

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON JUNE 20, 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, June 20, 2011 at 7:30 p.m.***

Present: Council Members: Michael J. Daymut, Joseph C. DeMio, Raymond L. Haseley, J. Scott Maloney, Mark A. Roth III, and John D. Southworth, Jr. 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, Economic Development Manager Brent Painter, City Engineer Ken Mikula, Building Commissioner Anthony J. Biondillo, Human Resources Director Stephen F. Kilo, Recreation and Senior Services Director Bryan V. Bogre, Communications and Technology Director John Bedford, Police Chief Charles Goss and Fire Chief Jeffrey D. Branich.

Absent: Council Member Kenneth M. Dooner.

The following Committees met to review legislation on the agenda:

Planning, Zoning and Engineering Committee: Chairman Haseley stated an amended version of Ordinance No. 2011-055, which deals with establishing regulations for crematories, has been prepared by the Law Department; he recommended that the Ordinance be amended by substitution and adopted as amended. He stated he would let the Law Director explain the amendment. Law Director Kraus explained that the amendment is only a matter of form in terms of renumbering, there were no substantive changes to this Ordinance. He stated that at the last meeting Council passed Ordinance 2010-096 and in that ordinance there were some references to certain sections of the Planning and Zoning Code that are also referenced in this ordinance; therefore, there was a need to conform this ordinance in terms of renumbering certain subsections of the code. Chairman Haseley recommended first reading and referral to Planning Commission for Ordinance No. 2011-093, which proposes to amend Section 1262.05 of the Planning and Zoning Code to clarify and supplement various uses in General Industrial-A (GI-A) districts. Law Director Kraus explained that the purpose of this Ordinance is to conform our GI-A districts in terms of permitted uses.

Finance Committee: Council member DeMio gave the report on this Committee in Chairman Dooner's absence. Mr. DeMio recommended suspension and adoption for Ordinance No. 2011-094, which is making appropriations for the annual expenses and other expenditures of the City for the year 2011 and repealing Ordinance No. 2011-077.

Public Service and Conservation Committee: Chairman Roth recommended suspension and adoption for Ordinance No. 2011-095, which authorizes the sale at public auction of certain obsolete and surplus vehicles no longer needed for any municipal purpose. He recommended suspension and adoption for Ordinance No. 2011-096, which authorizes the sale by internet auction of certain obsolete property no longer needed for any municipal purpose. Mr. Roth also recommended suspension and adoption for Ordinance No. 2011-097 for the purchase, under Ohio Department of Administrative Services contracts, of one New Holland tractor and a New Holland Quick-Attach Loader with appurtenances for use by the Department of Public Service of the City.

Economic Development and Technology Committee: Chairman Daymut stated he would announce on the floor the date of the Committee's next meeting, which is Monday, June 27th, at 7 p.m.

Committee of the Whole: President Daymut recommended suspension and adoption for Ordinance No. 2011-098, which authorizes the Mayor to enter into an amendment to the contract including mutual compromise and release of claims with Richard L. Bowen & Associates, Inc. for professional architectural and engineering services in connection with the design and construction of a police facility renovation. Mr. Daymut commended the Law Department and the Mayor for bringing this to fruition, stating this has been a long time in the making; he stated this is the final contractual agreement. Mayor Perciak stated the agreement is attached to the Ordinance.

President Daymut asked for a motion to approve the Minutes of the Committee of the Whole meeting held on June 8, 2011. It was so moved by Mr. DeMio and seconded by Mr. Haseley to approve said minutes. All members present voted yes and the motion carried.

President Daymut asked whether Council had anything to discuss or share with the Administration before the Committee convenes in executive session. Mr. DeMio asked if there was any need for a Public Safety Committee meeting now that the summer is in full swing. There was no indication of a need for a committee meeting at this time.

President Daymut asked whether any members of the Administration had anything to discuss or share with Council this evening. Finance Director Dubovec stated he would like to notify everyone that the City's 2010 financial statements are now available on the City's website and on the State Auditor's website. Mr. Daymut asked if that is official now and someone replied two weeks ago. Mayor Perciak stated Finance Director Dubovec has done a good job in cleaning everything up and it is amazing what happens when you pay attention to every little detail – he believes there was only one comment from the management letter. The Mayor thanked Mr. Dubovec for a job well done. Mr. Daymut agreed that Mr. Dubovec did an outstanding job.

Committee of the Whole: Councilman DeMio moved, seconded by Councilman Roth, to adjourn from open session into executive session [Article XI, Section 9, City Charter] to discuss legal matters with the Law Director. Roll Call: All ayes. Motion carried. Council adjourned into executive session at 7:39 p.m. with the following members present: Daymut, DeMio, Haseley, Maloney, Roth, and Southworth. Motion to conclude the executive session and reconvene in open session was made by Mr. Roth and seconded by Mr. Haseley. 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 JUNE 20, 2011 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBER

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, John D. Southworth, Jr., Joseph C. DeMio, Michael J. Daymut, Raymond L. Haseley and J. Scott Maloney. Also Present: Leslie J. Seefried, Clerk of Council. **Administration:** Thomas P. Perciak, Mayor; Kenneth A. Kraus, Law Director; Joseph K. Dubovec, Finance Director; Stephen F. Kilo, Human Resources Director; Joseph M. Walker, Service Director; Brent Painter, Economic Development Manager; Anthony J. Biondillo, Building Commissioner; Ken Mikula, City Engineer; Bryan V. Bogre, Recreation Director; John Bedford, Communications and Technology Director; Charles Goss, Chief of Police; and Jeffrey D. Branic, Chief of Fire.

Absent: Council Member Kenneth M. Dooner.

Motion was made by Mr. Roth and seconded by Mr. DeMio to excuse Council Member Kenneth M. Dooner. All members present voted aye and the motion carried.

President Daymut – For those of you in the audience and those of you at home, I'd like to introduce our newest Council member, John Southworth. He will be joining us on Council here and he will be a great asset, I'm sure, to the City of Strongsville and a great asset to the City Council.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting of June 6, 2011 and the Minutes of the Special Council Meeting of June 14, 2011 were approved as submitted.

APPOINTMENTS AND CONFIRMATIONS:

Mayor Perciak – None this evening, Mr. President.

President Daymut – Thank you, Mayor. In your packet also, Council, you have received the Council Standing Committees, the new list now including Mr. Southworth; that will be in place until the end of the year.

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Haseley: Thank you, Mr. Daymut. I didn't think I had a report, but I had an email when I got home. This is from Tom Selden, the CEO of Southwest: The awards continue to be bestowed upon Southwest General. In this Sunday's Plain Dealer, Southwest General will be listed again this year as one of the Plain Dealer's Top Workplaces award recipients. This is a testament to the commitment and support of the staff members at Southwest General, with over two hundred organizations vying for a very limited number of places on the list. We are grateful to all the staff and leaders in this organization that help make this such a special place to care for patients. Thompson Reuters 100 Top Hospitals and Plain Dealer's Top Workplace - not a coincidence. That concludes my report.

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

(None)

SCHOOL BOARD – Mr. Roth: Thank you Mr. Daymut. At the June 16th meeting we had some track athletes that achieved state meet finalists – they worked their way through the sectionals, districts and regionals. And those athletes – I'd like to recognize here – were Matthew Bianco, Brian Cook, Jeremiah Crandall, Anthony Fiorini, James Hartig and Mohammed Hassen – they made it all the way to Columbus and represented Strongsville very well.

Mr. Daymut – Congratulations, good job. Any questions for Mr. Roth?

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Southworth: Thank you, Mr. Daymut. We have no ordinances or resolutions on this evening's agenda. Are there any questions for myself?

Mr. Daymut – Any questions for Mr. Southworth?

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Roth: Thank you, Mr. Daymut. Public Service met briefly this evening, and Ordinances 2011-095, 096 and 097 are up for Council's approval, and the recommendation is adoption on all three.

And it's just nice to have somebody on this side of the podium sitting next to me, since there were three occasions, for various reasons, where the councilmen sitting next to me all left. If you think about it, Mr. Kaminski, Mr. Gallagher and Mr. Coyne all sat next to me and disappeared, and it's nice not to be alone on this end of the podium. That's all, Mr. Daymut.

Mr. Daymut – Thank you, Mr. Roth. We expect you, as the senior member of Council, to shepherd him along, and I'm sure you will do that. Any questions?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY AND HEALTH – Mr. DeMio: There is nothing before this Committee. There are no residents or – excuse me; there are many residents, but no resolutions or ordinances. And I appreciate the time that Council took a look at that little special item this morning, or this afternoon, that we will talk about a little bit at a later date. But if there are any questions on this Committee or this docket, feel free to ask the Mayor or myself.

Mr. Daymut – Any questions?

(None)

PLANNING, ZONING AND ENGINEERING – Mr. Haseley: Thank you again, Mr. Daymut. We only have two items on the agenda this evening. Ordinance 2011-055 further identifies the regulations for crematories and declaring an emergency; recommendation is amend by substitution and adopt as amended. Second item is Ordinance 2011-093 dealing with various uses in GI-A districts – that's General Industrial; place this one on first reading, refer to Planning Commission and back to committee. That's all I have; I'll be glad to answer any questions if there are any.

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

(None)

FINANCE - Mr. DeMio: Thank you. In Mr. Dooner's absence, I appreciate Mr. Daymut allowing me to do the report. 2011-094, the expenses and expenditures, we will be suspending and adopting that tonight as long as all of Council agrees and I think we do. Any other questions, please refer them to Mr. Dooner, he will be back at the end of the week, I believe. So I will close the committee if it's okay with the Council President.

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

(None)

ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut: We have no ordinances or resolutions on this evening's agenda. Our next meeting will be next Monday, June 27th, at 7 p.m. here in the Council Chambers. Are there any questions for myself?

(None)

BUILDING AND UTILITIES – Mr. Maloney: Thank you, Mr. Daymut. I have no ordinances or resolutions appearing before Council this evening, but I'll be happy to take any questions.

Mr. Daymut – Are there questions for Mr. Maloney?

Mr. Roth – Mr. Daymut.

Mr. Daymut – Yes, Mr. Roth.

REPORTS OF COUNCIL COMMITTEES (cont'd):

BUILDING AND UTILITIES (cont'd):

Mr. Roth – Just within this Committee. If I can sometime in the next week or so get a response back – in my mailbox would suffice – regarding 8648 Ashwood, a flooding problem there. And sort of a status report of Action Request 943518. If we could just give me a status report on those two issues. Thanks.

Mr. Daymut – Thank you, Mr. Roth, I appreciate it.

COMMITTEE OF THE WHOLE – Mr. Daymut: We have Ordinance 2011-098 for consideration; the recommendation of the Committee of the Whole is suspension and adoption. Any questions for myself?

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

Mayor Perciak – Thank you, Mr. President. Good evening, everybody. Just a quick reminder that starting Thursday, which is June 23rd, Friday, June 24th, and Saturday, June 25th, our City Club will be holding their annual Rib-Burnoff right on our Commons. So please come once, come twice, come three times, it all goes for a good cause. The City Club is very, very involved in so many, many different organizations here within our City and helping so many different people from all walks of life with the proceeds from the Rib- Burnoff and the Breakfast on the Bridge and so many other things they do, especially their continued commitment to people with disabilities and our Special Olympians. So please, if you have an opportunity, take the time this weekend and come visit our City Club members on the Square as they again host the annual Rib-Burnoff.

The next thing I'd like to talk about is a little bit of – I'd like to personally congratulate our Economic Development Manager and Director Brent Painter and Steve Kilo in his capacity before he became the HR Director. Anyways, I am pleased to announce that the City of Strongsville has been awarded the Energy Master Award from the Northeast Ohio Public Energy Council, which is NOPEC, for the City's successful Powering of our Communities grant application. The City of Strongsville's grant application was the highest scored application of the three hundred and thirty two projects submitted from one hundred and sixty two northeast Ohio communities. The award was presented to Brent Painter and Steve Kilo, as our former Director of Recreation, on June 8th. And the City of Strongsville received \$355,800 of grant assistance through the program to complete the Ehrnfelt Recreation and Senior Center Energy Conservation Initiative. The Initiative will significantly and measurably reduce energy usage within the facility by installing upgrades that will save the City of Strongsville an estimated 259,200 kilowatts or, in dollars, \$34,028 in annual energy maintenance savings. So this is huge. Not only did we receive the award, the grant was written, we were commended for the way we wrote the grant – matter of fact, we were held out as a model for the way the grant was written – received \$355,800 and, in addition to that, will save thirty four thousand dollars. So again, gentlemen, congratulations for your hard work. And Mr. Biondillo, thank you for coordinating everything there as we make the transition with all the different electrical fixtures.

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

Mayor Perciak (cont'd) - And lastly, I'd like to take a few minute to talk about an ordinance on the agenda tonight, Ordinance Number 2011-098, and this is an Ordinance where we are asking the Council to pay additional dollars to the architect for the building here and the renovation and the addition to the police station. As most of you know, we opened up this facility, or rededicated this facility last October. And when you take a facility like we had here on the Square, which was really nonfunctional anymore for our Police Department and certainly these Council Chambers and the Mayor's Court and everything else needed a complete renovation. The Bowen Company really did a spectacular job in helping bring this building and the presence we have on our Square. So we have to make a few changes there as to what we believe their remuneration should be and, just for the records, you know, when you look around it, this facility, as to what it was before and what it is today, this building here, this project here was nominated for the 2011 Renovation Project of the Year by the National Association of Industrial and Office Properties. So it kind of speaks for itself, has a lot of merit, and we want to thank the Bowen and Company, the architects, for helping put this together for us, for taking something that was not as desirable as could be and making this facility into what it is today. So, to the Bowen people, thank you very much. That's the end of my report, Mr. President.

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

Mr. DeMio – No, just briefly a statement for the Mayor, I just want to put a little note again. Mayor, we had our Washington, D.C. again at the Rec Center, we had several hundred people show up for this year's group. But again – and I want to say this for the record – again the staff, which never gets thanked enough, ever get thanks enough, went beyond the call of duty to reshape things at the last minute and help out and it was, as usual, spotless. But we never say that enough. I go in that facility five, six times a month, but when they have short notice to get something together to help us, help the community out, they went out on the call of duty – way beyond the call of duty, excuse me, that they should have. So I want to note that to the Chief Administrator of the City, which is you. Mr. Painter, I just want to thank everybody that touches those folks. And when residents get an opportunity, get a chance to thank them because they go beyond the call of duty often. So I just wanted to make that part of the record, if you don't mind.

Mr. Daymut – Thank you.

Mr. DeMio – Thank you.

Mr. Daymut – Any other questions?

(None)

FINANCE DEPARTMENT - Mr. Dubovec: Thank you, Mr. President. First of all, I'd like to report that the City's 2010 audit has been released by the Auditor of State's Office. The City received an unqualified opinion, which is the best you can get. If anyone would like to review the report, it is available on the City's website and, also, on the State Auditor's website.

And lastly, but not least, 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, Mr. Dubovec.

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

LAW DEPARTMENT – Mr. Kraus: Yes, Mr. President. I would like to report that the City's Records Commission will be meeting this Thursday, the 23rd of June, at 10 a.m. in the Mayor's Conference Room to review a number of amendments to records retention schedules and to also consider and approve various Certificates of Records Disposal in accordance with both Ohio law and our local ordinances.

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

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

(None)

AUDIENCE PARTICIPATION:

Mr. Daymut – We have reached that portion of our meeting for audience participation. We have no one that is signed in on the sign-in sheet, but anyone is welcome to address Council. Your comments will be limited to five minutes. Is there anyone who would like to address Council at this time? Please state your name and address for the record.

Bill Vassil, 18271 Fox Hollow Drive, Strongsville – Bill Vassil, 18271 Fox Hollow Drive, Strongsville, Ohio. As you all know, my street is one of the busiest in Hunting Meadows. I happened to take a drive down Rabbit Run and when it ended I turned right and I looked down at the first street I came to, which was Antler, I think is the name of it; all brand new concrete. I have been pushing for a new street for three years or four years or five. I sued the City, I spent twenty thousand dollars, still didn't get any. Oh yeah, I did, Walter put a half a driveway in for me. I tell the truth. But anyway, come on folks. My street needs to be torn down completely. We have no rebar, we have no wire mesh, it was poured in the rain and, according to the Agriculture Department down on Sweet Valley, you must tear the street out completely when you're in clay and slate and put a base down and then pave. That wasn't done. That wasn't done. We've patched and patched and patched. You can't do this. It has to be done properly. Also a few years ago we did another street that is strictly residential, crossing this way, north – I mean, east and west; that was concreted also. Mine's blacktop. Any street that breaks up in Ledgewood is concrete; no blacktop in the whole City. I was patched last year with nice patch work; the only trouble is we never got to put tile on the edges of the patchwork, now it's all cracking. I brought that up several times, nothing was done, it's still not done. The other street that was patched a few years – I mean patched – it was concreted a few years ago, was Hawk's Lookout. That's a north – or east/west street, no traffic, and it is a cul-de-sac street. Beautiful curbs, everything is beautiful on that street, nice white concrete. I think since our street was one of the first ones that were put in to Hunting Meadows, which is one of your largest developments, why is that street not taken care of? Anybody got an answer for me? No answers, huh?

Mr. Daymut – We'll look into it.

Bill Vassil – Okay, I'll be back with the residents and we'll see. We'll get them eventually.

Mr. Daymut – Thank you, Mr. Vassil. I'd be more than willing to meet with you about the streets in Ledgewood, at your convenience.

AUDIENCE PARTICIPATION (cont'd):

Bill Vassil – Oh, that’s – thank you very much.

Mr. Daymut – Okay, is there anyone else that would like to address Council?

(No comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2011-055 by Mayor Perciak and Mr. Haseley. AN ORDINANCE AMENDING SECTIONS 1258.03(a)(2) AND (c)(3) AND ENACTING NEW SECTION 1242.07(b)(8) OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO ESTABLISH REGULATIONS FOR CREMATORIES, AND DECLARING AN EMERGENCY. *1st reading: 04-04-11. Favorable recommendation by Planning Commission 04-28-11. 2nd reading: 05-02-11. Public Hearing 06-06-11.*

Motion by Mr. Roth, second by Mr. DeMio, to amend the Ordinance by substitution with a revised version showing minor changes in order to conform the Ordinance in terms of renumbering certain subsections therein. All members present voted aye and the motion carried.

Motion by Mr. Roth to adopt as amended; second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2011-055 ADOPTED.

Ordinance No. 2011-093 by Mayor Perciak and Mr. Haseley. AN ORDINANCE AMENDING SECTION 1262.05 OF CHAPTER 1262 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE TO CLARIFY AND SUPPLEMENT VARIOUS USES IN GENERAL INDUSTRIAL-A (GI-A) DISTRICTS, AND DECLARING AN EMERGENCY.

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

Ordinance No. 2011-094 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 2011-077.

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: Maloney, Southworth, DeMio, Daymut, Haseley.

Nays: Roth.

Motion carries.

Ordinance No. 2011-094 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2011-095 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.

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: All ayes. Motion carries.

Ordinance No. 2011-095 ADOPTED.

Ordinance No. 2011-096 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.

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: All ayes. Motion carries.

Ordinance No. 2011-096 ADOPTED.

Ordinance No. 2011-097 by Mr. Roth. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF ONE (1) NEW HOLLAND TRACTOR AND A NEW HOLLAND QUICK-ATTACH LOADER WITH APPURTENANCES FOR USE BY THE DEPARTMENT OF PUBLIC SERVICE 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.

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: All ayes. Motion carries.

Ordinance No. 2011-097 ADOPTED.

Ordinance No. 2011-098 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE CONTRACT INCLUDING MUTUAL COMPROMISE AND RELEASE OF CLAIMS WITH RICHARD L. BOWEN & ASSOCIATES, INC. FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES IN CONNECTION WITH THE DESIGN AND CONSTRUCTION OF A POLICE FACILITY RENOVATION AND ADDITION, 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: All ayes. Motion carries.

Ordinance No. 2011-098 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Application for Liquor Permit – TFOL-D1-D2-D3-D3A-D6 – **To: TPO II Inc., 15325 Pearl Road, Strongsville, OH 44136. From: TB Restaurant Inc., DBA Geppetots Strongsville, 15323 Pearl Road, Strongsville, OH 44136. (Responses must be postmarked no later than 06/24/2011)**

There were no objections to the above application.

MISCELLANEOUS BUSINESS:

Mr. Daymut – Is there any miscellaneous business?

Mr. Roth – Yes, Mr. Daymut.

Mr. Daymut – Yes, Mr. Roth.

Mr. Roth – I'd like to announce and state and congratulate our beautiful, wonderful Clerk; she became a grandma this week. So congratulations, Leslie.

Mr. Daymut – Thank you very much. Anything else?

Mr. DeMio – Just that it's nice to have a lot more room up here without Mr. Dooner – such a big fella.

ADJOURNMENT:

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:26 p.m.

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

July 5, 2011
Date of Approval