

**MINUTES OF THE STRONGSVILLE CITY COUNCIL SPECIAL MEETING HELD ON THURSDAY, SEPTEMBER 26, 2019 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

**CALL TO ORDER:**

Council President DeMio called the meeting to order at 5:03 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 and Gordon C. Short. **Also Present:** Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison and Fire Chief Jack Draves.

Absent: Councilmembers James E. Carbone and Kelly A. Kosek.

***Motion made by Mr. Schonhut, second by Mr. Short, to excuse Councilman James E. Carbone and Councilwoman Kelly A. Kosek for just cause. All members present voted aye and the motion carried.***

**ORDINANCES AND RESOLUTIONS:**

Mr. Jamison – Mr. Chairman, real quick and just for the record, I'll reassert on behalf of the finance director that he had previously stated that funds were available for the ordinance on the agenda tonight; and I will reassert that the ordinance is in proper legal form, thank you.

Mr. DeMio – Okay, and is was just going to ask the mayor is there anything else that we need to know...that your fire chief or yourself need to add before we take a vote?

Mayor Perciak – Please vote.

Mr. DeMio – Monsieur Fire Chief, we're all good?

Chief Draves – We're all good.

Mr. DeMio – Okay, thank you so much. Thank you so much, so we can call the ordinance.

**Ordinance No. 2019-158** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE HVAC AND LIGHTING SYSTEM REPLACEMENT AT FIRE STATION NO. 1, ON WEBSTER ROAD IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

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

**Ordinance No. 2019-158 ADOPTED.**

**MISCELLANEOUS BUSINESS:**

(None)

**ADJOURNMENT:**

There being no further business to come before this Council, President DeMio adjourned the meeting at 5:05 p.m.



Aimee K. Pientka, MMC  
Clerk of Council

October 7, 2019

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Date