

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON JANUARY 18, 2011.

The Council of the City of Strongsville met in the Caucus Room at the Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road, on ***Tuesday, January 18, 2011 at 7:30 p.m.***

Present: Council Members: Patrick J. Coyne, Michael J. Daymut, Joseph C. DeMio, Kenneth M. Dooner, Raymond L. Haseley, and Mark A. Roth. Also Present: Clerk of Council Leslie J. Seefried and J. Scott Maloney (to be sworn in as Ward 4 Council member after appointment by Council during regular meeting) 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, Human Resources Director Stephen F. Kilo, Interim Recreation Director Bryan Bogre, Communications and Technology Director John Bedford, 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 Ordinance No. 2011-004, ratifying and approving the Mayor entering into a contract for emergency repairs to the City's wastewater treatment plant, without public bidding. A unanimous affirmative vote is necessary for passage of this Ordinance. Suspension and adoption was recommended for Resolution Nos. 2011-007, 2011-008 and 2011-009, authorizing the Mayor to advertise for bids for the purchase of hot and cold mix asphalt for use by the Service Department, material and services in connection with the paint striping of roads, and sweeping of streets, respectively. Mr. Haseley recommended suspension and adoption for Ordinance No. 2011-010, which authorizes the Mayor to enter into a contract for the purchase of general pavement services for use by the Service Department. He noted that Crossroads was the lowest bidder at \$561,665. It was recommended that Ordinance No. 2011-011, authorizing the Mayor to enter into a contract for traffic signal and electrical maintenance services for 2011 and 2012, be suspended and adopted. The low bidder was Lampion, which is an affiliate of Perram Electric, for up to \$90,000 each year. Suspension and adoption was also the recommendation for Ordinance No. 2011-012, authorizing the disposal of a Department of Public Service vehicle no longer needed for any municipal purpose (a 1989 Chevy pickup truck with no value); and for Ordinance No. 2011-013, authorizing the sale at public auction of certain obsolete and surplus vehicles no longer needed for any municipal purpose (a 1987 Ford and a 1995 Jeep).

Finance Committee: Chairman Dooner recommended suspension and adoption for Ordinance No. 2011-014, making appropriations for the annual expenses and other expenditures of the City for the year 2011, and repealing Ordinance No. 2010-197.

Planning, Zoning and Engineering: Chairman Haseley recommended suspension and adoption for Ordinance No. 2011-015, which authorizes the Mayor to enter into a contract for improvements to various streets in the City in connection with the Pavement Reconstruction Program for 2011. Fabrizi was the low bidder at \$713,605.60.

Economic Development and Technology: Chairman Daymut recommended suspension and adoption for Ordinance No. 2011-016, authorizing participation in Ohio Department of Administrative Services Contracts for the purchase of computer, printer and scanner supplies and equipment through CDW Government, Inc., in an amount not to exceed \$200,000 for the year 2011.

Mr. Daymut recommended suspension and adoption for Ordinance No. 2011-017, requesting participation in United States General Services Administration Contracts for the purchase of cellular communications services and equipment from Verizon Wireless for use by various departments in amounts not to exceed \$120,000 during 2011. Suspension and adoption was also the recommendation for Ordinance No. 2011-018, requesting participation in United States General Services Administration Contracts for the purchase of services and support for video processing and surveillance, forensic and fraud prevention, data network engineering, and computer hardware and software maintenance from Sems & Associates Limited for use by various departments in amounts not to exceed \$160,000 during 2011. Mr. Daymut stated he gives a lot of credit to Communication and Technology Director John Bedford; he doesn't think we will find any city anywhere that has, as we do, the latest and greatest technology and the best technology department.

Committee of the Whole: Councilman Haseley moved, seconded by Councilman DeMio, to adjourn from open session into executive session [Article XI, Section 9, City Charter] for the purpose of discussing personnel matters. Roll Call: All ayes. Motion carried. Council adjourned into executive session at 7:37 p.m. with the following members present: Coyne, Daymut, DeMio, Dooner, Haseley and Roth. Personnel matters were discussed. Motion was made by Mr. Daymut and seconded by Mr. Haseley to conclude the executive session and reconvene in open session. All members present voted aye and the motion carried. The executive session concluded at 7:55 p.m.

MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON JANUARY 18, 2011 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS

CALL TO ORDER:

Council President Michael J. Daymut 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: Mark A. Roth III, Patrick J. Coyne, Joseph C. DeMio, Michael J. Daymut, Kenneth M. Dooner and Raymond L. Haseley. Also Present: Leslie J. Seefried, Clerk of Council. **Administration:** Thomas P. Perciak, Mayor; Kenneth A. Kraus, Law Director; Joseph K. Dubovec, Finance Director; Brent Painter, Economic Development Manager; Joseph M. Walker, Service Director; Anthony J. Biondillo, Building Commissioner; Ken Mikula, City Engineer; Stephen F. Kilo, Human Resources Director; Bryan V. Bogle, Interim Recreation and Senior Services Director; John Bedford, Communications and Technology Director; Charles Goss, Chief of Police; and Robert Moody, Chief of Fire.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting of December 20, 2010 were approved as submitted.

APPOINTMENTS AND CONFIRMATIONS:

Motion pursuant to Article III, Section 8 of the City Charter for appointment of a new member of City Council, Ward 4, to fill the vacancy and unexpired term ending on December 31, 2011. Thereafter, administration of the oath of office by the Mayor:

Mr. Roth – Yes, Mr. Daymut.

Mr. Daymut – Yes, Mr. Roth.

Mr. Roth – I'd like to make a motion for appointment of a new member of Council. In accordance with Article III, Section 8 of the City of Strongsville Charter, I move to appoint J. Scott Maloney, a resident and qualified elector of Ward 4 of the City of Strongsville, as a member of the City Council, Ward 4, to fill the vacancy and unexpired term ending on December 31, 2011 created by the resignation of Michael J. Gallagher.

Mr. DeMio – Second, please.

Mr. Daymut – Motion by Mr. Roth, second by Mr. DeMio. Any discussion?

(None)

Mr. Daymut – Please call the roll.

Roll Call: Ayes: Coyne, DeMio, Daymut, Dooner, Haseley, Roth.
Nays: None.
Motion carries.

Mr. Daymut – Motion passes six-zero. Mr. Maloney?

Mr. DeMio – Mr. Maloney, the exit door is right there in case you just want to – because you have about less than thirty seconds, the Mayor is quick here – he's coming, there he is.

At this time, Mayor Perciak administered the Oath of Office as a member of City Council, Ward 4, to J. Scott Maloney. Accompanying Mr. Maloney were his wife, Vicki, and his mother, Bev, along with Council President Mike Daymut.

Mayor Perciak – Congratulations. Welcome aboard.

President Daymut – Thank you. I'd like to welcome Scott on board. And perhaps you would like to introduce us to the members of your family who were able to attend this fine swearing-in as you become our new Ward 4 Councilman.

APPOINTMENTS AND CONFIRMATIONS (cont'd):

Mr. Maloney – Certainly; thank you very much. Obviously, my wife, Vicki, who was just up here holding the bible, and our two sons, David and Andrew, are with us this evening, and my sisters Erin Maloney and Alicia Castelli, and Alicia brought two of our three nieces and nephews; my niece Keira is here and our nephew Ryan, and, of course, my parents, Tim and Bev Maloney, are all here tonight and I was really glad they could all join us. And my father-in-law, Ken Jelley, and his lifelong sweetheart, Jeanne McMillion, who I really think of as a mother-in-law, frankly. I'm glad they could all come and join us in this very happy occasion

(Applause)

(At this time, Mr. Maloney took his seat on the Council dais)

President Daymut – Thank you very much. Mayor, do you have any other appointments or confirmations this evening?

Mayor Perciak – One is enough this evening. Thank you.

Mr. Daymut – Thank you very much.

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Haseley: I have no report this meeting. The meeting is tomorrow night, so I will have a report at the next meeting.

Mr. Daymut – Thank you, Mr. Haseley. Any questions for Mr. Haseley?

(None)

SCHOOL BOARD – Mr. Roth: Thank you Mr. Daymut. Same sort of situation is for myself; I have a meeting Thursday, so a report will be forthcoming after that. But, obviously, there is a vacancy now; there is a hole over there, so they're shuffling the deck, so.

Mr. Daymut – Right.

Mr. Roth – But I will give you a report when that happens.

Mr. Daymut – Thank you. Are there any questions for Mr. Roth?

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Daymut: We have nothing on the agenda this evening. Any questions?

(No questions)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION – Mr. Haseley: Thank you, Mr. Daymut. Bear with me; I've got quite a few items here. First on the agenda is Ordinance 2011-004, it's ratifying and approving the Mayor entering into a contract for emergency repairs to the City's wastewater treatment plant. We need all seven and, obviously, the recommendation is to suspend and adopt. Resolution 2011-007 authorizes the Mayor to advertise for bids for the purchase of hot and cold mix asphalt for use by the Service Department for the years 2011 and '12; recommendation is to suspend and adopt. Resolution 2011-008, a resolution authorizing the Mayor to advertise for bids for material and services in connection with paint striping in the City of Strongsville for the years 2011 and '12; recommendation is to suspend and adopt. Resolution 2011-009 authorizes the Mayor to advertise for bids for sweeping of streets within the City of Strongsville for the years 2011 and '12; likewise, suspend and adopt. Ordinance 2011-010 authorizes the Mayor to enter into a contract for the purchase of general pavement services for use by the Service Department of the City of Strongsville. Crossroads was the lowest bidder in the amount of \$561,665 -- that for one year; recommendation, suspend and adopt. 2011-011, an Ordinance authorizes the Mayor to enter into a contract for traffic signal/electrical maintenance services for 2011 and '12 and declaring an emergency. Low bidder is Lampion, who is an affiliate of Perram Electric, for up to \$90,000 each year; recommendation is to suspend and adopt. Bear with me. Ordinance 2011-012 authorizes disposal of a Department of Public Service vehicle no longer needed, an '89 Chevy pickup truck with no value; recommendation is to suspend and adopt. And lastly, Ordinance 2011-013 authorizes the sale at a public auction of certain obsolete and surplus vehicles no longer needed for any municipal purposes – it's an '87 Ford and a '95 Jeep; recommendation is suspend and adopt. That concludes my report and I'll answer any questions if there are any.

Mr. Daymut – Any questions for Mr. Haseley?

(None)

Mr. Daymut - Thank you Mr. Haseley.

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you, Mr. Daymut. We have nothing before this Committee regarding resolutions or ordinances, but I will field questions from this Council or the audience, at a later time, if there are any.

Mr. Daymut – Any questions?

(None)

Mr. Daymut – Thank you very much.

PLANNING, ZONING AND ENGINEERING – Mr. Haseley: Thank you Mr. Daymut. We have one Ordinance this evening; 2011-015 authorizes the Mayor to enter into a contract for improvements to various streets in the City of Strongsville in connection with the Pavement Reconstruction Program for 2011. Fabrizi is the low bidder, to the tune of \$713,605.60. You all got copies of the bid tab; recommendation is to suspend and adopt. That concludes my report.

Mr. Daymut – Thank you Mr. Haseley. Any questions for Mr. Haseley?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

FINANCE - Mr. Dooner: Thanks Mr. Daymut. This evening, all we have is Ordinance 2011-014, this is making appropriations for the annual expenses and other expenditures of the City of Strongsville for the year 2011; the recommendation is suspension and adoption. And that's all we have this evening, Mr. Daymut.

Mr. Daymut – Thank you, Mr. Dooner. Any questions for Mr. Dooner?

(None)

ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut: We did meet this evening on the technology end; we have three Ordinances in front of us, Ordinances 2011-016, 017 and 018, they all have to do with technology for the year; we did give favorable recommendation to all of the Ordinances on the agenda this evening.

I would like to also announce that our next meeting will be Monday, January 24th, at 7 p.m. here in the Council Chambers. And our breakfast meeting will take place Thursday, February 17th, at 7 a.m. at the Rec Center. I would like to thank Cuyahoga Community College for sponsoring that particular event, and our guest speaker will be The Honorable Mr. Edward FitzGerald, our new County Executive; we really look forward to that breakfast meeting. That's all I have this evening. Are there any questions for me?

(None)

Mr. DeMio – Maybe you could ask the Maloney gang to – if they don't want to stay, they probably could leave. Because they could be here a long time.

Mr. Daymut – Well, hopefully they won't be, Mr. DeMio and I appreciate that, but yes, that is a good suggestion. Please feel free to, now that the ceremony is over and Mr. Maloney gets down to work, that you take care of whatever it is, and I'm sure there will be a little festivity when he leaves us this evening. Okay, and thank you again for attending, we do appreciate that.

BUILDING AND UTILITIES – Mr. DeMio: Thank you, Mr. Daymut. We do not have anything on the agenda regarding resolutions or ordinances, so I will field questions on this or from the podium at a later time from this Council.

Mr. Daymut – Okay, any questions for Mr. DeMio?

(None)

COMMITTEE OF THE WHOLE – Mr. Daymut: We have no ordinances on this evening's agenda. I will announce that now that we do have a full complement of Council, I will be working on the Council committees for this year and, as soon as I arrive at – and it will be before the next meeting – a decision, because I would really like to sit down with Mr. Maloney and find out what his interests are and what he can bring to the table as far as the committees go, and you will get a copy of that in your packets for comment well before the next meeting.

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

Mayor Perciak – Thank you, Mr. President. Good evening, everybody. First of all, I'd like to officially welcome Scott Maloney as a Council person here for the City of Strongsville in Ward 4. I'm sure Scott will do his very, very best to represent the needs of the people of Ward 4, so welcome aboard and wish you all the best and I hope that your time with us is going to be well spent and I'm certain the Council President will appoint you to committees that will utilize your talents. So, again, on behalf of all of us here in the City, especially the Administration, welcome aboard.

I have a few other announcements besides welcoming Scott to the Ward 4 Council seat, and that is on February 15th of this year the Strongsville Chamber of Commerce will be celebrating seventy years of service to the City of Strongsville. On that day they will be having a big luncheon; if you have any questions or you would like to attend the celebration, it's going to be, again, February 15th at twelve noon, and that will be the seventieth anniversary of the Strongsville Chamber of Commerce. It is one of the many civic organizations that makes a huge difference in our community; as most of you know, they sponsor the Homecoming and just a laundry list of other philanthropic events that makes Strongsville a special place to live. This organization is a collective group of business men and women throughout our community who do make a difference in what we do here in the City of Strongsville. So when you see somebody from the Chamber of Commerce thank them for their years of service to our community, encourage them to keep growing the base of our membership in the Strongsville Chamber of Commerce; as of the last meeting we have almost six hundred paid members to the City of Strongsville. So, to the news media, there is an opportunity, get a hold of Mr. Cantwell or Mr. Mocho, the President of the Chamber of Commerce, there is an opportunity to step forward and to congratulate these men and women for a fine job they do in our community.

The next item on my list is Ray Haseley has asked me to announce that the Epilepsy Association is going to sponsor their Winter Walk and of course it's being presented by the Cleveland Clinic. And that Winter Walk will take place right here in Strongsville on Saturday, January 22nd, at Westfield Southpark Mall. Again, that's this Saturday, January 22nd, registration is at 8 a.m. and the walk begins at 9 a.m. sharp.

And my last announcement this evening is again to remind everybody about the Town Hall Meeting that will be taking place on Thursday with representatives from Columbia Gas to discuss the gas transition program for owners of all-electric homes. That's this Thursday at 6:30 at the Ehrnfelt Rec Center, at the Event Center there. Now, this is an informational meeting. By no means are we instructing or are we asking or are we in any way demanding that people eliminate their electric usage and go to gas. What we are trying to do is bring an alternative form of energy or make an alternative form of energy available to the residents who have all-electric homes or are heated in any other way. So representatives from Columbia Gas will be here and the meeting will start at 6:30 and it will be at the Rec Center. And we hope that the people who do have electric homes will come, will listen to what representatives of Columbia Gas have to say that night and, plus, we're going to have some representatives there to discuss home values here in the City of Strongsville. So, again, I encourage you, those of you who have electric or other forms of energy usage in your home other than gas, to please come to this meeting, come with a list of questions and be prepared and we'll be happy to have the representatives answer them from Columbia Gas. That's 6:30 Thursday night at the Event Center. That ends my rep

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

Mr. Daymut – Thank you, Mayor. Are there any questions for the Mayor?

(None)

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

Mr. Daymut – Thank you. Are there any questions for Mr. Dubovec?

(None)

LAW DEPARTMENT – Mr. Kraus: Yes, Mr. President. I would like to report that in the last few days we received a set of regulations issued through the Governor's office regarding dangerous wild animals, as defined in those regulations. There are certain requirements for those who already possess such dangerous wild animals and there are some prohibitions in terms of acquiring them in the future. I have distributed copies to our Police Department, our Animal Control Officer and our Director of Public Service, we are going to review those and hopefully we will have an understanding of what those new state requirements are so that we can provide that information to those who might be affected.

I would also like to report that all ordinances and resolutions before City Council this evening are in proper legal form.

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

(None)

AUDIENCE PARTICIPATION:

Mr. Daymut – We've come to that portion of our meeting for audience participation. As you know, you have five minutes to address Council. We have a sign-in sheet, no one has signed up but we welcome any comments from anyone in the audience. Would anyone like to address Council this evening?

(No comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2011-004 by Mayor Perciak and Mr. Haseley. AN ORDINANCE RATIFYING AND APPROVING THE MAYOR ENTERING INTO A CONTRACT FOR EMERGENCY REPAIRS TO THE CITY'S WASTEWATER TREATMENT PLANT AND APPROVING PAYMENT OF INVOICES, ALL WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. *1st rdg: 01-03-11.*

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

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

Roll Call: Ayes: Seven (Daymut, Dooner, Haseley, Maloney, Roth, Coyne, DeMio).
Nays: None.
Motion carries.

Ordinance No. 2011-004 ADOPTED.

Resolution No. 2011-007 by Mr. Haseley. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF HOT AND COLD MIX ASPHALT FOR USE BY THE SERVICE DEPARTMENT OF THE CITY OF STRONGSVILLE.

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

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

Roll Call: Ayes: Seven (Haseley, Maloney, Roth, Coyne, DeMio, Daymut, Dooner).
Nays: None.
Motion carries.

Resolution No. 2011-007 ADOPTED.

Resolution No. 2011-008 by Mayor Perciak and Mr. Haseley. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR MATERIAL AND SERVICES IN CONNECTION WITH THE PAINT STRIPING OF ROADS WITHIN THE CITY OF STRONGSVILLE.

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

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

Roll Call: Ayes: Seven (Roth, Coyne, DeMio, Daymut, Dooner, Haseley, Maloney).
Nays: None.
Motion carries.

Resolution No. 2011-008 ADOPTED.

Resolution No. 2011-009 by Mayor Perciak and Mr. Haseley. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR SWEEPING OF STREETS WITHIN THE CITY OF STRONGSVILLE.

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

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

Roll Call: Ayes: Seven (DeMio, Daymut, Dooner, Haseley, Maloney, Roth, Coyne).
Nays: None.
Motion carries.

Resolution No. 2011-009 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2011-010 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF GENERAL PAVEMENT SERVICES FOR USE BY THE SERVICE DEPARTMENT OF THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: Ayes: Seven (Dooner, Haseley, Maloney, Roth, Coyne, DeMio, Daymut).
Nays: None.
Motion carries.

Ordinance No. 2011-010 ADOPTED.

Ordinance No. 2011-011 by Mayor Perciak and Mr. Haseley. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR TRAFFIC SIGNAL/ELECTRICAL MAINTENANCE SERVICES FOR 2011 AND 2012 IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: Ayes: Seven (Maloney, Roth, Coyne, DeMio, Daymut, Dooner, Haseley).
Nays: None.
Motion carries.

Ordinance No. 2011-011 ADOPTED.

Ordinance No. 2011-012 by Mr. Haseley. AN ORDINANCE AUTHORIZING THE DISPOSAL OF A DEPARTMENT OF PUBLIC SERVICE VEHICLE NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: Ayes: Seven (Coyne, DeMio, Daymut, Dooner, Haseley, Maloney, Roth).
Nays: None.
Motion carries.

Ordinance No. 2011-012 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2011-013 by Mr. Haseley. 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.

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

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

Roll Call: Ayes: Seven (Daymut, Dooner, Haseley, Maloney, Roth, Coyne, DeMio).

Nays: None.

Motion carries.

Ordinance No. 2011-013 ADOPTED.

Ordinance No. 2011-014 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 NO. 2010-197.

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

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

Roll Call: Ayes: Seven (Haseley, Maloney, Coyne, DeMio, Daymut, Dooner).

Nays: One (Roth).

Motion carries.

Ordinance No. 2011-014 ADOPTED.

Unidentified Voice – (Unintelligible)

Mr. Roth – Again, Mayor, I vote my conscience for the people.

Ordinance No. 2011-015 by Mayor Perciak and Mr. Haseley. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR IMPROVEMENTS TO VARIOUS STREETS IN THE CITY OF STRONGSVILLE IN CONNECTION WITH THE PAVEMENT RECONSTRUCTION PROGRAM FOR 2011, AND DECLARING AN EMERGENCY.

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

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

Roll Call: Ayes: Seven (Roth, Coyne, DeMio, Daymut, Dooner, Haseley, Maloney).

Nays: None.

Motion carries.

Ordinance No. 2011-015 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2011-016 by Mr. Daymut. AN ORDINANCE AUTHORIZING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF COMPUTER, PRINTER AND SCANNER SUPPLIES AND EQUIPMENT BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY THROUGH CDW GOVERNMENT, INC.; AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

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

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

Roll Call: Ayes: Seven (DeMio, Daymut, Dooner, Haseley, Maloney, Roth, Coyne).
Nays: None.
Motion carries.

Ordinance No. 2011-016 ADOPTED.

Ordinance No. 2011-017 by Mayor Perciak and Mr. Daymut. AN ORDINANCE 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. Roth to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

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

Roll Call: Ayes: Seven (Dooner, Haseley, Maloney, Roth, Coyne, DeMio, Daymut).
Nays: None.
Motion carries.

Ordinance No. 2011-017 ADOPTED.

Ordinance No. 2011-018 by Mayor Perciak and Mr. Daymut. AN ORDINANCE REQUESTING PARTICIPATION IN UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF SERVICES AND SUPPORT FOR VIDEO PROCESSING AND SURVEILLANCE, FORENSIC AND FRAUD PREVENTION, DATA NETWORK ENGINEERING, AND COMPUTER HARDWARE AND SOFTWARE MAINTENANCE 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. Roth to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

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

Roll Call: Ayes: Seven (Maloney, Roth, Coyne, DeMio, Daymut, Dooner, Haseley).
Nays: None.
Motion carries.

Ordinance No. 2011-018 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Application for Liquor Permit – NEW-D5I - To: 16532, Inc. ***DBA Rockne's Strongsville, 16532 Royalton Road***, Strongsville, OH 44136. (Responses must be postmarked no later than 01/20/2011)

No objections.

Application for Liquor Permit – STCK -D1-D2-D6 - To: ***Sakura House Cleveland Inc., 15040 Pearl Road***, Strongsville, OH 44136. (Responses must be postmarked no later than 01/27/2011)

No objections.

MISCELLANEOUS BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before this Council, the meeting was adjourned by Council President Daymut at 8:32 p.m.

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

February 7, 2011
Date of Approval