

**SUMMARY OF CAUCUS DISCUSSION HELD ON MARCH 3, 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 **Monday, March 3, 2008 at 7:15 p.m.**

Present: Council Members: Patrick J. Coyne, Michael J. Daymut, Joseph C. DeMio, Michael J. Gallagher, Raymond L. Haseley, James A. Kaminski 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, Communications and Technology Director John Bedford, City Engineer Ken Mikula, Building Commissioner Anthony J. Biondillo, Recreation Director Stephen F. Kilo, Fire Chief Robert Moody and Police Chief Charles W. Goss.

The following Committees met to review legislation on the agenda:

Finance Committee: Chairman Coyne recommended suspension and adoption on Ordinance No. 2008-045, a \$1,550,000 Drake Road/Howe Road Intersection Improvement Note, Ordinance No. 2008-046, a \$1,455,000 Recreation Real Estate Acquisition Note, and Ordinance No. 2008-047, a \$445,000 Royalton Road/West 130th Street Intersection Improvement Note.

Planning, Zoning and Engineering Committee: Chairman Haseley recommended suspension and adoption for Ordinance No. 2008-048, entering into a contract in connection with the Litto Drive Storm Sewer Project. The Law Director advised that the contract price is \$149,944. Mr. Haseley recommended suspension and adoption for Ordinance 2008-049, accepting for recording purposes the plat of the Szentpetery-Aschenbener-Schniegenberg Subdivision. He also recommended suspension and adoption for Ordinance 2008-050, entering into a contract in connection with the Pearl Road and Strongsville Boulevard Signal Installation Project. The Law Director advised that the City will be reimbursed \$75,000 from Wal-Mart. Mr. Haseley also recommended suspension and adoption for Resolutions 2008-051, confirming Planning Commission's approval of the site plan for an above ground equipment cabinet and cement pad for AT&T, and for Resolution 2008-052, confirming Planning Commission approval of the final site plan for an outside smoking area for the Strongsville VFW Post 3345.

Mr. Haseley discussed with the Council proposed preliminary plans for the building and parking area for an Enterprise Car Rental facility on Pearl Road, which is the subject a pending rezoning request scheduled for Public Hearing on Monday, April 7th.

Public Service and Conservation Committee: Chairman Kaminski recommended that Ordinance 2008-053, an intergovernmental agreement with the Cuyahoga County Solid Waste Management District for recycling purposes, be placed on first reading this evening. He recommended suspension and adoption for Ordinances 2008-054, entering into a contract for street sweeping, Ordinance 2008-055, entering into a contract for paint striping of roads, and Resolution 2008-056, advertising for bids for uniform rental service for use by the Service Department.

Building and Utilities Committee: Ordinances 2008-057, 2008-058 and 2008-059 were discussed. Each ordinance authorizes entering into a contract for professional architectural services in connection with the Building Code of the City and the Ohio Building Code. The ordinances were initially recommended for suspension and adoption. Chairman Roth questioned why we need three individuals to provide these services. Building Commissioner Biondillo responded that one of the individuals, Mr. Kornick, has been providing services to the City for a long time; however, he is now at a point where he is starting to slow his business down a bit. He commented that the City has also used the services of the other two individuals in the past and in order to keep the plan review moving at a steady pace and not get backed up, he would like to contract with all three individuals. The contractors get paid only for the work they do. Mr. Roth does not see the need for three contractors for this service. It was noted that each Ordinance needs the unanimous vote of Council for passage. Chairman Roth stated he would like to place the ordinances on first reading this evening. The remaining members of Council indicated they were ready to vote on the ordinances tonight. Chairman Roth stated he would also vote on the ordinances this evening, but recommended that Council members vote their conscience.

Committee-of-the-Whole: Council President Gallagher recommended suspension and adoption for Ordinance No. 2008-060. Police Chief Goss explained that the duties of both the Communications Supervisor, who is retiring, and the DARE Coordinator, who has retired, will be redistributed to other employees. The Mayor commented that he agrees with the Chief's decision.

Economic Development and Technology Committee: Chairman Daymut stated his committee will meet tomorrow at 10 a.m. at the Communications Center to review and discuss the technology aspect of the committee. The Mayor stated he would be in attendance at the meeting. Mr. Daymut stated he will give a more detailed committee report on the floor.

Mr. Coyne reminded everyone that the 2008 Budget Hearing will take place on Tuesday, March 11th, at 6:30 p.m. in the Council Chamber.

Mr. DeMio scheduled a Public Safety and Health Committee meeting for Wednesday, March 12th, immediately following the Finance Committee meeting which is scheduled to take place at 4 p.m. in the Mayor's Conference Room at the Service Center.

Councilman Daymut moved that Council 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 DeMio. Roll Call: All ayes. Motion carried. Council adjourned into executive session at 7:55 p.m. with the following Council members present: Messrs. Coyne, Daymut, DeMio, Gallagher, Haseley, Kaminski, and Roth. Also present were Mayor Perciak, Law Director Kraus, Finance Director Batke, and Police Chief Goss. Motion was made by Mr. Daymut, seconded by Mr. DeMio and unanimously approved to conclude the Executive Session and reconvene in open session, with the Clerk noting the time as 8:02 p.m.

**MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON
MARCH 3, 2008 IN THE COUNCIL CHAMBERS**

CALL TO ORDER:

The meeting was called to order at 8:03 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, James A. Kaminski, 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.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on February 19, 2008 were approved as submitted.

APPOINTMENTS AND CONFIRMATIONS:

Fire Chief Moody recognized the following members of the Strongsville Community Response Team (CERT) program, fall and winter graduates: Mike Brown, Pam Evans, Justin Krieyer, Gail McCauley, Kay McKinney, Rick Narolewski, Debra Plonski, Dave Smith, Richard Steimle, Annette Stronsick, Dennis Swansiger and Charles C. Williams, III. Each member was presented with a certificate and thanked by the Chief and Mayor Perciak for their volunteer service to the community.

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Gallagher: At the last meeting the Board voted to change the name of the hospital to Southwest General Health System, so that will be taking place throughout this year, changing signs. And that's all I have; any questions?

(None)

Mr. Gallagher – School Board, Mr. Roth. I actually went to the School Board for Mr. Roth, so I'll...

REPORTS OF COUNCIL COMMITTEES (cont'd):

SCHOOL BOARD – Mr. Roth: I'll turn it over to you, Mr. Gallagher.

Mr. Gallagher – We're tag-teaming this year and it was my time in the ring over there.

Mr. Roth – Actually, thank goodness for you and the first two months were yours, so go ahead.

Mr. Gallagher – At the last meeting Mrs. Hollo is – and it was in the paper, but she will be retiring from the High School, she's the principal over there, and she will be greatly missed. I had an opportunity and an instance to have to deal with her and she was just a wonderful woman to talk to and rather calming, and I don't know how she did what she did, but she's going to be very, very hard to replace. The calendars for the school years of 2008 and '09 and 2009 and '10 were both adopted. And the next regular meeting is March 6th at seven o'clock at the Administration Building; I believe I'll be at that one, and the next one after that will be March 19th at the High School; also, I think I'll be at that one. Do you have any questions?

Mr. Roth – I can handle the March 19th one.

Mr. Gallagher – Very good; thank you, Mr. Roth.

RECREATION AND COMMUNITY SERVICES – Mr. Gallagher: I've talked to my committee; we'll be setting up a meeting soon after the Finance hearings are had. Other than that, I don't have anything else; there is nothing on the agenda. Any questions?

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Kaminski: Yes, Public Service met this evening. Ordinance 2008-053 is going to be on first reading, an agreement with Waste Management for recycling; Ordinance 2008-054, which is a contract for our annual sweeping of the streets, recommendation of suspension and adoption; Ordinance 2008-055, which is a contract for road striping, that was suspension and adoption; and lastly, Resolution 2008-056 to advertise for bids for uniform rental services, recommendation is suspension and adoption. And that completes my report.

Mr. Gallagher – Thank you, Mr. Kaminski. Any questions for Mr. Kaminski?

Mr. Roth – Mr. Gallagher.

Mr. Gallagher – Mr. Roth.

Mr. Roth – There was a lot of commotion going on back there, things were – I got in my questions on the sweeping and striping, but could someone get back to me as far as 053, Ordinance 053; how much are we paid for the paper we recycle each year and how much are we going to pay this cooperative member?

Mr. Kaminski – Yes; Mr. Walker, if you could put that in my box and Mr. Roth's box.

Mr. Roth – Thank you.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION (cont'd):

Mr. Walker – I will do that.

Mr. Kaminski – And that is on first reading tonight.

Mr. Gallagher – Anything else for Mr. Kaminski?

(No comments)

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you very much. The committee briefly met this evening regarding scheduling. After the Finance meeting on the 12th and as long as there is enough time, we will have a Public Safety and Health meeting. The concentration of that meeting will be the new police station, as well as the Ward 4 or headquarters of the Fire Station. And I will field questions on the committee otherwise. I think that it's important to go through the Finance budget first, which will allow us to ask maybe some direct questions on safety and health. But, again, I will field questions from this committee as well.

Mr. Gallagher – Questions for Mr. DeMio?

(None)

PLANNING, ZONING AND ENGINEERING – Mr. Haseley: Thank you, Mr. Gallagher. PZE met this evening to discuss Ordinances and Resolutions: 2008-048, the recommendation was to suspend and adopt; 2008-049, suspend and adopt; 2008-050, suspend and adopt; Resolution 2008-051, suspend and adopt; and 2008-052, Resolution, suspend and adopt. That concludes my report; I'll answer any questions if there are any.

Mr. Gallagher – Questions for Mr. Haseley?

(None)

FINANCE – Mr. Coyne: Thank you, Mr. Gallagher. The Finance Committee met this evening and we discussed Ordinance 2008-045, our recommendation is suspend and adopt, Ordinance 2008-046, recommendation is suspension and adoption, and 2008-047, suspension and adoption. I also brought up in caucus to remind members of Council that we'll have our budget hearing on Tuesday, March 11th, right here in the Council Chambers at 6:30, and I believe the memo that I sent is pretty self explanatory. Are there any questions?

Mr. Gallagher – Questions for Mr. Coyne?

(None)

Mr. Gallagher – Thank you, Mr. Coyne.

REPORTS OF COUNCIL COMMITTEES (cont'd):

ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut: Thank you, Mr. Gallagher. We have no ordinances or resolutions on this evening's agenda.

I have a brief report on our meeting of Monday, February 25th: We did discuss our network breakfast meeting which was held on the 28th. I have to give an awful lot of credit to everyone who showed up there, we had a heck of a snowstorm the day before; the attendance was superb, outstanding; great breakfast and I'd like to thank PSE Credit Union for sponsoring that particular event and the Cleveland Indians were there, Mike Mulhall, the Senior Director of Tickets and Premium Sales, he discussed the regional impact of the Cleveland Indians and gave us a preview of the 2008 season. We were very appreciative of his comments and it was very well not only attended but received, and I just have to give our business partners here in Strongsville an awful lot of credit for taking the time out of their busy schedules to attend that event. Getting back to our February 25th meeting, we did discuss the breakfast that was upcoming at that time. Our technology committee and Ed Oliveros, who chairs that, will be dividing into a subcommittee; a lot of information was passed on concerning energy, regulations, renewable sources that Mr. Gallagher and I have been talking about possibly using in our facility here, our new police facility. Our business retail survey is moving along; we will meet with Ohio State on March 19th at a location we will determine very soon. We discussed new businesses locating in the City of Strongsville, the Foltz Parkway extension. We did get some photographic evidence of Computer Systems new beautiful building, and that was at our breakfast meeting also, it set well into the environment, and we appreciate them coming here and being our anchor, so to speak, tenant for our industrial park – excuse me, I keep saying industrial park – technology park. Old habits are hard to break. We've had some discussion about having some new members appointed to the committee and we have a few nominations and we'll get with that and approve those at our next meeting and set some goals for 2008.

Our next meeting will be Monday, March 24th, at 7 p.m. here in Council Chambers. And I believe that's all I have, Mr. Gallagher. Thank you very much.

Mr. Gallagher – Thank you, Mr. Daymut; and that was a wonderful turnout for the breakfast meeting. Any questions for Mr. Daymut?

(None)

BUILDING AND UTILITIES – Mr. Roth: Thank you, Mr. Gallagher. If there is any progress or any decisions of any of the issues that I raised at the last Council meeting, if we could communicate back to me with any movement there that would be appreciated.

Also, we met in caucus today, this committee, and Ordinances 2008-057, 058, 059 were discussed; two different philosophies were exposed, but not to hinder the process, all three pieces of legislation will be up for adoption; vote your conscience tonight. That's all, Mr. Gallagher.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

COMMITTEE-OF-THE-WHOLE - Mr. Gallagher: Ordinance 2008-060 is up for suspension and adoption this evening.

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

MAYOR PERCIAK: Thank you, Mr. President; a few items this evening. First of all, the State of the City address will be delivered on Tuesday, March 18th, at 11:45 at the Event Center. The Strongsville Chamber of Commerce has always hosted this event, it will be a luncheon; anyone wishing to attend who will not have lunch just please let the Chamber know and there will be adequate spaces provided for you should you just want to come and listen to the State of the City address.

Secondly, the tenth anniversary of the Ehrnfelt Recreation and Senior Center will be observed throughout this month of March. For information regarding the anniversary celebration, please contact Steve Kilo. And plans are still being revised as we sit here this evening, but there so many events I think that you would like to participate in, so contact Steve or just visit the Rec Center and they have a complete schedule as to the celebration which will go on the entire month of March.

The third item this evening, again, because this is extremely serious to all of us here in the City of Strongsville, the Charter Review Committee will meet again on Monday, March 10, 2008 at 7:30 in the Mayor's Conference Room. Again, that's Monday, March 10th at 7:30 in the Mayor's Conference Room.

And lastly, tomorrow is Election Day; please vote. We here in the City of Strongsville have one renewal levy out there; it's a renewal, it is not new taxes, so I ask everyone tomorrow when they come to the polls, please pay attention to that one issue and to please vote tomorrow. Thank you.

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

Mr. DeMio – Michael.

Mr. Gallagher – Mr. DeMio.

Mr. DeMio – I was remiss, I should have asked – in my committee I have the note and I didn't mention – if we could kindly have a moment of silence for the fallen officer, Patrolman Evans, who, I might add, did an outstanding amount of work in Juvenile Court for this county, and it is a tremendous loss to not only the City of Cleveland, but all of Cuyahoga County and the State of Ohio. So, if you would allow that out of respect to that family and what a true public servant is, I would ask you to give us a moment or so.

Mr. Gallagher - Yes.

(A moment of silence was observed by the assembly in honor of Patrolman Evans.)

Mr. Gallagher – Thank you.

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

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

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

(None)

LAW DEPARTMENT – Mr. Kraus: Yes, Mr. President. All resolutions and ordinances up for adoption this evening are in proper legal form.

I was going to report on the Charter Review Committee, but the Mayor has already done that.

And, finally, I would like to report that I received word today from the Common Pleas Court that in the case of Ron Karr, a former employee, versus the City of Strongsville, where we had filed a motion for summary judgment, the plaintiff failed to respond and the Common Pleas Court has dismissed his case based upon that fact. Thank you, Mr. President.

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

Mayor Perciak – One correction, Mr. President. The Charter Review Committee will meet at 7 p.m., not seven thirty.

Mr. Gallagher – Anything else for Mr. Kraus?

(No comments)

Mr. Gallagher – Thank you.

AUDIENCE PARTICIPATION:

Mr. Gallagher – Now is our time on the agenda for Audience Participation; all are welcome to make a statement to Council, you have five minutes. First on the list is Erin Iorillo. Hi Erin, welcome.

Erin Iorillo – Hi. Thank you very much.

Mr. Gallagher – You have five minutes, so take your time.

Erin Iorillo – Okay, thank you; very nervous.

(Erin Iorillo read her comments from a written presentation which was prepared and distributed to the Council members, a copy of which is attached hereto.)

AUDIENCE PARTICIPATION (cont'd):

Mr. Gallagher – Thank you, Erin. Erin, your address is 7570 Valley...

Erin Iorillo – 7510 Valley Villas Drive.

Mr. Gallagher – 7510; thank you very much.

Erin Iorillo – You're welcome.

Mr. Gallagher – I appreciate it. Thank you, ladies. Next on the list is Lee Ann Narolewski. No one? Okay. Charles C. Williams, III? No? Okay. I don't have anyone else. Except for Mr. Vassil. Good evening, Mr. Vassil; welcome.

Bill Vassil – Speak up a little louder, Mr. President, we can't hear you in the back.

Mr. Gallagher – I thought I was.

Bill Vassil – No, not loud enough.

Mr. Gallagher – It isn't age creeping in there?

Bill Vassil – Shut up. Bill Vassil, 1...

Mr. Gallagher – Your still ruggedly chiseled looks are there, I mean.

Bill Vassil, 18271 Fox Hollow Drive, Strongsville – I'm talking. Please, please, please. Bill Vassil, 18271 Fox Hollow Drive, Strongsville, Ohio. I am looking at an Ordinance, 2008-050, traffic light. I have a question. Do the people that want these traffic lights understand that gas is going to be three fifty in the middle of summer? Every time you stop, you use a lot of fuel when you start up because you're giving the accelerator a good push. Now, we're what, eight hundred feet and we have three lights. Don't you think that's too many? Actually, too many? Actually, from 82 to McDonald's there's a light of lights. You know, I like Wal-Mart, I like all the stores, but I don't know, I just don't think we really need that light, but who am I? I understand there were some more calls made on people coming to doors in the evening hours again, I guess it was in the Police Blotter in the last paper, if I'm not mistaken. What kind of an ordinance can we do to stop people from coming after nine o'clock? Is there anything we can – or anything Council can do?

Mr. Gallagher – Well, if you want to wait, afterwards we can have a discussion with the Law Director on that.

Bill Vassil – Okay. You sure now?

Mr. Gallagher – Honestly, I don't think you can stop people from knocking on your door.

Bill Vassil – Yeah I can.

Mr. Gallagher – Well, you could.

AUDIENCE PARTICIPATION (cont'd):

Bill Vassil – I got a big dog, man.

Mr. Roth – Mr. Gallagher.

Mr. Gallagher – Mr. Roth, this is comment time.

Mr. Roth – Oh, just trying to help him out here; we passed a piece of legislation years ago about this.

Bill Vassil – Yeah, but we don't adhere to it.

Mr. Coyne – I sponsored it.

Mr. Gallagher – We'll meet afterwards with you.

Bill Vassil – Second of all, we have people going around checking houses now, I understand; correct? Am I correct that they're out there checking for violations and so on and so forth? Let's get the cars off the side of the houses and driveways with no license plates on cars. I mean, these people are going by these houses, they should be able to see them. I can pick out five of them right in a row. Some of them are in Ward 3, on Shurmer; had to bring that up. But anyway, that's all I have to say tonight.

Mr. Gallagher – Thank you, Mr. Vassil; good seeing you. Anyone else who wishes to make comment to Council this evening?

(No comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2008-045 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,550,000 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, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2008-045 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2008-046 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,455,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF IMPROVING THE CITY'S RECREATION SYSTEM BY ACQUIRING REAL ESTATE AND INTERESTS THEREIN, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2008-046 ADOPTED.

Ordinance No. 2008-047 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$445,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF 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. Kaminski to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2008-047 ADOPTED.

Ordinance No. 2008-048 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR INSTALLATION OF A STORM SEWER AND APPURTENANCES IN CONNECTION WITH THE LITTO DRIVE STORM SEWER PROJECT IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2008-048 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2008-049 by Mr. Haseley. AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES ONLY THE SUBDIVISION PLAT OF THE SZENTPETERY-ASCHENBENER-SCHNIEGENBERG SUBDIVISION FOR PERMANENT PARCEL NOS. 393-14-001 AND 393-14-022 LOCATED ON LUNN ROAD IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2008-049 ADOPTED.

Ordinance No. 2008-050 by Mayor Perciak and Mr. Haseley. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF TRAFFIC SIGNALS, CONCRETE SIDEWALK, SIGNAGE AND PAVEMENT MARKINGS IN CONNECTION WITH THE PEARL ROAD AND STRONGSVILLE BOULEVARD SIGNAL INSTALLATION PROJECT, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2008-050 ADOPTED.

Resolution No. 2008-051 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 11612 HANDLE ROAD IN THE CITY OF STRONGSVILLE.

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

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

Roll Call: Ayes: Coyne, DeMio, Kaminski, Gallagher, Haseley, Daymut.

Nays: Roth.

Motion carries.

Resolution No. 2008-051 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2008-052 by Mr. Haseley. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE FINAL SITE PLAN FOR AN OUTSIDE SMOKING AREA FOR THE STRONGSVILLE V.F.W. POST 3345 BUILDING IN THE CITY OF STRONGSVILLE.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2008-052 ADOPTED.

Ordinance No. 2008-053 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT FOR RECYCLING OF CERTAIN ITEMS COLLECTED WITHIN OR BY THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

First reading. Referred to Public Service and Conservation Committee.

Ordinance No. 2008-054 by Mayor Perciak and Mr. Kaminski. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE SWEEPING OF STREETS IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2008-054 ADOPTED.

Ordinance No. 2008-055 by Mayor Perciak and Mr. Kaminski. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR MATERIALS AND SERVICES IN CONNECTION WITH THE PAINT STRIPING OF ROADS WITHIN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2008-055 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2008-056 by Mr. Kaminski. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR UNIFORM RENTAL SERVICE FOR USE BY THE SERVICE DEPARTMENT OF THE CITY OF STRONGSVILLE.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2008-056 ADOPTED.

Ordinance No. 2008-057 by Mayor Perciak and Mr. Roth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JOHN B. KORNICK FOR PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE BUILDING CODE OF THE CITY OF STRONGSVILLE AND THE OHIO BUILDING CODE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2008-057 ADOPTED.

Ordinance No. 2008-058 by Mayor Perciak and Mr. Roth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ANTHONY CERNEY FOR PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE BUILDING CODE OF THE CITY OF STRONGSVILLE AND THE OHIO BUILDING CODE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2008-058 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2008-059 by Mayor Perciak and Mr. Roth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GERALD F. PIASECKI, JR. FOR PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE BUILDING CODE OF THE CITY OF STRONGSVILLE AND THE OHIO BUILDING CODE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: Ayes: Coyne, DeMio, Kaminski, Gallagher, Haseley, Daymut.

Nays: Roth.

Motion fails due to lack of unanimous vote.

Ordinance No. 2008-059 DEFEATED.

Ordinance No. 2008-060 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING THE GENERAL SALARY ORDINANCE TO ABOLISH THE POSITION OF COMMUNICATIONS SUPERVISOR/VIOLATIONS BUREAU CLERK (SECTION 5-143), AMEND THE POSITION OF DARE COORDINATOR (SECTION 5-156), AND ENACT NEW SECTION 5-151 TO ESTABLISH, ALLOCATE AND FIX THE COMPENSATION OF THE POSITION OF SECRETARY III/VIOLATIONS BUREAU CLERK IN THE POLICE DEPARTMENT; REPEALING ALL OTHER ORDINANCES IN CONFLICT HEREWITH; AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2008-060 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

None.

MISCELLANEOUS BUSINESS:

Mr. Gallagher – Miscellaneous business, gentlemen? I will remind everyone that at the next Council meeting it is St. Patrick's Day, so proper attire will be expected, I would imagine.

Mr. Haseley – Shorts and a t-shirt?

Mr. Roth – Mr. Gallagher.

MISCELLANEOUS BUSINESS (cont'd):

Mr. Gallagher – Green ties. Mr. Roth.

Mr. Roth – Under Audience Participation, there must have been at least six errors when Mr. Vassil came to the microphone and...

Mr. Gallagher – Errors?

Mr. Roth – Errors. So, if he wants to talk to me or anyone wants to talk to me about several of those issues, I'll be glad to discuss it with him.

Mr. Gallagher – Well, join us right after this meeting because we're going to have a little talk with him. Anything else?

(No comments)

ADJOURNMENT:

There being no further business to come before this Council, the meeting was declared adjourned by Council President Gallagher at 8:46 p.m.

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

March 17, 2008
Approval Date