

**SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL
REGULAR MEETING HELD ON, MONDAY, FEBRUARY 22, 2022.**

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, February 22, 2022 at 7:30 p.m.**

Present: Council Members: Annmarie P. Roff, Thomas M. Clark, Gordon C. Short, James E. Carbone, Joseph C. DeMio, James A. Kaminski and Kelly A. Kosek. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak and Law Director Neal M. Jamison.

Absent:

Administration: Finance Director Eric Dean, Building Commissioner Mike Miller, City Engineer Ken Mikula, Economic Development Director Brent Painter, Police Chief Mark Fender, Communications & Technology Director David Sems, Service Director Joe Walker, Human Resource Director Steve Kilo, Fire Chief Jack Draves, Public Safety Director Charles Goss, and Recreation and Senior Services Director Bryan Bogre.

Council President Jim Carbone called the caucus to order at 7:30 p.m.

Planning, Zoning and Engineering Committee: Chairman Kaminski recommended suspension and adoption for Ordinance No. 2022-026; an ordinance to levy the final special assessment amount to the residents for the Willow Lane sanitary sewer project. Mayor Perciak advised the amount of money the residents will be paying is minimal due to all the grants the city was able to obtain for the project. Suspension and adoption was also recommended for Ordinance No. 2022-027; an ordinance authorizing the Mayor to enter into an agreement between the City of Strongsville and the NEORS (Northeast Ohio Regional Sewer District) to provide reimbursement of funds to the district in connection with the District's stream bank stabilization along Blodgett Creek project.

Public Safety & Health Committee: Chairman Kaminski recommended suspension and adoption for Ordinance No. 2022-028; an ordinance to amend Section 250.03 of Chapter 250 of the codified ordinances regarding benefits for the police chief/deputy police chief(s). Suspension and adoption was recommended for Ordinance No. 2022-029; an ordinance amending Section 250.05 of Chapter 252 of the codified ordinances regarding benefits for the fire chief/assistant fire chief(s). For both of these ordinances, the changes are mainly referring to the assistant chiefs and giving them some uniformity. Mr. Jamison advised the patrol officers have been receiving these benefits for years; but the assistant fire chiefs have not. The Mayor and safety director felt it appropriate to harmonize the two departments so that they would receive the same benefits. The other purpose is to make the deputy chief positions more desirable for those individuals who might want to someday be promoted to those positions. The legislation now specifically spells out what benefits they would be receiving so as to avoid any confusion, and to reiterate what they have already been receiving. The only added benefit is the police chief, upon retirement, is allowed to purchase his duty weapon. Suspension and adoption was recommended for Ordinance No. 2022-030; an agreement for the sale and transfer of a used and obsolete vehicle to the City of Alliance, Ohio police department. This is the Lenco Bear armored vehicle. There will be a replacement for this vehicle coming in March. The cost will be around \$349,000.00. The city will not have to pay for the vehicle until it arrives, which could be a one year wait. We will continue to use the existing vehicle in this legislation until the new vehicle arrives. Ms. Kosek asked how old the current vehicle is the city is using. Mr. Kaminski advised it is 22 years old. Ordinance No. 2022-031 is to apply for a grant 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. Suspension and adoption was recommended for that legislation. Suspension and adoption was recommended for Ordinance No. 2022-032; a contract to purchase a new 2022 Ford F-150 responder vehicle for use by the fire department. The contract is with Montrose Ford, Inc, in the

total amount of \$40,304.63. Ordinance No. 2022-033 is to enter into a contract for the purchase of one freightliner M2 Braun Super Chief ambulance remount unit and one new freightliner M2 Braun Super chief ambulance. The contract is with Braun Industries, Inc. (through Penn Care, Inc.) in a total amount not to exceed \$384,076.20. Suspension and adoption was recommended for that legislation. Mr. Kaminski advised it will be a two year wait to receive the vehicle. The city will not have to pay for this vehicle until we receive it. Mayor Perciak advised there will be some upfront money expended, but final payment is not due until the vehicle is delivered. Ms. Roff asked if they will be 2022 vehicles then. Mayor Perciak advised the city will get whatever they provide at the time of delivery; and the warranty is tied to the delivery date.

Recreation & Community Services Committee: Chairwoman Roff recommended suspension and adoption for Ordinance No. 2022-034; an ordinance to enter into an agreement for a non-exclusive refrigerated vending kiosk to be placed at the recreation and senior center. The contract is with Great Lakes Culinary Services, dba: Vibrance. Mr. Jamison advised this vending machine will have whole and organic food. Suspension and adoption was recommended for Ordinance No. 2022-035; authorizing the disposal of various equipment and miscellaneous items utilized by the department of recreation and senior services. Mr. Jamison advised the Renew Active, Medicare program, has been approved and it is in the process of getting the agreement executed.

Public Service & Conservation Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2022-036; the filing of a grant with the Cuyahoga County Planning Commission under the healthy urban tree canopy grant program PY2022. Mr. DeMio advised Council that the service department is working days and evenings trying to fill the potholes from the snow/salt damage. Mr. DeMio asked if they city withholds money from the contractors that do our roadwork/repair and these things occur afterwards when it has been only a short time since the work was completed. Mr. Jamison advised the city holds retainage with the contractors; but it is used for things like landscaping, etc. after a project's completions, not for the project itself and it not lasting its shelf-life. Mayor Perciak discussed various areas of the city that will need patched or repaired after this winter.

Committee of the Whole: Mr. Carbone recommended suspension and adoption for Ordinance No. 2022-037; the collective bargaining agreement between the city and the patrol officers unit, through December 31, 2024.

Other business:

Council needs to make a motion this evening to appoint a Council member to serve as a Trustee for the Strongsville Community Investment Corporation. Mr. Jamison advised this is a non-profit organization created in the late 70's by a lot of communities in Ohio to augment and supplement part of what they were doing for economic development. This was a precursor before a lot of communities hired individuals (economic development personnel) to specifically do that kind of work. The intent was to give a municipality the flexibility to be able to have resources to stimulate development at different levels. This was dormant in the city for awhile until a few years ago when they had a meeting to update the trustees. The bylaws provide a member of Council will serve as a trustee on this committee. Matt Schonhut was the trustee for the last five years. Typically, they meet once a year and the budget for this is roughly around \$25,000.00; through donations or monies received over the course of time. This corporation provides the city with flexibility in terms of if there is certain types of development or stimulus that the city would like to do. This is important for what Brent Painter and the Mayor do to promote and continue the city's economic development.

Mr. Jamison advised HB 51 passed and was signed by the Governor. That extends or forwards public bodies, like City Council, to meet remotely up through June 30, 2022.

Ms. Kosek made a motion to adjourn into executive session for the purpose of discussing personnel matters pertaining to the Council office. 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 7:58 p.m. The executive session concluded at 8:12 p.m. and reconvened into open session.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, FEBRUARY 22, 2022 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS, 18688 ROYALTON ROAD, STRONGSVILLE.

CALL TO ORDER:

Council President Jim Carbone called the meeting to order at 8:12 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: Annmarie P. Roff, Thomas M. Clark, Gordon C. Short, James E. Carbone, Joseph C. DeMio, James A. Kaminski and Kelly A. Kosek. **Also Present:** Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak and Law Director Neal M. Jamison.

Absent:

Administration: Finance Director Eric Dean, Building Commissioner Mike Miller, City Engineer Ken Mikula, Economic Development Director Brent Painter, Police Chief Mark Fender, Communications & Technology Director David Sems, Service Director Joe Walker, Human Resource Director Steve Kilo, Fire Chief Jack Draves, Public Safety Director Charles Goss, and Recreation and Senior Services Director Bryan Bogre.

Motion made by Ms. Kosek, second by Mr. Short, to amend the agenda to add Ordinance No. 2022-037. All members present voted aye and the motion carried.

APPROVAL OF MINUTES:

The Minutes of the Regular Council Meeting held on February 7, 2022 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS:

(None)

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Clark: Just a brief update from the February 10th school board meeting. Great meeting to attend...both in public comment, a lot of recognition by community members, including students, praising their staff. There was recognition...I kind of indicated it in the previous month's report, Mr. Jake Altman from the Ohio Auditor of State, on behalf of Keith Faber the auditor, came to recognize an award received by the Treasury Department. This award, he went on to talk about, is only received by the top 4%. It is the third year in a row that Strongsville schools have received this award for fiscal integrity. The meeting continued to be positive with recognition for the superintendent. He received an award that goes to the top percent and he was one of ten in the region to receive the BASA award from that professional association. Dr. Ryba got that for exemplary leadership. Then, we had some passionate teachers and educational professionals sharing their plans...and intervention specialists and special education coaches. An extensive meeting, but a great and very positive meeting. That concludes my report, pending any questions.

Mr. Carbone – Any questions for Mr. Clark?

(No comments)

BUILDING AND UTILITIES – Mr. Clark:

(No report)

Mr. Short – Actually, I do have one thing for the Mayor and Neal. I will talk to Mike Miller tomorrow. There was a fire back in the fall at a house on Lyon Lane. I have received several complaints that house has not been boarded up. Nothing has happened to that home since then; so I wanted to talk to the building commissioner about what citations we would have to issue to get the insurance company and that homeowner to do something to start cleaning up that house from that fire; so I will reach out to him.

Mayor Perciak – Let's start with Jack, the fire chief. Maybe there's something...some pending investigations going on there; and I don't know what they are. But, let's start with Jack and then Jack will get with Mike Miller. I know which one you're talking about...but by now, something should have been resolved, I agree.

Mr. Short – Correct, thank you, we'll talk tomorrow.

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short: We have not had a board meeting yet; although we're having one this week; so I will have an update at our next meeting. We will get a report probably at the beginning of the month in March on the number of COVID updates; although again, they have been trending down all across the region and the country. I know a lot of places are lifting their mask mandates as well; but I'll have an actual number's update from the hospital probably at our next meeting. I do want to announce the hospital system was very proud to announce that they received the 2022, "Top Workplaces USA Award," meaning they are within the top 50 companies nationally to work for. This was the only Northeast Ohio healthcare provider to be listed in this ranking; so congratulations to Southwest. They always say we have a great asset in this community that serves the greater Southwest region here in Southwest General; so congrats to Bill Young and the staff over there for receiving this award for 2022. This is the first year they received this; and just to note, this is different than the "Northeast Ohio Award" that Cleveland.com and The Plain Dealer do. This is a national award; so congrats to them. That concludes my report on Southwest but I'll take any questions on that.

(No comments)

REPORTS OF COUNCIL COMMITTEES (Cont'd):

ECONOMIC DEVELOPMENT – Mr. Short: We have not had a meeting yet. I'm working with Brent Painter to finalize one for March. I do have some work travel; so we're trying to figure out to get a meeting in sometime between March 14th and the end of the month. I'm going to be reaching out to all the members of the committee to introduce myself as the chair and to set that date; so hopefully by the next meeting we'll have that on the calendar. That concludes my report, but I will happily take any questions.

Mr. Carbone – Before we go to the next committee, I just wanted to congratulate Gordon as the Vice President of NOACCA which is the Northeast Ohio City Council Association. I know you'll represent our Council and our city well...if you want to say a couple words.

Mr. Short – Thank you Mr. Carbone for nominating me for that committee. That association is a way to collaborate amongst the different Councils across Northeast Ohio. There will be events and functions that I will let you know that we can attend as a Council, if we choose as members; but also, some of the different meetings that we'll have to discuss ideas that maybe as working communities, we can share to help improve and promote regionalism and other good practices in those cities as well. Plus what we're doing here, I'll share those ideas as well; so if you have something you'd like me to share with those communities let me know. We have quarterly meetings that are open to the public and to other members of council; so as those come about, I'll let you know what those topics are for the rest of 2022. I think it is great that the city has joined this association and I look forward to participating and bringing some good ideas back here for the city as well, thank you Mr. Carbone.

Mr. Carbone – Very good, congratulations.

PUBLIC SERVICE AND CONSERVATION – Mr. DeMio: Thank you, we have Ordinance No. 2022-036. It's the Healthy Urban Tree Canopy Grant program. Fifty-thousand dollars is what we're looking to receive. It's a 90/10 split; the county will hopefully come through. We will, of course, match our number. I wanted to point out one thing that I think is lost in the communications through our city; and the Mayor has hit on it and he talks about it throughout the year. This city, since 1995, has planted at least 112,000 trees. We're tree-city USA since then, and I think the people really don't realize the volume of trees that we've planted. I just want to point that out and hopefully it will be recognized as well as part of this ordinance to the public at some time. Mayor, do you have anything to add with that?

Mayor Perciak – And you're right Joe, I mean, you can go up and down Pearl Road or up and down Drake Road or some of the streets. When you and I first got here, there were absolutely no trees in the tree lawns. We've come a long way and have beautified those roads with flowering trees, especially in the late spring when they are all blooming; so yes, it has worked.

Mr. DeMio – All right, thank you sir, I'd like to suspend and adopt that tonight; and that's it.

Mr. Carbone – Thank you Mr. DeMio, and absolutely, Jennifer Milbrandt is worth her weight in gold there. She does a wonderful job, so thank you Jennifer Milbrandt and everybody else associated with that.

FINANCE – Ms. Kosek: We have no ordinances or resolutions on the agenda tonight but I'll take any questions if there are any.

Mr. Carbone – Any questions for Ms. Kosek?

(No comments)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PLANNING, ZONING AND ENGINEERING – Mr. Kaminski: Planning, zoning and engineering has two ordinances this evening. Ordinance No. 2022-026 is a special assessment for the improvements of Willow Lane. That was a sanitary sewer project. Also, Ordinance No. 2022-027 which is allowing the Mayor to enter into an agreement for reimbursement between the Northeast Ohio Regional Sewer District; and that is in connection with the stream bank stabilization along Blodgett Creek. Both of those are recommended suspension and adoption.

PUBLIC SAFETY AND HEALTH – Mr. Kaminski: We have Ordinance No. 2022-028 which is amending benefits for the police chief and the assistant deputy police chief. Same with Ordinance No. 2022-029; that's also amending the benefits for the fire chief and the assistant fire chief. Both of those are recommended as suspension and adoption. Also for equipment, we have Ordinance No. 2022-030 which is entering into an agreement for the sale and transfer of an obsolete vehicle, which is a Lenco Bear armored vehicle. Ordinance No. 2022-031 which is an annual application for a grant which will involve training of our personnel. We normally get that through the State seatbelt fund. Ordinance No. 2022-032 which is for the Mayor to enter into a contract for the purchase of a new 2022 F150 responder vehicle which will be used by the fire department. Last but not least is Ordinance No. 2022-033. This is for two new ambulances that will be used for the fire department. We're trying to get ahead of it. The turnaround time for these vehicles is over two years; so we want to be able to put these orders in and have them available. As the Mayor talked about in caucus, we're having some issues finding parts to repair other vehicles. The recommendation is suspension and adoption on all the safety ordinances this evening.

Mr. Carbone – Any questions for Mr. Kaminski?

(No comments)

RECREATION AND COMMUNITY SERVICES – Ms. Roff: I have two items. I have Ordinance No. 2022-034. This is to enter into a contract with Great Lakes Culinary Services for a refrigerated vending machine offering healthy choices, plant-based foods at the rec center. That would be at no cost to us. They would be in charge of replenishing and taking care of that themselves. The recommendation there is suspend and adopt. Then I have Ordinance No. 2022-035; and that it to dispose of or auction off items no longer needed from the rec center. The recommendation there would be suspend and adopt. I also wanted to give good word that next meeting we should have a contract and an ordinance available for us to vote on from Renew Active, which is similar to Silver Sneakers. Thank you to Neal for working on that.

Mr. Jamison – I would just point out that subject of Renew Active to getting back to us. Sometimes they don't respond promptly; so there's no false expectations out there.

Ms. Roff – But, we are moving closer to having that back to us; so thank you again for working on that with them. I know it's been a little bit of a time-saving...and the Mayor was happy to share the positive response that we've had for Silver Sneakers with members and the revenue coming in with it.

Ms. Kosek – Ann, just so that the community knows, the Renew Active is United Healthcare, which is the second biggest behind the Silver Sneakers program for seniors; so hopefully, if you live in the community and you don't have Silver Sneakers, then Renew Active hopefully will be covered by your plan and you will be able to come in and enjoy our facilities. Looking forward to that, thanks Ann.

Mr. Carbone – Very good job, Ann and Kelly, on the Silver Sneakers and staying on top of it.

REPORTS OF COUNCIL COMMITTEES (cont'd):

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

Ms. Kosek – And Gordon as well.

Mr. Carbone – And Gordon, great job. Also Mayor, I was at the rec center on Friday night. I had a big date with my daughter Lucia for the Daddy-Daughter dance.

Mayor Perciak – Yes.

Mr. Carbone – Unbelievable, please tell Mr. Bogre to thank everybody. I went up to him, but really all of Council...it was great being back in there and having a date night with my daughter. I went to J-Bella, we saw Mr. DeMio...

Mayor Perciak – Treasure those nights Mr. President because in a few years she isn't going to want to have a date night with Daddy.

Mr. Carbone – We'll see about that; hopefully you're wrong.

Mayor Perciak – I'm saying that in jest but it's true.

Mr. Carbone – It was a wonderful time and they did a wonderful job and make sure they know that from all of Council.

COMMUNICATIONS AND TECHNOLOGY – Mr. Carbone:

(No report)

COMMITTEE OF THE WHOLE – Mr. Carbone: We have Ordinance No. 2022-037 which was an add-on. This is a new collective bargaining agreement between the Fraternal Order of Police, Parma Lodge 15, the patrol officers, and the City of Strongsville through December 31st, 2024. That's retroactive to January 1, 2022. The recommendation there is to suspend and adopt. Does anybody have any questions about the new collective bargaining agreement with the patrol officers?

(No comments)

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

MAYOR PERCIAK: Just one announcement, I'll be delivering the "State of the City" address on Tuesday, March 15th at the Ehrnfelt Recreation Center. The doors will open at 11:30 a.m. We try to get started on time on this one so that we can get people out in a period of time. We're going to take questions and answers. There are a lot of things to talk about there as to some of the...where we are as far as population is concerned, where we are as far as property values are concerned. We have some very, very interesting news to share with the public and, of course, our business men and our residents.

Mr. Carbone – Very good, that will be exciting and I'm sure all of us, if we can make it, will be there.

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

FINANCE DEPARTMENT – Mr. Dean:

Mr. Jamison – Correct, on behalf of Mr. Dean whose going on vacation, upon review of the proposed February 22, 2022 council meeting agenda, I hereby certify that funds will be made available for all ordinances and resolutions on such agenda requiring certification of funding.

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

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

AUDIENCE PARTICIPATION:

Richard Micko, 20520 Wildwood Lane, Strongsville, OH – I just wanted to take the opportunity...tomorrow, Dr. Ryba will be giving his "State of the Schools" presentation at 6:30 p.m. at the Strongsville Middle School. City Council and the Mayor are all invited to attend. If you are unable to attend, it will be on our internet: www.strongnet.com. Thank you very much.

Mr. Carbone – Thank you Mr. Micko, and thanks for everything that you do and the rest of the school board.

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2022-026 by Mayor Perciak and All Members of Council. AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF WILLOW LANE FROM A POINT APPROXIMATELY 230 FEET WEST OF ITS INTERSECTION WITH PROSPECT ROAD WESTERLY TO ITS TERMINUS AT A CUL-DE-SAC 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 Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2022-026 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2022-027 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A REIMBURSEMENT AGREEMENT BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT AND THE CITY OF STRONGSVILLE, IN ORDER FOR THE CITY TO PROVIDE REIMBURSEMENT OF FUNDS TO THE DISTRICT IN CONNECTION WITH THE DISTRICT'S STREAM BANK STABILIZATION ALONG BLODGETT CREEK PROJECT, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2022-027 ADOPTED.

Ordinance No. 2022-028 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 250.03 OF CHAPTER 250 OF TITLE SIX OF PART TWO-ADMINISTRATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE REGARDING BENEFITS FOR THE POLICE CHIEF AND ASSISTANT/DEPUTY POLICE CHIEF(S), AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2022-028 ADOPTED.

Ordinance No. 2022-029 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 252.05 OF CHAPTER 252 OF TITLE SIX OF PART TWO-ADMINISTRATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE REGARDING BENEFITS FOR THE FIRE CHIEF AND ASSISTANT FIRE CHIEF(S), AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2022-029 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2022-030 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE SALE AND TRANSFER OF A USED AND OBSOLETE VEHICLE TO THE CITY OF ALLIANCE, OHIO POLICE DEPARTMENT, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2022-030 ADOPTED.

Ordinance No. 2022-031 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 Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2022-031 ADOPTED.

Ordinance No. 2022-032 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A NEW 2022 FORD F-150 RESPONDER VEHICLE FOR USE BY THE CITY OF STRONGSVILLE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2022-032 ADOPTED.

Ordinance No. 2022-033 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF ONE (1) FREIGHTLINER M2 BRAUN SUPER CHIEF AMBULANCE REMOUNT UNIT, AND ONE (1) NEW FREIGHTLINER M2 BRAUN SUPER CHIEF AMBULANCE, ALL WITH RELATED VEHICLE MODIFICATIONS AND APPURTENANCES FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2022-033 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2022-034 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR A NON-EXCLUSIVE REFRIGERATED VENDING KIOSK TO BE PLACED AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2022-034 ADOPTED.

Ordinance No. 2022-035 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE DISPOSAL OF VARIOUS EQUIPMENT AND MISCELLANEOUS ITEMS UTILIZED BY THE DEPARTMENT OF RECREATION & SENIOR SERVICES, AND NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2022-035 ADOPTED.

Ordinance No. 2022-036 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE CUYAHOGA COUNTY PLANNING COMMISSION UNDER THE HEALTHY URBAN TREE CANOPY GRANT PROGRAM PY2022; AUTHORIZING ACCEPTANCE OF FUNDS, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2022-036 ADOPTED.

Ordinance No. 2022-037 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FRATERNAL ORDER OF POLICE, PARMA LODGE #15 (PATROL OFFICERS UNIT) AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2024, AND DECLARING AN EMERGENCY.

Motion by Ms. Kosek 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 Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2022-037 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

(None)

MISCELLANEOUS BUSINESS:

Motion to appoint a Council member, to serve as a Trustee, for the Strongsville Community Improvement Corporation.

Motion made by Ms. Kosek, second by Mr. DeMio to appoint Councilman James Carbone to serve as Trustee, for the Strongsville Community Improvement Corporation. All members present voted aye and the motion carried.

ADJOURNMENT:

There being no further business to come before this Council, President DeMio adjourned the meeting at 8:41 p.m.



Aimee Pientka, MMC
Clerk of Council

3-7-22
Date

CITY OF STRONGSVILLE, OHIO

FINANCE DEPARTMENT MEMORANDUM

Date: February 22nd, 2022
To: President and Members of Council
From: Eric Dean, Director of Finance
CC: Mayor Thomas P. Perciak
Neal M. Jamison, Law Director
Subject: Certification of Funding for February 22nd, 2022 Council Meeting

**CERTIFICATION OF FUNDING
FOR
February 22nd, 2022 COUNCIL MEETING**

Upon review of the proposed February 22nd, 2022 Council Meeting Agenda, I hereby certify that Funds will be made available for all Ordinances and Resolutions on such Agenda requiring certification of funding.



Eric Dean
Director of Finance

Date: 2/22/2022