

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON JUNE 1, 2009.

The Council of the City of Strongsville met in the Caucus Room at the Strongsville Communications Center, 13213 Pearl Road, on ***Monday, June 1, 2009 at 7:30 p.m.***

Present: Council Members: Patrick J. Coyne, Michael J. Daymut, Joseph C. DeMio, Kenneth M. Dooner, Michael J. Gallagher, Raymond L. Haseley, and Mark A. Roth. Also Present: Council Office Assistant Aimee Pientka. Administration: Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Donald C. Batke, Service Director Joseph M. Walker, City Engineer Ken Mikula, Building Commissioner Anthony J. Biondillo, Recreation Director Stephen F. Kilo, Communication and Technology Director John Bedford, Human Resources Director Anthony Urankar, Economic Development Director Eugene Magocky, Administrative Assistant Brent Painter, Police Chief Charles Goss and Fire Chief Robert Moody.

The following Committees met to review legislation on the agenda:

Public Service and Conservation Committee: Chairman Haseley recommended suspension and adoption for Resolution Nos. 2009-096, 2009-097, 2009-098, and Ordinances Nos. 2009-099, and 2009-100 all dealing with the purchase of permanent and/or temporary easements from various property owners in connection with the Pearl Road Widening Project. Mr. Haseley recommended suspension and adoption for Resolution No. 2009-095, granting permission to transfer certain certificates of burial rights in the Strongsville Municipal Cemetery.

Planning, Zoning and Engineering: Chairman Coyne recommended suspension and adoption for Resolution No. 2009-101, confirming Planning Commission's approval of the revised construction plans for the Shri Swaminarayan Temple.

Committee of the Whole: President Gallagher recommended suspension and adoption for Resolution No. 2009-102, authorizing to advertise a request for qualifications and proposals for architectural/landscape design and planning services for the Town Center area. President Gallagher also recommended suspension and adoption for Ordinance No. 2009-103 and stated he would like to discuss this Ordinance pertaining to personnel matters further in executive session.

Economic Development and Technology Committee: Chairman Daymut stated that under the direction of the Mayor and with the assistance of the Economic Development Director Gene Magocky, Communications Director John Bedford and Administrative Assistant Brent Painter the webpage for the Economic Development Department has been updated. Mr. Painter gave a preview of this new webpage to Council and Administration.

President Gallagher asked if Council members had any issues or questions for the directors or the administration. Mr. Biondillo wanted to remind Council in regards to the landscape/maintenance contract-they put in another advertisement for this Thursday in The Plain Dealer. Along with this, they have also sent out copies of the legal notice to every landscape contractor that is based locally and/or registered with the city.

Mr. Roth stated in the area of Scotch Pine Way and Albion Oaks by the RR tracks there was a deviation done by Planning Commission so there is only sidewalk put in on one side of the street for about 400ft. and only a 50ft. right of way made in order to preserve some pine trees. He asked other members of Council if they would consider putting in sidewalk in the other side of the street. Mr. Mikula stated this subdivision was done in 2002. He suggested having a mid block or end of the block handicap ramp with a small piece of sidewalk be put in. He agreed that this could be used there. Mayor Perciak stated when the builder is there, they are responsible for paying the cost to put this in. When they are gone, it is the city's responsibility. Mr. Coyne was concerned about the budget and this might put some burden on it. He was also concerned that if residents from other areas heard of this-they too might want sidewalk put in and that could be costly. Mr. DeMio stated if we were going to put in a ramp, then a crosswalk would be needed too. It was determined to put in the ramp, portion of sidewalk, and the crosswalk.

Councilman DeMio moved, seconded by Councilman Coyne, to adjourn from open session into executive session [Article XI, Section 9, City Charter] for the purpose of discussing personnel matters regarding Ordinance No. 2009-103. Roll Call: All ayes. Motion carried. Council adjourned into executive session at 7:55 p.m. with the following members present: Coyne, Daymut, DeMio, Dooner, Gallagher, Haseley and Roth. Also present were Mayor Perciak, Law Director Kraus and Finance Director Batke. Motion was made by Mr. Gallagher and seconded by Mr. Dooner to conclude the Executive Session and reconvene in open session. All members present voted aye and the motion carried. The executive session concluded at 8:05 p.m.

MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON JUNE 1, 2009 IN THE COUNCIL CHAMBER AT THE STRONGSVILLE COMMUNICATIONS CENTER

CALL TO ORDER:

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

CERTIFICATION OF POSTING:

The Council Office Assistant certified that the meeting had been posted in accordance with Ordinance No. 2004-273.

ROLL CALL:

Present: Council Members: Patrick J. Coyne, Joseph C. DeMio, Kenneth M. Dooner, Michael J. Gallagher, Raymond L. Haseley, Mark A. Roth III, and Michael J. Daymut. Also Present: Aimee Pientka, Council Office Assistant. **Administration:** Thomas P. Perciak, Mayor; Kenneth A. Kraus, Law Director; Donald C. Batke, Finance Director; Joseph M. Walker, Service Director; Anthony J. Biondillo, Building Commissioner; Ken Mikula, City Engineer; Steve Kilo, Recreation Director; John Bedford, Communication and Technology Director; Tony Urankar, Human Resources Director; Charles Goss, Chief of Police; and Robert Moody, Chief of Fire.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting of May 18, 2009 were approved as submitted.

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Roth: Yes, I was in attendance at the last system board meeting and just a couple...the major topic that night really was the franchise fee being inflicted on all-most hospitals in Ohio and how to recoup those funds and avenues to deal with the problem which included even top to bottom wage creases for the organization. There was a lot of discussion on that. I voiced a couple of things the residents had me voice concerning parking and...that's all Mr. Gallagher.

Mr. Gallagher – Thank you, Mr. Roth. Questions for Mr. Roth?

(None)

SCHOOL BOARD – Mr. Roth: Thank you, I attended that meeting on May 21st also and it was recognition night. They gave the Gold Star Teacher Coordinator of the Year Award to Mr. Michael Rodak. They gave out Partnership Awards. Outstanding Educator Awards went to Rebecca Bolva, Joann Lask, Nancy Vaughn. There were twenty-one deserved individuals who work long and hard who were given recognition as they retired. That's all Mr. Gallagher for a highlight.

Mr. Gallagher – Thank you, Mr. Roth. Questions for Mr. Roth?

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Gallagher: There is no legislation this evening. I'll take any questions.

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Haseley: Thank you Mr. Gallagher. We have several pieces of legislation this evening. Resolution 2009-095 is a simple burial rights-recommendation is suspension and adopt. Resolution 2009-096 is a storm sewer easement/temporary construction easement for the Pearl Rd. widening-suspend and adopt. Resolution 2009-097, likewise, is the same for Pearl Rd.-suspend and adopt. Resolution 2009-098 is a permanent storm sewer easement/temporary construction easement like the rest of them for a different parcel on Pearl Rd. for the widening-suspend and adopt. Ordinance 2009-099 is a temporary work easement in conjunction with the Pearl Rd. widening-suspend and adopt. Lastly, Ordinance 2009-100 is the same thing on a different piece of property and we will be- to do with the Pearl Rd. widening and that's suspend and adopt also. That concludes my report. I'll answer any questions if there are any.

Mr. Gallagher – Questions for Mr. Haseley?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you Mr. Gallagher. There was no Public Safety and Health meeting or Caucus today regarding that Committee. I do want to make a brief statement though. The resident who called me and did not leave her name or phone number and left me a very intriguing voice mail about some issues of safety and such-the voice mail was turned over to the police department. I want to thank the Mayor and the Chief and the detectives that are working hard and diligently on this issue and I appreciate the call. I just again wish that the resident would have left their name and phone number. It would have helped us out. I just want to put that on the record tonight. Chief, again, thank you for your help with your detectives (unintelligible) I want to thank you as well-I appreciate it. That's it; I will field questions with this Committee if there are any.

Mr. Gallagher – Questions for Mr. DeMio?

(None)

PLANNING, ZONING AND ENGINEERING –Mr.Coyne: Thank you Mr. Gallagher. The Planning, Zoning and Engineering met this evening on Resolution 2009-101 and the recommendation is suspend and adopt for this evening. That's all I have.

Mr. Gallagher – Questions for Mr. Coyne?

(None)

FINANCE - Mr. Dooner: Mr. Gallagher we have no legislation before Council this evening, but I will answer any questions if any has any.

Mr. Gallagher – Thank you Mr. Dooner. Questions for Mr. Dooner?

(None)

ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut: Thank you Mr. Gallagher. We did meet this evening. We have no Ordinances or Resolutions on this evening's agenda. I'd like to give a brief report from our meeting that did take place on Tuesday, May 26th here at the Communications Center. We did review our business breakfast meeting from May 21st- extremely successful breakfast meeting. I'd like to thank National City Bank, now a part of PNC for sponsoring that breakfast- our featured speaker which was Lisa Rucker who discussed the SBA programs. At that particular breakfast meeting, a new program was instituted thanks to Gene Magocky and Mayor Perciak and we will continue a program now of honoring our industrial and our business partners with Innovation Awards. Mayor Perciak did present the first three at that particular meeting to Spartan Medical Systems, the CSC Group, and Momentum Performance Materials. If you would like to nominate anyone for future breakfast meetings, please let us know. A wonderful brochure was put together with how they impact not only the area here, but the nation as a whole and the world. At that-we've also decided at the meeting to schedule our next breakfast in September. As soon as the dates available and the speaker I will pass that on. We received a technology report from Ed Oliveros who attends all our meetings in the county.

REPORTS OF COUNCIL COMMITTEES (cont'd):

We did pass out the results of the retail service provider survey that was done through the Committee. You should have received in your packets on Friday a copy of that report. At your convenience, if you would review that, we will continue review of this Committee and we will make it public as soon as the final reviews are done. A few of our members are working on a business incubator program and that should be available sometime in late summer. And finally, something we did this evening in Caucus and something that I'm very proud of is the Economic Development web page. As you know, the Administration through John Bedford is working on upgrading our web page to begin with and I'd like to give an awful lot of credit to Gene Magocky and Brent Painter especially for all the hard work. If anyone has the opportunity please website at Strongsville.org. You can click on the Economic Development page and you will not only find it user friendly but you will find all the information you need to relocate a business here, expand the business and any information you possibly could need about our industrial and our business parks. Our next meeting will be Monday, June 22nd, 7:00 P.M. here at the Communications Center. That's all I have Mr. Gallagher, thank you very much.

Mr. Gallagher – Thank you Mr. Daymut. Questions for Mr. Daymut?

(None)

Mr. Gallagher – I'd just like to say Mike that the presentation that Mr. Painter gave us was fantastic. Our Economic Development is front and foremost in the city. This is what fuels our engine and those two gentlemen have really provided a tool for anyone interested in the City of Strongsville business wise and for those businesses that are here in the city to help them with better access for communications amongst themselves and for those on the outside. Gentlemen, thank you very much for that presentation and it was Strongsville.org. Please go there and see what we saw. I think you'll be quite impressed. Thanks again.

BUILDING AND UTILITIES – Mr. Roth: Thank you Mr. Gallagher. First, I want to thank Mr. Walker for the street sweeping going on-I really appreciate it. You wouldn't believe who many phone calls I got on that. We were growing sod in the middle of the streets, so that's how bad we needed it and thank you Joe-Mr. Walker thank you. Mr. Biondillo, I see work at the corner of Whitney and Pearl. Thank you very much. I think you had to be involved in that. There is equipment there so...I'm very thankful to see equipment move into that area because it is a mess-it's been a mess for awhile. I hope I got your attention Mr. Biondillo. The wires on Whitney-the eight or nine foot wires. Did we ever get any feedback there? Are they going to going to heighted them up or...?

Mr. Biondillo – We're still awaiting word from the cable company.

Mr. Roth – ok.

Mr. Biondillo – we contacted them numerous times-

Mr. Bedford – Those cables belong to Wide Open West and they were a standoff of ATT cables. That next morning I went out there, photographed it, sent that information over to the supervisor of Wide Open West and there are making arrangements to readjust the slack in those cables.

Mr. Roth – Thanks Mr. Bedford.

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. Bedford – They'll be up soon.

Mr. Roth – Thank you very much. I could just see someone getting hurt there. Thank you very much. They were awfully low. I want to thank Mr. Mikula and the rest of Council for the sidewalk issue before Council-quite a few homes are involved in that one but I think they'll be satisfied with that solution. Then on 102 though, you know I'm all for coordinating down Pearl and 82; but I just want all of you to know up front that if we starting getting...If we start getting into trees and shrubs and flowers and benches and fountains on Pearl- spending money such as that for beautification of Pearl with the twelve streets I have in my ward that are worse condition than Baghdad or Eastern Beirut, I'm not going to be for spending dollars-big dollars on something such as that. I'm all for coordinating our businesses and our strips down the street, but if we're going to get start spending big bucks on those five or six areas I just mentioned, I'm not going to be for that until-if we got no dollars for my streets we don't have dollars for flowers and shrubs and lights on Pearl.

Mayor Perciak – Mr. President, Mr. Roth, may I please?

Mr. Gallagher – Mr. Mayor.

Mayor Perciak – This is simply a Resolution where we're asking for Council-

Mr. Roth – Yes Mayor, I'm all for this advertise-

Mayor Perciak – Right, and the reason it's here so that all of us understand-we have to go out and there and see what this study is going to cost us. Then, Council is going to make a decision whether they want to spend that money because the Administration right now is not in the position to authorize that and that's why-and this is for study purposes. This is not for installation and then-you know Council will be able to review these proposals and make a good business whether they want to extend those dollars to continue that study because you know how studies go.

Mr. Roth – Right.

Mayor Perciak – There's a fixed Step A, Step B, Step C and before you know it, we're spending a ton of money on a study and then we can't-we don't have dollars left to do some of the other things we do. It's there for everybody to see and participate in. Thank you.

Mr. Roth – Mayor, I totally agree with you and I think we're saying the same thing. I'm all for this advertisement of this proposal, but like I said, we're going to start spending big dollars for trees and shrubs and benches; and I've got twelve streets that are ridiculous in condition. I'm not for that-ok. I said that already. I'm done Mr. Gallagher.

Mr. Gallagher – Questions for Mr. Roth?

(None)

Mr. Gallagher – Mark, I would refer you to Bob Hill's-

Mr. Roth – That's when he aggravated me.

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. Gallagher – Well, once again, when the Mayor was saying, and keep in mind that it was you and myself actually that initiated this.

Mr. Roth – The coordination of building-not trees, street lights shrubs...

Mr. Gallagher – But, it's all inclusive and once again-

Mr. Roth - If we do things like that.

Mr. Gallagher – and keep in mind when this did start the economy wasn't nearly what it was today.

Mr. Roth – Right.

Mr. Gallagher – So, once again, just for advertising purposes and like the Mayor said, we're not there yet.

Mr. Roth – Got you.

Mr. Gallagher – Okay?

Mr. Roth – Yes.

COMMITTEE OF THE WHOLE – Mr. Gallagher: Committee of the Whole this evening-Resolution 2009-102 is just a Resolution we were just discussing-to go out for architectural and landscape design in area and planning services. We're just going out to bid on that proposal. Our Ordinance 2009-103, it's an Ordinance amending the General Salary Ordinance. No new employees, no new money, and a recommendation is suspension and adoption on both those individual items. If there's any questions I'll answer those.

(None)

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

Mayor Perciak – Thank you, Mr. President, one important statement this evening-the Administration is firming up further budget cuts to submit to the Council for their approval due to a decrease in the income tax collections. Again, I want to repeat that we are firming up all the necessary cuts that will be necessary and we will submit them to you gentlemen so that you will have an opportunity to voice your opinion on that. Again, the cuts are necessary or mandated by the reduction in the income tax receipts. Thank you.

Mr. Gallagher – Thank you Mayor. Questions for the Mayor?

(None)

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

FINANCE DEPARTMENT - Mr. Batke: Thank you, Mr. President. Funds will be made available for all of the ordinances and resolutions on this evening's agenda requiring certification of funding and even up for adoption. Thank you.

Mr. Gallagher - Thank you, Mr. Batke. Questions for Mr. Batke?

(None)

Mr. Roth – Mr. Batke- any feedback on the insurance submittal for the family in Meadowood regarding the sprinkler system that disappeared?

Mr. Walker – We spoke to the insurance company. They have the information. We do not have a resolution or an answer yet but, they do have all the information on that. They're working on that with a couple of others as we speak that we submitted.

Mr. Roth – Thanks Mr. Walker.

Mr. Walker – You're welcome.

Mr. Roth – Is there any time frame when they might answer? How long does it usually take to answer?

Mr. Walker – Usually a couple of weeks but if we don't hear back by the end of the week we'll follow up with a phone call back to them.

Mr. Roth – Thank you, both of you, Thank you. That's it Mr. Gallagher.

Mr. Gallagher – Anything else for Mr. Batke this evening?

(Nothing)

LAW DEPARTMENT – Mr. Kraus: Yes, Mr. President. I simply want to report that all Resolutions and Ordinances before City Council this evening are in proper legal form.

Mr. Gallagher – Thank you Mr. Kraus. Questions for Mr. Kraus?

(None)

AUDIENCE PARTICIPATION:

Mr. Gallagher – This is the segment of the evening where we set aside time for anyone in the audience wishing to speak with Council. We ask that you limit your conversation to five minutes. If you approach the microphone with your name and address for our record. I have two individuals this evening signed in. Mr. Patel? I believe Patel left. David Kane?

AUDIENCE PARTICIPATION (cont'd):

David Kane, 13572 Stoneridge Trail, Strongsville

David Kane – 13572 Stoneridge Trail. I was here last meeting and we went over a couple of things and I got Mr. Goss's letter. My wife couldn't make it tonight so she asked me to just to bring these points up. She had a situation as I told last week with the brake lines and all that. We didn't think anything was happening cause we didn't hear anything back and we got somewhat of an answer. We read that the detective that worked on this and it's completely backwards. He says that the brake lines were cut at her work and that could have happened at her work on the way home. Well, nobody ever called us, nobody ever talked to us, and information that we see here is clearly said that it happened at the house-my wife at six thirty in the morning. She was driving down towards 82 and the parkway (unintelligible) brakes went completely out. She would have went on 71, she would have died-it had no brakes. So, I guess what I am saying is exactly kind of what I suspected. Nobody checked with the neighbors. We checked with the neighbors ourselves-nobody saw anything. The story is completely backwards. It said further investigation but nobody talked to anybody. So, I guess could somebody look into this please and make sure that we get it right?

Mr. Gallagher – Sir, I've read all that information-

Mr. Kane – Yeah-

Mr. Gallagher – and quite honestly I was a little uncomfortable with what happened at the last meeting because really when you get down to it-this is a little bit more involved then just cutting brake lines. I think the response from the Police Department has been appropriate.

Mr. Kane – Nobody called. Nobody talked to us and-we called four times-

Mr. Gallagher – I believe the response has been appropriate, but if you wish, I would suggest if you wait after the meeting, we be only-

Mr. Kane – Sure.

Mr. Gallagher – a little bit and discuss this with the Chief and maybe we could go from there.

Mr. Kane – Ok.

Mr. Gallagher – Ok.

Mr. Kane – The second thing is on two weeks ago Wednesday we have this lighting problem. The neighbors behind us- I turned out my spotlight in the back because it was bothering people so we turned it out, we put the deflectors and Tony has got to come and check it; but, we were out, we got a ringed doorbell at twelve thirty at night. At three officers, I'm in my door and me and my son had taken the dog in our back yard and this lady that's doing the complaining, her light-she's got a spot light at the side of her house that over a six foot fence that she put up. The infrared sensors goes in my yard, not in her yard. We are walking in my backyard with my dog and I was just being asked these questions, do you set it off intentionally? Well, I'm in my yard. You know, I think the question should be directed more at the residents than anything. Can't you point the sensor so it goes off when you're in your yard?

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. Kane (cont'd) - I'm sure you wouldn't want to come home and pull in your driveway and have your neighbor's lights go off then have the police come over and say what are her lights on for? It doesn't make any sense, so if somebody could look into that. All she has to do is point the sensor not at my yard and it won't go off. If we could do that, I'd appreciate it. That's about it, and a lot of this stuff is not-like I said the brake thing I'll talk to the officer on that cause my wife is just upset over the whole thing. My kid entered a complaint and apparently he said the wrong-he doesn't think he said it, but we live in Hidden Meadows. Every cop has been down there on that street and you know, you got the wrong address and he said he said the wrong thing and he doesn't really want to get involved with the public, you know, the whole government thing of complaining and seeing-and working things out. He's basically just-he just wants to know if did say Hunting Meadows and not Hidden Meadows because that's where-it's down the end of the street and I told him just to come up and just ask to clarify that and make sure that he's accurate when he calls in a report if there's something to be done. I just want him shying away from talking things out with you people.

Mr. Gallagher – Well, you know, once again this really isn't the forum for that, but the best thing to do would be wait till after this meeting, talk with the Chief-

Mr. Kane – Ok.

Mr. Gallagher – and Chief, it seems to me there's obviously a neighborhood thing. I don't know if we have a-some sort of program where we could maybe sit people down and maybe resolve some of these situations. Once again, Chief?

Chief Goss – Mr. President – Mr. Kane-the Strongsville Police Department responds to more than thirty thousand calls per service every year. There all well documented. We have recordings of both radio traffic, telephone complaints. On rare occasions we get complaints from citizens who aren't happy with our response or our service and we investigate each and every one of those complaints. We're more than happy to sit down with any one who feels disappointed in the way we responded or handled a call or investigated a case. We're there at the station every day, twenty-four hours a day, seven days a week. I'm there during business hours, and I'd be more than happy to sit down with you and your family and go over any call or any service that we provided. This – (unintelligible) tape recording of any complaint or radio traffic, or investigation, or any of the way that we handled any of the calls over there and I think that's the best time and place to reviews those.

Mr. Kane – This is nothing more than that I want the report to be accurate and (unintelligible)

Mr. Goss – Again, I'd be more than happy to give it all the time it needs to review it to your satisfaction.

Mr. Kane – (unintelligible)

Mr. Goss – That would be fine.

Mr. Kane – Thank you.

Mr. Gallagher – Thank you Mr. Kane. Thank you Chief. Is there any one else in the audience wishing to speak with Council this evening?

AUDIENCE PARTICIPATION (cont'd):

(No comments)

ORDINANCES AND RESOLUTIONS:

Resolution No. 2009-095 by Mr. Haseley. A RESOLUTION GRANTING PERMISSION TO TRANSFER CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY.

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

Motion for adoption by Mr. DeMio, second by Mr. Coyne.

Roll Call: All ayes.

Motion carries.

Resolution No. 2009-095 ADOPTED.

Resolution No. 2009-096 by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING THE NECESSITY AND INTENTION OF THE CITY TO APPROPRIATE A PERMANENT STORM SEWER EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT LOCATED AT 17518 PEARL ROAD (PART OF PPN 393-37-043), IN CONNECTION WITH THE CITY'S ROUTE 42 (PEARL ROAD) WIDENING AND IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

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

Motion for adoption by Mr. DeMio, second by Mr. Coyne.

Roll Call: All Ayes

Motion carries.

Resolution No. 2009-096 ADOPTED.

Resolution No. 2009-097 by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING THE NECESSITY AND INTENTION OF THE CITY TO APPROPRIATE, PERMANENT STORM SEWER EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS LOCATED AT 17472 PEARL ROAD (PART OF PPN 393-37-006), IN CONNECTION WITH THE CITY'S ROUTE 42 (PEARL ROAD) WIDENING AND IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

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

Motion for adoption by Mr. DeMio, second by Mr. Coyne.

Roll Call: All ayes.

Motion carries.

Resolution No. 2009-097 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2009-098 by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING THE NECESSITY AND INTENTION FO THE CITY TO APPROPRIATE A FEE SIMPLE INTEREST, A PERMANENT STORM SEWER EASEMENT AND TEMPORARY CONSTRUCTION EASEMENTS LOCATED AT 16812 AND 16888 PEARL ROAD (PARTS OF PPNs 393-34-002 AND 393-34-014), IN CONNECTION WITH THE CITY'S ROUTE 42 (PEARL ROAD) WIDENING AND IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY.

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

Motion for adoption by Mr. DeMio, second by Mr. Coyne.

Roll Call: All Ayes

Motion carries.

Resolution No. 2009-098 ADOPTED.

Ordinance No. 2009-099 by Mr. Haseley. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR A FEE SIMPLE INTEREST AND A TEMPORARY WORK EASEMENT FOR REAL PROPERTY LOCATED ON PEARL ROAD IN CONNECTION WITH THE PEARL ROAD WIDENING PROJECT, AND DECLARING AN EMERGENCY. (Koussa)

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

Motion for adoption by Mr. DeMio, second by Mr. Coyne.

Roll Call: Ayes: Gallagher, Haseley, Daymut, Coyne, DeMio, Dooner

Nays: Roth

Motion carries.

Ordinance No. 2009-099 ADOPTED.

Ordinance No. 2009-100 by Mayor Perciak and Mr. Haseley. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR A FEE SIMPLE INTEREST AND TEMPORARY WORK EASEMENT FOR REAL PROPERTY LOCATED AT 18543 DRAKE ROAD IN CONNECTION WITH THE PEARL ROAD WIDENING PROJECT, AND DECLARING AN EMERGENCY. (Sperber)

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

Motion for adoption by Mr. DeMio, second by Mr. Coyne.

Roll Call: Ayes: Daymut, Coyne, DeMio, Dooner, Gallagher, Haseley

Nays: Roth

Motion carries.

Ordinance No. 2009-100 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2009-101 by Mayor Perciak and Mr. Coyne. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE REVISED PLANS FOR THE CONSTRUCTION OF EXTERIOR ARCHITECTURAL RENOVATIONS TO THE SHRI SWAMINARAYAN TEMPLE IN THE CITY OF STRONGSVILLE.

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

Motion for adoption by Mr. DeMio, second by Mr. Coyne.

Roll Call: All Ayes

Motion carries.

Resolution No. 2009-101 ADOPTED.

Resolution No. 2009-102 by President and Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR ARCHITECTURAL/LANDSCAPE DESIGN AND AREA PLANNING SERVICES FOR THE CITY'S TOWN CENTER AREA.

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

Motion for adoption by Mr. DeMio, second by Mr. Coyne.

Roll Call: All Ayes

Motion carries.

Resolution No. 2009-102 ADOPTED.

Ordinance No. 2009-103 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING THE GENERAL SALARY ORDINANCE TO ADD A DEFINITION IN ARTICLE 2 FOR SEASONAL EMPLOYEES; TO AMEND THE POSITION AND ALLOCATION SCHEDULE (5-005 THROUGH 5-355) BY ABOLISHING CERTAIN OBSOLETE POSITIONS AND/OR RECLASSIFYING POSITIONS UNDER GENERAL ADMINISTRATION, BUILDING, ENGINEERING, AND PUBLIC SERVICE, AND ADDING CERTAIN POSITIONS TO PUBLIC SERVICE BEING COORDINATOR OF CITY NATURAL RESOURCES AND GROUNDSKEEPER (5-250 AND 5-252); TO RE-NUMBER THE DESIGNATIONS FOR CERTAIN POLICE DEPARTMENT POSITIONS; TO ABOLISH CERTAIN PART-TIME RECREATION DEPARTMENT POSITIONS AND TO ESTABLISH, ALLOCATE AND FIX THE COMPENSATION OF CERTAIN SEASONAL/PART-TIME RECREATION DEPARTMENT POSITIONS (9-007); AND TO ESTABLISH, ALLOCATE AND FIX COMPENSATION FOR CERTAIN SENIOR SERVICES DEPARTMENT POSITIONS (9-009); TO FIX THE COMPENSATION OF CERTAIN SALARIED AND HOURLY EMPLOYEES; REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

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

Motion for adoption by Mr. DeMio, second by Mr. Coyne.

Roll Call: All ayes.

Motion carries.

Ordinance No. 2009-103 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

None.

MISCELLANEOUS BUSINESS:

Mr. Gallagher – I'd just want to remind everybody yet again, the ward 4 garage sale is June 11th and 12th 8:00a.m.-4:00 p.m., and look for something in your Sun Star hopefully this week regarding that. If you have any questions, you certainly can give me a call at (440) 227-5553.

ADJOURNMENT:

There being no further business to come before this Council, the meeting was declared adjourned by Council President Gallagher at 8:48 p.m.

Signature on File
Aimee K. Pientka
Council Office Assistant

June 15, 2009
Date Approved