

SUMMARY OF CAUCUS DISCUSSION HELD ON JANUARY 22, 2008 AND MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING

The Council of the City of Strongsville met in the Caucus Room at the Strongsville Municipal Building, 18688 Royalton Road, **on Tuesday, January 22, 2008 at 7:00 p.m.**

Present: Council Members: Patrick J. Coyne, Michael J. Daymut, Joseph C. DeMio, Michael J. Gallagher, Raymond L. Haseley, and Mark A. Roth. Also Present: Clerk of Council Leslie J. Seefried. **Administration:** Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Donald C. Batke, Service Director Joseph M. Walker, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Communications and Technology Director John Bedford, Recreation Director Steve Kilo, and Fire Chief Robert Moody.

The following Committees met to review legislation on the agenda:

Planning, Zoning and Engineering Committee: Chairman Haseley recommended adoption for Ordinance 2007-218, an amendment to SCO 1246.08 to provide review of building permit applications for certain structures utilized for public utility purposes. Mr. Haseley recommended suspension and adoption for Ordinance 2008-021, accepting a grant of easement for water circulation purposes in connection with Andrus Woods Westwood Farms Subdivision No. 16. Mr. Haseley recommend that Ordinance 2008-022, a request for rezoning of certain property located at 8674 Pearl Road, be placed on first reading and referred to Planning Commission. Suspension and adoption was recommended for Resolutions 2008-023, 2008-024 and 2008-025, each confirming Planning Commission approval of the site plan for the construction and installation of equipment cabinets for AT&T equipment in various locations.

Public Safety Committee – Chairman DeMio recommended second reading this evening for Ordinances 2008-007, 2008-008, 2008-009, 2008-010 and 2008-011, all dealing with change orders on contracts in connection with the new Ward 4 Fire Station Headquarters project, due to the lack of a full complement of Council.

Economic Development Committee – Chairman Daymut recommended suspension and adoption for Ordinance 2008-026, consenting to the lease by Nutro Corporation of its building and property on Alameda Drive. Mr. Daymut announced that the Committee will meet on January 28th at 7 p.m. in Council Chamber.

Public Service Committee: In Chairman Kaminski's absence, Mr. DeMio reported that suspension and adoption is recommended for Ordinances 2008-027, authorizing entering into a contract for sale and purchase of real property in connection with the Drake/Howe Roads Intersection Improvement Project. Mayor Perciak stated the purchase price in connection with Ordinance 2008-027 is \$5001.00.

Council-As-A-Whole: Council President Gallagher recommended second reading this evening for Ordinance 2008-019, to amend the General Salary Ordinance in connection with changes in the Law Department. He recommended first reading for Ordinance 2008-020, levying special assessments in connection with the State Route 82 Sanitary Sewer Force Main and Pump Station Project. Suspension and adoption was recommended for Ordinances 2008-028, 2008-029, 2008-030 and 2008-030, all dealing with the purchase of various equipment, products, supplies, installation, maintenance, and/or services through State and/or Federal Administrative Services Contracts by the Communications and Technology Department for use in various departments of the City.

The Council discussed proposed changes to its standing committees. There was no opposition to the proposed changes. Council President Gallagher stated he would finalize committee assignments tomorrow. Once the assignments are final, the chairperson of each committee would be responsible for appointing a vice-chairman. Legislation will be forthcoming to facilitate such changes.

Building Commissioner Biondillo provided Council with a report of inspections performed by the Building Department in 2007 and discussed the 2008 projected inspections in connection with the City's property maintenance program. A discussion took place and Commissioner Biondillo and the Mayor responded to Council's questions and/or comments about the program.

Mayor Perciak and Finance Director Batke spoke about the City's financial forecast and the uncertainty surrounding the 2008 economy. Director Batke advised that he and the Mayor have mandated a ten percent across the board reduction for all 2008 operating budgets. The Mayor advised that we are being proactive; the City is in a very strong, stable condition and we want to keep it that way, we don't want our position to be compromised and our excellent credit rating to be in jeopardy. Discussion took place about the state of the global economy in general and its potential effects on the municipality.

**MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD
ON JANUARY 22, 2008 N THE COUNCIL CHAMBER**

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.

CERTIFICATION OF POSTING:

The Clerk of Council certified that the meeting had been posted in accordance with Ordinance No. 2004-273.

ROLL CALL:

Present were: Council Representatives: Patrick J. Coyne, Joseph C. DeMio, Michael J. Gallagher, Raymond L. Haseley, Mark A. Roth III, 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; Robert Moody, Chief of Fire; Charles W. Goss, Chief of Police; John Bedford, Communications and Technology Director; Ken Mikula, City Engineer; Anthony J. Biondillo, Building Commissioner; and Steve Kilo, Recreation Director.

Absent: Council Representative James A. Kaminski.

Motion was made by Mr. DeMio and seconded by Mr. Coyne to excuse Councilman Kaminski for just cause. All members present voted aye and the motion carried.

COMMENTS ON MINUTES:

The Minutes of the Organizational and Regular Council Meeting held on January 7, 2008 were approved as submitted.

APPOINTMENTS AND CONFIRMATIONS:

Swearing-In of new police officers: Jacob Knipp and Jason Glover:

New police officers Jacob Knipp and Jason Glover were introduced to the assembly by Police Chief Goss.

Mayor Perciak then administered the Oath of Office to new police officers Jacob Knipp and Jason Glover.

APPOINTMENTS AND CONFIRMATIONS (cont'd):

Mayor's appointment of nine (9) members of a new Charter Review Committee:

Mayor Perciak – Mr. President, thank you. At the beginning of my first term in office I appointed several residents to review our City Charter. The review was extensive and thorough. However, four years have passed and I believe a review of our City Charter is again warranted. Accordingly, I hereby appoint the following qualified electors to this committee: Charlene Barth, Tony Bialowas, Rae Cantwell, William Harr, Jr., David Jager, David Knowles, Susan Mayher, Celia McGrath, and Thomas Stehman. On behalf of our City, I thank you for your service and wish you well as we continue to review our City Charter.

That's the end of my report, Mr. President.

Mr. Gallagher – Thank you, Mayor.

REPORTS OF COUNCIL COMMITTEES:

BUILDING CODES AND CEMETERY – Mr. Roth: Thank you, Mr. Gallagher. Since there's no real – it was quasi, sort of, committee night because no one really knows what direction you're going to send us this year; just want to make a brief comment and raise a concern for the people in the Big Creek area. First I want to thank the Mayor, the Mayor and Mr. Biondillo and Mr. Mikula and a couple key residents that showed up, Mr. Reinke and Mr. Casper from Strongsville Boulevard, to discuss the car wash issue last Tuesday, 'cause not only at that meeting did things become revealed, but I've been receiving more and more phone calls as time goes on, and what's happening there is a growing disappointment. Along with The Winds in Meadowood and Meadow North Court and Jonathan and Ashwood, you got streets in Big Creek such as South Drive, Worthington, Broxton, Main Street and Strongsville Boulevard that are going another year without being paved, you know, then you add on to the top of that the cute little mini-Legacy Village that was promised for Renaissance Park has turned into a plain strip mall. Then on top of that we've lost the satellite police station; on top of that, we never received a concrete delta; on top of that, we still don't -- but I hear it's on the way at the meeting last Tuesday -- the light at Strongsville Boulevard and Pearl, which is now really needed because of the direction of those driveways at the car wash. But what really made me voice this is now we have Ordinance 2008-022, and I'm asking Council as a whole to please take a close look at this and nip this in the bud because for twenty years I've been crying out for the people in the area that that lot has been a mess with junk cars, too many cars packed on a small, small lot and now they want to put a car rental business right in where we've had all the complaints all these years. So, what I'm asking for is for Council and the Administration to stem the tide of what's going on in the Big Creek Parkway area. That's all, Mr. Gallagher.

REPORTS OF COUNCIL COMMITTEES:

BUILDING CODES AND CEMETERY (cont'd):

Mr. Gallagher – Thank you, Mr. Roth. Mr. Roth, that Ordinance will be heading back to Planning Commission. Get together with Mr. Haseley; I'm sure...

Mr. Roth – Yes, if he would just share my sentiments for the people.

Mr. Haseley – (Unintelligible) may do that.

Mr. Gallagher - ...your voice will be heard louder there than it will be here, so that's...

Mr. Roth – It's going back there?

Mr. Haseley – I'll do that.

Mr. Roth – Thank you.

Mr. Gallagher – Questions for Mr. Roth?

(None)

FINANCE – Mr. Gallagher: There is no legislation before Finance this evening. I will field any questions.

(None)

ECONOMIC DEVELOPMENT – Mr. Daymut: Thank you, Mr. Gallagher. Economic Development did meet this evening and gave favorable recommendation to Ordinance 2008-026.

I'd like to announce that the Economic Development Committee will meet next Monday, January 28th, at 7 p.m. here at Council Chambers. That's all I have this evening, Mr. Gallagher; thank you very much.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PLANNING, ZONING AND ENGINEERING – Mr. Haseley: Thank you, Mr. Gallagher. PZE met this evening with the following recommendations: Ordinance Number 2007-218, the recommendation is to adopt; 2008-021, suspend and adopt; 2008-022, place on first reading, refer to Planning Commission and back to committee; Resolutions 2008-023, recommendation is suspend and adopt; 2008-024, suspend and adopt; and 2008-25, recommendation is to suspend and adopt. That concludes my report. I'll be glad to field questions if there are any.

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

(None)

PUBLIC SAFETY – Mr. DeMio: Thank you, Mr. Gallagher. Before Public Safety tonight, we have met and discussed 2008-007 through 2008-011; all will be second reading, we'd like to have a full complement of Council, in Mr. Kaminski's absence.

If I'm blessed to keep this committee, I will then set a meeting on an off Monday for Public Safety, but until then, that will be held in abeyance. And I will field questions regarding this docket otherwise.

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

(None)

SOUTHWEST GENERAL HEALTH CENTER – Mr. Gallagher: All meetings for January have been cancelled; I will, however, pick up those in February. Any questions?

(None)

PUBLIC SERVICE – Mr. Kaminski: (In Mr. Kaminski's absence, Mr. DeMio reported on the Public Service Committee)

Mr. DeMio - Yes, thank you. In Mr. Kaminski's absence, we have one Ordinance on the agenda tonight, 2008-027; hopefully, this Council agreed in back and (unintelligible) here for the vote to suspend and adopt that, I believe. And we're looking forward to the completion of Drake Road and Howe and the Mayor and his director has committed to keep that corner as beautiful as it's become over the last couple of years out of respect to Mr. Jim Carbone and his family. So, Mayor, I thank you for that and your director, as well. I would field any questions for Jim and be glad to take any notes for him and pass them on to Mr. Kaminski; so, if there are any.

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. Gallagher – Thank you, Mr. DeMio. No questions?

(None)

RECREATION/SENIOR AND FAMILY PRESERVATION – Mr. Coyne: Thank you, Mr. Gallagher. There are no ordinances or resolutions in my committee this evening.

I had an opportunity this past weekend to tour the schools as far as the recreation basketball program is concerned; I was extremely pleased with what I observed with the organization of the league and the number of young boys and girls participating in it, and it was just outstanding. And, as you know, most parents volunteer to do their coaching there and I was impressed with their cooperation and their sportsmanship. And we reached an all-time high of boys and girls participating in recreation basketball this year. So, I'm very impressed with what's going on with the program and again I'd like to thank the Strongsville Schools for their participation, for allowing us to utilize those facilities to let our young people participate in that program.

Other than that, I have no other issues; unless there are any questions, I'll be more than glad to answer them.

Mr. Gallagher – Thank you, Mr. Coyne.

Mr. DeMio – I have one.

Mr. Gallagher – Mr. DeMio.

Mr. DeMio – Is it true, Mr. Coyne; can you still hit the three point shot at the basketball court, or is that out of your range now?

Mr. Coyne – Mr. Coyne is in retirement. He will let the younger members of Council participate in those three point range shooting contests.

Mr. Gallagher – Whomever those would be.

Mr. Coyne – Well, I think there's only one.

Mr. Gallagher – Any questions for Mr. Coyne?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

SCHOOL BOARD – Mr. Roth: I'll yield, Mr. Gallagher, since we found each other sitting next to each other, to you.

Mr. Gallagher – We did, we did. I stopped by the School Board meeting and relieved Mr. Roth of his duties; he'd been working all day and I thought I'd stay and catch up with the schools. Jennifer Sinisgalli was elected Board President and Mr. Dave Frazee was elected Vice President for the year; that happened a couple weeks back, actually. Board of Education Retreat will be held January 26th at the High School at 9 a.m. The next regular Board meeting work session will be February 7th at 7 p.m. in the Administration Building; the regular Board meeting is February 21st at 7 p.m. at the High School. Board minutes are available on the internet on pod cast at – and I'll read this – at schools.strongnet.org/strongsville/minutes.html, and you can get that from the School Board's website. That's something, Mr. Daymut, maybe we might be looking into in the future when we get back into this room after our new construction of the building.

Committee assignments for the year were: Business Advisory Council is Mr. Gusman; Special Education Advisory Council is Jennifer Sinisgalli; Talent Development Advisory Council is Scott Maloney; Finance Committee, Dave Gusman and Scott Maloney; Policy Committee, Ruth Brickley, Jennifer Sinisgalli; Facilities Committee, Scott Maloney, Jennifer Sinisgalli; Transportation Committee, Dave Frazee and Jennifer Sinisgalli; Insurance Committee, Dave Gusman; Safety and Security Committee, Dave Frazee and Dave Gusman; and finally, the representatives to City Council, Ruth Brickley and Dave Frazee, who are in attendance and I thank them for that. And that's all I have for the School Board comments. Any questions?

(None)

UTILITIES, RAILROADS AND FRANCHISES – Mr. Daymut: Thank you, Mr. Gallagher. We have no ordinances or resolutions on this evening's agenda, and I have no further report.

Mr. Gallagher – Any questions for Mr. Daymut?

(None)

RULES AND ORDINANCES – Mr. Gallagher: I met with the Law Director this afternoon and all ordinances and resolutions are in proper order; is that true, Mr. Law Director?

Mr. Kraus – That's correct, Mr. President.

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. Gallagher – Thank you very much. Council-As-A-Whole had before it Ordinance 2008-019, the recommendation on that is second reading; Ordinance 2008-020, recommendation was first reading; Ordinance Number 2008-028, 029, 030 and 031, recommendation for all of those was suspension and adoption. And I'll field any questions.

(None)

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

MAYOR PERCIAK: Again, thank you, Mr. President; just a short comment. The proposed budget that you will be receiving here very shortly is going to be extremely conservative. Just want everyone to understand that we are monitoring the current economic conditions very carefully, we are looking at every line item in view of the fact that the economy is slowing down. So when you receive the budget, if you have any questions feel free to either contact the Finance Director or myself and we'll be happy to discuss them with you before we begin the budget hearings. If you have any questions once you do receive your budget on any line item or anywhere you think that we can possibly save some money since we're going into some, as it appears, some questionable economic times, please let us know so that we can get to the bottom of that and we'll make notes and jot down all your comments and any ideas you may have. That's the end of my report, Mr. President.

Mr. Gallagher – Thank you, Mayor; any questions for the Mayor?

(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; just one item to report this evening. This morning the Law Department filed two pleadings in our 8th District Court of Appeals in connection with the pending appeal by three residents who were denied intervention in the trial court in the Visconsi settlement. We filed a motion to dismiss the appeal for frivolous conduct and we are seeking costs, expenses and damages on behalf of the City of Strongsville; and the second pleading filed was a brief in opposition to the appeal on the merits. The other side has until February 8th to respond to these pleadings and then the court will take them under consideration. Thank you, Mr. President.

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

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

(None)

Mr. Gallagher – Thank you, Mr. Kraus.

AUDIENCE PARTICIPATION:

None.

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2007-218 by Mayor Perciak and Mr. Haseley. AN ORDINANCE AMENDING SECTION 1246.08 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE TO PROVIDE REVIEW OF BUILDING PERMIT APPLICATIONS FOR CERTAIN STRUCTURES UTILIZED FOR PUBLIC UTILITY PURPOSES, AND DECLARING AN EMERGENCY. 1st rdg: 11-5-07. Favorable recommendation by Planning Commission 11-8-07. 2nd rdg: 11-19-07. Public Hearing: 1-7-08.

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. 2007-218 ADOPTED.

Ordinance No. 2008-007 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND GIAMBRONE CONSTRUCTION, INC., IN CONNECTION WITH IMPROVEMENTS TO THE NEW WARD 4 FIRE STATION HEADQUARTERS PROJECT, AND DECLARING AN EMERGENCY. 1st rdg: 1-7-08.

Second reading. Referred to Public Safety Committee.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2008-008 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND STEINGLASS MECHANICAL CONTRACTING, INC., IN CONNECTION WITH IMPROVEMENTS TO THE NEW WARD 4 FIRE STATION HEADQUARTERS PROJECT, AND DECLARING AN EMERGENCY. 1st rdg: 1-7-08.

Second reading. Referred to Public Safety Committee.

Ordinance No. 2008-009 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND COMMERCE PLUMBING COMPANY, IN CONNECTION WITH IMPROVEMENTS TO THE NEW WARD 4 FIRE STATION HEADQUARTERS PROJECT, AND DECLARING AN EMERGENCY. 1st rdg: 1-7-08.

Second reading. Referred to Public Safety Committee.

Ordinance No. 2008-010 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND T. H. MARTIN, INC., IN CONNECTION WITH IMPROVEMENTS TO THE NEW WARD 4 FIRE STATION HEADQUARTERS PROJECT, AND DECLARING AN EMERGENCY. 1st rdg: 1-7-08.

Second reading. Referred to Public Safety Committee.

Ordinance No. 2008-011 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND R. J. MARTIN ELECTRICAL CONTRACTING, INC., IN CONNECTION WITH IMPROVEMENTS TO THE NEW WARD 4 FIRE STATION HEADQUARTERS PROJECT, AND DECLARING AN EMERGENCY. 1st rdg: 1-7-08.

Second reading. Referred to Public Safety Committee.

ORDINANCES AND RESOLUTIONS – (cont'd):

Ordinance No. 2008-019 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING THE GENERAL SALARY ORDINANCE TO AMEND SECTIONS 5-283 AND 9-006, IN ORDER TO RESTRUCTURE AND ESTABLISH COMPENSATION FOR THE POSITION OF STAFF ATTORNEY IN THE LAW DEPARTMENT; ABOLISH THE POSITIONS OF STAFF ATTORNEY (CRIMINAL), AND LEGAL ASSISTANT/PARALEGAL (SECTIONS 5-284 AND 5-285); REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY. 1st rdg: 1-7-08.

Second reading. Referred to Council-As-A-Whole.

Ordinance No. 2008-020 by Mayor Perciak and All Members of Council. AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF STATE ROUTE 82 (ALSO KNOWN AS ROYALTON ROAD) BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS, FORCE MAINS, MANHOLES AND A PUMP STATION, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

First reading. Referred to Council-As-A-Whole.

Ordinance No. 2008-021 by Mr. Haseley. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF EASEMENT FROM WESTWOOD FARMS GENERAL PARTNERSHIP FOR THE INSTALLATION AND MAINTENANCE OF A WATER MAIN FOR WATER CIRCULATION PURPOSES ONLY IN THE CITY OF STRONGSVILLE IN CONNECTION WITH ANDRUS WOODS WESTWOOD FARMS SUBDIVISION NO. 16, 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. 2008-021 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2008-022 by Mayor Perciak and Mr. Haseley. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED AT 8674 PEARL ROAD IN THE CITY OF STRONGSVILLE FROM GB (GENERAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PPN'S 395-06-004 AND 395-06-005) AND FROM CS (COMMERCIAL SERVICE) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PPN 395-06-006). (Donal J./Marianne Sposit, Owners; Reid Patten, Architectural Design Studios, Inc., Agent. Proposed rental car business.)

First reading. Referred to Planning Commission and to Planning, Zoning and Engineering Committee.

Resolution No. 2008-023 by Mayor Perciak and Mr. Haseley. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR THE CONSTRUCTION AND INSTALLATION OF AN ABOVE-GROUND EQUIPMENT CABINET AND CEMENT PAD IN THE PUBLIC RIGHT-OF-WAY LOCATED NEAR 15814 WHITNEY ROAD IN THE CITY OF STRONGSVILLE.

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: Coyne, DeMio, Gallagher, Haseley, Daymut.
Nays: Roth.**

Motion carries.

Resolution No. 2008-023 ADOPTED.

Resolution No. 2008-024 by Mayor Perciak and Mr. Haseley. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR THE CONSTRUCTION AND INSTALLATION OF AN ABOVE-GROUND EQUIPMENT CABINET AND CEMENT PAD IN THE PUBLIC RIGHT-OF-WAY LOCATED NEAR 8808 FAIR ROAD IN THE CITY OF STRONGSVILLE.

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: Gallagher, Haseley, Daymut, Coyne, DeMio.
Nays: Roth.**

Motion carries.

Resolution No. 2008-024 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2008-025 by Mayor Perciak and Mr. Haseley. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR THE CONSTRUCTION AND INSTALLATION OF AN ABOVE-GROUND EQUIPMENT CABINET AND CEMENT PAD IN THE PUBLIC RIGHT-OF-WAY LOCATED NEAR 11831 PEARL ROAD IN THE CITY OF STRONGSVILLE.

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, Gallagher, Haseley.

Nays: Roth.

Motion carries.

Resolution No. 2008-025 ADOPTED.

Resolution No. 2008-026 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO CONSENT ON BEHALF OF THE CITY TO THE LEASE BY NUTRO CORPORATION OF ITS BUILDING AND PROPERTY ON ALAMEDA DRIVE IN ACCORDANCE WITH 1994 AND 2000 LOAN AGREEMENTS WITH THE CITY OF STRONGSVILLE FOR FINANCING OF ITS INDUSTRIAL FACILITY AND ADDITION THROUGH INDUSTRIAL DEVELOPMENT REVENUE BONDS; 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. 2008-026 ADOPTED.

Ordinance No. 2008-027 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR SALE AND PURCHASE OF REAL PROPERTY IN CONNECTION WITH THE DRAKE/HOWE ROADS INTERSECTION IMPROVEMENT PROJECT, AND DECLARING AN EMERGENCY. (East End Ro-Burton, Inc.)

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. 2008-027 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2008-028 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF EQUIPMENT, SUPPLIES, INSTALLATION, MAINTENANCE, AND SERVICES FOR THE CITY-WIDE RADIO COMMUNICATIONS SYSTEM, 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. 2008-028 ADOPTED.

Ordinance No. 2008-029 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF COMPUTER PRODUCTS AND SERVICES BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY THROUGH DELL MARKETING L.P.; AUTHORIZING THE MAYOR 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. 2008-029 ADOPTED.

Ordinance No. 2008-030 by Mayor Perciak and All Members of Council. 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. 2008-030 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2008-031 by Mayor Perciak and All Members of Council. 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. 2008-031 ADOPTED.

COMMUNICATION, PETITIONS AND CLAIMS:

Application for Liquor Permit – STCK – D1-D2-D3-D6 – To: Rare Hospitality International, Inc., Southpark Center Mall, 17211 S. Park Ctr., Strongsville, Ohio 44136. (Responses must be postmarked no later than 02/11/2008)

Mr. Gallagher – Mr. Biondillo, do you have a comment on this?

Mr. Biondillo – No objections from Building, Mr. President.

Mr. Gallagher – Chief Goss?

Chief Goss – No objections from the Police Department, Mr. President. This is a corporate stock transfer, there is a change of ownership at Longhorn Steakhouse; it's the same premise, same permits.

Mr. Gallagher – Thank you. Any comments or concerns from Council?

There were no objections by Council to the aforementioned application.

MISCELLANEOUS BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before this Council, the meeting was declared adjourned by Council President Gallagher at 8:35 p.m.

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

February 4, 2008
Approval Date