

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY FEBRUARY 4, 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, February 4, 2019 at 7:20 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:** 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, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Public Safety Director Charles Goss, Police Chief Mark Fender and Fire Chief Jack Draves.

**Absent:** Mayor Thomas P. Perciak, Human Resource Director Steve Kilo and Recreation and Senior Services Director Bryan Bogre.

Council President DeMio called the caucus to order at 7:20 p.m.

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

Planning, Zoning and Engineering Committee: Chairman Schonhut recommended suspension adoption for Ordinance No. 2019-018. This is an ordinance levying special assessments for the improvement of Bowman Drive, Fetzer Drive and Drake Road for the sanitary sewer assessment project. Ordinance No. 2019-019 also pertains to this project. This is to enact Section 1046.247 of the codified ordinances to establish connection charges for Bowman Drive, Fetzer Drive and Drake Road. The recommendation was to suspend and adopt this legislation. Mr. Short advised he will be having a meeting in the near future with those residents to go over how to connect into the sewer, as well as their final costs and how they can pay for them. Suspension and adoption was recommended for Ordinance No. 2019-020; authorizing the mayor to enter into a contract for the Howe Road South Sanitary Sewer Project. The contract is with Digioia-Suburban Excavating, LLC for a cost in the amount of \$1,023,900.00. Ms. Kosek advised she will be abstaining from voting on this legislation. Resolution No. 2019-021 is to authorize the mayor to advertise for bids for the 2019 Sanitary Sewer Rehabilitation Program. Suspension and adoption was recommended for that legislation.

Recreation & Community Services Committee: Chairwoman Roff recommended suspension and adoption for Ordinance No. 2019-022; an ordinance authorizing the mayor to enter into a contract for the purchase of youth sports wearing apparel for use by the recreation department. The contract is with Adler Team Sports in an amount of \$40,822.53. Mr. Jamison advised the contract price came in a little lower because they did not need to purchase basketball jerseys with this.

Public Safety & Health Committee: Chairman Short recommended suspension and adoption for Ordinance No. 2019-023; an ordinance authorizing the mayor to enter into a contract for the purchase of an ambulance for use by the fire department. The contract is with Braun Industries in a total amount not to exceed \$282,956.00. Chief Draves advised this will replace a 2010 ambulance with 86,000 miles on it. The existing one will be used as a backup. Ms. Kosek advised she will be abstaining from voting on this legislation. Resolution Nos. 2019-024 and 2019-025 are to accept donations of \$1,000.00 each from Swagelok Company to be used for equipment, education and training for both the police department and the fire department. Mr. Schonhut expressed his gratitude for Swagelok and their generous donation. Suspension and adoption was recommended for both of these.

Finance Committee: Chairman Carbone advised Resolution No. 2019-026 is a resolution supporting the cash expenditures by vendor informational program to be accessible of the city's website. This pertains to the "online checkbook" initiative from Mr. Short. Mr. Short advised this is following in the footsteps of what the State of Ohio does to show transparency. Mr. Short met with Mr. Dubovec and Mr. Sems to do this locally. This will provide a searchable database of the city's finances for citizens to view. Mr. Short has been a longtime proponent of doing this and advised this is something that will be at no expense to the city in providing this. Ms. Roff asked what the difference is between sending this information to the State versus doing it ourselves on our website. Mr. Short advised when we send our information to the State we have to send it to them in their format and we lose the ability to streamline it in an easier to read version. Additionally, we are modifying it so you can compare expenditures from year to year. Mr. Short advised when we do this through the State, we are limited to how they want to show expenditures.

Committee of the Whole: Mr. DeMio advised Ordinance No. 2019-027 is to approve and adopt the replacement pages to the codified ordinances for the last half of 2018 through January 7, 2019. Suspension and adoption was recommended for this legislation. Suspension and adoption was also recommended for Resolution No. 2019-028; a resolution renewing a 1.5 mill tax levy. This resolution is to repeal Resolution No. 2019-017. Mr. Jamison advised when we submitted Resolution No. 2019-017 to the Board of Elections, they advised, based on information from the Secretary of State, the resolution did not comply with what the State wants in the language. We had to add the language, "A majority vote is required for passage." Ms. Roff asked if we will make the Board of Election deadline to submit this renewal. Mr. Jamison advised we would; Aimee will take this down to the Board of Elections tomorrow to file.

Ms. Roff asked Mr. Jamison if he had a chance to review the request for legislation that she and Ms. Kosek submitted pertaining to vaping. Mr. Jamison advised he has looked at it and has spoken to our juvenile officer, our prosecutor, Chief Fender and Public Safety Director Goss. Mr. Jamison will set up a meeting to go over those discussions with Ms. Roff and Ms. Kosek and let them know what his recommendation is. Mr. DeMio asked Mr. Jamison if he could also look into the new legislation Stow did regarding this.

Mr. DeMio advised for this year, all members of council will share as being the school board representative by splitting attendance of the school board meetings. Mr. DeMio also advised that in moving forward with requests for legislation, council is to advise Aimee and she will submit it to Mr. Jamison first to review before it gets distributed out to everyone else.

***Mr. Carbone made a motion to adjourn into executive session for the purpose of discussing legal matters pertaining to litigation. 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 7:38 p.m. Also present from the Administration: Law Director Neal Jamison and Building Commissioner Tony Biondillo. The executive session concluded at 7:48 p.m. and reconvened into open session.***

Mr. DeMio asked Mr. Painter to review the closing of the Pat Catan craft stores. Mr. Painter advised on 2/2/16, Michaels bought the Pat Catans company (Lamrite West Inc.). There are two divisions of the Catans business, the regional sector which are the craft stores and the warehouse distribution classified under Darice. When the sale occurred, Michael got control of all the wholesale warehousing operation and the retail stores. They do not own the real estate on the retail stores; they were leasing those spaces. Michaels did announce that they are closing all 36 Pat Catans retail locations. Some of them will be rebranded and reopened as Michaels. Lamrite West Inc. just signed a long term lease within our business parks. The closure is strictly on the retail side. Mr. Painter advised Michaels is still a major employer in our city.

**MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, FEBRUARY 04, 2019 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

**CALL TO ORDER:**

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

**CERTIFICATION OF POSTING:**

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

**ROLL CALL:**

**Present: Council Members:** Matthew A. Schonhut, Annmarie P. Roff, Matthew P. Patten, Joseph C. DeMio, Kelly A. Kosek, Gordon C. Short and James E. Carbone. **Also Present:** Clerk of Council Aimee Pientka. **Administration:** 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, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Public Safety Director Charles Goss, Police Chief Mark Fender and Fire Chief Jack Draves.

**Absent:** Mayor Thomas P. Perciak, Human Resource Director Steve Kilo and Recreation and Senior Services Director Bryan Bogre.

**COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on January 22, 2019 were approved as submitted.

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

(None)

Mr. DeMio – All of council and the administration as a whole would like to take this opportunity to have a moment of silence for Mr. Steve Kilo, I call him Sr. Many of us were able to go to his service today and pay our respects to a great family. Mr. Kilo Jr., the son, is our HR director, formerly our rec director and has been with the city for many years. We all have our prayers and our thoughts with him. So, if we could have a moment of silence for him please.

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

Mr. DeMio – Thank you, and whomever...any of the directors that get a chance to see Mr. Kilo, share with him that we did have a moment of silence for his father and we would all appreciate that up here.

**REPORTS OF COUNCIL COMMITTEES:**

**SCHOOL BOARD – Mr. Carbone:** Yes, there was a school board meeting where they were going back and forth about the millage of the next levy in May. They did agree to put the levy back on in May. They did not come up with an agreement with the millage. Tonight, they had another special school board meeting and they agreed for the last vote that it was going to be a \$5.9 mill levy. It was only going to be a 5 year, not a continuous. Also, some things that came out of the meeting were going to be phase 1 of cuts. These cuts are regardless of the levy and whether it passes or not. Some of the things like athletics, there will be a reduction of 8<sup>th</sup> grade sport teams.

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

**SCHOOL BOARD – Mr. Carbone (cont'd):** It actually has a \$16,500.00 savings; curriculum, indefinite delay of textbook adoption-that's \$311,000.00; reduction of budget and policy procedural changes which was \$55,000.00; staffing reduction of \$250,000.00; a reduction of certified and support staff and supplemental contracts at the high school of almost \$169,000.00; a middle school reduction of certified and staff of \$114,000.00; student services \$142,000.00; technology \$26,800.00; and lastly, transportation, a reduction of selected areas and parochial routes for \$62,000.00. Those are some of the things that they're going to have to figure out, but there is going to be a \$5.9 mill levy in May; that's going to be a 5 year and not continuous. That ends my report.

Mr. DeMio – Thank you so much, as we talked about in caucus today, we were going to have a school board representative that will rotate from our council that is up here, starting next meeting officially for next council meeting; so Jim, until the notice is official, will you...and we will rotate through Aimee. All of council will rotate. Obviously, Ms. Annmarie Roff will not be on that chosen group because she is an employee of the schools. That wouldn't be the right thing to do; so the six of us will rotate and make sure we represent properly. It will actually be quite good for us to see things and how they do them over at the school. The other thing I would like to announce with the school board is, I think I mentioned this last week or two weeks ago, I did have an opportunity to talk to their president of the school board, Carl Naso. We will be getting together in the near future doing our annual meeting with the school board and discuss some of the new things we are doing and of course some of the new things they are doing. Of course, the millage will be an interesting discussion...our mill and their mill as well. As soon as we get dates, we will have a public announcement for the dates. It will be our turn to chair the committee as a whole. It will be done right here in the council chamber. Jim, is there anything else you want to add?

Mr. Carbone – That's all.

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short:** Thank you Mr. DeMio, there has not been a meeting yet of the health system board and there probably won't be one till the end of February so I have no report at this time but I will happily take any questions. If not, I will close my report.

Mr. DeMio – Terrific, any questions for Mr. Short?

(No comments)

**BUILDING AND UTILITIES – Mr. Patten:** Thank you very much, there's no ordinances or resolutions tonight in Building and Utilities but I'm happy to take any questions if need. If no, then I'll happily close mine.

Mr. DeMio – Any questions for Mr. Patten?

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

\*See Economic Development below.\*

**ECONOMIC DEVELOPMENT – Ms. Kosek:** Over the past week with the water main and the polar vortex we had a lot of need to communicate to our residents. I want to thank David Sems and his team for keeping the city's website updated, keeping up on social media and notifying the traditional media as well of changes that we were experiencing regarding trash and boil alert. This city also provided notice through "Read Notify", which is our system that allows text messages to be sent or phone calls to be made to people who sign up for it. David also shared with me that Read Notify was already scheduled to not be the program that we use going forward.

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

**ECONOMIC DEVELOPMENT – Ms. Kosek (cont'd):** We're going to be getting a new program called, "Code Red". The service is more robust and we're going to be transitioning to that system by the end of March hopefully. Obviously as I said, that was already in the works prior to this past week. David is going to work hard to make sure that we push that information out so that anyone who wants to sign up for that system is able to do that. We'll keep you posted on what's going on with that. I also wanted to say for the Communications committee that I'm happy to report that all of the council meetings going back to 2017 are now available on our website; so if you want to see all of our smiling faces, jump right on to the website and you can see all of them going back to 2017. Knock yourself out with that.

On the Economic Development, if that's okay Joe to move to that, due to the water main break, which appears to be the focus of what I'm talking about, we did not have the Economic Development committee meeting last Monday. We are scheduled to meet at the end of February and we will get that information out to everyone. Finally, if Joe does not mind, I want to remind Ward 3 residents that on February 11th at 7:00 p.m. we're having a ward 3 meeting here in council chambers. I hope to see you then. Thank you, unless anybody has any questions.

Mr. DeMio – All right, I thank you so much and I think without Mr. Sems ability to be so ingrained in how he gets everything done and reached out...you did an awesome job. Your team did an awesome job. Not only did I get the phone calls, texts...so that was much more than my own group downtown did for us; so I want to compliment you. We're almost where you want to be. I know we're not right where you want to be but most of the council here...all of the council here, I'm sure, tips their hats to you and all your employees. Please share that with them. Thank you so much.

**FINANCE – Mr. Carbone:** Yes, I have Resolution No. 2019-026. This is to put the online checkbook on our Strongsville website. This is an initiative by Mr. Short and I think he has some words on it.

Mr. Short – Thank you Mr. Carbone, I just want to say this is something that we've been talking about and working on for the past few years. I want to thank the administration, mayor, Mr. Dubovec, Mr. Sems for organizing this and creating, I think, a search engine and a portal on the website that will make it readily accessible for the citizens to see the expenses of the City of Strongsville in a way that, I think, we can do it better and easier than had it would have been posted on the State's website. This is at no cost to the taxpayers. We're doing this all internally. Again, I want to thank them for that and thank the council for supporting this as a way we can be fully transparent here in the 21<sup>st</sup> century. I'm happy this is finally being done. I want to thank you Jim as Finance chairman as well for pushing this through; and Mr. DeMio, council president. Again, thank you and I'm happy to have this. Hopefully, we'll announce, Mr. Sems, when this will be ready and available online and ready to go for the residents. With that, I'll turn it back to you Mr. Carbone, thank you.

Mr. Carbone – The recommendation here is going to be to suspend and adopt this evening and that ends my report.

Mr. DeMio – Thank you so much, well done on that piece of legislation for sure.

**PLANNING, ZONING AND ENGINEERING – Mr. Schonhut:** Thank you Mr. DeMio, 3 ordinances and 1 resolution on the agenda tonight. Ordinance No. 2019-018 and Ordinance No. 2019-019 both deal with kind of wrapping up the Bowman/Fetzer sanitary sewer project. I ask that we suspend and adopt both of those tonight. Ordinance No. 2019-020 is entering into a contract with Digioia Suburban Excavating for the Howe Road sanitary sewer project. I ask that we suspend and adopt that tonight. Finally, Resolution No. 2019-021 is authorizing the mayor to advertise for bids for the 2019 sanitary sewer rehab program which is to go in and inspect and fix some of our main lines. Suspend and adopt all 4 of those tonight, unless anybody has any questions.

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

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

Mr. Short – Mr. Schonhut, if I may for the Bowman/Fetzer residents, there will be a meeting in late February to discuss the project, the cost, the assessments and the connections as well. Once that has been finalized, it will be at the rec center. There will be a notice sent to those residents as well. Also, there will be a ward 4 meeting sometime in March which I'll discuss later, thank you Mr. Schonhut.

Mr. Schonhut – You got it and that is over in Gordon's ward and I know he and the administration worked hard to get the cost down as much as possible for those residents over there; so thanks to all involved on that. Unless anybody else has anything, that's all I have Joe.

Mr. DeMio – Thank you so much.

**PUBLIC SAFETY AND HEALTH – Mr. Short:** Thank you Mr. DeMio, I think this is the most I've spoken in 3 years on council.

Mr. DeMio – That's good.

Mr. Short – We have 1 ordinance tonight, Ordinance No. 2019-023, which is to approve the State service's contract for the purchase of 1 new ambulance for the fire department. This will be paid for out of the emergency vehicle fund. It has already been budgeted for 2019. The recommendation there is to suspend and adopt. Also, Resolution Nos. 2019-024 and 2019-025 which are to accept \$1,000.00 donation, for a total of \$2,000.00; a \$1,000.00 for the fire department and a \$1,000.00 for the police department for education and training from Swagelok. We want to thank Swagelok for that donation. They are very generous for doing that, and a good corporate citizen off of Foltz Parkway. The recommendation there is to suspend and adopt as well to accept those contributions tonight. That concludes 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 do not have anything for Public Service but, once again to Joe Walker, actually to our emergency services last week, with how cold it was...anything that they needed to be out there for. I know in Cleveland they were alternating even just the officers directing traffic every 15 minutes. Any guys that were out there, that was pretty bitter cold. Nothing for that, and I have Ordinance No. 2019-022, this is for the rec. This is to enter into a contract for a youth sports...and the law director stated, in caucus, that actually this is a little bit less as far as financial goes because the Cavaliers are sponsoring some of the jerseys; so it's a little bit less than it was last year. The recommendation for that is to suspend and adopt. I do not have anything else unless anybody has any questions for me.

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

**RECREATION AND COMMUNITY SERVICES – Ms. Roff (cont'd):**

Mr. DeMio – No, but I do want to add one thing. Mr. Walker and I talked last week regarding garbage collection. Understandable, the weather was so brutally bad that they stopped collection on Wednesday. They gave us plenty of notice. Thursday was a little confusing, the independent collection agency, the private group, were originally going to collect, then at 7:30 a.m. after many of us went to work, they notified Mr. Walker and asked to put out a notice that they weren't doing any collections. I want to thank Mr. Walker for all the calls that he received, all the calls that us council folks received. Some things happen to be out of our hands. Mr. Walker, I don't want to put words in your mouth, but he was not a happy man on Thursday morning; is that fair?

Mr. Walker – That is correct, yes.

Ms. Roff – That's why he went out. I saw him in the pickup truck collecting everybody's garbage for them.

Mr. DeMio – He did a lot of extra work; but I just want to make it crystal clear that years ago, our service folks were the collectors.

Mr. Walker – Yes.

Mr. DeMio – And we went out and we didn't have the confusion we might have had. We didn't have the technology either to notify people.

Mr. Walker – Correct.

Mr. DeMio – But it was a tough time, most of the residents understood what had happened; but for those who didn't, our council and administration and service department, and especially the private company that does the collection, apologizes to them; is that fair?

Mr. Walker – That's correct.

Mr. DeMio – And we hope that does not happen again.

Mr. Walker – Yes, it was a matter of safety for their employees and also the fact that a lot of the hydraulic equipment that they have to rely on just would not operate in those temperatures.

Mr. DeMio – And we are all for everyone being safe. We all here agree with that; but it was difficult for some of the folks that went to work, came back and...

Mr. Walker – They are back on schedule for this week and any of the holdover trash put it out on your regular day and they will collect it whatever the volume is. They will collect it all.

Mr. DeMio – Thank you Joe for all of what you did. I want to make sure that was a part of your committee.

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

**RECREATION AND COMMUNITY SERVICES – Ms. Roff (cont'd):**

Ms. Roff – And while we are speaking of...the program that we have going with the orange bags-some people said that they put them out and they are not collected. I think because it's new and sporadic as far as people putting out their bags; it's not a bad idea if you go on the website you...it's like 3 clicks, let them know that you want your garbage or collection picked up, your donation or your recycle...clothing recycle and I have not had a problem, especially if I notify them and then they replace it with a couple more bags.

Mr. DeMio – So if you could just go over that one more time for the general public what the orange bags are about.

Ms. Roff – I'll actually refer to Joe and he could probably give you a little bit more detail because he probably gets more...is that okay?

Mr. Walker – Yes, sure, the orange bag program is the gently used clothing and home goods that you can put out. Those bags were mailed out to all the residents and they run the route. You put them out the same day as your trash but you put them on the other side of your driveway. They'll pick it up and they'll leave additional bags for future pick up. If there are any situations where they have missed a stop or something, you can let me know and I'll contact them and get them out there to get it picked up. All of those items are recycled and in good use.

Mr. DeMio – In reasonably good condition.

Ms. Roff – No, not necessarily, some they recycle. Some clothing they recycle.

Mr. Walker – Yes.

Ms. Roff – Some they repurpose.

Mr. Walker – It gets used 100% in one way or another.

Ms. Roff – Correct.

Mr. DeMio – And if you need a bag and you don't have your old bag, what do you do?

Mr. Walker – There's a website and you can get on the website and just contact them and they'll actually mail them out to you.

Mr. DeMio – Sounds good.

Mr. Walker – The only items they don't accept is some of the ties I've seen Matt Schonhut wear. They don't want them.

(Laughter)

Mr. DeMio – You know Mr. Walker, Mr. Schonhut has been such a good man lately. What can you say?

Mr. Walker – He's got some ugly ties though.



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

**COMMITTEE OF THE WHOLE – Mr. DeMio:** With that said, I think we'll go right to committee as a whole, which is going to be law director's as a whole. He can go over...really I'm more interested in Resolution No. 2019-028. Ordinance No. 2019-027 is a replacement that we do every year and we replace these pages so that's a suspension and adoption. We can go right to Resolution No. 2019-028 to give the skinny of why we're doing it and what you think is the best thing for us to do.

Mr. Jamison – Thank you Mr. Chairman, Resolution No. 2019-028 is basically...two weeks ago, we had passed a resolution to put the renewal of the \$1.5 mil tax levy on for the May ballot. When we submitted it to the Board of Elections a week and a half ago, they informed us that based on the Secretary of State's interpretation of the law; that we needed to have one more sentence added to the existing resolution. Even though we respectfully disagreed and tried to convince them otherwise, we felt the safest course of action in order to put this on the ballot for this coming May was to repeal the previous resolution and to insert the language; which we did submit to them and they did preapprove. This is really repealing Ordinance No. 2019-017 that we had passed two weeks ago; and this is to put the \$1.5 mill tax levy renewal on the ballot for May; so that's why it is before council tonight.

Mr. DeMio – I hope that clears up any questions we might have had from the public. Thank you so much for clearing that up because we're lucky it got caught early.

Mr. Jamison – Correct, that was one of the reasons we schedule this the way we did. In conjunction with the finance department, that's why we started the process in early January so that we had this kind of lag time. You're right, we were fortunate that we had another meeting before the filing deadline to get that done.

Mr. DeMio – And unfortunately, Aimee is going to have to go down to the Board of Elections and do that before 4:00 p.m. tomorrow. I'm sure she'll accomplish that, assuming we're going to pass it tonight which I'm sure we will.

Mr. Jamison – She actually has till Wednesday, but yes, tomorrow would be advisable.

Mr. DeMio – Okay, so whatever you, the law director decides; I thought it had to be tomorrow.

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

**MAYOR PERCIAK:**

(No report)

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

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

**AUDIENCE PARTICIPATION:**

Mr. DeMio – There's no one that signed in, although if anyone would like to come up you have five minutes. Just give your name, address; if you do come up, please spell your first and last name even if it is common spelling. Is there anyone?

(No comments)

**ORDINANCES AND RESOLUTIONS:**

Mr. DeMio – Just note, for those that are watching, we are going to go through the entire agenda page and go ahead and vote on each and every one today. So I will call it our first, true consent agenda...almost.

Mr. Jamison – For the record, this is not a consent agenda.

Mr. DeMio – I said almost. Figured I want to make sure he's happy. Go right ahead Aimee.

**Ordinance No. 2019-018** by Mayor Perciak and All Members of Council. AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF BOWMAN DRIVE, FETZER DRIVE AND DRAKE ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS, CATCH BASINS AND MANHOLES, INSTALLING SANITARY SEWER SERVICE CONNECTIONS, REPLACING, WHERE NECESSARY, PAVEMENT, DRIVEWAY APRONS, STORM SEWERS AND CULVERTS, AND CONSTRUCTING A WATER LINE IN FETZER DRIVE, 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. 2019-018 ADOPTED.**

**Ordinance No. 2019-019** by Mayor Perciak and All Members of Council. AN ORDINANCE TO ENACT SECTION 1046.247 OF THE CITY'S CODIFIED ORDINANCES IN ORDER TO ESTABLISH CHARGES FOR ANY CONNECTIONS DIRECTLY OR INDIRECTLY TO THE BOWMAN/FETZER/DRAKE SANITARY SEWER EXTENSION PROJECT FOR THOSE LOTS AND LANDS FOR WHICH AN ADDITIONAL CONNECTION OR CONNECTIONS IS REQUIRED OR WHICH WERE NOT ASSESSED FOR SUCH PROJECT, AND DECLARING AN EMERGENCY.

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

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

**Roll Call: All ayes. Motion carries. Ordinance No. 2019-019 ADOPTED.**

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

**Ordinance No. 2019-020** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE HOWE ROAD SOUTH SANITARY SEWER PROJECT 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. Ms. Kosek abstained from voting. All other members present voted aye and the motion carried.

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

**Roll Call: Ayes:**

**Abstained: Kosek**

**Motion carries.**

**Ordinance No. 2019-020 ADOPTED.**

**Resolution No. 2019-021** by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE 2019 SANITARY SEWER REHABILITATION PROGRAM.

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. 2019-021 ADOPTED.**

**Ordinance No. 2019-022** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF YOUTH SPORTS WEARING APPAREL FOR USE BY THE RECREATION DEPARTMENT OF THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

**Roll Call: All ayes. Motion carries.**

**Ordinance No. 2019-022 ADOPTED.**

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

**Ordinance No. 2019-023** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT FOR THE PURCHASE OF ONE (1) NEW 2019 BRAUN TYPE I MEDIUM DUTY FREIGHTLINER M2 SUPER CHIEF AMBULANCE UNIT WITH RELATED VEHICLE MODIFICATIONS AND APPURTENANCES FOR USE BY THE FIRE DEPARTMENT, 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. Ms. Kosek abstained from voting. All members present voted aye and the motion carried.

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

**Roll Call: Ayes:**

**Abstained: Kosek**

**Motion carries.**

**Ordinance No. 2019-023 ADOPTED.**

**Resolution No. 2019-024** by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A DONATION OF \$1,000.00 FROM SWAGELOK COMPANY TO THE CITY OF STRONGSVILLE TO BE USED FOR FIRE PREVENTION EDUCATION AND TRAINING FOR THE FIRE DEPARTMENT.

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. 2019-024 ADOPTED.**

**Resolution No. 2019-025** by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A DONATION OF \$1,000.00 FROM SWAGELOK COMPANY TO THE CITY OF STRONGSVILLE TO BE USED FOR EQUIPMENT, EDUCATION AND TRAINING FOR THE POLICE DEPARTMENT.

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. 2019-025 ADOPTED.**

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

**Resolution No. 2019-026** BY Mr. Short and All Members of Council. A RESOLUTION SUPPORTING THE CASH EXPENDITURES BY VENDOR INFORMATIONAL PROGRAM TO BE ACCESSIBLE ON THE CITY OF STRONGSVILLE'S WEBSITE.

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. 2019-026 ADOPTED.**

**Ordinance No. 2019-027** by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND ADOPTING REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY FOR THE LAST HALF OF 2018 AND THROUGH JANUARY 7, 2019, REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT 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. 2019-027 ADOPTED.**

**Resolution No. 2019-028** 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. 2019-028 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

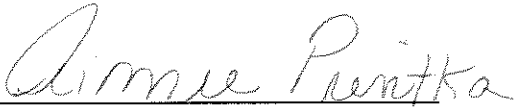
(None)

**MISCELLANEOUS BUSINESS:**

(None)

**ADJOURNMENT:**

There being no further business to come before this Council, President DeMio adjourned the meeting at 8:34 p.m.

  
Aimee K. Pientka, MMC  
Clerk of Council

February 19, 2019  
\_\_\_\_\_  
Date