

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, MAY 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 **Monday, May 18, 2020 at 7:45 p.m.**

Present: Council Members: Matthew A. Schonhut, Annmarie P. Roff, James A. Kaminski, Gordon C. Short Joseph C. DeMio, Kelly A. Kosek and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Communications and Technology Director David E. Sems and Human Resource Director Steve Kilo.

Absent: Finance Director Joseph Dubovec, Economic Development Director Brent Painter, Service Director Joe Walker, Building Commissioner Mike Miller, City Engineer Ken Mikula and Recreation and Senior Services Director Bryan Bogre, Fire Chief Jack Draves, Police Chief Mark Fender and Public Safety Director Charles Goss.

Council President Schonhut called the caucus to order at 7:45 p.m.

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

Planning, Zoning & Engineering Committee: Chairman Schonhut advised Ordinance No. 2020-065 is to rezone property located at 21600 Royalton Road from GI (General Industrial) classification to SR-1 (Senior Residence) classification (PPN 392-14-003). Planning Commission gave this a favorable recommendation. This will be placed on second reading and set for a public hearing on July 6, 2020. Ordinance No. 2020-066 is to rezone property located at Royalton Road and Webster Road from PF (Public Facilities) classification to R1-75 (One Family 75) classification (Part of PPN 398-28-007); and from PF (Public Facilities) classification to LB (Local Business) classification (Part of PPN 398-28-009). Planning Commission gave this a favorable recommendation. This will be placed on second reading and set for a public hearing on July 6, 2020.

Economic Development Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2020-075; an ordinance authorizing a job/payroll creation incentive grant for Union Home Mortgage Corp. Mr. Carbone advised there will be a tentative committee meeting on Monday, June 29th, 2020.

Committee of the Whole: Mr. Schonhut advised Ordinance No. 2020-072 is to repeal Chapters 810, 844, 846, 864, 870,872 and 874 of the Business Regulation and Taxation Code of the Codified Ordinances. This was amended. Mr. Jamison advised after looking at the legislation again, we decided to amend it to delete the last 3 sections, 864, 870 and 872. Mr. Jamison said in light of everything that is going on, we didn't want to take a risk of losing our franchise fees which are about \$700,000 .00/year. While they are being removed now, Mr. Jamison will review this at a later date to see if it should stay this way. The recommendation was to suspend and adopt as amended. Ordinance No. 2020-076 is to approve and authorize the acceptance of coronavirus relief funding under the Coronavirus Aid Relief and Economic Security (CARES) Act and Ohio Senate Bill No. 310, affirming the expenditure of said funds by the city consistent with the CARES Act. This will be placed on first reading. As of this date, the House has not passed this. Mayor Perciak advised the federal stimulus bill handed down to the State of Ohio totals \$1.2 billion dollars that is to be used for local cities, townships and villages. Of the \$1.2 billion dollars, the State has allocated \$350,000,000.00 to be divided amongst the municipalities. The City of Strongsville would receive 110% of the local government fund distribution from Fiscal Year 2019, which is approximately \$593,000.00. When the city receives the money, there are specific guidelines as to how the money can be used. Also, the governor announced there is going to be substantial cuts across the State budget. One of the cuts mentioned was the local government fund; so while we may be receiving this money, the State will be

taking some back with the governor's cut. Mr. Jamison advised that under the statute, the city has to spell out what the money they will be receiving is going to be used for. The primary use of this money is to go to issues surrounding the Covid-19 epidemic. Mr. Jamison also advised that what money the city doesn't use, it has to return. Mayor Perciak advised to date, the city's total loss in income tax revenue is \$3,511,581.59. Mr. Schonhut advised that while the governor is allowing pools and gyms to open soon. The city wants to make sure they can adhere to all the guidelines/mandates before our city's rec center opens back up. Mr. Kilo advised in reading the state's order, there is confusion as to if a city's rec center falls under buildings allowed to be open.

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

CALL TO ORDER:

Council President Schonhut 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, James A. Kaminski, Gordon C. Short Joseph C. DeMio, Kelly A. Kosek and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Communications and Technology Director David E. Sems and Human Resource Director Steve Kilo.

Absent: Finance Director Joseph Dubovec, Economic Development Director Brent Painter, Service Director Joe Walker, Building Commissioner Mike Miller, City Engineer Ken Mikula and Recreation and Senior Services Director Bryan Bogre, Fire Chief Jack Draves, Police Chief Mark Fender and Public Safety Director Charles Goss.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on May 4, 2020 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS:

(None)

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone: Yes, at the last school board meeting, there were many recommendations from the treasurer for reimbursement due to the Covid-19. Some of those were monthly preschool tuition, fieldtrips and student activities. It was also a reimbursement of \$250 for full-day kindergarten. Next year, the third grade Ohio State testing in English, Language Arts and Mathematics will be in paper for the 2020/2021 school year. Strongsville City Schools will continue to implement distance learning, continuing through the extended year closure due to Covid-19 per House bill 197. Also through House Bill 197, all 12th graders enrolled in the 2019/2020 school year at Strongsville High School will earn a high school diploma as long as adequate completion of required remote learning work from April 20th-May 29th is completed and turned in.

REPORTS OF COUNCIL COMMITTEES (cont'd):

SCHOOL BOARD – Mr. Carbone (cont'd): Lastly, to the Class of 2020, on behalf of all of council, city employees, the mayor and his entire administrative team, we want to wish you much success and happiness. Remember during your journey to always work hard, be honest and appreciate who you are and what you aspire to be. Laugh often and enjoy the little things in life. Enjoy the next phase of your life and remember, you always have a home here in Strongsville. Go Mustangs! That ends my report.

Mr. Schonhut – Thank you Mr. Carbone and we talk about happy things with the school, of kids graduating. The other side of the coin, I've been having a few conversations with our school board president over the last few weeks; so he can try to understand the budget concerns that we are having here at the city thinking that may ultimately end up on their desk as well. I don't think their...they've heard of some State cuts but I don't think their realizing any impact anywhere else yet; so he's trying to have a better understanding of, kind of on a percentage basis, of what we're feeling here-thinking that they may end up with something similar. Thank you Mr. Micko for continuing to reach out. Does anybody else have anything for school board?

(No comments)

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short: Thank you Mr. Schonhut, we did have a teleconference board meeting two Wednesdays ago for the Southwest General Hospital system. As you can imagine, revenues and budgetary items are all down across the board. Having said that, now that surgeries are allowed now, elective surgeries, the volume is still about 30% below normal where it was expected in budget for this year. Although the hospital has not had to do any major layoffs, they are dealing with the lack of revenues. There are still some capital projects going on, including the endoscopy center. It is still being completed on time. Other than that, other projects are going to be looked at and potentially scaled back or delayed as we get through the pandemic and depending on if revenues continue to pick up. On a good note, as patients are being discharged, the hospital is doing an honorary clap out to send them home; where the employees line the hallways. There was a special one the other day as one Covid-19 patient spent more than 20 days at the hospital being treated. The patient was fully recovered and it was a very emotional discharge for that patient. If you would like to view that, it is on www.facebook.com/swgeneral. I encourage you to watch that if you can. To date, at the end of last week, the hospital has tested more than 470; nearly 80 confirmed positive Covid-19 patients and 15 deaths related to Covid-19. We are seeing a decrease in the number of hospitalized Covid-19 patients. The hospital is now averaging just over 4 a day. To date, there have only been 5 employees who have tested positive for Covid-19. As I mentioned, elective surgeries are still down about 30% in volume. They are still performing, if patients have an order, testing for Covid-19...still having drive-thru tests and those are encouraged to still be scheduled with the hospital system. The hospital also will be delaying but not cancelling events and activities, including celebration weeks. They plan to celebrate National Hospital week from June 1st through June 6th, and National Nurses week will be celebrated June 22nd through June 26th. Again, I think Southwest is a great asset we have in our backyard, continuing to deal with this pandemic on the frontlines. If you know a healthcare worker or a doctor or a caregiver there, please give them thanks and keep them in your prayers. With that, I'll conclude my report but I will happily talk any questions.

Mr. Schonhut – Thank you Mr. Short, questions for Mr. Short?

(No comments)

REPORTS OF COUNCIL COMMITTEES (cont'd):

BUILDING AND UTILITIES – DeMio: There is nothing before this committee tonight. I would field questions otherwise.

Mr. Schonhut – Anything for Mr. DeMio?

(No comments)

COMMUNICATIONS AND TECHNOLOGY – Ms. Roff: I do not have anything at this time. I would just like to thank David and his team for continuing to change as our council meetings change and keeping up with it, thank you.

Mr. Schonhut – Thank you Ann, and I would like to thank you and Kelly again, as we're still trying to adhere to the 10 person per room here. I think we're at 10 tonight with one guest here; so I appreciate you staying home and assisting in that. Does anybody have anything else for Ms. Roff?

(No comments)

ECONOMIC DEVELOPMENT – Mr. Carbone: Yes, we have one ordinance this evening, Ordinance No. 2020-075. This is a job/payroll creation incentive grant that was the...

Ms. Roff – I'm sorry we're not hearing you.

Mr. Carbone – I have Ordinance No. 2020-075. This is a job/payroll creation incentive grant that we adopted in 2013. This particular one is for Union Home Mortgage who is committing to the creation of approximately 450 new jobs with a payroll of \$10 million dollars by 2021. I know mayor, did you want to make some comments on this as well?

Mayor Perciak – Yes, currently they have approximately, Mr. Chairman, 245 employees. They hope to increase that to over 600, almost close to 700. This mortgage banking operation lends over \$5 billion dollars a year in over 40 states; and they call Strongsville their home. Brent Painter, our economic development director has worked very closely with the State to garner as many State grants as he can. I believe that's in the process and I think the actual number is close to \$2 million dollars. When you look at the former building there on Sprague Road and now that will become the Union Home Mortgage campus. It's really, really a step-up in the right direction. To everybody involved in that, thank you; especially to their President and CEO Bill Cosgrove.

Mr. Carbone – That ends my report unless there's any questions?

Mr. Schonhut – Thank you Jim, I would just add that it's awesome not only to hear of how much they're growing and how many employees they're adding, but also to drive by there and see the investment they're making in the property too which needed a quick breath of fresh air over there, that whole industrial area.

Mayor Perciak – That is correct Mr. President, I couldn't agree with you more.

Mr. Schonhut – I think we have one other, semi-major, vacancy over in that general area. Hopefully, that will be a catalyst to help backfill that over there. Anything else?

Mayor Perciak – I think we have one parcel of land there yet too.

Mr. Schonhut – Anything else for economic development?

REPORTS OF COUNCIL COMMITTEES (cont'd):

ECONOMIC DEVELOPMENT – Mr. Carbone (cont'd):

Mr. DeMio – So that is a suspension and adoption tonight.

Mr. Carbone – The recommendation is to suspend and adopt.

Mr. DeMio – I wrote it down, I just wanted to make sure I had it.

Mr. Schonhut – Anything else?

(No comments)

FINANCE – Mr. DeMio: Thank you so much, and if you folks at home were able to see our discussions today with the Covid-19 relief I'll call it, and the mayor's statement of what numbers we're at; rest assured, he goes through the numbers each and every day, hour by hour at times, talks with me, talks to anyone on council, as well as our finance director; so we're students as the mayor speaks to us because that is certainly his great strength. I do want to make it crystal clear that the Covid-19 relief that I'll call it, that hopefully we will be getting down the road, will not give us the great numbers of loss that we have had due to the pandemic and the work stoppage. Just rest assured that we are doing everything we can with all the dollars we have; but again, the mayor has gone beyond the call of duty to notify all of us, really on a daily basis. For that, it gives us relief that we can understand things quicker. At the same time, we're looking forward to our economy going back to a stable growth period. We hope that's sooner than later. With that said, I will take questions if there are any.

Mr. Schonhut – Any questions for Mr. DeMio?

(No comments)

PLANNING, ZONING AND ENGINEERING – Mr. Schonhut: We have two ordinances on the agenda tonight, two different rezonings which we have seen before. We put them on first reading and sent them over to planning. Both received a favorable recommendation. Ordinance No. 2020-065 is on Royaltan Road near the Vitalia, to go from general industrial to senior residence zoning. Ordinance No. 2020-066 is over on Rt. 82 and Webster Road, a portion going from public facilities to R1-75, and a separate portion going from public facilities to local businesses. Both of those are going to be put on second reading and set for public hearing on July 6th. Are there any questions for me out of that committee?

(No comments)

PUBLIC SAFETY AND HEALTH – Mr. Short: Thank you Mr. Schonhut, we have no ordinances or resolutions on tonight's agenda. I just would like to say though, and give a shout-out to our police, fire and paramedics. They continue to be on the frontlines in this pandemic, keeping Strongsville safe and working hard for the citizens. If you see one out there on the streets or doing their job, give them maybe a shout-out...don't get too close, maintain your social distance; but they are the frontlines for us. With that, I'll close my report and I'll happily take any questions.

Mr. Schonhut – Thank you Mr. Short, any questions for Mr. Short?

REPORTS OF COUNCIL COMMITTEES (cont'd):

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

Ms. Roff – Gordon, I just wanted to go ahead and...I had talked earlier today with Chief Fender regarding I had a lot of people inquire about different establishments; whether social distancing was...if they were abiding by that. Please, just address your concerns to the Health Department instead of the police department if you could.

Mr. Short – Point taken, thank you Ann.

Mr. Schonhut – Thank you very much, anything else out of that committee?

PUBLIC SERVICE AND CONSERVATION – Mr. Kaminski: No ordinances or resolutions this evening. I do want to mention, Joe DeMio and myself received several calls for some water issues in Ward 1. We're working with the directors and the administration on those. Other than that, and like I said, no report tonight.

Mr. Schonhut – Anything else for Mr. Kaminski?

Ms. Kosek – I just want to throw in that we've had significant water issues in Ward 3 and that I am also working on those issues with the appropriate directors; so Ward 3 was greatly impacted by the rain that keeps coming down.

Mr. Schonhut – It definitely doesn't seem like it's going to end. I know, I believe it was Friday, where we had what I would call a surge that definitely pushed some of our systems to their limits. It was quite the downpour. One of my employees said he was thinking about taking a boat out down Sprague Road. It was definitely no shortfall of rain there and as it continues to fall here tonight, hopefully warmer and drier days are in our future here soon. Anything else for that committee?

(No comments)

RECREATION AND COMMUNITY SERVICES – Ms. Kosek: We have no ordinances on tonight's agenda. In caucus earlier this evening, the administration was talking about working to figure out what is needed to be done on opening the rec center and associated activities. I appreciate the mayor's leadership in making sure that we are taking all the steps that we need to take to keep everybody safe; and working to get that open when we can do so safely. That's my report and if anybody has any questions I'm happy to answer them.

Mr. Schonhut – Thank you Ms. Kosek and as you said, I would just like to expand that the administration definitely has their job cut out for them to try to navigate those guidelines that were set forth for both sports in the future, the rec center, the gym, the aquatics, everything else. It's not going to be an easy task to accomplish; that's for sure. Anything else for Ms. Kosek?

(No comments)

REPORTS OF COUNCIL COMMITTEES (cont'd):

COMMITTEE OF THE WHOLE – Mr. Schonhut: We have two things on the agenda tonight. One is an ordinance that was on the May 4th meeting, Ordinance No. 2020-072. This is just cleaning up some business regulations. We are going to amend that tonight to remove...well I guess not to remove the section as it pertains to some regulations with cable providers. The recommendation on that is to suspend and adopt. Then we also have Ordinance No. 2020-076 which is in relation to the Ohio Senate Bill 310. This is, hopefully, some dollars that we will get through the coronavirus aid/relief that we are able to use here in the City of Strongsville. This has not passed The House yet, but we're just trying to be proactive by putting this on our agenda and hoping that if and when The House does pass that, that we can pass that swiftly. Does anybody have anything further to add on that or any questions?

Mr. DeMio – Yes, I apologize, I should have jumped in when Mr. Kaminski mentioned some things, and the same with Kelly Kosek. As I told both council folks, Kelly Kosek...actually Gordon Short as well and Jim Kaminski, all the videos I received I forwarded them to our public workers director, Joe Walker who has those. I just want to make sure with the rain and the volume that we received that the resident actually reminded me to let everyone know that they were forwarded; so I appreciate that. I just wanted to add that and I apologize for going backwards on that.

Mr. Schonhut – No problem, does anybody have anything else before we move on for anything on the agenda?

(No comments)

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

MAYOR PERCIAK: Thank you Mr. President, good evening to everyone. As I mentioned earlier, we continue to carefully monitor our revenue stream here in the City of Strongsville because of everything that has been related to the Covid-19 shutdowns. It has impacted our balance sheet severely; so we are, the HR Director, Mr. Kilo, myself and the law director are having discussions with one of our collective bargaining units to make the necessary cutbacks that we need in our service department. They will be voting on those on Wednesday and it will either be layoffs or it would be a 20% reduction in pay. Along with the service department workers taking that 20% reduction, that would mean that they would have an additional day off per week; they would be paid for 32 hours instead of 40, so they will have a furlough day. In addition to that, all of the non-bargaining employees have also been asked to take a furlough day, which is 20%, where they will be paid again for 32 hours instead of the 40. We are asking them to do this beginning June 1st and we hope to conclude it on September 1st. By then, we should have a better understanding of the revenue stream and then can make the proper recommendations. At this time, you're going to hear some changes going on. Some of the city services from our service department will be impacted because they will not be working 40 hours a week. They will do their very best to continue to deliver city services; but we have to deal with the realities. We certainly cannot pay something out that we are not receiving. As soon as I hear from The Teamsters Union as to what that collective bargaining unit will or will not decide, I will get back to you. I want to thank all of our employees who have agreed to step up and agreed to take the 20% pay cut/furlough day each week. None of us, none of us want to see any family of ours impacted by this; but we have to deal with the realities. The HR director and I have spent hours and hours and hours examining ways in which we can lessen the blow for our employees; but we felt it was better to do that, keep their healthcare in place, keep their benefits in place, because the majority of them are all married, family people and healthcare is really mandatory. If we have to go to the layoffs, that means we have to go to a COBRA situation and of course, that is not in anybody's best interests right now.

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

MAYOR PERCIAK (cont'd): So, we hope you understand what we are trying to do. As I've indicated to other elected officials across the State and in Washington, at the end of the day, the City of Strongsville will be here when this is done and we have to continue to run this city and we have to continue to be able to pay our bills and move forward; because all of us have become accustomed to all these good services and to all of our rec facilities and our senior facilities, not to mention all the civic clubs here in town that have done so much. As most of you know, even their fundraising activities this year are either being halted or postponed or in some form, they are going to be short dollars. Please bear along with us as we work our way through this. If anyone has any questions on that, they can contact me or our HR director, our law director or our finance director and we'll be happy to answer your questions. Now, I also spoke to our council president, and maybe you want to chime in on this and take it from that point forward.

Mr. Schonhut – Sure, and obviously everything you just talked about mayor is difficult and it's unfortunate. We know that everybody's impacted and a lot of employees that have given a lot to this city are unfortunately going to be faced with some tough decisions here; but all of us here on council want to make sure that we are all in the same boat as everybody else and take the same pay cut as everybody else too. Again, we know the challenges that everybody is going to be going through are not going to be easy, both now and in the future, but we're hoping that by doing so, that we are able to have a short term effect as opposed to a long term impact on everybody.

Mayor Perciak – Exactly.

Mr. Schonhut – Yes, so that is our hope; obviously, where our income tax dollars end up have a lot to do with that; but I think everybody up here is hoping that things, as far as our collections come in, return to some level of normal soon so that we can go through a few months of pain as opposed to a few years of pain. That's what we're trying to manage right now. We thank all of the employees here that are making that sacrifice and are going to continue to serve the people of Strongsville. The people of Strongsville thank you. We know it is not going to be easy but all of us up here and at home are with you as well.

Mayor Perciak – Thank you, that ends my report.

Mr. Schonhut – Thank you mayor, does anybody have anything to add to that at all?

Ms. Roff – Matt, if you don't mind, I actually would like to... I know mayor, I know there has been times that we have not seen eye to eye but I do want to thank you very much for all the time you have put into this and not just time and crunching numbers with your team, but the heart that you have put into it and I know this is emotional for you and for the rest of the staff. I know that we will get through this together as a community and as a staff. I do want to thank you because I know I know this is not easy for you and for the staff involved.

Mayor Perciak – Thank you Ann.

Mr. Schonhut – And it's not, and I know that's one of the first discussions that I had with the mayor back a couple months ago when this all started. As he said, we've got to try to find a way that this doesn't impact our people here, our family here, as much as possible because I know he cares about each and every person that works for this city and realizes the impact this is going to have. We did all we could to try to mitigate that; but again what the mayor said, the unfortunate reality is what it is. Again, we hope to just weather this, hopefully as a brief storm as opposed to an elongated issue. Thank you Mr. Mayor, if there is nothing for the mayor?

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

(No comments)

FINANCE DEPARTMENT – Mr. Dubovec:

Mr. Jamison – Thank you Mr. Chairman, on behalf of Mr. Dubovec, “Based upon careful review of the proposed May 18, 2020 council meeting agenda, I hereby certify that funds will be made available for all ordinances and resolutions of such agenda requiring certification of funding.” The original has been given to the clerk of council.

****A copy of the memo is attached to the back of these minutes.****

LAW DEPARTMENT – Mr. Jamison: Thank you Mr. Chairman, just to follow up on your discussion and the mayor's, so we will have to amend the salary ordinance for the mayor and yourselves June 1st. We will have that ready for council's consideration and that would be effective the day everybody else would start. I know have talked to you Mr. Chairman about that; so I will have that for council's consideration at the next meeting, to amend your salary, the mayor's and actually, the magistrate of the mayor's court; because he has a fixed salary, we have to amend it that way. Other than that, ordinances all and resolutions are in proper legal form. That concludes my report.

AUDIENCE PARTICIPATION:

Mr. Schonhut – That brings us to audience participation. Since we are at capacity in the room, I will turn to our clerk of council. Is there anybody out there Aimee that wishes to address council tonight?

Ms. Pientka – No Mr. Schonhut.

Mr. Schonhut – Thank you Aimee.

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2020-065 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 REAL ESTATE LOCATED AT 21600 ROYALTON ROAD, IN THE CITY OF STRONGSVILLE FROM GI (GENERAL INDUSTRIAL) CLASSIFICATION TO SR-1 (SENIOR RESIDENCE) CLASSIFICATION (PPN 392-14-003), AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 04/20/20. Favorable recommendation by the Planning Commission on 04/30/20.*

Placed on second reading and set for a public hearing July 6, 2020.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2020-066 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 REAL ESTATE LOCATED AT ROYALTON ROAD AND WEBSTER ROAD, IN THE CITY OF STRONGSVILLE FROM PF (PUBLIC FACILITIES) CLASSIFICATION TO R1-75 (ONE FAMILY 75) CLASSIFICATION (PART OF PPN 398-28-007); AND FROM PF (PUBLIC FACILITIES) CLASSIFICATION TO LB (LOCAL BUSINESS) CLASSIFICATION (PART OF PPN 398-28-009), AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 04/20/20. Favorable recommendation by the Planning Commission on 04/30/20.*

Placed on second reading and set for a public hearing July 6, 2020.

Ordinance No. 2020-072 by Mayor Perciak and All Members of Council. AN ORDINANCE REPEALING CHAPTERS 810, 844, 846, 864, 870, 872, AND CHAPTER 874 OF TITLE TWO OF PART EIGHT BUSINESS REGULATION AND TAXATION CODE IN ORDER TO UPDATE THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE. *First reading 05/04/20.*

Motion by Mr. Short to amend the legislation with the changes reflected, seconded by Mr. DeMio. All members present voted aye and the motion carried.

Motion by Mr. Short 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 as amended by Mr. Short, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2020-072 ADOPTED AS AMENDED.

Ordinance No. 2020-075 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING A JOB/PAYROLL CREATION INCENTIVE GRANT FOR UNION HOME MORTGAGE CORP., AND DECLARING AN EMERGENCY.

Motion by Mr. Short 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. Short, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2020-075 ADOPTED.

Ordinance No. 2020-076 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE ACCEPTANCE OF CORONAVIRUS RELIEF FUNDING UNDER THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT AND OHIO SENATE BILL NO. 310, AFFIRMING THE EXPENDITURE OF SAID FUNDS BY THE CITY CONSISTENT WITH THE CARES ACT, AND DECLARING AN EMERGENCY.

Placed on first reading and referred back to the committee.

COMMUNICATIONS, PETITIONS AND CLAIMS:

(None)

MISCELLANEOUS BUSINESS:

Mr. Schonhut – Any miscellaneous business?

Mr. Short made a motion to adjourn into executive session for the purpose of discussing pending and imminent litigation matters. It was seconded by Mr. DeMio 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 8:35 p.m. Also present from the Administration: Mayor Perciak and Law Director Neal Jamison. The executive session concluded at 8:42 p.m. and reconvened into open session.

Mr. Schonhut – Is there any other business before council?

(No comments)

ADJOURNMENT:

There being no further business to come before this Council, President Schonhut adjourned the meeting at 8:43 p.m.



Aimee Pientka, MMC
Clerk of Council

June 1, 2020.
Date

CITY OF STRONGSVILLE, OHIO

FINANCE DEPARTMENT MEMORANDUM

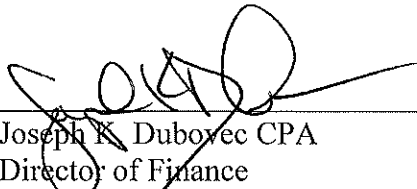
Date: May 18, 2020
To: President and Members of Council
From: Joseph K. Dubovec CPA, Director of Finance
CC: Mayor Thomas P. Perciak
Neal M. Jamison, Law Director
Subject: Certification of Funding for May 18, 2020 Council Meeting

Since I will not be present at the May 18, 2020 Council meeting, I have thoroughly reviewed all items currently listed on the May 14, 2020 Agenda through Ordinance No. 2020-076, and am confident that all Ordinances and Resolutions scheduled to be on the Agenda have been properly appropriated and are within their legally adopted budgets.

Therefore, I respectfully request that the "Certification of Funding" below be read at the May 18, 2020 Council Meeting in my absence in order to confirm and document the funding in accordance with law.

**CERTIFICATION OF FUNDING
FOR
May 18, 2020 COUNCIL MEETING**

Based upon careful review of the proposed May 18, 2020 Council Meeting Agenda, I hereby certify that Funds will be made available for all Ordinances and Resolutions on such Agenda requiring certification of funding.



Joseph K. Dubovec CPA
Director of Finance
Date: May 18, 2020