided they wanted to see this project through. Giant Eagle and The Metroparks are both very excited to get started. I'll take any questions you have.

Mr. DeMio – I think you're good, thank you so much. Is there anyone else in the audience that would like to come to our podium?

(No comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2018-063 by Mr. Schonhut. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED AT ROYALTON ROAD AND WEBSTER ROAD, IN THE CITY OF STRONGSVILLE FROM LB (LOCAL BUSINESS) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION (ALL OF PPN 398-28-002; AND PARTS OF PPNs 398-28-007; 398-28-009 & 398-28-010); AND FROM LB (LOCAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PART OF PPN 398-28-007), AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 05-07-18. Favorable recommendation by Planning Commission 05-10-18. Second reading 05-21-18. Public Hearing 07-02-18. Ballot passed at the General Election 11-06-18.*

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2018-063 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, **AS AMENDED**. *First reading 01-07-19.*

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

Motion by Mr. Carbone to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Schonhut. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries.

Resolution No. 2019-004 ADOPTED, **AS AMENDED.**

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2019-011 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE STRONGSVILLE TRAFFIC SIGNAL UPGRADE PROJECT (CUY-SR 42/82-0.00; PID NO. 97602).

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. 2019-011 ADOPTED.

Ordinance No. 2019-012 by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND ANNUAL EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2019 AND REPEALING ORDINANCE NO. 2018-172.

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. 2019-012 ADOPTED.

Ordinance No. 2019-013 by Mayor Perciak and All Members of Council. AN ORDINANCE ADOPTING THE SOLID WASTE MANAGEMENT PLAN UPDATE FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT.

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. 2019-013 ADOPTED.

Ordinance No. 2019-014 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE CUYAHOGA COUNTY SOLID WASTE DISTRICT UNDER THE 2019 COMMUNITY RECYCLING AWARENESS GRANT PROGRAM; AUTHORIZING ACCEPTANCE OF FUNDS, AND DECLARING AN EMERGENCY.

Motion by Mr. Carbone to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Schonhut. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2019-014 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2019-015 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING PARTICIPATION IN UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF HARDWARE, SOFTWARE, INSTALLATION AND PROGRAMMING SERVICES FOR USE BY THE CITY OF STRONGSVILLE DEPARTMENT OF COMMUNICATION & TECHNOLOGY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

Motion by Mr. Carbone to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Schonhut. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2019-015 ADOPTED.

Ordinance No. 2019-016 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 POLICE, PARMA LODGE #15 (CORRECTIONS OFFICERS) 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. 2019-016 ADOPTED.

Resolution No. 2019-017 by Mayor Perciak and All Members of Council. A RESOLUTION SUBMITTING TO THE ELECTORS OF THE CITY THE QUESTION OF RENEWING AN EXISTING 1.5-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES, PURSUANT TO SECTIONS 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. 2019-017 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

(None)

MISCELLANEOUS BUSINESS:

(None)

ADJOURNMENT:

There being no further business to come before this Council, President DeMio adjourned the meeting at 8:49 p.m.



Aimee K. Pientka, MMC
Clerk of Council

February 4, 2019

Date