

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON APRIL 6, 2009.

The Council of the City of Strongsville met in the Caucus Room at the Strongsville Communications Center, 13213 Pearl Road, on **Monday, April 6, 2009 at 7:00 p.m.**

Present: Council Members: Patrick J. Coyne, Michael J. Daymut, Joseph C. DeMio, Kenneth M. Dooner, 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, Building Commissioner Anthony J. Biondillo, Recreation Director Stephen F. Kilo, Human Resources Director Anthony Urankar, Police Chief Charles Goss, and Fire Chief Robert Moody.

Absent: Council President Michael J. Gallagher.

The following Committees met to review legislation on the agenda:

Committee-of-the-Whole: Council President Pro Tem DeMio recommended suspension and adoption for Resolutions 2009-043, 2009-057 and 2009-058, all dealing with applications for placement of farmland in an Agricultural District. Resolution 2009-043 had a public hearing on March 16th. Mr. DeMio stated Resolutions 2009-057 and 2009-058 will have public hearings this evening and if there are no objections to the applications, the Council will suspend and adopt those Resolutions this evening. All applications are renewal applications and have been approved by the Cuyahoga County Auditor. President Pro Tem DeMio recommended that Ordinance No. 2009-056, regarding the office hours of the Clerk of Council, be placed on first reading this evening since there is not a full complement of Council members present. Mr. Roth stated he would like to see the language in this ordinance improved, especially in Section 220.02(c)(8) to read that the Clerk shall "Perform such other additional duties as requested by all members of Council", rather than "...as requested by the President of Council." Mr. Roth stated it is written in the Charter that the Clerk shall serve at the pleasure of Council; she works for all seven council members and, therefore, he feels Section 220.02(c)(8) should be changed to reflect the language in the Charter. Law Director Kraus explained that the mission and the instructions that the Law Department was given by the Council President was only to change the office hours of the Clerk to render them consistent with the office hours of City Hall, with respect to as far as records and other things that come up between 8 a.m. and 5 p.m. He stated there was no further instruction for amendment by the Council President and pointed out that the language Mr. Roth is referring to was already in existence. Mr. Roth stated he never noticed that language before; however, he is asking to change the language to reflect what the City Charter says. Mr. Kraus stated all members of Council passed this in 2002, so this is not something that we imposed on Council. Mr. Roth stated he understands that now, but that section somehow got past him; therefore, he is now requesting that the language change to accurately reflect what is written in the Charter. Mr. Kraus reiterated that the language previously existed and that all members of Council voted on it. Mr. Roth stated he understands this, he is merely suggesting a change in the language now to accurately reflect the language of the Charter. He asked Mr. Kraus to amend the section accordingly before Council votes on the Ordinance.

Finance Committee: Chairman Dooner recommended suspension and adoption for Ordinance 2009-054, for the issuance and sale of \$16,450,000 Various Purpose Improvement Notes, Series 2009-1, and for Resolution No. 2009-055, restating City City's fund structure.

In regard to Ordinance No. 2009-054, Mr. Roth asked why we were not spreading this out evenly as far as the note payments. He stated he does not think it is quite right to make the payments \$10,000 a year for the next five or seven years and then hit the daylight out of a council twenty years from now for 1.3 million a year. Mr. Batke replied that this note ordinance is just a fallback position should we not, for whatever reason, be able to get to the bond market later on this month. He explained that Council passed bond legislation some time ago for the City to go to the market and the intention is to do that, especially after he and the Mayor had a chance to meet with Moody's in Chicago on March 26th and they substantiated the City's very high AA1 credit rating; so, if the market prevails the City will go to the bond market. Mr. Roth stated that in that case, this note ordinance would be a moot point. Mr. Roth questioned what if this is not a moot point. Mr. Batke explained that these notes are structured with maturities going forward, it really doesn't matter how the structure is issued, it's not going to make any difference how we do this; the notes are the notes, they're going to be sold and notes are sold just in total value. He stated this note ordinance is only in case we do not issue the bonds, then we will go ahead with the notes, which will be probably for six to nine months maturity, at the latest. This will only happen if the bond market is not in our favor; we just want to have something in place in case we decide not to go to bonds. Mr. Roth thanked Mr. Batke for the explanation. Mr. Dooner asked how the meeting with Moody's in Chicago went. Mr. Batke said he feels it went very well; we told our story, they seemed to be impressed by what we had to say, they understand our situation, as they understand every government situation. He said he thinks they were extremely impressed because of what we have been able to do in this economic situation. The Mayor added he feels that speaks well as for what we have done and what we've accomplished because this truly was going back and being re-evaluated on everything that you do, and our AA1 rating was reaffirmed.

Mr. Dooner reminded everyone 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. Mr. DeMio stated he is unable to attend the meeting, as he will be out of town.

Public Safety and Health Committee: Chairman DeMio recommended first reading and referral to Planning Commission for Ordinance No. 2009-059, authorizing the Mayor to enter into a non-exclusive grant of easement to the Cleveland Electric Illuminating Company for electric and communications facilities to service the City's renovated Police Department and private electric customers. Mr. DeMio asked the Council Clerk to copy for all members of Council and the Mayor documents he received from a resident regarding a request for signage. He will include this item for discussion in his next Public Safety Committee meeting, which will be held prior to the caucus on Monday, April 20th.

Public Service and Conservation Committee: Chairman Haseley recommended suspension and adoption for Ordinances 2009-060 and 2009-061, both authorizing the purchase of easements in connection with the Pearl Road Widening Project. He recommended first reading for Ordinance 2009-062, authorizing a contract for the purchase of a new mower for the Service Department and for the sale and trade-in of a used tractor and a mower, with the sale prices applied to the purchase price of the new mower. The Law Director advised that since this contract is not being publicly bid, unanimity is required for adoption.

In regard to Ordinance 2009-060, Mr. Roth feels that paying \$34,325 for .1 acre of property is a little extreme. Mr. Kraus explained that this is the appraised value; we go through a very comprehensive appraisal process and then an appraisal review process beyond the initial appraisal, so these are very carefully reviewed and appraised, and he believes this came in on the appraised value. Mr. Mikula stated that is correct; the difference between the price paid for the property which is the subject of Ordinance 2009-061 and the price paid for the property in connection with 2009-060 is that one is a commercial property on Pearl Road and the other one is a residential property, but we are getting a temporary and a sewer easement on Drake Road. He stated he has the appraisals for both properties, if Mr. Roth would like to review them. Mr. Roth stated his point is, an acre on our industrial parkway is valued at approximately \$55,000 to \$60,000; this is a tenth of an acre and we are paying \$34,000 for it, which amounts to \$340,000 an acre. Mr. Kraus stated the Drake Road property (2009-061) involves a storm sewer easement and a temporary work easement; part of the \$5,000 is to one and part of it is for the other. Mr. Roth stated that is a complete different piece of legislation and he has no problem with that one. Mr. Mikula stated the appraisal for the other one is based on the square footage cost for commercial land. The other is based on the cost of the commercial land for the temporary, which is over two years, which totals out to \$11,000, as well as some additional items. Mr. Roth stated then the actual land is \$22,000. Mr. Mikula replied in the affirmative. Mr. Roth stated that the land then is \$220,000 an acre. Mayor Perciak reminded Mr. Roth that when you are appraising commercial property, you are going on a front foot. Mr. Roth feels that the amount is way out of bounds, we are only talking about .1 acre. He stated he will look at the appraisal, but he has a problem with the amount. Mr. Roth asked if this is up for a vote tonight. Mr. Haseley responded that the recommendation is to suspend and adopt. Mr. DeMio commented that we have an appraisal, the appraisal is what everybody is going to put their thumbprint on, that's what we are stuck with – there is no way the owners of the property are going to negotiate less. Mr. Roth stated that it is actually .06 acres – 6/100s of an acre we are taking for \$23,000. Mr. Mikula stated that considering the way the other appraisals for the other commercial properties are coming in, Council is going to be seeing some numbers that are in this magnitude for this project. Mr. Haseley added that it's just not commercial zoning, there is a business there. Mr. Dooner reasoned that if an owner of property has an appraised value for his land, he would not negotiate for less. He asked Mr. Roth if he owned the land, what would he want; would he accept less than its value for it? Mr. Roth replied that he is looking at the other end of it, we are going to pay city funds to the tune of \$250,000 an acre. Mr. Dooner said that is what the land is appraised at; if you are the owner, you are not going to accept a lesser amount for it. Mr. Kraus stated we have a three-tiered level for due process and we are paying only the appraised value for the property. Mr. Roth stated he understands the reasoning, he still has a problem with the amount; however, he will vote favorably on the ordinance in order to proceed with the project.

Building and Utilities Committee: Chairman Roth asked Building Commissioner Biondillo to explain Ordinance No. 2009-063, authorizing a contract for professional architectural services in connection with the City's Building Code and the Ohio Building Code. Mr. Biondillo explained he would like to hire an additional plan reviewer for commercial properties; this would allow the Building Department to serve the applicants better and quicker and try to disperse it, as required by the state, in order to have checks and balances, to move these reviewers around and not go to the same people all the time. Mr. Kraus added that since the ordinance requires unanimity for adoption, the recommendation would be to place it on first reading. Mr. Roth stated we have two reviewers on board presently and asked why one of them can't handle what this additional person would do. Mr. Biondillo replied that most of these people do this as a side; they are certified by the state, they all have private practices and do this on a contractual basis.

Having additional plan reviewers improves the Building Department's review time and benefits not only the department, but applicants of commercial projects who have timeframes to work with. In addition, Mr. Biondillo stated we are bound by the state to turn these around within 30 days of receiving them. The Mayor added that the cost for all of this is passed on to the applicant. Mr. Roth stated he had a problem in the past with hiring more than one reviewer. He feels we are paying them lucratively. Mayor Perciak replied that we are not paying, these costs are passed on to the applicant. Mr. Biondillo added that one of the reviewers on board may be close to retirement; the Building Department wants to be prepared in the event that reviewer does retire. Mr. Walker interjected that this is all on an as-needed basis; if they only work six hours, they only get paid for those six hours; the pay is based only on actual work performed. Mr. Roth stated although he does not agree, he understands the need as explained by the Building Commissioner and will vote favorably for the Ordinance.

Planning, Zoning and Engineering: Chairman Coyne noted that Ordinance 2009-014 is on the agenda this evening for public hearing. He recommended suspension and adoption for Resolution 2009-064, to advertise for bids for the Webster Road/Blazey Trail Sanitary Sewer Project.

Economic Development and Technology Committee: The Economic Development and Technology Committee did not meet.

MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON APRIL 6, 2009 IN THE COUNCIL CHAMBER AT THE STRONGSVILLE COMMUNICATIONS CENTER

CALL TO ORDER:

Council President Pro Tem Joseph C. DeMio 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: Patrick J. Coyne, Joseph C. DeMio, Kenneth M. Dooner, 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; Anthony J. Biondillo, Building Commissioner; Charles Goss, Chief of Police; Robert Moody, Chief of Fire; Ken Mikula, City Engineer; Anthony Urankar, Human Resources Director; and Steve Kilo, Recreation Director.

Absent: Council President Michael J. Gallagher.

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

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting of March 16, 2009 were approved as submitted.

APPOINTMENTS AND CONFIRMATIONS:

None.

Mr. DeMio – Our wishes go out to Mr. Gallagher, hope he feels better, he is ill today, and our great director, Mr. Magocky, as well, he is unavailable today, so our best wishes to him, as well.

PUBLIC HEARING:

Mr. DeMio – We do have some public hearings tonight; the first two are both renewals for farmland, we will be voting on these tonight.

Renewal Application for Placement of Farmland in an Agricultural District: Applicant: Meryl Hossfeld (TRS) and Cynthia Hossfeld (TRS), 11698 Handle Road, PPN 396-02-001. Application approved by the Cuyahoga County Auditor's Office. *Application filed with Clerk of Council on 03-09-09 [Resolution No. 2009-057].*

President Pro Tem DeMio opened the Public Hearing on the matter of the renewal application and invited anyone wishing to speak ***IN FAVOR*** of the application to approach the podium and address Council at this time.

Mr. DeMio – Okay, Mr. Hossfeld, would you come on up, please. We're going to open it to those who are in favor, and I believe you would be.

Meryl Hossfeld – Yes, I am.

Mr. DeMio – Just state your name and address for the record.

Meryl Hossfeld, 11698 Handle Road, Strongsville – I am Meryl Hossfeld; our property is at 11698 Handle Road.

Mr. DeMio – Mr. Hossfeld, why don't you have your good-looking wife come on up with you.

Meryl Hossfeld – Oh, that's not my wife.

Mr. DeMio – Well, have your friend come on up, too.

Meryl Hossfeld – You will explain that later.

Mr. DeMio – I'm just guessing Mrs. Hossfeld's not voting for me anymore. (Unintelligible) Okay, just wanted to make sure. Having a little fun tonight. Daymut's falling over, though. (Unintelligible)

Mr. Roth – The ultimate nightmare. For this meeting (unintelligible) start.

Mr. DeMio – At least we have fun; everyone is laughing.

Mr. Roth – Excuse me, Joe, (unintelligible)

PUBLIC HEARING (cont'd):

Renewal Application for Placement of Farmland in an Agricultural District: Applicant: Meryl Hossfeld (TRS) and Cynthia Hossfeld (TRS), 11698 Handle Road, PPN 396-02-001. Application approved by the Cuyahoga County Auditor's Office. *Application filed with Clerk of Council on 03-09-09 [Resolution No. 2009-057]. (cont'd):*

Mr. DeMio - We enjoy life up here and that's the way it's going to be.

Meryl Hossfeld – Basically, I am here, gentlemen, to apply for my application for renewal of our property to file into the farmland, agricultural district.

Mr. DeMio – Which is a renewal, right?

Meryl Hossfeld – I beg your pardon?

Mr. DeMio – Renewal, you said?

Meryl Hossfeld – Yes, yes.

Mr. DeMio – Okay. Anyone else for?

(No comments)

President Pro Tem DeMio invited those wishing to speak ***IN OPPOSITION*** to the Application to approach the podium and address Council.

(No comments)

Hearing no further comments regarding this Application, President Pro Tem DeMio declared the Public Hearing on said Application closed.

Renewal Application for Placement of Farmland in an Agricultural District: Applicant: Albert and Anne Fess, 22927 Albion Road, PPN 392-01-001. Application approved by the Cuyahoga County Auditor's Office. *Application filed with Clerk of Council on 03-24-09 [Resolution No. 2009-058].*

President Pro Tem DeMio opened the Public Hearing on the matter of the renewal application and invited anyone wishing to speak ***IN FAVOR*** of the application to approach the podium and address Council at this time.

Mr. DeMio – Why don't you come on up, but I will not ask who you are with tonight.

Mr. DeMio – At least I have you smiling coming to the podium, usually they're not smiling much. So go right ahead.

Unidentified Speaker – We have had our CUAU for years and we just want to renew it.

Mr. DeMio – And you are obviously for.

Unidentified Speaker – Yes.

PUBLIC HEARING (cont'd):

Renewal Application for Placement of Farmland in an Agricultural District: Applicant: Albert and Anne Fess, 22927 Albion Road, PPN 392-01-001. Application approved by the Cuyahoga County Auditor's Office. *Application filed with Clerk of Council on 03-24-09 [Resolution No. 2009-058]. (cont'd):*

Mr. DeMio – Can I have your name and address for the record?

Anne Fess, 22927 Albion Road, Strongsville – Anne Fess, 22927 Albion Road.

Mr. DeMio – Okay. Any questions from Council?

(No comments)

President Pro Tem DeMio invited those wishing to speak **IN OPPOSITION** to the Application to approach the podium and address Council.

(No comments)

Hearing no further comments regarding this Application, President Pro Tem DeMio declared the Public Hearing on said Application closed.

Ordinance No. 2009-014. AN ORDINANCE REPEALING EXISTING CHAPTER 1246 AND ENACTING A NEW CHAPTER 1246 OF TITLE SIX OF PART TWELVE OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING THE ARCHITECTURAL REVIEW BOARD, AND DECLARING AN EMERGENCY. 1st rdg: 01-20-09. Favorable recommendation by Planning Commission 02-12-09. 2nd rdg: 02-17-09.

President Pro Tem DeMio opened the Public Hearing on Ordinance No. 2009-014 and invited anyone wishing to speak **IN FAVOR** of the application to approach the podium and address Council at this time.

(No comments)

President Pro Tem DeMio invited those wishing to speak **IN OPPOSITION** to the Ordinance to approach the podium and address Council.

(No comments)

Hearing no further comments regarding Ordinance No. 2009-014, President Pro Tem DeMio declared the Public Hearing on said Ordinance closed.

REPORTS OF COUNCIL COMMITTEES;

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Roth: Thank you, Mr. DeMio. The next System Board meeting is April 29th and I will be in attendance and I will bring back a report after that. Nothing more than that at this time.

Mr. DeMio - Any questions for Mr. Roth?

(None)

SCHOOL BOARD – Mr. Roth: Yes, Mr. DeMio, thank you. I was in attendance with this meeting, March 19th. The Strongsville High School Advanced Placement Economics Team became state champions and they were honored that night – Jeffrey Gory, William Kiffer, Michael O'Brien and Adam Windnagel, and the individual state champion was Adam Windnagel. I think that was – there were a lot of teams and it was a nice achievement, nice representation by these students for our city and for the school system. The Treasurer made public that he wanted to know from the City, and I guess he was getting ready to schedule a meeting with the administration, they want an idea of how many abatement dollars are going to be forthcoming to the City. They hired a legal firm to represent them with any disputes over the tax valuations of property cases within the City of Strongsville. They made requests for eight permanent projects to the feds for the public stimulus program. It was graduation test week that week, so the pressure was on, especially for the seniors. There has been a noticeable increase, not surprisingly, to the free and reduced lunch program. And the County Auditor was seven weeks late with the payment of the property taxes to the City and they didn't know why. And that's all, that was my estimation of the highlights of the School Board meeting. That's it.

RECREATION AND COMMUNITY SERVICES – Mr. Gallagher: Absent.

Mr. DeMio - The only thing I will ask is of the Mayor -- there is nothing for this Committee tonight, but I will ask the Mayor or Mr. Kilo if there is anything you want to fill during this moment or two. Mayor?

Mayor Perciak – Nothing, Mr. President. But just one comment on Mr. Roth, if I may, regarding the schools.

Mr. DeMio – Please.

Mayor Perciak – I guess you mentioned something about the City income tax that we share with the schools. That is being worked on as we speak, but we could not address that issue until we had the Tax Incentive Review Board meetings, which I think took place on the 23rd, and the School Treasurer was present at those meetings and he is fully aware of everything that is going on. So I just want all the folks to know that this City is cooperating and working with the schools on our participation in the City income taxes, but we have to follow a process before we can actually cut the check. Thank you.

Mr. DeMio – I apologize for not giving you the opportunity, Mayor, earlier. Mr. Kilo, is there anything for this Committee?

Mr. Kilo – Just that as soon as Mr. Gallagher recovers we will be scheduling a committee meeting; I know we talked about that last week. That's it.

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. DeMio – Okay, great. Anyone have any questions, other than what you've heard?

(No comments)

PUBLIC SERVICE AND CONSERVATION – Mr. Haseley: Thank you. Public Service met this evening; we have three Ordinances: 2009-060 is a temporary work easement purchase in conjunction with the Pearl Road widening and the recommendation is to suspend and adopt; 2009-061, likewise, is purchasing an additional easement for storm sewer purposes in conjunction with Drake and Howe Road, I believe – primarily Drake, the recommendation there is to suspend and adopt; 2009-062 is a purchase of a piece of equipment; that isn't quite ready for prime time here, we're placing that on first reading and referring back to committee. I'll answer any questions if there are any.

Mr. DeMio - Any questions, please?

Mayor Perciak – Mr. President.

Mr. DeMio – Yes.

Mayor Perciak – If I may call on the Engineer just to make a quick correction there, please.

Mr. Mikula – Thank you, Mayor. The property acquisitions on tonight's agenda are both for the Pearl Road Widening Project, although the one property is on Drake Road. Thank you.

Mr. Haseley – Sorry about that.

Mr. DeMio – Any other questions, please?

(None)

PUBLIC SAFETY AND HEALTH – Mr. DeMio: We have one Ordinance tonight, 2009-059, it's a first reading, we are going to refer that back to Planning, it's an electrical easement that the Law Department and Engineer have been working on, so it's ready to go to Planning Commission, it will be in Mr. Coyne's hands down at the committee and the Mayor's committee. So, I will take questions regarding Public Safety and Health.

(No questions)

PLANNING, ZONING AND ENGINEERING –Coyne: Thank you Mr. DeMio. The only item we have in our committee this evening is Resolution 2009-064 and that's a resolution authorizing the Mayor to advertise for bids for the Webster Road/Blazey Trail Sanitary Sewer Project, and we're going to suspend and adopt that this evening. If there are any questions, I will be more than happy to answer them.

Mr. DeMio – Any questions, please?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

FINANCE - Mr. Dooner: Thank you, Mr. DeMio. We have two Ordinances this evening, both have a recommendation of suspension and adoption. The first one is 2009-054, this is in regard to the sale of notes for a new police/jail facility; the second one is Resolution 2009-055, this is a resolution restating the City's fund structure and allocation of dollars; that is also for suspension and adoption. And that's all we have, Mr. DeMio. I will answer any questions at this time.

Mr. DeMio - Any questions, please?

(None)

ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut. Thank you Mr. DeMio. We have no Ordinances or Resolutions on this evening's agenda. I'd like to give a brief report on our meeting from Monday, March 23rd, held here at the Communications Center. Our next Business Network breakfast meeting will be May 21st, the sponsor of that particular breakfast will be PNC that has taken over National City Bank, and the speaker will be from the BSBA. We did receive an update from Ed Oliveros, who is in charge of our Tech Committee, and the (unintelligible) remains in the County on our behalf. Also, the CSC Group dedication of the building was discussed. Our business survey, most likely we will discuss that; as you know, our Task Force leader in that, Dr. Pinkerton, will be available at the end of the month, I think we'll have something at the first meeting in May as far as the results will be shared with the committee at that particular time. The Cuyahoga County Storefront Renovation Program continues; anyone who would be interested in that, the owners of the strip centers, I believe it's up to six thousand dollars will be available through the County program. The business incubator concept was discussed at our meeting; I had received a few calls on that as far as entrepreneurs go, and some people have already volunteered for advisors in that. We will be meeting with some of our colleges in the area to see if there would be any affiliation there. The Mayor did provide us with an update of the federal stimulus program. The City, as you know, has submitted for over forty five million dollars in stimulus money. Our next meeting will be Monday, April 27th, at 7 p.m. here at the Communications Center. And I'd like to also announce that with the Mayor's direction and through the Department of Economic Development, we have a Corporate Relocation and Community Profile Guide. Anyone who is watching tonight and would like to have one of these, please contact Gene Magocky or myself, we will make sure you get one; it is really an excellent marketing tool and really has everything that Strongsville has to offer in it. And that's all I have this evening, Mr. DeMio. Thank you very much.

Mr. DeMio – Any questions for Mr. Daymut?

(None)

BUILDING AND UTILITIES – Mr. Roth. Thank you Mr. DeMio. Ordinance 2009-063 was discussed in caucus and is up for a vote tonight.

And just a comment within this committee...

Mr. DeMio – Mark, that's first reading.

Mr. Roth – That's just for first reading?

Mr. DeMio – Right.

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. Roth – Okay, we're just going to put it on for first reading tonight.

And just a comment. I didn't receive – I don't know if any councilman did, but I didn't receive anything from the EPA or the Sewer District regarding the Ohio Map Modernization meeting. This revising of the flood plain maps really scares me. I'm getting phone calls on this already, I don't know if the rest of Council is. To revise and update and change boundaries of a flood plain would be a tremendous, tremendous problem for a lot of residents within our city. I mean, for the last two, twenty-five, fifty years, when you built your home you were in a flood plain or you weren't. Well, the only thing that's changed is the cities, a lot of cities in the area, have dumped their storm drainage into these creeks, at no fault of the residents. Should now the residents incur a burden, financial burden to try to pay for a huge bill of flood insurance now because someone else has changed the environment around them. So I can't make this meeting and I didn't know about this meeting, I don't think it was advertised to us too good. But if they're trying to change the flood plain lines, I've got a huge problem with that for the residents of my ward and I'd like them to know. and think we should send a little note, that I don't think they should be changing any flood lines. I mean, people moved and built their homes under the understanding that they were in it or were not in it. And to incur a huge insurance bill now because somebody is going to change, arbitrarily or whatever, change the lines after the fact is really wrong. That's all, Mr. DeMio.

Mayor Perciak – Mr. President, Mr. Roth. Mr. Mikula, if you will assist me with this. We received this letter, I think it was last week or the week before, and we were asked to mail this to approximately fifteen hundred of our residences. And the purpose of that meeting, which is going to be held at the Northeastern Ohio Sewer District Office on East 49th Street, it's a public hearing. And Mr. Mikula will give you the updates on this. So, if you briefly would like to update everybody what it is and that it is a public hearing and that's where they are beginning. Okay, so if you would please, Ken.

Mr. Mikula – Certainly, Mayor. It is on April 14th from 4 to 7 p.m. at the Regional Sewer District Building at 4747 East 49th Street in Cuyahoga Heights. It's really an open house, it's a chance for everybody who is concerned or received a letter or is interested, where they can go and view the maps and talk about flood insurance issues and how the maps are developed and what the ramifications are one way or another with the new maps with the people from FEMA and with the people from the Ohio Department of Natural Resources. So we are encouraging people to attend that meeting. Now, we did send notices out to approximately fifteen hundred people last week at the request of FEMA to notify what we believe are the people who are going to be involved and we also in that letter point to the City's website, where there is some helpful information, some frequently asked questions of how the maps are developed and what the next steps are, and those are all on our website. So, just staying brief, I would point to our website, I would point to contacting FEMA, and then try to attend that meeting next week.

Mayor Perciak – One more thing, Mr. Mikula, Mr. Roth. All fifteen hundred homes are not going to be affected; it's the process and the procedure they chose. We don't know here at this point as to which homes might be affected; some might, the majority may not. The flip side of the coin is, is the resident that is currently living in their house, we do not know should that property be required to have flood insurance, we don't know whether they are grandfathered. For example, you bought the house, you live in one of Mark Roth's neighborhoods in his ward, it's possible that they can change that area and it can require flood insurance, but we don't know whether it will be the next resident or whether the current resident will have to buy it.

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mayor Perciak (cont'd) - These are all the questions -- this is the purpose for the meeting. We find it difficult to believe that a current resident would be required by their lender to have flood insurance when they have already entered into their contract. Now. With their lender. On the other side of it, we here in the City have no knowledge as to the provisions in their mortgage deeds. We, therefore, decided it would be in everybody's best interests to check into this, and that's what we're doing. We've informed them, this is something that is out of the City's hands, obviously, but we want everybody to be informed that we did present them with a letter so that they can take time to do the due diligence that they need to do. We just find it highly improbable that fifteen hundred homes would be affected. Thank you.

Mr. Daymut – Mr. DeMio.

Mr. DeMio – Yes, sir.

Mr. Daymut – If I might. I also, as Mr. Roth, have received many calls on this and the main concern right now is that – and I do applaud the administration and Ken Mikula for getting the information you have on our website; you can go to strongsville.org in the Engineering Department, it will be right on the front page there, Frequently Asked Questions. But reviewing it myself, is there any possibility for the residents here, because I know that meeting date may not be accessible for many of my residents anyway, to have some way of linking to FEMA's map? I know there are different classifications that I was able to observe on our website for whether this would apply or not apply to the particular home; is there any way to have these maps available, either through our website or FEMA's website so that residents can view it prior to the meeting?

Mayor Perciak – At this point, Councilman Daymut, I mean, this is an informational meeting. Now, if anybody was ever at the district offices of the Northeast Ohio Sewer District, there is no way that they can handle five hundred people there, let alone fifteen hundred from here and everybody else they've sent to in the county. So, as soon as we get more detailed information, we will be happy to update the Council, update our website; as soon as there is something more definitive that we can pass on to you.

Mr. Daymut – Thank you, Mayor. Thank you, Mr. DeMio.

Mayor Perciak – Is that correct, Mr. Mikula?

Mr. Mikula – Yes. The only thing I would add, Mayor, is that the maps are now, as they are, in a preliminary form and there is going to be...

Mayor Perciak – Underscore, preliminary form.

Mr. Mikula – Preliminary form, and there is going to be process – this is – the open house meeting is the first step. There are going to be additional steps in the process and time involved to that. And, but the preliminary maps, we do have a copy in our office should somebody want to come see it.

Mr. DeMio – Anyone else?

(No comments)

REPORTS OF COUNCIL COMMITTEES (cont'd):

COMMITTEE OF THE WHOLE – Mr. DeMio: We went over the agenda, and I do want to take a moment here to talk about Smart and Sober, if it's okay with the Mayor, after I am done with the Council-As-A-Whole ordinances, unless you want to do that.

Under Council-As-A-Whole, we do have several resolutions tonight; I believe we talked and we'll be voting on some of them tonight, and they are all in good order.

I am going to talk about Smart and Sober real quick. Smart and Sober is an event that is going to be held Wednesday, April 8th, and it will be at the High School on Lunn Road at 7 p.m. They did it last year, they are doing it again this year, but this year it is a little different. This year, they are having a little more fun, I believe. They are going to have speakers from Case Western Reserve University, they are going to have the DARE Program from the Strongsville Schools, the Strongsville PTA SELF Committee, and Safe Kids Coalition and the Parent-to-Parent Network, as well. The other thing is, they are going to have a raffle for a Wii and an iPod. We would like you all to bring non-perishable foods there and/or buy a dollar ticket. Winners must be present. They had a couple hundred people last year, we hope they have more this year. And Smart and Sober is really about binge drinking and students in middle school through high school. Eileen Clymer is at 238-3809; she does have an email address and it is jecllymer@earthlink.net. But again, her phone number is 238-3809. It is a great event, it has many sponsors and, again, we thank all that attend. I ask all of Council, if you can make it, it is this Wednesday at 7 p.m.

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

Mayor Perciak – Thank you, Mr. President. Just to tag on a little bit as to what our chair of the Finance Committee mentioned earlier this evening, Councilman-At-Large Dooner; Ordinance Number 2009-054 is up for passage. I just want to pass on to all of our folks at home and here in the audience that the City this morning received official documentation from Moody's Investor Service that the AA1 rating that we have enjoyed in the past again has been affirmed. So, our general obligation improvement bonds, which we hope to issue here very, very soon, will be assigned an AA1 rating. I would like to thank our Finance Director, Mr. Batke, and Mr. Dubovec, our Budget Manager, and the entire City Council for working with the administration, helping us to maintain this AA1 credit rating. It is indicative that we continue to build on this rating and that we continue to work together as a team so that our city can continue to enjoy this AA1 rating. This does not come easy, this is a lot of work. And I think a congratulations is due not only to our Finance Director, but to our entire City Council for working with the administration because without your help, without your assistance and without your focus on the needs of the people of the City of Strongsville, we could never attain this AA1 rating. So, thank you, gentlemen, from all of us here in the administration.

And lastly, this is Holy Week and I would like to take this opportunity to wish everyone a happy and blessed Easter. Sunday is Easter Sunday; I look forward to that day to spend with my family, my grandchildren, and I wish all of you a happy day and a happy Easter.

Thank you. That is the end of my report, Mr. President.

Mr. DeMio – Thank you.

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

FINANCE DEPARTMENT - Mr. Batke: Thank you, Mr. President Pro Tem. 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. DeMio – Thank you.

LAW DEPARTMENT – Mr. Kraus: Yes, Mr. President. Several weeks ago Council entered a conditional objection to a liquor permit transfer for Kilbane's Beverage Store at 14692 Pearl Road. Since then, the Building Department has issued a memo indicating that the building violations have been corrected and that they have been approved. Therefore, at this point, we will be requesting that the Clerk of Council communicate with the Department of Liquor Control in Columbus to withdraw the previous conditional objection to the permit transfer.

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

Mr. DeMio – Thank you very much. And Mayor and Mr. Batke, thank you for all the time and hard work that you put together a very easy to understand process for the budget. It is so very important that we have such a great rating and that we maintain it. And I want to thank you; we always have our opportunity to agree and disagree, but overall this comes as great news during a very difficult, difficult time. One only has to look at what's going around with any of our neighbors in different cities, and their administrations and their councils had very, very difficult, deep cuts and layoffs. So I just want to publicly thank you, I think this whole Council will join in that thank-you, as well.

Mayor Perciak – You're welcome.

AUDIENCE PARTICIPATION:

Mr. DeMio – We do not have anybody on the sign-in sheet tonight, although, as always, we welcome with open arms those who would like to come up to the podium. We'd like to try to get you up here and be done within five minutes. We may have a regular come up to the podium, we're not sure.

Bill Vassil, 18271 Fox Hollow Drive, Strongsville – Just have one little thing. Bill Vassil; 18271 Fox Hollow Drive. Who talks to the Illuminating Company?

Mr. DeMio – I think it's our Engineer.

Bill Vassil – I want a new box put in front of my house. It looks like crap; excuse the language. I've got oil on it, it's the ugliest one on the street, everybody else's is nice, green; ours is not, it's faded, it looks terrible, Mayor.

Mr. Walker – But it's keeping the pigeons away.

Bill Vassil – No, it's not – the pigeons are – you took care of the pigeons.

Mr. Walker – Oh.

AUDIENCE PARTICIPATION (cont'd):

Bill Vassil – I'm proud of you, Joe. Okay?

Mr. Walker – All right.

Bill Vassil – Well, actually, I told you, there are two or three that come and check and then they leave. So, the big group hasn't come around.

Mr. DeMio – Mr. Vassil, Mr. Mikula is writing down the information and I'm sure if he has a question, he will...

Bill Vassil – 18271 Fox Hollow Drive, right at the curve.

Mr. Haseley – They know the address, Bill.

Bill Vassil – I hope they do.

Mr. DeMio – Anything else, Bill?

Mr. Haseley – They don't do anything with it.

Bill Vassil – No, that's all. I just wanted the, you know...

Mr. DeMio – That's cool, that's great.

Bill Vassil – I'd like to get – My neighbor will be up the next time if it isn't taken care of, and let him handle it. Thank you.

Mr. DeMio – Anyone else?

(No comments)

ORDINANCES AND RESOLUTIONS:

Resolution No. 2009-043 by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING THE APPLICATION OF SUSAN LEA SCHNITTKE TO PLACE LAND IN AN AGRICULTURAL DISTRICT. 1st rdg: 03-02-09. Public Hearing 03-16-09.

Motion by Mr. Daymut 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. Daymut, second by Mr. Coyne.

Roll Call: All ayes. Motion carries.

Resolution No. 2009-043 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2009-054 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$16,450,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF RENOVATING, EXPANDING, CONSTRUCTING AN ADDITION TO , IMPROVING THE SITE OF, FURNISHING, EQUIPPING, AND OTHERWISE IMPROVING THE MUNICIPAL COMPLEX LOCATED AT 18688 ROYALTON ROAD TO HOUSE POLICE, JAIL AND LAW ENFORCEMENT FACILITIES AND OTHER MUNICIPAL OFFICES AND FUNCTIONS, IMPROVING, IN COOPERATION WITH CUYAHOGA COUNTY, THE INTERSECTION OF DRAKE ROAD AND HOWE ROAD AND THE APPROACHES TO THAT INTERSECTION IN THE CITY BY GRADING, DRAINING, WIDENING, PAVING, CONSTRUCTING CURBS, INSTALLING STORM SEWERS, CATCH BASINS, MANHOLES, FIRE HYDRANTS AND TRAFFIC CONTROL DEVICES, ACQUIRING ANY NECESSARY REAL ESTATE OR INTERESTS THEREIN, AND OTHERWISE IMPROVING THE SAME ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, IMPROVING THE CITY'S RECREATION SYSTEM BY ACQUIRING REAL ESTATE AND INTERESTS THEREIN, AND IMPROVING, IN COOPERATION WITH CUYAHOGA COUNTY, THE INTERSECTION OF ROYALTON ROAD AND WEST 130TH STREET AND THE APPROACHES TO THAT INTERSECTION IN THE CITY BY GRADING, DRAINING, WIDENING, PAVING, LIGHTING, CONSTRUCTING CURBS, INSTALLING SANITARY SEWERS, STORM SEWERS, CATCH BASINS, MANHOLES AND TRAFFIC CONTROL DEVICES, ACQUIRING ANY NECESSARY REAL ESTATE OR INTERESTS THEREIN, AND OTHERWISE IMPROVING THE SAME, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

Motion by Mr. Daymut 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. Daymut, second by Mr. Coyne.

Roll Call: All ayes. Motion carries.

Ordinance No. 2009-054 ADOPTED.

Resolution No. 2009-055 by Mayor Perciak and All Members of Council. A RESOLUTION RESTATING THE CITY'S FUND STRUCTURE.

Motion by Mr. Daymut 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. Daymut, second by Mr. Coyne.

Roll Call: All ayes. Motion carries.

Resolution No. 2009-055 ADOPTED.

Ordinance No. 2009-056 by Mr. Gallagher and All Other Members of Council. AN ORDINANCE AMENDING SECTION 220.02(c) OF CHAPTER 220 OF TITLE FOUR OF PART TWO- ADMINISTRATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE REGARDING THE OFFICE HOURS OF THE CLERK OF COUNCIL; AND DECLARING AN EMERGENCY.

First reading. Referred to Committee-of-the-Whole.

ORDINANCES AND RESOLUTIONS (cont'd)

Resolution No. 2009-057 by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING THE APPLICATION OF MERYL HOSSFELD (TRS) AND CYNTHIA HOSSFELD (TRS) TO PLACE LAND IN AN AGRICULTURAL DISTRICT.

Motion by Mr. Daymut 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. Daymut, second by Mr. Coyne.

Roll Call: All ayes. Motion carries.

Resolution No. 2009-057 ADOPTED.

Resolution No. 2009-058 by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING THE APPLICATION OF ALBERT AND ANNE FESS TO PLACE LAND IN AN AGRICULTURAL DISTRICT.

Motion by Mr. Daymut 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. Daymut, second by Mr. Coyne.

Roll Call: All ayes. Motion carries.

Resolution No. 2009-058 ADOPTED.

Ordinance No. 2009-059 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NON-EXCLUSIVE GRANT OF EASEMENT TO THE CLEVELAND ELECTRIC ILLUMINATING COMPANY FOR ELECTRIC AND COMMUNICATIONS FACILITIES TO SERVICE THE CITY'S RENOVATED POLICE DEPARTMENT FACILITY AND PRIVATE ELECTRIC CUSTOMERS, AND DECLARING AN EMERGENCY.

First reading. Referred to Planning Commission and to the Public Safety Committee.

Ordinance No. 2009-060 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 17910 PEARL ROAD IN CONNECTION WITH THE PEARL ROAD WIDENING PROJECT, AND DECLARING AN EMERGENCY.

Motion by Mr. Daymut 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. Daymut, second by Mr. Coyne.

Mr. DeMio – Any questions?

Mr. Roth – Yes, Mr. DeMio. Are seven needed for this passage, a unanimous passage?

Mr. Kraus – Mr. Chairman. Councilman Roth, no, there is no unanimity required; it would require five to be adopted on an emergency basis.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2009-060 (cont'd):

Mr. Roth – I just wanted to say that I, you know, I've got a big problem with this formula, we discussed it in caucus I know, but we're paying \$22,000 for one-tenth of an acre. I also was told and know that legally this is the process; they pull in expert appraisers and they all concur this was an appropriate value, they say. If I tried to fight this, I wouldn't win and I don't want to be holding up this project in any way. I'm hearing I wouldn't hold it up, but I just want to publicly state that, boy, this is really wrong to have such an appraisal for such little land. You know, I really have a problem with expending that many funds, but after all the discussion is done, from a legal side of it and the appraiser's side of it, I guess I'll go along with it.

Mayor Perciak – Mr. President, if I may.

Mr. DeMio – Sure

Mayor Perciak – Mr. Roth, I appreciate your thought process and I appreciate your wanting to voice your opinion. It's exactly that. I wish to express the administration's position on this. We have very diligently hired outside appraisers to handle this at arm's lengths from the City. The O.R. Colon Company is handling this. In addition to an appraiser actually doing the appraisal, there is a review appraiser who confirms what the original appraiser said. And over and above that, because ODOT money is being used for the expansion of this road, we have a third outside disinterested party looking at these appraisals. Now, we here at the City would never recommend to this Council or to the Finance Committee any appraisal that we felt did not meet the constraints as I set forth. So, I just want to go on record so that everybody understands that we have followed the letter of the law and we have made every effort to make certain that we present to the business men and women and to the residents on Pearl Road a fair value for the property that they are either going to deed to us or allow us to use in a temporary way while the road is being constructed. Thank you.

Roll Call: All ayes. Motion carries.

Ordinance No. 2009-060 ADOPTED.

Ordinance No. 2009-061 by Mayor Perciak and Mr. Haseley AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT, PERMANENT EASEMENT FOR STORM SEWER PURPOSES AND TEMPORARY WORK EASEMENT FOR REAL PROPERTY LOCATED AT 18560 DRAKE ROAD IN CONNECTION WITH THE PEARL ROAD WIDENING PROJECT, AND DECLARING AN EMERGENCY.

Motion by Mr. Daymut 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. Daymut, second by Mr. Coyne.

Roll Call: All ayes. Motion carries.

Ordinance No. 2009-061 ADOPTED.

Ordinance No. 2009-062 by Mr. Haseley. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A NEW ALAMO 88" REAR MOUNT FLAIL MOWER FOR USE BY THE CITY SERVICE DEPARTMENT, AND FOR THE SALE AND TRADE-IN OF ONE 1983 FORD 445A TRACTOR AND ONE ALAMO 74" GRASS KING FLAIL MOWER, AND TO HAVE THE SALE PRICES APPLIED TO THE PURCHASE PRICE, WITHOUT PUBLIC BIDDING FOR SUCH SALE, AND DECLARING AN EMERGENCY.

First reading. Referred to Public Service Committee.

Ordinance No. 2009-063 by Mayor Perciak and Mr. Roth. 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. Referred to Building and Utilities Committee.

Resolution No. 2009-064 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE WEBSTER ROAD/BLAZEY TRAIL SANITARY SEWER PROJECT.

Motion by Mr. Daymut 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. Daymut, second by Mr. Coyne.

Roll Call: All ayes. Motion carries.

Ordinance No. 2009-064 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Mr. DeMio – I did read about the Smart and Sober, which was a communication. We do have an application for a liquor permit. Actually, our Law Director would like to do this and if Mr. Coyne and Mr. Daymut could go ahead and do the appropriate motions thereafter, we will then take a vote.

Application for Liquor Permit – NEW-C1-C2 **To:** Costco Wholesale Corp., ***dba Costco Wholesale 625, 16690 Royalton Rd.***, Strongsville, OH 44136 (Responses must be postmarked no later than 04/20/2009).

Mr. Kraus – Yes, Mr. President. In order that we not hold up Costco Wholesale with respect to their application here, the motion would be a motion for statement of non-objection to their application for liquor permit, presuming that the applicant later complies with Building Department requirements and obtains a proper occupancy permit; however, with the City reserving its right to object later if those requirements are not fulfilled.

Mr. Daymut – So moved.

Mr. Coyne – Second.

Roll Call: All ayes. Motion carries.

MISCELLANEOUS BUSINESS:

Mr. DeMio – Any miscellaneous business, please?

Mr. Roth – Yes, Mr. DeMio.

Mr. DeMio – Yes.

MISCELLANEOUS BUSINESS (cont'd):

Mr. Roth – Mr. DeMio, we had a humorous innocent mistake at the beginning of the meeting, but I just want to publicly apologize to you...

Mr. DeMio – Why?

Mr. Roth – Because, you know, my comments there at the beginning were just all in fun...

Mr. DeMio – I knew that.

Mr. Roth – But, you know, words can cut and I apologize. And it was just an innocent mistake.

Mr. DeMio – Hey Mark, you know what? We had a lot of fun, the Hossfelds are great people.

Mr. Roth – I've known you for many years and I could tell you were a little hurt; I just want to apologize.

Mr. DeMio – I wasn't hurt.

Mr. Roth – Also, I want to say you did...

Mr. DeMio – Can you please write that down? The Sun Star is here.

Mr. Roth - ...I want to say...

Mr. DeMio – Thank you, Mark.

Mr. Roth - ...You did a great job with the meeting tonight.

Mr. DeMio – Thank you very much, I appreciate it.

Mr. Haseley – Treasure that.

Mr. DeMio – Mr. Coyne, give me a napkin – a tissue. No, I'm just kidding. I appreciate that, Mark. Everyone please, please, please have a safe, safe, safe Easter and bless.

ADJOURNMENT:

There being no further business to come before this Council, the meeting was declared adjourned by Council President Pro Tem DeMio at 8:48 p.m.

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

April 20, 2009
Approval Date