

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON JANUARY 3, 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 ***Monday, January 03, 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. 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, Recreation Director Stephen F. Kilo, Recreation Department 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:

Planning, Zoning and Engineering: Chairman Haseley recommended that Ordinance No. 2011-001, which is rejecting all bids for the asphalt street program be suspended and adopted. The Mayor wants to add more streets to the program and then re-bid it. Ordinance 2011-002 is concerning an amended development agreement for the Avery Walden Reserve subdivision. Mr. Kraus stated this is something the new lender has requested. Mr. Haseley stated the recommendation for this is suspension and adoption. Ordinance 2011-003 is amending Chapter 1058 of the Codified Ordinances of Strongsville concerning storm water management and sediment control. Mr. Mikula put together a memo regarding this Ordinance (see attached). This is in order to be in compliance with the City's NPDES Small MS4 General Permit. Mr. Haseley recommended suspension and adoption.

Public Service and Conservation Committee: Chairman Haseley recommended first reading and referral back to the Committee for Ordinance No. 2011-004, ratifying and approving the Mayor entering into a contract for emergency repairs to the City's wastewater treatment plant. Mayor Perciak stated because we do not have seven council members, we cannot approve Ordinance 2011-004 at this time. Mayor Perciak stated there was a sink hole at one of the City's plants and there are very few contractors that can do that work for us. Mr. Roth and the Mayor questioned if we needed seven councilmen to vote or if the majority (six) present at the meeting this evening would suffice. Mr. Kraus stated he carefully reviewed this and reviewed the Charter and he feels all seven members are needed to pass this Ordinance. It was recommended that Ordinance No. 2011-005, authorizing the Law Department to enter into an agreed journal entry in settlement to resolve pending litigation in connection with the Pearl Rd. widening project be suspended and adopted. The Mayor stated the owner of the property and the landlord enter into these leases that have overages in there so if the store or the company is projected to do "X" amount of dollars and it does that the rent remains flat, however; as sales increase so does the rent. The court ruling was in favor of the City on this one. This one in particular concerns the landlord of Marcs.

Building and Utilities Committee: Chairman DeMio recommended suspension and adoption for Ordinance 2011-006. Mr. Kilo stated this Ordinance gives us the opportunity to go through state purchasing for our natural gas supply. This will get thirteen facilities in the City involved which is good because the smaller facilities will save up to 13% annually and the bigger facilities like the Recreation Center will save up to 26% annually. The Mayor thanked Mr. Kilo and Mr. Kraus for bringing this issue to the City's attention and getting this done. Mr. Biondillo wanted to thank Council for their support regarding liquor permits. The City is able to clean up establishments and their violations because of this.

Committee of the Whole: Councilman Haseley moved, seconded by Councilman Roth, to adjourn from open session into executive session [Article XI, Section 9, City Charter] to discuss personnel matters. Roll Call: All ayes. Motion carried. Council adjourned into executive session at 7:43 p.m. with the following members present: Coyne, Daymut, DeMio, Dooner, Haseley and Roth. Motion was made by Mr. Coyne 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 7:57 p.m.

MINUTES OF THE ORGANIZATIONAL AND REGULAR STRONGSVILLE COUNCIL MEETING HELD ON JANUARY 3, 2011 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS

CALL TO ORDER:

Council President Pro Tem Joseph DeMio 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, 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; Stephen F. Kilo, Recreation Director; Bryan Bogre, Recreation Department; John Bedford, Communications and Technology Director; Charles Goss, Chief of Police; and Robert Moody, Chief of Fire.

ORGANIZATION:

Election of Council President:

Mr. DeMio – I will open the floor for nominations. Are there any nominations for Council President?

Motion by Mr. Haseley, seconded by Mr. Dooner, to nominate Michael J. Daymut for Council President.

Mr. DeMio – Are there any other nominations for Council President? (None) I will close the nominations.

Roll Call: Ayes: DeMio, Dooner, Haseley, Roth, Coyne, Daymut.
Motion carries. Michael J. Daymut elected Council President.

****Mayor Perciak administered the oath of office to Council President Michael J. Daymut****
ORGANIZATION (cont'd):

Election of Council President Pro Tem:

Mr. Daymut – I will open the floor for nominations. Are there any nominations for Pro Tem?

Motion by Mr. Daymut, second by Mr. Haseley, to nominate Mark A. Roth for Council President Pro Tem.

Mr. Daymut – I'll close nominations.

Roll Call: Ayes: DeMio, Dooner, Haseley, Roth, Coyne, Daymut.

Nays: None.

Motion carries. Mark A. Roth *elected Council President Pro Tem.*

Mr. Daymut – Congratulations Mark.

Mr. Roth – Thank you Mike.

(Applause)

****Mayor Perciak administered the oath of office to Council President Pro Tem Mark A. Roth****

Mr. Daymut – I would like to give special thanks to the guests we have in the back this evening. He is just back from his meeting-Mike Gallagher. Thank you very much for providing all the leadership you did for the last two years. It will make it much easier for me to sit in your seat, although I'm not so sure I'll fit in your shoes.

Mr. Dooner – He's got small feet.

Mr. Roth – Mr. President?

Mr. Daymut – Yes Mr. Roth.

Mr. Roth – I would like to thank my cohorts on Council and I believe the last time maybe I was in this position gentlemen such as Clark Weaver, Ed Stryker and Al Koch were on Council...goes way back. I just want to thank the cohorts on Council.

Mr. Daymut – Thank you Mark.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO PLANNING COMMISSION:

Mr. Daymut – I will have asked Mr. Haseley if he will continue in that position. He will so Mr. Haseley, if you'll be our Planning Representative it would be appreciated.

Raymond L. Haseley appointed as Council representative to Planning Commission for the year 2011.

ORGANIZATION (cont'd):

APPOINTMENT OF COUNCIL REPRESENTATIVE TO SOUTHWEST GENERAL HEALTH CENTER BOARD OF TRUSTEES:

Mr. Daymut – I have already asked Mr. Haseley to extend his expertise in that area. If he could take on that position, I would appreciate it.

Raymond L. Haseley appointed as Council Representative to Southwest General Health Center Board of Trustees for the year 2011

APPOINTMENT OF COUNCIL REPRESENTATIVE TO STRONGSVILLE SCHOOL BOARD:

Mr. Daymut – Mr. Roth, if you would just continue now at this particular time.

Mark A. Roth appointed as Council Representative to Strongsville School Board for the year 2011.

APPOINTMENT OF STANDING COUNCIL COMMITTEES:

Mr. Daymut - As everyone is aware, we have a vacancy on Council due to Mr. Gallagher's election. We will be addressing that issue this week and hopefully as soon as we have someone to fill that position we need to include them in the Committee assignments. I would ask that you all contact me with your preferences for Committee Chairman and what Committees you would like to sit on and if you would continue on the ones you have now, I would appreciate that. We will assign new Committees or see if there will be any changes when we do have a new colleague.

(Deferred till appointment of a new Ward 4 Councilman)

COMMENTS ON MINUTES:

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

APPOINTMENTS AND CONFIRMATIONS:

Mayor Perciak administered the Oath of Office of Director of Human Resources to Stephen F. Kilo. Accompanying Mr. Kilo were his daughter and parents.

(Applause)

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Daymut: There will be no report. Mr. Haseley will report back to us after he attends the next meeting.

SCHOOL BOARD – Mr. Roth: Thank you Mr. Daymut. I will be in attendance at the next meeting and there will be a report forthcoming after that meeting, not now.

REPORTS OF COUNCIL COMMITTEES (cont'd):

RECREATION AND COMMUNITY SERVICES – Mr. Daymut: We have no legislation on this evening's agenda. I would like to personally thank Mr. Kilo for the years of service at the Recreation Department. It's obviously one of the more outstanding facilities in the entire State of Ohio told to me many times by the visitors that we have here in town. Again, I wish you well in your new endeavor. That's all I have. Are there any questions?

(No questions)

PUBLIC SERVICE AND CONSERVATION – Mr. Haseley: Thank you, Mr. Daymut. We have two Ordinances on this evening's agenda. Ordinance 2011-004 is an Ordinance ratifying and improving the Mayor entering into a contract for emergency repairs to the City's Wastewater Treatment Plant-this was an emergency; placed on first reading and referred back to the Committee. Second Ordinance is 2011-005 which is authorizing the Law Department to enter into an agreed journal entry in settlement to resolve pending litigation in connection with the Pearl Road widening-this is Marc's to the total of \$25,000.00. The recommendation on that is to suspend and adopt. That concludes my report.

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

(None)

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you, Mr. Daymut and congratulations officially again. Real quick, there is nothing before this Committee. This is a new year; I don't have any issues with anything. There are no ordinances or resolutions. Are there any questions before this Committee from any other Council members?

(None)

Mr. DeMio (cont'd) – Mike, I'd like to close the Committee then.

Mr. Daymut – Thank you.

PLANNING, ZONING AND ENGINEERING – Mr. Haseley: Thank you Mr. Daymut. We have three items on tonight's agenda. First one is Resolution 2011-001, which is a resolution rejecting all bids submitted for the Asphalt Street Program for the year 2011. The reason for this is because it's going to be modified; we are going to include a few more streets. The recommendation is to suspend and adopt. Ordinance 2011-002, acknowledging and consenting to the Webster Road assignment of its benefit under the amended agreement, development agreement for Avery Walden Reserves subdivision...did somebody pop a cork over there? Are we celebrating or what? Recommendation is to suspend and adopt. Ordinance 2011-003-Mr. Mikula explained that in caucus. It is amending Chapter 1058, Title Five of part ten of the street, utilities and public services code dealing with storm water management and sediment and erosion control. Recommendation on that is to suspend and adopt. That concludes my report. I'll answer any questions if there are any.

(None)

Mr. Daymut – Thank you Mr. Haseley.

REPORTS OF COUNCIL COMMITTEES (cont'd):

FINANCE - Mr. Dooner: Thanks Mr. Daymut. We have no ordinances or resolutions before the Finance Committee this evening.

Mr. Daymut – Are there any questions for Mr. Dooner?

(None)

ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut: There is no meeting scheduled yet. As soon as the Committee assignments are finalized we will set a schedule for the year of Economic Development. I want to again thank Cuyahoga Community College for sponsoring the next breakfast meeting which will be February 17th and our main speaker will be Ed Fitzgerald, County Executive. We hope to and I know we will have a great attendance of that particular meeting for our business partners here and I think it really says a lot for the City of Strongsville that probably one of the first public appearances in the suburb that Mr. Fitzgerald will take part in. Otherwise, we have no ordinances and resolutions. Are there any questions for me?

(None)

BUILDING AND UTILITIES – Mr. DeMio: Thank you, Mr. Daymut. I have one piece of legislation, 2011-006, which is an outstanding piece of legislation simply because with all thirteen facilities that we have today in the City, we will save upwards of 13%-26% of our utility bill-our gas I believe. What's more important is the entire hard work and dedication by the Administration-Steve Kilo, Ken Kraus-outstanding job. I know often times, Mayor, we hear in Council that we're raising taxes or that's the only way to get money in this town. This is a great example, a great example of saving money for this town and it really is a positive. This Council applauds Steve and Ken through your leadership. That is a suspension and adoption. I'm sure we want to start saving as soon as possible.

Mayor Perciak – That is correct.

Mr. DeMio – I know Mayor you want to say a few additional words I'm sure.

Mayor Perciak – Well, thank you Mr. DeMio. Really, we're doing everything we can to back fill any of the potential holes that maybe created by our funding-a lack of funding from the State of Ohio with all the cutbacks coming from the State. Any avenue that there is- that we're walking down that avenue exploring that to save as much money as we can to run the operations as effective as we can but yet still continue to deliver the services that residents are accustomed to. Thank you Mr. DeMio.

Mr. DeMio – You're welcome. Mayor, if you only could designate Ken and Steve to 13%-26% for the residents. That would be great, maybe that would be a special gift from you.

Mayor Perciak – I think that if they could do that, they would be elected Governor of the State of Ohio and the Attorney General.

Mr. DeMio – Thank you again. Mike, this Committee is officially closed unless there are any questions.

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. Daymut – Thank you, any questions for Joe?

(None)

COMMITTEE OF THE WHOLE – Mr. Daymut: We have no legislations on this evening's agenda.

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

Mayor Perciak – Well, for the first time this evening Mr. President, thank you. I congratulate you on your election as President and wish you all the best. I hope as we go forward in the future here that we can continue on the legacy of working together with the Administration and with Council so that all the people of the City of Strongsville benefit from our actions. Again, congratulations to you.

Mr. Daymut – Thank you.

Mayor Perciak – Mark, down at the end there, you too.

Mayor Perciak – Maybe we'll get you to vote yes on some of this legislation where we're spending money now. I have to take the opportunity; I think I've waited seven years to say that-seven years in the maybe a few days.

Mr. Roth – (Laughter) It's alright, I vote my conscience.

Mayor Perciak – Welcome aboard-welcome to the funfest. Lastly, I want to just-I have just one announcement and that is an informational meeting that we're going to be having here at the Ehrnfelt Event Center. That is going to be on January 20th, and I don't remember what day of the week-Steve do you remember what day of the week, is that a Tuesday? It's a Thursday where we've invited Columbia Gas in here to have a discussion with all our residents whose homes are heated by electric. They are going to suggest to you some remedies as to how gas maybe brought down your street or ready to tell you gas maybe on your street and also demonstrate to you as to how much more efficient it will be for you to heat with gas. On the other side, we will also-we also hope to have someone here from the Board of Realtors to discuss the difference of a property value if it's in today's day and age if it's continually heated by electric or if there are the alternative energy of gas. The resident will be able to at least have a choice and know what he or she- what they can or cannot do. This informational meeting, and I stress again it's an informational meeting, will be held at the event center at 6:30p.m. on January 20th. Thank you Mr. President, that ends my report.

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

(None)

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

FINANCE DEPARTMENT - Mr. Dubovec: Thank you, Mr. President. I have nothing to report so with that I will just say the 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 the Finance Department?

(None)

LAW DEPARTMENT – Mr. Kraus: Yes, thank you Mr. Daymut. I would like to report just a couple of items this evening with respect to the litigation pending in Common Pleas Court on the proposed Northeast Ohio Regional Sewer District storm water program. That matter is being set for purposes of a trial and discovery schedule. We anticipate that the trial will be sometime in July of this year. We will keep Council and the Mayor posted. I'd also like to report that the Ohio Supreme Court recently issued an opinion in the case brought by the City of Cleveland with respect to its attempt to impose its own gun control ordinances. The Ohio Supreme Court in a 5-2 decision has ruled that the municipalities including Cleveland are going to have to defer to the state law on gun control. What that means is that neither Strongsville, nor any other municipality in this State under current law is going to be able to enact or prorogate ordinances that would attempt to be more strict or rigorous with respect to control of firearms than those already put in place by the state legislature. For those of us that are concerned about our authority as municipalities under what we call our Home Rule authority, this is another instance unfortunately where the legislature of Ohio and the courts of the State are really nibbling away if you will at the Home Rule authority of the municipalities. It's something that we follow very carefully and we are going to have to live within- of course within the perimeters of the Court. With respect to the Supreme Court, I would like to note that our new Chief Justice Maureen O'Connor is going to be sworn in this Friday at 3:00p.m. in Columbus. We certainly congratulate and wish her well as the highest judicial officer in the State of Ohio. I would also like to report that all ordinances and resolutions before City Council this evening are in proper legal form. Thank you Mr. President.

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

(None)

AUDIENCE PARTICIPATION:

Mr. Daymut –We've come to the portion of our meeting for audience participation. When you address the Council, would you please give your name and address for the record. We do allow five minutes for comments from the public. We do have a sign-in sheet, but of course everyone is welcome to address Council. We do have one person signed in, Maryann Maitland...Maryann.

AUDIENCE PARTICIPATION (cont'd):

Maryann Maitland, 16030 Boston Road, Strongsville – The reason I'm here tonight is to ask you to consider the Silver Sneaker Program which is offered by AARP, Humana and United Health of Omaha. They encourage all kinds of fitness: swimming, exercise, group exercise and everything to reach and maintain a healthy lifestyle. A lot of the rec centers are already allowing people to come there. They welcome them whether you're a resident of that particular city or not. There is no membership required, there is no money or charge involved with any of their exercise programs. The way things look for this year for my husband and myself-it's going to be over \$700.00 because I participate in the aqua fit program so our membership for that is unfortunately over \$700.00. The recreational centers in this area that welcome Silver Sneakers are Middleburg Heights, Brecksville, Broadview Heights, Olmsted Falls, Parma Ridgewood YMCA, Seven Hills Recreation Center and the UXL Fitness Center in Brunswick. Needless to say if-well I don't plan on going to Middleburg Heights; however, it is getting harder and harder to afford the aquavit and I know there are a lot of people that would definitely benefit at our Recreation Center. We've made a lot of friends there. We participate in all the programs. We go on as many bus trips from the Senior Center as we can. I'm just hoping you'll give it a consideration.

Mr. Haseley – Say hi to Bruce for me.

Ms. Maitland – I certainly will.

Mr. Daymut – Is there anyone else that would like to address Council this evening?

(No one)

ORDINANCES AND RESOLUTIONS:

Resolution No. 2011-001 by Mayor Perciak and All Members of Council. A RESOLUTION REJECTING ALL BIDS SUBMITTED FOR THE ASPHALT STREET PROGRAM FOR 2011 IN THE CITY OF STRONGSVILLE.

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

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

Roll Call: All ayes. Motion carries.

Resolution No. 2011-001 ADOPTED.

Ordinance No. 2011-002 by Mr. Haseley. AN ORDINANCE ACKNOWLEDGING AND CONSENTING TO THE WEBSTER ROAD, LLC'S COLLATERAL ASSIGNMENT OF ITS BENEFITS UNDER AN AMENDED DEVELOPMENT AGREEMENT WITH THE CITY OF STRONGSVILLE DATED JULY 30, 2003 AND SEPTEMBER 19, 2005 AS REQUIRED BY A LOAN AGREEMENT ENTERED INTO BY SAID WEBSTER ROAD, LLC IN CONNECTION WITH AVERY WALDEN RESERVE SUBDIVISION; AUTHORIZING THE MAYOR TO EXECUTE AN ACKNOWLEDGMENT AND CONSENT OF THE CITY, 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. Roth. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries.
ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2010-002 ADOPTED.

Ordinance No. 2011-003 by Mayor Perciak and Mr. Haseley. AN ORDINANCE AMENDING CHAPTER 1058 OF TITLE FIVE OF PART TEN OF THE STREETS, UTILITIES AND PUBLIC SERVICES CODE OF THE CITY'S CODIFIED ORDINANCES CONCERNING STORM WATER MANAGEMENT AND SEDIMENT AND EROSION CONTROL, 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. Roth. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2011-003 ADOPTED.

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.

First reading. Referred back to Public Service and Conservation Committee.

Ordinance No. 2011-005 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE LAW DEPARTMENT TO ENTER INTO AN AGREED JOURNAL ENTRY IN SETTLEMENT TO RESOLVE PENDING LITIGATION CONCERNING PPN 393-31-007 IN CONNECTION WITH THE PEARL ROAD WIDENING PROJECT (CUY-42-0.90), 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. Roth. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2011-005 ADOPTED.

Ordinance No. 2011-006 by Mayor Perciak and All Members of Council. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS AND THE STATE'S NATURAL GAS PURCHASING PROGRAM FOR THE PURCHASE OF NATURAL GAS AND RELATED SERVICES, 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. Roth. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2011-006 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Application for Liquor Permit – TRFO-D1-D2 To: Pizza Hut of America, Inc., ***DBA Pizza Hut, 14089 Pearl Road***, Strongsville, OH 44136. (Responses must be postmarked no later than 01/14/2011)

Motion by Mr. Roth entering an objection conditioned on the applicant satisfactorily completing remediation and correction of the Building Department violations, second by Mr. DeMio. All members present voted aye and the motion carried.

MISCELLANEOUS BUSINESS:

Mr. Daymut – Is there any miscellaneous business?

Mr. DeMio – There is just to officially make the minutes for this Council meeting, the Ward 4 interviews are all January 5th starting at 6:00p.m. at the Mayor's meeting room or caucus room if you will. It's in alphabetical order, everyone has been notified and has talked to me either personally or-directly or indirectly. It is fifteen minute intervals and we will start promptly at 6:00p.m. We will be in executive session for that interview process. I also have made everyone aware that I have talked to directly that their applications have been requested by the media to take a look at them and there were no issues obviously with that because that is a public document. Our Law Director went over that as well as our Council Clerk. We will discuss the possibility of appointing someone that night, but again we won't have that answer until at the end of the interviews-we may do it that night, we may do it-digest the interviews and do it shortly thereafter. Any other Council members want to interject anything about the Ward 4 process if I missed it.

(No One)

Mr. Daymut – Thank you Joe. I appreciate it. Mark?

Mr. Roth – Yes, Mr. Daymut. I'm just as the senior member on Council and in good standing for twenty-three years-I'm just praying for a belated Christmas from Santa Claus. That would be a Council Committee Chairmanship since I haven't had one for the last two years.

Mr. Daymut – I look forward to you submission Mr. Roth. Thank you. Is there anything else? Again, thank everyone-I thank my colleagues on Council and we would like to wish everyone a very prosperous new year for 2011. May we all have a great one.

ADJOURNMENT:

There being no further business to come before this Council, Council President Daymut adjourned the meeting at 8:37 p.m.

Signature on File
Aimee Pientka
Council Office Assistant

January 18, 2011
Date of Approval