

MINUTES OF THE STRONGSVILLE CITY COUNCIL SPECIAL MEETING HELD ON MONDAY, AUGUST 9, 2021 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President Schonhut called the meeting to order at 7:36 a.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, James A. Kaminski, Gordon C. Short, Joseph C. DeMio, Kelly A. Kosek and James E. Carbone. **Also Present:** Assistant Clerk of Council Tiffany Mekeel. **Administration:** Law Director Neal M. Jamison.

Motion made by Mr. Short, second by Mr. DeMio, to excuse Councilwoman Annmarie P. Roff for just cause. All members present voted aye and the motion carried.

ORDINANCES AND RESOLUTIONS:

Mr. Schonhut – Alright, we have, is it an ordinance or resolution? On one thing it says an ordinance on the other is says a resolution.

Mrs. Mekeel – It's a resolution, sir.

Mr. Jamison – A resolution.

Mr. Schonhut – Resolution 2021-108; Neal, do you just want to take 30 seconds on it?

Mr. Jamison – Yeah, please. This is a settlement between the State of Ohio and three distributors; McKesson Incorporation; Cardinal Health; and AmerisourceBergen Corporation. Part of the settlement requires all municipalities, who have been involved in this litigation; 95% have to approve it, in the State of Ohio in order for this settlement to go through and it has to be done by this Friday. I thank you all for coming in, taking time from your personal and business schedules to do this. This will put us in position to be a part of this settlement, with these three distributors. The estimated amount, this one is a little bit more specific, will be about \$148,000.00 to the City of Strongsville. Again, to be earmarked for opioid treatment, presentation, things of that nature. Unlike other communities, where they sort of identified or flagged where they're going to do it, we're still in the process of trying to figure out; in terms of Police, Fire, other agencies within the City. How to use these resources when they do come in. We would ask that you suspend and adopt that today. And I would just say for the record, I had Mr. Dubovec give me a Certification of Funding; "Based upon careful review of the August 9, 2021 Special Council meeting agenda, I hereby certify that funds will be made available for all ordinances and resolutions on such agenda requiring certification of funding." So signed by Mr. Dubovec. As far as the Law Department, the resolution is in proper legal form. That concludes everything I have to say.

Mr. Schonhut – Thank you, do we have a motion?

ORDINANCES AND RESOLUTIONS:

Mr. Short – Move to suspend.

Mr. DeMio – Second, please.

(Multiple conversations)

Mr. Schonhut – Well, go ahead; sorry. Tiffany, if you want to read...yeah, go ahead and read the title...

Mr. DeMio – I thought...yeah that's why I was waiting. She didn't read anything...

Mrs. Mekeel – That's okay.

Resolution No. 2021-108 by Mayor Perciak and All Members of Council. A RESOLUTION CONSENTING TO THE MATERIAL TERMS OF THE ONEOHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE ONEOHIO SUBDIVISION PARTICIPATION FORM, ALL IN CONNECTION WITH THE OPIOID EPIDEMIC LITIGATION, 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.

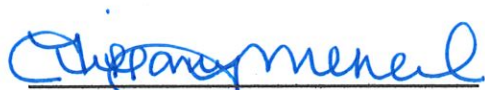
Resolution No. 2021-108 ADOPTED.

OTHER BUSINESS:

(None)

ADJOURNMENT:

There being no further business to come before this Council, President Schonhut adjourned the meeting at 7:42 a.m.



Tiffany Mekeel, MMC
Assistant Clerk of Council

09-07-21

Date

CITY OF STRONGSVILLE, OHIO

FINANCE DEPARTMENT MEMORANDUM

Date: August 9, 2021
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 August 9, 2021 Special Council Meeting

Since I will not be present at the August 9, 2021 Special Council meeting, I respectfully request that the "Certification of Funding" listed below be read at the meeting in my absence in order to confirm and document the funding in accordance with law.

CERTIFICATION OF FUNDING

Based upon careful review of the August 9, 2021 Special 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: August 9, 2021