

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON NOVEMBER 2, 2009**

The Council of the City of Strongsville met in the Caucus Room at the Strongsville Communications Center, 13213 Pearl Road, on **Monday, November 2, 2009 at 7:15 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: Clerk of Council Leslie J. Seefried. Administration: Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Donald C. Batke, Supervisor of Budget and Management Joseph K. Dubovec, 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, Police Chief Charles Goss and Fire Chief Robert Moody.

\*Councilman Coyne arrived at approximately 7:30 p.m. (Due to time constraints, the Committees met out of the order listed on the posted Meeting Notice.)

The following Committees met to review legislation on the agenda:

Economic Development and Technology Committee: Chairman Daymut stated he would give a brief report on the floor. He reviewed the Committee's meeting at Lorain Community College on October 29 to tour the GLIDE facility and highlighted that program's items of interest. He stated it is a great synergy between the GLIDE program, the Lorain County Chamber of Commerce, Lorain County Commissioners and the Lorain Community College. He stated GLIDE has made money available from the Third Frontier to be able to give to young entrepreneurs. Mayor Perciak interjected that the ironic part of the GLIDE program is that at the end of the day, the City is light years ahead of them with its economic development program. He cited the attendance numbers at the Business Network Breakfast, the email blast system the City has in place, the library of businesses, etcetera. He commented that Lorain's GLIDE Program is going to learn from the City of Strongsville. Mr. Daymut stated the GLIDE Program is also affiliated with Akron and with Youngstown. He agreed with the Mayor that GLIDE is a mirror image of what we have already accomplished here.

Finance Committee: Chairman Dooner recommended suspension and adoption for Ordinance No. 2009-215, providing for the issuance and sale of bonds for improving Pearl Road.

Public Service and Conservation Committee: Chairman Haseley recommended suspension and adoption for Ordinance No. 2009-227, authorizing the sale by internet auction of certain obsolete property by the City's Public Service Department. He recommended suspension and adoption for Resolution No. 2009-228, granting permission to transfer certain certificates for burial rights in the Strongsville Municipal Cemetery.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2009-229, authorizing a contract with the Cuyahoga County General Health District for health services for the year 2010. There are no significant changes to the contract from the previous year. He also recommended suspension and adoption for Resolution No. 2009-230, accepting a donation of a first aid kit from St. Joseph Catholic Church for the City's Police Department.

Recreation and Community Services Committee: Chairman Gallagher recommended suspension and adoption for Resolution No. 2009-231, accepting the donation of grandstands from Pepsi America and the donation of various other improvements and equipment from the Strongsville Football League for the City's youth football field.

Planning, Zoning and Engineering: Chairman Coyne recommended suspension and adoption for Ordinance No. 2009-223, authorizing an agreement for professional construction management services in connection with the Pearl Road Widening Project. He recommended first reading for Ordinance No. 2009-224, authorizing grants of easements for storm sewer drainage system and culvert purposes in connection with the Bowman Drive Culvert Replacement Project. He recommended that Ordinance No. 2009-225, amending SCO Section 1252.32(k)(3) in connection with requirements for corner lot setbacks in single-family detached and cluster development, be first read and referred to Planning Commission. First reading and referral to Planning Commission was also the recommendation for Ordinance No. 2009-226, a proposed rezoning of PPNs 395-22-001, 002, 003 and 004 from R1-100 to R1-75.

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Building Commissioner Biondillo updated the Council on two issues: He stated a couple of complaints had been received from residents in the Westwood Place apartment complex regarding the sidewalk being closed along Route 82 near the police facility. The sidewalk had been closed for a couple of days, but it is now reopened.

Also, he stated his department has been working with RTA; some utilities had to come out and be rerouted and, due to that, the shelter in front of the police facility had to be removed. Mr. Biondillo is working with Brian Moore of RTA to relocate a new shelter a little bit further north in front of the police station shelter. He stated there are a couple of reasons why we chose to move the shelter and the bus stop at this time, the traffic backing up into the intersection of Westwood and Pearl Road was a paramount concern with the main ingress and egress to the police facility and emergency responses out of that driveway and, secondly, because of the relocation of utilities and future work involving those. The new shelter should be up some time next week.

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Councilman DeMio moved, seconded by Councilman Daymut, to adjourn from open session into executive session [Article XI, Section 9, City Charter] to discuss review of collective bargaining and personnel matters. Roll Call: All ayes. Motion carried. Council adjourned into executive session at 7:35 p.m. with the following members present: Coyne, Daymut, DeMio, Dooner, Gallagher, Haseley and Roth. Also present were Mayor Perciak, Law Director Kraus, Finance Director Batke and Human Resources Director Urankar. Motion was made by Mr. DeMio and seconded by Mr. Daymut to conclude the Executive Session and reconvene in open session. All members present voted aye and the motion carried. The executive session concluded at 7:53 p.m.

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**MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON  
NOVEMBER 2, 2009 IN THE COUNCIL CHAMBER AT THE STRONGSVILLE  
COMMUNICATIONS CENTER**

**CALL TO ORDER:**

Council President Michael J. Gallagher called the meeting to order at 8:00 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:** 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: Leslie J. Seefried, Clerk of Council. **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; Anthony 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 October 19, 2009 were approved as submitted.

**APPOINTMENTS AND CONFIRMATIONS:**

Mr. Gallagher – Mayor, appointments and confirmations?

Mayor Perciak – None this evening, Mr. President, but we have a presentation from Mr. Bill Burdick and Deacon Pete Moore.

Mr. Gallagher – That's correct, that's Resolution 2009-230. So you don't have to stay, gentlemen, what we'll do is ask you to come up. Chief Goss, would you accept for the Police Department, and we have an officer, also.

Mayor Perciak – Come on up, Pat, come on up, Mr. Russo.

Chief Goss – Yes, I'd like to ask Pat Russo to accept this first-aid kit. Pat is our Range Officer for our new range that's under construction, and the folks at St. Joseph Church were kind enough to provide us with a first-aid kit for the range, which is necessary for us to open the range. It is really heartwarming when the community joins in with contributions like this and helps us along the way. I hope we never need it, but we will graciously accept it from St. Joe's Church.

Officer Russo – Thank you very much.

Chief Goss – Thank you, Paul.

**APPOINTMENTS AND CONFIRMATIONS (cont'd):**

(Applause)

Mr. Gallagher – Thank you, gentlemen, thank you very much.

**REPORTS OF COUNCIL COMMITTEES:**

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Roth:** Thank you, Mr. Gallagher. Just want to read a little excerpt from Southwest General, they've changed some policy and it's due to the flu season. And they stated, 'In the flu season, like none other in recent memory, Southwest General is temporarily modifying its visitor policy to prevent spread of H1N1 and seasonal flu to our patients, their visitors and our health care work force. The new limited visitation policy is effective Tuesday, October 27. It includes the following temporary visitation changes: Visitors seeing patients will be limited to those eighteen years or older. This includes visitors and siblings for the maternity unit. Visitors will be limited to one visitor per in-patient; two visitors are allowed in the waiting room to accompany patients having procedural treatments such as surgery cardiac catheterization. Visitors who have been diagnosed with the flu in the last seven days or have flu-like symptoms are not permitted in the hospital. In cases with extenuating circumstances, we will do our best to accommodate requests and those visits will be handled on a case-by-case basis. Restricted hospital visitation policies are not unique to H1N1 flu; many hospitals put visitation policies in place each year to prevent the spread of seasonal flu.' So they changed their policy and they wanted everyone to know that policy. And that's all.

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

(None)

**SCHOOL BOARD – Mr. Roth:** Thank you, Mr. Gallagher. There is really nothing to really highlight. The blackout continued before the election and it was a lot of business as usual at the last School Board meeting. That's all.

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

(None)

**RECREATION AND COMMUNITY SERVICES – Mr. Gallagher:** This evening we have Resolution 2009-231, it's a recommendation of suspension and adoption for a donation from the Strongsville Football League and Pepsi for grandstands and other equipment over at the new football field. And if you haven't seen it, it's off of Lunn Road, you ought to drop by, it is a wonderful facility for the young kids. And, again, our recommendation is suspension and adoption. I will take any questions.

(No questions)

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**PUBLIC SERVICE AND CONSERVATION – Mr. Haseley:** Thank you Mr. Gallagher. I only have two items on this evening's agenda: Ordinance 2009-227 to authorize the sale by internet auction of certain obsolete property no longer needed; recommendation is to suspend and adopt. Resolution 2009-228 is a Resolution granting permission to transfer certain certificates for burial rights; recommendation is to suspend and adopt. That concludes my report. I will answer any questions if there are any.

Mr. Gallagher – Questions for Mr. Haseley?

(None)

**PUBLIC SAFETY AND HEALTH – Mr. DeMio:** Thank you, Mr. Gallagher. We have two pieces of legislation on tonight, Ordinance 2009-229 and Resolution 2009-230. First will be the Cuyahoga County Health District, which we use and go into contract with them every year, so we are going to continue with that, with Council's support. And a donation, that you just saw a moment ago, from St. Joseph Catholic Church, and we appreciate that.

The other thing, Chief, I want to thank you, from many of my neighbors, for the outstanding work you did for Halloween. The guys and gals were in force and, Mayor, thank you for allowing them to participate in the neighborhood safety of Strongsville. So, I just always want to thank you, your department, and, Mayor, for you allowing them to do that role. I will field questions via the committee if there is anything else, Mike.

Mr. Gallagher – Questions for Mr. DeMio?

(None)

**PLANNING, ZONING AND ENGINEERING – Mr. Coyne:** Thank you Mr. Gallagher. The Planning, Zoning and Engineering Committee met this evening. Ordinance 2009-223 we are going to suspend and adopt; Ordinance 2009-224, 225 and 226 we are going to place on first reading and refer to Planning, Zoning and Engineering – PZE. That's all I have this evening.

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

(None)

**FINANCE - Mr. Dooner:** Thank you, Mr. Gallagher. The only thing we have before us this evening for Finance is Ordinance 2009-215. This is providing for the issuance and sale of bonds for the renovation of Pearl Road. That is all we have. And that bond principal amount is for seven million dollars.

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

(None)

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut:** Thank you, Mr. Gallagher. We have no ordinances or resolutions on this evening's agenda. I will give a brief report on our meeting of last Monday, October 26. We did hold a public hearing concerning a federal Community Development Block Grant program that we are applying for, and the administration – the Mayor is very active in applying for all grant money that we can get, so it was necessary that we hold a public hearing and that we got a lot of good input from the committee members. We reviewed our retail vacancy report and I'd like to announce that we will be partnering with the Chamber on addressing some of the needs of our retail areas, and especially with the updating of their facilities. Our next business breakfast meeting will be held January 14. We received a report from our tech committee. And I would also like to report that the start-up packet for small businesses is now online; it has been very well received by the community and we have been contacted by various individuals who appreciate what we have been able to do as a city to help our small business partners out. We also scheduled a tour of GLIDE and I will tell you a little bit about that. That is an entrepreneurship innovation center at Lorain Community College. I did go over that with Council prior to the meeting and that is a great program and it is – even though it is in Lorain County, it is available to all our residents in Cuyahoga County. So, anyone who might be interested in starting a business or having some help with their businesses, they are available. We have renewed our contract with Ohio State. We are in the process of setting our goals for 2010 at this meeting of this month, which will be November 23 at 7 pm. here at the Communications Center. That's all I have, Mr. Gallagher. Thank you very much.

Mr. Gallagher – Thank you Mr. Daymut.

Mayor Perciak – Mr. President.

Mr. Gallagher – Mayor.

Mayor Perciak – Mr. Daymut, I think since you brought up the Ohio State, renewing our contract with them for surveys, maybe you would like to address the folks here and the folks back at home as to where we're at in economic development versus the GLIDE and the rest of northeast Ohio as far as all the surveys, where they're just going and where we're at.

Mr. Daymut – Yes, thank you, Mayor. Mr. Gallagher. We have had the privilege of partnering with Ohio State over this last about eight years and we have surveyed all our industrial partners, more recently our business partners, and we have conducted a census of all our residents, which we will do every ten years. Overall, that gives us the ability to understand where we are and where we need to go as far as economic development goes. I would venture to say that there is no community in Cuyahoga County or any other place I know that has done this on a consistent basis, and we continue to use the data that we receive from that to make sure that we are addressing all the issues that are very important to our business partners here in Strongsville. You can access that data through [strongsville.org](http://strongsville.org) on the Economic Development page or on various pages. I think you would find it most interesting if you have not had the opportunity to look at that. There are a few areas that we need to work on, but overall I would say it's probably the most positive survey that has ever been done in the state as far as our City goes, it has basically been used by Ohio State as a benchmark. And I would also like to say that all the people that responded -- we have had the greatest response rate of any surveys that were ever done, no matter how much people paid for them.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

Mr. Daymut (cont'd) - So, I would like to thank the Mayor; as he knows, we are featured on Ohio State's Business Retention and Expansion website; if you have the opportunity, take a look at that, just because we are I think, Mayor, and you will agree with this, well ahead of the curve.

Mayor Perciak – And that's where we want to stay.

Mr. Gallagher – Is that all, Mike?

Mr. Daymut – That's all. Thank you, Mr. Gallagher.

**BUILDING AND UTILITIES – Mr. Roth:** Thank you Mr. Gallagher. I would like to thank anyone in the administration that joined and heard my voicing for the people on Marks Road because whether it was Mr. Walker or Mr. Mikula or maybe even Mr. Biondillo too, the cliffs that all the residents down Marks Road were experiencing, that's been ramped off and the lines have been put in, so they are very thankful for the prompt attention to that, wrapping up that Marks Road project after seven long months. But thank you, whoever jumped in there and – you know, it was a frustrating situation because it was a Lorain County project.

And I am just asking for status reports on some of my action requests, ala, example, like Mr. and Mrs. Bailey, Westwood.

Mayor Perciak – Done.

Mr. Roth – Okay, good. Well, if you could put that in my mailbox, that would be great.

Mayor Perciak – Just finished today.

Mr. Roth – Okay, great. That's great news. I won't have to bring it up no more. And that's all, Mr. Gallagher.

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

(None)

**COMMITTEE OF THE WHOLE – Mr. Gallagher:** This evening there is no legislation.

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

Mayor Perciak – Thank you Mr. President; just a couple items. Tomorrow is Election Day and we are asking everybody to exercise their American right and please go vote tomorrow. This is quite an unusual election tomorrow. For the first time here in the City of Strongsville -- I've been told by the election board and by some of our local candidates that almost ten thousand absentee ballots were issued to the City of Strongsville. I don't know the final number how many of those have been returned, but I think the number is fast approaching eight thousand. So that would be about two thousand more of those absentee ballots that have to come in before tomorrow at the election board. And then the balance of the people, of course, will be going to the polls to vote tomorrow, so I ask you to please remember Issue 84.

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

Mayor Perciak (cont'd) - This is an issue that concerns all of us here in the City of Strongsville, it helps provide dollars for snow removal, it helps provide dollars to pick up our rubbish and it helps provide dollars to fix our streets. The total package there is approximately \$575,000 and, by the way, just for editorial purposes, that bond issue was voted in play in the year 1974 and has been renewed each and every year since. So at the time it was originally voted, it was one and a half mills; today, because it is a renewal – and it is not a new tax, it is approximately .25 mills, so it has substantially reduced over the times. So I ask you to please remember that when you go to vote tomorrow and I also ask you to please, when you step into that voting booth tomorrow, do what's right for our community, do what's right for the City of Strongsville so that we can continue to move forward.

Next Wednesday, November 11, is a very important day, not only in this community, but across the United States – we observe Veteran's Day. I ask you in your own ways, in your own homes, as we will here in our community, observe Veteran's Day. We can never, ever, ever thank the millions of veterans who have helped keep this country safe for us, and the very principles of freedom, like being able to vote on Election Day, it's because of them and all the sacrifices that our veterans have made over the past hundreds of years for us here in the United States.

And then on November 19 at the Senior Center we are going to have a special Day of Remembrance for all those who have passed here in our community. So anyone wishing to participate in that special Day of Remembrance can contact either Steve Kilo or Kathy Sazima at the Senior Center. They are putting together a little program, which is very, very fitting here because so many seniors who visit our Senior Center each day felt it important that they in some way recognize those who are no longer amongst them.

And that pretty much sums up my report. Just if you want to put on your calendar, the Friday after Thanksgiving, Santa Claus is going to come to town. Whether he comes on sleigh or comes on fire truck, I'm not quite sure, but the Chief is prepared. But we will have the lighting of the square between 5:30 and 5:45 p.m., as soon as it gets dark.

That ends my report, Mr. President.

Mr. Gallagher – Thank you, Mayor. Questions for Mayor Perciak?

(None)

**FINANCE DEPARTMENT - Mr. Batke:** Well, thank you, Mr. President. Funds will be made available on this evening's agenda for every single ordinance and resolution, I might add, requiring certification of funding and up for adoption. Thank you.

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

(None)

**LAW DEPARTMENT – Mr. Kraus:** Thank you, Mr. President. I would like to confirm that all ordinances and resolutions before City Council this evening are in proper legal form.

Mr. Gallagher – Thank you Mr. Kraus. Any questions for Mr. Kraus?

(None)

**AUDIENCE PARTICIPATION:**

None.

**ORDINANCES AND RESOLUTIONS:**

**Ordinance No. 2009-215** by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$7,000,000 FOR THE PURPOSE OF PAYING A PORTION OF THE COST OF IMPROVING: PEARL ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, WIDENING, PAVING, CONSTRUCTING SIDEWALKS, CURBS AND GUTTERS, REPLACING AND CONSTRUCTING CULVERTS, INSTALLING WATERLINES, VALVES, SERVICE CONNECTIONS, STORM SEWERS, CATCH BASINS, MANHOLES, CURB RAMPS AND TRAFFIC CONTROL DEVICES, ACQUIRING ANY NECESSARY REAL ESTATE OR INTERESTS THEREIN, AND OTHERWISE IMPROVING THE SAME, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO; HOWE ROAD BETWEEN CERTAIN TERMINI BY RESURFACING, RECONSTRUCTING SIDEWALKS, CURBS AND CATCH BASINS, INSTALLING CURB RAMPS, AND OTHERWISE IMPROVING THE SAME, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO; AND SUCH OTHER STREETS AS SET FORTH IN PLANS HEREAFTER APPROVED BY COUNCIL; AND DECLARING AN EMERGENCY. 1<sup>st</sup> rdg: 10-19-09.

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. 2009-215 ADOPTED.**

**Ordinance No. 2009-223** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE PEARL ROAD WIDENING 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.**

**Ordinance No. 2009-223 ADOPTED.**

**Ordinance No. 2009-224** by Mr. Coyne. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT GRANTS OF EASEMENT FOR STORM SEWER DRAINAGE SYSTEM PURPOSES FROM MICHAEL J. ELLMAN AND JEANETTE ELLMAN AND A GRANT OF EASEMENT FROM BRYAN T. AND MICHELLE A. CHILD FOR STORM SEWER SYSTEM (CULVERT) PURPOSES, IN CONNECTION WITH THE BOWMAN DRIVE CULVERT REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.

***First reading. Referred to Planning, Zoning and Engineering Committee.***

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2009-225** by Mayor Perciak and Mr. Coyne. AN ORDINANCE AMENDING SECTION 1252.32(k)(3) OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN CONNECTION WITH REQUIREMENTS FOR CORNER LOT SETBACKS IN SINGLE-FAMILY DETACHED AND CLUSTER DEVELOPMENT (R1-75 AND R1-100 DISTRICTS).

***First reading. Referred to Planning Commission and to Planning, Zoning and Engineering Committee.***

**Ordinance No. 2009-226** by Mr. Coyne. 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 SOUTH OF WHITNEY ROAD, OPPOSITE GROVESIDE DRIVE (PPNS 395-22-001, 395-22-002, 395-22-003 AND 395-22-004) IN THE CITY OF STRONGSVILLE FROM R1-100 (ONE FAMILY 100) CLASSIFICATION TO R1-75 (ONE FAMILY 75) CLASSIFICATION. [Milor Investments, III LLC, Owner. Proposed Use: Single Family]

***First reading. Referred to Planning Commission and to Planning, Zoning and Engineering Committee.***

**Ordinance No. 2009-227** by Mr. Haseley. AN ORDINANCE AUTHORIZING THE SALE BY INTERNET AUCTION, OF CERTAIN OBSOLETE PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY THE CITY'S PUBLIC SERVICE DEPARTMENT 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. 2009-227 ADOPTED.**

**Resolution No. 2009-228** by Mr. Haseley. A RESOLUTION GRANTING PERMISSION TO TRANSFER CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Karr]

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. 2009-228 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2009-229** by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CHAIRMAN OF THE DISTRICT ADVISORY COUNCIL OF THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES FOR THE YEAR 2010 FOR THE CITY OF STRONGSVILLE, 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: Ayes: Gallagher, Haseley, Daymut, Coyne, DeMio, Dooner.**

**Nays: Roth.**

**Motion carries.**

**Ordinance No. 2009-229 ADOPTED.**

**Resolution No. 2009-230** by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A DONATION OF A FIRST AID KIT FROM ST. JOSEPH CATHOLIC CHURCH TO BE UTILIZED BY THE CITY OF STRONGSVILLE POLICE DEPARTMENT.

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. 2009-230 ADOPTED.**

**Resolution No. 2009-231** by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING THE DONATION OF GRANDSTANDS FROM PEPSI AMERICA AND DONATION OF VARIOUS OTHER IMPROVEMENTS AND EQUIPMENT FROM THE STRONGSVILLE FOOTBALL LEAGUE TO THE CITY OF STRONGSVILLE FOR THE CITY'S YOUTH FOOTBALL FIELD.

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. 2009-231 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

**Application for Liquor Permit** – NEW-D1-D2 To: ***Sakura House Cleveland, Inc., 15040 Pearl Road,*** Strongsville, OH 44136. (Responses must be postmarked no later than 11/09/2009)

There were no objections by Council to the above application.

**COMMUNICATIONS, PETITIONS AND CLAIMS (cont'd):**

**Application for Liquor Permit – NEW-D5-D6 To: 15147 Pearl LLC, 15145-47 Pearl Road,**  
Strongsville, OH 44136. (Responses must be postmarked no later than 11/16/2009)

There were no objections by Council to the above application.

**MISCELLANEOUS BUSINESS:**

None.

Mr. Gallagher – Good luck tomorrow, everyone.

**ADJOURNMENT:**

There being no further business to come before this Council, Council President Gallagher adjourned the meeting at 8:27 p.m.

Signature on File  
Leslie J. Seefried, MMC  
Clerk of Council

November 16, 2009  
Date of Approval