

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON JANUARY 3, 2012.

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 3, 2012 at 7:30 p.m.***

Present: Council Members: Jim Carbone, Michael J. Daymut, Joseph C. DeMio, Kenneth M. Dooner, J. Scott Maloney, Matt Schonhut, and Duke Southworth. Also Present: Clerk of Council Leslie J. Seefried. Administration: Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Assistant Law Director Daniel J. Kolick, Finance Director Joseph K. Dubovec, Human Resources Director Stephen F. Kilo, Economic Development Director Brent Painter, Service Director Joseph M. Walker, City Engineer Ken Mikula, Building Commissioner Anthony J. Biondillo, Communications and Technology Director John Bedford, Recreation and Senior Services Director Bryan V. Bogre, Fire Chief Jeffrey P. Branic, and Police Chief Charles W. Goss.

Council President Daymut welcomed new Council members Jim Carbone, Ward 3, and Matt Schonhut, Ward 2. He commented that the seating arrangements on the dais in the Council Chamber had changed, and mentioned that new photos of Council members would be taken after the meeting. A brief discussion regarding the Action Request database took place; Council members were advised of changes to the system and information on how to correctly use the database was provided. The Clerk of Council distributed a memorandum from the Mayor's Assistant, Ben Stankewicz, to Council members about the use of the Action Request database.

The following Committees met to review legislation on the agenda:

Building and Utilities Committee: Chairman Maloney commented that Ordinance Nos. 2011-200, 2011-201 and 2011-202, each authorizing the entering into of a contract for professional architectural services in connection with the Building Code of the City and the Ohio Building Code, were placed on first reading at the last meeting since we did not have all Council members present at that meeting and a unanimous affirmative vote of Council is necessary for the passage of these ordinances. He recommended suspension and adoption for all three Ordinances this evening.

Planning, Zoning and Engineering Committee: Council President Daymut commented that Ordinance No. 2011-207, which approves, ratifies and authorizes entering into additional contracts with various contractors and making payment for emergency repairs to certain city sewers and drainage facilities without public bidding, had been placed on first reading at the last Council meeting since we did not have a full complement of Council members present at that meeting and a unanimous affirmative vote of Council is required for passage of the ordinance. Suspension and adoption was recommended for the Ordinance this evening. Mr. Daymut recommended suspension and adoption for Resolution No. 2012-001, authorizing the Mayor to advertise for bids for the Lunn Road Sanitary Repair 2012 Project. The Mayor interjected that this project, once bid and awarded, is going to be contingent upon us working around the school calendar. Suspension and adoption was also the recommendation for Ordinance No. 2012-002, authorizing the Mayor to accept a grant of easement from James P. Gardner III for the purposes of constructing, reconstructing, maintaining, operating and repairing a sanitary sewer system in connection with Stonebrook Run Subdivision.

Public Service and Conservation Committee: Council President Daymut reported that Ordinance No. 2011-209, amending Section 2 of Ordinance Nos. 2011-010 and 2011-136 to increase the appropriated contract amount and amend the contract with Crossroads Asphalt Recycling, Inc. for purchase of general pavement services for use by the City's Service Department, had been placed on first reading at the last meeting since we did not have a full complement of Council members present at that meeting and a unanimous affirmative vote of Council is required for passage of the ordinance. Suspension and adoption was recommended for the Ordinance this evening. Suspension and adoption was the recommendation for Ordinance No. 2012-003, authorizing the Mayor to enter into a contract with The Shelly Company (Medina Supply Division) for the purchase and delivery of ready mix concrete for use by the Service Department.

Public Safety and Health Committee: Chairman DeMio asked Fire Chief Branic and the Mayor to comment on Ordinance No. 2012-004, establishing the maximum number of members in each rank in the Fire Department. Chief Branic stated this is a financial move; based on the unpredictability of the future and based what we're doing with now, a decision has been reached – not one that he is particularly happy with, but he feels it is the right decision, that it is better to forego this position right now at this point in time than it would be to move ahead with it and then have to retract it at some point down the line. Mayor Perciak noted that just like in the Police Department and in the Fire Department, we are constantly analyzing each and every position as to whether those positions are still necessary in this economic time. The Mayor stated diminished funds from the State of Ohio is going to be the issue in 2012 and there is nothing that the Council or the Administration can do without the elimination of the state income tax and the reduction of the local government funds; therefore, if we have to make cutbacks, we want to make them in an area that they will not impact the service or the safety of any of our residents. The Mayor noted that when Deputy Chief Spickler retired from the Police Department that position was retired and that is what we are doing here with the Fire Department, so both departments are balanced. Mr. DeMio asked Chief Branic what the duties of the Assistant Chief consisted of. Chief Branic briefly summarized the duties of the Assistant Chief. Mr. DeMio commented that the elimination of one of the Assistant Chief positions would put a greater burden on Chief Branic. Chief Branic thanked him for recognizing that and stated that what they're going to look to do is divide up the workload where it can be divided and regroup, and down the line if the economic conditions improve enough that we can justify coming back again, that's what they will do. Suspension and adoption was the recommendation for Ordinance No. 2012-004.

Mr. DeMio asked the Mayor and Police Chief if they had an opportunity to look at the crosswalk on Lunn Road and Ranchwood. The Mayor stated he did not. Chief Goss stated he looked at it and he looked at it in the dark. He stated there is a street light close to the walk and we did that bring that light in when that crosswalk was established there; however, non-intersection crosswalks are the most challenging. Mr. DeMio asked if better illumination from that pole is possible. Mr. Mikula stated we could use one across the street right at that corner there; a light was added within a block of that side street two or three years ago. A brief discussion took place about how the area might be better illuminated.

Councilman Maloney reported that five street lights appear to be out along Pearl Road between Drake and Pearl Road. Councilman DeMio noted that a street light is still out on Carol Drive. These street light outages will be reported to the Illuminating Company.

Finance Committee: Chairman Dooner recommended suspension and adoption for Ordinance No. 2012-005, which will amend certain sections of the General Salary Ordinance to fix the minimum compensation of certain hourly workers in the Recreation Department and Senior Services Department.

Economic Development and Technology Committee: Chairman Daymut reported that the next business network breakfast meeting would be held on Thursday, January 26, 2012.

President Daymut asked whether the Council had any questions or items of discussion for the Administration. There were no comments.

He then asked whether any members of the Administration had any questions or items of discussion for the Council. There were no comments.

Committee of the Whole: Councilman DeMio moved, seconded by Councilman Dooner, 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 7:49 p.m. with all members present. Motion was made by Mr. DeMio and seconded by Mr. Southworth 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, 2012 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS

CALL TO ORDER:

Council President 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: Matt Schonhut, Joseph C. DeMio, Duke Southworth, Michael J. Daymut, Kenneth M. Dooner, J. Scott Maloney, and Jim Carbone. Also Present: Clerk of Council Leslie J. Seefried. **Administration:** Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Joseph K. Dubovec, Human Resources Director Stephen F. Kilo, Economic Development Director Brent Painter, Service Director Joseph M. Walker, City Engineer Ken Mikula, Building Commissioner Anthony J. Biondillo, Communications and Technology Director John Bedford, Recreation and Senior Services Director Bryan V. Bogre, Fire Chief Jeffrey P. Branich, and Police Chief Charles W. Goss.

ORGANIZATION:

Election of Council President:

Mr. Daymut – This is our organizational meeting for 2012; we do begin with the election for Council President; do I have any nominations on the floor?

Motion was made by Mr. DeMio, seconded by Mr. Southworth, to nominate Michael J. Daymut for Council President.

Mr. Daymut – Are there any other nominations?

(None)

Mr. Daymut - I will close the nominations.

Motion was made by Mr. DeMio and seconded by Mr. Schonhut to close the nominations and proceed with the election of Michael J. Daymut as Council President for the year 2012.

Roll Call: Ayes: DeMio, Southworth, Daymut, Dooner, Maloney, Carbone, Schonhut.

Nays: None.

Motion carries. *Michael J. Daymut elected Council President.*

Mr. Daymut – Gentlemen, thank you, I do appreciate it very much and I look forward to having a great year, and would like to also welcome the two new members, Mr. Carbone and Mr. Schonhut. We really look forward to working with you this year and I'm sure we'll have a spectacular year.

Mr. DeMio – And many more.

Mr. Daymut – And many more.

Election of Council President Pro Tem:

Mr. Daymut – Now we move on to the election for Council President Pro Tem.

Motion by Mr. DeMio, second by Mr. Southworth, to nominate Kenneth M. Dooner for Council President Pro Tem.

Mr. Daymut - Are there any other nominations?

(None)

Motion by Mr. DeMio, second by Mr. Southworth, to close the nominations and proceed with the election of Kenneth M. Dooner for Council President Pro Tem for the year 2012.

Roll Call: Ayes: Southworth, Daymut, Dooner, Maloney, Carbone, Schonhut, DeMio.

Nays: None.

Motion carries. *Kenneth M. Dooner elected Council President Pro Tem.*

ORGANIZATION (cont'd):

Mr. Daymut – Thank you, I appreciate it. Normally in our organizational meeting, there is the ability to appoint committee chairmen and members of that. As usually our case is, I will take some time; I have contacted my colleagues up here for what they might be interested in and until we had the formal election of president, it would be inappropriate to name those committees at that time. But there are three appointments that have to be made just because of time purposes, any meetings that will take place in between ours.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO PLANNING COMMISSION:

Mr. Daymut – I would like to at this time make the appointment of Council representative to the Planning Commission of Mr. Maloney.

Scott Maloney appointed as Council representative to Planning Commission for the year 2012.

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

Mr. Daymut – I would also like to appoint as Council representative to Southwest General Health Center Mr. Southworth.

Duke Southworth appointed as Council Representative to Southwest General Health Center Board of Trustees for the year 2012.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO STRONGSVILLE SCHOOL BOARD:

Mr. Daymut – I would also like to make an appointment for the Strongsville School Board representative, and that would be Mr. Carbone.

Jim Carbone appointed as Council Representative to Strongsville School Board for the year 2012.

APPOINTMENT OF STANDING COUNCIL COMMITTEES:

Deferred.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting of December 19, 2011 were approved as submitted.

APPOINTMENTS AND CONFIRMATIONS:

Mayor Perciak administered the Oath of Office of President of Council to Michael J. Daymut.

The Mayor then administered the Oath of Office of President of Council Pro Tem to Kenneth M. Dooner.

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – No report.

SCHOOL BOARD – No report.

RECREATION AND COMMUNITY SERVICES – Mr. Southworth: Thank you, Mr. Daymut. We don't have any ordinances or resolutions on this evening's agenda, but in talking to Bryan yesterday, I understand membership, thanks to New Year's resolutions, is way up; we'll see if people keep to it, but it's crowded over there. That's all I have for this evening.

Mr. Daymut – Thank you very much, Mr. Southworth; any questions for Mr. Southworth?

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Daymut: We have Ordinance 2011-209, received favorable recommendation, needs all seven members of Council to vote for that; and, also, Ordinance 2012-003 received a favorable recommendation. Are there any questions for myself?

(None)

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you, Mr. Daymut. We do have one Ordinance on the agenda tonight, 2012-004, and it's basically reducing the Assistant Chief position for the Fire Department, which understandably makes no one happy here and we'll basically leave it at that. It is a suspension and adoption. They were very clear it was an administrative budgetary issue, so, hopefully in the future we can get back to that position, but at this point with the cutbacks from the state – the severe cutbacks, I should say, from the state, we're where we are right now. So we did talk about a couple other things, we did talk about the Lunn Road and Ranchwood crosswalk to probably try to illuminate that a little bit more; we also talked about some other street lights throughout the city that need to be checked by CEI and the Police Department. But other than that, that was our committee report, Mr. Daymut, so I'll field questions otherwise, but I think that should about do it.

Mr. Daymut – Thank you very much, Mr. DeMio; any questions for Mr. DeMio?

(None)

PLANNING, ZONING AND ENGINEERING – Mr. Daymut: We have Ordinance 2011-207, it received a favorable recommendation and it needs all seven members of Council to vote for that. Ordinance 2012-002 received a favorable recommendation, as did Ordinance 2012-002. Any questions for myself?

(None)

FINANCE - Mr. Dooner: Thank you, Mr. Daymut. We have Ordinance 2012-005, this is an ordinance amending minimum wage compensation for the Rec Department and the Senior Services Department; this brings us in line with the minimum wage according to the State of Ohio; recommendation is suspension and adoption. And that is all we have.

Mr. Daymut – Thank you, Mr. Dooner; any questions for Mr. Dooner?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut: We have no ordinances or resolutions on this evening's agenda. I would like to announce our breakfast meeting has been set for January 26th and the invitations have gone out and we'd like to give a special thanks to Fiat for sponsoring that particular event.

BUILDING AND UTILITIES – Mr. Maloney: Thank you, Mr. Daymut. We have three ordinances appearing before Council this evening, these are carry-overs from last month. 2011-200, 2011-201 and 2011-202, these are to enter into contracts with individuals for professional architectural services in connection with our building code; recommendation on all three is suspend and adopt and we do need all seven. That concludes my report.

Mr. Daymut – Thank you, Mr. Maloney; any questions for Mr. Maloney?

(None)

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

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

Mayor Perciak – Thank you, Mr. President and, again, congratulations. Good evening everyone. Just a moment to welcome and thank our newly elected councilmen; of course, Mike Daymut, who was unopposed in Ward 1; Mat Schonhut, our new councilman from Ward 2; Jim Carbone, our new councilman from Ward 3; and Scott Maloney, who also won a term in his own right in the November elections; welcome to all four of you. It was a pleasure last night to administer to each and every one of you your new oaths of office, so welcome to government and welcome to governing and we look forward to a very successful four years together here.

I would also like to take the time to thank the hundreds of residents that showed up last night for the inaugural ceremonies. It was really heartwarming to see so many of the residents show up, not only to welcome our new councilmen but to witness my oath of office, which was administered to me by the Speaker of the Ohio House of Representatives, Speaker Batchelder, and to see all the people there that were happy for those that were elected or re-elected to public office. And I can't thank our families enough for helping us and standing behind us, and the community itself; when I looked across the room and saw the hundreds of familiar faces there last night it was heartwarming. Many years ago when I came to this community, one of the first people I met in this town was Mike Kalinich – Mike and Erma Kalinich, and they were again there last night to welcome me. Jeff's parents, Mr. and Mrs. Branic, just wonderful people who have been a part of this community longer than I have, for many, many more years; they were there to welcome all of us and to be there and to show their support. And I could go on with the hundreds of others that were there, that were there to support our newly elected officials and to wish us well as we begin governing this community for another four years. So, to all the people that were present last night, to all the families that were there to support us, I thank you very, very much and I'm sure I speak for all of our council members here regarding last night's inaugural ceremonies.

Also, I'd like to take this time very briefly just to wish everyone at home and here a very, very happy, healthy, blessed 2012. That concludes my report, Mr. President.

Mr. Daymut – Thank you, Mayor; 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. Funds are available for all ordinances and resolutions on this evening's agenda requiring certification of funding. That concludes my report.

Mr. Daymut – Thank you, Mr. Dubovec; any questions for Mr. Dubovec?

(None)

LAW DEPARTMENT – Mr. Kraus: Mr. President, I have nothing to report other than 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 have reached that portion of our meeting for audience participation. Comments from members of the audience shall be limited to five minutes. We do have a sign-in sheet, no one has signed up this evening, but we welcome anyone who would like to address Council to please come forward at this time and state your name and address for the record.

Mr. DeMio – Mr. Daymut, I do want to – I heard this rumor today that Mr. Kraus's son got engaged; is that congratulations, Mr. Kraus? I'll watch the colors change; go ahead.

Mr. Kraus – I'm not certain how any such issue would relate to the City of Strongsville governmental business, but the answer is yes.

Mr. DeMio – Well, congratulations.

Mr. Daymut – Is there anyone else who'd like to address Council?

(None)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2011-200 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ANTHONY BUMBALIS FOR PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE BUILDING CODE OF THE CITY OF STRONGSVILLE AND THE OHIO BUILDING CODE, AND DECLARING AN EMERGENCY. *First reading 12-19-11.*

Motion by Mr. Dooner 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. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2011-200 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2011-201 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JOHN B. KORNICK FOR PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE BUILDING CODE OF THE CITY OF STRONGSVILLE AND THE OHIO BUILDING CODE, AND DECLARING AN EMERGENCY. *First reading 12-19-11.*

Motion by Mr. Dooner 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. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2011-201 ADOPTED.

Ordinance No. 2011-202 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JULIE SIPKA FOR PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE BUILDING CODE OF THE CITY OF STRONGSVILLE AND THE OHIO BUILDING CODE, AND DECLARING AN EMERGENCY. *First reading 12-19-11.*

Motion by Mr. Dooner 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. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2011-202 ADOPTED.

Ordinance No. 2011-207 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING, RATIFYING AND AUTHORIZING THE MAYOR ENTERING INTO ADDITIONAL CONTRACTS WITH VARIOUS CONTRACTORS AND MAKING PAYMENTS FOR EMERGENCY REPAIRS TO CERTAIN CITY SEWERS, DRAINAGE FACILITIES AND APPURTENANCES, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. *First reading 12-19-11.*

Motion by Mr. Dooner 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. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2011-207 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2011-209 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NOS. 2011-010 AND 2011-136 TO INCREASE THE APPROPRIATED CONTRACT AMOUNT AND AMEND THE CONTRACT WITH CROSSROADS ASPHALT RECYCLING, INC. FOR PURCHASE OF GENERAL PAVEMENT SERVICES FOR USE BY THE SERVICE DEPARTMENT OF THE CITY, WITHOUT FURTHER PUBLIC BIDDING, AND DECLARING AN EMERGENCY. *First reading 12-19-11.*

Motion by Mr. Dooner 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. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2011-209 ADOPTED.

Resolution No. 2012-001 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE LUNN ROAD SANITARY REPAIR 2012 PROJECT.

Motion by Mr. Dooner 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. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Resolution No. 2012-001 ADOPTED.

Ordinance No. 2012-002 by Mayor Perciak. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF EASEMENT FROM JAMES P. GARDNER III FOR THE PURPOSES OF CONSTRUCTING, RECONSTRUCTING, MAINTAINING, OPERATING, AND REPAIRING A SANITARY SEWER SYSTEM IN CONNECTION WITH STONEBROOK RUN SUBDIVISION, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2012-002 ADOPTED.

Ordinance No. 2012-003 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE AND DELIVERY OF READY MIX CONCRETE FOR USE BY THE SERVICE DEPARTMENT OF THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2012-003 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2012-004 by Mayor Perciak and All Members of Council. AN ORDINANCE ESTABLISHING THE MAXIMUM NUMBER OF MEMBERS IN EACH RANK IN THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2012-004 ADOPTED.

Ordinance No. 2012-005 by Mayor Perciak. AN ORDINANCE AMENDING SECTIONS 9-007 RECREATION DEPARTMENT AND 9-009 SENIOR SERVICES DEPARTMENT OF THE GENERAL SALARY ORDINANCE TO FIX THE MINIMUM COMPENSATION OF CERTAIN HOURLY EMPLOYEES, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries.

Ordinance No. 2012-002 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

None.

MISCELLANEOUS BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:27 p.m.

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

January 17, 2012
Date of Approval