

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

December 31, 2014

MEETING NOTICE

City Council has scheduled the following meetings for <u>Monday</u>, <u>January 5</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.

<u>Planning Zoning and Engineering Committee</u> will meet to discuss Ordinance Nos. 2014-197, 2015-001 and 2015-002.

<u>Building and Utilities Committee</u> will meet to discuss Resolution No. 2015-003.

<u>Public Service and Conservation Committee</u> will meet to discuss Ordinance No. 2015-004 and Resolution No. 2015-005.

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

<u>Committee of the Whole</u> will meet to discuss Resolution No. 2015-006. The Council will then consider a motion to adjourn into **Executive Session** for the purpose of discussing the sale of property no longer needed for public purpose and personnel matters pertaining to the appointment of public officials.

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

ORGANIZATIONAL AND REGULAR STRONGSVILLE CITY COUNCIL MEETING

MONDAY, JANUARY 5, 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. ORGANIZATION:
 - A. Election of Council President
 - B. Election of Council President Pro Tem
 - C. Appointment of Council Representative to Planning Commission
 - D. Appointment of Council Representative to Southwest General Health Center Board of Trustees
 - E. Appointment of Council Representative to Strongsville School Board
 - F. Appointment of Standing Council Committees
- 6. COMMENTS ON MINUTES:
 - Council Meeting December 15, 2014
- 7. APPOINTMENTS AND CONFIRMATIONS:
 - Oath of Office administered to newly elected Council President
 - Oath of Office administered to newly elected Council President Pro Tem
 - Motion pursuant to Article II Section 5(g) of the City Charter, confirming the appointment by the Mayor of John D. Draves as Chief of the Strongsville Fire Department, effective February 7, 2015.

8. PUBLIC HEARING:

Ordinance No. 2014-197 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 REAL ESTATE LOCATED AT ROYALTON ROAD AND WEST 130TH STREET, IN THE CITY OF STRONGSVILLE FROM LB (LOCAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PART OF PPN 399-01-005). First reading and referred to Planning Commission on 10-20-14. Favorable recommendation by Planning Commission 11-07-14. Second reading 11-17-14.

9. 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:
 - Motion to ratify, note and approve the burial of Bonita Allison in Section F, Lot #400, Grave F-2 based on the owner's designation of wishes for interments in the Strongsville Municipal Cemetery.
 - Motion to ratify, note and approve the burial of Ronald Jackson in Section C, Lot #50, Graves F, based on the owner's designation of wishes for interments in the Strongsville Municipal Cemetery.
 - Motion to note and approve the owner's designation of wishes for interments in the Strongsville Municipal Cemetery, Section C, Lot #50, Grave H, pursuant to owner's letter request of December 7, 2014.
 - Motion to note and approve the owner's designation of wishes for interments in the Strongsville Municipal Cemetery, Section F, Lot #128, Graves A & G, pursuant to owner's letter request of December 17, 2014.
- RECREATION AND COMMUNITY SERVICES Mr. Southworth:
- COMMITTEE-OF-THE-WHOLE Mr. Daymut:
- 10. REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS:
 - MAYOR PERCIAK:
 - FINANCE DEPARTMENT Mr. Dubovec:
 - LAW DEPARTMENT- Mr. Kolick:

11. AUDIENCE PARTICIPATION:

12. ORDINANCES AND RESOLUTIONS:

- Ordinance No. 2014-197 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 REAL ESTATE LOCATED AT ROYALTON ROAD AND WEST 130TH STREET, IN THE CITY OF STRONGSVILLE FROM LB (LOCAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PART OF PPN 399-01-005). First reading and referred to Planning Commission on 10-20-14. Favorable recommendation by Planning Commission 11-07-14. Second reading 11-17-14.
- Ordinance No. 2015-001 by Mayor Perciak and All Members of Council. AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF WEST 130TH STREET, WEBSTER ROAD AND ROYALTON ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS, PUMPS, CATCH BASINS AND MANHOLES, INSTALLING SANITARY SEWER SERVICE CONNECTIONS, AND REPLACING, WHERE NECESSARY, PAVEMENT, DRIVEWAY APRONS, STORM SEWERS AND CULVERTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-002 by Mayor Perciak and All members of Council. AN ORDINANCE TO ENACT SECTION 1046.245 OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO ESTABLISH CHARGES FOR ANY CONNECTIONS DIRECTLY OR INDIRECTLY TO THE WEBSTER ROAD/WEST 130TH STREET SANITARY SEWER EXTENSION PROJECT FOR THOSE LOTS AND LANDS FOR WHICH AN ADDITIONAL CONNECTION OR CONNECTIONS IS REQUIRED OR WHICH WERE NOT ASSESSED FOR SUCH PROJECT, AND DECLARING AN EMERGENCY.
- Resolution No. 2015-003 by Mr. Schonhut. A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE OF THE CITY TO CERTIFY TO THE AUDITOR AND THE COUNTY FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID COSTS AND EXPENSES INCURRED BY THE CITY TO ABATE A NUISANCE AT 19633 GLENMAR WAY PER OHIO REVISED CODE SECTION 715.261, STRONGSVILLE CODIFIED ORDINANCE SECTION 1472.09, AND PER COURT ORDER, FOR LEVY AND COLLECTION ACCORDING TO LAW, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-004 by Mr. Carbone. AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF CERTAIN OBSOLETE AND SURPLUS VEHICLES NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AND DECLARING AN EMERGENCY.
- Resolution No. 2015-005 by Mr. Carbone. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF GENERAL PAVEMENT SERVICES FOR 2015 FOR USE BY THE SERVICE DEPARTMENT OF THE CITY OF STRONGSVILLE.

Resolution No. 2015-006 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY OF STRONGSVILLE TO WITHDRAW FROM THE COUNCIL TO PROTECT OHIO'S COMMUNITIES, AN OHIO COUNCIL OF GOVERNMENTS.

13. COMMUNICATIONS, PETITIONS AND CLAIMS:

- Motion to reconsider the action of Council at its meeting of December 15, 2014 denying the Trex Economic Development transfer of Class D permits from Warren, Ohio to 14395 Pearl Road for Sandra K. Enterprizes, LLC.
- Motion to approve under Trex Economic Development the transfer of Class D permits from Warren, Ohio to 14395 Pearl Road for Sandra K. Enterprizes, LLC.
- 14. MISCELLANEOUS BUSINESS:
- 15. ADJOURNMENT:

ORDINANCE NO. 2014 – 197

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 REAL ESTATE LOCATED AT ROYALTON ROAD AND WEST 130th STREET, IN THE CITY OF STRONGSVILLE FROM LB (LOCAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PART OF PPN 399-01-005).

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 of certain property located at Royalton Road and West 130th Street, from LB (Local Business) classification to MS (Motorist Service) classification (PPN 399-01-005), which property is more fully described in Exhibit "A" and as depicted in Exhibit "B", attached hereto and incorporated herein as if fully rewritten.
- **Section 2.** That the Clerk of Council is hereby authorized to cause the necessary change 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 shall take effect and be in force from and after the earliest period allowed by law.

First reading: <u>October 20, 26/4</u>	Referred to Planning Commission
Second reading: Mounton 17,	October 21, 2014
2014	,

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2014 - 197 Page 2

Third reading	g:		Approved:	
Public Heari	ng: Janu	104 5,20C	4	
			Approved:	
Presid	dent of Coun	cil		Mayor
Date Passed	d:		Date Approved:	
Carbone Daymut DeMio Dooner	<u>Yea</u>	<u>Nay</u>		k of Council
Maloney Schonhut			ORD. No. <u>2014-197</u> 1st Rdg. <u>/0-20-14</u>	Amended: Ref:PC_[PZE
Southworth			2nd Rdg//-/7 - /4	Ref: <u>P2E</u>
			3rd Rdg.	Ref:
			Pub Hrg. <u>/ / 5/ / 5</u> Adopted:	Ref:

PETITION FOR ZONING CHANGE

Ordinance Number:____2014-197 To the Council of the City of Strongsville, County of Cuyahoga, State of Ohio: 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 <u>LB</u> use to a class <u>MS</u> use (Local Business) (Motorist Service) (Local Business) Such change is necessary for the preservation and enjoyment of a substantial property right because: Local zoning is overly restrictive by precluding a use that is in great demand in the neighborhood. Rezone to MS would allow development that would provide and enhance convenience for the neighborhood. Such change will not be materially detrimental to the public welfare nor to the property of other persons located in the vicinity because: The proposed use fits harmoniously with other adjacent commercial uses, provides convenience by enhancing neighborhood services, and will include required screening between adjacent properties. Please list other supporting documents (if any) which accompany this petition: 1. THE PROPOSED USE OF THE PROPERTY IS: Gas Station/Convenience Store Name, address and telephone number of applicant or applicant's agent: Name: Mark Bush - Agent Address: 361 Summit Blvd. Suite 110, Birmingham, AL 35243 Telephone Number: 205-968-9220 Signature of Owner(s) State of Ohio County of Cuyahoga) Sworn to and subscribed in my presence this 44 day/of Notary Public CARLA M. SANTORA My commission expires: _ Notary Public - State of Ohio

^{*} Please pay particular attention to the details in item number 4 on page on the cordet in Cuyahoga County owners must 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.

PROPERTY DESCRIPTION FORM

The following described property is that property for which a change is being requested in the

Ordinance Number:

2014-197

CARLA M. SANTORA

Notary Public - State of Ohio
Recorded in Cuyahoga County
My Commission Expires December 2, 2017

attached Petition for Zoning Change and w said petition:	nich is hereby incorporated into and m	nade part of
Address of Property: _ Royalton Rd. (S.R. 82),	Strongsville, OH	
Permanent Parcel No.: 399-01-005		
The property is bounded by the following etc.) Royalton Rd. (S.R. 82)to the north and	g streets: (indicate direction; i.e., n w. 130th St. to the East.	orth, south,
Number and type of buildings which now occ	cupy property (if any):_None	
Acreage: 67,125 sqft or 1.541 acres		
Said property (has) (had) the following d copy): See attached Deed.	eed restrictions affecting the use the	reof (attach
Said deed restrictions (will) (have) expire(d) Said property is presently under lease or oth		
Owner(s)	Percent of Ownership:	
1. Petros Family LTD PA	100	%
2		%
3		%
State of Ohio	Signature of Owner(s)	
State of Ohio) County of Cuyahoga)		
Sworn to and subscribed to in my presence	this 4 day of Monage	<u>~</u> , 20 <u>/4</u> .
	and	
	Notary Public	

My commission expires

^{*} Please pay particular attention to the details in item number 4 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.

EXHIBIT "A"

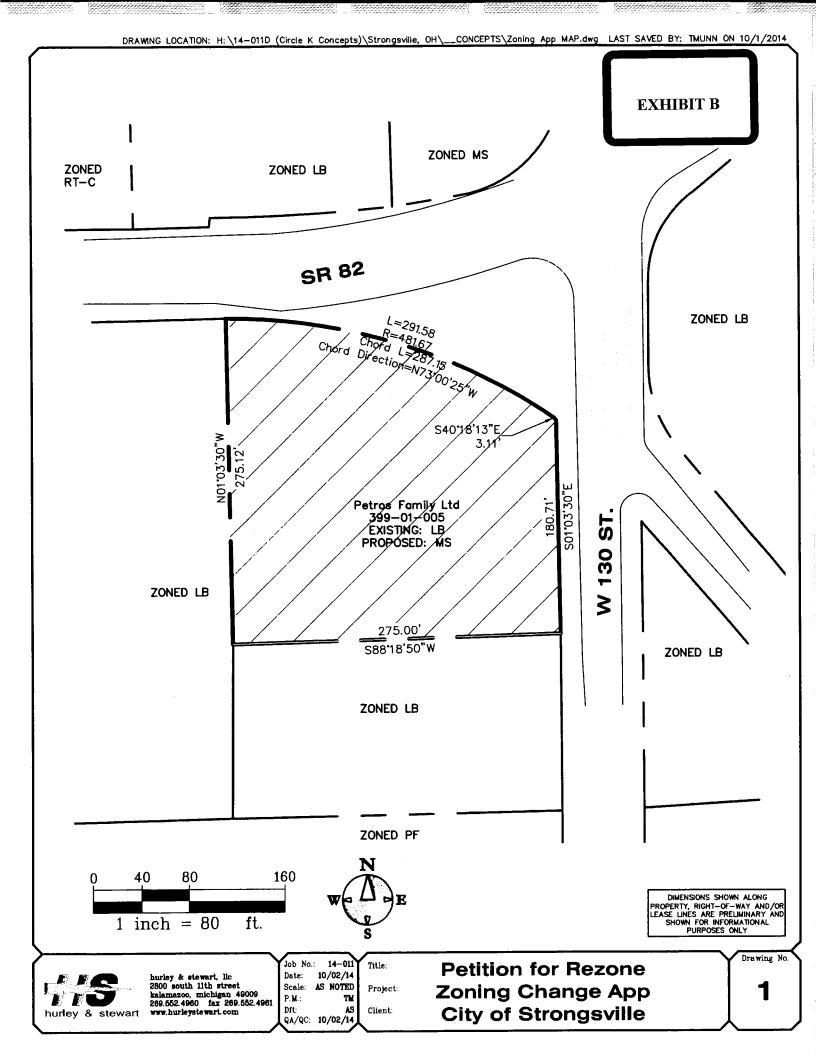
SITUATED IN THE TOWNSHIP OF STRONGSVILLE, COUNTY OF CUYAHOGA, STATE OH OHIO:

AND KNOWN AS BEING PART OF ORIGINAL STRONGSVILLE TOWNSHIP LOT NO. 5 AND BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING IN THE WESTERLY LINE OF WEST 130TH STREET, 80 FEET WIDE, AT THE NORTHEASTERLY CORNER OF A PARCEL OF LAND CONVEYED TO FRANK W. DONNER BY DEED RECORDED IN VOLUME 10122, PAGE 160 OF CUYAHOGA COUNTY RECORDS; THENCE SOUTH 88° 18' 50" WEST ALONG THE NORTHERLY LINE OF SAID LAND, 275.00 FEET TO THE NORTHWESTERLY CORNER OF SAID LAND; THENCE NORTH 1° 03' 30" WEST ALONG THE PROLONGATION NORTHERLY OF THE WESTERLY LINE OF SAID LAND COVED TO FRANK W. DONNER, BEING ALSO THE EASTERLY LINE OF A PARCEL OF LAND CONVEYED TO HARRY NICHOLSON BY DEED RECORDED IN VOLUME 7480, PAGE 644 OF CUYAHOGA COUNTY RECORDS, 275.12 FEET TO A POINT IN THE SOUTHERLY CURVED LINE OF ROYALTON ROAD AS SHOWN BY THE RECORDED PLAT IN VOLUME 125, PAGE 18 OF CUYAHOGA COUNTY RECORDS: THENCE SOUTHEASTERLY ALONG THE SOUTHERLY CURVED LINE OF ROYALTON ROAD, BEING THE ARC OF A CIRCLE DEFLECTING TO THE RIGHT, 291.58 FEET TO ITS INTERSECTION WITH THE SOUTHWESTERLY LINE OF EDGERTON ROAD, 60 FEET WIDE; SAID ARC HAVING A RADIUS OF 481.67 FEET AND A CHORD WHICH BEARS SOUTH 73° 00' 25" EAST, 287.15 FEET; THENCE SOUTH 40° 18' 13" EAST ALONG THE SOUTHWESTERLY LINE OF EDGERTON ROAD, 60 FEET WIDE, 3.11 FEET TO ITS INTERSECTION WITH THE WESTERLY LINE OF WEST 130TH STREET, 80 FEET WIDE; THENCE SOUTH 1° 03' 30" CAST ALONG THE WESTERLY LINE OF WEST 130TH STREET 180.71 FEET TO THE PLACE OF BEGINNING ACCORDING TO THE SURVEY OF WARREN J. ROOT & ASSOCIATES, CIVIL ENGINEERS & SURVEYORS, BE THE SAME MORE OR LESS, BUT SUBJECT TO ALL LEGAL HIGHWAYS. THE COURSES USED IN THIS DESCRIPTION ARE GIVEN TO A ASSUMED MERLDIAN, AND ARE USED TO INDICATE ANGLES ONLY.

LESS AND EXCEPT THE DESCRIPTION RECORDED 07/25/2013 IN DOCUMENT NO. 200307250669, AND RE-RECORDED 10/07/2033 IN DOCUMENT NO. 200310071633

TAX I.D. NUMBER: 399-01-005



CITY OF STRONGSVILLE

OFFICE OF THE COUNCIL

MEMORANDUM

TO:

Ken Mikula, City Engineer

FROM:

Aimee Pientka, Clerk of Council

DATE:

October 10, 2014

SUBJECT: Rezoning Application

Petros Family LTD PA, Owners; Mark Bush, Agent

PPNs 399-01-005 From LB to MS

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

CITY OF TO ZOIA COUNCIL VILLE

To:

Ken Kraus, Law Director

CC:

Mayor Thomas Perciak

Aimee Pientka, Clerk of Council

From:

Lori Daley, Engineering

Date:

October 10, 2014

Re:

Rezoning Application

Petros Family LTD PA, Owners

Mark Bush, Agent PPN 399-01-005 From LB to MS

Ken,

The legal description included in the Clerk of Council's October 10, 2014 memo regarding the above referenced parcel appears to accurately describe the area be rezoned.

Please feel free to contact me with any questions.

Thank you.

CITY OF STRONGSVILLE

OFFICE OF THE COUNCIL

MEMORANDUM

TO:

Planning Commission

FROM:

Aimee Pientka, Clerk of Council

DATE:

October 20, 2014

SUBJECT:

Referral from Council: Ordinance No. 2014-197

At its regular meeting of October 20, 2014, City Council referred the following Ordinance to the Planning Commission for its report and recommendation thereon:

Ordinance No. 2014-197 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 REAL ESTATE LOCATED AT ROYALTON ROAD AND WEST 130TH STREET, IN THE CITY OF STRONGSVILLE FROM LB (LOCAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PART OF PPN 399-01-005). First reading and referred to Planning Commission on 10-21-14.

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

AKP Attachment

MEMORANDUM

TO:

Aimee Pientka, Council Clerk

Ken Kraus, Law Director

FROM:

Carol Oprea, Administrative Assistant, Boards & Commissions

SUBJECT: Referrals to Council

DATE:

November 7, 2014

Please be advised that at its meeting of November 6, 2014 the Strongsville Planning Commission gave Favorable Recommendation to the following;

CLOVER CONSTRUCTION/ Nate Bellinger, Agent

Approval of two (2) Sanitary Sewer Easements and vacation of two (2) Sanitary Sewer Easements, subject to the receipt by the Law Department of the final easements.

T-Mobile/ Chris Galloway, Agent

Site Plan approval for the addition of 3 new antennas for the T-Mobile co-location on an existing tower located at 18778 Royalton Road, PPN 396-10-014 zoned Public Facility.

Ordinance No. 2014-197

An Ordinance Amending the Zoning Map of the City of Strongsville adopted by Section 1253.03 of Title Six, Part Twelve of the Codified Ordinances of Strongsville to change the Zoning Classification of Certain Real Estate located at Royalton Road and West 130th Street, in the City of Strongsville from LB (Local Business) Classification to MS (Motorist Service) Classification (Part of PPN 399-01-005.

ORDINANCE NO. 2015 – <u>001</u>

BY: Mayor Perciak and All Members of Council

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF WEST 130TH STREET, WEBSTER ROAD AND ROYALTON ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS, PUMPS, CATCH BASINS AND MANHOLES, INSTALLING SANITARY SEWER SERVICE CONNECTIONS, AND REPLACING, WHERE NECESSARY, PAVEMENT, DRIVEWAY APRONS, STORM SEWERS AND CULVERTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

WHEREAS, the improvement described in Section 1 has been completed, the final cost of that improvement has been determined, and the final special assessments for that improvement have been determined in accordance with (i) Resolution No. 2012-119 adopted on July 16, 2012, (ii) the report of the Assessment Equalization Board approved by Resolution No. 2012-189 adopted on November 19, 2012, and (iii) Ordinance No. 2012-190 passed on November 19, 2012 (collectively, the Prior Proceedings);

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

Section 1. The special assessments for the cost and expense of improving West 130th Street from Royalton Road to approximately 3,300 feet north of Royalton Road, Webster Road from Royalton Road to approximately 1,200 feet north of Royalton Road, and Royalton Road from Webster Road to approximately 400 feet east of Webster Road by constructing sanitary sewers, pumps, catch basins and manholes, installing sanitary sewer service connections, and replacing, where necessary pavement, driveway aprons, storm sewers and culverts, all together with the necessary appurtenances thereto, pursuant to the Prior Proceedings, amounting in the aggregate to \$314,755.42, which were filed and are on file with the Clerk of Council, are adopted and confirmed. Accordingly, those special assessments are levied and assessed upon the properties provided for in the Prior Proceedings in the respective amounts set forth in those schedules of special assessments on file, which special assessments are in proportion to the special benefits and are not in excess of any statutory limitation.

Section 2. This Council finds and determines that the special assessments are in the same proportion to the estimated special assessments as the actual net cost of the portion of the improvement to be assessed is to the estimated cost thereof as originally filed.

Section 3. The special assessment against each of those properties shall be payable in cash within 30 days after the passage of this ordinance, or at the option of the owner in twenty annual installments with interest at the rate of 3.03% per year, which is the rate of interest determined by the Council to be substantially equivalent to the fair market rate that would be borne by securities issued in anticipation of the collection of the special assessments if those securities had been issued by the City. All cash payments shall be made to the Director of Finance of this City. All special assessments remaining unpaid at the expiration of those 30 days shall be certified by the Clerk of Council to the County Auditor as provided by law to be placed on the tax duplicate and collected as taxes are collected.

CITY OF STRONGSVILLE, OHIO Ordinance No. 2015 – <u>001</u> Page 2

Section 4. The Clerk of Council shall cause a notice of the passage of this ordinance to be published once in a newspaper of general circulation in this City and shall keep on file in the office of the Clerk of Council the special assessments.

Section 5. The Clerk of Council shall deliver a certified copy of this ordinance to the County Auditor within 20 days after its passage.

Section 6. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 7. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that the levy of the special assessments may be immediately effective so that collection of such assessments can be made at the earliest possible time in order to repay moneys advanced by this City in anticipation of the levy and collection of such assessments and thereby preserve the finances and credit of this City; wherefore, this ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor, provided it receives the affirmative vote of at least five members of the Council, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

			Approved:	
Presid	dent of Cour	ncil		Mayor
Date Passed:			Date Appro	oved:
	<u>Yea</u>	Nay		
Carbone Daymut DeMio Dooner			Attest:	Clerk of Council
Maloney Schonhut Southworth			ORD. No. <u>201.5</u> - 1st Rdg. 2nd Rdg. 3rd Rdg.	Ref:
			Pub Hrg	Ref:

ORDINANCE NO. 2015 – <u>002</u>

BY: Mayor Perciak and All Members of Council

AN ORDINANCE TO ENACT SECTION 1046.245 OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO ESTABLISH CHARGES FOR ANY CONNECTIONS DIRECTLY OR INDIRECTLY TO THE WEBSTER ROAD/WEST 130TH STREET SANITARY SEWER EXTENSION PROJECT FOR THOSE LOTS AND LANDS FOR WHICH AN ADDITIONAL CONNECTION OR CONNECTIONS IS REQUIRED OR WHICH WERE NOT ASSESSED FOR SUCH PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, Council has heretofore established certain regulations and charges for connections to the City's sanitary sewerage system as set forth in Chapter 1046 of the Codified Ordinances of the City; and

WHEREAS, the Council of the City of Strongsville, Ohio (the Council) has adopted Resolution No. 2012-119 (the Resolution) and declared the necessity of constructing the improvement identified in Section 1 of the Resolution (such improvement, together with any extensions and improvements thereto being hereinafter referred to as the Project) and determined that a portion of the costs of the Project would be financed from funds of the City, and has also determined that such funds shall be repaid and recouped, in part, by charges to be paid by the owners of lots and lands, being hereafter connected directly or indirectly to the Project which either (i) because of a split, a subdivision, or construction of additional improvements thereon, an additional connection or connections is required (beyond the single sanitary sewer service connection allowed for each lot specially assessed for the Project), or (ii) have not been specially assessed for the Project as identified in Section 4 of the Resolution; and

WHEREAS, as an essential part of the program for the construction of the Project and to provide for the repayment and recoupment of a portion of such funds to be expended therefor, this Council has determined that it is necessary to include in Chapter 1046 of the Codified Ordinances additional connection charges for the aforementioned lots and lands, with such connection charges to be determined, as set forth in this ordinance, so as to distribute as equitably as possible among the users of the Project the cost of providing the Project, all as determined by the City Engineer; and

WHEREAS, the additional connection charges to be established herein, in the judgment of this Council, are reasonable and proper, having due regard to all relevant circumstances and conditions;

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

<u>Section 1</u>. Section 1046.245 of the Codified Ordinances of the City of Strongsville, Ohio be enacted to read as follows:

"1046.245. CONNECTION CHARGES FOR WEBSTER ROAD/WEST 130TH STREET SANITARY SEWER PROJECT IN ADDITION TO THOSE SET FORTH IN SECTION 1046.24.

- (a) No person, corporation, public agency, partnership or association whatsoever shall connect, or cause to be connected, any building or other structure either directly or indirectly to those sanitary sewer improvements identified in Section 1 of Resolution No. 2012-119 adopted by the Council of the City and commonly known as the Webster Road/West 130th Street Sanitary Sewer Extension Project (the "Project") without first paying the charges established in Section 1046.24 and any applicable additional charges determined in accordance with the provisions of this Section.
- (b) Where a connection is to be made to the Project, either directly or indirectly, and if the lots or lands to be served directly or indirectly by the Project, either (i) because of a split, a subdivision, or construction of additional improvements thereon, an additional connection or connections is required (beyond the single sanitary sewer service connection allowed for each lot specially assessed for costs of the Project), or (ii) have not been specially assessed for costs of the Project, then the potential user thereof shall pay, prior to making such connection, in addition to the charges established in Section 1046.24 and any other applicable section, a one-time, up-front connection charge equal to \$5,801.84 per Benefit Unit. For purposes hereof a single Benefit Unit shall be equal to an estimated sewage flow of 400 gallons per day and the number of Benefit Units to be used in calculating the additional connection charge hereunder shall be determined by the City Engineer based on the Suggested Sewage Flow Guide attached as Exhibit A to this Chapter passed by Council or, if such Suggested Sewage Flow Guide in the sole judgment of the City Engineer does not cover the particular situation, then the City Engineer shall calculate the number of Benefit Units based on customary engineering principals and practices with respect to estimated sewage flows from particular uses.
- (c) The charge per Benefit Unit set forth in this section shall be increased by an amount equal to 3.03% thereof on January 1, 2016 and on the first day of January each year thereafter, in order to offset interest charges on any debt incurred to pay, and interest earnings foregone on any funds utilized by the City to pay, a portion of the cost of the Project.
- (d) All moneys collected by the City as charges pursuant to the provisions of this Section shall be collected at the same time and in the same manner as charges due under Section 1046.24 of the Codified Ordinances and shall be deposited into the Sanitary Sewer Fund of the City.
- (e) The imposition of charges provided for in this section shall not preclude the subsequent levy of special assessments against benefited properties to provide funds for the construction, replacement, rehabilitation or other improvement of sanitary sewers required to provide sanitary sewer

CITY OF STRONGSVILLE, OHIO Ordinance No. 2015 – <u>002</u> Page 3

service to such properties, and the charges provided for in this section are in addition to any other permits and charges required by law.

- (f) In the event that any lot or land or building or other structure thereon is connected directly or indirectly to the Project in violation of any of the provisions of this section, and the owner, agent, lessee, tenant or occupant of such lot or land fails or refuses to disconnect the same upon being directed to do so by the City Engineer, the City Engineer is hereby authorized to cause such lot or land to be disconnected from the Project, and the violator shall be liable to the City for the cost of making such disconnection."
- <u>Section 2</u>. The Clerk of Council shall deliver a certified copy of this ordinance to the County Auditor within 20 days after its passage.
- Section 3. This Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.
- Section 4. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that the additional connection charges may be immediately effective in order to repay moneys advanced by this City for the Project and thereby preserve the finances and credit of this City; wherefore, this ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor, provided it receives the affirmative vote of at least five members of the Council, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

President of Council		Approved:	Mayor	
Date Passed:			Date Approved:	
	<u>Yea</u>	<u>Nay</u>		
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth			Attest:Clerk ORD. No. 2015-003 1st Rdg 2nd Rdg 3rd Rdg	of Council Amended: Ref: Ref:
			Pub Hrg.	Ref:

Adopted:

Defeated:

RESOLUTION NO. 2015 – <u>003</u>

By: Mr. Schonhut

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE OF THE CITY TO CERTIFY TO THE AUDITOR AND THE COUNTY FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID COSTS AND EXPENSES INCURRED BY THE CITY TO ABATE A NUISANCE AT 19633 GLENMAR WAY PER OHIO REVISED CODE SECTION 715.261, STRONGSVILLE CODIFIED ORDINANCE SECTION 1472.09, AND PER COURT ORDER, FOR LEVY AND COLLECTION ACCORDING TO LAW, AND DECLARING AN EMERGENCY.

WHEREAS, on or about October 9, 2014, the Cuyahoga County Common Pleas Court journalized a Judgment Entry in Case No. CV-14-827527, (City of Strongsville, et al. v. William K. Eversole, et al.) authorizing the City's removal of an unsafe structure and nuisance located at 19633 Glenmar Way, in the City of Strongsville, a copy of which Final Agreed Judgment Entry is attached as Exhibit "A"; and

WHEREAS, pursuant to Ohio Revised Code Section 715.261, Strongsville Codified Ordinance Section 1472.09, and as part of the Court's Order, the total cost incurred by the City to demolish, raze and remove the structure, legal fees, publication, mailing, court costs and any others expended by the City in order to abate this nuisance, including interest from the date of judgment, are to be certified by the City to the Cuyahoga County Auditor and Fiscal Officer as a special assessment against the subject property and on the real estate tax duplicate; and

WHEREAS, such costs are in the total amount of \$16,018.95, as documented by Exhibit "B" attached hereto and incorporated herein by reference in its entirety;

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

Section 1: That the Director of Finance of the City be and is hereby authorized and directed to certify to the Auditor and Fiscal Officer of Cuyahoga County the costs of the foregoing nuisance abatement which are due and unpaid for the premises, and in the sums set forth in Exhibit "B", for a total of \$16,018.95, plus interest at the lawful rate, from the date of Court Judgment on October 9, 2014, all as reflected on Exhibit "B", for addition to and extension of the tax duplicate and collection by the County Treasurer against Permanent Parcel No. 392-35-080 (19633 Glenmar Way, Strongsville, Ohio), in the same manner as other taxes.

CITY OF STRONGSVILLE, OHIO RESOLUTION NO. 2015 - 003 Page 2

Section 2: 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 3: That this Resolution 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 the immediate certification is necessary to comply with an Order of the Court and to preserve public funds. 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.

			Approvea:	
Presi	dent of Cou	ncil		Mayor
Date Passed	d:		Date Approved:	
	<u>Yea</u>	Nay	Attest:	·
Carbone			Attest:Clerk	of Council
Daymut				
DeMio Dooner			OES	
Maloney			RES ORÐ. No. <u>2015-</u>	003 Amended:
Schonhut			1st Rdg.	
Southworth			2nd Rdg	
			3 rd Rdg	Ref:
			(
			Pub Hrg	Ref:
			Adopted:	Defeated:



86256534

IN THE COURT OF COMMON PLEAS CUYAHOGA COUNTY, OHIO

CITY OF STRONGSVILLE - ET AL Plaintiff

WILLIAM K. EVERSOLE - ET AL Defendant Case No: CV-14-827527

Judge: DEENA R CALABRESE

JOURNAL ENTRY

89 DIS. W/PREJ - FINAL

FINAL AGREED JUDGMENT ENTRY, OSJ. FINAL. COURT COST ASSESSED AS DIRECTED.

Judge Signature

Date

CLERK OF COURTS

- **89** - 10/09/2014

Page 1 of 1

EXHIBIT A

IN THE COURT OF COMMON PLEAS CUYAHOGA COUNTY, OHIO

CITY OF STRONGSVILLE, et al.) CASE NO. CV 14 827527
Plaintiffs) JUDGE DEENA R. CALABRESE
vs.	
WILLIAM K. EVERSOLE, et al)) <u>FINAL AGREED</u>) JUDGMENT ENTRY
Defendants) JODGMENT ENTRY

This matter came on for hearing on the 2th day of October, 2014, upon a Final Agreed Judgment entered into between the Plaintiffs, City of Strongsville and Anthony J. Biondillo, Jr., and the Defendants, William K. Eversole, United States of America Department of Treasury Internal Revenue Service, Whirlwind Trailers, Inc. and Cuyahoga County Fiscal Officer, resolving all issues in this matter.

THE COURT FINDS that the Plaintiffs, City of Strongsville and Anthony J. Biondillo, Jr., filed a Complaint seeking nuisance abatement and requesting this Court to issue an order permitting the City to demolish all structures on the subject property, remove the debris, and to secure and put the property into a safe condition, and to tax the cost for the same against the tax duplicate;

THE COURT FURTHER FINDS that the Plaintiffs initially named the following Defendants: William K. Eversole, Unknown Spouse of William K. Eversole, Accredited Home Lenders, Inc., Deutsche Bank National Trust Company, United States of America Department of Treasury, State of Ohio Department of Taxation, Ohio Attorney General Mike DeWine, Unifund

CCR Partners, Discover Bank, Whirlwind Trailers, Inc., Capital One Bank USA NA, and Cuyahoga County Fiscal Officer;

THE COURT FURTHER FINDS that the Plaintiffs voluntarily dismissed the Defendant, Accredited Home Lenders, Inc., with a notice of dismissal filed with this Court on June 24, 2014;

THE COURT FURTHER FINDS that the Defendants, Unknown Spouse of William K. Eversole, Deutsche Bank National Trust Company, State of Ohio Department of Taxation, Ohio Attorney General Mike DeWine, Unifund CCR Partners, Discover Bank, and Capital One Bank USA NA, have failed to answer or otherwise respond to the Complaint and that upon motion of the Plaintiffs default judgment was granted against these Defendants;

THE COURT FURTHER FINDS that the Defendants who have answered; namely, William K. Eversole, United States of America Department of Treasury Internal Revenue Service, Whirlwind Trailers, Inc., and Cuyahoga County Fiscal Officer, and the Plaintiffs have entered into this Final Agreed Judgment Entry resolving all issues in this matter;

THE COURT FURTHER FINDS that the resolution is fair, equitable and just to all parties;

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED THAT the Defendant, William K. Eversole, has until October 28, 2014 to demolish all of the structures on the property located at 19633 Glenmar Way, Strongsville, Ohio, known as Permanent Parcel No. 392-35-080, remove all of the debris, and to secure the property and put it into a safe condition;

IT IS FURTHER ORDERED, ADJUDGED AND DECREED THAT in the event that the Defendant, William K. Eversole, fails to completely demolish all of the structures on the property, remove all the debris, and secure the property and put it into a safe condition on or before October 28, 2014, then the Plaintiffs, City of Strongsville and Anthony J. Biondillo, Jr.,

Building Commissioner, are herein authorized to do so or to retain a company to demolish all of the structures located at 19633 Glenmar Way, Strongsville, Ohio, Permanent Parcel No. 392-35-080, remove all the debris, and to secure the property and put it into a safe condition; and further that the cost of the same will then be taxed against the property by the Plaintiffs filing an acknowledgement with the Cuyahoga County Fiscal Officer setting out the total cost incurred;

IT IS FURTHER ORDERED, ADJUDGED AND DECREED THAT nothing in this Entry shall affect the amounts owed on the judgment liens or mortgages the various Defendants have in the subject property except as specifically set out to the contrary in this Final Agreed Judgment Entry;

IT IS FURTHER ORDERED, ADJUDGED AND DECREED THAT this Court retains jurisdiction in this matter to carry out the terms and conditions of this Agreed Judgment Entry;

IT IS FURTHER ORDERED, ADJUDGED AND DECREED THAT the cost of this matter is taxed to the Defendant, William K. Eversole.

HIDGE DEENA R. CALABRESE

10-9-2014

APPROVED BY:

Daniel J. Kolick (9002631)

Attorney for Plaintiffs, City of Strongsville and

Anthony J. Biondillo, Jr.

Brett F. Murner (0069195)

Attorney for Defendant,

William K. Eversole

James R. Bennett II (0071663)
Attorney for Defendant
United States of America
Department of Treasury, Internal
Revenue Service

Osh G. Funkhouser (0089038) Attorney for Defendant Whirlwind Trailers, Inc.

Awatef Assad (0065535)
Attorney for Defendant
Cuyahoga County Fiscal Officer

CITY OF STRONGSVILLE

DATE: December 29, 2014

SUBJECT: City of Strongsville, et al. v. William K. Eversole, et al.

Cuyahoga County Common Pleas Court Case No. CV-14-827527

Costs and Expenses Associated with Demolition to be

Assessed Against the Property at 19633 Glenmar Way, Strongsville, Ohio

PPN 392-35-080

TOTAL TO BE ASSESSED

\$16,018.95

Interest at the lawful rate from October 9, 2014

EXHIBIT B

ORDINANCE NO. 2015 - 004

By: Mr. Carbone

AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF CERTAIN OBSOLETE AND SURPLUS VEHICLES NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AND DECLARING AN EMERGENCY.

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

- **Section 1.** That this Council finds that the Police and Service Departments of the City of Strongsville have six (6) obsolete and surplus vehicles, as described in Exhibit "A", a copy of which is attached hereto and incorporated herein by reference, which are unfit for public use by reason of obsolescence or as surplus items, and are no longer needed for any municipal purpose; and further finds that it will be in the best interests of the City that such vehicles be sold at a public auction.
- **Section 2.** That, pursuant to Article IV, Section 3(e) of the City Charter, the Mayor and Director of Finance be and are hereby authorized and directed to sell such vehicles at public auction.
- **Section 3.** That the Director of Finance and the Mayor are authorized to retain the services of the Greater Cleveland Auto Auction to effectuate the sale of all such vehicles for auction; and the Director of Finance and Mayor are further authorized and directed to execute all documents and perform all acts required to complete the auction and the sale of the auctioned vehicles.
- **Section 4.** That any proceeds of sale shall be deposited into the General Fund and the Emergency Vehicle Fund and the Multi-Purpose Complex Fund; and any funds required for the purposes of this Ordinance have been appropriated and shall be paid from the General Fund, Emergency Vehicle Fund and the Multi-Purpose Complex 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 the immediate sale of such obsolete and surplus vehicles is necessary in order to provide needed storage space for the Police and Service Departments, and to conserve public funds. Therefore, provided

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 004 Page 2

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 Cou	ıncil	Approved: Mayor
Date Passe	d:		Date Approved:
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth	<u>Yea</u>	<u>Nay</u>	Attest: Clerk of Council ORD. No. 2015 - 004 Amended: 1st Rdg. Ref: 2nd Rdg. Ref: 3rd Rdg. Ref:
			Pub Hrg Ref: Adopted: Defeated:

VEHICLE TYPE	ID#	YEAR	VIN
CROWN VIC	D-1	2007	2FAFP71W17X102605
CROWN VIC	A-9	2007	2FAHP71V99X112115
CROWN VIC	9	2010	2FABP7BV6AX101185
CROWN VIC	17	2011	2FABP7BV4BX176839

Vehicle Type	<u>ID#</u>	<u>Year</u>	<u>ViN</u>
Crown Victoria	9	2009	2FABP7BV6AX101185
Econoline	93	1993	1FBJS31G4PHB31329

RESOLUTION NO. 2015 – <u>005</u>

By: Mr. Carbone

A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF GENERAL PAVEMENT SERVICES FOR 2015 FOR USE BY THE SERVICE DEPARTMENT OF THE CITY OF STRONGSVILLE.

BE IT RESOLVED 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 to advertise for bids for the purchase of general pavement services for use during 2015 by the Service Department of the City of Strongsville, in accordance with specifications on file in the office of the Director of Public Service, which are in all respects hereby approved.
- **Section 2.** That the funds for the purposes of this Resolution have been appropriated and shall be paid from the Street Construction, Maintenance and Repair Fund, and State Highway Maintenance Fund.
- **Section 3.** 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 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 4.** That this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor.

President of Council		uncil	Approved: Mayor
Date Passe	ed:		Date Approved:
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth	<u>Yea</u>	<u>Nay</u>	Attest: Clerk of Council RES ORD. No. 2015 - 005 Amended: 1st Rdg. Ref: 2nd Rdg. Ref: Ref: Ref:
			Pub Hrg Ref: Adopted: Defeated:

RESOLUTION NO. 2015 - 006

By: Mayor Perciak and All Members of Council

A RESOLUTION AUTHORIZING THE MAYOR AND THE CITY OF STRONGSVILLE TO WITHDRAW FROM THE COUNCIL TO PROTECT OHIO'S COMMUNITIES, AN OHIO COUNCIL OF GOVERNMENTS.

WHEREAS, the Council to Protect Ohio's Communities ("CPOC") was established as a regional council of governments pursuant to Chapter 167 of the Ohio Revised Code, to include certain cities, villages and townships throughout the State of Ohio; and

WHEREAS, the purpose and goal of the CPOC was to preserve our communities by trying to maintain revenue sources and amounts that support services and expenditures that benefit citizens of local communities throughout the State of Ohio, including but not limited to the funds that were derived annually from the Ohio Estate Tax; and

WHEREAS, the City of Shaker Heights agreed to be the Fiscal Agent for the CPOC, and to have such City's Finance Director be named as the Fiscal Officer of the CPOC; and

WHEREAS, through Ordinance No. 2011-066, passed on April 18, 2011, the Council of the City of Strongsville authorized the Mayor to enter into an agreement to join the Council to Protect Ohio's Communities; and

WHEREAS, it is the recommendation of the Fiscal Agent for the CPOC that it would now be an appropriate time to dissolve the Council to Protect Ohio's Communities, and the withdrawal from the CPOC by the City of Strongsville and other communities is the first step in the dissolution process.

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

- **Section 1.** That pursuant to the By-Laws of the Council to Protect Ohio's Communities, this Council approves and authorizes the withdrawal of the City of Strongsville from the CPOC.
- **Section 2.** That the Mayor be and is hereby authorized to enter into and execute any agreement and/or documents which may be necessary to effectuate such withdrawal of the City of Strongsville, as the first step in the dissolution process of the CPOC.

CITY OF STRONGSVILLE, OHIO RESOLUTION NO. 2015 - 006 Page 2

Section 3. 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 actions were in meetings open to the public, in compliance with all legal requirements.

Section 4. That this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor.

President of Council			Approved: Mayor	
Date Passed:			Date Approved:	
	<u>Yea</u>	Nay	Attest:	
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth			Clerk of Cou RES ORD. No. <u>2015-006</u> 1st Rdg. 2nd Rdg. 3rd Rdg.	Amended:
			Pub HrgAdopted:	Ref: Defeated: