

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON MAY 17, 2010.

The Council of the City of Strongsville met in the Caucus Room at the Strongsville Communications Center, 13213 Pearl Road, on ***Monday, May 17, 2010 at 7:30 p.m.***

Present: Council Members 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 Joseph K. Dubovec, Service Director Joseph M. Walker, City Engineer Ken Mikula, Building Commissioner Anthony J. Biondillo, Economic Development Manager Brent Painter, Recreation Director Steve Kilo, Communication and Technology Director John Bedford, Human Resources Director Anthony Urankar and Police Chief Charles Goss.

Absent: Council Member Patrick J. Coyne.

The following Committees met to review legislation on the agenda:

Finance Committee: Chairman Dooner called a Finance Committee meeting for Tuesday, May 25, at 5 p.m. in the Mayor's Conference Room at the Strongsville Service Center to review the budget to date. Mr. Dooner invited all members of Council to attend the meeting. He polled the members of his committee for their availability. Mr. Gallagher stated he is available. Mr. Roth stated he would try to make it. Mr. Dooner asked Mr. Roth if 5:30 p.m. would work better for him. Mr. Roth said not to change anything for him, just hold the meeting whenever it is convenient. Mr. Dooner stated he was just trying to be polite. Mr. Roth thanked him.

Mr. Dooner recommended suspension and adoption for Resolution No. 2010-062, requesting the County Auditor to certify certain information to the City in connection with the renewal levy for Southwest General Health Center, and for Resolution No. 2010-068 to further amend Resolutions Nos. 2006-49, 2008-194 and 2008-229 to designate an additional depository for active and interim funds of the City.

Public Service and Conservation Committee – Chairman Haseley recommended first reading for Ordinance No. 2010-069, which authorizes the Mayor to enter into a contract, without public bidding, for the purchase, replacement and installation of one HVAC air unit for use by the Department of Public Service in connection with the City's wastewater treatment facility. The ordinance requires a unanimous affirmative vote for adoption.

Building and Utilities Committee – Chairman Gallagher recommended suspension and adoption for Ordinance No. 2010-070, authorizing and directing the Law Director to commence litigation to abate a nuisance and cause the repair or demolition and removal of an insecure and unsafe residential structure in the City. The structure is on Drake Road. Mr. Gallagher also noted that Ordinance No. 2010-075 would be added to this evening's agenda, and recommended that it be placed on first reading. Ordinance 2010-075 approves and authorizes the City's purchase of electricity supply for the Recreation & Senior Center from FirstEnergy Solutions Corp. through agreement with the Sourcing Office, a Council of Governments; and authorizes the Mayor to execute an affiliate cooperative purchasing agreement with the Sourcing Office and a customer supply agreement with FirstEnergy Solutions Corp. for this purpose, without public bidding. This Ordinance requires a unanimous affirmative vote for adoption. Mr. Kilo explained that this doesn't concern individual homeowners or small businesses; this is for major commercial customers or accounts that generate over 700,000 kilowatt-hours a year.

He stated there are many alternative suppliers out there right now trying to negotiate good deals for every community and other big structures. He stated we negotiated with FirstEnergy Solutions a very, very advantageous rate for the Rec Center, also potentially for the Service Center and then, down the road, for the Police Station after we determine a load that carries their new construction. He stated the savings at the Rec Center alone is probably about \$50,000 a year for three years. He stated it is a good thing because of the competitiveness now with these alternative suppliers when it comes to bigger facilities. Mr. Kilo said this does not impact anything with how the City is involved with NOPEC, it doesn't even play into it at all because once you get over that kilowatt usage, it is not even a part of it. He stated it does not risk anything at all for the community; all it does is save the City money. Mr. Daymut said this has nothing to do with LED lights, does it? Mayor Perciak asked Mr. Kilo to give Council a back up on what we are doing with the lights, as we have applied for a grant through NOPEC. Mr. Kilo stated that he, Mr. Painter and Mr. Biondillo have worked a lot with NOPEC; we are in line to receive a very substantial grant amount that will allow us to use this for energy conservation. He stated the biggest facility in the City is the Rec Center, with the amount of energy that is produced there and the amount of hours the Rec Center is open. He stated he, Mr. Painter and Mr. Biondillo put together a study with an electrical engineering firm that shows that once we install things like LED lights and do things to replace 450-watt metal halite lights that suck energy out of that building, etc., we will be able to save in electrical bills about \$35,000, but we will receive over \$300,000 to replace all these lights, so it won't cost us a penny. Mr. Daymut commented that he read in today's paper that some of the negativity with LED lights is the fact that the output may not be there, for safety reasons, so he thinks we have to be very careful when we switch over to that. Mr. Kilo responded that right now, the LED technology for internal or indoor use has not caught up with outside lighting, which is where LED is very beneficial now because of the length and variable to operate, as compared to regular lighting, and the money savings involved. He stated outside is where it is really beneficial right now; indoor, the technology is not yet to that point. Mayor Perciak interjected that this is all a part of going green. He stated we have an opportunity to completely redo our Rec and Senior Center and put in all new fixtures and yet save dollars with it each year, in addition to shopping for lower electric rates. The electric rates will save us, in three years, \$150,000 just at the Rec Center, which is substantial. The Mayor stated we are pushing hard on all and any of these grants; between both of those grants, it is over \$600,000. Mr. Biondillo interjected that we went rather extensively to electrical design, we're talking about lighting all the parking lots, we compared the photometrics that are currently out there, what it was designed for, and replacing with LEDs will either meet or exceed what is currently there, so in no case will we be under lighting. He stated for the interior, we are not going to LED, we are going to compact fluorescents with multiple lengths so that we can actually stage the lighting levels at three different lighting levels – for cleaning purposes, for partially occupied and fully occupied events. He stated not only will we save energy, we will increase the safety and increase the efficiency with what we're doing on the outside. He reiterated that in all cases, it will meet or exceed what is currently there. Mr. DeMio asked if we will see a difference. Mr. Biondillo stated we will meet or exceed what the photometric currently show in all instances.

Economic Development and Technology Committee: Chairman Daymut reported on four Ordinances before his committee this evening: Ordinance 2010-071 is for computer related products, supplies and services from CDW under state contract; we are going to increase the amount from \$100,000 to \$160,000. He stated we are not sure we are going to spend all that, but with changing technology, we need to maintain our equipment. Ordinance 2010-072 is for additional modules for the Kronos timekeeping system through Immix Technology, under state contract, for \$140,000. Ordinance 2010-073 is for network storage, data backup and disaster recovery systems, through state contract from Advizex Technologies, for \$150,000.

Ordinance No. 2010-074 is for participation in federal contracts for the purchase of cellular communications services and equipment through Verizon Wireless, for \$100,000. He stated we are having some trouble with our provider right now and we need to upgrade the system to something more reliable. Mr. Daymut asked the Committee for a favorable recommendation on all four ordinances and recommended suspension and adoption for all.

President Gallagher asked if any of the directors had anything to discuss with Council. Mayor Perciak stated an executive session is necessary.

President Gallagher asked if any Council member had any questions for the directors. Mr. Roth stated we had a discussion four weeks ago about the condition of Evergreen, and stated he has submitted a memorandum regarding this. He asked Mr. Dooner if he submitted a memo. Mr. Dooner replied that he spoke with Mr. Walker, but did not send a memo. Mayor Perciak interjected that we are working on Albion right now and, if weather permits, we are going to work on Evergreen and Worthington Park. The Mayor added we are doing the work internally. Mr. Roth thanked the Mayor for this.

Motion by Mr. DeMio, second by Mr. Daymut, to adjourn from open session into executive session [Article XI, Section 9, City Charter] to discuss collective bargaining matters and legal matters with the Law Director. Roll Call: All ayes. Motion carried. Council convened in executive session at 7:44 p.m. with the following members present: Daymut, DeMio, Dooner, Gallagher, Haseley and Roth. Also present were Mayor Perciak, Law Director Kraus and Human Resources Director Urankar. A motion to conclude the Executive Session was made by Mr. DeMio and seconded by Mr. Dooner. All members present voted aye and the motion carried. The executive session concluded at 7:57 p.m.

MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON MAY 17, 2010 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.

President Gallagher – Welcome, ladies and gentlemen, to this, the Monday, May 17 City Council meeting here in the City of Strongsville. Those in the audience, welcome. Those at home, also, thanks for tuning in.

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: 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; Joseph K. Dubovec, Finance Director; Joseph M. Walker, Service Director; Anthony J. Biondillo, Building Commissioner; Ken Mikula, City Engineer; Brent Painter, Manager of Economic Development; Steve Kilo, Recreation Director; John Bedford, Communication and Technology Director; Anthony Urankar, Human Resources Director; and Charles Goss, Chief of Police.

Absent: Council Member Patrick J. Coyne.

Motion by Mr. DeMio, second by Mr. Roth, to excuse Council Member Patrick J. Coyne for just cause. All members present voted aye and the motion carried.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting of May 3, 2010 were approved as submitted.

Motion by Mr. DeMio, second by Mr. Dooner, to amend the agenda by adding Ordinance No. 2010-075. All members present voted aye and the motion carried.

APPOINTMENTS AND CONFIRMATIONS:

Recognition of AFS Students: Jana Ammersbach, Germany; host family Kathy Scadden
Dana Klumbach, Italy; host family Mark and Tammie Wagner
Romeo Silva Staub, Switzerland; host family Bill and Debbie Mers

The AFS students were greeted and recognized by Mayor Perciak and presented with mementos from the City of Strongsville.

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Gallagher: There will be a meeting this Wednesday, I will be in attendance and I will be able to answer any of your questions after that. We'll be putting the issue towards the ballot this evening.

SCHOOL BOARD – Mr. Roth: Thank you Mr. Gallagher. I'm in the same position; there is a meeting this week, I will be in attendance, so a report will be forthcoming after that.

Mr. Gallagher – Thanks. Questions for Mr. Roth?

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Gallagher: There are no ordinances or resolutions this evening.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION – Mr. Haseley: Thank you, Mr. Gallagher. We have one piece of legislation on this evening's agenda, Ordinance 2010-069, and this is to purchase, replace and install one heating, ventilating, air conditioning unit in our Public Service Department, because when Joe gets a little hot under the collar, he needs to get cooled off. Place this on first reading this evening and back to committee.

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

(None)

PUBLIC SAFETY AND Health – Mr. DeMio: It's rare, but we have nothing before this committee, Mr. Gallagher, so I just would field questions if there is anything else from any Council member or director via this committee.

Mr. Gallagher – Questions for Mr. DeMio?

(None)

PLANNING, ZONING AND ENGINEERING – Mr. Coyne: Absent. No report.

FINANCE - Mr. Dooner: Thank you, Mr. Gallagher. Finance Committee met this evening and we have scheduled a Finance meeting for Tuesday, May 25, at 5 p.m. at the Mayor's Conference Room, so anyone wishing to attend can. We also have Resolution 2010-062, this is requesting that the County Auditor certify certain information to the City of Strongsville, and we also have Resolution 2010-068, a resolution amending Resolution 2006-49, 2008-194 and 2008-229 to designate additional depositories for active and interim funds of the City of Strongsville, and on both of those we are recommending suspension and adoption. And that is all we have, Mr. Gallagher.

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

(None)

ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut: Thank you, Mr. Gallagher. We do have four ordinances concerning technology on this evening's agenda. They are Ordinances 2010-071, 072, 073 and 074; we met as a committee and gave favorable recommendation to all four.

I'd like to also announce that this Thursday will be our business network breakfast meeting at the Recreation Center at 7 a.m. I'd like to especially thank Southwest General Health Center for sponsoring that particular event, and our featured speaker will be Steven Campbell, Chief of Staff for the Ohio Department of Transportation.

And the next regular meeting will be next Monday, May 24, at 7 p.m. here at the Communications Center. That's all I have this evening, Mr. Gallagher. Thank you very much.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

BUILDING AND UTILITIES – Mr. Gallagher: We have Ordinance 2010-070, recommendation is suspension and adoption, and that's allowing for the Law Director to commence litigation on abating a nuisance of a house; Ordinance 2010-075, we will place that on first reading, and that's for our Recreation Center, an agreement with FirstEnergy on power usage; first reading on that. I'll take any questions.

Mr. Roth – Mr. Gallagher.

Mr. Gallagher – Mr. Roth.

Mr. Roth – I'm really glad, I'm happy that on 070 we're knocking down that house. Are we making any progress, though, on the old gas station right at the mouth of Westwood Farms?

Mr. Gallagher – Mr. Biondillo?

Mr. Biondillo – Yes, we are. We have to go through the same process that we have in getting the title search and getting all that information gathered. We're in that process right now. It is rather time consuming.

Mr. Roth – We know who the owners, though, are, Mr. Biondillo. Correct?

Mr. Biondillo – Regardless of that, you still have to do a legal title search, just to protect ourselves when – eventually, if we do end up, in effect, taking the property and tearing it down. We have to make sure that we everything in order

Mr. Roth – Okay. Thank you.

Mr. Gallagher – Thank you, Mr. Biondillo. And the time involved on that, it is a substantial amount of time to do that. For instance, on this house issue alone, what would you think is the amount of time to date that we've spent on that?

Mayor Perciak - I think, Mr. President, that our Law Director can answer that because it's a process that we have to follow.

Mr. Gallagher – Right.

Mr. Kraus – Mr. Mayor and Mr. President. Certainly, between the Building Department and the Law Department there have been more than several dozen hours or more of time put into the process, and there will be additional time put into the process so that we dot every i and cross every t. There are mortgage holders and lien holders on this property and we have to afford all parties due process of law.

Mayor Perciak – And that's the problem.

Mr. Gallagher – Right. Point being it's time consuming. Mr. Biondillo?

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. Biondillo - If I may interject one more thing. Don't forget that there still is a process of notification of violations on properties; we have to afford the property owners a reasonable period of time in order to make those corrections and sometimes that in itself can be time consuming and add months and months on the entire process.

Mr. Gallagher – Right. Thank you, Mr. Biondillo. Okay, Mark?

Mr. Roth – Yeah, I'm done.

COMMITTEE OF THE WHOLE – Mr. Gallagher: There is no legislation.

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

MAYOR PERCIAK: Thank you, Mr. President; I have several to report on tonight. First of all, as probably some of you already know and have experienced today, starting today, May 17, the west side of Drake Road at the intersection of Pearl Road and Drake Road will be closed for approximately sixty days. The purpose in closing this is so that we can get those five lanes in front of that place and work our way into Pearl Road, and then when that is done we're going to go to the east side of Drake Road and do the same thing. Our objective – our objective is to have that east-west road completed with all lanes there by the time Labor Day comes, or the end of September. So, it's our hope that everybody please bear along with us, it's the quickest and fastest way to get that done. Then we plan on moving south, which is towards the hospital there, providing we get the necessary cooperation from the utility companies. In the meantime, we're going to be continuing to excavate, starting from Echo Hills going north and south on the west side of the road. So, a lot going on on Pearl Road right now, this is prime time and we have to get it done now because before you know it, it will be November and we hope to have that whole road on the west side of Pearl Road completed by the time Christmas is. It's a tight schedule and our problem, obviously, is traffic, maintaining traffic for our businesses there. But our objective is, and what we've been trying to do, working very closely with the contractor, is they're working a ten-hour day four days a week and they're all trying to wrap up by five o'clock each day so that most of those businesses are evening businesses and you can access the business without much effort in the evening, whether it be the restaurants or the retail stores. And they are not working Fridays, they are not working Saturdays, not working Sundays right now. So people do have access and can access the business, and those are the big shopping days and the more – the busier days there for those entities. So please bear along with us, we're working as quickly as we can.

As Mike Daymut indicated in his remarks, Steve Campbell, the director of ODOT, will be in our town on Thursday morning at our request to talk to us about further expansions on Pearl Road so that we can get up the hill. Now, he'll be addressing our Industrial Development Committee meeting here, we plan on putting him in a bus – in one of our buses, in one of our shuttle buses – and take him to any area in our town that we believe that we can apply for some type of state grant on any state route. Our objective is, is there is nothing like a visit, a picture paints a thousand words. So we're going to have him here on Thursday morning and he graciously has agreed to go with us to travel some of these routes and some of these bottleneck areas here in our community. So, wish us well on Thursday with Mr. Campbell when he comes here, and I want to thank the governor's office for allowing Mr. Campbell to come up here and experience what's really going on here in Strongsville.

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

Mayor Perciak (cont'd) - And at the end of the day, when Pearl Road is completed the businesses will prosper and we will have, finally, the access we need for all our residents into our subdivisions on the south end of town, and then that will finally open up the final corridor for our last 169 business acres in the Foltz business parkway.

Moving on to another subject, Memorial Day is coming and in Strongsville we always have a parade in observance of our veterans on Memorial Day, and this year it happens right on the 31st day of May. So we will begin our parade at eleven o'clock on Monday, May 31, and we will form in St. Joseph's Church parking lot and will parade up to our new Freedom Trail. And I want to thank our schools, who have agreed to – our marching band and everyone else who have agreed to be there with us, some of our clergy, and least we never forget, all the veterans we are going to honor, our deceased veterans, on that day. So again, that's Monday, May 31, at eleven o'clock we're going to start in front of St. Joe's.

Another topic, and this has been discussed by several of our council people here, there have been requests to our Police Department, so I have an announcement that our Chief, Chief Goss, has asked me to make. The Strongsville Police Department will begin receiving text message tips from anyone who would like to share information with our SPD, our Strongsville Police Department. These tips are one hundred percent anonymous and absolutely confidential. To send a tip to our Police Department, just text TIPSPD – Tip Strongsville Police Department – and your tip to TIP411. Of course, you should always continue to dial 911 for all emergency calls to the police or fire departments themselves. But again, it's just text TIPSPD for your tip to TIP411. So thank you for bringing this to our attention, this has been – Our Chair of our Safety Committee has brought this up several times, Councilman DeMio; thank you, Chief Goss, for putting this into effect so that we now will have that service available to anyone, any resident or anyone visiting our community. Did I cover that correctly, Chief?

Chief Goss – Yes, sir.

Mayor Perciak – Okay. Another one -- last announcement. We're doing a – we're on this – we want to get these roads done. Well, now CSX railroad crossings have also agreed to come in and repair all the railroad crossings. So, please watch for road closures by the railroad crossings at Marks Road, Foltz Parkway, Albion Road, Fair Road and Main Street. Now, this will go on throughout the course of the summer, it's not all going to happen at the same time. But we're very appreciative to the CSX Railway for finally taking care of these railroad track issues that we have in our town. So many times, we have listened to our residents or our businessmen – the railroad tracks this, that and another thing. They also will be repaired before the snow flies this winter, so we want to thank them for their cooperation. And we will post the proper signs, we will have the proper message boards out, we'll have the notification on the web and, of course, on our local cable stations. So quite a bit of activity going on, just bear with us; obviously, the summertime is short, once the snow flies, we have to stop all these repairs. So, it's been very busy, we're very happy that we have been able to get this stuff done, and we continue to look forward to seeing all this come to – especially Pearl Road, come to an end. So thank you for your patience and thank you for your time.

Thank you, Mr. President, for the few minutes.

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

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

Mr. DeMio – Extremely brief.

Mr. Gallagher – Mr. DeMio.

Mr. DeMio – Forgive me, Mayor, if I forgot. What are you doing – not you doing – what are the plans with the gas station on Drake and Pearl; what's going on there?

Mayor Perciak – At this point, unfortunately, I can't answer that because we still haven't resolved it.

Mr. DeMio – Okay. Because I noticed – good thing, you can't cut through anymore; that's a good thing. Because I saw some accidents come our way. The other thing is, I want to reiterate what you said about text messages and maybe go a little bit further. I want to thank you, thank the Chief and John Bedford for really listening to – Maybe it's been about a year, Mayor; I just want to thank you both and, Mike, if we can note that through Council, really, they really extended their energy on this and I want to thank you from the committee, very much.

Mr. Gallagher – Any other questions?

(None)

FINANCE DEPARTMENT - Mr. Dubovec: Thank you, Mr. President. I have nothing this evening, and with that I'd like to say that funds will be made available for all ordinances and resolutions on this evening's agenda requiring certification of funding. Thank you.

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

(None)

LAW DEPARTMENT – Mr. Kraus: Mr. President, I would simply report that all ordinances and resolutions before our 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 portion of our evening where we have audience participation. If you have a statement or comment to make to the Council, we welcome those. For those here in the audience, we need your name and address for our record, and you'd have five minutes to do that. I don't have anyone signed in, but anyone wishing to speak with Council, we would ask you to come forward.

(There was no participation from the audience)

ORDINANCES AND RESOLUTIONS:

Resolution No. 2010-062 by Mayor Perciak and All Members of Council. A RESOLUTION REQUESTING THAT THE COUNTY AUDITOR CERTIFY CERTAIN INFORMATION TO THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY. *1st rdg: 05-03-10.*

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

Motion by Mr. DeMio to adopt, second by Mr. Dooner.

Roll Call: All ayes. Motion carries.

Resolution No. 2010-062 ADOPTED.

Resolution No. 2010-068 by Mr. Dooner. A RESOLUTION FURTHER AMENDING RESOLUTION NOS. 2006-49, 2008-194 AND 2008-229 TO DESIGNATE AN ADDITIONAL DEPOSITORY FOR ACTIVE AND INTERIM FUNDS OF 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. Dooner. All members present voted aye and the motion carried.

Motion by Mr. DeMio to adopt, second by Mr. Dooner.

Roll Call: All ayes. Motion carries.

Resolution No. 2010-068 ADOPTED.

Ordinance No. 2010-069 by Mayor Perciak and Mr. Haseley. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE, REPLACEMENT AND INSTALLATION OF ONE (1) HVAC AIR UNIT FOR USE BY THE DEPARTMENT OF PUBLIC SERVICE IN CONNECTION WITH THE CITY'S WASTEWATER TREATMENT FACILITY, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

First reading. Referred to Public Service and Conservation Committee.

Ordinance No. 2010-070 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE LAW DIRECTOR TO COMMENCE LITIGATION TO ABATE A NUISANCE AND CAUSE THE REPAIR OR DEMOLITION AND REMOVAL OF AN INSECURE AND UNSAFE RESIDENTIAL STRUCTURE IN 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. Dooner. All members present voted aye and the motion carried.

Motion by Mr. DeMio to adopt, second by Mr. Dooner.

Roll Call: All ayes. Motion carries.

Ordinance No. 2010-070 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2010-071 by Mr. Daymut. AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2010-031 TO INCREASE THE DOLLAR AMOUNT AUTHORIZED TO PURCHASE COMPUTER-RELATED PRODUCTS, SUPPLIES AND SERVICES BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY THROUGH CDW GOVERNMENT, INC. UNDER OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS; 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. Dooner. All members present voted aye and the motion carried.

Motion by Mr. DeMio to adopt, second by Mr. Dooner.

Roll Call: All ayes. Motion carries.

Ordinance No. 2010-071 ADOPTED.

Ordinance No. 2010-072 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE AND INSTALLATION OF ADDITIONAL MODULES FOR THE CITY'S KRONOS TIMEKEEPING SYSTEM THROUGH IMMIX TECHNOLOGY, INC. BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY; AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; 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. Dooner. All members present voted aye and the motion carried.

Motion by Mr. DeMio to adopt, second by Mr. Dooner.

Roll Call: All ayes. Motion carries.

Ordinance No. 2010-072 ADOPTED.

Ordinance No. 2010-073 by Mayor Perciak and Mr. Daymut. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF HARDWARE AND SERVICES IN SUPPORT OF THE CITY'S NETWORK ATTACHED STORAGE, DATA BACKUP AND DISASTER RECOVERY SYSTEMS, AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT IN CONNECTION THEREWITH, 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. Dooner. All members present voted aye and the motion carried.

Motion by Mr. DeMio to adopt, second by Mr. Dooner.

Roll Call: All ayes. Motion carries.

Ordinance No. 2010-073 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2010-074 by Mayor Perciak and Mr. Daymut. AN ORDINANCE RATIFYING AND REQUESTING PARTICIPATION IN UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF CELLULAR COMMUNICATIONS SERVICES AND EQUIPMENT FOR USE BY VARIOUS DEPARTMENTS OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; 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. Dooner. All members present voted aye and the motion carried.

Motion by Mr. DeMio to adopt, second by Mr. Dooner.

Roll Call: All ayes. Motion carries.

Ordinance No. 2010-074 ADOPTED.

Ordinance No. 2010-075 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE CITY'S PURCHASE OF ELECTRICITY SUPPLY FOR THE RECREATION & SENIOR CENTER FROM FIRSTENERGY SOLUTIONS CORP. THROUGH AGREEMENT WITH THE SOURCING OFFICE, A COUNCIL OF GOVERNMENTS; AND AUTHORIZING THE MAYOR TO EXECUTE AN AFFILIATE COOPERATIVE PURCHASING AGREEMENT WITH THE SOURCING OFFICE AND A CUSTOMER SUPPLY AGREEMENT WITH FIRSTENERGY SOLUTIONS CORP. FOR THIS PURPOSE, WITHOUT PUBLIC BIDDING.

First reading. Referred to Building and Utilities Committee.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Application for Liquor Permit – NEW-D5 To: Master Italian Restaurant & Pizzeria LLC, ***dba Master Italian Restaurant & Pizzeria, 19616 W. 130th St.,*** Strongsville, OH 44136. (Responses must be postmarked no later than 06/07/2010)

Mr. Gallagher – We have a conditional objection by Building, no objections from the Police Department.

Mr. Kraus – Mr. President, I would suggest a motion with respect to that objection.

Motion by Mr. DeMio, second by Mr. Dooner, to conditionally object to the above application based on the report of the Building Department. All members present voted aye and the motion carried.

MISCELLANEOUS BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before this Council, Council President Gallagher adjourned the meeting at 8:34 p.m.

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

June 7, 2010
Date of Approval