

AGENDA
REGULAR STRONGSVILLE CITY COUNCIL MEETING
MONDAY, DECEMBER 19, 2011 AT 8:00 P.M.
Mike Kalinich Sr. City Council Chamber
18688 Royalton Road, Strongsville, Ohio

Council's action taken on 12/19/11 is noted:

1. CALL TO ORDER: ***8:00 p.m.***
2. PLEDGE OF ALLEGIANCE:
3. CERTIFICATION OF POSTING:
4. ROLL CALL: ***Present were Council Members Southworth, DeMio, Daymut, Dooner, Haseley and Maloney. Council Member Roth was absent.***
5. COMMENTS ON MINUTES:
 - Regular Council Meeting – December 5, 2011 ***Approved.***
6. APPOINTMENTS AND CONFIRMATIONS:
 - Presentation of Mayor's Special Award to Strongsville High School 2011 Lady Mustangs Varsity Soccer Team – Division 1 State Champions
 - ***Presentation of proclamations and plaque to Council Member Raymond L. Haseley***
7. REPORTS OF COUNCIL COMMITTEES:
 - SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Haseley:

 - SCHOOL BOARD – Mr. Roth:

 - RECREATION AND COMMUNITY SERVICES – Mr. Southworth:

 - PUBLIC SERVICE AND CONSERVATION – Mr. Roth:

 - PUBLIC SAFETY AND HEALTH – Mr. DeMio:

 - PLANNING, ZONING AND ENGINEERING – Mr. Haseley:

 - FINANCE – Mr. Dooner:

 - ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut:

 - BUILDING AND UTILITIES – Mr. Maloney:

 - COMMITTEE-OF-THE-WHOLE – Mr. Daymut:

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

MAYOR PERCIAK:

FINANCE DEPARTMENT - Mr. Dubovec:

LAW DEPARTMENT- Mr. Kraus:

9. AUDIENCE PARTICIPATION:

10. ORDINANCES AND RESOLUTIONS:

Ordinance No. 2011-195 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AMENDING SECTION 1404.01 OF CHAPTER 1404 OF TITLE TWO OF PART FOURTEEN OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE RELATING TO ADOPTION OF THE 2009 OHIO BUILDING CODE AND RELATED PROVISIONS, AND DECLARING AN EMERGENCY. *First reading 12-05-11. Favorable recommendation by Board of Building Standards 12-14-11. **Second reading 12-19-11. Third reading suspended. Adopted 12-19-11.***

Ordinance No. 2011-196 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AMENDING SECTION 1406.01 OF CHAPTER 1406 OF TITLE TWO OF PART FOURTEEN OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE TO ADOPT THE 2011 NATIONAL ELECTRIC CODE, AND DECLARING AN EMERGENCY. *First reading 12-05-11. Favorable recommendation by Board of Building Standards 12-14-11. **Second reading 12-19-11. Third reading suspended. Adopted 12-19-11.***

Ordinance No. 2011-197 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AMENDING SECTION 1480.01 OF CHAPTER 1480 OF TITLE EIGHT OF PART FOURTEEN, BUILDING AND HOUSING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE TO ADOPT THE 2012 ICC INTERNATIONAL PROPERTY MAINTENANCE CODE, AND DECLARING AN EMERGENCY. *First reading 12-05-11. Favorable recommendation by Board of Building Standards 12-14-11. **Second reading 12-19-11. Third reading suspended. Adopted 12-19-11.***

Ordinance No. 2011-200 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ANTHONY BUMBALIS FOR PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE BUILDING CODE OF THE CITY OF STRONGSVILLE AND THE OHIO BUILDING CODE, AND DECLARING AN EMERGENCY. ***First reading 12-19-11.***

Ordinance No. 2011-201 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JOHN B. KORNICK FOR PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE BUILDING CODE OF THE CITY OF STRONGSVILLE AND THE OHIO BUILDING CODE, AND DECLARING AN EMERGENCY. ***First reading 12-19-11.***

Ordinance No. 2011-202 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JULIE SIPKA FOR PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE BUILDING CODE OF THE CITY OF STRONGSVILLE AND THE OHIO BUILDING CODE, AND DECLARING AN EMERGENCY. ***First reading 12-19-11.***

Ordinance No. 2011-203 by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO FOR THE YEAR 2011 AND REPEALING ORDINANCE NUMBER 2011-184. *First reading 12-19-11. Second reading suspended. Third reading suspended. Adopted 12-19-11.*

Ordinance No. 2011-204 by Mayor Perciak. AN ORDINANCE AMENDING SECTION 266.03 OF CHAPTER 266 OF TITLE SIX OF PART TWO OF THE ADMINISTRATION CODE OF THE CITY'S CODIFIED ORDINANCES CONCERNING EMPLOYEES' SICK LEAVE AND HOLIDAY LEAVE, AND DECLARING AN EMERGENCY. *First reading 12-19-11. Second reading suspended. Third reading suspended. Adopted 12-19-11.*

Ordinance No. 2011-205 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY FOR FINANCIAL ASSISTANCE UNDER THE FISCAL YEAR (FY) 2010 HOMELAND SECURITY GRANT PROGRAM, IN CONNECTION WITH THE CITY'S COMMUNITY EMERGENCY RESPONSE TEAM; AND DECLARING AN EMERGENCY. *First reading 12-19-11. Second reading suspended. Third reading suspended. Adopted 12-19-11.*

Ordinance No. 2011-206 by Mayor Perciak and Mr. DeMio. AN ORDINANCE REPEALING CHAPTER 656 OF PART SIX-GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE. *First reading 12-19-11. Second reading suspended. Third reading suspended. Adopted 12-19-11.*

Ordinance No. 2011-207 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING, RATIFYING AND AUTHORIZING THE MAYOR ENTERING INTO ADDITIONAL CONTRACTS WITH VARIOUS CONTRACTORS AND MAKING PAYMENTS FOR EMERGENCY REPAIRS TO CERTAIN CITY SEWERS, DRAINAGE FACILITIES AND APPURTENANCES, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. *First reading 12-19-11.*

Ordinance No. 2011-208 by Mr. Haseley. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 11 (FINAL) FOR A NET DECREASE IN THE CONTRACT PRICE INCLUDING RESOLUTION OF CERTAIN ITEMS IN DISPUTE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND FABRIZI TRUCKING AND PAVING CO., INC., IN CONNECTION WITH THE PEARL ROAD WIDENING PROJECT (CUY-42-0.90), AND DECLARING AN EMERGENCY. *First reading 12-19-11. Second reading suspended. Third reading suspended. Adopted 12-19-11.*

Ordinance No. 2011-209 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NOS. 2011-010 AND 2011-136 TO INCREASE THE APPROPRIATED CONTRACT AMOUNT AND AMEND THE CONTRACT WITH CROSSROADS ASPHALT RECYCLING, INC. FOR PURCHASE OF GENERAL PAVEMENT SERVICES FOR USE BY THE SERVICE DEPARTMENT OF THE CITY, WITHOUT FURTHER PUBLIC BIDDING, AND DECLARING AN EMERGENCY. *First reading 12-19-11.*

Ordinance No. 2011-210 by Mr. Roth. 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. *First reading 12-19-11. Second reading suspended. Third reading suspended. Adopted 12-19-11.*

Ordinance No. 2011-211 by Mayor Perciak and Mr. Roth. AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF CERTAIN OBSOLETE AND SURPLUS VEHICLES NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AND DECLARING AN EMERGENCY. *First reading 12-19-11. Second reading suspended. Third reading suspended. Adopted 12-19-11.*

Resolution No. 2011-212 by Mr. Roth. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR CATCH BASIN REPAIR AND REPLACEMENT IN THE CITY OF STRONGSVILLE. *First reading 12-19-11. Second reading suspended. Third reading suspended. Adopted 12-19-11.*

Resolution No. 2011-213 by Mayor Perciak and Mr. Roth. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF GENERAL PAVEMENT SERVICES FOR 2012 FOR USE BY THE SERVICE DEPARTMENT OF THE CITY OF STRONGSVILLE. *First reading 12-19-11. Second reading suspended. Third reading suspended. Adopted 12-19-11.*

Ordinance No. 2011-214 by Mayor Perciak and Mr. Daymut. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE LEASE OF ONE UPGRADED COPIER INCLUDING ACCESSORIES, MAINTENANCE, SERVICE AND CERTAIN SUPPLIES FOR USE BY THE RECREATION DEPARTMENT AND SENIOR CENTER OF THE CITY; 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. *First reading 12-19-11. Second reading suspended. Third reading suspended. Adopted 12-19-11.*

Ordinance No. 2011-215 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 210.11 OF CHAPTER 210 OF TITLE TWO OF PART TWO-ADMINISTRATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE TO REVISE AND UPDATE CERTAIN PREVAILING WAGE PROVISIONS ON BIDS AND CONTRACTS FOR PUBLIC IMPROVEMENTS, AND DECLARING AN EMERGENCY. *First reading 12-19-11. Second reading suspended. Third reading suspended. Adopted 12-19-11.*

Ordinance No. 2011-216 by Mr. Daymut and Mr. Haseley. AN ORDINANCE AMENDING SECTION 220.07(a) OF CHAPTER 220 OF TITLE FOUR OF PART TWO-ADMINISTRATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE TO REVISE CERTAIN STANDING COMMITTEES OF THE COUNCIL, AND DECLARING AN EMERGENCY. *First reading 12-19-11. Second reading suspended. Third reading suspended. Adopted 12-19-11.*

11. COMMUNICATIONS, PETITIONS AND CLAIMS: *None.*

12. MISCELLANEOUS BUSINESS:

13. ADJOURNMENT: **9:08 p.m.**