

**SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL
REGULAR MEETING HELD ON, MONDAY, OCTOBER 21, 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, October 21, 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 Joe Dubovec, Economic Development Director Brent Painter, Communications and Technology Director David E. Sems, Service Director Joe Walker, Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Human Resource Director Steve Kilo, Public Safety Director Charles Goss, Fire Chief Jack Draves and Police Chief Mark Fender.

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 & Engineering Committee: Chairman Schonhut advised Ordinance No. 2019-165 is to enter into a contract with Fabrizi Trucking & Paving Company, Inc. for the West 130th and Sprague Road pump station replacement project. The contract is in the amount of \$365,956.00. The recommendation was to suspend and adopt this legislation. Ms. Kosek advised she will be abstaining from voting on this legislation tonight because her law firm represents them from time to time.

Recreation & Community Services Committee: Chairwoman Roff advised Ordinance No. 2019-166 is to enter into a lease agreement with the Strongsville Soccer Association, Inc. for premises located on Foltz Parkway. The recommendation was to suspend and adopt this legislation. Suspension and adoption was also recommended for Ordinance No. 2019-167; authorizing the disposal of an obsolete senior center vehicle no longer needed for any municipal purpose. Mr. Bogre advised the vehicle is over 19 years old.

Public Safety & Health Committee: Chairman Short recommended suspension and adoption for Ordinance No. 2019-168. This is to authorize the sale at public auction a vehicle no longer needed for use by the fire department.

Public Service & Conservation Committee: Chairwoman Roff recommended suspension and adoption for Ordinance No. 2019-169. This is to authorize at sale at public auction certain obsolete property no longer needed by the city's service department.

Economic Development Committee:

Motion made by Ms. Kosek, second by Mr. Carbone to approve the Economic Development Committee meeting minutes of September 23, 2019. All members present voted aye and the motion carried.

Committee of the Whole: Mr. DeMio advised Ordinance Nos. 2019-150 through 2019-153 are all TIF (Tax Increment Financing) ordinances. The parcels of property that these pertain to are 82-II (PPNs 396-12-033, 396-12-034, 396-12-035 and Vitalia Expansion PPN 392-16-014), 82 & Foltz (PPN 393-01-013 Viccarone Heating & Cooling), North Pearl (Culvers, PPN 395-05-019, and La Siesta Redevelopment, PPN 395-05-013) and Quality Care (Progressive Quality Care Skilled Nursing Facility PPN 394-31-004), respectively. The recommendation was to adopt all these ordinances this evening. Mayor Perciak advised these TIFs will be a part of the city's financial presentation when they go down

to Columbus on Friday with Moody's. Mr. DeMio advised there will be a conditional objection tonight for the liquor permit for Pointe Pub Bar & Grille located at 14395 Pearl Road.

Motion made by Mr. DeMio, seconded by Mr. Carbone to approve the Committee of the Whole meeting minutes of October 7, 2019. All members present voted aye and the motion carried.

Mr. DeMio brought up the traffic situation on Westwood Drive due to CSX working on the RR tracks at Prospect Road and Westwood Drive. Mr. Walker advised Westwood Drive is currently open to local traffic only so as to try and minimize the traffic congestion at Westwood Drive and Pearl Road. Mr. DeMio advised the problem Council is running into is that they were not advised this was going to happen. This was posted on the city's Facebook, but due to councilmembers working during the day, they did not see this. Mr. DeMio would like to know if there is a way council can receive the information as it is occurring, like via a group text message. Mr. Sems advised he will work to get that done. Ms. Kosek advised she is being bombarded by phone calls from her constituents because information is being provided on the city's Facebook page, but council has not been provided this information prior. Ms. Kosek asked if an email could be sent to all of council or could this information be communicated to the clerks in the council office. Mayor Perciak advised he will have his directors go through Ms. Pientka to provide updates; and she, in turn, can pass that information along to council. Ms. Kosek also advised she is continuing to receive numerous complaints about Westwood Drive and Pearl Road due to the 82/42 project currently taking place. Ms. Kosek advised one resident stated they were stuck on Westwood Drive for 3 light cycles because motorists are blocking the intersection. Chief Fender advised last Friday, the police started positing 2 officers in that area to help with traffic. They are scheduled from 3:00 p.m.-7:00 p.m. Ms. Roff advised Pearl Road traffic is at a complete stop. Mr. DeMio advised residents on Atlantic commend the police department for their efforts. Ms. Kosek thanked Chief Fender for taking all the many phone calls and emails from her and all his efforts in trying to handle these issues. Mr. Walker advised the original detour was to allow car traffic to go all the way up Westwood Drive to Pearl Road. Doing that caused such a traffic backup at Pearl Road and Westwood Drive; so it was decided rather quickly to close Westwood Drive to only local traffic. Ms. Roff asked if CSX will help with costs to provide traffic to these areas while they are working. Mayor Perciak advised CSX owns those areas and they have the right to come whenever they want to do work. Ms. Roff asked if there could be a temporary right turn only from Westwood Drive onto Pearl Road. Mr. Schonhut advised the right turn onto Pearl Road is more of a traffic issue then going straight or making a left hand turn because of the short distance from that intersection to Royalton Road. Mr. Schonhut advised we have to focus on cars not blocking the intersections which, in turn, causes more traffic to back up.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, OCTOBER 21, 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:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Finance Director Joe Dubovec, Economic Development Director Brent Painter, Communications and Technology Director David E. Sems, Service Director Joe Walker, Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Human Resource Director Steve Kilo, Public Safety Director Charles Goss, Fire Chief Jack Draves and Police Chief Mark Fender.

COMMENTS ON MINUTES:

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

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS:

(None)

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. DeMio: Last Thursday, I had a little bit of a dilemma. I had the 8th grade Washington D.C. trip and I had the school board. Because I am responsible for the D.C. trip, I chose to go there; so my update regarding the school board issue will carry up over till next council meeting once I get an opportunity to talk to the superintendent on that issue. I do want to share with everybody, because I know that everybody donates to different organizations that also help the 8th grade D.C. trip. They were very helpful; I can go over The Chamber, The Optimist, The Rotary and The City Club, all of which help us with that program-the D.C. trip as I call it. We have this year a large number, 315 children that are going which is an excellent number. It's 7 large buses. We have 6:8 ratio per student for chaperones. Our core group works with the school system to make sure that the school knows exactly when we leave, when we return, if there is some type of emergency type of studying that needs to be done-something that happened over the time that the children are gone because there are some kids that don't go to the D.C. trip. Our superintendent has been very kind with our principal to make sure that the kids are up to date with anything they may have missed when they come back. As I said, because I was asked to speak at The City Club about what the D.C. trip is and I can tell you this, maybe 20 miles of walking in those 2 ½ days. It's quite an adventure. It really brings them back to what this country is all about. It shares with the children how important it is to be an American. As one gentleman who spoke said, "I was born in England and when I go to the D.C. trip," because he has gone several times, he said, "...it reminds me what a great decision my parents made to come here." That's a snapshot of what we do. I do want to reach out and thank the chief of police that is making sure the kids get on our 7 buses safely. He brings the dogs; they do a sweep. As I reminded the children and the parents that are there, they do hit on vapes, they do hit on inhalers; so be prepared if you have inhalers...so on and so forth. Any medications they hit on as well. It's a very, very good process. I know Jim Carbone has done it in his school system and he knows what that is all about. I have to tell you that, knock on wood and I hope it continues, we have not gotten a hit on any luggage yet and that is a good, good sign. Mayor, thank you for the help you have given us. We had to use the rec center for the big meetings. Since that first meeting about 11 years ago, we have been blessed to use the school, the high school, and I'm sure the school board needs to be thanked as well as the superintendent; so I want to thank everybody on that. That is my conclusion today with the school. I will make sure I get a nice report from our superintendent for the next meeting.

REPORTS OF COUNCIL COMMITTEES (cont'd):

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short: Thank you Mr. DeMio, we had no meeting since our last council meeting so I have no report. I do want to remind again voters on November 5th to vote in favor of the renewal levy, it is not a tax increase, to support Southwest General Hospital. That will conclude my report but I will happily take any questions, thank you.

BUILDING AND UTILITIES – Mr. Patten: Thank you, Mr. DeMio, no ordinances or resolutions this evening; but I will happily take any questions. If not, then I will close my committee.

COMMUNICATIONS AND TECHNOLOGY – Ms. Kosek: We do not have any ordinances or resolutions on the agenda tonight for Communications and Technology.

ECONOMIC DEVELOPMENT – Ms. Kosek: We are going to be meeting next Monday at 7:00 p.m. here in the council chambers; so we look forward to seeing you there. That's all I've got.

Mr. DeMio – Kelly, I apologize-I should know this answer, I had a question from I believe it was Mr. (unintelligible), how many members are on the Economic Development...roughly? Do you know?

Ms. Kosek – I think 30ish. We've added some new folks. I don't have the number exactly but I'm guessing it's about 30.

Mr. DeMio – And it's an open forum so he can come? That's what I told him.

Ms. Kosek – Yes, it's open; anyone that would like to come is welcome to come and participate.

Mr. DeMio – What time again?

Ms. Kosek – 7:00 p.m.

Mr. DeMio – Okay, thank you, are you concluded then?

Ms. Kosek – Jim, are you having your...?

Mr. Carbone – I haven't sent out the email yet.

Ms. Kosek – Okay, yes, then I guess I am concluded.

Mr. DeMio – Okay, thank you so much.

FINANCE – Mr. Carbone: I have no ordinances or resolutions this evening on the agenda.

Mr. DeMio – Any questions for Mr. Carbone?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PLANNING, ZONING AND ENGINEERING – Mr. Schonhut: Thank you Mr. DeMio, we do have one ordinance, Ordinance No. 2019-165. This is authorizing the mayor to enter into a contract for the West 130th and Sprague Road pump station replacement. Fabrizi Trucking & Paving was the low bidder. We did receive 4 bids on that. Their price came in at \$365,956.00. The recommendation on that tonight will be suspend and adopt unless anybody has any questions. That is all I have, thank you.

PUBLIC SAFETY AND HEALTH – Mr. Short: Thank you Mr. DeMio, we have one ordinance tonight, Ordinance No. 2019-168. This is to authorize the sale of an obsolete fire department vehicle, a 2007 Durango that is well past its useful life. The recommendation there is to suspend and adopt. We have no other ordinances or resolutions but I will happily take any questions then close my committee.

Mr. Walker – I thought Joe Walker was going to jump in at any time.

Mr. Short – I was waiting for him to give the report.

Mr. DeMio – I wish the people that watch these meetings would get an idea of the flavor in our caucus meetings. Mr. Walker and mayor, please jump in; Mr. Walker always gives us enough energy back there, is that fair?

Mayor Perciak – That's a very accurate statement Mr. President.

Mr. DeMio – So Mr. Short, you are done is that correct?

Mr. Short – Correct.

PUBLIC SERVICE AND CONSERVATION – Ms. Roff: This is Ordinance No. 2019-169 and this is to allow the city to sell online...sorry, this is just disposing of this one, sorry. I'm going to go backwards now. Sorry about that. Ordinance No. 2019-169, this is for the service department. Joe, sorry, you could have jumped in; you jumped in back there...sorry. Ordinance No. 2019-169 was a list of equipment that's going to be sold that is obsolete. That will be reimbursed...this is auctioned online, correct?

Mr. Walker – That will be auctioned online, correct.

Ms. Roff – The other was for the Durango...I'm still backwards. The other is for the broken frame of the van. Do you want me to recap those so we're not confused, as I was?

Mr. DeMio – No problem, don't worry about it, it's no big deal.

Ms. Roff – I apologize, the recommendation for that is suspend and adopt; and that money goes back to the service and maintenance department...once it's sold

RECREATION AND COMMUNITY SERVICES – Ms. Roff: I'll start with Recreation; I have Ordinance No. 2019-166. This is allowing the mayor and the city to enter into a new lease agreement with the Strongsville Soccer Association. It follows the same lease guidelines as previous years. The recommendation for that is suspend and adopt. I have Ordinance No. 2019-167; this is to authorize the city to dispose of a van that has a broken frame-this was the transportation van for the senior center. A couple of meetings ago, we approved Bryan in the rec center and the mayor to go out for grant dollars to replace that. The recommendation there is to suspend and adopt. That will close that committee unless anyone has any questions.

REPORTS OF COUNCIL COMMITTEES (cont'd):

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

Mr. DeMio – Any questions for Ms. Roff?

Ms. Kosek – I don't actually have a question, but if we could maybe just talk a little bit about the traffic issue. We talked about in caucus some of the traffic issues that, particularly what Ward 3 residents are experiencing. It's kind of been the perfect storm of CSX coming out to fix the railroad tracks at Prospect Road which we really need to have fixed; but it's caused Prospect Road to close; and certainly, the construction is happening at the center of town which is also a problem. Today, we needed to close Westwood Drive other than for local traffic because of the amount of traffic that was going on there. That's for everyone's safety; but it definitely has caused some headaches for folks. We're just asking that this should be a hopefully short project on Prospect Road; for folks to avoid Westwood if they can. I know that's a tall order for folks in Ward 3; but we're doing our best. The police will be out trying to help manage traffic and keep it flowing; but people are going to need to be patient this week while CSX work is happening on Prospect Road and then on Albion Road. Additionally, I know there were folks who were unhappy that there wasn't better communications. We had a discussion about that and we're going to fix that so that people know in advance, to the extent possible, when we have to close things like that. I just wanted to let people know that we are aware of the issue and we're trying to manage it as best as we can but please be patient.

Mr. DeMio – I do want to follow up, and mayor please jump in at any time, when CSX decides to do a project, it is certainly not on our schedule.

Mayor Perciak – That is correct Mr. President.

Mr. DeMio – It's more of a mandate this is what we're doing and when we're doing it.

Mayor Perciak – It's mandated by the PUCO.

Mr. DeMio – Correct, so for those folks that got that information today they then understood; but it's hard for folks to digest. That's what it is unfortunately. They will be going over to Albion Road as the next leg, is that correct?

Mayor Perciak – That is correct.

Mr. DeMio – Thank you for that, anything else, Gordon...it's your ward?

Ms. Roff – Does it follow immediately into that?

Mayor Perciak – We're hoping, because once they're here you need to get it done. If you try to postpone it, they may or may not go along with you and then you go back on a schedule and it might be a year later before they decide to come back, or longer.

Mr. Walker – As of our conversation this morning, they are planning on moving to Albion Road immediately following the Prospect Road tracks.

Mayor Perciak – And they will not allow us to touch any of that stuff.

Mr. Walker – That's correct.

REPORTS OF COUNCIL COMMITTEES (cont'd):

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

Ms. Kosek – And then Joe, when you can tell when they're going to be moving we can get that information out to residents so that they'll know when Prospect Road is going to be open again and when Albion Road is going to close.

Mr. Walker – Yes, as soon as they're done and pull out we'll open Prospect Road and I'll let you know as soon as I know; and then I'll go over and unfortunately have to close Albion Road for another 3-5 days.

Ms. Kosek – And is Albion Road marked now that it's going to be closed? I haven't been that way today.

Mr. Walker – Yes, we have signs up, the warning signs letting people know that it will be closed here probably by the end of the week.

Ms. Kosek – And do we think it will last about the same amount of time as the Prospect Road?

Mr. Walker – Yes, they're telling us 3-5 days.

Ms. Kosek – Okay, thank you.

Mr. DeMio – Is that on our Facebook now?

Mayor Perciak – The Albion Road is not, but it will be.

Mr. Schonhut – It did say that they would be moving to Albion Road as soon as they were done with Prospect Road.

Ms. Kosek – It did say, it just couldn't say exactly when it would be; so I just...if we know when it's going to move that would be nice to do that.

Mr. Walker – Yes, it's the same crew and as soon as they are done on Prospect Road they're going to jump to Albion Road. As soon as I know that time I'll get it...I'll meet with Miss Aimee up there and she can let everybody know.

Mr. DeMio – Sounds great; so Ann, are you officially closing the committee?

Ms. Roff – I'm officially closing my committee unless anyone has any questions or unless you want me to go back over the...

Mr. DeMio – No, you're good, we're good. We ran through things today because it was a smaller agenda.

COMMITTEE OF THE WHOLE – Mr. DeMio: Ordinance Nos. 2019-150 through 2019-153 are all TIFs which are very important to this city. The mayor has explained the process so many times, about how that funding mechanism works. We don't upfront money, we get the money, for lack of a better term.

Mayor Perciak – That is correct.

Mr. DeMio – Mayor, if you want to add to that, please do, because you are pinpoint on that.

REPORTS OF COUNCIL COMMITTEES (cont'd):

COMMITTEE OF THE WHOLE – Mr. DeMio (cont'd):

Mayor Perciak – Thank you Mr. President, I think we should move on. I have a few other comments.

Mr. DeMio – Okay, we are good then. I am going to close the committee, unless there is anything else anyone wants.

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

MAYOR PERCIAK: Thank you, I will be brief Mr. President. On Friday, the finance director, myself, the assistant finance director and our economic development director-we have an appointment with Moody's in Columbus at 11:00 a.m. and we will be making our financial presentation at that time. At that time, Moody's will...they have all of our numbers and everything off of our CAFRs. They will be asking a lot of questions, there will be a deep dive into all of our numbers. Also, they have asked that we bring along our economic development director because business in this community, the business parks, the income tax, is a key component to our review and to our very existence; so they really want a play by play description as to what we're doing to encourage businesses, not discourage businesses, what we're doing to help businesses grow in our community; and how, through their growth, will it expand our balance sheet. It's a rather in depth study; we don't know how much time it's going to take. It's their meeting, they can go on as long as they want to. We're going to be there to answer their questions. I think we've assembled a good team. Mr. Stuczynski is going to come along with us. He's our outside advisor. The meeting will be held at Squire, Patton & Boggs office in Columbus. Our legal counsel will also be available if need be, who gives the legal opinions of all our bonds. We're gearing up for that. We're going to have a prep meeting here on Wednesday to make sure that we're all focused and we stick to the agenda items because Moody's only wants to stick to agenda items. They do not rely on hearsay. Further, along with the Moody's review on Friday, I think I'd like to turn over a few minutes to Brent Painter about our business expo, Brent? If I may Mr. President?

Mr. DeMio – This is your time.

Mr. Painter – Thank you mayor, our business expo is November 6th; that's a Wednesday. It will run from 5:00 p.m.-7:00 p.m. at our rec center. This is actually the 9th year that there's been a partnership between the city, The Chamber of Commerce and The Rotary Club, along with DECA which is the Strongsville High School's marketing program. I am very happy to say that we've had so far the strongest interest from the business community of any of the 9 years. We are pretty much sold out. If your one of the companies that's kind of asking questions and trying to decide, get back with me quick here because we really have a tight room. We get 1000+ people from the public that will attend; and probably around 100 tables at the max that we can fit in comfortably. Please mark your calendars if you're open and free that night to stop by, support your local business community and say thanks. The best part about it is it's all free for the residents. We'll have lots of restaurants, lots of free food, massage chairs, a couple massage companies, whatever you need will be there that night. Bill Wills will be there supporting us as well.

Mayor Perciak – I just want to add on that; so much is done through our business community and all of our local business partners. As I just said, it's going to be a very important component of our report with Moody's. For all intent and purposes, it is sold out. What we tried years ago was expanding it to 110-120 tabletops. We got some negative feedback from the participants that it was just too crowded; so we're going to do about 100 this year and we've already started a waiting list for any businesses from out of town that want to have a tabletop here. All of our Strongsville business men and women have top priority for this; or if they're a Chamber member. We're looking forward to it.

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

MAYOR PERCIAK (cont'd): I want to thank Brent for all his organizational skills. I want to thank The Chamber. I especially want to thank Bill Wills from WTAM radio for continuing to be our master of ceremonies, continuing to plug the City of Strongsville and our economic development on the radio. It really means a whole lot to us and to the success of that event. As far as Brent said, 9 years of success. These people, these businesses would not be coming back if they felt this was a waste of time; so Brent, thank you. That's the end of my report Mr. President.

Mr. DeMio – Awesome, I just encourage anyone to come. I think it's an interesting; even if you're not a business owner, I think it's very interesting...a lot of companies that some of us just didn't even know we're here. I think it's great.

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: All ordinances and resolutions are in proper legal form. That concludes my report.

AUDIENCE PARTICIPATION:

Mr. DeMio – There's no one that has filled out our sign-in sheet; but if someone comes up, they have 5 minutes. They need to spell their first and last name and try to get it done within 5 minutes.

(No comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2019-150 by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING AN 82-II MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY. *First reading 09/16/19. Second reading 10/7/19.*

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2019-150 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2019-151 by Mayor Perciak and All Members Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING AN 82 & FOLTZ MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY. *First reading 09/16/19. Second reading 10/7/19.*

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2019-151 ADOPTED.

Ordinance No. 2019-152 by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A NORTH PEARL MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY. *First reading 09/16/19. Second reading 10/7/19.*

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2019-152 ADOPTED.

Ordinance No. 2019-153 by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A PROGRESSIVE QUALITY CARE MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY. *First reading 09/16/19. Second reading 10/7/19.*

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2019-153 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2019-165 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE WEST 130TH AND SPRAGUE ROAD PUMP STATION REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.

Ms. Kosek – From time to time, my law firm does represent Fabrizi so I will be abstaining from this vote.

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 the vote. All other members present voted aye and the motion carried.

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

Roll Call: Ayes: Carbone, Schonhut, Roff, Patten, DeMio, Short.

Abstained: Kosek. Motion carries.

Ordinance No. 2019-165 ADOPTED

Ordinance No. 2019-166 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NEW LEASE AGREEMENT WITH THE STRONGSVILLE SOCCER ASSOCIATION, INC. FOR PREMISES LOCATED ON FOLTZ PARKWAY IN THE CITY OF STRONGSVILLE, OHIO, 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. 2019-166 ADOPTED.

Ordinance No. 2019-167 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE DISPOSAL OF AN OBSOLETE SENIOR CENTER VEHICLE NO LONGER NEEDED 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. 2019-167 ADOPTED.

Ordinance No. 2019-168 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF CERTAIN OBSOLETE AND SURPLUS VEHICLES NO LONGER NEEDED 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. 2019-168 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2019-169 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE SALE BY INTERNET AUCTION, OF CERTAIN OBSOLETE PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY THE CITY'S SERVICE 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. 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. 2019-169 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Application for Permit: TRFO D1-D2-D3-D3A: To: Point Pub LLC. DBA: Pointe Pub Bar & Grille; 14395 Pearl Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 10/24/2019).

*****Motion by Mr. Carbone, seconded by Mr. Schonhut for a conditional objection to the application for permit based upon the applicant's lack of compliance with the City's Building, Health and/or Safety Codes; provided that when and if compliance is confirmed by the Building Department, the Clerk will withdraw the objection in Columbus. All members present voted aye and the motion carried. *****

MISCELLANEOUS BUSINESS:

Mr. DeMio – Probably the most important thing we do here today; it is Tiffany's birthday on October 24th.

Mr. Carbone – When is your birthday Joe?

Mr. DeMio – My birthday was yesterday.

Ms. Kosek – I actually do have two announcements.

Mr. DeMio – Is it more important than Tiffany's birthday?

Ms. Kosek – It is not, nor more important than yours, but other people may enjoy it. I want to remind everybody that we are having the council hayrides tomorrow night at The Chalet at 6:30 p.m. Please come out and enjoy the hayrides, hot dogs and popcorn. Also, if you don't want to have that much fun, on October 29th I'm having my Ward 3 resident meeting. It will be at the senior center. I cannot be as much fun as hayrides, but I will tell you what's going on in the city; so come and join me.

Mr. DeMio – As a reminder, you said it, but I don't know if it overlapped, it is a free hayride to the public. Rumor has it that Joe Walker and the mayor are racing each other in this hayride event. If it's true, we will have photos.

Mr. Walker – My hayride was going to go down Prospect Road so it's been cancelled.

(Laughter)

ADJOURNMENT:

There being no further business to come before this Council, President DeMio adjourned the meeting at 8:33 p.m.



Aimee Pientka, MMC
Clerk of Council

11-4-19

Date