



City of Strongsville

16099 Foltz Parkway
Strongsville, Ohio 44149-5598
Phone: 440-580-3110
Council Office Fax: 440-572-1648
www.strongsville.org

February 2, 2012

City Council

Michael J. Daymut
President of Council
Ward 1

Matthew A. Schonhut
Ward 2

James E. Carbone
Ward 3

J. Scott Maloney
Ward 4

Joseph C. DeMio
At-Large

Kenneth M. Dooner
President Pro Tem
At-Large

Duke Southworth
At-Large

Leslie J. Seefried, MMC
Clerk of Council
leslie.seefried@strongsville.org

MEETING NOTICE

Council has scheduled the following meetings for **Monday, February 6, 2012**, to be held in the Caucus Room and the Council Chamber at the ***Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road:***

Caucus will begin at 7:30 p.m. All committees listed will meet immediately following the previous committee:

7:30 P.M. **Planning, Zoning and Engineering Committee** will meet to discuss Ordinance Nos. 2012-011 and 2012-012.

Public Safety and Health Committee will meet to discuss Ordinance No. 2012-013.

Public Service and Conservation Committee will meet to discuss Ordinance No. 2012-014.

Recreation and Community Services Committee will meet to discuss Ordinance No. 2012-015 and Resolution Nos. 2012-016 and 2012-017.

Economic Development Committee will meet to discuss items pertinent to the Committee.

8:00 P.M. **Regular Council Meeting**

Any other matters that may properly come before this Council may also be discussed.

BY ORDER OF THE COUNCIL:

Leslie J. Seefried, MMC
Clerk of Council

AGENDA

**REGULAR STRONGSVILLE CITY COUNCIL MEETING
MONDAY, FEBRUARY 6, 2012 AT 8:00 P.M.**

Mike Kalinich Sr. City Council Chamber
18688 Royalton Road, Strongsville, Ohio

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. CERTIFICATION OF POSTING:
4. ROLL CALL:
5. COMMENTS ON MINUTES:
 - Regular Council Meeting – January 17, 2012
6. APPOINTMENTS AND CONFIRMATIONS:
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. 2012-011 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AMENDING ORDINANCE NO. 2009-157 TO INCREASE THE APPROPRIATED AMOUNT AND AMEND THE LETTER AGREEMENT WITH COLUMBIA GAS OF OHIO, PROVIDING FOR CERTAIN GAS MAIN RELOCATION WORK AND REIMBURSEMENT OF COSTS IN CONNECTION WITH THE U.S. ROUTE 42 (PEARL ROAD) WIDENING PROJECT PHASE I; AUTHORIZING PAYMENT THEREOF; AND DECLARING AN EMERGENCY.

Ordinance No. 2012-012 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE LUNN ROAD SANITARY REPAIR 2012 PROJECT IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Ordinance No. 2012-013 by Mayor Perciak and Mr. DeMio. AN ORDINANCE APPROVING AND AUTHORIZING AN AGREEMENT WITH CUYAHOGA COUNTY AND THE CUYAHOGA COUNTY JUVENILE COURT IN CONNECTION WITH A COMMUNITY DIVERSION PROGRAM TO ADDRESS JUVENILE MISDEMEANOR AND STATUS OFFENDERS IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Ordinance No. 2012-014 by Mayor Perciak and Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR REPAIR AND REPLACEMENT OF EXISTING CATCH BASINS IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Ordinance No. 2012-015 by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF YOUTH SPORTS WEARING APPAREL FOR USE BY THE RECREATION DEPARTMENT OF THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Resolution No. 2012-016 by Mayor Perciak and Mr. Southworth. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR PROPOSALS FOR NON-EXCLUSIVE OUTDOOR VENDING/CONCESSION FOOD SERVICES FOR THE CITY OF STRONGSVILLE RECREATION DEPARTMENT FOR 2012.

Resolution No. 2012-017 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING THE DONATION OF A STIEFF UPRIGHT PIANO FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER.

11. COMMUNICATIONS, PETITIONS AND CLAIMS:

- Application for Liquor Permit – **TRFO-C1-C2-D6 To:** 22933 Sprague Road Inc. **DBA Convenient Plus, 22933 Sprague Road**, Strongsville, Ohio 44149. **From:** Zaireia Inc., **DBA Convenient Express, 22933 Sprague Road**, Strongsville, Ohio 44149. *(Responses must be postmarked no later than 02/13/2012)*

12. MISCELLANEOUS BUSINESS:

13. ADJOURNMENT: