

City Council

Michael J. Daymut President of Council Ward 1

Matthew A. Schonhut Ward 2

James E. Carbone Ward 3

J. Scott Maloney Ward 4

Joseph C. DeMio At-Large

Kenneth M. Dooner
President Pro Tem
At-Large

Duke Southworth At-Large

Aimee Pientka, CMC Clerk of Council aimee.pientka@strongsville.org

Tiffany Mekeel Assistant Clerk of Council tiffany.mekeel@strongsville.org

City of Strongsville

16099 Foltz Parkway Strongsville, Ohio 44149-5598 Phone: 440-580-3110 Council Office Fax: 440-572-1648 www.strongsville.org

January 15, 2015

MEETING NOTICE

City Council has scheduled the following meetings for <u>Tuesday</u>, <u>January 20</u>, <u>2015</u>, to be held in the Caucus Room and the Council Chamber at the <u>Mike Kalinich Sr</u>. City Council Chamber, 18688 Royalton Road:

<u>Caucus will begin at 7:30 p.m.</u> All committees listed will meet immediately following the previous committee:

7:30 P.M.Planning Zoning and Engineering Committee will meet to discuss Ordinance Nos. 2014-229, 2015-008 and 2015-009, 2015-010 and Resolution No. 2015-007.

<u>Public Safety and Health Committee</u> will meet to discuss Ordinance Nos. 2015-011, 2015-012 and 2015-013.

<u>Communications and Technology Committee</u> will meet to discuss Ordinance Nos. 2015-014, 2015-015, 2015-016, 2015-017 and 2015-018.

<u>Finance Committee</u> will meet to discuss Ordinance No. 2015-019.

Economic Development Committee will meet to discuss items pertinent to the Committee.

8:00 P.M. Regular Council Meeting

Any other matters that may properly come before this Council may also be discussed.

BY ORDER OF THE COUNCIL:

Aimee Pientka, CMC Clerk of Council

STRONGSVILLE CITY COUNCIL REGULAR MEETING TUESDAY, JANUARY 20, 2015 AT 8:00 P.M.

Mike Kalinich Sr. City Council Chamber 18688 Royalton Road, Strongsville, Ohio

AGENDA

- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE:
- 3. CERTIFICATION OF POSTING:
- 4. ROLL CALL:
- 5. COMMENTS ON MINUTES:
 - Council Meeting January 5, 2015
- 6. APPOINTMENTS AND CONFIRMATIONS:
- 7. PUBLIC HEARING:

Ordinance No. 2014-229 by Mr. Maloney. 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 VACANT REAL ESTATE LOCATED NEAR WESTWOOD DRIVE AND OLYMPUS WAY (PART OF PPN 392-30-006) IN THE CITY OF STRONGSVILLE FROM R1-75 (ONE FAMILY 75) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION, AND DECLARING AN EMERGENCY. First reading and referred to Planning Commission 12-01-14. Favorable recommendation by Planning Commission 12-04-14. Second reading 12-15-14.

- 8. REPORTS OF COUNCIL COMMITTEES:
 - SOUTHWEST GENERAL HEALTH SYSTEM Mr. Southworth:
 - SCHOOL BOARD Mr. Carbone:
 - BUILDING AND UTILITIES Mr. Schonhut:
 - COMMUNICATIONS AND TECHNOLOGY Mr. Schonhut:
 - ECONOMIC DEVELOPMENT— Mr. Daymut:
 - FINANCE Mr. Dooner:
 - PLANNING, ZONING AND ENGINEERING Mr. Maloney:
 - PUBLIC SAFETY AND HEALTH Mr. DeMio:
 - PUBLIC SERVICE AND CONSERVATION Mr. Carbone:
 - RECREATION AND COMMUNITY SERVICES Mr. Southworth:
 - COMMITTEE-OF-THE-WHOLE Mr. Daymut:

- 9. REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS:
 - MAYOR PERCIAK:
 - FINANCE DEPARTMENT:
 - LAW DEPARTMENT:

10. AUDIENCE PARTICIPATION:

11. ORDINANCES AND RESOLUTIONS:

- Ordinance No. 2014-229 by Mr. Maloney. 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 VACANT REAL ESTATE LOCATED NEAR WESTWOOD DRIVE AND OLYMPUS WAY (PART OF PPN 392-30-006) IN THE CITY OF STRONGSVILLE FROM R1-75 (ONE FAMILY 75) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION, AND DECLARING AN EMERGENCY. First reading and referred to Planning Commission 12-01-14. Favorable recommendation by Planning Commission 12-04-14. Second reading 12-15-14.
- Resolution No. 2015-007 by Mayor Perciak and All Members of Council. A RESOLUTION PROVIDING FOR THE SUBMISSION OF ORDINANCE NO. 2014-229 TO THE ELECTORS, ESTABLISHING AN ELECTION DATE THEREFOR, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-008 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND ADOPTING THE 2015 COMPREHENSIVE PLAN UPDATE FOR THE CITY OF STRONGSVILLE.
- Ordinance No. 2015-009 by Mr. Maloney. AN ORDINANCE ACCEPTING CERTAIN LANDS WITHIN FIELDSTONE PRESERVE SUBDIVISION PHASE 2 FOR DEDICATION TO PUBLIC USE; ACCEPTING CERTAIN PUBLIC UTILITIES CONSTRUCTED THEREIN AND AUTHORIZING AND DIRECTING THE ACTS REQUIRED IN FURTHERANCE THEREOF, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-010 by Mr. Maloney. AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES THE SUBDIVISION PLAT OF MICHAEL HURSKY FOR PERMANENT PARCEL NOS. 394-32-015 AND 394-32-016 LOCATED ON BOSTON ROAD, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-011 by Mr. DeMio. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF THREE (3) LUCAS CHEST COMPRESSION SYSTEMS AND APPURTENANCES FOR USE BY THE FIRE DEPARTMENT OF THE CITY, AND AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY.

- Ordinance No. 2015-012 by Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT FOR THE PURCHASE OF ONE (1) NEW 2015 BRAUN TYPE I MEDIUM DUTY FREIGHTLINER M2 SUPER CHIEF AMBULANCE UNIT WITH RELATED VEHICLE MODIFICATIONS AND APPURTENANCES, FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-013 by Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT FOR THE PURCHASE OF ONE (1) NEW 2015 SUTPHEN EXTREME DUTY PUMPER WITH RELATED VEHICLE MODIFICATIONS AND APPURTENANCES, FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-014 by Mr. Schonhut. AN ORDINANCE RATIFYING AND AUTHORIZING PARTICIPATION IN UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF CELLULAR COMMUNICATIONS SERVICES AND EQUIPMENT FOR USE BY VARIOUS DEPARTMENTS OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-015 by Mr. Schonhut. AN ORDINANCE RATIFYING AND AUTHORIZING PARTICIPATION IN UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF SERVICES AND SUPPORT FOR VIDEO PROCESSING AND SURVEILLANCE, FORENSIC AND FRAUD PREVENTION, DATA NETWORK ENGINEERING, AND COMPUTER HARDWARE AND SOFTWARE MAINTENANCE 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.
- Ordinance No. 2015-016 by Mr. Schonhut. AN ORDINANCE RATIFYING AND AUTHORIZING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF COMPUTER, PRINTER, SCANNER, NETWORKING HARDWARE, SOFTWARE AND SUPPLIES, IN SUPPORT OF THE CITY'S TECHNOLOGY NEEDS, BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY THROUGH CDW GOVERNMENT, LLC; AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-017 by Mr. Schonhut. AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR TO ENTER INTO STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF EQUIPMENT, SUPPLIES, INSTALLATION, MAINTENANCE, REPAIRS AND OTHER SERVICES FOR THE GENERAL RADIO NEEDS OF THE CITY, INCLUDING THE CONSOLIDATED DISPATCH CENTER, AND DECLARING AN EMERGENCY.

- Ordinance No. 2015-018 by Mr. Schonhut. AN ORDINANCE RATIFYING AND AUTHORIZING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF SOFTWARE AND HARDWARE MAINTENANCE, AND SYSTEM UPGRADE SERVICES IN SUPPORT OF THE CITY'S DATA SYSTEMS; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-019 by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2015 AND REPEALING ORDINANCE NUMBER 2014-244.
- 12. COMMUNICATIONS, PETITIONS AND CLAIMS:
- 13. MISCELLANEOUS BUSINESS:
- 14. ADJOURNMENT:

ORDINANCE NO. 2014 – 229

By: Mr. Maloney

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 VACANT REAL ESTATE LOCATED NEAR WESTWOOD DRIVE AND OLYMPUS WAY (PART OF PPN 392-30-006) IN THE CITY OF STRONGSVILLE FROM R1-75 (ONE FAMILY 75) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION, AND DECLARING AN EMERGENCY.

WHEREAS, the owner of vacant property located near Westwood Drive and Olympus Way, being part of permanent parcel number 392-30-006, (the "property") has submitted a petition to the City requesting rezoning of the property from R1-75 (One Family 75) to PF (Public Facilities); and

WHEREAS, Article VIII, Section 6 of the City Charter provides that neither the Council, the Mayor, any Board, including Board of Appeals, or Commission appointed pursuant to this Charter, or any ordinance or resolution of this Municipality, nor any other agent, employee, person or organization acting for or on behalf of this Municipality, by whatever authority or purported authority, shall by ordinance, resolution, motion, proclamation, statement, legislative or administrative action, or variance effect a change in the zoning classification or district of any property or area in the City of Strongsville from R1-75 (One Family 75) or R1-100 (One Family 100) commonly known as single family residential, or by whatever other name called, to any other zoning classification or district unless the change or grant, after adoption in accordance with applicable administrative and/or legislative procedures, is approved at a regularly scheduled election by a majority vote of the electors voting thereon, in the City of Strongsville and in each ward in which the change is applicable to property in the ward;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA, AND STATE OF OHIO:

Section 1. That the Zoning Map of the City of Strongsville, adopted by Section 1250.03 of Title Six, Part Twelve of the Codified Ordinances of Strongsville, be amended to change the zoning classification from R1-75 (One Family 75) classification to PF (Public Facilities) classification, of certain property described in Exhibit "A" and depicted in Exhibit B, attached hereto and incorporated herein as if fully rewritten; provided that such amendment is approved at a regularly scheduled election by a majority vote of the electors voting thereon in the City of Strongsville and in each ward in which the change is applicable to the property in the ward.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2014 – 229 Page 2

Section 2. That, after approval by the electors as set forth in Section 1 above, the Clerk of Council is hereby authorized to cause the necessary changes on the Zoning Map to be made in order to reflect the zoning change in classification as provided in this Ordinance.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that it is immediately necessary to process rezoning of such property in order to meet the deadline for submittal of this issue to the ballot in accordance with law, and to conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

First reading	Decem	Jun 1,2014	Referred to Planning	Commission
Second read	ing: <u>Decen</u>	nber 15.201	4 Olember 2	2014
Third reading	j:		Approved:	
Public Hearin	ng: <u>Vanuar</u>	y 20,2015		
Presid	lent of Counc	oil .	Approved:	Mayor
Date Passed	l:		Date Approved:_	
	<u>Yea</u>	Nay	Attest:Cle	**
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth			ORD. No. 2014 - 224 1st Rdg. 12-1-14 2nd Rdg. 12-15-14 3rd Rdg.	Amended: Ref: PC/PZE Ref: PC/PZE
			Pub Hrg. 01-20-15	Ref:

PETITION FOR ZONING CHANGE

Ordinance Number: 2014 - 229

To the Council of the City of Strongsville, County of Cuyahoga, State of Ohio:

Sworn to and subscribed in my presence this 4 day of November

I/We, the undersigned owner(s) of the property set above our names on the Property Description Form attached to this document, hereby petition your Honorable Body that said property be changed from a class R1-75 (residential) use to a class PF (public facilities) use.

Such change is necessary for the preservation and enjoyment of a substantial property right because: The Strongsville City School District Board of Education ("Board of Education") purchased the subject property for school purposes. Specifically, the Board of Education intends to grade out the property so that it may be used as physical education space, including a football practice field and track (shot and discus) space. At the current time, the Board of Education does not intend to build any structures on the space. The property is adjacent to Board of Education property on the east and north sides. The property that is the subject of this petition was split from two other parcels and consolidated with parcel number 392-30-006, which is already owned by the Board of Education and zoned for public facilities use. The Board now seeks to have the zoning changed on this newly acquired land to conform with the zoning already placed on the balance of this parcel, and to permit the Board of Education to use it for school purposes.

Such change will not be materially detrimental to the public welfare nor to the property of other persons located in the vicinity because: The Board of Education respectfully submits that development of the subject property for school use will not be detrimental to the use of any neighboring properties. The property will be used solely as a physical education space, primarily for practice uses for the football and track programs. It is important to note that the property is adjacent to other property also owned by the Board of Education, and has been consolidated with an existing parcel already zoned for public facilities use. The Board of Education does not believe that such use will in any way interfere with or be detrimental to neighboring property owners.

Please list other supporting documents (if any) which accompany this petition: Fourteen (14) copies of two (2) deeds reflecting the Board of Education's ownership of the property. 1. Fourteen (14) copies of a map of the property prepared by Hofmann-Metzker, Inc., registered surveyors. 2. Fourteen (14) copies of the legal description of the subject property. 3. THE PROPOSED USE OF THE PROPERTY IS: As set forth above, the Board of Education intends to grade out the property so that is may be used as physical education space, including a football practice field and track (shot and discus) space. Name, address and telephone number of applicant or applicant's agent: Name: Strongsville City School District Board of Education Address: 13200 Pearl Road, Strongsville, Ohio 44136 Telephone Number: (440) 572-7000 (Mark Donnelly, Business Director) Attorney for Owner, Strongsville City School District Board of Education State of Ohio

RECEIVED

County of Cuyahoga

NOV 14 2014

Notary Public

My Commission Expires: May 31, 2018

Sarah Brainard Resident Summit County Hotary Public, State of Ohio Y Commission Expires: 5.34.1 &

CITY OF STRONGSVILLE CITY COUNCIL

PROPERTY DESCRIPTION FORM

Ordinance Number: 2014 - 229 The following described property is that property for which a change is being requested in the attached Petition for Zoning Change and which is hereby incorporated into and made part of said petition: Address of Property: The property that is the subject of this petition was split from two other parcels and consolidated with parcel number 392-30-006. See the attached survey map. It does not have a separate address. Permanent Parcel Number: _____ The property that is the subject of this petition was split from two other parcels and consolidated with parcel number 392-30-006. See the attached survey map. The remainder of parcel number 392-30-006 is already zoned for public utilities use. The property is bounded by the following streets: (indicate direction; i.e., north, south, etc.) _____ The property is bordered to the east and north by property owned by the Board of Education. To the west and south, the property is bounded by single family residences. Number and type of buildings which now occupy property (if any): None Acreage: Approximately 1.125 acres Said property (has) (had) the following deed restrictions affecting the use thereof (attach copy): None Said deed restrictions (will) (have) expire(d) on: N/A Said property is presently under lease or otherwise encumbered as follows: None Nine (9) copies of a written legal description and nine (9) copies of a survey plat of this property, prepared by a registered surveyor, are hereto attached and made part of this property description. Percent of Ownership: Owner(s) 1. Strongsville City School District Board of Education Elizabeth Grooms Taylor Attorney for Owner, Strongsville City School District Board of Education State of Ohio County of Cuyahoga Sworn to and subscribed in my presence this \4 day of _____ November Sarah Brainard **Resident Summit County**

*Please pay attention to the details in item number 5 on page one. The certified list of property owners <u>must</u> be prepared by a title insurance company. Please provide a cover letter from the title insurance company verifying that said list was prepared by them.

My Commission Expires: May 31, 2018

Hotary Public, State of Ohio My Commission Expires: 5.31.18

HOFMANN - METZKER, INC.

REGISTERED PROFESSIONAL SURVEYORS P. O. BOX 343 - 24 BEECH STREET BEREA, OH 44017 (440) 234-7350 FAX: (440) 234-7351 George A. Hofmann, P.S., President Richard D. Metzker, P.S., Vice President

Strongsville Board of Education Rev: 10-29-2013

DESCRIPTION
0.876Acres
EXHIBIT "A"

Situated in the City of Strongsville, County of Cuyahoga, State of Ohio and known as being the Northerly 0.876 Acres of land conveyed to the Board of Education of the Strongsville City School District by deed recorded in AFN 201308010442 of part of Original Strongsville Township Lot No. 55, and further bounded and described as follows:

Beginning at an Iron pin in a monument box reference at the intersection of the centerline of Westwood Drive (60') with the Westerly line of said Original Lot No. 55, said point being distant South 81 degrees 30 minutes 23 seconds East, 190.22 feet from the intersection of said centerline of Westwood Drive with the centerline of Olympus Way (60');

Thence South 80 degrees 09 minutes 01 seconds East along said centerline, a distance of 50.00 feet to the Southwesterly corner of said land conveyed;

Thence North 01 degrees 18 minutes 50 seconds East along the Westerly line of said land, a distance of 357.11 feet to an Iron Pin Set at the principal place of beginning;

Thence continuing North 01 degrees 18 minutes 50 seconds East, a distance of 303.99 feet to the Northwesterly corner of said land conveyed to the Board of Education of the Strongsville City School District, (axle shaft with punch mark found 0.45 E-0.58 S)

Thence North 84 degrees 05 minutes 29 seconds East along the Northerly line of said land, a distance of 119.77 feet to the Northeasterly corner thereof, (5/8" Iron Pin Found 0.38'E-0.37'S);

Thence South 01 degrees 12 minutes 09 seconds West along the Easterly line of said land, a distance of 336.40 feet to a point, (5/8" Iron Pin Found 0.46"E-1.11"N);

Thence North 80 degrees 25 minutes 26 seconds West, a distance of 120.73 feet to the principal place of beginning and containing 38,149.412 Sq. Ft. - 0.876 Acres of land according to a survey by George A. Hofinann, Registered Surveyor No. 6752.

The basis of bearings is the centerline of Westwood Road in Original Lot No. 55, bearing South 80 degrees 09 minutes 01 seconds East. The courses used in this description are used to indicate angles only.

Distances are given in feet and decimal parts thereof.

HOFMANN-METZKER, INC. Registered Professional Surveyor

George A. Hofmann

Registered Surveyor Number 6752

HOFMANN - METZKER, INC.

REGISTERED PROFESSIONAL SURVEYORS P. O. BOX 343 - 24 BEECH STREET BEREA, OH 44017 (440) 234-7350 FAX: (440) 234-7351

George A. Hofmann, P.S., President Richard D. Metzker, P.S., Vice President

Strongsville Board of Education 3-12-2014

DESCRIPTION Split from Hickle (0.249 Acres) EXHIBIT "A"

Situated in the City of Strongsville, County of Cuyahoga, State of Ohio and known as being part of Parcel "A" of a Lot Split And Consolidation made for the John Sokolowski and recorded in Vol. 340, Pg. 1 of Cuyahoga County Map Records, of part of Original Strongsville Township Lot No. 55, and further bounded and described as follows:

Beginning at an Iron pin in a monument box reference at the intersection of the centerline of Westwood Drive (60') with the Westerly line of said Original Lot No. 55, said point being distant South 80 degrees 09 minutes 23 seconds East, 190.22 feet from the intersection of said centerline of Westwood Drive with the centerline of Olympus Way (60');

Thence South 80 degrees 09 minutes 01 seconds East along said centerline, a distance of 50.00 feet to the Southeasterly corner of Parcel "B" in in said lot split and consolidation;

Thence North 01 degree 18 minutes 50 seconds East along the Easterly line of said Parcel "B" and Parcel "A", a distance of 438.46 feet to an Iron Pin Set at the principal place of beginning;

Thence North 88 degrees 41 minutes 10 seconds West, a distance of 49.36 feet to an Iron Pin set on the Westerly line of said Parcel "A";

Thence North 01 degree 18 minutes 21 seconds East along said Westerly line, a distance of 216.38 feet to the Northwesterly corner of said Parcel "A" (5/8" Iron Pin Found capped 6752/7477, 0.22'W-0.09'S);

Thence North 84 degrees 05 minutes 29 seconds East along the Northerly line of said Parcel "A", a distance of 49.78 feet to the Northeasterly corner thereof (Axle w/punch mark found 0.45' E-0.58'S);

Thence South 01 degree 18 minutes 50 seconds West along the Easterly line of said Parcel "A", a distance of 222.64 feet to the principal place of beginning and containing 10,837.796 Sq. Ft. 0.249 Acres of land according to a survey by George A. Hofmann, Registered Surveyor No. 6752.

Page 2 Split from Hickle 0.249 Acres

The basis of bearings is the centerline of Westwood Road in Original Lot No. 55, bearing South 80 degrees 09 minutes 01 seconds East. The courses used in this description are used to indicate angles only.

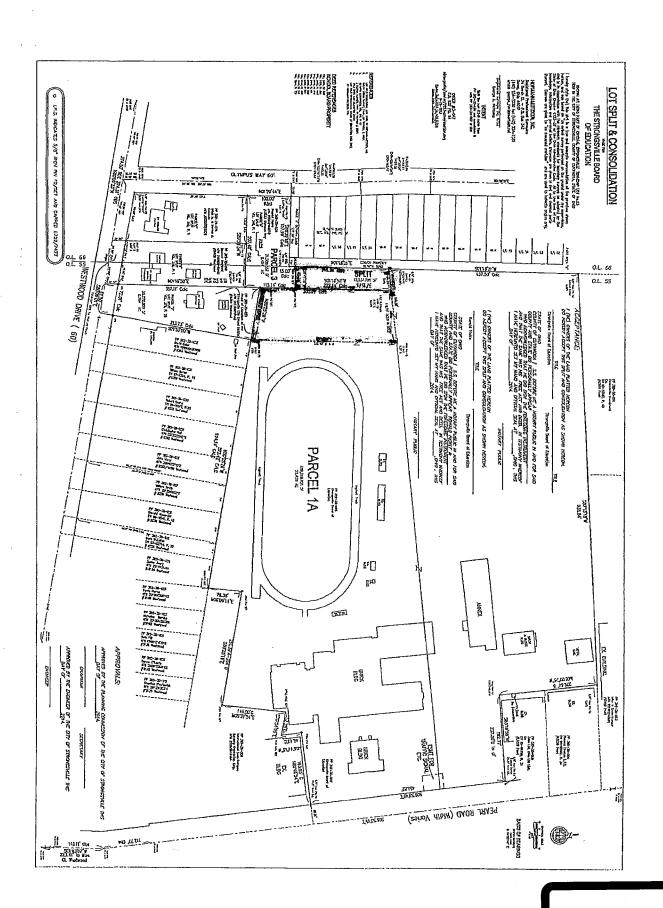
Distances are given in feet and decimal parts thereof. Iron Pin Set are 5/8" rebar, 30" long capped 6752/7477.

HOPMANN-METZKER, INC.

Registered Professional Surveyors

Seorge A. Hofmann Registered Surveyor Number 6752

GRORGE



CITY OF STRONGSVILLE

OFFICE OF THE COUNCIL

MEMORANDUM

TO:

Ken Mikula, City Engineer

FROM:

Aimee Pientka, Clerk of Council

DATE:

November 14, 2014

SUBJECT: Rezoning Application

Strongsville City School District, Owners;

Mark Donnelly, Business Director

PPN 392-30-006 From R1-75 to PFD

Please check the legal description on the attached application for rezoning and, if correct, please forward to the Law Director so he may prepare legislation for Council to consider.

Thank you.

akp **Attachments**

CC:

Thomas P. Perciak, Mayor

Kenneth A. Kraus, Law Director Daniel J. Kolick, Asst. Law Director George Smerigan, City Planner

All Members of Council

Carol Oprea, Planning Commission Secretary

City of Strongsville Memorandum

To:

Ken Kraus, Law Director

CC:

Mayor Thomas Perciak

Aimee Pientka, Clerk of Council

From:

Lori Daley, Engineering

Date:

November 17, 2014

Re:

Rezoning Application

Strongsville City School District, Owners

Mark Donnelly, Business Director

Part of PPN 392-30-006

From R1-75 to PF

Ken,

The legal descriptions included in the Clerk of Council's November 14, 2014 memo regarding a portion of the above referenced parcel appear to accurately describe the areas be rezoned.

Also included in the memo is a legal description for a parcel of land that was conveyed to the School District that is **not** part of the rezoning request.

For clarity, attached are the legal descriptions included in the application that reflect the areas to be rezoned.

Please feel free to contact me with any questions.

Thank you.

CITY OF STRONGSVILLE

MEMORANDUM

TO:

Planning Commission

FROM:

Aimee Pientka, Clerk of Council

DATE:

December 2, 2014

SUBJECT:

Referral from Council: Ordinance No. 2014-229

At its regular meeting of December 1, 2014, City Council referred the following Ordinance to the Planning Commission for its report and recommendation thereon:

Ordinance No. 2014-229 by Mr. Maloney. 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 VACANT REAL ESTATE LOCATED NEAR WESTWOOD DRIVE AND OLYMPUS WAY (PART OF PPN 392-30-006) IN THE CITY OF STRONGSVILLE FROM R1-75 (ONE FAMILY 75) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION, AND DECLARING AN EMERGENCY.

A copy of the ordinance is attached for Planning Commission review.

AKP Attachment

MEMORANDUM

TO:

Aimee Pientka, Council Clerk

Ken Kraus, Law Director

FROM:

OTY OF OS 2014 COLLEGE Carol Oprea, Administrative Assistant, Boards & Commissions

SUBJECT: Referrals to Council

DATE:

December 5, 2014

Please be advised that at its meeting of December 4, 2014 the Strongsville Planning Commission gave Favorable Recommendation to the following;

Ordinance No. 2014-229

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 vacant real estate located near Westwood Drive and Olympus Way (Part of PPN 392-30-006) in the City of Strongsville from R1-75 (One Family 75) classification to PF (Public Facilities) classification.

RESOLUTION NO. 2015 – <u>007</u>

By: Mayor Perciak and All Members of Council

A RESOLUTION PROVIDING FOR THE SUBMISSION OF ORDINANCE NO. 2014-229 TO THE ELECTORS, ESTABLISHING AN ELECTION DATE THEREFOR, AND DECLARING AN EMERGENCY.

WHEREAS, on January 20, 2015, Council passed Ordinance No. 2014-229, entitled "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 vacant real estate located near Westwood Drive and Olympus Way (Part of PPN 392-30-006) in the City of Strongsville from R1-75 (One Family 75) Classification to PF (Public Facilities) Classification, and Declaring an Emergency."; and

WHEREAS, Article VIII, Section 6 of the City Charter provides that neither the Council, the Mayor, any Board, including Board of Appeals, or Commission appointed pursuant to this Charter, or any ordinance or resolution of this Municipality, nor any other agent, employee, person or organization acting for or on behalf of this Municipality, by whatever authority or purported authority, shall by ordinance, resolution, motion, proclamation, statement, legislative or administrative action, or variance effect a change in the zoning classification or district of any property or area in the City of Strongsville from R1-75 (One Family 75) or R1-100 (One Family 100) commonly known as single family residential, or by whatever other name called, to any other zoning classification or district unless the change or grant, after adoption in accordance with applicable administrative and/or legislative procedures, is approved at a regularly scheduled election by a majority vote of the electors voting thereon, in the City of Strongsville and in each ward in which the change is applicable to property in the ward, and the results of that election have been certified by the Board of Elections;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA AND STATE OF OHIO:

Section 1. That this Council hereby sets the date of the next regularly scheduled municipal election of May 5, 2015 for submission of Ordinance No. 2014-229 to the electors of the City of Strongsville, a copy of which is attached hereto and incorporated herein as if fully rewritten.

Section 2. That this Council hereby requests the Board of Elections to do all things necessary to provide for the submission to the electors of the City of Strongsville of Ordinance No. 2014-229 on said date.

Section 3. That it is the recommendation of this Council that the ballots for said question shall be in substantially the following form:

PROPOSED ZONING AMENDMENT

A majority affirmative vote of the electors voting thereon in the City and in Ward 3 is necessary for passage.

Shall the Zoning Map of Strongsville adopted by Section 1250.03 of the Codified Ordinances of Strongsville be amended to change the classification of certain vacant real estate located near Westwood Drive and Olympus Way (Part of PPN 392-30-006) in the City of Strongsville for the purpose of rezoning the property from its present zoning classification of R1-75 (One Family 75) to PF (Public Facilities) classification?

YES
NO

- **Section 4.** That the Clerk of Council is hereby authorized and directed to forward a certified copy of this Resolution to the Board of Elections of Cuyahoga County on or before February 4, 2015.
- **Section 5.** That the Board of Elections of Cuyahoga County is requested to cause an appropriate notice to be duly given of the regularly scheduled election to be held on May 5, 2015, on the foregoing Ordinance of this City and otherwise to provide for such election in the manner provided by the general laws of the State of Ohio.
- **Section 6.** That there is hereby appropriated from the General Fund a sufficient sum of money to pay the costs of carrying out the authorizations and directions of this Resolution.
- **Section 7.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- **Section 8.** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that, in accordance with the City Charter, it is immediately necessary to submit the aforementioned zoning amendment

CITY OF STRONGSVILLE, OHIO RESOLUTION NO. 2015 - 007 Page 3

to the Board of Elections in order to meet the legal deadline and place said question before the electorate at the May 5, 2015 election. Therefore, provided this Resolution receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

Presid	dent of Cour	ncil	Approved: Mayo	r
Date Passed	d::		Date Approved:	
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth	<u>Yea</u>	<u>Nay</u>	Attest: Clerk of Cou RES ORD. No. 2015 -007 1st Rdg. 2nd Rdg. 3rd Rdg.	Amended:
			Pub HrgAdopted:	Ref:

ORDINANCE NO. 2015 – 008

By: Mayor Perciak and All Members of Council

AN ORDINANCE APPROVING AND ADOPTING THE 2015 COMPREHENSIVE PLAN UPDATE FOR THE CITY OF STRONGSVILLE.

WHEREAS, in 1966, City officials, concerned with coordinating the many varied aspects of community development embarked on an intensive planning program which led to the City's first Comprehensive Plan, formally adopted by the City in 1968; and

WHEREAS, City officials have noted the importance of periodically updating the Comprehensive Plan to reflect changes that occur over time and have, in fact, adopted updates to the Comprehensive Plan at various times, including but not limited to the 1990, 1996, and 2001 updates, as well as certain other modifications thereafter; and

WHEREAS, during the last 25 years, substantial residential development has occurred, business development has progressed in relation to rapid population growth, Strongsville has become a major commercial hub, and due to a wide range of industrial firms locating in Strongsville's industrial parks, the City is emerging as one of the region's prime research and light industrial areas; and

WHEREAS, the City acknowledges that an updated Comprehensive Plan is necessary to the coordinated and successful development of the City as it advances into the future; that proper development cannot occur in a vacuum but must be based on sound study and planning and in a coordinated manner; and that this development is essential to the City in achieving its goals and objectives into the future; and

WHEREAS, the City has requested that the former and current professional City Planners conduct an intensive review and study of the City and suggest changes in the Comprehensive Plan where needed based on sound planning principles; and

WHEREAS, this study has taken over two (2) years and is now embodied in the "City of Strongsville 2015 Comprehensive Plan Update"; and

WHEREAS, this study has been further referred to the City's Planning Commission for its recommendation, after hearing comments from the citizens, landowners of this City, and the populace at large, and after conducting its own study of the matter; and

WHEREAS, the Planning	Commission gave a	ı favorable recomn	nendation to this
plan at its meeting of	<u> </u>		

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 008 Page 2

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA, AND STATE OF OHIO:

- **Section 1.** That this Council hereby approves and adopts the "City of Strongsville 2015 Comprehensive Plan Update," a copy of which is on file in the office of the Clerk of Council and with the Secretary of the Planning Commission.
- **Section 2.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- **Section 3.** That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

First reading	J:		_ Referred to Planning C	ommission
Second read	ding:			
Third readin	g:		Approved:	
Public Heari	ng:		-	
Presi	dent of Counc	cil	Approved:	Mayor
Date Passe	d:		Date Approved:	
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth	Yea	<u>Nay</u>	ORD. No. <u>2015 - 008</u> 1st Rdg 2nd Rdg 3rd Rdg	of Council Amended: Ref: Ref:
			Pub Hrg	Ref:

ORDINANCE NO. 2015 - 009

By: Mr. Maloney

AN ORDINANCE ACCEPTING CERTAIN LANDS WITHIN FIELDSTONE PRESERVE SUBDIVISION PHASE 2 FOR DEDICATION TO PUBLIC USE; ACCEPTING CERTAIN PUBLIC UTILITIES CONSTRUCTED THEREIN AND AUTHORIZING AND DIRECTING THE ACTS REQUIRED IN FURTHERANCE THEREOF, AND DECLARING AN EMERGENCY.

WHEREAS, Pulte Homes of Ohio, LLC (hereinafter referred to as "Developer"), owner of Fieldstone Preserve Subdivision Phase 2, is offering to the City of Strongsville for dedication to public use certain lands for streets, drives, roads, and easements (the "Public Rights-of-way"), as shown on the plat for the Subdivision (the "Subdivision Plat"); and

WHEREAS, the Developer is offering to the City of Strongsville for acceptance certain public utilities, public sanitary and storm sewers, and appurtenances constructed above and beneath the surface of the ground within the aforesaid lands (the "Public Improvements") as shown in the improvements plans for said subdivision approved by the City Engineer on February 27, 2014, and on file with the City Engineer (hereinafter referred to as "Improvement Plans"); and

WHEREAS, the City Engineer has reported that certain of the Public Improvements, including street pavements, curbs, sanitary sewer systems, storm sewer systems, and water mains as shown on the Subdivision Plat and described in the Improvement Plans have been completed, and that the installation of sidewalks, seeding and the pond access drive are not complete.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA, AND STATE OF OHIO;

Section 1. That Council finds and determines that it is in the public interest to accept for dedication to public use the Public Rights-of-way prior to the completion of the installation of sidewalks, seeding and the pond access drive, provided that the Developer shall provide separate performance bonds in amounts that shall be no less than 100% of the estimated cost of completing such sidewalk, seeding and pond access drive, as determined by the City Engineer conditioned upon the full completion of the aforesaid improvements to be constructed and/or installed in such Public Rights-of-way no later than May 31, 2015 for the seeding and pond access drive, and January 8, 2017 for the sidewalks; and provided that, upon completion of such sidewalk,

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 009 Page 2

seeding and pond access drive improvements, the Developer provides to the City a bond securing or guaranteeing the maintenance of such sidewalk, seeding and pond access drive improvements for a period not less than two years from and after the effective date of the subsequent ordinance accepting such sidewalk, seeding and pond access drive improvements in a sum no less than 10% of the cost of the installation of such sidewalk, seeding and pond access drive improvements, which in all other respects are hereby approved.

Section 2. That all of the Public Rights-of-way offered to the City of Strongsville be and are hereby accepted by the City of Strongsville and dedicated to public use, subject to the conditions set forth in Section 1 of this Ordinance, and provided that the Developer provides to the City a bond securing or guaranteeing the maintenance of the Public Improvements for a period of not less than two years from and after the effective date of this Ordinance in a sum not less than 10% of the cost of installation of the improvements.

Section 3. That all of the Public Improvements constructed above and beneath the surface of the ground within the aforesaid Public Rights-of-way, all as shown on the Improvement Plans, except private storm and sanitary sewers, utilities, and appurtenances which do not serve the general public, the sidewalks to be constructed, the seeding and the pond access drive in said Subdivision, be and are hereby accepted by the City of Strongsville, subject to the provisions of this Ordinance.

Section 4. That the Clerk of Council be and is hereby authorized and directed to execute the acceptance and dedication on the Subdivision Plat upon determination that the City is in receipt of the required bonds or deposits and the Developer's deposit of such sums as are required to pay existing taxes, liens, or other assessments which are a lien upon any of the lands to be accepted or dedicated by this Ordinance, and to pay the fees to effect recording with the Fiscal Officer of Cuyahoga County.

Section 5. That the City Engineer be and is hereby authorized and directed to cause said Subdivision Plat to be filed for record with the Fiscal Officer of Cuyahoga County as provided by law, upon the Engineer's determination that, as of the date and hour of such filing the City, or its authorized agent, is in receipt of a statement of title guarantee in an amount of One Thousand Dollars (\$1,000.00) issued by a title company approved by said Engineer showing title to all lands dedicated to public use shown on the Subdivision Plat to be good in the name of the City of Strongsville, free and clear of any easements, taxes, liens, assessments, or other encumbrances of any kind except as set forth in this Ordinance, and that any and all required bonds and deposits have been submitted and approved.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 009 Page 3

Section 6. That this Council further directs that such sums as shall be required to pay existing taxes, liens, or other assessments which are a lien upon any of the lands to be dedicated in this subdivision shall be deposited with the City of Strongsville before the evidence of acceptance of the City of Strongsville is entered upon the dedication.

Section 7. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 8. That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the City, and for the further reason that it is immediately necessary to assure proper development of all lots and land within the City of Strongsville. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

Presi	dent of Co	uncil	Approved:	Mayor	
Date Passed	d::		Date Approve	d:	-
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth	<u>Yea</u>	<u>Nay</u>	ORD. No. <u>2015</u> - 1st Rdg 2nd Rdg 3rd Rdg.	Ref: Ref: Ref:	
			Pub Hrg.	Ref:	

ORDINANCE NO. 2015 – <u>010</u>

By: Mr. Maloney

AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES THE SUBDIVISION PLAT OF MICHAEL HURSKY FOR PERMANENT PARCEL NOS. 394-32-015 AND 394-32-016 LOCATED ON BOSTON ROAD, AND DECLARING AN EMERGENCY.

WHEREAS, The Michael Hursky Subdivision, of Permanent Parcel Nos. 394-32-015 and 394-32-016, is being submitted to this Council for review pursuant to Title Four of Part Twelve of the Codified Ordinances of the City of Strongsville; and

WHEREAS, the Codified Ordinances of the City and the minimum standards for improvements required for the subdivision of land adopted therein require the installation of sanitary sewers to certain specifications unless a deviation from those standards is approved by the Planning Commission pursuant to C.O. Section 1228.01(i); and

WHEREAS, the agent for Michael Hursky, the owner of Permanent Parcel Nos. 394-32-015 and 394-32-016, located at 19248 Boston Road, submitted the subdivision plat to the Planning Commission of the City of Strongsville, and requested a deviation to permit a subdivision without sanitary sewers; and the Planning Commission approved the subdivision and the requested deviation on January 8, 2015, subject to the condition of receipt and approval of a septic system easement; and

WHEREAS, the Engineer of the City of Strongsville has reviewed the plat and documents, and finds them in good order and has approved them, finds that the condition of the owner obtaining an easement for the septic system has been satisfied, and, therefore, has recommended to the Planning Commission and this Council that this Subdivision be approved for recording purposes, and that the deviation from minimum standards requested be given favorable consideration; and

WHEREAS, this Council desires to approve the deviation and the aforesaid subdivision plat for recording purposes.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA, AND STATE OF OHIO:

Section 1. That this Council hereby finds and determines that the subdivision of Permanent Parcel Nos. 394-32-015 and 394-32-016, located on Boston Road and known as The Michael Hursky Subidivision, without sanitary sewers, as shown on Exhibit A attached hereto and incorporated herein as if fully rewritten, will be equally as

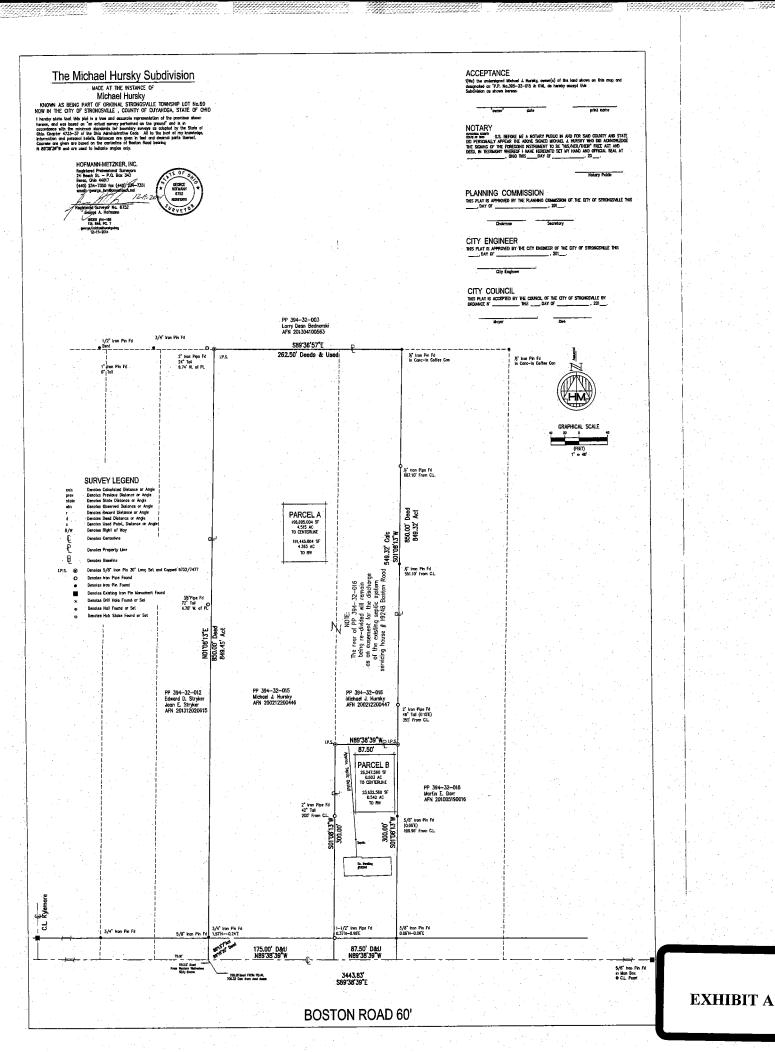
CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 010 Page 2

effective, safe, adequate and desirable as the improvement would be under such standards, and that the improvement under the proposed deviation will perform the same function as and have a life of usefulness equal to the improvement made pursuant to such standards; the strict application of the minimum standards to improvements which are under construction or which have been fully planned and contracted for at the time this section became effective would cause extreme undue hardship or practical difficulty; and that such deviation will be in harmony with the general purpose and intent of the minimum subdivision standards and will not interfere with the public health, safety or general welfare.

- **Section 2.** That a deviation in minimum subdivision standards for the purposes of subdividing Permanent Parcel Nos. 394-32-015 and 394-32-016, without sanitary sewers, as shown on Exhibit A, be and is hereby approved.
- **Section 3.** That, pursuant to the provisions of C.O. Section 1228.01(i), this Council hereby confirms the deviation from the minimum standards for improvements required for the subdivision of these lands approved by the Planning Commission on January 8, 2015.
- **Section 4.** That the Council of the City of Strongsville does hereby approve the plat of The Michael Hursky Subdivision, submitted by the agent for Michael Hursky, the owner of Permanent Parcel Nos. 394-32-015 and 394-32-016, as set out in attached Exhibit A. for recording purposes.
- **Section 5.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- **Section 6.** That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the City, and for the further reason that it is immediately necessary to assure proper development of all lots and land within the City of Strongsville. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 010 Page 3

			Approved:	
President of Council		ıncil	Mayor	
Date Passe	d:		Date Approved:	
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth	<u>Yea</u>	<u>Nay</u>	Clerk of Council ORD. No. 2015 - 010 1st Rdg. Ref: 2nd Rdg. Ref: 3rd Rdg. Ref:	nded:
			A	ated:



ORDINANCE NO. 2015 – 011

By: Mr. DeMio

AN ORDINANCE REQUESTING PARTICIPATION IN OHIO **ADMINISTRATIVE** SERVICES **DEPARTMENT** OF CONTRACTS FOR THE PURCHASE OF THREE (3) COMPRESSION AND **SYSTEMS LUCAS** CHEST **FIRE** USE BY THE **APPURTENANCES** FOR DEPARTMENT OF THE CITY, AND AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Section 5513.01(B) provides the opportunity for counties, townships and municipal corporations to participate in contracts of Ohio Department of Administrative Services for the purchase of machinery, materials, supplies or other articles; and

WHEREAS, this Council wishes to take advantage of that opportunity in the purchase of three (3) Lucas Chest Compression Systems and appurtenances (Schedule No. 800252, Index No. STS-652) for use by the Fire Department of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA AND STATE OF OHIO:

Section 1. That the Mayor be and is hereby authorized and directed to request authority in the name of the City of Strongsville to participate in an Ohio Department of Administrative Services contract with **PHYSIO CONTROL**, **INC.**, for the purchase of three (3) Lucas Chest Compression Systems and appurtenances, for use by the Fire Department of the City, which the Department has entered into pursuant to Revised Code Section 5513.01(B), in a total amount not to exceed \$39,444.00, as reflected in Exhibit A attached hereto.

Section 2. That the City of Strongsville hereby agrees to be bound by the terms and conditions prescribed by the Director of Administrative Services for such purchases and to directly pay the vendor, under each such contract of the Ohio Department of Administrative Services in which the City participates for items it receives pursuant to the contract.

Section 3. That the Mayor and Director of Finance be and are hereby authorized to enter into and execute such agreements and documents as may be necessary to participate in the Ohio Department of Administrative Services Cooperative Purchasing Program.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 011 Page 2

Section 4. That the funds for the purposes of said contract have been appropriated and shall be paid from the Emergency Vehicle Fund.

Section 5. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, and for the further reason that it is immediately necessary to participate in such program to provide for the purchase of such chest compression systems and appurtenances for the continuity of services and operation of the City of Strongsville Fire Department, to provide updated equipment for fire rescue services, to protect the lives of persons in the City of Strongsville, and to conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

			Approved:		
President of Council			Mayor		
Date Passed:		Date Approved:			
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth	<u>Yea</u>	<u>Nay</u>	Attest:Clerk of C ORD. No 2015 - 011 1st Rdg 2nd Rdg 3rd Rdg	/Amended: Ref:	
			Pub Hrg.	Ref:	



Captain Paul Filon Strongsville Fire Department To: 17000 Prospect Rd

STRONGSVILLE, OH 44149 Phone: (440) 580-3216 paul-filon@strongsville.org

Physio-Control, Inc.

11811 Willows Road NE P.O. Box 97023

Redmond, WA 98073-9723 U.S.A www.physio-control.com

tel 800.442.1142 fax 800.732.0956

Quote#:

1-271340153

Rev#: Quote Date:

12/24/2014

Sales Consultant:

Jason Roberts

800-442-1142 x 72229

FOB:

Destination

Terms:

All quotes subject to credit approval and the following terms & conditions

Contract: State of OH #800252

Exp Date:

02/01/2015

Line	Catalog # / Description	Qty	Price	Unit Disc	Trade-In	Unit Price	Ext Total	
1	99576-000024 - LUCAS 2, 2.2 Chest Compression System	3	\$14,495.00	\$2,899.00	\$0.00	\$11,596.00	\$34,788.00	
	Includes LUCAS 2 unit with Back Plate, Carrying Ba Two (2) Patient Straps, Stabilization Strap, 3 Suction Cups, 1 Rechargeable Battery and Instructions for U One year warranty.	1						_
2	11576-000060 - LUCAS 2 BATTERY CHARGER,MAINS PLUG,US-CAN-JP	3	\$1,065.00	\$261.80	\$0.00	\$803.20	\$2,409.60	
3	11576-000039 - LUCAS 2 BATTERY	32	\$672.00	\$165.60	\$0.00	\$506.40	1 <i>51</i> 9.2 \$1 ,012.8 0	.0
4	11576-000040 - LUCAS 2 BATTERY 4-PACK	4	\$2,413.0 0	-\$593.00 -	\$0.00 -	\$1 ,820.0 0	. -\$1,820.00-	•
5	11576-000055 - LUCAS 2 POWER SUPPLY WITH CORD,REDEL,US	3	\$339.00	\$96.60	\$0.00	\$242.40	\$727.20	₩
6	LUCAS-OSCOMP-1 - LUCAS Service Contract - 1 YEAR. On-site Comprehensive Coverage. Price per unit.	3-	\$ 1,550.0 0	\$124.0 0	<u>\$0.00</u>	\$ 1,428.0 0	\$4,278.0 0	
7	50999-000117 - ZONE TRAVEL CHARGE: ZONE 1	1	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	·
		SUB	TOTAL				\$45,035.60	
		ESTI	MATED TAX				\$0.00	
		ESTI	MATED SHII	PPING & HA	NDLING		\$0.00	
		GRA	ND TOTAL	AND AREAL MANAGEMENT OF THE PROPERTY OF THE PR			\$4 5,035.6 0	39,444
			Pricing Summ	ary Totals				
		and the property of the passesses that the passes that the passesses that the passesses that the passes that	List Price: State of OH #8 Cash Discount	00252 Contract	Discount:		\$56,104.00 - \$10,696.40 - \$372.00	
		GRA	ND TOTAL F	OR THIS Q	UOTE		·\$4 5,035.6 0	-
L								2 (

39,4xx

TO PLACE AN ORDER, PLEASE FAX A COPY OF THE QUOTE AND PURCHASE ORDER TO: #800-732-0956, ATTN: REP SUPPORT

DUNGLE CONTROL INC. DECUMPED MOITTEN
PHYSIO-CONTROL, INC. REQUIRES WRITTEN
VERIFICATION OF THIS ORDER.A PURCHASE ORDER IS
REQUIRED ON ALL ORDERS \$10,000 OR GREATER BEFORE
APPLICABLE FREIGHT AND TAXES.THE UNDERSIGNED IS
AUTHORIZED TO ACCEPT THIS ORDER IN ACCORDANCE
WITH THE TERMS AND PRICES DENOTED HEREIN. SIGN TO
THE RIGHT:

CUSTOMER APPROVAL (AUTHORIZED SIGNATURE)					
NAME					
TITLE					
DATE					

Ref. Code: JY/03109701/1-4HC8ZA

Notes:

Taxes, shipping and handling fees are estimates only and are subject to change at the time of order. Shipping and handling applies to ground transport only. Physio-Control will assess a \$10 handling fee on any order less than \$200.00.

Above pricing valid only if all items in quote are purchased (optional items not required).

To receive a trade-in credit, Buyer agrees to return the trade-in device(s) within 30 days of receipt of the replacement device(s) to Physio-Control's place of business or to an authorized Physio-Control representative. Physio-Control will provide instructions for returning the device(s) and will pay for the associated shipping cost.

In the event that trade-in device(s) are not received by Physio-Control within the 30-day window, Buyer acknowledges that this quote shall constitute a purchase order and agrees to be invoiced for the amount of the trade-in discount. Invoice shall be payable upon receipt.

Items listed above at no change are included as part of a package discount that involves the purchase of a bundle of items. Buyer is solely responsible for appropriately allocating the discount extended on the bundle when fulfilling any reporting obligations it might have.

If Buyer is ordering service, Buyer affirms reading and accepts the terms of the Physio-Control, Inc. Technical Service Support Agreement which is available from your sales representative or http://www.physio-control.com/uploadedFiles/products/service-plans/TechnicalServiceAgreement.pdf

TERMS OF SALE

General Terms

Physio-Control, Inc.'s acceptance of the Buyer's order is expressly conditioned on product availability and the Buyer's assent to the terms set forth in this document and its attachments. Physio-Control, Inc. agrees to furnish the goods and services ordered by the Buyer only on these terms, and the Buyer's acceptance of any portion of the goods and services covered by this document shall confirm their acceptance by the Buyer. These terms constitute the complete agreement between the parties and they shall govern any conflicting or ambiguous terms on the Buyer's purchase order or on other documents submitted to Physio-Control, Inc. by the Buyer. These terms may only be revised or amended by a written agreement signed by an authorized representative of both parties.

Unless otherwise indicated in this document, prices of goods and services covered by this document shall be Physio-Control, Inc. standard prices in effect at the time of delivery. Prices do not include freight insurance, freight forwarding fees, taxes, duties, import or export permit fees, or any other similar charge of any kind applicable to the goods and services covered by this document. Sales or use taxes on domestic (ÚSA) deliveries will be invoiced in addition to the price of the goods and services covered by this document unless Physio-Control, Inc. receives a copy of a valid an exemption certificate prior to delivery. Please forward your tax exemption certificate to the Physio-Control, Inc. Tax Department P.O. Box 97006, Redmond, Washington 98073-9706.

Payment

Unless otherwise indicated in this document or otherwise confirmed by Physio-Control, Inc. in writing, payment for goods and services supplied by Physio-Control, Inc. shall be subject to the following terms:

Domestic (USA) Sales - Upon approval of credit by Physio-Control, Inc., 100% of invoice due thirty (30) days after invoice date.

International Sales - Sight draft or acceptable (confirmed) irrevocable letter of credit.

Physio-Control, Inc. may change the terms of payment at any time prior to delivery by providing written notice to the Buyer.

Unless otherwise indicated in this document, delivery shall be FOB Physio-Control, Inc. point of shipment and title and risk of loss shall pass to the Buyer at that point. Partial deliveries may be made and partial invoices shall be permitted and shall become due in accordance with the payment terms. In the absence of shipping instructions from the Buyer, Physio-Control, Inc. will obtain transportation on the Buyer's behalf and for the Buyer's account.

Delivery dates are approximate. Physio-Control, Inc. will not be liable for any loss or damage of any kind due to delays in delivery or nondelivery resulting from any cause beyond its reasonable control, including but not limited to, acts of God, labor disputes, the requirements of any governmental authority, war, civil unrest, terrorist acts, delays in manufacture, obtaining any required license or permit, and Physio-Control, Inc. inability to obtain goods from its usual sources. Any such delay shall not be considered a breach of Physio-Control, Inc. and the Buyer's agreement and the delivery dates shall be extended for the length of such delay.

Inspections and Returns

Claims by the Buyer for damage to or shortages of goods delivered shall be made within thirty (30) days after shipment by providing Physio-Control, Inc. with written notice of any deficiency. Payment is not contingent upon immediate correction of any deficiencies and Physio-Control, Inc. prior approval is required before the return of any goods to Physio-Control, Inc. Physio-Control, Inc. reserves the right to charge a 15% restocking fee for returns. The Physio-Control Returned Product Policy is located at http://www.physio-control.com/uploadedFiles/support/ReturnPolicy_3308529_A.pdf.

Service Terms

All device service will be governed by the Physio-Control, Inc. Technical Services Support Agreement which is available from your sales representative or http://www.physio-control.com/uploadedFiles/products/service-plans/TechnicalServiceAgreement.pdf. All devices that are not under Physio-Control Limited Warranty or a current Technical Service Support Agreement must be inspected and repaired (if necessary) to meet original specifications at then-current list prices prior to being covered under a Technical Service Support Agreement. If Buyer is ordering service, Buyer affirms reading and accepts the terms of the Technical Service Support Agreement.

Warranty

Physio-Control, Inc. warrants its products in accordance with the terms of the standard Physio-Control, Inc. product warranty applicable to the product to be supplied. Physio-Control, Inc. warrants services and replacement parts provided in performing such services against defects in accordance with the terms of the Physio-Control, Inc. service warranty set forth in the Technical Service Support Agreement. The remedies provided under such warranties shall be the Buyer's sole and exclusive remedies. Physio-Control, Inc. makes no other warranties, express or implied, Including, without limitation, NO WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND IN NO EVENT SHALL PHYSIO-CONTROL, INC. BE LIABLE FOR INCIDENTAL, CONSEQUENTIAL, SPECIAL OR OTHER DAMAGES.

Patent & Indemnity

Upon receipt of prompt notice from the Buyer and with the Buyer's authority and assistance, Physio-Control, Inc. agrees to defend, indemnify and hold the Buyer harmless against any claim that the Physio-Control, Inc. products covered by this document directly infringe any United States of America patent.

Miscellaneous

a) The Buyer agrees that products purchased hereunder will not be reshipped or resold to any persons or places prohibited by the laws of the United States of America. b) Through the purchase of Physio-Control, Inc. products, the Buyer does not acquire any interest in any tooling, drawings, design information, computer programming, patents or copyrighted or confidential information related to said products, and the Buyer expressly agrees not to reverse engineer or decompile such products or related software and information. c) The rights and obligations of Physio-Control, Inc. and the Buyer related to the purchase and sale of products and services described in this document shall be governed by the laws of the State of Washington, United States of America. All costs and expenses incurred by the prevailing party related to enforcement of its rights under this document, including reasonable attorneys fees, shall be reimbursed by the other party.

ORDINANCE NO. 2015 – <u>012</u>

By: Mr. DeMio

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT FOR THE PURCHASE OF ONE (1) NEW 2015 BRAUN TYPE I MEDIUM DUTY FREIGHTLINER M2 SUPER CHIEF AMBULANCE UNIT WITH RELATED VEHICLE MODIFICATIONS AND APPURTENANCES, FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Section 5513.01(B) provides the opportunity for counties, townships and municipal corporations to participate in contracts of Ohio Department of Administrative Services for the purchase of machinery, materials, supplies or other articles; and

WHEREAS, this Council wishes to take advantage of that opportunity to purchase one (1) new 2015 Braun Type I Medium Duty Freightliner M2 Super Chief Ambulance Unit with related vehicle modifications and appurtenances (Schedule No. 800263, Index No. STS233), for use by the Fire Department of the City.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA AND STATE OF OHIO:

- **Section 1.** That the Mayor accordingly be and is hereby authorized and directed to request authority in the name of the City of Strongsville to participate in an Ohio Department of Administrative Services contract with **BRAUN INDUSTRIES, INC.** (through authorized dealer **PENN CARE, INC.**) for the purchase of one (1) new 2015 Braun Type I Medium Duty Freightliner M2 Super Chief Ambulance Unit with related vehicle modifications and appurtenances, in a total amount not to exceed \$264,385.00, as reflected in Exhibit A attached hereto.
- **Section 2.** That the City of Strongsville hereby agrees to be bound by the terms and conditions prescribed by the Director of Administrative Services for such purchases, and to directly pay the vendor, under each such contract of the Ohio Department of Administrative Services in which the City participates for items it receives pursuant to the contract.
- **Section 3.** That the Mayor and Director of Finance be and are hereby authorized to enter into and execute such agreements and documents as may be necessary to participate in the Ohio Department of Administrative Services Cooperative Purchasing Program.

CITY OF STRONGSVILLE, OHIO **ORDINANCE NO. 2015 – 012** Page 2

Section 4. That the funds for the purposes of said purchase and Agreement have been appropriated and shall be paid from the Emergency Vehicle Fund.

Section 5. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that it is immediately necessary to enter into said contract to provide for the continuity of services and operation of the City of Strongsville Fire Department, to provide updated equipment for fire rescue services, to protect the lives of persons in the City of Strongsville, and conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

President of Council			Approved: May	or
Date Passe	d:		Date Approved:	
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth	<u>Yea</u>	<u>Nay</u>	ORD. No. <u>2015 - 01</u> 1st Rdg 2nd Rdg 3rd Rdg	Amended: Ref:
			Pub Hrg	Ref:

Adopted:_



Dec. 8th, 2014

Dear Scott,

Penn Care; a regional supplier of EMS supplies, ambulances, and electronic patient care trip sheets, with low prices, prompt delivery and knowledgeable product specialists we hope to become your one stop shop for all your EMS needs. Many needs.....One Solution.....Penn Care.

Thank you for the opportunity to submit a quote for this year's purchase of a 2015 Braun Type I Medium Duty Freightliner M2 Super Chief Ambulance.

2015 Braun Type I MD Freightliner M2 Super Chief	\$240,885.00
Stryker Power Load System w/ Install (no cot)	\$23,500.00
Total	\$264,385.00

If you have any questions or would like additional information on the vehicle please feel free to contact me at $800 \Box 392 \Box 7233 \times 28$ or patrick@penncare.net

Sincerely

Patrick McFall

Patrick McFall New and Used Ambulance Sales Penn Care Inc.



ORDINANCE NO. 2015 – 013

By: Mr. DeMio

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT FOR THE PURCHASE OF ONE (1) NEW 2015 SUTPHEN EXTREME DUTY PUMPER WITH RELATED VEHICLE MODIFICATIONS AND APPURTENANCES, FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Section 5513.01(B) provides the opportunity for counties, townships and municipal corporations to participate in contracts of Ohio Department of Administrative Services for the purchase of machinery, materials, supplies or other articles; and

WHEREAS, this Council wishes to take advantage of that opportunity to purchase one (1) new 2015 Sutphen Extreme Duty Pumper with related vehicle modifications and appurtenances (Schedule No. 800257, Index No. STS618), for use by the Fire Department of the City; and

WHEREAS, the final equipment required cannot be determined until the modifications on the vehicle begin.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA AND STATE OF OHIO:

- **Section 1.** That the Mayor accordingly be and is hereby authorized and directed to request authority in the name of the City of Strongsville to participate in an Ohio Department of Administrative Services contract with **SUTPHEN CORPORATION** for the purchase of one (1) new 2015 Sutphen Extreme Duty Pumper with related vehicle modifications and appurtenances to be determined during the construction of the vehicle, in a total amount not to exceed \$450,000.00, as reflected in the base price set out in Exhibit A attached hereto.
- **Section 2.** That the City of Strongsville hereby agrees to be bound by the terms and conditions prescribed by the Director of Administrative Services for such purchases, and to directly pay the vendor, under each such contract of the Ohio Department of Administrative Services in which the City participates for items it receives pursuant to the contract.
- **Section 3.** That the Mayor and Director of Finance be and are hereby authorized to enter into and execute such agreements and documents as may be necessary to participate in the Ohio Department of Administrative Services Cooperative Purchasing Program.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 013 Page 2

Section 4. That the funds for the purposes of said purchase and Agreement have been appropriated and shall be paid from the Emergency Vehicle Fund.

Section 5. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that it is immediately necessary to enter into said contract to provide for the continuity of services and operation of the City of Strongsville Fire Department, to provide updated equipment for fire rescue services, to protect the lives of persons in the City of Strongsville, and conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

President of Council			Approved:	Mayor	
Date Passe	d:		Date Approved	d:	
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth	<u>Yea</u>	<u>Nay</u>	ORD. No. 2015 - 0 1st Rdg 2nd Rdg 3rd Rdg Pub Hrg	Ref:	
			Adopted:	Defeated:	



To The:

Date: December 15, 2014

Strongsville Fire Department 17000 Prospect rd Strongsville Ohio 44149

FOR YOUR REVIEW:

We hereby propose and agree to furnish the following firefighting apparatus upon your acceptance of this proposal:

One Sutphen extreme duty Pumper Listed on State Of Ohio STS Delivered for the total sum of ------\$443,200.00 Payment due at time of delivery

This will be manufactured completely in accordance to the following proposal and delivered approximately 6-7 months after approval of contract, subject to delays from all causes beyond our control. Unless accepted within 45 days the right is reserved to withdraw this proposal.

Respectfully submitted by:

Dan Herb/Andy Herb
Sales Representatives

ORDINANCE NO. 2015 – <u>014</u>

By: Mr. Schonhut

RATIFYING AUTHORIZING AND AN ORDINANCE **STATES GENERAL PARTICIPATION** UNITED IN SERVICES ADMINISTRATION CONTRACTS FOR THE **PURCHASE** OF CELLULAR COMMUNICATIONS SERVICES AND EQUIPMENT FOR USE BY VARIOUS DEPARTMENTS OF THE CITY: AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

WHEREAS, Federal law provides the opportunity for state, local, regional or tribal governments or any instrumentality thereof to participate in contracts of the United States General Services Administration for the purchase of a variety of information technology from contracts awarded under General Services Administration Federal Supply Schedule, Information Technology, as well as from contracts under the Corporate Schedule containing information technology special item numbers; and

WHEREAS, based upon recommendation of the City's Director of Communication & Technology, this Council wishes to take advantage of that opportunity in connection with the purchase of various cellular communications services and equipment, including wireless voice and data services (Contract No. GSA-FSS GS-35F-0119P) for use by various City departments from January 1, 2015 through May 26, 2015.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA AND STATE OF OHIO:

Section 1. That the Mayor be and is hereby authorized and directed to request authority in the name of the City of Strongsville to participate in the United States General Services Administration Federal Supply Schedule, Information Technology contracts for the purchase of cellular communications services and equipment from **VERIZON WIRELESS** for use by various departments of the City in amounts not to exceed a total of \$125,000.00 from January 1, 2015 through May 26, 2015, based upon the rates set forth in the price list for such contract, which the General Services Administration has entered into pursuant to law, and that is on file with the City's Director of Communication & Technology and summarized on Exhibit A attached hereto and incorporated herein.

Section 2. That the City of Strongsville hereby agrees to be bound by the terms and conditions prescribed by the United States General Services Administration for such purchases and to directly pay the vendor, under each such contract of the United

CITY OF STRONGSVILLE, OHIO **ORDINANCE NO. 2015** - 014 Page 2

States General Services Administration in which the City participates for items and services it receives pursuant to the contracts.

- Section 3. That any purchases made to date are ratified; and that the Mayor and Director of Finance be and are hereby authorized to enter into and execute such agreements and documents as may be necessary to participate in the United States General Services Administrative Cooperative Purchasing Program.
- That the funds for the purposes of this Ordinance have been Section 4. appropriated and shall be paid from the General Fund; Street Construction, Maintenance & Repair Fund; Fire Levy Fund; Multi-Purpose Complex Fund and the Sanitary Sewer Fund.
- Section 5. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- Section 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, and for the further reason that it is immediately necessary to participate in the purchase of such services and equipment in order to maintain necessary communications capabilities, and continuity and efficiency in the operation of the various departments of the City, and conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

Presi	dent of Co	uncil	Approved:	Mayor	_
Date Passe	d:		Date Approved	l:	_
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth	<u>Yea</u>	<u>Nay</u>	ORD. No. <u>2015 -</u> 1st Rdg 2nd Rdg	Clerk of Council O/4_ Amended: Ref: Ref: Ref:	
			Pub HrgAdopted:	Ref:	

Defeated:

Nancy Sikorski

From:

Katie Grace

Sent:

Thursday, January 08, 2015 11:11 AM

To:

Nancy Sikorski Marino, Matthew

Cc: Subject:

Verizon 2015 Rate Plans

Nancy -

The following rate plans are a summary of what the City of Strongsville employees are currently on for 2015:

Account Number: 078191039600001

America's Choice 100 Share \$23.06/mnth
America's Choice II For Business 200 Share \$14.99/mnth
America's Choice II For Business 400 Share For Smartphones \$48.07/mnth
3G/4G Mobile Broadband Access Unlimited \$39.99/mnth
Corporate Flat Rate \$11.99/mnth
Corporate 2MB Telemetry Plan \$7.50/mnth
Mobile Broadband Unlimited 1210 - \$39.99/month

Thanks -

Katie Grace

City of Strongsville Communications & Technology 13213 Pearl Road Strongsville, OH 44136 Phone: 440-580-3191

Fax: 440-238-9951

Email: katie.grace@strongsville.org





FEDERAL GOVERNMENT CONTRACT SUMMARY

Contract Name:

GSA Federal Supply Schedule (FSS)

Contract #:

GSA - FSS (GS-35F- 0119P)

Contract Description:

Nationwide - Government Agency Liability Only

Federal Supply Schedules Program:

The Federal Supply Schedules Program closely mirrors commercial buying practices. It provides ordering activities with literally millions of state-of-the-art; high-quality commercial products and services at volume discount pricing on a direct delivery basis. Ordering activities place orders directly with vendors. All ordering activities, large or small, even those in remote locations, are provided with the same services, convenience, and pricing. The Federal Supply Schedules Program also offers the benefits of shorter lead-times, lower

administrative costs, and reduced inventories.

Contract Term:

5 years plus 3 options (potential 20yrs)

Extension through 05/26/2015

Issue Date:

12/03

Schedule:

Group 70 I/T

SIN:

132-53

Web Site:

www.qsaadvantage.gov

(Enter contract number GS-35F-0119P in the "Search/Browse"

section and click "Go!")

Pricing:

19%-25% access discount for eligible promotional or non-

promotional pricing plans of \$34.99 and above

Equipment discount: (Open Market Government pricing)

Accessory discount: 25%

Product/Services Offering:

Wireless Voice and Data Service

America's Choice for Business, America's Choice for Business with PTT, IN Calling, PTT Unlimited, National Access/Broadband

Access and Global Access, Field Force Manager, Fleet

Administrator, QSec, WPS, Telemetry, RIM Blackberry®, Smart Phone PDA, Picture Messaging, Global voice and data plans,

National and Regional voice and data pooling options,

Nationwide calling plans

ETF Y/N:

No

Activation Fee:

No

Billing Options:

Direct Bill, My Biz or VEC consolidated billing is available

Verizon Wireless Proprietary Information

erizonwireless Employee line eligible:

FEDERAL GOVERNMENT CONTRACT SUMMARY

No

Federal Acquisitions Regulation

FAR 8.4 Compliant:

Orders placed against a GSA Multiple Award Schedule (MAS) contract are considered to be issued using full and open competition (see FAR 6.102(d)(3)). Ordering offices need not seek further competition. synopsize the requirement, make a separate determination of fair and reasonable pricing, or consider small business programs. By placing an order against a GSA Schedule contract using the procedures in this section, the ordering office has concluded that the order represents the best value and results in the lowest overall cost alternative (considering price, special features, administrative costs, etc.) to meet the government's needs. Note: Certain additional requirements and limitations may exist for DOD customers.

FAR Web Site:

http://www.arnet.gov/far/current/html/Subpart 8 4.html#1046478

Eligible Customers:

(1) Executive agencies including non-appropriated fund

(2) Government contractors authorized in writing by a Federal agency:

(3) Mixed ownership Government corporations

(4) Federal Agencies, including establishments in the legislative or judicial

branch of government

(5) The Government of the District of Columbia;

(6) Authorized Tribal governments (7) Qualified Nonprofit Agencies;

(8) Organizations authorized by GSA pursuant to statute or regulation to use

GSA as a source of supply; and

(9) State, local, regional or tribal governments or any instrumentality thereof (including any local educational agency or institution of higher learning)

VZW Contract Administrator: Clover Franklin, 240-568-2101 Clover.Franklin@verizonwireless.com

VZW Federal Supply

1-800-561-6227

Schedule Support Line:

Monday - Friday / 7:00AM - 9:00PM EST

Purchase Cards accepted:

Yes

BPA's:

Yes (must be reviewed/approved by VZW contracts Federal

Government Contracts team)

Verizon Wireless' Order Acceptance Period:

All Orders need to be sent to Federal Acct Purchase Orders within 3 business days of receipt

Cooperative Purchasing:

Under Cooperative Purchasing, state and local entities may purchase a variety of information technology (IT) from contracts awarded under GSA Federal Supply Schedule 70, Information Technology, as well as from contracts under the Corporate Schedule containing IT special item numbers.

GSA-Federal Supply Schedule - Cooperative Purchasing FAQ Link: http://www.gsa.gov/Portal/gsa/ep/contentView.do?fag=ves&pageTvpeld=8199&contentId=8125 &contentType=GSA OVERVIEW

Verizon Wireless Proprietary Information

ORDINANCE NO. 2015 – <u>015</u>

By: Mr. Schonhut

AUTHORIZING RATIFYING AND AN ORDINANCE **GENERAL STATES** UNITED **PARTICIPATION** IN SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF SERVICES AND SUPPORT FOR VIDEO PROCESSING AND SURVEILLANCE, FORENSIC AND FRAUD PREVENTION, DATA NETWORK ENGINEERING. AND **SOFTWARE** HARDWARE COMPUTER AND MAINTENANCE FOR USE BY VARIOUS DEPARTMENTS OF THE CITY: AUTHORIZING THE MAYOR AND THE ALL DO OF FINANCE TO DIRECTOR AGREEMENTS IN NECESSARY TO ENTER INTO THEREWITH; AND DECLARING AN CONNECTION EMERGENCY.

WHEREAS, Federal law provides the opportunity for state, local, regional or tribal governments or any instrumentality thereof to participate in contracts of the United States General Services Administration for the purchase of a variety of information technology including services from contracts awarded under General Services Administration Federal Supply Schedule, Information Technology, as well as from contracts under the Corporate Schedule containing information technology special item numbers; and

WHEREAS, based upon recommendation of the City's Director of Communication and Technology, this Council wishes to take advantage of that opportunity in connection with the purchase of various services and support for video processing and surveillance, forensic and fraud prevention, data network engineering, and computer hardware and software maintenance (Contract No. GS-35F-0434W) for use by various City departments from January 1, 2015 through May 10, 2015.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA AND STATE OF OHIO:

Section 1. That the Mayor be and is hereby authorized and directed to request authority in the name of the City of Strongsville to participate in the United States General Services Administration Federal Supply Schedule, Information Technology contracts for the purchase of various services and support for video processing and surveillance, forensic and fraud prevention, data network engineering, and computer hardware and software maintenance from **SEMS & ASSOCIATES LIMITED** for use by various departments of the City in amounts not to exceed a total of \$150,000.00 from January 1, 2015 through May 10, 2015, based upon the hourly pricing rates set forth in

ORDINANCE NO. 2015 – 015 Page 2

the price list for such contract, which the General Services Administration has entered into pursuant to law, and that is on file with the City's Director of Communication and Technology.

- **Section 2.** That the City of Strongsville hereby agrees to be bound by the terms and conditions prescribed by the United States General Services Administration for such purchases and to directly pay the vendor, under each such contract of the United States General Services Administration in which the City participates for items and services it receives pursuant to the contracts.
- **Section 3.** That any purchases made to date are ratified; and that the Mayor and Director of Finance be and are hereby authorized to enter into and execute such agreements and documents as may be necessary to participate in the United States General Services Administrative Cooperative Purchasing Program.
- **Section 4.** That the funds for the purposes of this Ordinance have been appropriated and shall be paid from the General Fund.
- **Section 5.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- Section 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, and for the further reason that it is immediately necessary to participate in the purchase of such services and support items in order to maintain and audit necessary technological systems, data network, and computer systems, to assist in forensic and fraud prevention, to maintain continuity and efficiency in the operation of the various departments of the City, and to conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

	Approved:
President of Council	Mayor
Date Passed:	Date Approved:

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 015 Page 3

	<u>Yea</u>	<u>Nay</u>	Attest:	
Carbone Daymut DeMio Dooner			Clerk of C	Council
Maloney Schonhut Southworth			ORD. No. <u>2015-015</u> 1st Rdg 2nd Rdg 3rd Rdg	Amended:Ref:Ref:Ref:
			Pub HrgAdopted:	Ref:

ORDINANCE NO. 2015 – 016

By: Mr. Schonhut

ORDINANCE **RATIFYING** AND **AUTHORIZING** AN **DEPARTMENT** OHIO **PARTICIPATION** IN ADMINISTRATIVE SERVICES CONTRACTS FOR THE PRINTER, SCANNER, PURCHASE OF COMPUTER, SOFTWARE AND HARDWARE, **NETWORKING** SUPPLIES, IN SUPPORT OF THE CITY'S TECHNOLOGY NEEDS, BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY THROUGH CDW GOVERNMENT, LLC; TO **ENTER** INTO MAYOR **AUTHORIZING** THE AGREEMENTS IN CONNECTION THEREWITH: AND **DECLARING AN EMERGENCY.**

WHEREAS, Ohio Revised Code Section 5513.01(B) provides the opportunity for counties, townships and municipal corporations to participate in contracts of the Ohio Department of Administrative Services for the purchase of machinery, materials, supplies or other articles; and

WHEREAS, the Director of Communication & Technology recommends purchase of various computer, printer, scanner, networking hardware, software and supplies from CDW Government, LLC, under Contract No. 534334, Index No. STS-033, for use by various departments of the City during the first half of 2015.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA AND STATE OF OHIO:

Section 1. That this Council hereby authorizes the Mayor to request authority in the name of the City of Strongsville to participate in the Ohio Department of Administrative Services contracts for the purchase of various computer, printer, scanner, networking hardware, software and supplies, in support of the City's technology needs, by the Director of Communication & Technology through CDW GOVERNMENT, LLC for use by various departments of the City in a total amount not to exceed \$175,000.00 from January 1, 2015 through June 30, 2015, which the Department has entered into pursuant to Revised Code Section 5513.01(B).

Section 2. That the City of Strongsville hereby agrees to be bound by the terms and conditions prescribed by the Director of Administrative Services for such purchases and to directly pay the vendor, under each such contract of the Ohio Department of Administrative Services in which the City participates for items it receives pursuant to the contract.

ORDINANCE NO. 2015 – 016 Page 2

- **Section 3.** That any purchases made to date are ratified; and that this Council hereby authorizes the Mayor and Director of Finance to enter into and execute such agreements and documents necessary for participation in the Ohio Department of Administrative Services Cooperative Purchasing Program.
- **Section 4.** That the funds for the purposes of this Ordinance have been appropriated and shall be paid from the General Fund.
- **Section 5.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, and for the further reason that it is immediately necessary to participate in the purchase of such computer, printer, scanner, networking hardware, software and supplies, in order to maintain continuity in technology systems, and in the operation of various departments of the City, and to conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

President of Council			Approved:Ma	yor
Date Passe	d:		Date Approved:	
	<u>Yea</u>	Nay	Attest:	
Carbone	<u> </u>		Clerk of C	ouncil
Daymut				en en en de Santa.
DeMio Dooner			ORD. No. 2015-016	Amended:
Maloney			1st Rdg.	
Schonhut			2nd Rdg	Ref:
Southworth			3rd Rdg.	Ref:
			Pub Hrg.	Ref:

Adopted:__

Defeated:

ORDINANCE NO. 2015 – 017

By: Mr. Schonhut

AN ORDINANCE RATIFYING AND AUTHORIZING THE STATE OF OHIO **MAYOR** INTO TO ENTER ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF EQUIPMENT, SUPPLIES, INSTALLATION, MAINTENANCE, REPAIRS AND OTHER SERVICES FOR THE GENERAL RADIO NEEDS OF THE CITY, INCLUDING CONSOLIDATED DISPATCH CENTER. AND THE **DECLARING AN EMERGENCY.**

WHEREAS, the Ohio Revised Code Section 5513.01(B) provides the opportunity for counties, townships and municipal corporations to participate in contracts of the State of Ohio Department of Administrative Services for the purchase of machinery, materials, supplies or other articles; and

WHEREAS, based upon recommendation of the City's Director of Communication & Technology, this Council wishes to take advantage of that opportunity for the purchase of various equipment, supplies, installation, maintenance, repair and other services for the general radio and communication needs of the City, including the Consolidated Dispatch Center, during the first half of 2015 (Schedule No. 573077-0-1, Index No. STS-073).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA AND STATE OF OHIO:

Section 1. That the Mayor be and is hereby authorized and directed to request authority in the name of the City of Strongsville to participate in Ohio Department of Administrative Services contracts which the Department has entered into pursuant to the Ohio Revised Code with **MOTOROLA SOLUTIONS**, **INC.** for the purchase of various equipment, supplies, installation, maintenance, repair and other services for the general radio needs of the City, including the Consolidated Dispatch Center, in a total amount not to exceed \$100,000.00 as required from January 1, 2015 through June 30, 2015.

Section 2. That the City of Strongsville hereby agrees to be bound by the terms and conditions prescribed by the Director of Administrative Services for such purchases, and to directly pay the vendor, under each such contract of the Ohio Department of Administrative Services in which the City participates for items it receives pursuant to the contract.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 017 Page 2

Section 3. That any purchases made to date are ratified; and the Mayor and Director of Finance be and are hereby authorized to enter into and execute such agreements and documents as may be necessary to participate in the Ohio Department of Administrative Services Cooperative Purchasing Program.

Section 4. That the funds for the purposes of this Ordinance have been appropriated and shall be paid from the General Fund, the FEMA Fund and the Emergency Vehicle Fund.

Section 5. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that it is immediately necessary to enter into said contract to provide for the necessary equipment, supplies, installation, repair, maintenance and services for the City-wide radio communications system and the new Consolidated Dispatch Center, to provide for the continuity of services and operation of the various departments of the City of Strongsville, including the City's new Consolidated Dispatch Center, and to conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

Presi	dent of Co	uncil	Approved:I	Mayor
Date Passe	d:		Date Approved:	
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth	<u>Yea</u>	<u>Nay</u>	Attest:Clerk o ORD. No.2015-017 1st Rdg 2nd Rdg 3rd Rdg	Amended:
			Pub Hrg Adopted:	Ref:

ORDINANCE NO. 2015 - 018

By: Mr. Schonhut

RATIFYING AND AUTHORIZING AN ORDINANCE DEPARTMENT **PARTICIPATION** IN OHIO ADMINISTRATIVE SERVICES CONTRACTS FOR THE **HARDWARE** AND OF SOFTWARE **PURCHASE** MAINTENANCE, AND SYSTEM UPGRADE SERVICES IN CITY'S DATA SYSTEMS: OF THE SUPPORT AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Section 5513.01(B) provides the opportunity for counties, townships and municipal corporations to participate in contracts of the Ohio Department of Administrative Services for the purchase of machinery, materials, supplies or other articles and services; and

WHEREAS, based upon recommendation of the City's Director of Communication & Technology, this Council wishes to take advantage of that opportunity in connection with the purchase of software and hardware maintenance, and system upgrade services in support of the City's data systems during the first half of 2015 (Contract No. 534412, Index No. STS033).

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA AND STATE OF OHIO:

Section 1. That the Mayor be and is hereby authorized and directed to request authority in the name of the City of Strongsville to participate in an Ohio Department of Administrative Services contract with **ADVIZEX TECHNOLOGIES**, **LLC** for the purchase of software and hardware maintenance, and system upgrade services in support of the City's data systems, in an amount not to exceed \$100,000.00, as required from January 1, 2015 through June 30, 2015, through various purchase orders which the Department has entered into pursuant to Revised Code Section 5513.01(B).

Section 2. That the City of Strongsville hereby agrees to be bound by the terms and conditions prescribed by the Director of Administrative Services for such purchases and to directly pay the vendors, under each such contract of the Ohio Department of Administrative Services in which the City participates for items it receives pursuant to the contract.

ORDINANCE NO. 2015 - 018 Page 2

- **Section 3.** That any purchases made to date are ratified; and that the Mayor and Director of Finance be and are hereby authorized to enter into and execute such agreements and documents as may be necessary to participate in the Ohio Department of Administrative Services Cooperative Purchasing Program.
- **Section 4.** That the funds for the purposes of said contract have been appropriated and shall be paid from the General Fund.
- **Section 5.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- **Section 6.** That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, and for the further reason that it is immediately necessary to participate in such program and purchase software and hardware maintenance, and system upgrade services, in order to facilitate efforts of the City's Communication & Technology Department, to maintain continuity of services and upgrade the various data systems for the City, and conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

Presi	dent of Co	uncil	Approved:	Mayor
Date Passed	d:		Date Approved:	
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth	<u>Yea</u>	<u>Nay</u>	ORD. No. <u>20/5 - / / /</u> 1st Rdg	of Council Amended: Ref: Ref:
			Adopted:	

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 019 BY: MAYOR THOMAS P. PERCIAK

AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2015 AND REPEALING ORDINANCE NUMBER 2014-244.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA, AND STATE OF OHIO:

Section 1: THAT THERE BE APPROPRIATED FROM THE FOLLOWING FUNDS AND AS FURTHER DETAILED IN THE SCHEDULE ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATED HEREIN:

General Fund - 101

Fund # Fund Activity	Personal Service	101	Other	Transfers & Advances	Total
101 Total General Fund	\$ 15,908,400	.00 \$	7,633,300.00	\$ 12,675,000.00	\$ 36,216,700.00
Fund # Fund Activity	pecial Revenue F Personal Service		200 Other	Transfers & Advances	Total
203 Police Pension	\$ 1,282,000		-	\$ -	\$ 1,282,000.00
204 Street Construction & Maintenance	5,312,900	.00	4,327,600.00	-	9,640,500.00
205 State Highway Maintenance	-	•	150,000.00	-	150,000.00
206 Motor Vehicle License Tax		•	300,000.00	-	300,000.00
207 Emergency Vehicle Fund			1,625,000.00	-	1,625,000.00
208 Fire Levy	7,319,100		773,000.00	-	8,092,100.00
209 Fire Pension	1,362,100	.00	-	-	1,362,100.00
211 Clerk of Court	-	-	35,000.00	-	35,000.00
212 Drainage Levy	-	-	310,000.00	300,000.00	
213 FEMA		-	60,359.00	223,944.00	
214 Multi-Purpose Complex	3,217,700	.00	1,914,400.00		5,132,100.00
215 Southwest General Hospital		-	334,902.00	-	334,902.00
216 Law Enforcement Federal Seizures		-	2,000.00	_	2,000.00
217 Law Enforcement State Seizures		-	2,000.00	-	2,000.00
218 Law Enforcement Drug Fine		•	400.00	=	400.00
219 Law Enforcement DWI/DUI		-	10,000.00	-	10,000.00
220 Tree Fund		-	100,000.00	-	100,000.00
222 Community Diversion	10,200	.00	1,500.00	-	11,700.00
224 Earned Benefits	400,000	.00		-	400,000.00
200 Total Special Revenue Funds	\$ 18,904,000	.00 \$	9,946,161.00	\$ 523,944.00	\$ 29,374,105.00
Fund # Fund Activity	Debt Service Ful Personal Service		Other	Transfers & Advances	Total
331 General Bond Retirement	\$	- \$	4,375,525.00	\$ -	\$ 4,375,525.00
333 Pearl Road TIF # 1 Fund		-	2,526,360.00	-	2,526,360.00
334 Royalton Road TIF Fund	* •	-	156,875.00	-	156,875.00
335 Pearl Road TIF # 2 Fund	-	-	-	-	
300 Total Debt Service Funds	\$	- \$	7,058,760.00	\$ -	\$ 7,058,760.00
<u>Capital Imp</u> Fund # Fund Activity	rovement Capita Personal Service	l Proje	ct Funds - 400 Other	Transfers & Advances	Total

\$

100,000.00

3,371,000.00

741,763.00

4,212,763.00

2,200,000.00

2,200,000.00

100,000.00

3,371,000.00

2,941,763.00

6,412,763.00

441 Recreation Capital Improvement

444 Pearl Road Capital Improvement

442 General Capital Improvement

400 Total Capital Project Funds

			Er	iterprise Fu	nds - 50	0. 30 40 40		
Fund#	Fund Activity			Persona Service	Ú.	Other	Transfers & Advances	Total
551	Sanitary Sewer			\$ 1,323,50	00.00 \$	4,969,734.00	\$ -	\$ 6,293,234.00
Fund#	Fund Activity			Persona	il	<u>600</u> Other	Transfers & Advances	Total
664	Workers' Compen	sation Rese	rve	\$	- \$	320,000.00	\$ -	\$ 320,000.00
	Grand Total All Fu	ınds		\$ 36,135,90	0.00 \$	34,140,718.00	\$ 15,398,944.00	\$ 85,675,562.00
	Description				nd Advar	ices by Fund	Amount	
				nd			\$ 3,370,000.00	
		-		2,665,000.0				
				1,900,000.00				
				840,000.0				
	Internal Service Fund 2 600 Fersonal Service 664 Workers' Compensation Reserve Grand Total All Funds \$ 36,135,900.00 \$ 34, Itemized list of Transfers and Advances Description General Fund to Street Construction Fund General Fund to Fire Levy Fund General Fund to Fire Levy Fund General Fund to Police Pension Fund General Fund to Fire Pension Fund General Fund to Earned Benefits Fund General Fund to General Capital Improvement Total Transfers Drainage Levy to General Fund FEMA Fund to General Fund Pearl Road Capital Improvement Fund Phase II to General Fund Total Advances and Advance Repayments Total Transfers, Advances and Advance Repayments Total Transfers Total Transfers Total Transfers Total Transfers Total Transfers T						900,000.00	
	Description General Fund to Street Construction Fund General Fund to Fire Levy Fund General Fund to Multi-Complex Fund General Fund to Police Pension Fund General Fund to Fire Pension Fund General Fund to Earned Benefits Fund General Fund to General Capital Improvement Total Transfers Drainage Levy to General Fund FEMA Fund to General Fund Pearl Road Capital Improvement Fund Phase II to General Fund Total Advances and Advance Repayments						1,000,000.00 2,000,000.00	
	General Fund to Fire Pension Fund General Fund to Earned Benefits Fund General Fund to General Capital Improvement						\$ 12,675,000.0	
			ıd				300,000.0	_
							223,944.0	
			ent Fund F	hase II to C	Seneral I	Fund	2,200,000.0	
							\$ 2,723,944.0	0
	Total Transfers, A	dvances an	d Advance	Repaymen	ts		\$ 15,398,944.0	0
Section 2: with the cod								ordance
Section 3:	That it is found ar	nd determin	ed that all	formal action	ons of th	is Council con	cerning and relati	ng to the
Council and	l any of its committe	ees that res						
Section 4:	AS AN ORDINANO	E providing	ı for the ar	nronriation	of mon	ies and consist	tent with the City'	s
	or otherwise at the							•
•				•				
				Approved:				
Presid	dent of Council	_	•	approveu.	_	M	ayor	
110310	acine or obtained					•••	ayo.	
			*					
	-t- D				_	Doto 4	Approved	_
ט	ate Passed					Date F	Approved	
	Attest:		Olaseti 1.1	\!I				
			Clerk of C	ouncii				
	Yea	<u>Nay</u>						
Carbone		<u> y</u>						
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Maloney _ Schonhut _ Southworth _

EXHIBIT "A" SCHEDULE OF BUDGETS BY DEPARTMENT - page 1 of 2 Personal T

Dept#	Department	Personal Services	Other	Transfers & Advances	Total
011410	Council	\$ 321,900.00	\$ 26,000.00	\$ -	\$ 347,900.00
011411	Mayors Office	339,700.00	15,300.00	•	355,000.00
015412	Police Department	8,813,600.00	972,100.00	-	9,785,700.00
015412	Street Lighting	-	366,700.00	-	366,700.00
011413	Human Resources	225,000.00	99,100.00	-	324,100.00
011414	Finance Department	506,600.00	23,400.00	-	530,000.00
011415	Legal Department	462,900.00	136,400.00	-	599,300.00
011416	Communication & Technology	644,500.00	760,500.00	-	1,405,000.00
011417	Building Department	981,600.00	175,700.00	-	1,157,300.00
011418	Mayors Court	137,300.00	80,000.00	-	217,300.00
011420	Rubbish Department	-	2,311,500.00	-	2,311,500.00
011421	Cemetery Department	113,500.00	13,900.00	-	127,400.00
011421	County Board of Health	-	175,500.00	-	175,500.00
011422	Architectural Board of Review	-	6,000.00	-	6,000.00
011423	Planning Commission	105,000.00	61,000.00	-	166,000.00
011424	Civil Service	-	47,000.00	-	47,000.00
011425	Board of Appeals	-	11,000.00	-	11,000.00
011428	Parks Department	103,500.00	193,100.00	-	296,600.00
011430	General Miscellaneous	-	1,713,700.00	-	1,713,700.00
011435	Economic Development	143,100.00	144,600.00	-	287,700.00
015414	Corrections Officers	764,400.00	138,700.00	-	903,100.00
011435	Joint Dispatch Center	2,092,500.00	156,100.00	-	2,248,600.00
011452	Public Safety	153,300.00	6,000.00	-	159,300.00
011468	Non Government Transfers			12,675,000.00	12,675,000.00
	Total General Fund	\$ 15,908,400.00	\$ 7,633,300.00	\$ 12,675,000.00	\$ 36,216,700.00
031000	Police Pension	1,282,000.00	•	-	1,282,000.00
046419	Street Repairs	4,410,400.00	2,416,100.00	-	6,826,500.00
046426	Traffic Signal Maintenance	225,800.00	230,500.00	-	456,300.00
046427	Snow Removal	-	796,000.00	-	796,000.00
046433	Municipal Garage	676,700.00	885,000.00		1,561,700.00
056000	State Highway Maintenance	-	150,000.00	-	150,000.00
066000	Motor Vehicle License Tax	-	300,000.00	-	300,000.00
075000	Emergency Vehicle Fund		1,625,000.00	-	1,625,000.00
085000	Fire Levy	7,319,100.00	526,000.00	-	7,845,100.00
085001	Fire Station Ward 1	-	39,000.00	-	39,000.00
085002	Fire Station Ward 2	-	81,000.00	-	81,000.00
085003	Fire Station Ward 3	-	31,000.00	-	31,000.00
085004	Fire Station Ward 4	-	96,000.00	-	96,000.00
095000	Fire Pension	1,362,100.00	-	-	1,362,100.00
111000	Clerk of Court	-	35,000.00	-	35,000.00
121000	Drainage Levy	-	310,000.00	300,000.00	610,000.00
131000	FEMA		60,359.00	223,944.00	284,303.00
143304	Sports Programs	268,800.00	168,600.00	-	437,400.00
143305	Recreation Administration	462,100.00	626,900.00	-	1,089,000.00
143306	Fitness	437,600.00	134,900.00	-	572,500.00
143309	Ice Rink	-	282,500.00	-	282,500.00
143310	Aquatics	737,400.00	102,300.00	-	839,700.00
143311	Recreation Programs	219,000.00	32,800.00	-	251,800.00
143430	Special Events	40.000.00	17,100.00	-	17,100.00
143431	Old Town Hall	10,200.00	12,300.00	-	22,500.00
143439	Senior Services	569,800.00	319,000.00	-	888,800.00
143451	Recreation Maintenance	512,800.00	168,000.00	-	680,800.00
143500	Program Refunds	-	50,000.00	-	50,000.00
152000	Southwest General Hospital	-	334,902.00	-	334,902.00
165000	Law Enforcement Federal Seizures	~	2,000.00	-	2,000.00
175000	Law Enforcement State Seizures	-	2,000.00	-	2,000.00
185000	Law Enforcement Drug Fine	-	400.00	-	400.00
195000	Law Enforcement DWI/DUI	-	10,000.00	-	10,000.00
204000	Tree Maintenance	-	100,000.00	-	100,000.00
225000	Community Diversion	10,200.00	1,500.00	-	11,700.00
224000	Earned Benefits	400,000.00 \$ 48,004,000.00	e 0.040.404.00	e 500.044.00	400,000.00
3	Total Special Revenue Funds	\$ 18,904,000.00	\$ 9,946,161.00	\$ 523,944.00	\$ 29,374,105.00

EXHIBIT "A" SCHEDULE OF BUDGETS BY DEPARTMENT - page 2 of 2 Personal Trace

ept#	Department	Personal Service	1	Other	i l	Transfers & Advances	Total
311000	General Bond Retirement	-		4,375,525.00		_	4,375,525.00
333000	Pearl Road TIF # 1	-		2,526,360.00		-	2,526,360.00
334000	Royalton Road TIF	-		156,875.00		-	156,875.00
335000	Pearl Road TIF # 2	-		-		<u> </u>	 <u>-</u>
	Total Debt Service	\$ -	\$	7,058,760.00	\$	-	\$ 7,058,760.00
413000	Recreation Capital Improvement	=		100,000.00		_	100,000.00
421000	General Capital Improvement	-		3,371,000.00		-	3,371,000.00
446200	Pearl Road Capital Improvement Phase II	-		741,763.00		2,200,000.00	2,941,763.00
	Total Capital Projects	\$ -	\$	4,212,763.00	\$	2,200,000.00	\$ 6,412,763.00
512501	Engineering and Administration	640,000.00		848,000.00		-	1,488,000.00
512502	Plant Expenditures	- -		2,011,000.00		-	2,011,000.00
512503	Line Expenditures	683,500.00		765,000.00		-	1,448,500.00
512504	Sewer Capital Improvements	-		1,020,000.00		-	1,020,000.00
512505	Sewer Debt Payments	-		325,734.00			 325,734.00
	Total Sanitary Sewer	\$ 1,323,500.00	\$	4,969,734.00	\$		\$ 6,293,234.00
664000	Workers Compensation	\$ -	\$	320,000.00	\$	_	\$ 320,000.00
	GRAND TOTAL	\$ 36,135,900.00	\$	34,140,718.00	\$	15,398,944.00	\$ 85,675,562.00