

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON OCTOBER 20, 2008**

The Council of the City of Strongsville met in the Caucus Room at the Strongsville Communications Center, 13213 Pearl Road, on Monday, October 20, 2008 at 7:00 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 J. Seefried. Administration: Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Donald C. Batke, City Engineer Ken Mikula, Assistant Building Commissioner Keith Foulkes, Communications and Technology Director John Bedford, Recreation Director Stephen F. Kilo, Police Chief Charles Goss, and Fire Chief Robert Moody.

The following Committees met to review legislation on the agenda:

Planning, Zoning and Engineering Committee: Chairman Haseley recommended that Resolution 2008-185, approving an amended development plan for Westfield Southpark Mall to permit construction of a day care facility, be adopted this evening. Mr. Haseley reported that Planning Commission had given a favorable recommendation at its meeting of October 9th to Ordinance No. 2008-186, a proposed rezoning of property located at 18489 Pearl Road from GB classification to CS classification, and recommended that the Ordinance be placed on second reading this evening and set for a public hearing on December 1, 2008.

Finance Committee: Chairman Coyne recommended suspension and adoption this evening for Ordinance 2008-221, in connection with a note issue of \$13,000,000 Police Facility Improvement Notes; Ordinance 2008-222, an amended appropriations ordinance; Ordinance 2008-223, to participate in Ohio Department of Administrative Service contracts for the lease of three upgraded copiers for use by various departments; and Ordinance 2008-227, in connection with a renewal note issue of \$3,450,000 Various Purpose Improvement Notes.

Public Service and Conservation Committee: Chairman Dooner recommended suspension and adoption for Ordinance 2008-224, approving, ratifying and authorizing payment for specialty machine parts and repairs by the Service Department for its equipment and authorizing additional purchases of specialty machine parts and repairs as needed, without public bidding; and for Ordinance 2008-225, approving, ratifying and authorizing payment for sewer parts and emergency repair items by the Service Department and authorizing additional purchases of sewer pipe, parts and emergency repair items as needed, without public bidding. Mr. Dooner advised that both Ordinances needed unanimous approval by Council for adoption.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance 2008-226, authorizing a contract with the Cuyahoga County General Health District for health services for the year 2009 for the City.

Economic Development and Technology Committee: Chairman Daymut reported that the committee's focus group met on October 10<sup>th</sup> regarding the survey of the City's service providers. He stated he would give his report on the Council floor.

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President Gallagher asked if any of the Council members had any questions or issues to be brought to the attention of any of the department directors. There were no questions or issues brought forth.

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Committee-of-the-Whole: Councilman Daymut moved to adjourn from open session into executive session [Article XI, Section 9, City Charter] for the purpose of discussing personnel matters. The motion was seconded by Councilman Coyne. Roll Call: All ayes. Motion carried. Council adjourned into executive session at 7:15 p.m. with the following members present: Coyne, Daymut, DeMio, Dooner, Gallagher, Haseley and Roth. Mayor Perciak was also present. A motion was made by Mr. Daymut, seconded by Mr. Dooner, and unanimously approved to conclude the Executive Session at 7:40 p.m. and reconvene in open session.

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## **MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON OCTOBER 20, 2008 IN THE COUNCIL CHAMBER AT THE STRONGSVILLE COMMUNICATIONS CENTER**

### **CALL TO ORDER:**

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

Mr. Gallagher – Welcome, ladies and gentlemen, to the October 20, 2008 City Council meeting of the City of Strongsville.

### **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 J. Seefried, Clerk of Council. **Administration:** Thomas P. Perciak, Mayor; Kenneth A. Kraus, Law Director; Donald C. Batke, Finance Director; Charles Goss, Chief of Police; Robert Moody, Chief of Fire; John Bedford, Communications and Technology Director; Ken Mikula, City Engineer; Keith Foulkes, Assistant Building Commissioner; and Steve Kilo, Recreation Director.

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Motion was made by Mr. DeMio and seconded by Mr. Coyne to amend the agenda by adding Ordinance No. 2008-228. All members present voted aye and the motion carried.

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### **COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting of October 6, 2008 were approved as submitted.

**APPOINTMENTS AND CONFIRMATIONS:**

Patrol Officer Patrick O'Sullivan was administered the Oath of Office and sworn in as a police officer for the City of Strongsville Police Department.

Mayor Perciak – Congratulations, Patrick.

Patrick O'Sullivan – Thank you.

(Applause)

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Motion was made by Mr. DeMio and seconded by Mr. Coyne to appoint and confirm the Mayor's appointment of Anthony Urankar as Human Resources Director for the City of Strongsville.

Mr. Roth – Mr. Gallagher.

Mr. Gallagher – Mr. Roth.

Mr. Roth – Yes, I spoke briefly with Mr. Urankar right before the meeting to let him know that nothing against this gentleman's character, nothing against this gentleman personally, but I'll be voting no tonight on adding this position to our administrative side, expanding our administrative side in this fashion.

Mr. Gallagher – Roll call, please.

Roll Call: Ayes: Dooner, Gallagher, Haseley, Daymut, Coyne, DeMio.  
Nays: Roth.  
Motion carried.

At this time, Mayor Perciak administered the Oath of Office to Anthony Urankar, swearing him in as Human Resources Director for the City of Strongsville.

Mayor Perciak – Congratulations, Tony.

Mr. Urankar – Thank you, Mayor.

(Applause)

Mr. Gallagher – Mr. Urankar and Officer O'Sullivan, welcome to the City of Strongsville. We wish you all the best of luck, and stay safe out there. You are joining one of the most progressive police departments in northeast Ohio, if not Ohio. Good luck. You may leave, if you wish, to partake in any festivities that you would like or you can stay for the rest of the Council meeting. At this point in time, everybody hits the door.

(Laughter)

**REPORTS OF COUNCIL COMMITTEES;**

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Gallagher:** There is no report this evening.

**SCHOOL BOARD – Mr. Roth:** Yes, thank you, Mr. Gallagher. I attended the meeting on October 16<sup>th</sup>; just a couple highlights: It was announced that all of the contracts for all the employee groups will be up for negotiation next July for the schools. Mr. Brad Stalder, a student at St. Ignatius, took upon – for his Eagle Scout, he took upon and was honored – took upon fixing up Surrarrer Elementary's baseball field with over 200 hours of labor; did a lot of work to the field, to the backstop, painted benches, new benches; a lot of work was done. Even was industrious enough to take donations for some of the materials, and did a wonderful job fixing that amenity in the back of Surrarrer Elementary. There will be a Town Hall Meeting October 23<sup>rd</sup> at the High School Auditorium and the Treasurer, Mr. Parkinson, wants to assure those that all \$20,000,000 that the schools have in cash are safe and invested safely. That's all.

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

(None)

**RECREATION AND COMMUNITY SERVICE – Mr. Gallagher:** There is no report or legislation this evening. I'll take any questions if there are any.

(No questions)

**PUBLIC SERVICE AND CONSERVATION – Mr. Dooner:** We're going to recommend to suspend and adopt Ordinance 224, it is an ordinance allowing the Mayor to make payments for machine parts and repairs to the City's Service Department's equipment without public bidding, and declaring an emergency, and, also, Ordinance 225, suspend and adopt, emergency repairs for the City's Service Department for purchases of sewer pipes, parts and repairs, again, without public bidding, and declaring an emergency. And that's all I have to report.

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

(None)

**PUBLIC SAFETY AND HEALTH – Mr. DeMio:** Thank you, Mr. Gallagher. Tonight we have one ordinance on the agenda tonight, page 3, 2008-226, it's \$162,275 for health services such as septic tank inspections, air pollution quality, landfill inspection, transfer and working as a liaison with the EPA, and we will be suspending and adopting that tonight. We will not announce a Public Safety Committee meeting or Health Committee meeting until the near future; in a couple weeks, we'll get a date for everyone to stop by. I have no other information for the committee, but I will take questions if there are any.

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

(None)

**PLANNING, ZONING AND ENGINEERING – Mr. Haseley:** Thank you Mr. Gallagher. Planning, Zoning and Engineering met this evening with the following recommendations: Resolution 2008-185, recommendation is to adopt; Ordinance 2008-186, which is a zoning change, place on second reading, set a public hearing for December 1, 2008 and refer back to committee. That concludes my report; I'll answer any questions if there are any.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

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

(None)

**FINANCE - Mr. Coyne.** Thank you Mr. Gallagher. The Finance Committee met this evening and recommended the following ordinances for approval: Ordinances 221, 222, 223 and 227. If there are any questions, I'd be more than glad to answer them at this time.

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

(None)

**ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut.** Thank you Mr. Gallagher. We did meet briefly this evening; we have no ordinances or resolutions on this evening's agenda.

On October 10<sup>th</sup> the focus group did meet here at the Communications Center. I'd like to thank Professor Pinkerton, who is the chairman of that particular focus group, as well as our retail and professional partners that showed up. It was a very exciting meeting. The Ohio State and Greg Davis ran it and I think that Rae Cantwell from the Chamber, who we are partnering with, will be able to take this to the level that we need to for our future survey. This will be coming out hopefully within the next few months.

Our next meeting will be Monday, October 27<sup>th</sup>, at 7 p.m. here at the Communications Center. That's all I have this evening, 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. Just want to, since Mr. Walker's here, just want to thank Mr. Walker and the Mayor for getting that electric line and the power interruption problem rectified, and they're complete with the project now; I just want to say thanks for the residents there.

And I just want to thank Mr. Walker for Main Street getting repaired.

And just hope – well, it may be too late for this, but just noticed that there's an awful lot of political signs and development signs more and more prevalent throughout the City that are in improper locations – vacant lots, undeveloped lots, abandoned homes, public easements. Now, these are improper locations for these signs and they're unsightly and they're not going through proper channels to get approval to put that sign there in many of these locations. It would be nice to go do a little sweep, get rid of a lot of these improper signs. That's all I have, 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:** Mr. DeMio, did you add 2008-228 to your report?

Mr. DeMio – Yes. Actually, I added it at the committee, but I thought it was Council-of-the-Whole.

Mr. Gallagher – Then there is nothing in the Committee of the Whole this evening.

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

Mayor Perciak – Thank you, Mr. President; just a few items. The leaf program started today, so, according to the schedule that was mailed out to all of your homes, our leaf collection program began today.

Secondly, we're getting close to Christmas; November 28<sup>th</sup> will be the official lighting of our town square. Of course we do that for all of our little children and our families and all those who remember Christmases of yesteryear. We again want to invite you to the town commons at dusk on November 28<sup>th</sup>, the day after Thanksgiving, for the official lighting of our town square. Also, anyone wishing to make contributions to pay for some of the items that we use on the town square and on the poles, we are accepting donations through the end of this month. So again, the official lighting ceremony will be on Friday, November 28<sup>th</sup>, at approximately 5:45 p.m.

And lastly, please, please, please remember to vote on Tuesday, November the 4<sup>th</sup>. Thank you.

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

(None)

Mr. Gallagher – Mayor, about ten days ago we had an important event here in Strongsville up at the High School and the Mustangs beat the Blue Devils of Brunswick, 25-20; I believe you had a wager on that that you won.

Mayor Perciak – That is correct, Mr. President.

Mr. Gallagher – As well as I did. The Council President of Brunswick had to wear a Strongsville football jersey at their council meeting.

Mr. DeMio – Do you have a photo, Mike?

Mr. Gallagher – Well, I didn't get a photo, but I'll get the film; I'm sure they'll be happy enough to give me the film. And, unfortunately, they were talking about putting something in (unintelligible); it was kind of a tough thing to do. But I know you won your wager with the mayor up there and I wanted to mention that.

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

Mayor Perciak – Well, as a matter of fact, Mr. President, he called today and told me that he didn't forget about us here in Strongsville, that he will be bringing over the basket of goodies, as promised. And I also want to congratulate our Mustangs, our varsity football team, for a job well done. The pride that was evident throughout our entire community before the game, during the game, after the game, and as our Council President is still beaming about it tonight; I congratulate our coach, Russ Jakes, and all of the young men and everybody, and all the coaches and the staff and everybody at the High School for a very, very successful game and we share that Mustang pride with you.

Mr. Gallagher – Thank you, Mayor.

**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 even up for adoption. Thank you.

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

Mr. Roth – Yes.

Mr. Gallagher – Or comments on his attire or...?

Mr. Roth – Mr. Gallagher?

Mr. Gallagher – Question about finances, Mr. Roth?

Mr. Roth – Not on his attire. No, just about Ordinance 221. Thinking about this, the issuance of the \$13,000,000 in notes. Why – I noticed that for like approximately it's the last eight to ten years, seventeen years from now, the notes are weighted heavily on the back end to \$1.3 million a year. But for the next few years, for the next three to five years, there's only a hundred thousand a year. Why would we put this burden on future administrations? Wouldn't you want to kind of like be even handed with this note program?

Mr. Batke – Mr. President, Mr. Roth. I suppose if we were going to issue bonds, and that's the section of the note ordinance that refers to the bonds, which we're not going to do because it's a little premature to do that, and we recognize that, so that's why we're staying in notes. So that section of the ordinance doesn't really apply. So only when and if we issue bonds that we will structure the bond issue that way, if the market holds. So we're not doing it at this point.

Mr. Roth – Okay. But if, if you do issue the notes that way, why would you...

Unidentified Voice – The bonds.

Mr. Roth – The bonds that way, why would you do the 1.3 million from year seventeen to year twenty-five?

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

Mr. Batke – The way the market is structured, because of our bond retirement fund, it gives us the greatest flexibility because it's a weighted average. Because in the fund we'll have more money at that time than we would early. So we can only do it based upon the funds that we have in the bond retirement fund because that's where the debt service will come from.

Mayor Perciak – I can give you an example.

Mr. Roth – Yes, Mayor, if you would.

Mayor Perciak – Right now we have our highest debt service on the rec center, so as that high end goes down, reduces, what we try to do is keep – as the Finance Director says, we try to keep in balance. So the initial funding will be lower on the police station, but now it's higher on the rec center, and as the rec center debt service goes down the police department debt service will rise. That's all it is, it's just a balancing of the bond fund.

Mr. Roth – Yeah, but wouldn't that put – Still, wouldn't that put more burden on future budgets to pay 1.3 million a year...

Mayor Perciak – No, it has nothing to do with the operating budget. It comes out of the bond fund.

Mr. Batke – Yes. Yeah, it's in a separate bond retirement fund based upon the value of the debt we have out there, but only if we issue the bonds.

Mr. Roth – Okay. It just clicked in.

Mr. Batke – Which we're not sure.

Mr. Roth – I get you. Thank you, Mr. Batke.

Mr. Batke – You're welcome.

Mr. DeMio – Michael, I apologize, I should have added it to my agenda; I thought that 2008-228 was in Council-as-a-Whole. But since you mentioned that, I probably should have mentioned in my committee the add-on. I will do that if you give me a minute.

Mr. Gallagher – Sure.

Mr. DeMio – Okay. 2008-228 is rearranging the safety forces, if you will, and not adding any more employees, just getting different guidelines, if you will, for the departments and different levels for each side. So that's a synopsis of the ordinance; at best, it costs the City about six thousand dollars in certainly well over sixty employees, so it's a good thing to do, it's what we wanted to do with the request of the administration, so I just wanted to highlight on that. And that's it, Mike.

Mr. Gallagher – Thank you, Mr. DeMio. Any further questions for Mr. Batke?

(None)

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

**LAW DEPARTMENT – Mr. Kraus:** Yes, Mr. President. All ordinances and resolutions 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 section of the evening in our meeting is for audience participation; anyone wishing to address Council is encouraged to do so, who is here in attendance. We do not have anyone signed in, but that does not preclude you from speaking your mind with Council this evening. If there is anyone in the audience wishing to speak, please go to the podium.

(No comments)

**ORDINANCES AND RESOLUTIONS:**

**Resolution No. 2008-185** by Mayor Perciak and Mr. Haseley. A RESOLUTION APPROVING AN AMENDED DEVELOPMENT PLAN FOR WESTFIELD SHOPPING-TOWN SOUTHPARK MALL TO PERMIT CONSTRUCTION OF A DAY CARE FACILITY; AND DECLARING AN EMERGENCY. 1<sup>st</sup> rdg: 9-2-08. 2<sup>nd</sup> rdg: 9-15-08. 3<sup>rd</sup> rdg: 10-6-08.

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

**Roll Call: Ayes: Gallagher, Haseley, Daymut, Coyne, DeMio, Dooner.**

**Nays: Roth.**

**Motion carries.**

**Resolution No. 2008-185 ADOPTED.**

**Ordinance No. 2008-186** 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 18489 PEARL ROAD IN THE CITY OF STRONGSVILLE FROM GB (GENERAL BUSINESS) CLASSIFICATION TO CS (COMMERCIAL SERVICE) CLASSIFICATION (PPN 397-18-002). (James Ondrejlak, Owner. Proposed Use: Headquarters for transportation of physically/mentally handicapped children in public and private schools.) 1<sup>st</sup> rdg: 9-2-08. Favorable recommendation by Planning Commission 10-9-08.

**Second reading; referred to Planning, Zoning and Engineering Committee.  
Public Hearing set for December 1, 2008.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2008-221** 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 \$13,000,000, 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, AND DECLARING AN EMERGENCY.

Motion by Mr. DeMio to suspend the rules requiring every ordinance or resolution to be read of 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. 2008-221 ADOPTED.**

**Ordinance No. 2008-222** by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2008 AND REPEALING ORDINANCE NO. 2008-168.

Motion by Mr. DeMio to suspend the rules requiring every ordinance or resolution to be read of 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, Dooner, Gallagher, Haseley, Daymut.**

**Nays: Roth.**

**Motion carries.**

**Ordinance No. 2008-222 ADOPTED.**

**Ordinance No. 2008-223** by Mayor Perciak and Mr. Coyne. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE LEASE OF THREE UPGRADED COPIERS INCLUDING ACCESSORIES, MAINTENANCE, SERVICE, AND CERTAIN SUPPLIES 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 of 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. 2008-223 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2008-224** by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING, RATIFYING AND AUTHORIZING THE MAYOR TO MAKE PAYMENT FOR SPECIALTY MACHINE PARTS AND REPAIRS BY THE CITY'S SERVICE DEPARTMENT FOR ITS EQUIPMENT; AUTHORIZING ADDITIONAL PURCHASES OF SPECIALTY MACHINE PARTS AND REPAIRS AS NEEDED, ALL WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

Motion by Mr. DeMio to suspend the rules requiring every ordinance or resolution to be read of 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. 2008-224 ADOPTED.**

**Ordinance No. 2008-225** by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING, RATIFYING AND AUTHORIZING THE MAYOR TO MAKE PAYMENT FOR SEWER PARTS AND EMERGENCY REPAIR ITEMS BY THE CITY'S SERVICE DEPARTMENT; AUTHORIZING ADDITIONAL PURCHASES OF SEWER PIPE, PARTS AND EMERGENCY REPAIR ITEMS AS NEEDED, ALL WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

Motion by Mr. DeMio to suspend the rules requiring every ordinance or resolution to be read of 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. 2008-225 ADOPTED.**

**Ordinance No. 2008-226** by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CHAIRMAN OF THE DISTRICT ADVISORY COUNCIL OF THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES FOR THE YEAR 2009 FOR THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Motion by Mr. DeMio to suspend the rules requiring every ordinance or resolution to be read of 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: DeMio, Dooner, Gallagher, Haseley, Daymut, Coyne.**

**Nays: Roth.**

**Motion carries.**

**Ordinance No. 2008-226 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2008-227** by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$3,450,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF 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. DeMio to suspend the rules requiring every ordinance or resolution to be read of 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. 2008-227 ADOPTED.**

**Ordinance No. 2008-228** by Mayor Perciak and All Members of Council. AN ORDINANCE ESTABLISHING THE MAXIMUM NUMBER OF MEMBERS IN EACH RANK IN THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

Motion by Mr. DeMio to suspend the rules requiring every ordinance or resolution to be read of 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. 2008-228 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

None.

**MISCELLANEOUS BUSINESS:**

None.

**ADJOURNMENT:**

There being no further business to come before this Council, the meeting was declared adjourned by Council President Gallagher at 8:33 p.m.

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

November 3, 2008  
Approval Date