

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON MARCH 16, 2009.

The Council of the City of Strongsville met in the Caucus Room at the Strongsville Communications Center, 13213 Pearl Road, on ***Monday, March 16, 2009 at 7:15 p.m.***

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

The following Committees met to review legislation on the agenda:

Planning, Zoning and Engineering: Chairman Coyne recommended suspension and adoption for Resolution No. 2009-044, approving the report of the Assessment Equalization Board on objections concerning the estimated special assessments in connection with the Webster/Blazey Sanitary Sewer Improvement Project. He also recommended suspension and adoption for Ordinance No. 2009-045, determining to proceed with Webster/Blazey Sanitary Sewer Improvement Project. Also in connection with the Webster/Blazey Sanitary Sewer Improvement Project, Mr. Coyne recommended suspension and adoption for Ordinance No. 2009-046, accepting a grant of easement from the owner of property located at 12718 Webster Road. Suspension and adoption was also recommended for Ordinance No. 2009-047, entering into a project agreement with the State of Ohio through the Ohio Public Works Commission for Issue 1 financial assistance in connection with the Webster/Blazey Sanitary Sewer Improvement Project.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2009-048, to apply for financial assistance under the Ohio EMS Grant Program for the purchase of emergency medical equipment and training. He also recommended suspension and adoption for Ordinance 2009-049, ratifying and approving an agreement with the Cuyahoga County Juvenile Court in connection with the Juvenile Community Diversion Program. In addition, Mr. DeMio recommended suspension and adoption for Resolution 2009-050, to advertise for bids for food service for the City's jail facility.

Public Service and Conservation Committee: Chairman Haseley recommended suspension and adoption for Ordinance 2009-051, authorizing the purchase of an easement in connection with the Pearl Road Widening Project.

Finance Committee: Chairman Dooner recommended suspension and adoption for Ordinance 2009-052, appropriations for the year 2009, and for Ordinance 2009-053, establishing revised petty cash, change and imprest funds for various City departments.

Mr. Dooner announced that a Finance Committee meeting would be held on Wednesday, April 15, 2009 at 5:30 p.m. in the Mayor's Conference Room at the Service Center for a quarterly review of the budget.

Economic Development and Technology Committee: Chairman Daymut stated the Committee is looking for input regarding resources and support for people who may need assistance with starting a business in the City. Mr. Daymut has already contacted at least one attorney that would be willing to work with these individuals. He stated if anyone knows of an accountant or an attorney, perhaps residents of the City, who might be willing to volunteer their time to assist people wanting to start businesses, it would be appreciated. He explained that some of these people might not know how to set up an LLC or how to write a business plan and we would like to be able to find a way to assist them. This will be on the agenda for discussion at the next Committee meeting on Monday, March 23rd, but he wanted to mention it to Council members to make them aware of it.

Committee-of-the-Whole: Council President Gallagher asked if there were any matters to be discussed with the directors.

Mayor Perciak apprised the Council that he would be announcing on the floor a grant that is available about storefront renovations. He said that, supposedly, we have no targeted areas, but you can get up to thirty percent up to what it's going to cost you for a new facade, the maximum payout being six thousand dollars for exterior improvements. He will announce this; we are going to identify properties up and down Pearl and wherever else and we are going to make this program available to them. The Mayor stated we believe that even if it's just six thousand dollars, it's huge, and whatever we can do to help our local businesses dress up their storefronts, it is going to be nothing but good for them and for us. Mr. Magocky added the grant is through the Community Development and Economic Development Partners in Cuyahoga County. He said it is not a new program, they have had this program around for years; what is unique about it is the fact that this is the first year that we don't have to deal with what they call "target areas"; prior to this it was limited to target areas only. They have opened the program up, although they have reduced the amount of the actual grant. Mr. Magocky said it is a good program because they can use it for a broad variety of things; for example, façade improvements, signs, awnings, windows, doors, parking lots, painting, cleaning, lighting, ADA compliance, even landscaping. Mr. Magocky said it would take a partnership to do this; they will have to come up with some form of personal funding and then tie that with a six thousand dollar grant. Mayor Perciak said this goes along well with what Mr. Daymut is now doing with the Economic Development Committee and the retail survey, so it all kind of ties together and works together as we are trying to help our local businesses get through these difficult times and trying to find any way to keep our local businesses prospering. Mr. Biondillo added that this does not apply to strip malls or plazas over 10,000 square feet; it will help stand-alone small businesses under 10,000 square feet.

Mr. Magocky also told the Council about an additional grant applied for through the Cuyahoga County Department of Development for \$750,000. Should we be successful in acquiring the grant, it will be used for the extension for the final segment of Foltz Parkway. He stated the grant has been applied for, the County has been provided with all the information needed, and it is encouraging at this point.

Mayor Perciak said that in addition to requesting federal stimulus dollars, we are spending a lot of time writing grant proposals in an effort to try to obtain aid from the federal government for any project we feel there is a possibility of obtaining aid. He commented that even if we are unsuccessful in getting the dollars, we don't feel we have the luxury of not trying for them.

Councilman DeMio moved, seconded by Councilman Coyne, to adjourn from open session into executive session [Article XI, Section 9, City Charter] for the purpose of discussing legal matters with the Law Director. Roll Call: All ayes. Motion carried. Council adjourned into executive session at 7:34 p.m. with the following members present: Coyne, Daymut, DeMio, Dooner, Gallagher, Haseley and Roth. Also present were Mayor Perciak and Law Director Kraus. Motion was made by Councilman Coyne, seconded by Councilman DeMio, and unanimously carried to conclude the Executive Session at 7:45 p.m.

MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON MARCH 16, 2009 IN THE COUNCIL CHAMBER AT THE STRONGSVILLE COMMUNICATIONS CENTER

CALL TO ORDER:

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

Mr. Gallagher – Welcome, ladies and gentlemen, to the Monday, March 16th – one day before St. Patrick’s Day – here in Strongsville, Ohio; the Strongsville Council Meeting. Welcome those at home and those that are in the audience. And, Mayor, I’ve noticed your tie, your green tie I bought you last year must be out getting washed, so.

Mayor Perciak – Mr. President, I celebrate St. Joseph’s Day on the 19th.

Mr. Gallagher – All right.

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, Mark A. Roth III, and Michael J. Daymut. Also Present: Leslie 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; Anthony J. Biondillo, Building Commissioner; John Bedford, Communication and Technology Director; Charles Goss, Chief of Police; Robert Moody, Chief of Fire; Ken Mikula, City Engineer; Anthony Urankar, Human Resources Director; and Steve Kilo, Recreation Director.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting of March 2, 2009 were approved as submitted.

APPOINTMENTS AND CONFIRMATIONS

Mayor Perciak announced his re-appointment of Thomas E. Stehman to a four (4) year term on the City's Planning Commission effective April 4, 2009 and expiring on April 4, 2013.

Motion made by Mr. DeMio, seconded by Mr. Coyne, to confirm the Mayor's re-appointment of Thomas E. Stehman to the Planning Commission. All members present voted aye and the motion carried.

Mayor Perciak administered the Oath of Office to Thomas E. Stehman as a member of the City's Planning Commission.

PUBLIC HEARING

Resolution No. 2009-043 by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING THE APPLICATION OF SUSAN LEA SCHNITTKKE TO PLACE LAND IN AN AGRICULTURAL DISTRICT. 1st rdg: 03-02-2009.

Council President Gallagher opened the Public Hearing on Resolution No. 2009-043 and invited anyone wishing to speak ***IN FAVOR*** of the Resolution to approach the podium and address Council at this time.

Unidentified Voice - Yes, I had everything okayed with the USDA and here I am, I'm wanting to go back into – to continue with the zoning for the farmland because I am still operating a farm.

Mr. Gallagher – And you are Miss...

Unidentified Voice – Susan Schnittke.

Mr. Gallagher – And your address is, ma'am?

Susan Schnittke – 11291 Handle Road.

Mr. Gallagher – Thank you. Is there anyone else in attendance wishing to speak for this?

(No comments)

President Gallagher invited those wishing to speak ***IN OPPOSITION*** to the Resolution to approach the podium and address Council.

(No comments)

Mr. Gallagher – We will not be voting on this this evening.

Hearing no further comments in regard to Resolution No. 2009-043, Council President Gallagher declared the Public Hearing on said Resolution closed.

REPORTS OF COUNCIL COMMITTEES;

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Roth: Thank you, Mr. Gallagher. The next regular System Board meeting is April 29th and I will be in attendance. There is the Annual Delegate Meeting, though, April 20th, and as I have let you and Leslie know that that is the same moment in time as our Council meeting, I won't be there, so if they want to get a sub for that night, fine.

Mr. Gallagher – Thank you Mark.

Mr. Roth – You're welcome.

Mr. Gallagher - Any questions for Mr. Roth?

(None)

SCHOOL BOARD – Mr. Roth: Thank you, Mr. Gallagher. The next meeting is Thursday, March 19th, I will be in attendance, a report will be forthcoming after that.

Mr. Gallagher – Thank you. Any questions for Mr. Roth?

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Gallagher: There is no legislation before the Committee at this period in time. I'll take any questions if you have them.

(No questions)

PUBLIC SERVICE AND CONSERVATION – Mr. Haseley: Thank you, Mr. Gallagher. We have one Ordinance on the agenda tonight, 2009-051; this is an additional purchase of work right-of-way for Pearl Road, we've done this before and we'll have some more in the future; the recommendation is to suspend and adopt. That concludes my report, I'll answer any questions if there are any.

Mr. Gallagher - Questions for Mr. Haseley?

(None)

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you, Mr. Gallagher. There are three pieces of legislation before this Committee, we discussed them in caucus earlier today: 2009-048, 049 and 050. 048 is an EMS grant, which we always like to receive; the other is a juvenile court grant to the diversion unit and, even though we are receiving less money from the Common Pleas/Juvenile Court, funds actually will be a little more efficient and it will cost us less to run the juvenile court diversion. And finally, the food service advertisement for the jail, which we do every year. So those are before the docket tonight, I hope that we will pass each and every one of these, and I believe we have support from the administration as well as Council. I will field questions otherwise through the Committee.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PLANNING, ZONING AND ENGINEERING –Coyne: Thank you Mr. Gallagher. The Planning, Zoning and Engineering committee met this evening, we have a Resolution and three Ordinances for consideration. We would like to suspend and adopt Resolution 2009-044; Ordinance No. 045 and 046 and 047 we would also like to suspend and adopt this evening. If there are any questions, I'd be more than glad to answer them this evening.

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

(None)

FINANCE - Mr. Dooner: Thanks, Mr. Gallagher. The Finance Committee met this evening, we have two Ordinances before Council, Ordinances 2009-052 and 053, the recommendation is to suspend and adopt both of those. That's all I have so far, Mr. Gallagher.

Mr. Gallagher – Thank you Mr. Dooner. Any questions for Mr. Dooner?

None.

ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut. Thank you Mr. Gallagher. We have no Ordinances or Resolutions on this evening's agenda. I'd like to report that we are still receiving in our surveys of our retail and our service providers, they've been coming in at a steady pace. Hopefully, the Mayor will be able to give us some insight into that survey at the State of the City, which will be on Tuesday, March 24th, I believe at 11:45 at the Recreation Center. Our next meeting will be Monday, March 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. Thank you Mr. Gallagher. First, I want to thank Mr. Walker and his department for – I noticed around town today to really hit the chuckholes hard today, and I am – let me tell you, my ward, with a lot of older streets that are falling apart, really appreciate it. So thank you, Mr. Walker.

I forgot to hand these papers – should I hand them to Mr. Walker? It's about an ongoing problem that I've already voiced, he just needs to see the pictures to go along with it.

Mr. Walker – I met with this resident Friday evening, Mr. Roth.

Mr. Roth – Great, great. Thank you, Mr. Walker. And just, well, a final comment. You know, I agreed to be reasonable and, in the spirit of reasonableness and cooperation, give little breaks in between my voicing, which is my number one job as a councilman, but what I need in return is status reports and answers to my action requests. So please, do that in return for me; it would be appreciated. That's all, Mr. Gallagher.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

COMMITTEE OF THE WHOLE – Mr. Gallagher: There is nothing before the Committee-of-the-Whole, but Mr. Dooner, you had an announcement?

Mr. Dooner – Yes, Mr. Gallagher. I failed to mention that on April 15th at 5:30 the Finance Committee will be holding their quarterly meeting to get a review of the first quarter of 2009 and see how we are positioned for going into the second quarter 2009. And that will be with the Mayor, Mr. Batke and all members of Council.

Mr. Gallagher – Thank you, Mr. Dooner.

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

Mayor Perciak – Thank you, Mr. President. The first announcement this evening, again, is the State of the City address, which will be held a week from tomorrow, the 24th, at the Ehrnfelt Event Center. And anyone wishing to attend, please contact the Strongsville Chamber of Commerce and they will take your reservation, whether you just want to attend and get there just in time for the State of the City address or if you want to have lunch; they are accepting reservations either way. So again, that is next Tuesday, March 24th, at 11:45 at the Event Center.

I do have an announcement tonight. A program, a renovation program that has been made available to us, the Cuyahoga County Storefront Renovation Program, through Cuyahoga County. The 2009 Storefront Renovation Rebate Program works a little bit this way: It is designed to assist local business owners with improving the facades of the storefronts and/or correcting exterior code violations. The important part of this program is, it is for qualified businesses who can either receive a thirty percent rebate or six thousand dollars, whichever is greater. And the money must be used here in the City of Strongsville, the applicant must be pre-approved by the City of Strongsville, and business owners may apply with approval of the property owner -- In some cases, as we know, we have a lot of our storefronts that are currently leased -- and all improvements must address what is publicly seen from the street. Now, who is eligible for these projects or what type of improvements are eligible for this grant? Façade improvements, signs, awnings, windows, painting, lighting, landscaping and the list goes on. Again, we ask you to please contact our Economic Development Director, Gene Magocky; we will be writing all the eligible businesses in Strongsville, to the best of our knowledge, with this storefront program. And we are always grateful to find ways in which we can help our local businesses succeed; it is important to us that we, as the community of Strongsville, unite behind our local businesses so that they will be successful because if they are successful, our community is successful. And so, again, that is the end of my report, Mr. President; anyone having questions on this, they can either call my office or Mr. Magocky's office. Thank you.

Mr. Gallagher – Thank you, Mayor. Questions for the Mayor?

(None)

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

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. Any questions for Mr. Batke?

(None)

LAW DEPARTMENT – Mr. Kraus: Mr. President, all Resolutions and Ordinances before City Council this evening are in proper legal form.

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

(None)

AUDIENCE PARTICIPATION:

Mr. Gallagher – This is the segment of our agenda where we have audience participation. Anyone in the audience wishing to address Council is encouraged to do so. We would need your name and address when you do come to the podium, please; if you would speak into the microphone it would be helpful for all of us. First on the list I have Mr. Tony Zubek.

Tony Zubek, 16689 Timberline Drive, Strongsville – The Architectural Review Board was reworked on December of '04 and again in March of '05. A hearing is scheduled for April 6th of this year on Ordinance 2009-014 to change the role, function and structure of the Architectural Review Board once again. It is my purpose to reacquaint the community with the fact that this is going to happen and, within the short period of time I have, to introduce them to some of the potential changes that are going to occur so that they may consider them and perhaps if they find it important, come to those issues. Under the matter of intent, now the ARB will assist and advise the Planning Commission. If adopted, the ARB will only review matters. Under the establishment section, now seven members, including three non-City workers, are involved, one to be a registered architect having practiced in the State of Ohio for no less than five years. If adopted, the establishment will have two non-City employee members, a registered architect, and one appointed member shall be a landscape architect. The term of office now is for two years, the proposed is a four-year term. Presently, the chairman shall serve no longer than four consecutive years. Under the proposal, no time limit is given for the term the chairman may serve. Under the meeting section, now the Planning Commission determines the schedule of all the meetings. The proposed says the ARB shall meet at the date and time determined by the chairman or designated by the Mayor. A new addition to this is the quorum. That issue is not now addressed; however, under the proposal, four members will create a quorum. Now, the ARB is to advise; the Planning Commission may refer all proposed site development to the ARB. The proposal eliminates that. It adds a new section called Signage Applications – now that is not addressed – and those proposals would basically be under the Building Commissioner and need to be read by the community. The review of site plan changes are subtle and should be reviewed by those most affected. Constructive change is important; however, one of the questions to be asked by this legislative body is, why is the Planning Commission going to give up its right to determine and advise the ARB of its meeting schedule, among other things.

AUDIENCE PARTICIPATION (cont'd):

Tony Zubek (cont'd) - Perhaps on April the 6th a civil member of one of the two boards will attend the public hearing and explain how the changes will up the professionalism of the board as far as the community is concerned. Thank you.

Mr. Gallagher – Thank you, Tony. Millie Thornton and, I believe Willie? The Thorntons? Did you wish to speak to Council?

A Voice – Not really.

Mr. Gallagher – Okay. You signed in; I'm sorry. Joe Brasty?

A Voice – No, sir.

Mr. Gallagher – Also no? Is there anyone else in the audience that wishes to speak to Council this evening?

Bill Vassil, 18271 Fox Hollow Drive, Strongsville – Bill Vassil; 18271 Fox Hollow Drive. I want to thank Mr. Walker for a splendid job on you-know-what.

Mr. Haseley – You got rid of the pigeons.

Bill Vassil – Pigeons aren't back. Pigeons flew away as of three weeks ago, haven't shown their ugly faces. But they may be back.

Mr. Gallagher – Maybe there was an economic stimulus from somewhere else.

Bill Vassil – Yeah, somebody's feeding them better than me.

Mr. Walker – Oh, somebody's going to steal the credit for this.

Bill Vassil – I'm trying to give it to you, you see? I'm trying to tell you, you did a good job. Number two. I've been complaining for years about my electric box in front of my house and my neighbor's house. It is the ugliest piece of junk I have ever seen over the years. We have oil, it's faded green – everybody on the street is dark green, our s is faded green with oil and all kinds of stuff because they worked on that box for a long time brining lines in and so on. It should be changed. Now, I understand the Illuminating Company made a ton of money this year so far and I think we can spend a dime or two and bring a box out and replace it. So, whoever is in charge of it, would you please ask them? And also, fix the leaning streetlights in Hunting Meadows and a few other things that they can do. They've got a lot of money; they're laying everybody off, but they've got a lot of money, okay, and I'm sorry, but I'm not a stockholder and I don't care about stockholders in this, okay? Number three. For months I've been complaining about a boat and a truck on Shurmer. The boat is in the front yard, it's probably twenty-two footer or so, it's been there all winter long, since last fall, and the house next door has a pickup truck in the front yard with its wheels buried into the ground, its front wheels. I mean, Shurmer is a cut-through street, a lot of people come down Shurmer, and, you know, maybe we should get rid of these pieces of equipment in the front of the yard. I mean, it looks like heck. This is almost as bad as Brunswick. Serious. I'm being serious, Mayor, very serious, okay?

AUDIENCE PARTICIPATION (cont'd):

Bill Vassil (cont'd) - And I am not the person who anonymous call on the blotter – I guess it's blotter – that made the anonymous call about the peacocks making noise at four o'clock in the morning. I'm not the guy that made the call. So, if somebody calls you and says I did it, tell them to go to you-know-where. Thank you.

Mr. Gallagher – Thank you, Mr. Vassil. Is there anyone else?

(None)

ORDINANCES AND RESOLUTIONS:

Resolution No. 2009-044 by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON OBJECTIONS CONCERNING THE ESTIMATED SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF WEBSTER ROAD AND CERTAIN OTHER STREETS AND EASEMENTS BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS AND MANHOLES, INSTALLING SANITARY SEWER SERVICE CONNECTIONS, AND REPLACING, WHERE NECESSARY, PAVEMENT, DRIVEWAYS, AND CULVERTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, 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. 2009-044 ADOPTED.

Ordinance No. 2009-045 by Mayor Perciak and All Members of Council. AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF WEBSTER ROAD AND CERTAIN OTHER STREETS AND EASEMENTS BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS AND MANHOLES, INSTALLING SANITARY SEWER SERVICE CONNECTIONS, AND REPLACING, WHERE NECESSARY, PAVEMENT, DRIVEWAYS AND CULVERTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, 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. 2009-045 ADOPTED.

ORDINANCES AND RESOLUTIONS – (cont'd):

Ordinance No. 2009-046 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF EASEMENT FOR SANITARY SEWER SYSTEM PURPOSES AND TEMPORARY WORK AGREEMENT FOR CONSTRUCTION PURPOSES FROM THE OWNER OF PROPERTY LOCATED AT 12718 WEBSTER ROAD IN CONNECTION WITH THE WEBSTER ROAD/BLAZEY TRAIL SANITARY SEWER IMPROVEMENT 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.

Ordinance No. 2009-046 ADOPTED.

Ordinance No. 2009-047 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT AGREEMENT WITH THE STATE OF OHIO, THROUGH THE OHIO PUBLIC WORKS COMMISSION FOR ISSUE 1 FINANCIAL ASSISTANCE IN CONNECTION WITH THE WEBSTER ROAD/BLAZEY TRAIL SANITARY SEWER 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.

Ordinance No. 2009-047 ADOPTED.

Ordinance No. 2009-048 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE DEPARTMENT OF PUBLIC SAFETY UNDER THE OHIO EMS GRANT PROGRAM FOR THE PURCHASE OF EMERGENCY MEDICAL EQUIPMENT AND TRAINING, 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. 2009-048 ADOPTED.

ORDINANCES AND RESOLUTIONS – (cont'd):

Ordinance No. 2009-049 by Mayor Perciak and Mr. DeMio. AN ORDINANCE RATIFYING AND APPROVING AN AGREEMENT WITH 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.

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. 2009-049 ADOPTED.

Resolution No. 2009-050 by Mayor Perciak and Mr. DeMio. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR FOOD SERVICE FOR THE CITY OF STRONGSVILLE JAIL FACILITY.

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. 2009-050 ADOPTED.

Ordinance No. 2009-051 by Mayor Perciak and Mr. Haseley. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT AND TEMPORARY WORK EASEMENT FOR REAL PROPERTY LOCATED AT 18485 DRAKE ROAD IN CONNECTION WITH THE PEARL ROAD WIDENING 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.

Ordinance No. 2009-051 ADOPTED.

Ordinance No. 2009-052 by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO FOR THE YEAR 2009 AND REPEALING ORDINANCE NO. 2009-011.

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: Ayes: Daymut, Coyne, DeMio, Dooner, Gallagher, Haseley.

Nays: Roth.

Motion carries.

Ordinance No. 2009-052 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2009-053 by Mayor Perciak and All Members of Council. AN ORDINANCE ESTABLISHING REVISED PETTY CASH, CHANGE AND IMPREST FUNDS FOR VARIOUS DEPARTMENT OF THE CITY, REPEALING ORDINANCE NOS. 1998-52 AND 1998-80, 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. 2009-053 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Receipt of Renewal Application for Placement of Farmland in an Agricultural District: Meryl Hossfeld (TRS) & Cynthia Hossfeld (TRS), 11698 Handle Road; PPN 396-02-001. *Application filed with Clerk on 03-09-09.*

Public Hearing set for April 6, 2009.

Receipt of Renewal Application for Placement of Farmland in an Agricultural District: Albert and Anne Fess, 22927 Albion Road; PPN 392-01-001.

Public Hearing set for April 6, 2009.

Application for Liquor Permit – TRFO-D1-D2-D6: **To:** Shree Shiva Shambhu Inc., **dba Kilbanes Beverage & Party Shoppe**, 14692 Pearl Rd. 1ST FL, Strongsville, OH 44136 (Responses must be postmarked no later than 03/23/2009).

Mr. Gallagher – Mr. Law Director, do you want to add our conditional objection by the Building Department?

Mr. Kraus – Yes, Mr. President. The objection would be – the motion would be a motion to forward objection to the Department of Liquor Control based upon building code violations and subject to withdrawal of said objection if at a future time the Building Commissioner certifies that violations have been corrected.

Mr. DeMio – So moved.

Mr. Coyne – Second.

Roll Call: All ayes. Motion carries.

COMMUNICATIONS, PETITIONS AND CLAIMS (cont'd):

Application for Liquor Permit – NEW-D5 To:12482 Prospect Road, dba 12482 Prospect Road., Strongsville, OH 44136. (Responses must be postmarked no later than 04/02/2009).

Mr. Gallagher – Mr. Law Director, would you add the conditional objection by the Building Department onto that?

Mr. Kraus – Yes, sir. The motion would be a motion to forward objection to the Department of Liquor Control based upon failure to submit plans and subject to withdrawal of the objection if at a future time proper plans are submitted, inspections report no violations and the Building Commissioner so certifies.

Mr. DeMio – So moved.

Mr. Coyne – Second.

Roll Call: All ayes. Motion carries.

MISCELLANEOUS BUSINESS:

Mr. Gallagher – Miscellaneous Business; is there any, gentlemen?

Mr. Roth – Mr. Gallagher.

Mr. Gallagher – Mr. Roth.

Mr. Roth – And Mr. Biondillo, if you can get back to me on the timeframe of that issue on Albion for the screening, just in my mailbox, that would be great.

Mr. Biondillo – Yes I will, Mr. Roth. Now that the weather has broken, I expect them to get started right away.

Mr. Roth – Thank you.

Mr. Gallagher – Anything else, gentlemen?

(No comments)

Mr. Gallagher – Happy St. Patrick's Day.

ADJOURNMENT:

There being no further business to come before this Council, the meeting was declared adjourned by Council President Gallagher at 8:34 p.m.

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

April 6, 2009
Approval Date