

**SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL
REGULAR MEETING HELD ON, TUESDAY, FEBRUARY 18, 2020.**

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, February 18, 2020 at 7:15 p.m.**

Present: Council Members: Matthew A. Schonhut, Annmarie P. Roff, James A. Kaminski, Joseph C. DeMio, Kelly A. Kosek and James E. Carbone. Also Present: Assistant Clerk of Council Tiffany Mekeel. **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, Assistant Building Commissioner Mike Miller, City Engineer Ken Mikula, Human Resource Director Steve Kilo, Recreation and Senior Services Director Bryan Bogre, Public Safety Director Charles Goss, Fire Chief Jack Draves and Police Chief Mark Fender.

Absent: Ward 4 Councilman Gordon C. Short.

Council President Schonhut called the caucus to order at 7:16 p.m.

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

Planning, Zoning & Engineering Committee: Chairman Schonhut advised Ordinance No. 2019-184 is to rezone property located at Drake Road and Prospect Road (PPNs 394-21-010, 394-21-012, 394-21-014 and 394-21-015) from LB (Local Business) classification to R1-75 (One Family 75) classification. There will be a public hearing for this tonight. Ordinance No. 2020-020 is accepting for dedication to public use certain lands within Pine Lakes Crossing No. 2, Phase 2 in Ward 1. Mr. Kaminski stated he received a few calls and e-mails pertaining to standing water. There is a plan in place for the final grade this spring. The recommendation was to suspend and adopt. Mr. Schonhut recommended suspending and adopting Resolution 2020-021; a resolution declaring it necessary to improve Willow Lane between certain termini by constructing sanitary sewers, catch basins and manholes, installing sanitary sewer service connections where they do not now exist, and replacing, where necessary, pavement, driveway aprons, storm sewers and culverts. All six votes of Council are needed for this ordinance. Resolution No. 2020-022 is a resolution authorizing the Mayor to advertise a request for qualifications and proposals for engineering design services in connection with the Whitney Road Bridge Project. Mr. Mikula stated a year or so ago, the City was notified by Ohio Department of Transportation (ODOT) a weight reduction was required on the bridge. Last summer, the City applied for and was awarded funds under a competitive grant program to make the structural repairs. The first step with any LPA project is for the City to hire an Engineer. Mr. Schonhut added the funds awarded to the City are coming out of the State of Ohio's Fiscal Year 2022. Mr. Mikula confirmed the project is slated to begin March 2022; but, the City needs to begin the process now. Like with any LPA project, the process is long. Mr. Kaminski noted the bridge east on Whitney Road has been delayed. Last year, the bridge only received a coat of paint. Mr. Mikula clarified this project is for the covered bridge. Mr. Walker added the department is continuing to put pressure on the contractor to have the bridge east of Whitney Road completed. Mayor Perciak noted the City is responsible financially for the covered portion of the bridge. Mr. Mikula stated this is for the structural repairs to the bridge and covering the bridge after the repairs is part of the project to keep the character and integrity. Ms. Roff asked if the total cost of the project will increase prior to the start date in two years. Mr. Mikula stated inflation has been included in the calculation. Mr. Kaminski asked if the height of the bridge would increase. Mr. Walker stated the bridge will be at legal height; which is 13 feet, 6 inches. Mayor Perciak added the beams will be removed. The recommendation is to suspend and adopt. Resolution No. 2020-023 is a resolution authorizing the Mayor to advertise a request for qualifications and proposals for design professionals in order to prepare a plan for continued development of the City of Strongsville Town Center Area. This will be placed on first reading.

Communications & Technology Committee: Chairwoman Roff recommended suspension and adoption for Ordinance No. 2020-024. This is authorizing participation in United States General Services Administration Contracts for the purchase of technology supplies and equipment for use by the City of Strongsville Department of Communication and Technology. Mr. Sems stated the department purchases various technology supplies and equipment, included but not limited to batteries, printers, USBs, etc. through GHA Technologies, Inc., an authorized reseller/dealer for Promark Technology, Inc.; which is a local company here in the City. The contract amount is not to exceed \$100,000.00.

Public Safety & Health Committee: Mr. Schonhut advised Ordinance No. 2020-025 is approving and authorizing the filing of an application for financial assistance with the Ohio Department of Public Safety under the Ohio EMS Grant Program for training of personnel and/or the purchase of emergency medical equipment. The recommendation is to suspend and adopt. Ordinance No. 2020-026 is authorizing the sale by Internet auction of certain obsolete property no longer needed for any municipal purpose by the City's Fire Department. The recommendation is to suspend and adopt. Suspension and adoption was recommended for Ordinance No. 2020-027; an ordinance authorizing the disposal of various miscellaneous items utilized by the Fire Department, and which are beyond their service life, obsolete and/or damaged and no longer needed nor safe for any municipal purpose. Ordinance No. 2020-028 is authorizing the disposal of various used and obsolete Fire Department equipment and air bag systems no longer needed for any municipal purpose through donation to the Cuyahoga Community College KeyBank Public Safety Training Center in exchange for credit for future continuing education and advanced training programs for the City of Strongsville Fire Department. The recommendation is to suspend and adopt. Suspension and adoption was recommended for Ordinance No. 2020-029; an ordinance authorizing participation in United States General Services Administration Contracts for the purchase of bodyworn cameras, in-car video communications systems equipment and appurtenances, for use by the City of Strongsville Police Department. This contract is with Anixter, Inc. for an amount not to exceed \$449,836.74. Chief Fender reminded Council this was discussed during the Budget Hearing process in 2019. The department completed testing and evaluation on various units including, Motorola, Axon, WatchGuard and BodyWorn. Out of all four, the department chose BodyWorn. BodyWorn provides the department with advance technology, safety, battery life, a five year guarantee on the units and upgrades between years three and four. The contract includes, 30 in-car cameras and 55 body cameras. Chief Fender stated half of his fleet's in-car cameras are not operational. The in-car cameras record all emergency responses. BodyWorn cameras are programmable; so, when an officer is responding to an emergency, the cameras can be programmed to turn on without the officer having to do it. There is also an advanced feature for the officer's safety. If an officer is running after a suspect, the body camera will activate and give out a signal to other officers on duty. It will also provide a signal should an officer go down. Ms. Roff asked about the additional body camera purchase. Chief Fender stated the 30 in-car cameras includes 30 body cameras. The additional purchase of 25 cameras is because the department has 55 officers. Each officer will be issued a body camera, eliminating the need to share cameras. Ms. Kosek asked why cameras are turned on only at specific times. Chief Fender advised cameras are not on all the time due to restroom breaks and sensitive cases where a camera is not appropriate. Emergency mode would automatic activate the cameras. Ms. Kosek asked what emergency mode is. Chief Fender stated emergency mode is anytime the overhead lights are activated. Ms. Kosek has how the management of the video will be done. Mr. Sems stated in the contract price is unlimited storage from the vendor. Ms. Kosek asked if it was cloud base. Mr. Sems stated it is in secured, compliant database on the vendor's servers. Another advantage to this is the format of the video. The camera is in the officer's uniform. It is the only one in the industry. The camera cannot be knocked off. Mr. DeMio asked how the chain of custody work if the video is being sent to a secondary location rather than evidence. Mr. Sems stated every single move and/or view is fully documented. The vendor cannot access the videos. It is Criminal Justice Information System (CJIS) compliant.

Public Service & Conservation Committee: Chairman Kaminski advised Ordinance No. 2020-030 is the disposal of various miscellaneous items utilized by the Finance and Service Departments, and which are beyond their service life, obsolete and/or damaged and no longer needed nor safe for any municipal purpose. Ordinance No. 2020-31 is approving, ratifying and authorizing the Mayor to enter into a contract and make payment for emergency repairs to the Service Department equipment. The contract is with Murphy Tractor and Equipment Co., Inc., in the total amount not to exceed \$29,529.66. Mr. Walker stated one of the department's large loaders broke at the end of 2019. A new motor was installed. The Finance Department closed all POs; so, this was a "Demand Pay." Mr. Kaminski recommended suspension and adoption on both ordinances.

Mr. Walker provided an update concerning River Valley Recycling. The department was placing noticed around the City advising the discontinuation of the program due to the cost. River Valley Recycling sent a letter to the City stating the City would now be charged for the service, versus the City being paid as done in years prior. The service charge would be, roughly, \$2,300.00 per month to keep the recycling boxes in the City. Late this afternoon, River Valley Recycling contacted the Service Department and will continue the service at no charge. Mr. Walker advised the signs posted at the recycling locations will be removed and a post will be made on the City website and on social media. Ms. Roff asked if the City would still receive a payment from River Valley Recycling. Mr. Walker advised it would be a small amount. Mayor Perciak added the contract with Republic Waste is in its final year and the City will be going out to bid for waste management services. Every executive from the various waste management industries the City has talked with involves recycling. The companies are no longer receiving any compensation for recyclables. There is about 100 items you can recycle today; however, the companies are going to put out a list of six; which are recyclable, the rest will no longer be acceptable. Not only will there be a change in contract price, there will be a reorientation as to what can or cannot be recycled. Ms. Roff asked if this was the same as the school's recycle bins. Mr. Carbone stated the school has Abitibi. Mr. Walker added there are, nationwide, companies gearing up here in the United States to handle the recyclables and get our country back in the market.

Ms. Roff asked Chief Draves if the Fire Department was still collecting cans. Chief Draves stated there was an article in *The Strongsville Post* about can collection at the fire station. The funds go towards good programs.

Committee of the Whole: Mr. Schonhut advised Resolution No. 2020-019 is to support the Cuyahoga County Health and Human Services Levy, Issue No. 33. Mr. Bogre stated senior citizens in the City will come to either the Recreation and Senior Center or the Police and/or Fire Station looking for programs the City offers. If it is something the City does not offer, the City calls in Adult Protective Services; which assists in helping the resident get the services needed. Also, grants the department receives from the County's Social Services program; which provides seniors in the City with free transportation to grocery stores, medical appointments and/or treatments, free screenings at the Recreation and Senior Center and a representative from the County is sent to the City, twice a month, to assist seniors in signing up for cost saving programs. It is a valuable service offered. Mr. Schonhut recommended suspension and adoption for this resolution.

Mr. Schonhut advised there are three liquor permits on this evening's agenda. One is a new D3A for Barrio Bros LLC. The second is a TREX (D1-D2-D3-D6) to Barrio Bros LLC. Four votes of Council are required to pass this TREX. The third is a transfer of C1-C2-D6 and a carry out license for Gills Beverage and Deli. Mr. Schonhut asked Mr. Jamison to give a brief overview of the TREX permit procedure. Mr. Jamison stated there are two permits before Council this evening for Barrio Bros.; a new D3A; which, will receive a conditional objection because they are not in compliance with the Building Department. Even though it is listed in the number one position on this evening's agenda, it will be considered second. The first one to be considered is the TREX permit; which is bringing in a license from Cleveland. The factors Council will consider when voting this evening are: the architectural certification of the plans, the cost of the project, number of jobs created by the project,

the earnings of the project, projected tax revenues in the City of Strongsville and the amount of financial investment in the project. The motion is going to be in the affirmative; so, it is a motion to approve. Vote yes if for the TREX; vote no if against the TREX. The City allow a TREX transfer for Aladdin's Eatery in 2017. In 2014, Council rejected Sandra K. Enterprise's request. If Council decides to deny the transfer, Barrio Bros. has the right to a hearing in Columbus at the Division of Liquor Control. Finally, Gills Beverage on Prospect and route-82. They are moving into the DrugMart center. Mayor Perciak added the old rod shop. Mr. Jamison stated this will receive a conditional object based on the memorandum from the Building Department. Mr. Schonhut asked, if Council approves the TREX permit, and Barrio does not continue with the project, is the liquor permit now in the City or does it terminate. Mr. Neal, attorney with Walter | Haverfield stated if City Council approves the TREX, City Council is not contesting to Barrio Bros. receiving the liquor license at this location. Barrio still has to go through and comply with the rest of the regulations. A liquor permit is not issued until the establishment is set to open its doors for business. If Council approves the TREX this evening and then something were to happen where Barrio does not open, the answer is no. The liquor license will never be issued to the location and the TREX transfer would fail and the permit will never enter the City. Mr. Kaminski stated one of the items considered is the total investment. What is the total investment? Mr. Leneghan, owner of Barrio Bros. stated the initial estimate was \$350,000.00 to \$400,000.00; but, the space is requiring more upgrades. The project should cap out at about \$700,000.00. Mr. Neal added the City is not losing anything by approving the TREX permit. There are several other variables needing to be addressed prior to Barrio opening. Mr. Schonhut and Mayor Perciak thanked Mr. Leneghan for his investment in the area. Ms. Roff asked if the Council denied the TREX permit, could Barrio re-apply. Mr. Neal stated this is a TREX a little different than the standard liquor license.

Mr. Schonhut stated all ordinances and resolutions on this evening are suspend and adopt except for Ordinance No. 2020-023; which will be placed on first reading and referred back to committee.

Mr. Schonhut stated with Mr. Short's absence, Mr. Carbone will read all motions and Mr. DeMio will second the motions.

Mr. DeMio made a motion to adjourn into executive session for the purpose of discussing personnel matters. 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 7:56 p.m. Also present was Assistant Clerk of Council Tiffany Mekeel and from the Administration: Law Director Neal Jamison and Human Resource Director Steve Kilo. Mayor Perciak and the rest of the administration left the Executive Session at 7:56 p.m. The executive session concluded at 8:03 p.m. and reconvened into open session.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON TUESDAY, FEBRUARY 18, 2020 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President Schonhut called the meeting to order at 8:06 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

The Assistant 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, James A. Kaminski, Joseph C. DeMio, Kelly A. Kosek and James E. Carbone. Also Present: Assistant Clerk of Council Tiffany Mekeel. **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, Building Commissioner Mike Miller, City Engineer Ken Mikula, Human Resource Director Steve Kilo, Recreation and Senior Services Director Bryan Bogre Public Safety Director Charles Goss, Fire Chief Jack Draves and Police Chief Mark Fender.

Motion made by Mr. Carbone, second by Mr. DeMio, to excuse Councilman Gordon C. Short for just cause. All members present voted aye and the motion carried.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on February 3, 2020 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS:

(None)

PUBLIC HEARING:

Ordinance No. 2019-184 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 PROPERTIES LOCATED AT DRAKE ROAD AND PROSPECT ROAD, IN THE CITY OF STRONGSVILLE, FROM LB (LOCAL BUSINESS) CLASSIFICATION TO R1-75 (ONE FAMILY 75) CLASSIFICATION, AND BEING ALL OF PPNs 394-21-010; 394-21-012; 394-21-014; and 394-21-015. First reading and referred to Planning Commission 12/02/19. Unfavorable recommendation by the Planning Commission 12/19/19. Second reading 01/06/20.

Mr. Schonhut invited anyone wishing to speak **IN FAVOR** of the Ordinance to approach the podium and address Council.

Ken Helms, 19350 Lauren Way, Strongsville, OH: I'm Ken Helms, address 19350 Lauren Way, Strongsville.

Mr. Schonhut – Thank you Mr. Helms and feel free to proceed with...I know you gave us all a handout of the property tonight. Feel free to proceed with whatever you would ever like to share with council.

Mr. Helms – Okay, I own the property there at the corner of Prospect Road and Drake Road and purchased...if you look at the first, so you have some reference to it, I purchased the first piece of property in September of 2008; that's all that's circled in blue, that's like kind of a hodge-podge of lots, 3 lots, and it had an existing home on that "Parcel B" there. Then a couple of months later, I purchased the next house over, which is highlighted there in yellow, and that had an existing house as well. I've been using those as rental homes for the last 11 years since I've owned them. If you look at the whole piece that is marked; that's the local business zoning that I'm looking to change. The reason I'm looking to change it is this whole thing takes up about close to 2 acres and it's about time...I've been looking over what I want to do with this property and I've decided it's time to sell. Being that is such a big piece of property, I wanted the option to put in a third lot, if you will.

PUBLIC HEARING (cont'd):

Mr. Helms (cont'd) –The city planner said the way to do that would be I'd have to rezone it; that would be the first step, so that's why I'm here. If you look at the second page of that handout; that's kind of what I am proposing. When it was all said and done, we'd lot split and consolidate to look something like this. Originally when I turned this in, I hadn't seen Engineering, but now I've gone to them. The lot that I was hoping to get off of at the corner, the actual corner, doesn't look like it would be billable because there's 125 foot setback from the centerline of Prospect Road; and that takes up just about the whole lot. This is kind of a new plan that I have right now. Just to look at this piece, I see the potential for 3 lots, and 2 of them already have homes on them; so I'm proposing this third. They're saying it's local...it is local business right now but these homes were built in 1957 and the property was zoned local business at that point; so they are non-conforming to the zoning and I'm just asking to change it so they would be conforming and that would give me the option of putting another lot in the back of it which would feed off of Prospect Road. I know I got an unfavorable vote from Planning Commission and I wasn't able to attend that meeting, but I did read the minutes and I know that they are not looking to change anything from commercial over to residential, but my thought is it's already residential. I mean, it's being used as residential; that would have been something they should have addressed back in '57 when they allowed the houses to be built. There's really...to make that commercial, it's never going to be commercial; at least in the foreseeable future because there's two good houses on it, ranch houses that have a lot of value to them. I'm asking council to look at my individual situation and I'm looking for an affirmative vote yes on rezoning. Thank you for your consideration and I'm open to any questions.

Mr. Schonhut – Does anybody have any questions at this point for Mr. Helms? Hearing none, we'll offer up the mic to anybody else that is in favor of this ordinance.

(No comments)

*Mr. Schonhut then invited anyone wishing to speak **IN OPPOSITION** of the Ordinance to approach the podium and address Council.*

Vera Malenic, 17733 Prospect Road, Strongsville, OH: Hi, my name is Vera Malenic and we live on Prospect Road next to the land that is supposed to open up.

Mr. Schonhut – What's your address?

Ms. Malenic – It's 17733 Prospect Road. We would like to know what is going to happen? What are they going to build there because these properties are not in very good shape; nobody cleans it; there's a big mess there all the time; there's renters all the time making all kinds of noises and it's unbearable sometimes there. Something needs to be done with this. It's hard for us to live there. We would rather if business was there, then all these renters coming and going and...it's not very pleasant, believe me. This property was residential before but then about 15 years ago it was converted to be business, not in '57 like this gentleman said. The only thing I could say is we would like to know what's going to happen with this property, thank you.

Mr. Schonhut – Thank you very much, is there anybody else that is here that is opposed to this rezoning?

(No Comments)

Hearing no further comments in regard to this matter, Council President Schonhut closed the Public Hearing on said Ordinance.

PUBLIC HEARING (cont'd):

Mr. Schonhut – There will be no further action on this tonight. We will vote on that at some point in the future. We do not have a date set on that as far as when we will be voting on that, however, if you want to give your information to our clerk to be here for that vote. I'm sure she will keep you apprised of when that maybe coming up; but we do not have a date set as of right now.

Mr. Helms – Can I respond to her?

Mr. Schonhut – No, we typically do not do that back and forth. I apologize, obviously, if you wish to speak with her in private you are welcome to do that but unfortunately, we don't allow for the back and forth. If you wanted to email any of us and let us know you're thought or feelings in response to that you are certainly welcome to do so. We will close that. If anybody is here specifically for that public hearing tonight, again, there will be no further action on that tonight. You are welcome to stay for the rest of our meeting or you are welcome to go home and enjoy the rest of your evening.

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone: Yes, at the February 6th Work Session, the State Auditor's Officer recognized Strongsville City School's Treasurer George Anagnostou and his team with the 2020 Auditor of State Award with Distinction. The award was presented to a district that received a clean audit report which did not contain material citations, material weakness, significant deficiencies, single audit findings or any questionable cause. The State of the City Schools is scheduled for Wednesday, March 4th. The Board is also looking to purchase three 72-passenger conventional school buses. Congratulations to Kyle Veris. He will be the new boys' soccer coach for the 2021 soccer season. A big thank you to Toby Cook for a spectacular coaching career and that ends my reports.

Mr. Schonhut – Thank you Mr. Carbone. Any questions for Mr. Carbone?

(No comments)

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short:

Mr. Schonhut – That is Mr. Short who is not with us tonight so we will pass on that until he joins us at the next meeting.

BUILDING AND UTILITIES – DeMio: Thank you so much. I had the opportunity to reach out to Mr. Biondillo. I'm just waiting to make sure that we can do a committee meeting, separate from our Council meeting on the 1st Council meeting in March. Tony and I have to talk about a couple guidelines at that meeting. Housing stock would be one. Sharing with Council what this Director would like to see when we have a complaint about a home that is in ill repair. The state of the foreclosures that are in our City at the time and where we stand on the new updated State-wide code that comes up every couple years or so and if we need to clean up any of our existing ordinances in the committee. Normally, Tony and I did this years ago. I don't know if he remembers; but, we really don't take hours. It's like a 20 minute meeting just to brush up on what's new, what we can do and what's going on with some of the foreclosures in our town. Which is good to know that we don't have that many. God bless. Yes. Other than that, I'll field questions and close the committee.

Mr. Schonhut – Thank you Mr. DeMio, any questions for Mr. Demio?

(No comments)

REPORTS OF COUNCIL COMMITTEES (cont'd):

COMMUNICATIONS AND TECHNOLOGY – Ms. Roff: I have one ordinance...I have one ordinance...Ordinance No. 2020-...is that the one. I'm sorry. I apologize. That's 024. Sorry. I was going back to my old...my old, my old committees. I was going to take over Gordon's or Gordon's job; but, okay, sorry. One ordinance. Ordinance No. 2020-024. You're right, those numbers are bad. This is an ordinance for our Technology Department to go out and purchase technology at a discounted rate that...actually, can I let David go ahead and explain; because he explained it to me and then he explained it to you guys; but, it's basically, we're switching to a different provider because of the cost. He found things for almost half the price that we were getting them for. The recommendation for this is to suspend and adopt. Do you want to add something though, David? Sorry, I apologize. I was going into my Service Department role. Old habits. The recommendation there is to suspend and adopt and these items will be purchased, are not to exceed \$100,000.00. Thank you that's all I have.

Mr. Schonhut – Thank you Ms. Roff. Any questions for Ms. Roff?

(No comments)

ECONOMIC DEVELOPMENT – Mr. Carbone: Yes, have Ordinance No. 2020-023 about our Center of Town. We're looking for a Design professional to come in and continue the development and growth of our downtown area. Looking at things as amenities for the next generation of homebuyers to make us more attractive and then also, for our, all the way up to our senior citizens. Walkability. We're looking at signal. We're looking at traffic and pedestrian safety. Parking. Things like, potentially, in the future, a new, City Hall that could be considered. It's going to be under a difference lens and brought somebody from the outside to give us a good vision of what this could look like. We're excited about that. This was a recommendation when we partnered up with the Cuyahoga County Division of Planning. They gave a recommendation to go out and really look even closer at our downtown. The heart and soul of any community is your downtown. If anybody has any knowledge or has been out to Hudson. This is something that they did many years ago and they developed an outside prospective and throughout many years, it developed into what they have today and that's is something that hopefully, Council is going to look at. We're going to put it on first reading this evening and something we can move forward on in the future. That was, again, a recommendation from the Cuyahoga County Division of Planning and also from our Economic Development Advisory Board when we looked at what is the one thing to attract new homebuyers and this is one thing that they came up with. Spent a lot of hours and time; so, wanted to give kudos to them. That ends my report.

Mr. Schonhut – Thank you Mr. Carbone. Any questions for Mr. Carbone?

Ms. Kosek – I don't have a question; but, I do have a comment. I just wanted to emphasize that this is expanding on the Master Plan that we undertook. This is something that, we're not redoing the Master Plan, we are taking the recommendation that we got from Cuyahoga County as part of the Master Plan and really having someone come in and help us to make it better and to expand on it; because, the Master Plan wasn't specific as to what should happen there. It gave us some ideas and in order to make that happen, we need to go out and find someone to give us more direction. Someone outside of the City to do that and so that's what the Economic Advisory Board recommendation and that is what the plan is for this. I just wanted to make sure there was no misconception that we are redoing the Master Plan or anything like that. It is something that is just building on that.

Mr. Schonhut – And I would concur. Thank you very much. Anything else from anybody else?

(No comment)

REPORTS OF COUNCIL COMMITTEES (cont'd):

FINANCE – Mr. DeMio: Thank you again. Finance Committee had nothing on the agenda; although I would like to note that April 20th in our Caucus Room, we're going to have an overview of where we stand financially with Mr. Dubovec and the Mayor. Pending the Mayor's schedule, we talked about this when he was having a little fun, God bless him. As you should have been. Having a little vacation and, just again, we just want to make sure that this Council is well aware of the ins and outs of the budget process and where we stand and the Mayor and our Finance Director can go over the Aaa bond rating because at this time of the year, in April, it is so very important to have the foundation for next year. That's basically the whole committee report. Other than that we're good.

Mr. Schonhut – Thank you Mr. DeMio. Any questions for Mr. DeMio.

(No comment)

PLANNING, ZONING AND ENGINEERING – Mr. Schonhut: We have a few things on the agenda tonight. First thing is Ordinance No. 2020-020; which is accepting certain lands within Pine Lakes Crossings No. 2, Phase 2 to be taken over for public use. The recommendation is to suspend and adopt. Resolution No. 2020-021 is declaring it necessary to improve the Willow Lane sanitary sewer, catch basins, manholes, connecting all the homes in there. The recommendation there is to suspend and adopt. Resolution No. 2020-022 is a resolution authorizing the Mayor to advertise for request for qualifications for engineering design services in connection with hopefully, restoring our covered bridge on Whitney Road. The recommendation on that is to suspend and adopt. Lastly is Resolution No. 2020-023; which is what Kelly and Mr...I'm sorry, Ms. Kosek and Mr. Carbone were talking about earlier in regards to the downtown area. We're going to place that on first reading tonight and keep that in committee. Does anybody have any questions in regards to anything on Planning, Zoning and Engineering?

(No comments)

PUBLIC SAFETY AND HEALTH – Mr. Short:

Mr. Schonhut – Which is Mr. Short, who I will cover for tonight. He has Ordinance No. 2020-025; which is going out and filing for grant for our EMS. The recommendation on that is to suspend and adopt. Ordinance No. 2020-026 is selling some no longer needed fire equipment through GovDeals. The recommendation on that is to suspend and adopt. Ordinance No. 2020-027 is to dispose of equipment that has no value and is no longer needed. The recommendation is to suspend and adopt. Ordinance No. 2020-028 is to dispose and donate some obsolete equipment to Cuyahoga Community College to their Fire Training Program in which we are going to get a \$5,000.00 credit back to help our Firefighters train there in the future. The recommendation on that is to suspend and adopt. Lastly is Ordinance No. 2020-029; Chief Fender, if you don't mind, just to take a brief moment, since it's important to the community. This is in regards to purchasing body cameras and updating cameras in our police cruisers for our Police Department. So, if you could for a brief moment, just to explain that to everybody.

Chief Fender – I would be happy to. Thank you. The Police Department has been in dire need of replacement for our camera systems for the cars. Along with the cars, we're entering into an opportunity to have body cameras. We feel this is real important with some of the trends that are taking place in the country. That our Officers would have an additional safety feature and this is what particular company that we evaluated for and out of the four, we have a company that provides certain features that will keep our Officers safer should they be injured or harmed in the line of duty. It will send an alarm to all the Officers that are working. We would know where they were at because of GPS.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY AND HEALTH – Mr. Short (cont'd):

Mr. Schonhut – Awesome. We appreciate it and Mr. Sems we know you had your hand in that too. We appreciate that as well. Does anybody have any questions, comments or concerns on that or anything out of that committee? All of that is suspend and adopt. We'll close that committee and move on to Public Service and Conversation.

PUBLIC SERVICE AND CONSERVATION – Mr. Kaminski: Yes Pubic Service and Conversation met this evening. We discussed two ordinances. Ordinance No. 2020-030; which is disposal of various miscellaneous items and also, Ordinance No. 2020-031; which was payment for some emergency repairs to a loader that took place at the end of the year. Both of those are suspend and adopt and that concludes my report.

Mr. Schonhut – Thank you Mr. Kaminski. Any questions for Mr. Kaminski?

Ms. Roff – During your committee, do you want to go over the recycle please?

Mr. Kaminski – Oh, yeah, yeah. Thanks for reminding me. There was a story out earlier today from *Strongsville Patch* that the recycling bins from River Valley Paper were going to be removed. We were just contacted late this afternoon that those recycling bins will not be removed. They will be staying there. That is good news and there will be a zero cost to the City for that as well. I wanted to share that.

Mr. Schonhut – And with the every changing recycling world that maybe...that may change at some point in the future; so, we'll do our best to keep everybody apprised of that as those changes come about. Anything future on that?

(No comment)

RECREATION AND COMMUNITY SERVICES – Ms. Kosek: We have no ordinances or resolutions on the agenda. I am going to get with Bryan and see when we can have a meeting. Perhaps the second meeting in March. We can meet before Council to discuss some of the things we have going on; but, once I get a chance to talk with Bryan I will share that with everybody. Unless anybody has questions, I'll close the committee.

Mr. Schonhut – Perfect. Any questions for Ms. Kosek?

Ms. Roff – Just real quick. If Bryan wants to (unintelligible) our jerseys? Is that okay?

Ms. Kosek – Yeah, it is okay.

Ms. Roff – The...for the Cavs. Sponsoring the jerseys again, or no? Is that okay?

Mr. Bogre – Basically, the spring basketball program that we have is sponsored by the Cavs; so, all the jerseys we get through the Cavs organization and I believe all the kids each get one game ticket as well for one specific game. It's a very successful program that we've partnered up with them for a couple years now.

Ms. Roff – Thank you.

REPORTS OF COUNCIL COMMITTEES (cont'd):

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

Mr. Schonhut – Thank you Bryan. Any other questions, comments for that committee?

(No comment)

COMMITTEE OF THE WHOLE – Mr. Schonhut: Resolution No. 2020-019; which is a resolution supporting the Health and Human Services Levy, Issue No. 33. The recommendation is to suspend and adopt. Are there any questions, comments or concerns on that? They are very helpful to our seniors in our senior center over there; which, Bryan apprised us of in Caucus. Certainly, we want to make sure our seniors are taken care of as best we can. We'll close that committee and move on.

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

MAYOR PERCIAK: No report Mr. President.

Mr. Schonhut – Thank you Mr. Mayor.

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 will conclude my report, thank you.

Mr. Schonhut – Any questions for our Finance Department?

(No comment)

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

Mr. Schonhut – Thank you Mr. Jamison.

AUDIENCE PARTICIPATION:

Mr. Schonhut – We have come to the point in our meeting for audience participation. If you do wish to address Council, we ask that you give us your name and address. Please spell your name for the record. We please ask that you're courteous in your comments and keep your comments to no more than five minutes. We will open audience participation for anybody in the audience that wishes to address Council.

(No comment)

ORDINANCES AND RESOLUTIONS:

Resolution No. 2020-019 by Mayor Perciak and All Members of Council. A RESOLUTION SUPPORTING THE CUYAHOGA COUNTY HEALTH AND HUMAN SERVICES LEVY, ISSUE NO. 33.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2020-019 ADOPTED.

Ordinance No. 2020-020 by Mayor Perciak and All Members of Council. AN ORDINANCE ACCEPTING FOR DEDICATION TO PUBLIC USE CERTAIN LANDS WITHIN PINE LAKES CROSSING NO. 2, PHASE 2; ACCEPTING CERTAIN PUBLIC UTILITIES CONSTRUCTED THEREIN AND AUTHORIZING AND DIRECTING THE ACTS REQUIRED IN FURTHERANCE THEREOF, 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. DeMio. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2020-020 ADOPTED.

Resolution No. 2020-021 by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING IT NECESSARY TO IMPROVE WILLOW LANE BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS, CATCH BASINS AND MANHOLES, INSTALLING SANITARY SEWER SERVICE CONNECTIONS WHERE THEY DO NOT NOW EXIST, AND REPLACING, WHERE NECESSARY, PAVEMENT, DRIVEWAY APRONS, STORM SEWERS AND CULVERTS, 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. DeMio. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Resolution No. 2020-021 ADOPTED.

Resolution No. 2020-022 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR ENGINEERING DESIGN SERVICES IN CONNECTION WITH THE WHITNEY ROAD BRIDGE PROJECT (CUY-WHITNEY ROAD BRIDGE; PID 111574) IN THE CITY OF STRONGSVILLE.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2020-022 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2020-023 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR DESIGN PROFESSIONALS IN ORDER TO PREPARE A PLAN FOR CONTINUED DEVELOPMENT OF THE CITY OF STRONGSVILLE TOWN CENTER AREA

Placed on first reading and referred back to the committee.

Ordinance No. 2020-024 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING PARTICIPATION IN UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF TECHNOLOGY SUPPLIES AND EQUIPMENT 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. DeMio. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2020-024 ADOPTED.

Ordinance No. 2020-025 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY UNDER THE OHIO EMS GRANT PROGRAM FOR THE TRAINING OF PERSONNEL AND/OR THE PURCHASE OF EMERGENCY MEDICAL EQUIPMENT; 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. DeMio. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2020-025 ADOPTED.

Ordinance No. 2020-026 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 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. DeMio. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2020-026 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2020-027 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE DISPOSAL OF VARIOUS MISCELLANEOUS ITEMS UTILIZED BY THE FIRE DEPARTMENT, AND WHICH ARE BEYOND THEIR SERVICE LIFE, OBSOLETE AND/OR DAMAGED AND NO LONGER NEEDED NOR SAFE FOR ANY MUNICIPAL PURPOSE.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2020-027 ADOPTED.

Ordinance No. 2020-028 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE DISPOSAL OF VARIOUS USED AND OBSOLETE FIRE DEPARTMENT EQUIPMENT AND AIR BAG SYSTEMS NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, THROUGH DONATION TO THE CUYAHOGA COMMUNITY COLLEGE KEYBANK PUBLIC SAFETY TRAINING CENTER IN EXCHANGE FOR CREDIT FOR FUTURE CONTINUING EDUCATION AND ADVANCED TRAINING PROGRAMS FOR THE CITY OF STRONGSVILLE 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. DeMio. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2020-028 ADOPTED.

Ordinance No. 2020-029 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING PARTICIPATION IN UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF BODYWORN CAMERAS, IN-CAR VIDEO COMMUNICATIONS SYSTEMS EQUIPMENT AND APPURTENANCES FOR USE BY THE CITY OF STRONGSVILLE POLICE DEPARTMENT; 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. DeMio. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2020-029 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2020-030 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE DISPOSAL OF VARIOUS MISCELLANEOUS ITEMS UTILIZED BY THE FINANCE AND SERVICE DEPARTMENTS, AND WHICH ARE BEYOND THEIR SERVICE LIFE, OBSOLETE AND/OR DAMAGED AND NO LONGER NEEDED NOR SAFE FOR ANY MUNICIPAL PURPOSE.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2020-030 ADOPTED.

Ordinance No. 2020-031 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING, RATIFYING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND MAKE PAYMENT FOR EMERGENCY REPAIRS TO SERVICE DEPARTMENT EQUIPMENT, 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. DeMio. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2020-031 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Mr. Schonhut – I'm going to turn it over to our Law Director really quick to work through these; but first, we're going to hear the TREX one; but, if you want to explain that really quickly.

Mr. Jamison – Sure. Thank you Mr. President. We have, essentially, two companies coming forward tonight as it relates to liquor licenses. The first one is Barrio Bros LLC. They are actually doing two things tonight. One is doing what's called a TREX application were they are bringing in a liquor license, in this case from Cleveland, into Strongsville. It is under the Ohio Revised Code which allows from that for an economic development purpose. Even though on the agenda it's marked as the second, Council will consider the TREX application first and then the second thing for Barrio Bros is bringing in a new D3A permit into their facility on Prospect Road and that is under the normal of what we do. The third one we have tonight is for a transfer of Gills Beverage basically from their existing facility over on Prospect and Royalton Road into the shopping center behind them, next to DrugMart and that will go through the normal process as well. A TREX is essentially; there's five factors that Council can consider in looking at this. One is the architectural plans and the cost of the project. The number of jobs that will be generated by the project. The revenue that will be generated by the project and also, the investment by the owner or the applicants in project. Those are some of the factors that are considered. We had a discussion back in Caucus with the applicant and they're available, if Council so desires at the appropriate time. Thank you.

*Application for Permit: **TREX D1-D2-D3-D6: To: Barrio Bros LLC, 13169 Prospect Road, Strongsville, Ohio 44149 (Responses must be postmarked no later than 02/24/2020).***

Mr. Schonhut – If you guys could tell us a little bit about the investment you're making there. The amount of jobs that you may be creating. The, maybe, projected tax revenue that you think may be generated in the City if you would. If you could state your name and address for the record please.

COMMUNICATIONS, PETITIONS AND CLAIMS (cont'd):

John Neal, Walter | Haverfield, Cleveland, OH: Sure, I'll start off. My name is John Neal. I'm counsel for the applicant at Walter | Haverfield in Cleveland. Some of the factors that the City may consider in whether or not to TREX transfer in a liquor license from an outside source to the City are those that are listed on the TREX form; which has been endorsed by the City in which I would rely upon today to answer some of the questions that you've just asked. When we talk about the total investment into the project, we picked this number when we were originally submitting before we really had a full idea of what we were doing here in terms of the construction and renovation. As indicated in Caucus, this number is much closer to \$700,000.00 than \$300,000.00. I'd indicate that. We project employing approximately 75 people, generating, approximately \$384,000.00 in sales tax. Property taxes were approximately \$56,000.00. Unemployment of \$21,000.00 and State withholding payroll tax of approximately \$20,000.00. If you put those numbers aside and just look at what we're doing from the big picture, I think, I would submit that the Barrio restaurant group and the operation at that the company would bring to the City is a highly desirable business; which, has a proven track record of something I think the City would like to see. It is residents would like to see and the company would like to be here to furnish those services.

Thomas Leneghan, Barrio Bros LLC.: I think he explained everything...

Mr. Schonhut – If you could, you're name and address too. I apologize...

Thomas Leneghan from Barrio Bros. I've been in these meetings across the country, Tremont in general and inner city and understand liquor license and what they mean to a community and how they can effect a community negativity. The day of the shot in the beer bar, the sports bar, the wing joint is kind of over. Things are evolving and that's why you're seeing these Molly McGee's of the world and these different type of establishments going the way they are. For \$500.00, everyone has a 70 inch TV. For another couple \$100.00 you have the NFL package. Sports bars and as we evolve in what we do and we see the effect, economic effect that we have on the communities we're in, I mean, we've been welcomed in every community. I've been in this business for 24 years. I started in Tremont. One of the first people to invest in the renaissance in the City of Cleveland's history for 24 years. I've never had a liquor violation. I've owned PJ McIntyre's and several other establishments. We don't run bars, we run restaurants and we don't have issues. We don't need security. We run places that are asset to the community.

Mr. Schonhut – I think one of the questions, in my time that has always come up with TREX is wondering if there's any other licenses that maybe in safekeeping or maybe somebody else withheld and if any of those, if you approached any of those people. If it wasn't viable for you or whatever, if you could address that and maybe just briefly.

Mr. Neal – Sure, as Council is aware, the TREX process is only authorized when the City's existing quota has been fulfilled and that is indeed the case here. In simple terms, what that means is we could not find a license within the Strongsville quota system. That was my job; so, I obviously looked at that and we also looked at whether or not we could find other alternative licenses and ultimately, I made the determination we could not do so. In fact, we actually had a license prior to this one, were the deal fell through and I actually had to find a substitute permit. The sourcing and the selection of the license was something, in fact that we've relied upon a TREX is something that I determined was required.

Mr. Schonhut – Does anybody else have any questions, comments at this time?

Mr. DeMio – No, thank you. I have none.

COMMUNICATIONS, PETITIONS AND CLAIMS (cont'd):

Mr. Kaminski – Welcome to Strongsville.

Mr. Schonhut – Anybody? Hearing none, we'll move forward on the vote. Just kindly ask that you work closely with Mr. Biondillo and our Building Department as you move forward to make sure everything is up to snuff over there. Kindly. Thank you.

Ms. Roff – Do we mind going over why the license is not available connected with the building. Are we allowed to do that? Real quick, just...

Mr. Jamison – Okay, yeah I can do that.

Ms. Roff – Thank you...

Mr. Jamison – I think the question by Ms. Roff was that for the old establishment that was there on Prospect, Molly McGee's, why isn't that license available. It our understanding that that business had some issues with the State of Ohio as it relates to sales tax and that license is not available and is not subject to Barrio or any other entity bringing it into that site. That's not only been for this establishment, we've had other businesses look at that location and they had the same dilemma. They could not use that old license to apply. So, it's not like that license just follows at that location and it's just not available. I'm sure Mr. Neal could elaborate more; but, I think that's my understanding of what took place.

Mr. Neal – Yes Director. That's entirely accurate. Liquor licenses operate subject to liens and the lien that attaches to a license most often is unpaid sales tax. Obviously when a business fails or a restaurant or bar business fails, it's most often the case that you find the sales taxes have not been paid and those taxes then prevent the renewal of the license by virtue of the operation of State law. If someone's not paying their sales tax and has a liquor license that liquor license will eventually disappear; because, it will not be renewed by the State's Tax Authorities. I believe that is what happened here.

Mr. Jamison – Right. That's my understanding as well. Does that answer your question?

Ms. Roff – I understood that from the last time that we looked at that property; but, I just wanted to make sure that people understand what we're looking at also.

Mr. Jamison – Okay. If I could add Mr. President, I've given Mr. Carbone the motion, when you're ready to go forward and it's always in the affirmative. He has the motions when you're ready to go forward.

Mr. Schonhut – We certainly thank you for your investment into an area that needs a shot in the arm; so, Mr. Carbone...

***** Mr. Carbone made a motion, Mr. DeMio seconded to approve under TREXs Economic Development the transfer of a class D1-D2-D3-D6 permits from Cleveland, Ohio to 13169 Prospect Road, Strongsville, Ohio for Barrio Bros LLC. All members present voted aye and the motion carried. *****

Mr. Schonhut – The application passes, we'll move on to the next one...

Mr. Jamison – Which would be the D3A...

COMMUNICATIONS, PETITIONS AND CLAIMS (cont'd):

Mr. Schonhut – You're mic...

Mr. Jamison – To Barrio...thank you Matt...

Mr. Schonhut – Yup...

Mr. Jamison – Which is actually the new D3A to Barrio Bros LLC, and it's the first one listed on the agenda.

Application for Permit: NEW D3A: To: Barrio Bros LLC, 13169 Prospect Road, Strongsville, Ohio 44149 (Responses must be postmarked no later than 02/24/2020).

*****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. *****

Mr. Schonhut – You guys are all set. Thank you very much.

Mr. Neal – Very good.

Mr. Jamison – Good evening.

Application for Permit: TRFL C1-C2-D6 and a Carry-Out license: To: Shenouda Hanna Inc., DBA: Gills Beverage& Deli, 20884 Royalton Road, Strongsville, OH 44149 (Responses must be postmarked no later than 03/02/2020).

*****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. Schonhut – Any miscellaneous business tonight?

Ms. Kosek – Just one thing. I'm going to have my quarterly Ward 3 meeting on March 11th at 7 p.m. at the rec center. We are going to have a speaker about fraud prevention. Please join us on March 11th. Thank you.

Mr. Schonhut – Thank you Kelly. Ms. Kosek. I keep...I'm sorry...

Ms. Kosek – It's okay, you can call me Kelly.

Mr. Schonhut – Does anybody else have any miscellaneous business tonight? I'd just like to thank Tiffany for being here tonight. You always get the long agenda somehow; but, thank you for being here and...

MISCELLANEOUS BUSINESS (cont'd):

Ms. Roff – Is it okay if I could thank real quickly the Police Department. Chief Fender for going to...bringing people to...some of the staff to the prom, the shine...the Tim Tebow...

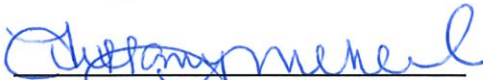
Ms. Kosek – Foundation.

Ms. Roff – I'm sorry, yes. The Tim Tebow Foundation puts on a prom for special needs children and Chief Fender's guys were out there with equipment and our dog and stuff to show them. So, thank you guys. Sorry I didn't get that on earlier. It was pretty neat. It was the first time I was there.

Ms. Kosek – Thank you.

ADJOURNMENT:

There being no further business to come before this Council, President Schonhut adjourned the meeting at 8:57 p.m.



Tiffany Mekeel, CMC
Assistant Clerk of Council

03-02-20

Date

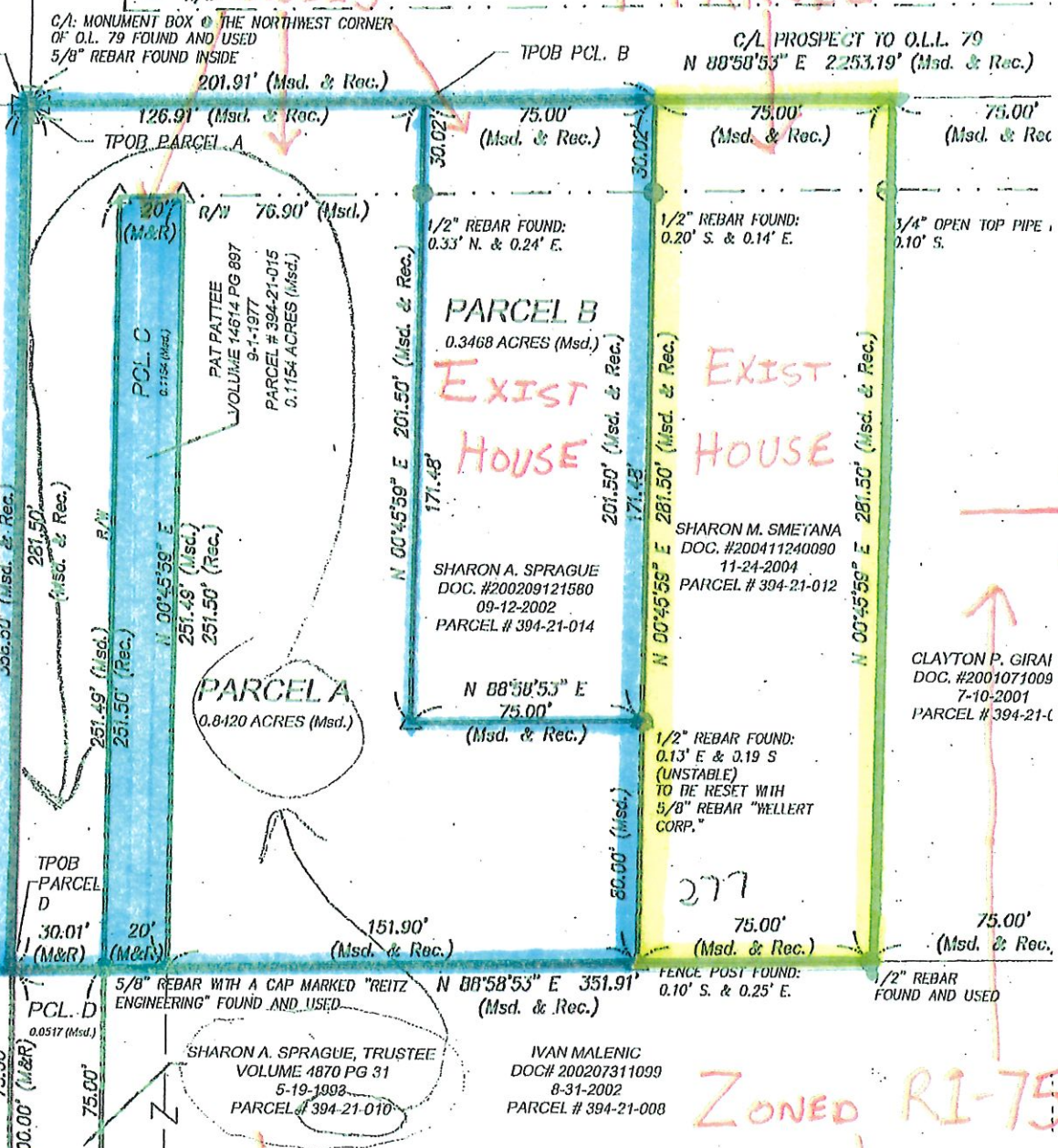
AS EXISTS

**(4) PARCELS TOTAL (2) EXISTING
ALL ZONED BUSINESS HOMES**

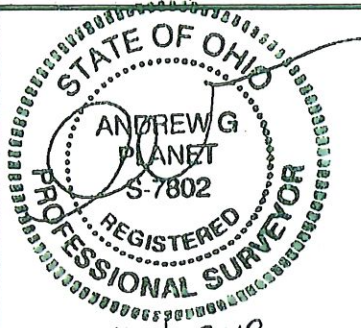
3 PARCELS

DRAKE ROAD (60' WIDE)
1 PARCEL

PROSPECT ROAD (60' WIDE)



B 10-02 All (kyle.donalds) Plotted: 9/10/2008 2:46 PM (kyle.donalds) Plotstyle: (WC Standard.ctb) Scale: (1:1) Page Setup: (---)



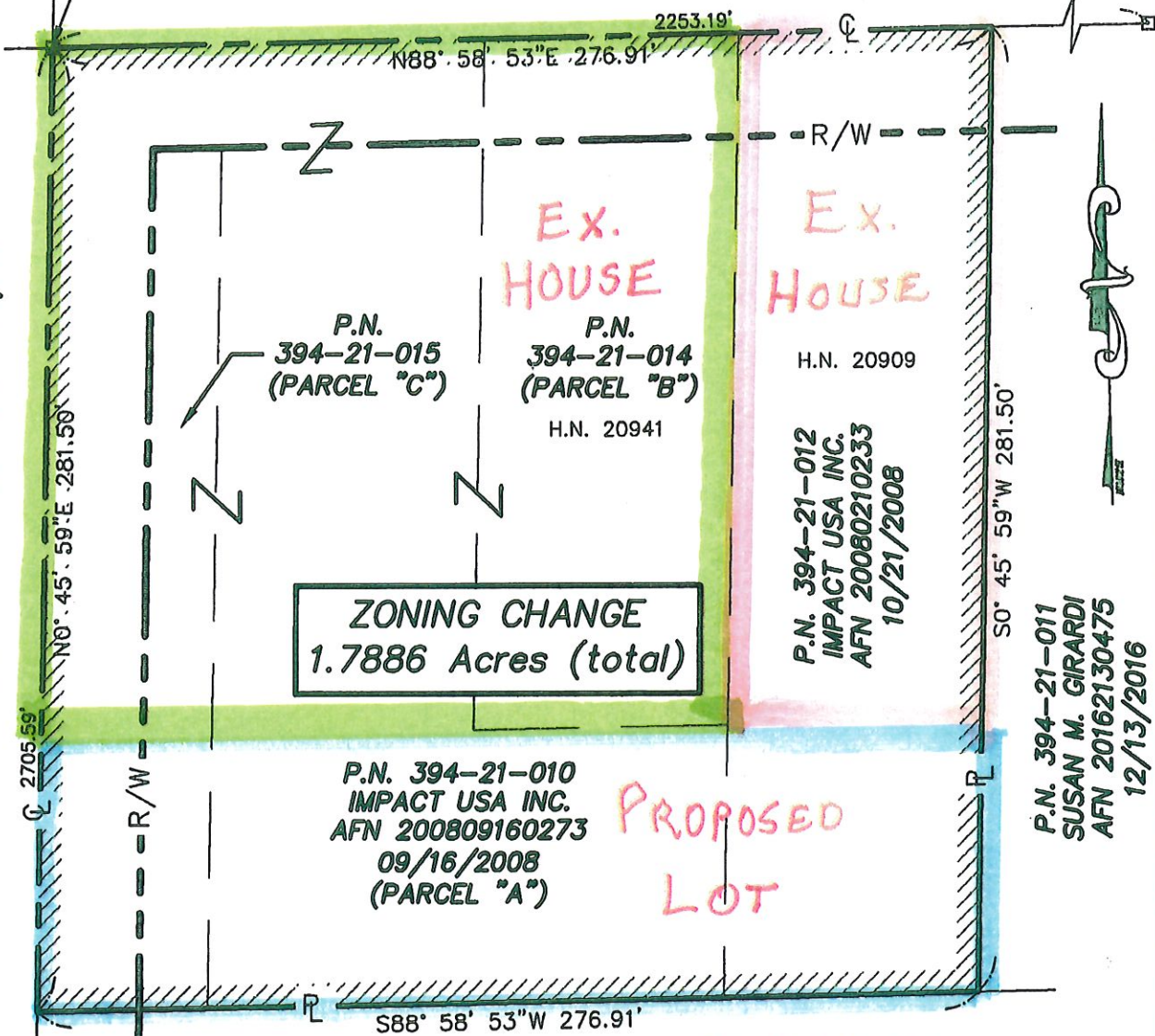
ZONING CHANGE EXHIBIT

FOR THE LANDS OF
IMPACT USA INC.
SITUATED IN THE CITY OF STRONGSVILLE, COUNTY OF
CUYAHOGA AND STATE OF OHO, KNOWN AS BEING PART
OF ORIGINAL STRONGSVILLE TOWNSHIP LOT No. 79
NOVEMBER, 2019

11-8-2019
T.P.O.B.

DRAKE ROAD 60' R/W

PROPECT ROAD 60' R/W



ZONING CHANGE
1.7886 Acres (total)

P.N. 394-21-015
(PARCEL "C")

P.N. 394-21-014
(PARCEL "B")
H.N. 20941

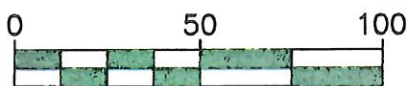
H.N. 20909

P.N. 394-21-012
IMPACT USA INC.
AFN 20080210233
10/21/2008

P.N. 394-21-010
IMPACT USA INC.
AFN 200809160273
09/16/2008
(PARCEL "A")

PROPOSED LOT

P.N. 394-21-011
SUSAN M. GIRARDI
AFN 20162130475
12/13/2016



SCALE: 1" = 50'

BEARINGS ARE BASED ON THE CENTERLINE OF DRAKE ROAD, BEARING NORTH 88°58'53" EAST BETWEEN MONUMENTS FOUND, PER THE WATERFORD CROSSING SUBDIVISION NO. 1 AS RECORDED IN PLAT BOOK 263, PAGE 98 OF CUYAHOGA COUNTY RECORDER'S RECORDS.

P.N. 394-21-008
IVAN MALENIC & VERA MALENIC
AFN 200207311099
07/31/2002

Rolling & Heccevar, Inc.

257 SOUTH COURT ST. SUITE 6
MEDINA, OHIO 44256
(330)723-1828
FAX (330)723-6637

DATE 11/08/19
PROJ. No. 31.885