

**AGENDA**  
**REGULAR STRONGSVILLE CITY COUNCIL MEETING**  
**TUESDAY, JANUARY 17, 2012 AT 8:00 P.M.**  
Mike Kalinich Sr. City Council Chamber  
18688 Royalton Road, Strongsville, Ohio

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**Council's action taken on 01/17/12 is noted:**

1. CALL TO ORDER: **8:09 p.m.**
2. PLEDGE OF ALLEGIANCE:
3. CERTIFICATION OF POSTING:
4. ROLL CALL: **All members were present.**
5. COMMENTS ON MINUTES:
  - Organizational and Regular Council Meeting – January 3, 2012 **Approved.**
6. APPOINTMENTS AND CONFIRMATIONS:
  - Mayor's reappointment of Charlene Barth to a four (4) year term on the City's Planning Commission effective January 22, 2012 and expiring on January 21, 2016. **Motion was made, seconded and unanimously carried to confirm the Mayor's reappointment of Charlene Barth to a four-year term on the Planning Commission.**
7. REPORTS OF COUNCIL COMMITTEES:
  - SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth:
  
  - SCHOOL BOARD – Mr. Carbone:
  
  - BUILDING AND UTILITIES – Mr. Schonhut:
  
  - COMMUNICATIONS AND TECHNOLOGY – Mr. Dooner:
  
  - ECONOMIC DEVELOPMENT – Mr. Daymut:
  
  - FINANCE – Mr. Dooner:
  
  - PLANNING, ZONING AND ENGINEERING – Mr. Maloney:
  
  - PUBLIC SAFETY AND HEALTH – Mr. DeMio:

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:

RECREATION AND COMMUNITY SERVICES – Mr. Southworth:

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. 2012-006 by Mayor Perciak and Mr. Dooner. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TIME WARNER CABLE FOR VOICE, DATA, VIDEO AND BUSINESS CLASS ETHERNET SERVICES IN CONNECTION WITH USE OF ITS EXISTING FIBER OPTIC NETWORK TO CERTAIN CITY FACILITIES, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. *First reading 01-17-12. Second reading suspended. Third reading suspended. Adopted 01-17-12.*

Ordinance No. 2012-007 by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2012 AND REPEALING ORDINANCE NUMBER 2011-192. *First reading 01-17-12. Second reading suspended. Third reading suspended. Adopted 01-17-12.*

Ordinance No. 2012-008 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2011-103 TO INCREASE THE NOT TO EXCEED AMOUNT IN CONNECTION WITH RETENTION OF SPECIAL LEGAL COUNSEL AS LEAD TRIAL COUNSEL UNDER A JOINT REPRESENTATION AGREEMENT IN PENDING LITIGATION, AND DECLARING AN EMERGENCY. *First reading 01-17-12. Second reading suspended. Third reading suspended. Adopted 01-17-12.*

Ordinance No. 2012-009 by Mayor Perciak and All Members of Council. AN ORDINANCE TO APPROVE AND ADOPT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY, REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY. *First reading 01-17-12. Second reading suspended. Third reading suspended. Adopted 01-17-12.*

Resolution No. 2012-010 by Mayor Perciak and All Members of Council. A RESOLUTION IN SUPPORT OF THE PASSAGE OF THE FIVE (5) YEAR STRONGSVILLE SCHOOL RENEWAL LEVY (ISSUE NO. 14) ON THE MARCH 6, 2012 BALLOT. ***First reading 01-17-12. Second reading suspended. Third reading suspended. Adopted 01-17-12.***

11. COMMUNICATIONS, PETITIONS AND CLAIMS:

- Application for Liquor Permit – **NEW-C1-C2**– **To:** Big Lots Store Inc., **DBA Big Lots 5129, 15177 Pearl Road**, Strongsville, OH 44136. (*Responses must be postmarked no later than 02/03/2012*) ***Motion made, seconded and unanimously carried to enter a conditional objection on the application based on the report of the Building Commission.***
- Application for Liquor Permit – **NEW-D1-D2-D3** – **To:** Sacoh Holdings LLC, **DBA O’Charley’s, 8913 Pearl Road**, Strongsville, OH 44136. (*Responses must be postmarked no later than 02/06/2012*) ***Motion made, seconded and unanimously carried to object to the application based on the report of the Building Commissioner.***
- Council approval of delegate list for Annual Meeting of Southwest General Health District. ***Motion made, seconded and unanimously carried to approve the delegate list.***

12. MISCELLANEOUS BUSINESS:

13. ADJOURNMENT: ***8:31 p.m.***