

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON FEBRUARY 2, 2009

The Council of the City of Strongsville met in the Caucus Room at the Strongsville Communications Center, 13213 Pearl Road, on Monday, February 2, 2009 at 7:00 p.m.

Present: Council Members: Patrick J. Coyne, Michael J. Daymut, Joseph C. DeMio, Kenneth M. Dooner, Michael J. Gallagher and Raymond L. Haseley. Also Present: Clerk of Council Leslie J. Seefried and Council Office Assistant Aimee Pientka. Administration: Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Donald C. Batke, Service Director Joseph M. Walker, City Engineer Ken Mikula, Building Commissioner Anthony J. Biondillo, Economic Development Director Eugene P. Magocky, Communication & Technology Director John Bedford, Human Resources Director Anthony Urankar, Recreation Director Stephen F. Kilo, Police Chief Charles Goss, and Fire Chief Robert Moody.

Absent: Council Member Mark Roth.

The following Committees met to review legislation on the agenda:

Public Safety and Health: Chairman DeMio stated he has received phone calls about fire hydrants buried by snow and wondered how we are going to address this problem for senior citizens. Mr. Coyne added that he has received some of the same calls from people wondering how we will handle this. He stated it is impossible to dig out every fire hydrant in the City, so we are going to have to try to encourage residents to dig them out on their own. Mr. Coyne suggested to the Sun News reported that perhaps she could print something in Thursday's paper reminding residents to clear fire hydrants near their homes. Chief Moody stated there are about 3300 public fire hydrants in the City and during the summer months, it takes the Fire Department four months to get to the hydrants and check them. Historically, what the Fire Department has done is ask residents who have fire hydrants in front of their home if they would take a few moments while they shovel their driveways and sidewalks to knock the snow away from the hydrant. Chief Moody stated the Fire Department does not clear hydrants for senior citizens. Service Director Walker stated the Service Department also does not clear hydrants for seniors; however, this past Thursday morning the Service Department did start going around and removing snow from intersections for cul-de-sacs and where they know there are fire hydrants they are digging them out as they can. Mr. DeMio wanted to know if Council members could call into the Service Department with individual requests from seniors to clear their fire hydrants, as long as there is not a heavy snowfall or a snow emergency and the Service Department has the time. Mr. Walker indicated that that is acceptable.

Chairman DeMio asked Chief Moody for an update on the Fire Department headquarters. Chief Moody indicated there are still some issues, particularly an HVAC problem in the dormitory area. He stated there is a meeting scheduled next week with the engineers that designed the system and he is hopeful they will come to a final resolution to the problem.

Chairman DeMio asked Chief Goss for an update on the Police facility renovation and addition. Chief Goss stated the project is a phase project and indicated the project is on schedule, they are doing the best they can with the weather, and they are progressing with the site work.

Mr. DeMio asked if there is any way the City could implement a procedure for notifying residents whose mailboxes were damaged by City snowplows about mailbox replacement. A discussion ensued about the City's current policy and procedure for repairing or replacing mailboxes damaged by City snowplows and it was agreed that there is no need for further notification.

Finance Committee: Chairman Dooner recommended suspension and adoption this evening for Resolutions 2009-021 and 2009-022, both dealing with submitting the question of renewing existing levies to the electors; 021 in connection with the renewal of an existing 1.5 mill current expense levy, and 022 being the renewal of an existing 2 mill fire levy.

Planning, Zoning and Engineering: Chairman Coyne recommended suspension and adoption for Resolution No. 2009-023, declaring the necessity and intention of the City to appropriate a sanitary sewer easement and temporary work easement located at 12718 Webster Road in connection with the Webster/Blazey Sanitary Sewer Improvements Project.

Following up on the discussion during the last caucus committee meeting, Mr. Coyne stated he has scheduled a meeting between Councilman Roth and the applicant and architect in connection with Ordinance No. 2009-002, proposing to change the zoning on property located at 12300 Prospect Road from Local Business classification to Commercial Service classification for a proposed automobile repair establishment. The meeting will take place on Monday, February 9, 2009 at 4:30 p.m. in the Mayor's Conference Room at the Service Center. Mr. Coyne stated any other Council member who wishes to attend may do so.

Chairman Coyne reported a meeting was held two weeks ago to discuss the City's architectural theme and the direction we may want for the City in the future. He stated he feels we made some headway at the meeting; however, the Mayor and the City Planning Consultant, Bob Hill were not present, so another meeting has been scheduled for Friday, February 6th, at 8 a.m. in the Mayor's Conference Room at the Service Center to further discuss this matter. President Gallagher stated he received a memo from Assistant Law Director Kolick regarding the previous meeting that was held and he will share said memo with the rest of Council. Mr. Gallagher advised the Mayor that Council is following Mr. Kolick's recommendations. Mr. Gallagher stated he spoke with Mr. Hill today and Mr. Hill is more than happy to get involved and help with this endeavor.

Public Service and Conservation Committee: Chairman Haseley recommended suspension and adoption for Ordinance Nos. 2009-024, amending a contract with O.R. Colan Associates of Florida LLC for professional right-of-way acquisition services in connection with the Pearl Road Widening Project.

Economic Development and Technology Committee: Chairman Daymut recommended suspension and adoption for Ordinance 2009-025, for the purchase, installation and maintenance of various fiber-optic equipment and software for the City's data, voice and video network through Ohio Department of Administrative Services Contracts. He also recommended suspension and adoption for Ordinance 2009-026, for the purchase of cellular communications services and equipment for use by various departments of the City, through United States General Services Administration Contracts.

Recreation and Community Services Committee: Chairman Gallagher recommended suspension and adoption for Ordinance No. 2009-027, entering into contracts for the purchase of wearing apparel for use by the Recreation Department. Suspension and adoption was also the recommendation for Ordinance No. 2009-028, repealing SCO Chapter 276, which established a Recreation Board. Mr. Gallagher stated he met with the Recreation Director, who has recommended the abolishment of the Recreation Board. Mr. Kilo explained that the Recreation Board had been established many, many years ago before the City even had a recreation center, to make recommendations recreation and deal with issues regarding recreation in the City. Today, there is a full-fledged Recreation Department with full-time staff, as well as an active recreation committee of Council and there is no longer a need for the Recreation Board. Currently, when the board meets the recreation staff provides a progress report.

Mr. Kilo stated the board does not have any policy making power, no recommendation power, yet the members are paid to attend meetings that really have no "teeth" to them. Further, one of the members who sat on the board recently passed away and the terms have expired for the remaining members; therefore, the time is right to abolish the board.

Committee of the Whole: President Gallagher recommended suspension and adoption for Ordinance No. 2009-029, approving and adopting the 2009 replacement pages for the Codified Ordinances.

Council President Gallagher asked if any members of Council had any questions, concerns or issues to discuss with any of the directors.

Councilman Daymut commented that he had recently attended a Soup Supper given by the Historical Society held at the Old Town Hall and wanted to compliment the administration and all involved on a great job; the facility looks fantastic inside and it is a real asset to the City.

MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON FEBRUARY 2, 2009 IN THE COUNCIL CHAMBER AT THE STRONGSVILLE COMMUNICATIONS CENTER

CALL TO ORDER:

The meeting was called to order at 8:00 p.m. by the President of Council, Michael J. Gallagher. All joined in the Pledge of Allegiance to the Flag.

Mr. Gallagher – Welcome, ladies and gentlemen, to this Monday, February 2, 2009 Council meeting here in the City of Strongsville; welcome those in the audience today and those at home.

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, Michael J. Gallagher, Raymond L. Haseley, and Michael J. Daymut. Also Present: Leslie J. Seefried, Clerk of Council. **Administration:** Thomas P. Perciak, Mayor; Kenneth A. Kraus, Law Director; Donald C. Batke, Finance Director; Joseph M. Walker, Service Director; Eugene P. Magocky, Economic Development Director; Charles Goss, Chief of Police; Robert Moody, Chief of Fire; Ken Mikula, City Engineer; Anthony J. Biondillo, Building Commissioner; John Bedford, Communication and Technology Director; Anthony Urankar, Human Resources Director; and Steve Kilo, Recreation Director.

Absent: Council Member Mark A. Roth, III.

Motion was made by Mr. DeMio and seconded by Mr. Daymut to excuse Council Member Roth for just cause. All members present voted aye and the motion carried.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting of January 20, 2009 were approved as submitted.

APPOINTMENTS AND CONFIRMATIONS:

None.

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Roth: (Mr. Gallagher reported in lieu of Mr. Roth.)

Mr. Gallagher – There has been no meeting; there will be one this month and Mr. Roth will be in attendance for that. On our agenda this evening, we have the Council approval of the delegate list for the Annual Meeting of the Southwest General Health District; I have seen that list, it seems to be in order and we will approve that under Communications and Petitions. That is all I have under Southwest General Hospital. I will answer any questions.

(No questions)

SCHOOL BOARD – Mr. Roth: Absent; no report.

RECREATION AND COMMUNITY SERVICES – Mr. Gallagher: There will be a committee meeting at 8:30 a.m. this coming Friday in the Mayor's Conference Room; we will be discussing issues pertinent to that committee.

On the agenda this evening we have legislation, Ordinance 2009-027, which is the approval to purchase athletic apparel and wear – shirts, shorts and hats for this coming summer; our recommendation is suspension and adoption. Ordinance 2009-028 was the recommendation of the Recreation Committee to repeal Chapter 276 of our Codified Ordinances, which established a Recreation Board, and we found that to be actually an irrelevant board at this point in time, something that was established back in the day when the Rec was a much smaller organization and the need for that Board was vital to our Rec at that time; we no longer need that, especially with our Recreation Committee as we have it now. So, the recommendation for that is suspension and adoption, and I will take any questions.

(No questions)

PUBLIC SERVICE AND CONSERVATION – Mr. Haseley: Thank you, Mr. Gallagher. Under Public Service and Conservation, we have one ordinance under this committee, 2009-024, which is to increase the purchase of right-of-way for the widening of Pearl Road, and the recommendation is to suspend and adopt. That concludes my report.

Mr. Gallagher – Thank you, Mr. Haseley. Questions for Mr. Haseley?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY AND HEALTH – Mr. DeMio: We did today, earlier, before the official start of caucus, meet, the committee and all of Council that is here tonight also was here, along with the administration. We talked about some issues left over from the fire headquarters that we think are nearing an end, we talked a little bit about the issues in the new police station and, despite the weather, it's going forward and they're being – excuse the term – smart, but aggressive to getting everything on line and in order. We also talked about the hydrants and how we can assist the few that may need help with clearing out some hydrants. And we closed the committee after that, but I do want to again thank Joe Walker for all the good work that he and his men did for removing the snow. I know that they're not perfect, they did a great job; Mother Nature was not as kind as she has been in the past, but you did a great job and tried to get everything done. I do want to thank both Chiefs for their input in the committee tonight, as well as the Mayor, because they keep the doors wide open when we ask questions, whether it's the caucus meeting, the Council meeting or when we call them individually, and that's a great tone to have and a great relationship to have with both Chiefs and I want to publicly thank them. They often answer our calls at home when we councilmen get home from work. So again, I just want to thank them and that's a reflection of the administration and Mayor, so I want to thank everybody today. And I will close the meeting. I know that we all – I should say I'd like to keep the meeting open just for a second – I know we all feel the same way, we hope Mr. Roth's absence is not caused because of his grandkid, who is ill, so our thoughts are with him, we hope things will be well for him and his family. I'll close the meeting otherwise.

Mr. Gallagher – Questions for Mr. DeMio?

(None)

PLANNING, ZONING AND ENGINEERING – Mr. Coyne: Thank you Mr. Gallagher. The Planning, Zoning and Engineering met this evening. On the agenda this evening, we have Resolution 2009-023, the intention of the City to appropriate a sanitary sewer easement at 12718 Webster Road; our recommendation is to suspend and adopt.

We will be having a Planning, Zoning and Engineering meeting on Friday at 8 a.m. in the Mayor's Conference Room. Also, we will have another one on February 9th at 4:30 in the Mayor's Conference Room to discuss the project on Prospect Road.

Other than that, if there are any questions or concerns, I'll be more than glad to answer them at this time.

Mr. Gallagher – Questions for Mr. Coyne?

(None)

FINANCE - Mr. Dooner: Thanks, Mr. Gallagher. The Finance Committee met tonight and we have two Resolutions before us tonight. We have 2009-021, which is a Resolution for the renewal of a 1.5 mill tax levy for the purpose of current expenses for the City of Strongsville, and 2009-022, which is a Resolution for the renewal of a 2 mill tax levy for the purpose of providing and maintaining a full-time Fire Department and the payment of full-time firefighters. On both of those, it has been recommended that we suspend and adopt. That's all I have at this time, Mr. Gallagher, but I'll be open to any questions.

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. Gallagher – Any other questions for Mr. Dooner?

(None)

ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut. Thank you Mr. Gallagher. We did meet this evening and gave favorable recommendation to Ordinance 2009-025 and Ordinance 2009-026.

I'll give a brief report of our meeting on Monday, January 26th, here at the Communications Center. We reviewed the breakfast meeting from January 15th. We are in the process of setting the next breakfast meeting in May, either the 14th or the 21st; as soon as it is decided, we will get it to you. There was no tech committee report at that particular meeting with the absence of our tech chairman. We did finish the review of our business survey for our retail and professional service partners. We will finish that up and hopefully have that in the mail at the end of this week or the beginning of next week so we can get some feedback on that. We reviewed new businesses locating in Strongsville and some of our job losses that we have realized here over the last few months. We will still pursue the Foltz Parkway extension to finish opening up our 165 acres. The retail development committee was not totally formed; I'd like to thank Mr. Gallagher for bringing to the administration's attention that we need to have some type of plan. I understand, Mr. Gallagher, we'll be meeting on that Friday morning, and as soon as we get some more definite information we would like to help as a committee to see whatever decisions are made come to fruition.

Our next regular meeting will be Monday, February 23rd, at 7 p.m. here at the Communications Center. That's all I have, Mr. Gallagher. Thank you very much.

Mr. Gallagher – Thank you, Mr. Daymut. Questions for Mr. Daymut?

(None)

BUILDING AND UTILITIES – Mr. Roth. Absent; no report.

(None)

COMMITTEE OF THE WHOLE – Mr. Gallagher: There will be a meeting at 8 a.m. this Friday in the Mayor's Conference Room to discuss Mr. Kolick's memo to me regarding the architectural recommendations for the City of Strongsville going forward. Any questions on that?

(None)

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

Mayor Perciak – Thank you, Mr. President. Just a short note of thanks again to Joe Walker and our entire Service Department for a job well done on Wednesday and the job that they continued to do as the week went on. We understand, through the help of our police force -- our safety forces, police and fire, that we had visibility problems in some of the subdivisions, so we have actually been in there with front-end loaders removing the snow from the subdivisions and dumping it elsewhere.

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

Mayor Perciak (cont'd) - So if you come into the center of town here and you see some snow dumped in, you see all these high piles here, this is where we're removing it from the subdivisions because there was so much dumped on us on Wednesday. So, to Joe Walker and to your entire staff, to Chief Goss and all of our officers, to Chief Moody and all of our paramedics and firefighters, thank you for a job well done last week. Truly, one leads to the other. People just don't understand that not only do we need Joe Walker's crew and the service crew, we need our policemen because they are the first to respond, we need our paramedics because in trouble weather we have nothing but issues. So, we want to thank each and every one of you for cooperating and for all the hours that you spent and the around the clock service that you've given our residents. So, thanks, gentlemen.

Mr. Gallagher – Questions for Mayor Perciak?

(None)

FINANCE DEPARTMENT - Mr. Batke: Yes, thank you, Mr. President. Funds will be made available on this evening's agenda for all of the ordinances and resolutions requiring certification of funding and up for adoption. Thank you.

Mr. Gallagher – Thank you Mr. Batke. Questions for Mr. Batke?

(None)

LAW DEPARTMENT – Mr. Kraus: Thank you, Mr. President; several announcements. In connection with the Webster/Blazey Sanitary Sewer Project and assessments, the City's Assessment Equalization Board appointed by Resolution of this Council will be meeting in this room next Monday, February 9th, at seven o'clock p.m. to hear and rule upon objections that were properly and timely filed by residents.

I would also like to report that several weeks ago this Council entered an objection to a liquor license transfer for Food and Fun, Inc., Harpo's, that was conditional. The Building Department has notified us that all violations have been corrected and, therefore, the Clerk has been instructed to withdraw that objection to the Ohio Department of Commerce, Department of Liquor Control.

I would also like to report that there is a case that was heard in the Ohio Supreme Court that is of great importance to municipalities and their home rule powers and authority. That case came from Lima and from Akron; it has to do with the right of the state versus the right of municipalities in the state to determine residency qualifications for their employees. The state has appealed this matter to the Ohio Supreme Court, which recently heard oral argument. It is a very important case and we are looking forward to hearing from the Ohio Supreme Court in the coming weeks or months with a final decision in this matter.

And finally, I would like to report that all ordinances and resolutions before City Council this evening are in proper legal form. Thank you, Mr. President.

Mr. Gallagher – Thank you, Mr. Kraus. Questions for Mr. Kraus?

(None)

AUDIENCE PARTICIPATION:

Mr. Gallagher – We have reached the segment of our agenda that is for Audience Participation. I don't have anyone signed in, but those in the audience wishing to address Council are asked to come forward.

(None)

ORDINANCES AND RESOLUTIONS:

Resolution No.2009-021 by Mayor Perciak and All Members of Council. A RESOLUTION SUBMITTING THE QUESTION OF THE RENEWAL OF A 1.5 MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE CITY OF STRONGSVILLE PURSUANT TO OHIO REVISED CODE SECTIONS 5705.19(A) AND 5705.191, 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. Coyne. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries.

Resolution No. 2009-021 ADOPTED.

Resolution No. 2009-022 by Mayor Perciak and All Members of Council. A RESOLUTION SUBMITTING THE QUESTION OF THE RENEWAL OF A 2 MILL TAX LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING A FULL-TIME FIRE DEPARTMENT AND THE PAYMENT OF PERMANENT FULL-TIME FIREFIGHTERS PURSUANT TO OHIO REVISED CODE SECTIONS 5705.19(I) AND 5705.191, 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. Coyne. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries.

Resolution No. 2009-022 ADOPTED.

Resolution No. 2009-023 by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING THE NECESSITY AND INTENTION OF THE CITY TO APPROPRIATE A SANITARY SEWER EASEMENT AND TEMPORARY WORK EASEMENT LOCATED AT 12718 WEBSTER ROAD (PPN 398-26-005) IN CONNECTION WITH THE CITY'S WEBSTER/BLAZEY SANITARY SEWER IMPROVEMENTS PROJECT, 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. Coyne. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries.

Resolution No. 2009-023 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2009-024 by Mayor Perciak and Mr. Haseley. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE CONTRACT WITH O.R. COLAN ASSOCIATES OF FLORIDA, LLC FOR PROFESSIONAL RIGHT-OF-WAY ACQUISITION SERVICES IN CONNECTION WITH THE WIDENING OF PEARL ROAD (CUY-42-0.90) 700 FEET SOUTH OF DRAKE ROAD TO SHURMER ROAD [ODOT PID NO. 80983, FEDERAL PROJECT NO. E060(420)], 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. Coyne. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2009-024 ADOPTED.

Ordinance No. 2009-025 by Mayor Perciak and Mr. Daymut. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF VARIOUS FIBER-OPTIC EQUIPMENT AND SOFTWARE FOR THE CITY'S DATA, VOICE AND VIDEO NETWORK, INCLUDING THE CITY'S PHONE AND VOICE MAIL SYSTEMS FOR USE BY VARIOUS DEPARTMENTS OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS 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. Coyne. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2009-025 ADOPTED.

Ordinance No. 2009-026 by Mayor Perciak and Mr. Daymut. AN ORDINANCE REQUESTING PARTICIPATION IN UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF CELLULAR COMMUNICATIONS SERVICES AND EQUIPMENT FOR USE BY VARIOUS DEPARTMENTS OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS 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. Coyne. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2009-026 ADOPTED.

Ordinance No. 2009-027 by Mayor Perciak and Mr. Gallagher. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS FOR THE PURCHASE OF WEARING APPAREL FOR USE BY THE RECREATION DEPARTMENT OF THE CITY OF STRONGSVILLE, 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. Coyne. All members present voted aye and the motion carried.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2009-027 (cont'd):

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2009-027 ADOPTED.

Ordinance No. 2009-028 by Mr. Gallagher. AN ORDINANCE REPEALING CHAPTER 276 OF TITLE EIGHT OF PART TWO OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE ESTABLISHING A RECREATION BOARD AND AMENDING SECTION 208.06 OF CHAPTER 208 OF PART TWO OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE REGARDING NOTIFICATION OF DISCUSSION OF PUBLIC BUSINESS.

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

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2009-028 ADOPTED.

Ordinance No. 2009-029 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.

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

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2009-029 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Council approval of delegate list for Annual Meeting of Southwest General Health District.

Motion was made by Mr. DeMio and seconded by Mr. Coyne to approve the delegate list for the Annual Meeting of the Southwest General Health District. All Members present voted aye and the motion carried.

MISCELLANEOUS BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before this Council, the meeting was declared adjourned by Council President Gallagher at 8:22 p.m.

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

February 17, 2009
Approval Date