

SUMMARY OF CAUCUS DISCUSSION HELD ON APRIL 21, 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, April 21, 2008 at 7:10 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, Economic Development Director Eugene P. Magocky, Communication 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:

Planning, Zoning and Engineering Committee: Chairman Haseley recommended first reading and referral to Planning Commission for Ordinance No. 2008-092, a proposal to rezone property located at 11220 Pearl Road from OB to GB, and Ordinance 2008-093, amending SCO Section 1262.04 regarding main uses in GI districts. He recommended suspension and adoption for Ordinance 2008-094, accepting a grant of easement for a storm and sanitary sewer system in connection with Andrus Woods Westwood Farms Subdivision No. 16.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2008-087, repealing Ordinance 2007-185 and authorizing the entering into of a contract and rendering payment for the purchase of replacement furniture for the new Fire Station 4, without public bidding. He also recommended suspension and adoption for Ordinance 2008-095, entering into a contract with Goldie's Deli for food service for the Strongsville jail facility, and for Ordinance 2008—096, to participate in Ohio Department of Administrative Services contracts for the purchase of ten police cruisers and one detective's car, totaling \$291,000.

Mr. DeMio asked the Mayor when he would like him to schedule the next Public Safety Committee meeting. It was determined that a meeting would be scheduled by Mr. DeMio in late May, at which time bids are expected to be in for the renovation of the police facility; also, to discuss the finalization of items in connection with the fire station headquarters and any other issues pertaining to Public Safety.

Public Service and Conservation Committee: Chairman Kaminski recommended suspension and adoption for Ordinance 2008-088, ratifying, confirming and approving the filing of grant application with the Cuyahoga County Solid Waste District and authorizing the award of a grant under the 2008 Community Recycling Awareness Grant Program. He also recommended suspension and adoption for Ordinance 2008-089, entering into a contract for professional right-of-way acquisition services in connection with the widening of Pearl Road south of Drake Road to Shurmer Road. The contract price is \$208,485, which includes an extra \$10,000 for recording fees with the County Recorder.

Finance Committee: Chairman Coyne recommended suspension and adoption for Resolution 2008-091, the alternative tax budget for fiscal year 2009. Finance Director Batke explained that this resolution, as we do every year, is a best guess on the City's tax millage in order to maintain its current millage rate, and is required by law.

Economic Development and Technology Committee: Chairman Daymut recommended suspension and adoption for Ordinance 2008-090, authorizing the filing of an application with the Ohio Department of Development's Economic Development Division for Ohio Job Ready Sites Program funding assistance in connection with the Foltz Parkway Extension and/or other economic development purposes. The Mayor stated the City is applying for \$3,421,558 and has a commitment from the county for the local match portion of the project in the amount of \$955,499, for a total of \$4.3 million that we are hopeful will be funded.

Building and Utilities Committee: Chairman Roth recommended suspension and adoption for Resolution 2008-097, opposing SB 221 regarding electric utility regulation. Mr. Daymut stated SB 221 is up for a hearing this coming week. Mayor Perciak requested that the Clerk provide him with three copies of the Resolution, as he will be in Columbus this week. Mr. Daymut also asked the Clerk to fax a copy of the Resolution tomorrow to Senator Spada, Representative Patton and the PUCO. Mr. Roth stated Ordinance 2008-098, authorizing the removal, destruction and disposal of a structure located at 18780 Westwood Drive that is no longer needed for any municipal purpose, will be added to the agenda this evening and the recommendation is to suspend and adopt.

Mayor Perciak announced that beginning July 7th the Council will hold its meetings in the Communications Center, due to the renovation and construction of an addition to the police facility. The Council and other City boards and commissions will meet at the Communications Center while the renovation is taking place. The Mayor's Court is being moved to the Communications Center in approximately 30 days. The Clerk will need to post notice of the change of location of the meetings for the general public.

Mayor Perciak also announced that the public grand opening for the new Fire Station Headquarters will take place on Sunday, May 18th, from 2-5 p.m.

**MINUTES OF THE REGULAR STRONGSVILLE COUNCIL MEETING HELD ON
APRIL 21, 2008 IN THE COUNCIL CHAMBERS**

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 – Good evening everybody and welcome to the April 21, 2008 City Council meeting here in Strongsville. Welcome to those in the audience and at home.

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 Members:** 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; Eugene P. Magocky, Economic Development Director; Robert Moody, Chief of Fire; Charles W. Goss, Chief of Police; John Bedford, Communication and Technology Director; Ken Mikula, City Engineer; Anthony J. Biondillo, Building Commissioner; and Steve Kilo, Recreation Director.

COMMENTS ON MINUTES:

The Minutes of the Special Council Meeting held on April 14, 2008 were approved as submitted.

Motion was made by Mr. Kaminski and seconded by Mr. DeMio to amend the agenda by adding Ordinance No. 2008-098. All members present voted aye and the motion carried.

APPOINTMENTS AND CONFIRMATIONS:

None.

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Gallagher: The Annual Meeting that I was definitely going to be at is happening right now; after I checked my calendar I realized there was no way I was going to be there, so I'll get hopefully a report from the other members of the panel and report back to Council at a later date.

SCHOOL BOARD – Mr. Roth: Thank you Mr. Gallagher. At the Thursday, April 17th, School Board Meeting, the Strongsville High School Economic Challenge Team became – they were state champions and they were presented with awards. Mr. Terry Kozma, teacher at Strongsville High School, presented them to Vivek Sampathkumar, Christopher Traner, Tony Unger, and Wei Zhou. And the Strongsville High School Northeast Ohio Science and Engineering Fair, there were awards to several different students at Strongsville High, but Kaleigh Eichel was the grand prize winner. The previous night, the Mayor, Mr. DeMio and myself attended a Smart and Sober Town Hall Meeting; nine speakers presented "Let's start talking before they start drinking" and a video presentation and a discussion period was conducted. That's all I have.

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

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Gallagher: There is no legislation before Recreation and Community Services. I'll answer any questions.

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Kaminski: Yes, Public Service met this evening, discussed Ordinance 2008-088, which was the acceptance of an award of grant under the Community Recycling Awareness Program, the recommendation is suspension and adoption; and finally the last Ordinance this evening is Ordinance 2008-089, which is to enter into a contract for right-of-way acquisition services in connection with the widening of Pearl Road, recommendation suspension and adoption. And that completes my report.

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

Mr. Daymut – Mr. Gallagher.

Mr. Gallagher – Mr. Daymut.

Mr. Daymut – Just a quick question maybe for you, Jim, or for the administration. I understand now we are going to be picking up cardboard, or it's being able to be dropped off; is that correct? I had some calls on that.

Mayor Perciak – Mr. President. Mr. Daymut, we're working on that, there was a discussion at the Earth Day Conference today so we'll get back to you shortly on that.

Mr. Daymut – Okay, thank you very much; I would appreciate that. Thank you.

Mr. Gallagher – Thank you, Mr. Daymut. Any other questions?

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. Roth – Mr. Gallagher.

Mr. Gallagher – Mr. Roth.

Mr. Roth – Yes. Quickly want to thank Mr. Walker, he's been out there with his crew doing sod repair. They did a nice job, I noticed because Pamela was butchered in the winter, and they did a nice job fixing that, up and down Pamela. But I noticed even on Jonathan Drive there's been two water main breaks and they've been repaired for awhile and, but four of five areas of tree lawn damage, though; I hope they're heading towards Jonathan with all their expertise there. But I want to thank them for Pamela, that was really bad and they got that really nice. That's all, Mr. Gallagher.

Mr. Walker – You're welcome.

Mr. Gallagher – Thank you, Mr. Roth.

PUBLIC SAFETY – Mr. DeMio: Thank you, Mr. Gallagher. We had discussions – Before I go to the ordinances and resolutions – we did have a discussion in back regarding setting a lengthy Public Safety meeting to have a clear understanding of the entire process for the police station; we're going to hold off on that until later in May, just to make sure all of Council, with the Mayor's instructions of how we're going to handle the renovation of this building and the police station, and he promised he'd get that to us as soon as he can, so I just want to let the residents know that we're on top of what's going on at the square. And the Mayor has assured us that Home Days will be handled as best as possible, and we thank you for that, Mayor, because...

Mayor Perciak – Home Days will go on as scheduled.

Mr. DeMio – Yes, and we'll look forward to that. Getting to the agenda on the docket; 2008-087 and 095 and 096 all will be suspension and adoption. I just want to again thank both Chiefs for allowing us to always ask questions and giving us good answers, whether it's on the phone or not. And I'll tell you that the Ward 4 Fire Station, the main headquarters, would not be the facility that it is today without Chief Moody. And we're expecting an awful lot out of you, Chief Goss, to follow in those footsteps, and I just want to thank you both publicly because you never get enough thanks. But other than that, I'll field questions.

Mr. Gallagher – Any 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: Ordinance 2008-092, place on first reading, refer to Planning Commission, back to committee; Ordinance 2008-093, likewise, place on first reading, submit to Planning Commission and back to committee; Ordinance 2008-094, recommendation is to suspend and adopt. That concludes my report; I'll field any questions if there are any.

Mr. Gallagher – Questions for Mr. Haseley?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

FINANCE – Mr. Coyne: Thank you Mr. Gallagher. The Finance Committee met this evening and we're recommending the suspension and adoption of 2008-091, the resolution adopting our alternative tax budget information for the fiscal year 2009.

I also would like to bring up, I noticed in our touring of the City and looking at streets that we're going to be doing work on Strongsville Boulevard installing the loops for the light there and that there's a certain amount of paving that's going to have to be accomplished there. And in my discussions with Mr. DeMio and Mr. Kaminski, I would like to ask the administration whether they would consider paving Strongsville Boulevard. It's a disaster and really needs to be resurfaced, as does Main Street, and any help that you could give us, we'd certainly appreciate it.

Mr. Kaminski – And I would like to second those comments; I agree. I've been down both of those just recently this week and, Joe, if we could take a look at this and have a meeting on how we can come through with a resolution on these two streets, that would be great.

Mr. Walker – We will – the Mayor and myself are working on the final street decisions right now and we will strongly look into those two streets and see if we cannot put them into this year's budget.

Mr. Gallagher – Thank you, Mr. Walker.

Mr. Roth – Mr. Gallagher.

Mr. Gallagher – Mr. Roth.

Mr. Roth – I'd like to second that motion again, also. It would have been nice to get – because I've raised these two streets for two years now and I've been telling all of Council for two years that these two streets are deplorable, and I could have used a second on repaving these two streets for the past two years. But, whatever it takes, I appreciate the support and the effort going towards – in that direction now. But, you know, I've been asking for these two streets for two years. But I'll second the motion because it needs to be done. That's all, Mr. Gallagher.

Mr. Gallagher – It's Mr. Coyne's committee. Mr. Coyne?

Mr. Coyne – Yes?

Mr. Gallagher – Are you finished?

Mr. Coyne – Yes. Thank you.

Mr. Gallagher – Any questions for Mr. Coyne?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut: Thank you Mr. Gallagher. Economic Development and Technology did meet this evening and gave favorable recommendation to Ordinance 2008-090.

Our next meeting will be next Monday, April 28th, at 7:00 p.m. here in Council Chambers. That's all I have, Mr. Gallagher. Thank you very much.

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

(None)

BUILDINGS AND UTILITIES – Mr. Roth: Thank you Mr. Gallagher. Just Ordinance 2008-098 is up for suspension and adoption and, also, Resolution 2008-097 is up for adoption, a vote on Council.

And I just want to reiterate two longstanding areas: North of Fair Road up against the Turnpike, last May or June I walked with Jennifer Milbrandt, I pointed out the ruts, the debris, a lot of ruts, a lot of damage back there, property damage, and promised trees to be put there, and we're still kind of waiting.

Mayor Perciak – Where?

Mr. Roth – North of Fair Road, behind – up against, right up against the Turnpike, Mayor. I walked that property with Jennifer.

Mayor Perciak – Let me check with her.

Mr. Roth – Okay. They were promised trees and I showed her the property damage with the truck ruts and debris. This was last May we walked the property. And it's like, to be exact, it's behind the Satterwaite property and the three homes to the west. Also, Siedel Farms' new residents are getting a little bad taste in their mouths with the way we're handling their noise pollution problems. You know, for a couple years now I've been asking for this PA system and this phone system that echoes through the neighborhood loud and disturbingly to be turned off or down, at least on Saturday and Sunday mornings, and it still hasn't happened. Plus, we still have semi trucks running in close proximity all night long next to these bedrooms. So we need this resolved; this has been going on for a long time, too.

Mayor Perciak – Excuse me, Mr. Gallagher.

Mr. Gallagher – Mayor.

Mayor Perciak – Mr. Roth, I met with Mr. Sroka, along with Gene Magocky, on Friday, and Mr. Biondillo. And we've also asked that they stop using the PA system or the whistle to begin the work day at seven o'clock any day.

Mr. Roth – Thank you, Mayor.

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mayor Perciak – And they've agreed that they will discontinue the early morning, seven o'clock, call-outs. We also asked, and they agreed, that they will try and either get pagers so that they can page the staff when they need them, and they will only use the PA system when need be. So that was their commitment to us as of Friday. Now, I can't get any more involved than I have; they appeared that they are going to comply with our requests. They understand, and I told them, I said, at seven in the morning, I said, you're abutting this cluster subdivision, a lot of our residents are retired or they have a later work start, they don't appreciate a seven o'clock whistle. So they understood and they said that they would comply every day of the week.

Mr. Roth – Oh, that's great.

Mayor Perciak – Now we can't get them – I told them, I said, I understand during the work day, you know, where you have to do things, I said, but it's the morning work (unintelligible). So, they are trying their best, so we'll see what happens; that was just this past Friday.

Mr. Roth – Mayor, thank you for that news and thank you for your efforts. Because if you look, you know, at some of my memos, they're a year and a half old and all they denied – you know, they kept denying a year and a half – for the last year and a half that this exists. They denied that they had outside speakers, they denied – They wanted a fence put up by Chris Bender; that's not going to solve a PA system blaring into the bedrooms.

Mayor Perciak – But I think they're trying to demonstrate good faith, so time will tell.

Mr. Roth – Thank you, Mayor. That's all, Mr. Gallagher.

Mr. Gallagher – Questions for Mr. Roth?

(None)

COMMITTEE-OF-THE-WHOLE – Mr. Gallagher: There is no legislation this evening for the Committee-of-the-Whole.

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

Mayor Perciak – Thank you, Mr. Gallagher; two items this evening: First, our public open house for the grand opening of our new, newly built fire station on Prospect Road will be Sunday, May 18th. Festivities will start at two in the afternoon and will conclude at five o'clock. So we welcome all of our residents on Sunday, May 18th, from two to five to come and view our new headquarters fire station.

Number two, I'd like to take some time here to congratulate one of our young residents here in town, Mr. Jack Berney. He is seven years old and Jack is a first grade student at Muraski Elementary School and is the son of Michelle and Sean Berney. Jack entered into an essay contest sponsored by Briggs and Stratton called 'Diamonds in the Rough' for kids seven to fourteen.

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

Mayor Perciak (cont'd) - And Jack wrote his essay, or his story, and the story was about how playing baseball helped them to the power within to overcome challenges on or off the field. Well, lo and behold, Jack was named one of the twenty regional winners and has won \$5,000 for Strongsville baseball and a lawnmower for us. And he has now moved on to the next level with an opportunity to win \$10,000 instead of the \$5,000 and that balloting ended yesterday. So we hope that Jack succeeds. We congratulate Jack, we congratulate his parents and his brother and sister and we hope that he is the winner, and by Jack being the winner, Strongsville is also a winner. So, congratulations, Jack, good luck; and thank you, mom and dad, for helping him.

That concludes my report.
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. Questions for Mr. Batke?

(None)

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

The next meeting of the City's Charter Review Committee will be next Monday, the 28th of April, at seven o'clock p.m. in the Mayor's Conference Room.

And, finally, the Law Department is pleased to welcome our new staff attorney, Dawn Tarka, who's in the audience this evening to view the operations of City Council. Thank you, Mr. President.

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

(None)

Mr. Gallagher – Welcome, Dawn. We're behaving this evening.

AUDIENCE PARTICIPATION:

Mr. Gallagher – This is the portion of the meeting for Audience Participation. We don't have anyone signed up to make comment to Council, and I don't see anyone out there, so I will close that.

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2008-087 by Mayor Perciak and All Members of Council. AN ORDINANCE REPEALING ORDINANCE NO. 2007-185 AND AUTHORIZING, APPROVING AND RATIFYING THE MAYOR ENTERING INTO A CONTRACT AND RENDERING PAYMENT FOR THE PURCHASE OF CERTAIN REPLACEMENT FURNITURE, WITHOUT PUBLIC BIDDING, IN CONNECTION WITH NEW FIRE STATION 4 (HEADQUARTERS), 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. 2008-087 ADOPTED.

Ordinance No. 2008-088 by Mayor Perciak. AN ORDINANCE RATIFYING, CONFIRMING AND APPROVING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE CUYAHOGA COUNTY SOLID WASTE DISTRICT, AND AUTHORIZING THE ACCEPTANCE OF THE AWARD OF A GRANT UNDER THE 2008 COMMUNITY RECYCLING AWARENESS GRANT PROGRAM, 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. 2008-088 ADOPTED.

Ordinance No. 2008-089 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL RIGHT-OF-WAY ACQUISITION SERVICES IN CONNECTION WITH THE WIDENING OF PEARL ROAD (CUY-42-0.90) 700 FEET SOUTH OF DRAKE ROAD TO SHURMER ROAD [ODOT PID NO. 80983, FEDERAL PROJECT NO. E060(420)], 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. 2008-089 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2008-090 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT'S ECONOMIC DEVELOPMENT DIVISION FOR OHIO JOB READY SITES PROGRAM FUNDING ASSISTANCE IN CONNECTION WITH THE FOLTZ PARKWAY EXTENSION AND/OR OTHER ECONOMIC DEVELOPMENT PURPOSES, 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. 2008-090 ADOPTED.

Resolution No. 2008-091 by Mayor Perciak and Mr. Coyne. A RESOLUTION ADOPTING ALTERNATIVE TAX BUDGET INFORMATION FOR THE CITY OF STRONGSVILLE, OHIO FOR THE FISCAL YEAR 2009, 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.

Mr. Gallagher – Discussion?

Mr. Roth – Mr. Gallagher.

Mr. Gallagher – Mr. Roth.

Mr. Roth – Just like to state that, you know, I still disagree with the budget and the philosophy, but I will be voting for this Resolution, not to inhibit setting the millage and rates.

Mr. Gallagher – Thank you. Call the roll, please.

Roll Call: All ayes. Motion carries. Resolution No. 2008-091 ADOPTED.

Ordinance No. 2008-092 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 11220 PEARL ROAD (PPN 392-20-011 AND 392-20-012) IN THE CITY OF STRONGSVILLE FROM OB (OFFICE BUILDING) CLASSIFICATION TO GB (GENERAL BUSINESS) CLASSIFICATION. (Gene L. Piazza, Owner)

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

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2008-093 by Mayor Perciak and Mr. Haseley. AN ORDINANCE AMENDING SECTION 1262.04 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE REGARDING MAIN USES IN GENERAL INDUSTRIAL DISTRICTS.

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

Ordinance No. 2008-094 by Mr. Haseley. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF EASEMENT FROM WESTWOOD FARMS GENERAL PARTNERSHIP FOR THE PURPOSES OF CONSTRUCTING, RECONSTRUCTING, MAINTAINING, REPAIRING, AND OPERATING A PUBLIC STORM AND SANITARY SEWER SYSTEM AND APPURTENANCES IN CONNECTION WITH ANDRUS WOODS WESTWOOD FARMS SUBDIVISION NO. 16, 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. 2008-094 ADOPTED.

Ordinance No. 2008-095 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR FOOD SERVICE FOR THE STRONGSVILLE JAIL FACILITY, 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. 2008-095 ADOPTED.

Ordinance No. 2008-096 by Mayor Perciak and Mr. DeMio. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF TEN (10) 2008 FORD CROWN VICTORIA POLICE PACKAGE VEHICLES (CRUISERS) AND ONE 2008 FORD CROWN VICTORIA VEHICLE (DETECTIVE'S CAR) FOR USE BY THE POLICE DEPARTMENT 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. 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. 2008-096 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2008-097 by Messrs. Daymut, Haseley & Kaminski. A RESOLUTION EXPRESSING OPPOSITION TO SENATE BILL 221 REGARDING ELECTRIC UTILITY REGULATION.

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. 2008-097 ADOPTED.

Ordinance No. 2008-098 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE REMOVAL, DESTRUCTION AND DISPOSAL OF A STRUCTURE LOCATED ON CITY-OWNED PROPERTY AT 18780 WESTWOOD DRIVE NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, 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. 2008-098 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Application for Liquor Permit – TRFL – C2-C2X-D6 – To: Rite Aid of Ohio Inc, dba ***Rite Aid Disc Pharm 3091, 14701 Pearl Road***, Strongsville, OH 44136. From: Rite Aid of Ohio Inc., dba Rite Aid Disc Pharm 3091, 15153 Pearl Road, Strongsville, OH 44136. (Responses must be postmarked no later than May 9, 2008)

Mr. Gallagher – We have reports from the Police; they have no objections. Mr. Kraus?

Mr. Kraus – Yes, Mr. President, based on the fact that there is no objection from the Building Department of the Police Department, the administration recommends no objection on this.

Mr. Gallagher – Thank you. Leslie, if you would notify the Department of Liquor Control.

There were no objections by Council to the above application.

COMMUNICATIONS, PETITIONS AND CLAIMS (cont'd):

Application for Placement of Farmland in an Agricultural District was received on April 16, 2008 for ***Handle Hills Farm LLC, 11244 Handle Road***, Strongsville, Ohio.

Mr. Gallagher- We'll set a public hearing for that May 5th. Mr. Kraus, if you would prepare legislation.

Mr. Kraus – We will, Mr. President.

Public Hearing on the above Application was set for May 5, 2008.

Mr. Gallagher – And lastly, for Mr. Daymut, your request that Resolution 2008-097 -- Leslie, if you would please fax that to the Capitol tomorrow.

MISCELLANEOUS BUSINESS:

Mr. Gallagher – Is there any miscellaneous business?

(No comments)

ADJOURNMENT:

There being no further business to come before this Council, the meeting was declared adjourned by Council President Gallagher at 8:28 p.m.

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

May 5, 2008
Approval Date