

MINUTES OF THE STRONGSVILLE CITY COUNCIL SPECIAL MEETING HELD ON TUESDAY, AUGUST 6, 2019 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President DeMio called the meeting to order at 5:00 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, Gordon C. Short, Kelly A. Kosek, and James E. Carbone. **Also Present:** Clerk of Council Aimee Pientka. **Administration:** Law Director Neal M. Jamison, Finance Director Joseph Dubovec, Communications and Technology Director David E. Sems, Building Commissioner Tony Biondillo and City Engineer Ken Mikula.

Mr. DeMio – Everyone is...has a full agenda, is that correct? Yeah. Okay. Jimmy has some work here to do today. A special Council meeting. Get these ordinances together. If there is any questions, our Law Director is here. We'll allow him, maybe to do a general real quick and explain for the record why we're here...

Mr. Jamison – Okay.

Mr. DeMio – And the importance of the meeting tonight.

Mr. Jamison – Yeah. I would also ask that before I do that, we have the Finance Director certify that funds are available and I'll assert that they're in proper legal form. Mr. Dubovec?

Mr. Dubovec – Funds will be made available for all ordinances and resolutions on this evening's agenda requiring certifying of funding. That ends my report. Thank you.

Mr. Jamison – And I would report that all ordinances and the resolution are in proper legal form. Just to give a brief summary and I also have Mr. Mikula and Mr. Biondillo to explain. The ordinance and resolution that are the second and third on tonight if there are any questions; but, the first ordinance is one that had been before Council before. Ordinance No. 2019-092. That was for the rezoning of the property up on Royalton Road from General Industrial to SR-1 Senior Residence classification. I believe the questions have been answered as it relates to that property. I think we're ready to go forward with that and we're amending that tonight to make it an emergency; so it will allow the developer and the principals in that transaction to move forward so they can start that project. That would be appreciated. Ordinance 129; briefly, is the lot split for the CCL project on Foltz Industrial Parkway. It went through Planning Commission. There was a slight modification; because the parcel that is being created doesn't entirely front on Foltz Parkway; because Foltz ends at the culvert. That's why you are approving the lot split tonight for that. This will allow us to move forward. To do the lot split. Mr. Painter and I have been in contact with them. We're hoping any day, we get plans; so that we can start the process, administratively through ARB and Planning and then get something concrete and get this project closed by November. The last one is Resolution 130; this is something that's come up during the summer at the Fire Station in Ward 1 on Webster Road. The air conditioning went out earlier this summer.

Mr. Jamison (cont'd) – They've been doing some remedial measures to try make as comfortable as they potentially can; but the whole system, including heat, has to be replaced. Mr. Biondillo and Chief Draves had asked that we put it on tonight to put it out to bid so that we can start this and get those employees, the Firefighters in a condition where, it's conducive to work and so we'd ask consideration going forward on that tonight. Like I said, Mr. Biondillo and Mr. Mikula are here, if there are any questions about those last two. With that I'll conclude my report, Mr. Chairman.

Mr. DeMio – With that said, if everybody's comfortable, I'd like to go ahead...I know some people have changed their schedule to be here and I thank each and every Council folk and all the Directors that were able to be here. Mr. Sems make sure everything works and Joe went back. We thank everybody. I know this is not normal and hopefully this doesn't become a normal standard to do in August; but with that said, Ordinances and Resolutions please.

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2019-092 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN VACANT REAL PROPERTY LOCATED ON ROYALTON ROAD (PPNs 392-14-001 and 392-14-002), IN THE CITY OF STRONGSVILLE, FROM GI (GENERAL INDUSTRIAL) CLASSIFICATION TO SR-1 (SENIOR RESIDENCE) CLASSIFICATION. *First reading and referred to the Planning Commission 05/20/19. Favorable recommendation by the Planning Commission 05/23/19. Second reading 06/03/19. Public hearing 07/15/19. Third reading 07/15/19.*

Motion by Mr. Carbone, second by Mr. Schonhut, to amend the Ordinance. 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.

**Ordinance No. 2019-092 ADOPTED,
AS AMENDED.**

Ordinance No. 2019-129 by Mayor Perciak and All Members of Council. AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES THE LOT SPLIT PLAT OF PERMANENT PARCEL NO. 394-08-003, LOCATED ON FOLTZ INDUSTRIAL PARKWAY, 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. 2019-129 ADOPTED

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2019-130 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR ELECTRICAL AND MECHANICAL UPGRADES OF FIRE STATION NO. 1, ON WEBSTER ROAD, IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries.

Resolution No. 2019-130 ADOPTED

MISCELLANEOUS BUSINESS:

Mr. DeMio – Okay before we conclude, I'd just like to thank everyone, especially, Aimee. Who's here on her vacation; so, God bless. Thank you for showing up.

Mr. Jamison – Again, I think you ought to know, as Joe related, this is a busy time in terms of vacation and other (unintelligible)...

Mr. DeMio – It is.

ADJOURNMENT:

There being no further business to come before this Council, President DeMio adjourned the meeting at 5:07 p.m.

Aimee K. Pientka
Aimee K. Pientka, MMC
Clerk of Council

09-03-19
Date