

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

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

November 12, 2015

MEETING NOTICE

City Council has scheduled the following meetings for Monday, November 16, 2015, to be held in the Caucus Room and the Council Chamber at the Mike Kalinich Sr. 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. 2015-186, 2015-187 and 2015-238.

Recreation and Community Services Committee will meet to discuss Ordinance No. 2015-239.

<u>Public Safety and Health Committee</u> will meet to discuss Ordinance Nos. 2015-240, 2015-241 and 2015-242.

Public Service and Conservation Committee will meet to discuss Ordinance No. 2015-243.

Communications and Technology Committee will meet to discuss Ordinance No. 2015-244.

<u>Economic Development Committee</u> will meet to discuss items pertinent to the committee.

Committee of the Whole will meet to discuss Resolution No. 2015-231 and Ordinance Nos. 2015-232, 2015-233, 2015-234, 2015-235, 2015-236 and 2015-237.

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 MONDAY. NOVEMBER 16. 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 November 2, 2015
- 6. APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:
- 7. PUBLIC HEARING:
 - Ordinance No. 2015-186 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 21453 ROYALTON ROAD, IN THE CITY OF STRONGSVILLE, FROM GI (GENERAL INDUSTRIAL) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION (PPNs 392-16-004; 392-16-005; 392-14-004; AND PART OF 392-16-009), AS AMENDED. First reading and referred to Planning Commission 09-21-15. Favorable recommendation by Planning Commission 09-24-15. Second reading and amended by substitution 10-5-15.
 - Ordinance No. 2015-187 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, PART OF LAND LOCATED AT 18256 DRAKE ROAD NEAR PEARL ROAD, IN THE CITY OF STRONGSVILLE FROM GB (GENERAL BUSINESS) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION (PART OF PPN 397-17-006). First reading and referred to Planning Commission 09-21-15. Favorable recommendation by Planning Commission 09-24-15. Second reading 10-5-15.
- 8. REPORTS OF COUNCIL COMMITTEE:
 - 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. 2015-186 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 21453 ROYALTON ROAD, IN THE CITY OF STRONGSVILLE, FROM GI (GENERAL INDUSTRIAL) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION (PPNs 392-16-004; 392-16-005; 392-14-004; AND PART OF 392-16-009), AS AMENDED. First reading and referred to Planning Commission 09-21-15. Favorable recommendation by Planning Commission 09-24-15. Second reading and amended by substitution 10-5-15.
 - Ordinance No. 2015-187 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, PART OF LAND LOCATED AT 18256 DRAKE ROAD NEAR PEARL ROAD, IN THE CITY OF STRONGSVILLE FROM GB (GENERAL BUSINESS) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION (PART OF PPN 397-17-006). First reading and referred to Planning Commission 09-21-15. Favorable recommendation by Planning Commission 09-24-15.

- Resolution No. 2015-231 by Mayor Perciak and All Members of Council. A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF STRONGSVILLE, THE QUESTION OF COUNCIL AMENDING SECTION 618.12 (HUNTING OR TRAPPING PROHIBITED) OF CHAPTER 618 ANIMALS OF PART SIX-GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE CITY TO AUTHORIZE A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION, IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING, POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT, ESTABLISHING AN ELECTION DATE THEREFOR, AND DECLARING AN EMERGENCY. First reading 11-2-15.
- Ordinance No. 2015-232 by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A GOODYEAR 5/3 MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-233 by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A DUNKIN DONUTS MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-234 by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A 42/82 MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

- Ordinance No. 2015-235 by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A BREW KETTLE MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-236 by Mayor Perciak and all Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A PEARL/LUNN MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-237 by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A CLOVER SENIOR MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-238 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AUTHORIZING COOPERATION BY THE CITY WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AND CONSENTING TO THE WIDENING OF THE ENTRANCE RAMP FROM SR-82 EASTBOUND TO IR-71 NORTHBOUND FROM ONE LANE TO TWO LANES, IN CONNECTION WITH THE 1-71/SR-82 ROYALTON ROAD INTERCHANGE IMPROVEMENTS PROJECT [CUY-82-3.54 SAFETY; PID NO. 99435], IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-239 by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING AND APPROVING THE MAYOR ENTERING INTO A CONTRACT FOR EMERGENCY PURCHASE AND INSTALLATION OF A NEW CONTROL BOARD FOR THE DECTRON CONDENSING UNIT AT THE AQUATIC CENTER HVAC SYSTEM IN THE CITY'S WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

- Ordinance No. 2015-240 by Mr. DeMio. AN ORDINANCE APPROVING THE ACCEPTANCE OF FINANCIAL ASSISTANCE UNDER THE DRUG ABUSE RESISTANCE EDUCATION ("DARE") LAW ENFORCEMENT GRANTS PROGRAM, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-241 by Mayor Perciak and Mr. DeMio. AN ORDINANCE ESTABLISHING THE MAXIMUM NUMBER OF MEMBERS IN EACH RANK IN THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-242 by Mr. DeMio. AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SELF-CONTAINED BREATHING APPARATUS UNITS, LIFEPAK BATTERIES AND FIRE HOSES UTILIZED BY THE FIRE DEPARTMENT, AND WHICH ARE BEYOND THEIR SERVICE LIFE, OBSOLETE AND/OR DAMAGED AND NO LONGER NEEDED NOR SAFE FOR ANY MUNICIPAL PURPOSE.
- Ordinance No. 2015-243 by Mayor Perciak and Mr. Carbone. AN ORDINANCE RATIFYING, CONFIRMING AND APPROVING THE MAYOR ENTERING INTO A CONTRACT FOR EMERGENCY CONCRETE REPAIRS RESULTING FROM A WATERMAIN BREAK IN THE CITY'S RIGHT-OF-WAY AT PEARL AND BOSTON ROADS, WITHOUT PUBLIC BIDDING; AUTHORIZING ACCEPTANCE OF PAYMENT THEREFOR FROM THE CLEVELAND DIVISION OF WATER; AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-244 by Mr. Schonhut. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE REPLACEMENT AND LEASE OF THREE UPGRADED COPIERS INCLUDING ACCESSORIES, 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.
- 12. COMMUNICATIONS, PETITIONS AND CLAIMS:
- 13. MISCELLANEOUS BUSINESS:
- 14. ADJOURNMENT:

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2015 - 186

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 21453 ROYALTON ROAD, IN THE CITY OF STRONGSVILLE, FROM GI (GENERAL INDUSTRIAL) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION (PPNs 392-16-004; 392-16-005; 392-14-004; AND PART OF 392-16-009), AS AMENDED.

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 21453 Royalton Road, from GI (General Industrial) classification to PF (Public Facilities) classification (PPNs 392-16-004; 392-16-005; 392-14-004; and part of 392-16-009), which property is more fully described in Exhibits A and A-1 (being land excepted from the legal description 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: September 21, 20	9/5Referred to Planning Commission
Second reading October 5, 2015	September 22, 2015
Third reading:	September 22, 2015 Favorable recommendation by PC Approved: September 24, 2015
Public Hearing:	

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 186 Page 2

_			Approved:	
President of Council			Mayor	
Date Passe	d:		Date Approved:	
	Yea	<u>Nay</u>	40.44	
			Attest:	
Carbone			Clerk	of Council
Daymut				
DeMio		(
Dooner				
Maloney				
Schonhut Southworth	_	_	ORD. No. 2015-186	Amended: 10-5-15 Ref: PC P2-E
			1st Rdg. 09-21-15	Ref: PC / PZE
			2nd Rdg. 10-5-15	Ref: <u>P25</u>
			3rd Rdg	Ref:
			ancended by D	ubstitution.
			Pub Hrg.	Dof
			Adopted:	Ref:
			Adopted:	Defeated:

EXHIBIT "A"

Parcel No. 1: (PPN: 392-14-004)

Situated in the City of Strongsville, County of Cuyahoga and State of Ohio and known as being part of Original Strongsville Township, Lot No. 86 and bounded and described as follows:

Beginning in the center line of Royalton Road at the Southeasterly corner of a parcel of land conveyed to Edward J. and Louise Siedel by deed recorded in Volume 4610, Page 425 of Cuyahoga County Records;

Thence North 0 degrees, 37 minutes West, along the Easterly line of said land conveyed to Edward J. and Louise Siedel, 624 feet to a point;

Thence South 88 degrees, 42 minutes West, 139.62 feet to a point;

Thence South 0 degrees, 37 minutes East, 624 feet to a point in the centerline of Royalton Road;

Thence North 88 degrees, 42 minutes East, along the center line of Royalton Road 139.62 feet to the place of beginning and containing 2 Acres of land according to the Survey of Warren J. Root, Civil Engineer and Surveyor. The courses used in this description are given to an assumed meridian

Parcel No. 2: (PPN: 392-16-004)

Situated in the City of Strongsville County of Cuyahoga and State of Ohio and known as being part of Original Strongsville Township Lot No. 86, and bounded and described as follows:

Beginning at a point in the Southerly line of Original Lot No. 86, which is also the center line of Royalton Road, 60 feet wide at the Southeasterly corner of a parcel of land conveyed to Edward and Louise Siedel by deed dated April 29, 1936 and recorded in Volume 4610, Page 425 of Cuyahoga County Records;

thence North 0° 32' 40" West: along the Easterly line of lands conveyed to Edward and Louise Siedel, as aforesaid, 1,004.39 feet to an iron pin;

thence South 39° 58' 30" East, 115.15 feet to an iron pin,

thence South 17° 21' 20" West, 137.96 feet to an iron pin;

thence South 15° 31' 00" East, 87.09 feet to an iron pin;

thence South 11° 58' 40 " East, 93.56 feet to an iron pin;

thence South 33° 03' 10" East, 99.57 feet to an iron pin;

thence South 9° 21' 10" East, 109.24 feet to an iron pin;

thence South 10° 01' 10" East, 149.89 feet to an iron pin;

thence South 29° 37' 50" East, 109.93 feet to an iron pin in the Northwesterly line of a parcel of lend conveyed to the Cleveland, Lorain and Wheeling Railroad by deed dated May 26, 1894, and recorded in Volume 575, Page 143 of Cuyahoga County Records;



thence South 23° 27' 40" West, along the Northwesterly line of land conveyed to The Cleveland, Lorain and Wheeling Railroad, as aforesaid, 190.31 feet to a point in the Southerly line of Original Lot 86, and center line of Royalton Road;

thence due West, along the Southerly line of Original Lot 86 and center line of Royalton Road, 142.73 feet to the place of beginning, according to a survey made September 1958, by Neff & Associates, Registered Surveyor No. 4123, be the same more or less, but subject to all legal highways.

Parcel No. 3: (PPN: 392-16-005)

Situated in the City of Strongsville County of Cuyahoga and State of Ohio and known as being part of Original Strongsville Township Lot No. 86, in Township 5, Range 14, and more particularly described as follows:

Beginning at a point in the property line of the Lester-Cleveland Branch of The Baltimore and Ohio Railroad Company, said point being distant 65 feet measured westwardly at right angles from the centerline of main track of said Railroad at original Survey Station 926 plus 00, (Valuation Survey Station 561 plus 14.9);

thence in a westerly direction at right angles to the main track of said Railroad a distance of 200 feet;

thence in a southerly direction parallel with said main track a distance of 400 feet to the highway known as Royalton Road, SR 82-SH36;

thence along the line of said highway, east to a point 65 feet distant measured westwardly from the centerline of said main track;

thence parallel to said main track in a northerly direction to the place of beginning; containing an area of 1.65 acres of land, more or less, be the same more or less, but subject to all legal highways.

Excepting from Parcel Nos. 1, 2 and 3 described above, Parcel No. 44 WD conveyed to the City of Strongsville by Limited Warranty Deed filed for record July 19, 2004 and being Cuyahoga County Recorder's AFN 200407191146 as described as follows:

Situated in the City of Strongsville, County of Cuyahoga, State of Ohio, and in Original Strongsville Township Lot No. 85 & 86 and bounded and described as follows:

Being a parcel of land lying on the side of the centerline of a survey, made by Richland Engineering Limited for the Department of Transportation, and recorded in Book _ Page _of the records of Cuyahoga County and being located within the following described points in the boundary thereof:

Commencing at the intersection of the centerline of Prospect Road (S.R. 237) and the centerlineof right of way of S.R. 82, said intersection being at Prospect Road centerline Station 10 + 00 and S.R. 82 centerline of right of way Station 54 + 42.40;

Thence South 89° 35' 22" West along the centerline of right of way of S.R. 82 a distance of 1047.51 feet to a point on the Grantor's property corner, said point being on S.R. 82 centerline of right of way Station 43 + 94.89, and also being the place of beginning;

Thence South 23° 04' 07" West along the Grantor's east property line a distance of 43.61 feet to a point, said point being 40.00 feet south of and at right angles to S.R. 82 centerline of right of way Station 43 + 77.52;

Thence South 89° 35' 22" West a distance of 734.61 feet to a point on the Grantor's

west property line, said point being 40.00 feet south of and at right angles to S.R. 82 centerline of right of way Station 36 + 42.91;

Thence North 1° 15′ 51" West along the Grantor's said property line a distance of 40.00 feet to a point on the centerline of right of way of S.R. 82, said point being on S.R. 82 centerline of right of way Station 36 + 42.32;

Thence South 89' 35' 22" West along the Grantor's property line and centerline of right of way of S.R. 82 a distance of 91.10 feet to a point on the Grantor's property corner and centerline of right of way of S.R. 82, said point being on S.R. 82 centerline of right of way Station 35 + 51.22;

Thence North 0° 16' 22" East along the Grantor's west property line a distance of 40.00 feet to a point, said point being 40.00 feet north of and at right angles to S.R. 82 centerline of right of way Station 35 + 51.70;

Thence North 89° 35' 22" East a distance of 825.68 feet to a point on the Grantor's east property line, said point being 40.00 feet north of and at right angles to S.R. 82 centerline of right of way Station 43 + 77.38;

Thence South 23' 04' 07" West along the Grantor's said property line a distance of 43.61 feet to a point on the centerline of right of way of S.R. 82, said point being on S.R. 82 centerline of right of way Station 43 + 60.00;

Thence North 89° 35' 22" East along the Grantor's property line and centerline of right of way of S.R. 82 a distance of 34.89 feet to the place of beginning and containing 1.433 acres, more or less, including the present road which occupies 1.075 acres, more or less.

Parcel No. 4: (PPN: 392-16-009)

Situated in the City of Strongsville County of Cuyahoga and State of Ohio and known as being part of Original Strongsville Township Lot No. 86, and bounded and described as follows:

Beginning at the center line of the intersection of Royalton Road (60 feet wide) and Prospect Road (60 feet wide) at the Southeasterly corner of said Original Lot No. 86;

thence Northerly along the center line of said Prospect Road, which is the Easterly line of Original Lot No. 86, 1129.22 feet to the Southeasterly corner of a parcel of land conveyed to Pat Patty by deed dated November 12, 1928 and recorded in Volume 3801, Page 90 of Cuyahoga County Records and the principal place of beginning;

thence Westerly along the Southerly line of said parcel so conveyed to Pat Patty and along the Westerly prolongation thereof and along the Southerly line of a parcel of land conveyed to Pat Patty by deed dated November 14, 1940 and recorded in Volume 5153, Page 350 of Cuyahoga County Records and along the Southerly line of the second parcel of land conveyed to William C. Jago and others by deed dated August 26, 1914 and recorded in Volume 1567, Page 540 of Cuyahoga County Records about 1460 feet to the Northeasterly corner of a parcel of land conveyed to Edward J. Siedel and Louise Siedel by deed dated April 29, 1936 and recorded in Volume 4610, Page 425 of Cuyahoga County Records;

thence Southerly along the Easterly line of land conveyed to Edward J. Sledel and Louise Siedel as aforesaid about 120 feet to the most Northerly corner of land conveyed to Celia Latawiec by deed dated July 7, 1970 and recorded in Volume 12722, Page 913 of Cuyahoga County Records;

thence Southerly along the broken Easterly line of land conveyed to Celia Latawiec as

aforesaid the following distances in order, 115.15 feet, 137.96 feet, 87.09 feet, 93.56 feet, 99.57 feet, 109.24 feet, 149.89 feet and 109.93 feet to a point in the Northwesterly line of a parcel conveyed to Celia Latawiec by deed dated July 7, 1970 and recorded in Volume 12722, Page 913;

thence Northeasterly along the Northwesterly line of land conveyed to Celia Latawlec to a point which is a Northerly corner of land conveyed to Celia Latawiec as aforesaid,

thence Southeasterly along the Northeasterly line of land conveyed to Celia Latawiec as aforesaid, 232 feet and at right angles to the center line of The Cleveland Lorain and Wheeling Railway by deed dated March 19, 1894 and recorded in Volume 581, Page 169 of Cuyahoga County Records to the Northwesterly line of said Railway;

thence Northeasterly along the Northwesterly line of The Cleveland Lorain & Wheeling Railway as aforesaid to its intersection with the Westerly prolongation of the Northerly line of land conveyed to The General Standard Co. by deed dated September 8, 1967 and recorded in Volume 12157, Page 199 of Cuyahoga County Records;

thence Easterly along the Westerly prolongation of the Northerly line and the Northerly line of land conveyed to The General Standard Co. as aforesaid to the center line of Prospect Road;

thence Northerly along the center line of Prospect Road, 75 feet to the principal place of beginning, but excluding therefrom that part owned by The Cleveland Lorain & Wheeling Railroad, be the same more less but subject to all legal highways.

> ⁵ermanent 392-16-009 Darcel #:

392-14-004

392-16-004

Type Instrument: Fiduciary Deed

Fax District #: 3340

Grantor: Latawiec, Celia M (Trustee Grantee: OPTIMUS DEVELOPMENT, LL

Balance Assumed: \$ 0.00

Fotal Consideration: \$ 301,000.00

Conv. Fee Paid: \$ 1,204.00 Fransfer Fee Paid: \$ 2.00

Fee Paid by: Chicago Title Insurance C Inst #: 340984 Exempt Code:

392-16-005

Date: 4/7/2008 3:14:00 PM

Tax List Year: 2008

Land Use Code: 3030 Land Value: 642,000

Building Value: 0 Total Value: 642,000

Arms Length Sale: YES

Rcpt: F-04072008-20

Frank Russon

CUYAHOGA COUNTY AUDITOR

Permanent 392-16-009 Parcel #:

Exempt Code:

Type instrument: Warranty Deed Tax District #: 3340 Grantee: VAV ENTERPRISE, LLC Balance Assumed: \$ 0.00 Total Consideration: \$ 30,000.00 Conv. Fee Paid: \$ 120.00 Transfer Fee Paid: \$ 0.50 Fee Paid by: Chicago Title Insurance C Inst #: 605526

Date: 8/6/2013 3:52:00 PM Tax List Year: 2013 Land Use Code: 3030 Land Value: 117,400 Building Value: 0 Total Value: 117,400 Rept: B-08062013-10 Check #: B137

EXCEPTION TO LEGAL DESCRIPTION IN EXHIBIT "A"

CUYAHOGA COUNTY OFFICE OF FISCAL OFFICER - 3 DEED 8/6/2013 3:59:31 PM 201308060772

work A

Cuyahoga County Fiscal Officer

GENERAL WARRANTY DEED

589130243

KNOW ALL MEN BY THESE PRESENTS-THAT OPTIMUS DEVELOPMENT. LLC, an Ohio Limited Liability Company, referred to as "GRANTQR", for valuable consideration paid, grants, with covenants of General Warranty, to VAV ENTERPRISE, LLC, referred to as "GRANTEE", whose tax mailing is:

13500 Drake-Road, Strongsville Ohio 44149

the following real property:

Situated in the City of Strongsville, County of Cuyahoga and State of Ohio:

And known as being part of Original Strongsville Township Lot No. 86 and being more particularly described as follows:

Beginning at 5/8 inch iron pin-monument found at the intersection of the centerline of Royalton Road (width varies), and the centerline of Prospect Road (60 feet Wide), said point also being the Southeasterly corner of said Lot No. 86;

Thence along the centerline of Prospect-Road and the Easterly line of said Lot No. 86, North 00 deg. 26' 26" East, a distance of 1129.22 feet to the Southeasterly corner of a parcel of land formerly conveyed to Pat Patty by deed dated November 12, 1928 and recorded in Volume 3801, Page 90 of Cuyahoga County Records and the principal place of beginning for the parcel described herein:

Course 1:

Thence along the centerline of Prospect Road, South 00 deg. 26' 26" West, a distance of 75.00 feet to the Northeasterly corner of a parcel of land formerly conveyed to The General Standard Co. by deed dated September 8, 1967 and recorded in Volume 12157, Page 199 of Cuyahoga County Records:

Course 2:

Thence along the Northerly line of said lands formerly conveyed to The General Standard Co., South 89 deg. 34' 15" West, passing over the Westerly line of Prospect Road, at a distance of 30.00 feet, witnessed by a 5/8 inch iron pin found 0.11 feet North, 0.08 feet West therefrom, a total distance of 533.67 feet to the Southeasterly line of the B & O Railroad (66 feet in width), formerly known as the Cleveland Lorain & Wheeling Railway, said point being witnessed by a 5/8 inch iron pin with a plastic cap marked "Hantel #5129" found South 23 deg. 08' 23" West, 0.04 feet therefrom;

Course 3:

Thence along the Southeasterly line of the B & O Railroad, North 23 deg. 08' 23" East, a distance of 81.82 feet to the Southwesterly corner of said lands formerly conveyed to Pat Patty, said point being witnessed by a 5/8 inch iron pin with a plastic cap marked "Hantel #5129" found South 23 deg. 08' 23" West, 0.13 feet therefrom;

Course 4:

Thence along the Southerly line of said lands formerly conveyed to Pat Patty, North 89 deg. 34' 15" East, passing over a 5/8 inch iron pin with a plastic cap marked "Hantel #5129" found, at a distance of 472.11 feet, a total distance of 502.09 feet to the principal place of beginning, and containing 0.8916 acres of land according to an actual field survey by Christopher J. Dempsey, Professional Surveyor No. 6914, Dempsey Spreading Company dated April 23, 2013.

Basis of Bearings:

Bearings are based on a bearing of North 00 deg. 26' 26" East on the centerline of Prospect Road as referenced from a survey for RFC Contracting, Inc. dated March 21, 2008 as prepared by Atwell-Hicks.

Permanent Parcel Number:

012 392-16-989

Prior Instrument Reference:

200804070908

And the said Grantor does for himself and his successors and assigns covenant with said Grantee, as above granted, that at and until the ensealing of these presents he is well seized of the above described premises as a good and indefeasible estate in fee simple; and has good right to bargain and sell the same in manner and form as above written; that the same are free and clear from all encumbrances whatsoever except restrictions, conditions, reservations, limitations, and easements of record; restrictions and conditions contained in this Deed; zoning ordinances; and taxes and assessments, both general and special, presently a lien but not yet due and payable; and that he will warrant and defend said premises, with the appurtenances thereunto belonging, to the said Grantee, as above granted; forever, against all lawful claims and demands whatsoever, except as hereinabove provided.

This Legal Description Complies with The Cuyahoga Transfer and Conveyance Standards and is approved for transfer.

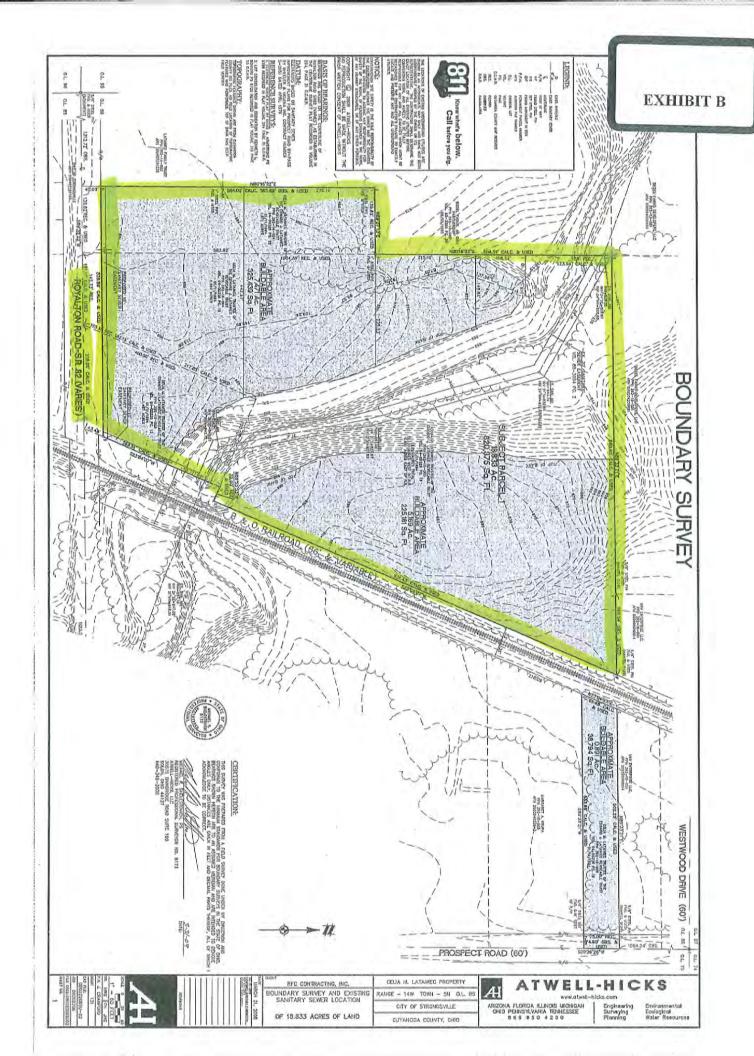
AUG 06 2013 TM 13 -014-S-002

Agen

Executed this 94 day of 5/164, 2013.

OPTIMUS DEVELOPMENT, LLC By: Roger Rachi, Managing Member ACKNÓWLEDGMENT STATE OF OHIO Before me, a Notary Public in and for said County, this day personally appeared Roger Rachi, Managing Member of Optimus Development, LLC, an Ohio Limited Liability Company, who executed the above instrument and acknowledges that he did examine and read the same and he did sign it and that such signing was his free act and deed in the capacities indicated by his signing and designations. WITNESS my signature and notarial seal at Melody Childress Notory Public State of Ohio Recorded in Cuyangga Count My Commission Exp. ...

This instrument prepared by: DAVID J. PASZ, ESQ. Attorney At Law 12001 Prospect Road, Suite A-1 Strongsville, Ohio 44149 440-572-3300



PETITION FOR ZONING CHANGE

Ordinance Number: 2015 - 186

Ordination National Section 1999
o the Council of the City of Strongsville, County of Cuyahoga, State of Ohio:
MVe, 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 \underline{GI} use to a class \underline{PF} use.
Such change is necessary for the preservation and enjoyment of a substantial property right pecause: Owner and Agent believe that the requested Zone change
will be a better economic use for the property.
Such change will not be materially detrimental to the public welfare nor to the property of other persons located in the vicinity because: Owner and Agent believe that the requeste
cone change to PF is a less intense use of the property and a
setter transition between the GI and surrounding fesidential Areas.
Please list other supporting documents (if any) which accompany this petition:
1. As of this petition, Agent's Architect, GPD Group, has started desi
2. of the proposed project and renderings shall be forwarded by
3. the September 21st, 2015 Meeting.
THE PROPOSED USE OF THE PROPERTY IS: A 2 story, 100 1/2 unit Assisted Living
Residential Care facility, Licensed by the Ohio Dept. of Health as q Name, address and telephone number of applicant or applicant's agent:
Name: McDonald Companies c/o: Charles A. McDonald
Address: 100 26 Derbyshire Ave. N.W., North Conton, Ohio 44
Telephone Number: 330-324-3137
MANUL LED
Agent Signature of Owner(s)
State of Ohio County of Cuyahoga Swan to at Place ber 2015. Swan to at Place ber 2015. My commission expires: May 23, 2020
Swann to the property of the p
Sam Milling
Notary Public
own attention to the details in item number 4 on page one. The certified list of property own as the care of care of the company. Please provide a cover letter from the title insurance company them.

PROPERTY DESCRIPTION FORM

Ordinance Number: 20/5-/86

The following described property is that property for attached Petition for Zoning Change and which is said petition:	or which a change is being requested in the hereby incorporated into and made part of
Address of Property: 21453 Royalto	on Road, Strongsville, Ohio
Permanent Parcel No.: 392-16-004, 392-	16-005, 392-16-009, 392-14-004
The property is bounded by the following street.) Rogalton Road to the South,	ets: (indicate direction; i.e., north, south, B+O Railroad to the East
Number and type of buildings which now occupy pro	operty (if any):
Acreage:	
Said property (has) (had) the following deed recopy): NA	estrictions affecting the use thereof (attach
Said deed restrictions (will) (have) expire(d) on: Said property is presently under lease or otherwise	
Owner(s)	Percent of Ownership:
1. Optimus Development, LLC/Roger Riachi 2. 13477 PROSPECT RD. #105 STRONGSVINE OH 44149	<u>/00 %</u> %
3. STRONGSVINE OH 44149	%
State of Ohio) County of Cuyahoga)	Signature of Owner(s)
My co	day of September, 2015. Dawn M. Though Notary Public T mmission expires May 23, 2020
* Please pay particular attention to the details in item nu	ımber 4 on page one. The certified list of property

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.

CITY OF STRONGSVILLE OFFICE OF THE COUNCIL

MEMORANDUM

TO:

Ken Mikula, City Engineer

FROM:

Aimee Pientka, Clerk of Council

DATE:

September 1, 2015

SUBJECT: Rezoning Application

Charles A. McDonald, McDonald Companies; Agent Roger Riachi, Optimus Development, LLC; Owner PPNs 392-16-004, 392-16-005, 392-16-009, 392-14-004

From GI to PF (Assisted Living and Memory Care Facility)

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:

Thomas P. Perciak, Mayor

Aimee Pientka, Clerk of Council

From:

Lori Daley, Assistant City Engineer

Date:

September 15, 2015

Re:

Rezoning Application

Charles A. McDonald, McDonald Companies; Agent Roger Riachi, Optimus Development, LLC; Owner

PPN's 392-16-004, 392-16-005, 392-14-004 and Part of PPN 392-16-009

From GI to PF

Ken,

The legal description included in the rezoning application for the above referenced address had an error in the exception legal (Exhibit B).

Attached is the corrected Exhibit B that should replace the Exhibit B contained in the originally submitted application.

With this substitution, the legal descriptions will accurately describe the area to be rezoned.

Also, please note only a portion of PPN 392-16-009 is to be rezoned. The remaining parcels are to be rezoned in their entirety.

If you have any questions please do not hesitate to contact me.

Thank you.

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2015 - 187

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, PART OF LAND LOCATED AT 18256 DRAKE ROAD NEAR PEARL ROAD, IN THE CITY OF STRONGSVILLE FROM GB (GENERAL BUSINESS) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION (PART OF PPN 397-17-006).

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 vacant property, part of land located at 18256 Drake Road near Pearl Road, from GB (General Business) classification to PF (Public Facilities) classification (part of PPN 397-17-006), 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: September 21, 2015	Referred to Planning Commission
Second reading: October 5, 2015	September 22, 2015 Fabricate recommendation by PC Approved: September 24, 2015
Third reading:	Approved: Suptember 24, 2015
Public Hearing:	

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 187 Page 2

President of Council Date Passed:		Approved: Mayor Date Approved:		
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth			ORD. No. 2015 - 187 1st Rdg. 29 - 21 - 15 2nd Rdg. 10 - 5 - 15 3rd Rdg	一年期時實際 1

Situated in the State of Ohio, County of Cuyahoga, City of Strongsville, being part of Original Strongsville Township Lot 59, being part Parcel 1A of the Lot Consolidation Map for Southwest General Health Center as recorded in Plat Volume 356, Page 70 of Cuyahoga County Recorder's records, and being further bounded and described as follows:

Beginning at a 5/8" rebar in monument box found and held marking the intersection of the centerline of Pearl Road (State Route 42 – width varies) with the centerline of Drake Road (width varies) and being on the North line of Original Lot 59.

Thence N 89°45'00" E, along the North line of Original Lot 59 and the centerline of Drake Road, a distance of 258.98' to a point thereon;

Thence S 00°00'30" E, passing over a 5/8" rebar set on the South right-of-way line of Drake Road marking the Northeast corner of land conveyed to Leonard A. Elias and Elizabeth Elias as recorded in Vol. 89-4166, Page 49 of Cuyahoga County Recorder's records at 42.00', a total distance of 282.96' to a 5/8" rebar set on the East line of said Elias land and being the *TRUE PLACE OF BEGINNING* for the parcel of land described herein;

- 1. Thence N 89°59'00" E, a distance of 374.66' to a 5/8" rebar set;
- 2. Thence along the arc of a non-tangent curve to the right having a radius of 806.82', a delta angle of 24°01'00", a chord bearing S 08°48'10" W for 335.73', an arc length of 338.20' to a 5/8" rebar set marking a point of reverse curvature;
- 3. Thence along the arc of a curve to the left having a radius of 700.93', a delta angle of 09°06'45", a chord bearing S 16°15'18" W for 111.36', an arc length of 111.48' to a 5/8" rebar set;
- 4. Thence S 89°45'00" W, a distance of 506.03' to a 5/8" rebar set on the East right-of-way line of Pearl Road;
- 5. Thence N 00°00'30" W, along the East right-of-way line of Pearl Road, a distance of 50.00' to a 5/8" rebar (cap id. "Bohning") found and held thereon marking the Southwest corner of land conveyed to Louco, Ltd. as recorded in AFN 201410060476 of Cuyahoga County Recorder's records;



- Thence N 89°45'00" E, along the South line of said Louco, Ltd. land, a distance of 213.98' to a 5/8" rebar (cap id. "Bohning") found and held marking the Southeast corner thereof;
- 7. Thence N 00°00'30" W, along the East lines of said Louco, Ltd. and Elias lands, a distance of 389.84' to the *TRUE PLACE OF BEGINNING* and containing 3.7493 acres (163,321 square feet) of land as surveyed by James P. Yurkschatt, PS 7809 of Campbell & Associates, Inc. on April 30, 2015. All 5/8" rebar set are 30" in length and capped "C&A".

The basis of bearings for this description is N 00°00'30" W as the centerline of Pearl Road and is the same bearing found in Plat Volume 356, Page 70 of Cuyahoga County Recorder's records.

JAMES P URKSCHATT & 1809 S 1809 S 1809 ONAL S



PETITION FOR ZONING CHANGE

Ordinance Number: 2015 - 187 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 General use to a class Public Facility use. Business Such change is necessary for the preservation and enjoyment of a substantial property right because: The Proposed Alzheimer Special Care Center is not an allowed use within the General Business class. 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 compliments the existing adjacent neighboring parcels/uses and fulfills a much needed service to the community. Please list other supporting documents (if any) which accompany this petition: 1. N/A THE PROPOSED USE OF THE PROPERTY IS: Alzheimer Special Care Center Name, address and telephone number of applicant or applicant's agent: Name: Rachel Rudiger - JEA Senior Living/Development Address: 5101 NE 82nd Ave, Suite 200 Vancouver, WA 98662 Telephone Number: 360-977-0175 State of Ohio BLIC (11) Signature of Owner(s) County of Culyahoga Sworn to and subscribed in my presence this 29th day of 20/5 Notary Public

^{*} Please pay particular attention to the details in item number 4 on page one. The certified list of property 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: 2015 - 187

attached Petition for Zoning Change and which is hereby incorporated into and made part of said petition: Address of Property: Portion of 18256 Drake Road Strongsville, OH 44136-7053 Permanent Parcel No.: 397-17-006 (Entire Parcel) The property is bounded by the following streets: (indicate direction; i.e., north, south, etc.) Southeast of the Intersection of Pearl Road and Drake Road. Adjacent and bounded by a private drive to the East Number and type of buildings which now occupy property (if any):_____ The proposed parcel is Undeveloped Land. Acreage: 3.6403 AC Said property (has) (had) the following deed restrictions affecting the use thereof (attach copy): N/A Said deed restrictions (will) (have) expire(d) on: N/A Said property is presently under lease or otherwise encumbered as follows: Purchase and Sale Agreement currently in place. Owner(s) Percent of Ownership: 1 Southwest General Health Center 100 Signature of Owner(s) State of Ohio County of Cuyahoga) Sworn to and subscribed to in my presence this 29 day of 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.

JEA Senior Living - Propsoed Strongsville Alzheimer's Special Care Center <u>Application for Rezone - Narrative</u>

CONCEPT

This is a state of the art, specialized memory care facility that focuses exclusively on Alzheimer's, dementia and related memory issues that afflict our aging seniors. This 24-hour, stand alone facility will accommodate up to 66 residents in a secure and homelike atmosphere, with dedicated and experienced staff and management.

TRAFFIC/PARKING

One parking space per two suites is sufficient for visitor and staff parking. Because residents do not drive, we expect less than two trips per day per suite for visitor and staff purposes, but without the peak hour trip generation. This is based on the Institute of Transportation Engineers Report.

SITE DESIGN

Neighborhood compatibility is achieved in the site planning and building design. Care is taken to minimize the impact to the existing community. The site is to be extensively landscaped. Usable outdoor spaces include manicured lawn and enclosed courtyards.

THE MANAGEMENT COMPANY

JEA Senior Living is a privately owned and operated management and development company based in Vancouver, Washington. JEA has been in operation for over 25 years and currently operates 20 special memory care facilities in 7 states. Jerry Erwin, founder of JEA Senior Living, has developed, owned and managed nursing homes, retirement facilities, assisted living and Alzheimer's special care centers for over 35 years. After many years in the senior care industry, in 1994 upon witnessing his own mother's struggle with Alzheimer's, Mr. Erwin divested of his nursing and assisted living facilities to address the need for quality Alzheimer's care.

CONCLUSION

In conclusion, we feel that this site is ideally suited for our use. The Propsoed Alzheimer Special Care Center compliments the existing surrounding uses and businesses. Our facility is a much needed service for the seior citizens in the area and a positive addition to the community of Strongsville, OH

Feel free to email or call with any questions. We look forward to being a part of your community.

Rachel Rudiger
JEA Senior Living
360-977-0175
rachel.rudiger@jeacorp.com

CITY OF STRONGSVILLE

OFFICE OF THE COUNCIL

MEMORANDUM

TO:

Ken Mikula, City Engineer

FROM:

Aimee Pientka, Clerk of Council

DATE:

August 4, 2015

SUBJECT: Rezoning Application

Southwest General Health Center, Owner

Rachel Rudiger - JEA Senior Living/Development, Agent

PPN 397-17-006 From GB to PF

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: Thomas P. Perciak, Mayor

Aimee Pientka, Clerk of Council

From: Lori Daley, Design Engineer

Date: August 5, 2015

Re: Rezoning Application

Southwest General Health Center, Owner

Rachel Rudiger - JEA Senior Living/Development, Agent

Part of PPN 397-17-006

From GB to PF

Ken,

The legal description included in the rezoning application for the above referenced parcel accurately describes the area to be rezoned.

Please note, a Lot Split map has not been submitted to the City for review. This proposed configuration was presented to the administration in a meeting a few months ago. The applicant was advised by the administration at that time to reevaluate the proposed lot configuration.

If you have any questions please do not hesitate to contact me.

Thank you.

City of Strongsville Memorandum

To: Ken Kraus, Law Director

CC: Thomas P. Perciak, Mayor

Aimee Pientka, Clerk of Council Dan Kolick, Assistant Law Director

From: Lori Daley, Assistant City Engineer

Date: September 8, 2015

Re: Rezoning Application

Southwest General Health Center, Owner

Rachel Rudiger - JEA Senior Living/Development, Agent

Part of PPN 397-17-006

From GB to PF

Ken,

Attached is the revised legal description and exhibit for the rezoning application referenced above. The applicant has revised both per the City's request and the legal description now accurately describes the area to be rezoned.

If you have any questions please do not hesitate to contact me.

Thank you.

CITY OF STRONGSVILLE

MEMORANDUM

TO:

Planning Commission

FROM:

Tiffany Mekeel, Assistant Clerk of Council

DATE:

September 22, 2015

SUBJECT:

Referral from Council: Ordinance No. 2015-187

At its regular meeting of September 21, 2015, City Council referred the following Ordinance to the Planning Commission for its report and recommendation thereon:

Ordinance No. 2015-187 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, PART OF LAND LOCATED AT 18256 DRAKE ROAD NEAR PEARL ROAD, IN THE CITY OF STRONGSVILLE FROM GB (GENERAL BUSINESS) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION (PART OF PPN 397-17-006).

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

TAM Attachment

MEMORANDUM

TO:

Aimee Pientka, Council Clerk

Ken Kraus, Law Director

FROM:

Carol Oprea, Administrative Assistant, Boards & Commissions

SUBJECT: Referrals to Council

DATE:

September 25, 2015

Please be advised that at its meeting of September 24, 2015, the Strongsville Planning Commission gave Favorable Recommendation to the following;

COMMONS AT SOUTHPARK/ Steve Greenberger, Agent

Amendment to Final Development Plan and Site Plan approval of the renovations converting the former Giant Eagle building into a multi-tenant facility to include 5 retail tenants and 3 restaurant uses for property located at 17887 Southpark Center, PPN 396-20-005 zoned Shopping Center. *ARB Favorable Recommendation 9-8-15.

ORDINANCE NO. 2015-186:

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 21453 Royalton Road, in the City of Strongsville, from GI (General Industrial) Classification to PF (Public Facility) Classification PPN's 392-16-004; 293-16-005; 392-14-004; and part of 392-16-009.

ORDINANCE NO. 2015-187:

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, part of land located at 18256 Drake Road near Pearl Road, in the City of Strongsville, from GB (General Business) Classification to PF (Public Facility) Classification part of PPN 397-17-006.

Recommendation on an Amended Comprehensive Plan.

CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2015 - 231

By: Mayor Perciak and All Members of Council

A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF STRONGSVILLE. THE QUESTION OF COUNCIL AMENDING SECTION 618.12 (HUNTING OR TRAPPING PROHIBITED) OF CHAPTER 618 ANIMALS OF PART SIX-GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE CITY TO AUTHORIZE A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION, IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING, POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT. **ESTABLISHING** ELECTION DATE THEREFOR, AND DECLARING AN EMERGENCY.

WHEREAS, the white-tailed deer population in urban areas has grown to unmanageable numbers; and

WHEREAS, as a consequence thereof great financial loss has been suffered by public and private property owners, in the destruction of plants, flowers, trees and other edible landscaping; and

WHEREAS, deer/vehicle accidents increase annually and threaten the lives and property of all those who travel by vehicle on our streets and highways; and

WHEREAS, while hunting within the City of Strongsville is prohibited, the exploding regional deer population urgently requires deer management efforts; and

WHEREAS, this Council finds that the existing circumstances constitute an ongoing and serious nuisance which must be abated for the public health, safety and welfare; and

WHEREAS, the Mayor and Administration, working in conjunction with the Ohio Department of Natural Resources ("ODNR") and in coordination with other similarly situated municipalities, seek to establish a "nuisance abatement initiative" to allow for the liberal issuance of permits from both the ODNR and the municipal police department (deer damage control permits) with the consent of and upon the application of property owners seeking relief; and

WHEREAS, it therefore appears desirable to amend the Codified Ordinances of the City of Strongsville, Part Six General Offenses Code, Chapter 618 Animals, Section 618.12 (Hunting or Trapping Prohibited) to permit the limited hunting of white tailed deer by cross bow or long bow under terms and conditions established by the City if there is sufficient public support to do so; and

WHEREAS, this Council, therefore, has determined it desirable to submit to the voters of the municipality the question of their support for Council amending Section 618.12 (Hunting or Trapping Prohibited) of Chapter 618 Animals of Part Six-General Offenses Code of the Codified Ordinances of the City of Strongsville to authorize a nuisance abatement initiative for both short term and long term control and reduction of the white-tailed deer population, in coordination with the Ohio Department of Natural Resources and contiguous, adjoining, political subdivisions that opt to adopt a similar plan for nuisance abatement.

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 authorizes and directs the submission to the electors of the City of Strongsville at an election to be held at the usual places of voting within the City on Tuesday, March 15, 2016, between the hours of 6:30 a.m. and 7:30 p.m. of that day, for an advisory election on the question of Council's amending Section 618.12 (Hunting or Trapping Prohibited) of Chapter 618 Animals of Part Six-General Offenses Code of the Codified Ordinances of the City of Strongsville authorizing a nuisance abatement initiative for both short term and long term control and reduction of the white-tailed deer population, in coordination with the Ohio Department of Natural Resources and contiguous, adjoining, political subdivisions that opt to adopt a similar plan for nuisance abatement, which proposed amendment is set forth in full in Section 2 hereof.

Section 2. That the proposed amendment evidencing the question to be submitted to the electors of the City under this Resolution shall be as follows:

618.12 HUNTING OR TRAPPING PROHIBITED.

- (a) No person shall hunt or trap animals or fowl within the Municipality, except that law enforcement officers, health officials, persons possessing a nuisance trapping permit issued by the Division of Wildlife of the State of Ohio, and a resident using a live box trap trapping on property which he owns or permanently occupies may trap wildlife or animals constituting a nuisance; and except as provided in division (c) of this Section.
- (b) A person holding a nuisance trapping permit issued by the Division of Wildlife of the State of Ohio shall:

- (1) Notify the Animal Control Officer or the Police Department of his name, the location and time of placement of each trap placed in the Municipality prior to setting any such trap;
- (2) Use a box trap or a trap approved by the Division of Wildlife of the State of Ohio; and
- (3) Release such animal outside the City limits within twenty-four hours of trapping or in accordance with State of Ohio, Division of Wildlife regulations.
- (c) The limited hunting of white-tailed deer by crossbow or long bow may be permitted within the City under the following terms and conditions:
 - (1) The Chief of Police or his designated representative may, in his sole discretion, issue a Municipal Deer Control Permit to a qualified archer applicant (engaged to assist property owners aggrieved by deer damage) only as a corollary to and following the issuance by the ODNR of its own Deer Damage Control Permit to allow only bow-hunting (long bow and crossbow) of white-tailed deer.
 - (2) The permit is limited to areas of not less than five (5) contiguous acres by State-Licensed hunters proficient in the use of bow and arrow, on such forms and subject to such rules and regulations as the Chief of Police may prescribe.
 - (3) Hunting shall be conducted from an elevated platform only.
 - (4) Written permission from the property owner(s) must be obtained.
 - A qualified archer shall be defined as an (5) individual having obtained an approval/ certification from the South Cuyahoga Sportsmen's Association or other State approved archery proficiency test site, valid Ohio hunting license. and all other applicable State requirements.
 - (6) Compliance with all laws, rules and regulations of the City and State is required.
 - (7) All applicants shall agree, in writing, to defend, indemnify and hold harmless the City for any negligent acts committed by the applicant.
 - (8) Any other requirements as deemed necessary to preserve and protect the health, safety and

- welfare of the residents shall be determined solely by the Chief of Police.
- (9) The Chief of Police is hereby authorized to promulgate any and all rules and regulations necessary to carry out the provisions of this section, and all other rules and regulations necessary to insure public health and safely, all of which shall be published.
- (10) Nothing in this section shall be deemed to prohibit the killing of rats and other undesirable rodents authorized to be killed by the Chief of Police using means for such killing which are also authorized by the Chief of Police.

(c)(d) Whoever violates any provision of this section divisions (a) or (b) of this Section is guilty of a minor misdemeanor. Whoever violates division (c) shall be guilty of a misdemeanor of the first degree. Punishment shall be as provided in Section 698.02. (Ord. 1992-175. Passed 11-2-92.)

Section 3. That it is the desire of this Council that the ballot language presented to the electors of the City of Strongsville shall be in substantially the following form:

ADVISORY ELECTION

CITY OF STRONGSVILLE

Shall the City Council amend Section 618.12 Hunting or Trapping Prohibited of the Codified Ordinances of the City of Strongsville to permit the limited hunting of white-tailed deer by crossbow or long bow by licensed individuals conducted from elevated platforms, under terms and conditions established by the State of Ohio and City of Strongsville, and under the supervision of the Chief of Police?

Yes
No

Section 4. That the Clerk of this Council is hereby directed to provide any required newspaper or other notice in accordance with the Ohio Revised Code, and to file a certified copy of this Resolution with the Cuyahoga County Board of Elections not later than December 16, 2015.

CITY OF STRONGSVILLE, OHIO RESOLUTION NO. 2015 – 231 Page 5

Section 5. That the Board of Elections of Cuyahoga County is requested to cause an appropriate notice to be duly given of the advisory election to be held on March 15, 2016, on the foregoing question and 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, if any, 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 this Resolution is required to be immediately effective in order to place this question on the ballot at the March 15, 2016 regular primary election in accordance with law. 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.

Presi	dent of Co	uncil	Approved:	ayor
Date Passe	d:		Date Approved:	
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth	<u>Yea</u>	<u>Nay</u>	Clerk of C RES ORD: No. 2015 - 231 1st Rdg. 1-2-15 2nd Rdg. 3rd Rdg	Council Amended: Ref: Ref:
			Pub Hrg Adopted:	Ref:

ORDINANCE NO. 2015 - 232

By: Mayor Perciak and All Members of Council

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A **GOODYEAR 5/3** MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43 (the "Act") provide that this Council may describe public improvements to be made which directly benefit certain parcels, declare Improvements (as defined in Ohio Revised Code Section 5709.40) with respect to such parcels of real property located in the City of Strongsville (the "City") to be a public purpose, thereby authorizing the exemption of those Improvements from real property taxation for a period of time, and provide for the making of service payments in lieu of taxes by the owner of such parcels, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, to improve the flow of traffic in and around the parcels described in **Exhibit A** hereto, as such parcels may be consolidated or split (collectively, the "Property"), this Council may cause construction of the public improvements described in **Exhibit B** hereto (collectively, the "Public Improvements"), that once made will directly benefit the Property and the City and its residents; and

WHEREAS, the City has determined that it is necessary and appropriate and in the best interests of the City to provide for service payments in lieu of taxes with respect to the Property pursuant to Section 5709.42 of the Ohio Revised Code (the "Service Payments") to pay costs of the Public Improvements; and

WHEREAS, the Strongsville City School District and Polaris Joint Vocational School District have been notified of this Ordinance consistent with Revised Code Section 5709.83.

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

- Section 1. That the Public Improvements described in **Exhibit B** hereto, if made or caused to be made by the City, are hereby designated as those Public Improvements that directly benefit, or that once made will directly benefit, the Property, and are determined to be necessary for the public health, safety and welfare.
- Section 2. That pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40, and, in particular, Section 5709.40(B), this Council hereby finds and determines that 100% of the increase in the assessed value of the Property that would first appear on the tax list and duplicate of real property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvement" or "Improvements" as defined in said Section 5709.40) is a public purpose, and 100% of said Improvement is hereby declared to be a public purpose for a period of 30 years and exempt from taxation commencing with the tax year following the year in which this Ordinance is

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 232 PAGE 2

passed and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of 30 years or (2) the date on which the City has collected into the Fund established in Section 4 hereof a total amount of Service Payments available for and sufficient to pay the costs provided in Section 4 hereof; provided, however, that Service Payments shall be paid to the Strongsville City School District and Polaris Joint Vocational School District in the amount of the taxes that would have been payable to the Strongsville City School District and Polaris Joint Vocational School District, as applicable, if the Improvements had not been exempted from taxation.

- Section 3. That as provided in Section 5709.42 of the Revised Code, the owner or owners of the Improvement are hereby required to and shall pay the Service Payments to the County Treasurer on or before the final dates for payment of real property taxes, which Service Payments, together with any associated rollback payments, shall be deposited in the GOODYEAR 5/3 Municipal Public Improvement Tax Increment Equivalent Fund established in Section 4 hereof. In accordance with Ohio Revised Code Section 5709.42, the County Treasurer shall distribute a portion of the Service Payments directly to the Strongsville City School District and Polaris Joint Vocational School District in an amount equal to the property tax payments the Strongsville City School District and Polaris Joint Vocational School District, as applicable, would have received from the portion of the Improvements exempted from taxation, had such Improvements not been exempted from taxation. This Council hereby authorizes the Mayor, Director of Finance and Law Director, and other appropriate officers of the City, to provide such information and certifications, and execute and deliver or accept delivery of such instruments, as are necessary or incidental to collect those Service Payments, and to make such arrangements as are necessary and proper for payment of the Service Payments.
- Section 4. That this Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the **GOODYEAR 5/3** Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments and any associated rollback payments distributed to the City with respect to the Improvements on the Property by or on behalf of the County Treasurer, as provided in Section 5709.42 of the Ohio Revised Code, and hereby agrees that moneys in that fund shall be used for any or all of the following purposes:
- (i) to pay any and all planning, engineering, acquisition, construction, installation, financing costs, and any and all other direct and indirect costs of the Public Improvements, including those costs set forth in Ohio Revised Code Section 133.15(B);
- (ii) to pay the interest on and principal of bonds or notes, and premium, if any, including refunding or additional bonds or notes or other obligations issued or loans entered into by the City or other governmental entity to finance costs of the Public Improvements until such notes or bonds or other obligations or loans are paid in full, and to pay any trustee, administrative and other costs related to servicing the obligations and providing and replenishing a reserve fund and to pay any costs charged by the issuer of the obligations; and
- (iii) to reimburse the City, or other governmental entity for any funds used to pay costs of the Public Improvements, or to pay interest, principal, or premium, and related costs on any of the aforesaid notes, bonds, loans or other obligations, prior to receipt of Service Payments.

The Fund shall remain in existence so long as the Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 232 PAGE 3

- That pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of Council is hereby directed to deliver a copy of this Ordinance to the Director of the Development Services Agency of the State of Ohio within fifteen days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Mayor or other authorized officer of this City shall prepare and submit to the Director of the Development Services Agency of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.
- Section 6. That 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.
- That this Ordinance is declared to be an emergency measure necessary for the Section 7. immediate preservation of the public peace, health and safety of the City, and for the further reason that this Ordinance is required to be immediately effective in order to eliminate existing hazards to vehicular traffic; 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 two-thirds of the members of the Council, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Pr	resident of Council		Approved:Mayor	-
Date Passed:		, 2015	Date Approved:	, 2015
	Yea	Nay		
Carbone Daymut DeMio Donner Maloney Schonhut Southworth			ORD. No. 20/5 - 232- 1st Rdg	Amended: Ref: Ref:
			Full firgAdopted:	Ref:

Defeated:

EXHIBIT A

THE PROPERTY

CITY OF STRONGSVILLE

Goodyear 5/3 TIF Parcel Numbers

393-31-009

393-31-010

393-31-028

393-02-006

EXHIBIT B

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of

- (i) the widening of and other improvements to Shurmer Road west from and including the intersection of Shurmer Road and Howe Road to the Shurmer Road and Pearl Road intersection, including improvements to, or construction or installation of, intersections, signalization, public utilities, curbs, sidewalks, lighting, and storm water management facilities, acquisition of real estate in connection therewith, and all related improvements,
- (ii) the widening of and other improvements to Pearl Road south from and including the intersection of Pearl Road and Shurmer Road to the Pearl Road and Drake Road intersection, and Pearl Road from the southern terminus north to Royalton Road and including all intersections along such route, including improvements to, or construction or installation of, intersections, signalization, public utilities, curbs, sidewalks, lighting, and storm water management facilities, acquisition of real estate in connection therewith, and all related improvements,

The Public Improvements further include the construction of or improvements to any other public streets, utilities and public facilities in and around the Property and directly benefiting or serving the Property.

ORDINANCE NO. $2015 - \underline{233}$

By: Mayor Perciak and All Members of Council

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A **DUNKIN DONUTS** MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43 (the "Act") provide that this Council may describe public improvements to be made which directly benefit certain parcels, declare Improvements (as defined in Ohio Revised Code Section 5709.40) with respect to such parcels of real property located in the City of Strongsville (the "City") to be a public purpose, thereby authorizing the exemption of those Improvements from real property taxation for a period of time, and provide for the making of service payments in lieu of taxes by the owner of such parcels, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, to improve the flow of traffic in and around the parcels described in **Exhibit A** hereto, as such parcels may be consolidated or split (collectively, the "Property"), this Council may cause construction of the public improvements described in **Exhibit B** hereto (collectively, the "Public Improvements"), that once made will directly benefit the Property and the City and its residents; and

WHEREAS, the City has determined that it is necessary and appropriate and in the best interests of the City to provide for service payments in lieu of taxes with respect to the Property pursuant to Section 5709.42 of the Ohio Revised Code (the "Service Payments") to pay costs of the Public Improvements; and

WHEREAS, the Strongsville City School District and Polaris Joint Vocational School District have been notified of this Ordinance consistent with Revised Code Section 5709.83.

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

- Section 1. That the Public Improvements described in **Exhibit B** hereto, if made or caused to be made by the City, are hereby designated as those Public Improvements that directly benefit, or that once made will directly benefit, the Property, and are determined to be necessary for the public health, safety and welfare.
- Section 2. That pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40, and, in particular, Section 5709.40(B), this Council hereby finds and determines that 100% of the increase in the assessed value of the Property that would first appear on the tax list and duplicate of real property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvement" or "Improvements" as defined in said Section 5709.40) is a public purpose, and 100% of said Improvement is hereby declared to be a public purpose for a period of 30 years and exempt from taxation commencing with the tax year following the year in which this Ordinance is

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 233 PAGE 2

passed and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of 30 years or (2) the date on which the City has collected into the Fund established in Section 4 hereof a total amount of Service Payments available for and sufficient to pay the costs provided in Section 4 hereof; provided, however, that Service Payments shall be paid to the Strongsville City School District and Polaris Joint Vocational School District in the amount of the taxes that would have been payable to the Strongsville City School District and Polaris Joint Vocational School District, as applicable, if the Improvements had not been exempted from taxation.

- Section 3. That as provided in Section 5709.42 of the Revised Code, the owner or owners of the Improvement are hereby required to and shall pay the Service Payments to the County Treasurer on or before the final dates for payment of real property taxes, which Service Payments, together with any associated rollback payments, shall be deposited in the **DUNKIN DONUTS** Municipal Public Improvement Tax Increment Equivalent Fund established in Section 4 hereof. In accordance with Ohio Revised Code Section 5709.42, the County Treasurer shall distribute a portion of the Service Payments directly to the Strongsville City School District and Polaris Joint Vocational School District in an amount equal to the property tax payments the Strongsville City School District and Polaris Joint Vocational School District, as applicable, would have received from the portion of the Improvements exempted from taxation, had such Improvements not been exempted from taxation. This Council hereby authorizes the Mayor, Director of Finance and Law Director, and other appropriate officers of the City, to provide such information and certifications, and execute and deliver or accept delivery of such instruments, as are necessary or incidental to collect those Service Payments, and to make such arrangements as are necessary and proper for payment of the Service Payments.
- Section 4. That this Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the **DUNKIN DONUTS** Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments and any associated rollback payments distributed to the City with respect to the Improvements on the Property by or on behalf of the County Treasurer, as provided in Section 5709.42 of the Ohio Revised Code, and hereby agrees that moneys in that fund shall be used for any or all of the following purposes:
- (i) to pay any and all planning, engineering, acquisition, construction, installation, financing costs, and any and all other direct and indirect costs of the Public Improvements, including those costs set forth in Ohio Revised Code Section 133.15(B);
- (ii) to pay the interest on and principal of bonds or notes, and premium, if any, including refunding or additional bonds or notes or other obligations issued or loans entered into by the City or other governmental entity to finance costs of the Public Improvements until such notes or bonds or other obligations or loans are paid in full, and to pay any trustee, administrative and other costs related to servicing the obligations and providing and replenishing a reserve fund and to pay any costs charged by the issuer of the obligations; and
- (iii) to reimburse the City, or other governmental entity for any funds used to pay costs of the Public Improvements, or to pay interest, principal, or premium, and related costs on any of the aforesaid notes, bonds, loans or other obligations, prior to receipt of Service Payments.

The Fund shall remain in existence so long as the Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 233 PAGE 3

- Section 5. That pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of Council is hereby directed to deliver a copy of this Ordinance to the Director of the Development Services Agency of the State of Ohio within fifteen days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Mayor or other authorized officer of this City shall prepare and submit to the Director of the Development Services Agency of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.
- Section 6. That 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. That 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 this Ordinance is required to be immediately effective in order to eliminate existing hazards to vehicular traffic; 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 two-thirds of the 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:		, 2015	Date Approved:	, 2015
	Yea	Nay		
Carbone Daymut DeMio Donner Maloney Schonhut Southworth			ORD. No. 2015 - 23	f Council Amended: Ref: Ref:
			्यु	Ref: Defeated:

EXHIBIT A

THE PROPERTY

CITY OF STRONGSVILLE

Dunkin Donuts TIF Parcel Numbers

398-29-008

398-29-019

398-29-021

EXHIBIT B

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the widening of and other improvements to Royalton Road east from and including the intersection of Royalton Road and Howe Road to and including the Royalton Road and West 130th Street intersection and including all such intersections along such route, including improvements to, or construction or installation of, intersections, signalization, public utilities, curbs, sidewalks, lighting, and storm water management facilities, acquisition of real estate in connection therewith, and all related improvements,

The Public Improvements further include the construction of or improvements to any other public streets, utilities and public facilities in and around the Property and directly benefiting or serving the Property.

ORDINANCE NO. 2015 – <u>234</u>

By: Mayor Perciak and All Members of Council

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A 42/82 MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43 (the "Act") provide that this Council may describe public improvements to be made which directly benefit certain parcels, declare Improvements (as defined in Ohio Revised Code Section 5709.40) with respect to such parcels of real property located in the City of Strongsville (the "City") to be a public purpose, thereby authorizing the exemption of those Improvements from real property taxation for a period of time, and provide for the making of service payments in lieu of taxes by the owner of such parcels, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, to improve the flow of traffic in and around the parcels described in **Exhibit** A hereto, as such parcels may be consolidated or split (collectively, the "Property"), this Council may cause construction of the public improvements described in **Exhibit B** hereto (collectively, the "Public Improvements"), that once made will directly benefit the Property and the City and its residents; and

WHEREAS, the City has determined that it is necessary and appropriate and in the best interests of the City to provide for service payments in lieu of taxes with respect to the Property pursuant to Section 5709.42 of the Ohio Revised Code (the "Service Payments") to pay costs of the Public Improvements; and

WHEREAS, the Strongsville City School District and Polaris Joint Vocational School District have been notified of this Ordinance consistent with Revised Code Section 5709.83.

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

- Section 1. That the Public Improvements described in **Exhibit B** hereto, if made or caused to be made by the City, are hereby designated as those Public Improvements that directly benefit, or that once made will directly benefit, the Property, and are determined to be necessary for the public health, safety and welfare.
- Section 2. That pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40, and, in particular, Section 5709.40(B), this Council hereby finds and determines that 100% of the increase in the assessed value of the Property that would first appear on the tax list and duplicate of real property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvement" or "Improvements" as defined in said Section 5709.40) is a public purpose, and 100% of said Improvement is hereby declared to be a public purpose for a period of 30 years and exempt from taxation commencing with the tax year following the year in which this Ordinance is

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 234 PAGE 2

passed and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of 30 years or (2) the date on which the City has collected into the Fund established in Section 4 hereof a total amount of Service Payments available for and sufficient to pay the costs provided in Section 4 hereof; provided, however, that Service Payments shall be paid to the Strongsville City School District and Polaris Joint Vocational School District in the amount of the taxes that would have been payable to the Strongsville City School District and Polaris Joint Vocational School District, as applicable, if the Improvements had not been exempted from taxation.

- Section 3. That as provided in Section 5709.42 of the Revised Code, the owner or owners of the Improvement are hereby required to and shall pay the Service Payments to the County Treasurer on or before the final dates for payment of real property taxes, which Service Payments, together with any associated rollback payments, shall be deposited in the 42/82 Municipal Public Improvement Tax Increment Equivalent Fund established in Section 4 hereof. In accordance with Ohio Revised Code Section 5709.42, the County Treasurer shall distribute a portion of the Service Payments directly to the Strongsville City School District and Polaris Joint Vocational School District in an amount equal to the property tax payments the Strongsville City School District and Polaris Joint Vocational School District, as applicable, would have received from the portion of the Improvements exempted from taxation, had such Improvements not been exempted from taxation. This Council hereby authorizes the Mayor, Director of Finance and Law Director, and other appropriate officers of the City, to provide such information and certifications, and execute and deliver or accept delivery of such instruments, as are necessary or incidental to collect those Service Payments, and to make such arrangements as are necessary and proper for payment of the Service Payments.
- Section 4. That this Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the 42/82 Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments and any associated rollback payments distributed to the City with respect to the Improvements on the Property by or on behalf of the County Treasurer, as provided in Section 5709.42 of the Ohio Revised Code, and hereby agrees that moneys in that fund shall be used for any or all of the following purposes:
- (i) to pay any and all planning, engineering, acquisition, construction, installation, financing costs, and any and all other direct and indirect costs of the Public Improvements, including those costs set forth in Ohio Revised Code Section 133.15(B);
- (ii) to pay the interest on and principal of bonds or notes, and premium, if any, including refunding or additional bonds or notes or other obligations issued or loans entered into by the City or other governmental entity to finance costs of the Public Improvements until such notes or bonds or other obligations or loans are paid in full, and to pay any trustee, administrative and other costs related to servicing the obligations and providing and replenishing a reserve fund and to pay any costs charged by the issuer of the obligations; and
- (iii) to reimburse the City, or other governmental entity for any funds used to pay costs of the Public Improvements, or to pay interest, principal, or premium, and related costs on any of the aforesaid notes, bonds, loans or other obligations, prior to receipt of Service Payments.

The Fund shall remain in existence so long as the Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 234 PAGE 3

- Section 5. That pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of Council is hereby directed to deliver a copy of this Ordinance to the Director of the Development Services Agency of the State of Ohio within fifteen days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Mayor or other authorized officer of this City shall prepare and submit to the Director of the Development Services Agency of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.
- Section 6. That 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. That 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 this Ordinance is required to be immediately effective in order to eliminate existing hazards to vehicular traffic; 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 two-thirds of the members of the Council, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

P	resident of Council		Approved: Mayor	$===\Rightarrow$
Date Passed:		, 2015	Date Approved:	, 2015
	Yea	Nay		
Carbone Daymut DeMio Donner Maloney Schonhut Southworth			Attest: Clerk of Co	ouncil
			ORD, No. <u>2015-234</u> 1st Rdg 2nd Rdg 3rd Rdg	Amended: Ref: Ref:
			Pub Hrg	_ Ref:

EXHIBIT A THE PROPERTY

CITY OF STRONGSVILLE

42/82 TIF Parcel Numbers

396-17-111

396-20-005

396-25-001

EXHIBIT B

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of

- (i) the widening of and other improvements to Royalton Road east from and including the intersection of Royalton Road and Pearl Road to and including the I-71 Interchange and all intersection sections along such route, including improvements to, or construction or installation of, intersections, signalization, public utilities, curbs, sidewalks, lighting, and storm water management facilities, acquisition of real estate in connection therewith, and all related improvements,
- (ii) the widening of and other improvements to Pearl Road north from and including the intersection of Pearl Road and Lunn Road to the Ohio Turnpike Interchange and all intersections along such route, including improvements to, or construction or installation of, intersections, signalization, public utilities, curbs, sidewalks, lighting, and storm water management facilities, acquisition of real estate in connection therewith, and all related improvements,

The Public Improvements further include the construction of or improvements to any other public streets, utilities and public facilities in and around the Property and directly benefiting or serving the Property.

ORDINANCE NO. 2015 - 235

By: Mayor Perciak and All Members of Council

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A **BREW KETTLE** MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43 (the "Act") provide that this Council may describe public improvements to be made which directly benefit certain parcels, declare Improvements (as defined in Ohio Revised Code Section 5709.40) with respect to such parcels of real property located in the City of Strongsville (the "City") to be a public purpose, thereby authorizing the exemption of those Improvements from real property taxation for a period of time, and provide for the making of service payments in lieu of taxes by the owner of such parcels, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, to improve the flow of traffic in and around the parcels described in **Exhibit A** hereto, as such parcels may be consolidated or split (collectively, the "Property"), this Council may cause construction of the public improvements described in **Exhibit B** hereto (collectively, the "Public Improvements"), that once made will directly benefit the Property and the City and its residents; and

WHEREAS, the City has determined that it is necessary and appropriate and in the best interests of the City to provide for service payments in lieu of taxes with respect to the Property pursuant to Section 5709.42 of the Ohio Revised Code (the "Service Payments") to pay costs of the Public Improvements; and

WHEREAS, the Strongsville City School District and Polaris Joint Vocational School District have been notified of this Ordinance consistent with Revised Code Section 5709.83.

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

- Section 1. That the Public Improvements described in **Exhibit B** hereto, if made or caused to be made by the City, are hereby designated as those Public Improvements that directly benefit, or that once made will directly benefit, the Property, and are determined to be necessary for the public health, safety and welfare.
- Section 2. That pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40, and, in particular, Section 5709.40(B), this Council hereby finds and determines that 100% of the increase in the assessed value of the Property that would first appear on the tax list and duplicate of real property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvement" or "Improvements" as defined in said Section 5709.40) is a public purpose, and 100% of said Improvement is hereby declared to be a public purpose for a period of 30 years and exempt from taxation commencing with the tax year following the year in which this Ordinance is

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 235 PAGE 2

passed and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of 30 years or (2) the date on which the City has collected into the Fund established in Section 4 hereof a total amount of Service Payments available for and sufficient to pay the costs provided in Section 4 hereof; provided, however, that Service Payments shall be paid to the Strongsville City School District and Polaris Joint Vocational School District in the amount of the taxes that would have been payable to the Strongsville City School District and Polaris Joint Vocational School District, as applicable, if the Improvements had not been exempted from taxation.

- Section 3. That as provided in Section 5709.42 of the Revised Code, the owner or owners of the Improvement are hereby required to and shall pay the Service Payments to the County Treasurer on or before the final dates for payment of real property taxes, which Service Payments, together with any associated rollback payments, shall be deposited in the **BREW KETTLE** Municipal Public Improvement Tax Increment Equivalent Fund established in Section 4 hereof. In accordance with Ohio Revised Code Section 5709.42, the County Treasurer shall distribute a portion of the Service Payments directly to the Strongsville City School District and Polaris Joint Vocational School District in an amount equal to the property tax payments the Strongsville City School District and Polaris Joint Vocational School District, as applicable, would have received from the portion of the Improvements exempted from taxation, had such Improvements not been exempted from taxation. This Council hereby authorizes the Mayor, Director of Finance and Law Director, and other appropriate officers of the City, to provide such information and certifications, and execute and deliver or accept delivery of such instruments, as are necessary or incidental to collect those Service Payments, and to make such arrangements as are necessary and proper for payment of the Service Payments.
- Section 4. That this Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the **BREW KETTLE** Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments and any associated rollback payments distributed to the City with respect to the Improvements on the Property by or on behalf of the County Treasurer, as provided in Section 5709.42 of the Ohio Revised Code, and hereby agrees that moneys in that fund shall be used for any or all of the following purposes:
- (i) to pay any and all planning, engineering, acquisition, construction, installation, financing costs, and any and all other direct and indirect costs of the Public Improvements, including those costs set forth in Ohio Revised Code Section 133.15(B);
- (ii) to pay the interest on and principal of bonds or notes, and premium, if any, including refunding or additional bonds or notes or other obligations issued or loans entered into by the City or other governmental entity to finance costs of the Public Improvements until such notes or bonds or other obligations or loans are paid in full, and to pay any trustee, administrative and other costs related to servicing the obligations and providing and replenishing a reserve fund and to pay any costs charged by the issuer of the obligations; and
- (iii) to reimburse the City, or other governmental entity for any funds used to pay costs of the Public Improvements, or to pay interest, principal, or premium, and related costs on any of the aforesaid notes, bonds, loans or other obligations, prior to receipt of Service Payments.

The Fund shall remain in existence so long as the Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 235 PAGE 3

- Section 5. That pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of Council is hereby directed to deliver a copy of this Ordinance to the Director of the Development Services Agency of the State of Ohio within fifteen days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Mayor or other authorized officer of this City shall prepare and submit to the Director of the Development Services Agency of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.
- Section 6. That 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. That 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 this Ordinance is required to be immediately effective in order to eliminate existing hazards to vehicular traffic; 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 two-thirds of the members of the Council, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

			Approved:	
P	resident of Cour	icil	Mayor	
Date Passed:		, 2015	Date Approved:	, 2015
	Yea	Nay		
Carbone			Attest:	
Daymut		· ·	Clerk of C	Council
DeMio				
Donner		_		
Maloney		-		
Schonhut				
Southworth	_	_	during a la sala	
			ORD. No. 2015 - 235	_ Amended:
			1st Rdg.	_ Ref:
			2nd Rdg	_ Ref:
			3rd Rdg	_ Ref:
			11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
			Pub Hrg	-
			Adopted	ealed:

EXHIBIT A THE PROPERTY

CITY OF STRONGSVILLE Brew Kettle TIF Parcel Numbers 395-10-003

EXHIBIT B

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the widening of and other improvements to Pearl Road north from and including the intersection of Whitney Road and Pearl Road to terminus and south from and including the intersection of Whitney Road and Peal Road to terminus and including all intersection sections along such route, including improvements to, or construction or installation of, intersections, signalization, public utilities, curbs, sidewalks, lighting, and storm water management facilities, acquisition of real estate in connection therewith, and all related improvements.

The Public Improvements further include the construction of or improvements to any other public streets, utilities and public facilities in and around the Property and directly benefiting or serving the Property.

ORDINANCE NO. 2015 – <u>236</u>

By: Mayor Perciak and All Members of Council

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A **PEARL/LUNN** MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43 (the "Act") provide that this Council may describe public improvements to be made which directly benefit certain parcels, declare Improvements (as defined in Ohio Revised Code Section 5709.40) with respect to such parcels of real property located in the City of Strongsville (the "City") to be a public purpose, thereby authorizing the exemption of those Improvements from real property taxation for a period of time, and provide for the making of service payments in lieu of taxes by the owner of such parcels, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, to improve the flow of traffic in and around the parcels described in **Exhibit A** hereto, as such parcels may be consolidated or split (collectively, the "Property"), this Council may cause construction of the public improvements described in **Exhibit B** hereto (collectively, the "Public Improvements"), that once made will directly benefit the Property and the City and its residents; and

WHEREAS, the City has determined that it is necessary and appropriate and in the best interests of the City to provide for service payments in lieu of taxes with respect to the Property pursuant to Section 5709.42 of the Ohio Revised Code (the "Service Payments") to pay costs of the Public Improvements; and

WHEREAS, the Strongsville City School District and Polaris Joint Vocational School District have been notified of this Ordinance consistent with Revised Code Section 5709.83.

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

- Section 1. That the Public Improvements described in **Exhibit B** hereto, if made or caused to be made by the City, are hereby designated as those Public Improvements that directly benefit, or that once made will directly benefit, the Property, and are determined to be necessary for the public health, safety and welfare.
- Section 2. That pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40, and, in particular, Section 5709.40(B), this Council hereby finds and determines that 100% of the increase in the assessed value of the Property that would first appear on the tax list and duplicate of real property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvement" or "Improvements" as defined in said Section 5709.40) is a public purpose, and 100% of said Improvement is hereby declared to be a public purpose for a period of 30 years and exempt from taxation commencing with the tax year following the year in which this Ordinance is

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 236 PAGE 2

passed and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of 30 years or (2) the date on which the City has collected into the Fund established in Section 4 hereof a total amount of Service Payments available for and sufficient to pay the costs provided in Section 4 hereof; provided, however, that Service Payments shall be paid to the Strongsville City School District and Polaris Joint Vocational School District in the amount of the taxes that would have been payable to the Strongsville City School District and Polaris Joint Vocational School District, as applicable, if the Improvements had not been exempted from taxation.

- Section 3. That as provided in Section 5709.42 of the Revised Code, the owner or owners of the Improvement are hereby required to and shall pay the Service Payments to the County Treasurer on or before the final dates for payment of real property taxes, which Service Payments, together with any associated rollback payments, shall be deposited in the **PEARL/LUNN** Municipal Public Improvement Tax Increment Equivalent Fund established in Section 4 hereof. In accordance with Ohio Revised Code Section 5709.42, the County Treasurer shall distribute a portion of the Service Payments directly to the Strongsville City School District and Polaris Joint Vocational School District in an amount equal to the property tax payments the Strongsville City School District and Polaris Joint Vocational School District, as applicable, would have received from the portion of the Improvements exempted from taxation, had such Improvements not been exempted from taxation. This Council hereby authorizes the Mayor, Director of Finance and Law Director, and other appropriate officers of the City, to provide such information and certifications, and execute and deliver or accept delivery of such instruments, as are necessary or incidental to collect those Service Payments, and to make such arrangements as are necessary and proper for payment of the Service Payments.
- Section 4. That this Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the **PEARL/LUNN** Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments and any associated rollback payments distributed to the City with respect to the Improvements on the Property by or on behalf of the County Treasurer, as provided in Section 5709.42 of the Ohio Revised Code, and hereby agrees that moneys in that fund shall be used for any or all of the following purposes:
- (i) to pay any and all planning, engineering, acquisition, construction, installation, financing costs, and any and all other direct and indirect costs of the Public Improvements, including those costs set forth in Ohio Revised Code Section 133.15(B);
- (ii) to pay the interest on and principal of bonds or notes, and premium, if any, including refunding or additional bonds or notes or other obligations issued or loans entered into by the City or other governmental entity to finance costs of the Public Improvements until such notes or bonds or other obligations or loans are paid in full, and to pay any trustee, administrative and other costs related to servicing the obligations and providing and replenishing a reserve fund and to pay any costs charged by the issuer of the obligations; and
- (iii) to reimburse the City, or other governmental entity for any funds used to pay costs of the Public Improvements, or to pay interest, principal, or premium, and related costs on any of the aforesaid notes, bonds, loans or other obligations, prior to receipt of Service Payments.

The Fund shall remain in existence so long as the Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 236 PAGE 3

- Section 5. That pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of Council is hereby directed to deliver a copy of this Ordinance to the Director of the Development Services Agency of the State of Ohio within fifteen days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Mayor or other authorized officer of this City shall prepare and submit to the Director of the Development Services Agency of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.
- Section 6. That 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. That 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 this Ordinance is required to be immediately effective in order to eliminate existing hazards to vehicular traffic; 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 two-thirds of the members of the Council, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

P	resident of Council		Approved: Mayor	
Date Passed:		, 2015	Date Approved:	, 2015
	Yea	Nay		
Carbone Daymut DeMio Donner Maloney Schonhut Southworth			ORD. No. <u>2015</u> -236	ouncil Amended:
			1st Rdg 2nd Rdg 3rd Rdg	Ref: Ref: Ref:
			Pub Hrg.	_ Ref:
			Adopted:	_ Defeated:

EXHIBIT A THE PROPERTY

CITY OF STRONGSVILLE
Pearl/Lunn TIF Parcel Numbers
396-19-003

EXHIBIT B

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the widening of and other improvements to Lunn Road and Pearl Road intersection, including improvements to, or construction or installation of, intersections, signalization, public utilities, curbs, sidewalks, lighting, and storm water management facilities, acquisition of real estate in connection therewith, and all related improvements,

The Public Improvements further include the construction of or improvements to any other public streets, utilities and public facilities in and around the Property and directly benefiting or serving the Property.

ORDINANCE NO. 2015 - 237

By: Mayor Perciak and All Members of Council

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A **CLOVER SENIOR** MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43 (the "Act") provide that this Council may describe public improvements to be made which directly benefit certain parcels, declare Improvements (as defined in Ohio Revised Code Section 5709.40) with respect to such parcels of real property located in the City of Strongsville (the "City") to be a public purpose, thereby authorizing the exemption of those Improvements from real property taxation for a period of time, and provide for the making of service payments in lieu of taxes by the owner of such parcels, and establish a municipal public improvement tax increment equivalent fund into which such service payments shall be deposited; and

WHEREAS, to improve the flow of traffic in and around the parcels described in **Exhibit A** hereto, as such parcels may be consolidated or split (collectively, the "Property"), this Council may cause construction of the public improvements described in **Exhibit B** hereto (collectively, the "Public Improvements"), that once made will directly benefit the Property and the City and its residents; and

WHEREAS, the City has determined that it is necessary and appropriate and in the best interests of the City to provide for service payments in lieu of taxes with respect to the Property pursuant to Section 5709.42 of the Ohio Revised Code (the "Service Payments") to pay costs of the Public Improvements; and

WHEREAS, the Strongsville City School District and Polaris Joint Vocational School District have been notified of this Ordinance consistent with Revised Code Section 5709.83.

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

- Section 1. That the Public Improvements described in **Exhibit B** hereto, if made or caused to be made by the City, are hereby designated as those Public Improvements that directly benefit, or that once made will directly benefit, the Property, and are determined to be necessary for the public health, safety and welfare.
- Section 2. That pursuant to and in accordance with the provisions of Ohio Revised Code Section 5709.40, and, in particular, Section 5709.40(B), this Council hereby finds and determines that 100% of the increase in the assessed value of the Property that would first appear on the tax list and duplicate of real property after the effective date of this Ordinance (which increase in assessed value is herein referred to as the "Improvement" or "Improvements" as defined in said Section 5709.40) is a public purpose, and 100% of said Improvement is hereby declared to be a public purpose for a period of 30 years and exempt from taxation commencing with the tax year following the year in which this Ordinance is

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 237 PAGE 2

passed and ending on the earlier of (1) the date the Improvements have been exempted from taxation for a period of 30 years or (2) the date on which the City has collected into the Fund established in Section 4 hereof a total amount of Service Payments available for and sufficient to pay the costs provided in Section 4 hereof; provided, however, that Service Payments shall be paid to the Strongsville City School District and Polaris Joint Vocational School District in the amount of the taxes that would have been payable to the Strongsville City School District and Polaris Joint Vocational School District, as applicable, if the Improvements had not been exempted from taxation.

- Section 3. That as provided in Section 5709.42 of the Revised Code, the owner or owners of the Improvement are hereby required to and shall pay the Service Payments to the County Treasurer on or before the final dates for payment of real property taxes, which Service Payments, together with any associated rollback payments, shall be deposited in the **CLOVER SENIOR** Municipal Public Improvement Tax Increment Equivalent Fund established in Section 4 hereof. In accordance with Ohio Revised Code Section 5709.42, the County Treasurer shall distribute a portion of the Service Payments directly to the Strongsville City School District and Polaris Joint Vocational School District in an amount equal to the property tax payments the Strongsville City School District and Polaris Joint Vocational School District, as applicable, would have received from the portion of the Improvements exempted from taxation, had such Improvements not been exempted from taxation. This Council hereby authorizes the Mayor, Director of Finance and Law Director, and other appropriate officers of the City, to provide such information and certifications, and execute and deliver or accept delivery of such instruments, as are necessary or incidental to collect those Service Payments, and to make such arrangements as are necessary and proper for payment of the Service Payments.
- Section 4. That this Council hereby establishes pursuant to and in accordance with the provisions of Section 5709.43 of the Ohio Revised Code, the **CLOVER SENIOR** Public Improvement Tax Increment Equivalent Fund (the "Fund"), into which shall be deposited all of the Service Payments and any associated rollback payments distributed to the City with respect to the Improvements on the Property by or on behalf of the County Treasurer, as provided in Section 5709.42 of the Ohio Revised Code, and hereby agrees that moneys in that fund shall be used for any or all of the following purposes:
- (i) to pay any and all planning, engineering, acquisition, construction, installation, financing costs, and any and all other direct and indirect costs of the Public Improvements, including those costs set forth in Ohio Revised Code Section 133.15(B);
- (ii) to pay the interest on and principal of bonds or notes, and premium, if any, including refunding or additional bonds or notes or other obligations issued or loans entered into by the City or other governmental entity to finance costs of the Public Improvements until such notes or bonds or other obligations or loans are paid in full, and to pay any trustee, administrative and other costs related to servicing the obligations and providing and replenishing a reserve fund and to pay any costs charged by the issuer of the obligations; and
- (iii) to reimburse the City, or other governmental entity for any funds used to pay costs of the Public Improvements, or to pay interest, principal, or premium, and related costs on any of the aforesaid notes, bonds, loans or other obligations, prior to receipt of Service Payments.

The Fund shall remain in existence so long as the Service Payments are collected and used for the aforesaid purposes, after which said Fund shall be dissolved in accordance with said Section 5709.43.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 237 PAGE 3

Section 5. That pursuant to Section 5709.40 of the Ohio Revised Code, the Clerk of Council is hereby directed to deliver a copy of this Ordinance to the Director of the Development Services Agency of the State of Ohio within fifteen days after its passage. On or before March 31 of each year that the exemption set forth in Section 2 hereof remains in effect, the Mayor or other authorized officer of this City shall prepare and submit to the Director of the Development Services Agency of the State of Ohio the status report required under Section 5709.40 of the Ohio Revised Code.

Section 6. That 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. That 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 this Ordinance is required to be immediately effective in order to eliminate existing hazards to vehicular traffic; 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 two-thirds of the members of the Council, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

P	resident of Cour	ncil	Approved: Mayor	
Date Passed:		, 2015	Date Approved:	, 2015
	Yea	Nay		
Carbone		_	Attest:	
Daymut	_	_	Clerk of Co	ouncil
DeMio	-	_		
Donner	_			
Maloney Schonhut				
Southworth		_	2	
ooddi wordi	_	_	ORD. No. 2015 - 237	_ Amended:
			1st Rdg.	_ Ref:
			2nd Rdg	Ref:
			3rd Rdg.	_ Ref:
			Pub Hrg	Foft
			Adopted:	Esileatech

EXHIBIT A THE PROPERTY

CITY OF STRONGSVILLE

Clover Senior TIF Parcel Numbers

396-25-003

EXHIBIT B

DESCRIPTION OF THE PUBLIC IMPROVEMENTS

The Public Improvements consist of the widening of and other improvements to Howe Road northeast from and including the intersection of Howe Road and Drake Road to Royalton Road to and including the intersection of Howe Road and Royalton Road and including all intersections along such route, including improvements to, or construction or installation of, intersections, signalization, public utilities, curbs, sidewalks, lighting, and storm water management facilities, acquisition of real estate in connection therewith, and all related improvements,

The Public Improvements further include the construction of or improvements to any other public streets, utilities and public facilities in and around the Property and directly benefiting or serving the Property.

ORDINANCE NO. 2015 – <u>238</u>

By: Mayor Perciak and Mr. Maloney

AN ORDINANCE AUTHORIZING COOPERATION BY THE CITY WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AND CONSENTING TO THE WIDENING OF THE ENTRANCE RAMP FROM SR-82 EASTBOUND TO IR-71 NORTHBOUND FROM ONE LANE TO TWO LANES, IN CONNECTION WITH THE 1-71/SR-82 ROYALTON ROAD INTERCHANGE IMPROVEMENTS PROJECT [CUY-82-3.54 SAFETY; PID NO. 99435], IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

WHEREAS, the City previously authorized filing of an application for funding under the Ohio Department of Transportation (ODOT) for Highway Safety Program Funds in connection with the I-71/Royalton Road Interchange Improvements Project; and

WHEREAS, in November of 2014, the City was informed that funding had been tentatively approved as an ODOT-let LPA project providing for 90% federal participation for eligible items with a 10% local match; and

WHEREAS, in December of 2014, the City through adoption of Ordinance No. 2014-232 filed an application with the Northeast Ohio Areawide Coordinating Agency, through its Transportation Improvement Program; and

WHEREAS, the State of Ohio has identified the need for and proposes construction in year 2016, of a project which is described as follows and estimated to be \$1,173,333.33:

Widen the entrance ramp from SR-82 eastbound to IR-71 northbound from one lane to two lanes including lane assignment changes on SR-82 to alleviate excessive queuing in the SR-82 curb lane in the City of Strongsville (hereinafter referred to as the "Project").

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

SECTION I. (Consent Statement)

That it is declared to be in the public interest that the consent of said City of Strongsville as the Local Public Agency ("LPA") be and such consent is hereby given to the Ohio Director of Transportation to complete the Project.

SECTION II. (Cooperation Statement)

That the City as LPA shall cooperate with the Director of Transportation in the above-described Project as follows:

- A. The City as LPA agrees to assume and contribute ten percent (10%) of the cost and expense of the improvement determined to be eligible for Federal aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, United States Department of Transportation
- B. The City as LPA further agrees to pay One Hundred Percent (100%) of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

SECTION III. (Utilities and Right-of-Way Statement)

That the City as LPA agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. The City as LPA agrees to be responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION IV. (Maintenance)

That the City as LPA shall maintain the right-of-way, keeping it free of obstructions; and hold said right-of-way inviolate for public highway purposes.

SECTION V. (Authority to Sign.)

That the Mayor of the City be and is hereby authorized on behalf of the City to enter into agreements with the Director of Transportation necessary to complete the above-described Project.

SECTION VI. (Funding)

That the City's portion of the costs in connection with the Project, estimated to be \$117,333.33 shall be paid from the General Capital Improvement Fund.

SECTION VII. (Open Meeting)

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

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 238 Page 3

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 VIII. (Effective Date)

That this Ordinance is hereby declared an emergency measure immediately necessary for the preservation of the public peace, health, safety, and general welfare of the inhabitants of the City, and for the further reason that it is necessary in order to participate with the State and expedite the Project, to promote highway safety, to alleviate traffic congestion, to take advantage of available Federal funds 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:	Mayor	
Date Passe	d:	27,444	Date Approved:	
Carbone Daymut DeMio Dooner	<u>Yea</u>	Nay	Attest:Clerk o	of Council
Maloney Schonhut Southworth			ORD. No. <u>2015-238</u> 1st Rdg 2nd Rdg 3rd Rdg	Amended:
			Pub HrgAdopted:	Ref:

11000

CITY OF STRONGSVILLE, OHIO	
ORDINANCE NO. 2015 –	
Page 4	

**********	*******
CERTIFICATE STATE OF	
State of Ohio) County of Cuyahoga) ss. City of Strongsville)	
I, Aimee Pientka, as Clerk of Council of certify that the foregoing is a true and correct Legislative Authority of the said City on the that the publication of such Ordinance has been to law; that no proceedings looking to a refer taken; and that such Ordinance and certification.	day of, 2015, en made and certified of record according endum upon such Ordinance have been
IN WITNESS WHEREOF, I have hereu official seal, this day of	unto subscribed my name and affixed my , 2015.
	Aimee Pientka, Clerk of Council
(SEAL)	City of Strongsville, Ohio
ACCEPTA	ANCE
The foregoing is accepted as a basis described.	for proceeding with the Project herein
ATTEST:	CITY OF STRONGSVILLE
	By: Thomas P. Perciak, Mayor Date:
ATTEST:	STATE OF OHIO
	By:

ORDINANCE NO. 2015 – <u>239</u>

By: Mayor Perciak and Mr. Southworth

AN ORDINANCE AUTHORIZING AND APPROVING THE MAYOR ENTERING INTO A CONTRACT FOR EMERGENCY PURCHASE AND INSTALLATION OF A NEW CONTROL BOARD FOR THE DECTRON CONDENSING UNIT AT THE AQUATIC CENTER HVAC SYSTEM IN THE CITY'S WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

WHEREAS, through Ordinance No. 2012-134, Council authorized the Mayor to enter into a contract with The K Company, Inc. for the installation and replacement of a Dectron Condensing Unit (air handling system) for the Aquatic Center HVAC System at the Walter F. Ehrnfelt Recreation & Senior Center; and

WHEREAS, the City's Recreation & Senior Center has entered into an ongoing annual maintenance contract with The K Company, Inc. for repair services, in order to maintain the HVAC system in proper working condition for the health, safety and welfare of employees and invitees to the Center; and

WHEREAS, during such inspection and maintenance services, the City's vendor found that the control system for the Dectron condensing unit was experiencing multiple faults which resulted in such control system being corrupted; and

WHEREAS, the current control system is obsolete and the parts to repair such system are no longer available; and it, therefore, was determined that in order to keep the Dectron unit functioning properly, a new Supervisaire microprocessor controller needs to be installed on an immediate basis; and

WHEREAS, the City's current vendor, The K Company, Inc., is readily available on an immediate basis, possesses the familiarity with the existing Aquatic Center HVAC equipment, and has the expertise to promptly and properly make the necessary installation of a new control system and equipment for the health, safety and welfare of patrons to the Recreation Center.

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

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 239 Page 2

Section 1. That this Council finds and determines, as set out in Article V, §5 of the Charter, that there is an immediate and present emergency in the operation of the Department of Recreation & Senior Services of the City of Strongsville, in that it is immediately necessary to enter into a contract, without public bidding, with THE K COMPANY, INC., for purchase and installation of a new control board for the Dectron condensing unit at the Aquatic Center HVAC System in the Walter F. Ehrnfelt Recreation & Senior Center, in order to protect the health, safety and welfare of the resident members and the Center's invitees, and to conserve public funds

Section 2. That, for the reasons aforesaid, this Council hereby authorizes and approves the Mayor entering into a contract with **THE K COMPANY**, **INC.**, without public bidding, in a total amount not to exceed \$34,000.00 for the purchase, replacement and installation of a new Supervisaire microprocessor controller for the Dectron condensing unit at the Aquatic Center HVAC System in the City's Recreation & Senior Center, as more fully set forth in the proposal attached hereto as Exhibit A, incorporated herein by reference, and as reflected in a contract to be in a form approved by the Law Director.

Section 3. That the funds for the purposes of this Ordinance have been appropriated and shall be paid from the Recreation Capital Improvement Fund.

Section 4. 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 5. 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 approve and ratify said purchases in order to provide for the continuity of services, operation, and maintenance of the City's Department of Recreation & Senior Services, to protect the health, safety and welfare of the City's Recreation and Senior Center facility, its employees and members, and to conserve public funds. Therefore, provided this Ordinance receives the unanimous vote of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor.

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

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 239 Page 3

	<u>Yea</u>	Nay	Attest:	
Carbone Daymut DeMio Dooner Maloney Schonhut			Clerk of 0	Council
Southworth			ORD. No. 2015-239	Amended:
			1st Rdg	Ref:
			2nd Rdg	Ref:
			3rd Rdg.	. Ref:
			-	

Pub Hrg. _____ Ref:__

Adopted:_____

Defeated:__

PROPOSAL



Service Not Excuses

To:

STRONGSVILLE RECREATION CENTER 18100 ROYALTON ROAD STRONGSVILLE,OH 44136Job Name/Location:

STRONGSVILLE REC DECTRON CONTROLLER UPGRADE 18100 ROYALTON ROAD Mark Hartze STRONGSVILLE,OH 44136-

Date

10/28/15

Customer #

STRONG

Proposal # V21086S

Page # 1

While onsite diagnosing issues with the Dectron unit, our technician found that the unit has been having multiple faults resulting in it reading incorrectly and this is a direct result of the control system being corrupt; therefore, resulting in the need to replace the Siemens Control System. The Siemens Control System is written in DOS which is now obsolete and OEM parts and programming are no longer available.

The K Company can provide the labor and material to convert the Siemens control system to a Supervisaire microprocessor controller. The work includes:

Remove existing Siemens Control panel and replace with Supervisaire Control panel Replace all wiring as needed Make all terminations

Start up and Check

Pricing includes parts and labor to complete the job as specified above. To approve, please sign and fax to:330-773-2962 or email to:sharonhaydu@thekcompany.com

Thank you,

EXHIBIT A

Sharon Haydu

Job Name/Location:

18100 ROYALTON ROAD

STRONGSVILLE REC DECTRON CONTROLLER UPGRADE

To:

STRONGSVILLE RECREATION CENTER

18100 ROYALTON ROAD

STRONGSVILLE,OH 44136-		Mark Hartze STRONGSVILLE,OH 44136-	
Date	10/28/15	Proposal # V21086S	
·		Page # 2	
We Propose	to furnish material and labor in accordan	ce with the above specifications, for the sum of:	
**THIRTY FOU	JR THOUSAND DOLLARS AND 0.0 CENT(S)	34,000.00 Dollars	
Payment To	Be Made As Follows: Net 30 days.		
This proposa	ll is good for: 30 Days		
	ces, specifications and conditions are satisfact ment will be made as outlined above.	tory and are hereby accepted. You are authorized to do the work as	
Signature		Date Of Acceptance	
Drint Name			

Equal Opportunity Employer 2234 S. Arlington Rd Akron, OH 44319 330-773-5125 330-452-2292

ORDINANCE NO. 2015 – 240

By: Mr. DeMio

AN ORDINANCE APPROVING THE ACCEPTANCE OF FINANCIAL ASSISTANCE UNDER THE DRUG ABUSE RESISTANCE EDUCATION ("DARE") LAW ENFORCEMENT GRANTS PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, Council, by and through Ordinance No. 2015-149, passed July 20, 2015, authorized the Mayor to apply for financial assistance under the DARE Grants Program providing funds for local law enforcement agencies, and specifically for the salary of a certified DARE officer teaching or planning to teach the approved DARE curriculum in local schools in the City for the 2015-2016 school year; and

WHEREAS, the DARE Grants Program provides that grant awards are to be paid by the Ohio Attorney General's Office to each approved applicant; and

WHEREAS, the City has been advised that its application for DARE Grants Program funds has been approved, and it accordingly has received or will receive the amount of \$33,619.20 from the Office of the Ohio Attorney General;

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 the acceptance by the City, through the Mayor, Chief of Police and/or Director of Finance of \$33,619.20 in DARE Grants Program funds to be utilized to assist the City in the payment of the salary for one (1) full-time certified DARE officer during the 2015-2016 school year, in accordance with the approved application for such funding.
- **Section 2.** That the monies received and the funds required to meet the City's obligation under said application, if any, have been appropriated and are to be paid respectively into and from the General Fund.
- **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.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 – 240 Page 2

Section 4. 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 the acceptance of such grant funds is necessary in order to defray a portion of the costs of the City's Drug Abuse Resistance Education Program, provide for continuity in the operation of the Police Department, 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.

			Approved:	
Presi	dent of Cou	uncil		Vlayor
Date Passe	d:		Date Approved:	
Carbone	<u>Yea</u>	<u>Nay</u>	Attest:Clerk o	f Council
Daymut DeMio Dooner Maloney Schonhut Southworth			ORD. No. 2015-240 1st Rdg 2nd Rdg 3rd Rdg Pub Hrg Adopted:	Amended:Ref:



2015-2016 Drug Use Prevention Grant Program Award Acceptance

THIS AWARD ACCEPTANCE CONTAINS THE TERMS AND CONDITIONS OF THE 2015–2016

DRUG USE PREVENTION GRANT RECEIVED BY YOUR AGENCY. THE CHIEF OR SHERIFF MUST
REVIEW AND SIGN THIS DOCUMENT PRIOR TO SUBMISSION.

GRANT PAYMENTS CANNOT BE PROCESSED UNTIL A SIGNED AWARD ACCEPTANCE HAS BEEN RECEIVED.

AWARD ACCEPTANCE IS DUE BY NOVEMBER 20, 2015

Ohio Attorney General's Office

Finance Section
• 30 East Broad St, 15th Floor • Columbus, Ohio 43215 • PHONE: (614) 466-6963 • Email: <u>DrugUsePrevention@OhioAttorneyGeneral.gov</u>

2015-2016 Drug Use Prevention Grant Program Award Acceptance

INSTRUCTIONS

- The Chief or Sheriff must sign the following Award Acceptance and comply with the terms and conditions listed below.
- Grant award payments cannot be disbursed before this signed Award Acceptance has been submitted.
- Please contact David Howe, Grants Manager, at (614) 995-0505 or via e-mail at <u>DrugUsePrevention@OhioAttorneyGeneral.gov</u> with any questions regarding the Drug Use Prevention Grant.

Please upload the completed form at Ohio Attorney General's Office - Drug Use Prevention Grant Management
System (DUP GMS)

AWARD ACCEPTENCE IS DUE BY NOVEMBER 20, 2015

AGENCY INFORMATION

Recipient Organization: STRONGSVILLE POLICE DEPARTMENT Award Amount: \$ 33,619.20

Award Period: 9/1/2015 to 8/31/2016

ACCEPTANCE

The Recipient Organization agree as follows:

- I. <u>Funding Purpose and Recapture of Funds</u>. In accordance with the terms hereof, the Recipient Organization (the "<u>Recipient</u>") agrees to expend certain funds to pay up to Fifty Percent (50%) of the salaries of law enforcement personnel who conduct drug abuse resistance education programs in Ohio public schools in accordance with Ohio Revised Code ("R.C.") 4511.191(F)(4). The Recipient agrees that it will be liable to repay any Funds spent in a manner inconsistent with this Agreement or the stated purpose as determined by the Ohio Attorney General (the "Attorney General"). This Award Acceptance may only be modified in a writing signed by the Attorney General and the Recipient.
- II. <u>Limitations on Use of Funds</u>. Funds received under the Drug Use Prevention Grant Program ("Funds") will not be used for any political campaign or governmental lobbying in a partisan manner. Funds must be used during the Award Period as stated above.
- III. <u>Disbursement of Funds</u>. Direct payments will be made by Electronic Funds Transfers to Recipients that have submitted an Authorization Agreement for Direct Deposit of EFT Payments form to the Attorney General. Otherwise, payment will be made by check from the Office of Budget and Management. For all awards, 50% of the funds will be disbursed at the beginning of the Award Period and 50% will be disbursed at the midpoint of the Award Period. Disbursements are contingent upon the timely submission and approval of all required program and financial reports and requirements set forth in Paragraph XI below. Unexpended funds must be returned to the Attorney General's Office with the final report.
- IV. Reimbursement for DARE Material. The Attorney General will reimburse the Recipient for DARE Workbooks and OTC/RX Pamphlets ("DARE Material") purchased for use in public schools. In order to be reimbursed, a copy of the invoice for the DARE Material must be submitted by October 23, 2016 via e-mail to DrugUsePrevention@OhioAttorneyGeneral.gov.
- V. <u>Ethics/Conflict of Interest</u>. The Recipient, by signature on this Award Acceptance, certifies that it has reviewed and understands the Ohio ethics and conflict of interest laws, and will take no action inconsistent with those laws.
- VI. <u>Non-Discrimination</u>. Pursuant to R.C. 125.111 and the Attorney General's policy, Recipient agrees that Recipient and any person acting on behalf of Recipient shall not discriminate, by reason of race, color, religion, sex, sexual orientation, age, disability, military status, national origin, or ancestry against any citizen of this state in the employment of any person qualified and available to perform the work described herein. Recipient further agrees that Recipient and any person acting on behalf of Recipient shall not, in any manner, discriminate against, intimidate, or retaliate against any employee hired for the performance of work described herein on account of race, color, religion, sex, sexual orientation, age, disability, military status, national origin, or ancestry.

2015-2016 Drug Use Prevention Grant Program Award Acceptance

- VII. <u>Campaign Contribution Limits</u>. The Recipient hereby certifies that neither Recipient nor any of Recipient's partners, officers, directors or shareholders, if any, nor the spouses of any such person, have made contributions in excess of the limitations specified in R.C. 3517.13.
- VIII. <u>Compliance with Law</u>. The Recipient, in expending the Funds, agrees to comply with all applicable federal, state and local laws, rules, regulations and ordinances.
- IX. <u>Authority to Bind Parties</u>. The person signing this Award Acceptance on behalf of Recipient is legally authorized to obligate the Recipient.
- X. <u>Certification of Funds</u>. It is expressly understood and agreed by Recipient that none of the rights, duties, and obligations described herein shall be binding until all relevant statutory provisions of the Ohio Revised Code, including, but not limited to, R.C. 126.07, have been complied with, and until such time as all necessary funds are available or encumbered and, when required, such expenditure of funds is approved by the Controlling Board of the State of Ohio, or in the event that grant funds are used, until such time that the Attorney General gives Recipient written notice that such funds have been made available to the Attorney General by the Attorney General's funding source.
- XI. Reporting Requirement. Recipient shall submit two reports, one mid-year report and one final report at the end of the Award Period listed above describing the use of the Funds during the project period and the outcome received from the expenditure of the Funds. The 2015-2016 Mid-Year report is due March26, 2016. The 2015-2016 Final report is due October 23, 2016. These reports shall be submitted via upload to Ohio Attorney General's Office DUP GMS.
- XII. <u>Time of Performance</u>. Notwithstanding the foregoing, this Award Acceptance shall expire when the obligations set forth herein are complete.

IN WITNESS WHEREOF, the Recipient has caused this Award Acceptance to be executed by its authorized officers.

DRUG USE PREVENTION GRA	NT RECIPIENT
Chief/Sheriff Printed Name: James Kobak	Title: Chief of Police
Chief/Sheriff Signature:	Date: November 16, 2015

ORDINANCE NO. 2015 – <u>241</u>

By: Mayor Perciak and Mr. DeMio

AN ORDINANCE ESTABLISHING THE MAXIMUM NUMBER OF MEMBERS IN EACH RANK IN THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, Section 252.01(a) of the Codified Ordinances of the City of Strongsville establishes the membership of the uniformed ranks of the Fire Department; and

WHEREAS, Section 252.01(b) of the Codified Ordinances of the City of Strongsville provides that the number of members of each rank of officer in the Fire Department shall be as authorized by Council; and

WHEREAS, this Council previously established the maximum number of members of each rank of officer in the Fire Department through adoption of Ordinance No. 2015-043 on March 2, 2015; and

WHEREAS, due to various promotions and other personnel considerations, this Council has determined that it would be in the City's best interests to now increase the number of captain positions from three (3) to four (4) in the Fire Department, and make other adjustments to the firefighter manpower numbers in order to conform them to actual current levels of personnel.

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

Section 1. That, pursuant to Section 252.01(b) of the Codified Ordinances of the City of Strongsville, this Council hereby establishes the maximum number of members of each rank of officer in the Fire Department as follows:

Rank	Maximum Number
Chief	1
Assistant Chief	2
Captain	34
Lieutenant	14*
Firefighter	444 0**
Captain Lieutenant	14*

- * This number shall include any lieutenant(s) designated as lieutenant paramedic.
- ** This number shall include any firefighter(s) designated as firefighterparamedic.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 241 Page 2

Section 2. That the funds for the purposes of this Ordinance have been appropriated and shall be paid from the General Fund.

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 adjust the maximum number of members within the ranks of the Fire Department to conform to optimal manpower levels, to provide for the most efficient daily operation of the Fire Department, 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.

Presid	dent of Co	uncil	Approved:	Mayor
Date Passed	d:		Date Approved:	
	Yea	Nay	Attest:	
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth			ORD. No. 20/5-24/ 1st Rdg 2nd Rdg 3rd Rdg	Amended:Ref:

ORDINANCE NO. 2015 – 242

By: Mr. DeMio

AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SELF-CONTAINED BREATHING APPARATUS UNITS, LIFEPAK BATTERIES AND FIRE HOSES UTILIZED BY THE FIRE DEPARTMENT, AND WHICH ARE BEYOND THEIR SERVICE LIFE, OBSOLETE AND/OR DAMAGED AND NO LONGER NEEDED NOR SAFE FOR ANY MUNICIPAL PURPOSE.

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 City of Strongsville Fire Department has fifty-four (54) self-contained breathing apparatus (SCBA) units and various Lifepak batteries, which are beyond their useful service life, and in addition, various sizes and lengths of fire hoses, which are damaged and/or in poor condition and unsafe for further use, and which are surplus, have no monetary value and are no longer needed for any municipal purpose; and further finds that it would be in the best interest of the City to dispose of such Fire Department equipment.
- **Section 2.** That, pursuant to Article IV, §3(e) of the City Charter, the Director of Finance with the assistance of the Fire Chief, be and are hereby authorized to dispose of the various aforementioned Fire Department equipment which is further identified on the attached Exhibits A and B, and to perform all acts required in furtherance thereof.
- **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.

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

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 242 Page 2

	Yea	Nay		
			Attest:	
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth				Council Amended:
			2nd Rdg	Ref:
			3rd Rdg	Ref:
			Pub Hrg.	Ref:
			Adopted:	Defeated:

Out of Service SCBA cylinders

10/30/15

Identification Numbers for SCOTT 4500 psi 30 minute air cylinders

29011, 22569, 22603, 28805, 21971, 37543, 237857, 21661, 21649, 21634, 22254, 21843, 22626, 22184, 29120, 21846, 51851, 22585, 37635, 22089, 240571,

37616, 1585, 30462, 7398, 37646, 38559, 37657, 7170, 37635, 38528, 38523, 38505, 37624, 37629, 38525, 36229, 7319, 25970, 38542, V7160, 38440,38342,58943,20573,38535,37618,38393,30705,30504,249506,7213,38361,37649,

Disposable Out of Service Fire Hose- SFD 10/30/2015

1-3/4" X 50'

- 1. 97-#4 tears
- 2. 97-#63 holes
- 3. 89-#4 Leak
- 4. 97-#51 holes
- 5. 97-#61 inner liner separation
- 6. 97-#65 leak
- 7. 98-#219 Leak
- 8. 98-#203 Leak
- 9. 12-#9 liner separation
- 10. 97-#27 tear/leak in jacket (10/04/2015)
- 11. 2001-#12 fuel contaminated/stained
- 12. 2012-#6 fuel contaminated/stained
- 13. 97-#13 contaminated/stained (9/2015 OTP)
- 14. 09-? Fuel contamination

1-3/4" X 75'

1. 98-#3 tear in jacket

2-1/2" X 50'

- 1. 92-#3 age
- 2. 00-#3 leak near female coupling
- 3. 09-#6 burst/hole
- 4. 98-#236 leak
- 5. 00-#11 leak @ coupling
- 6. 98-#230 holes
- 7. 97-#204 tear/leak in jacket (10/04/2015)
- 8. 98-#249 tear/leak in jacket (1015-2015)
- 9. 98-#243 leak near female coupling
- 10. 12-#13 inner liner separation
- 11. 98-#219 leak

4" X 25'

- 1. 00-#422 (25') hole
- 2. 00-#421 (25') hole
- 3. 01 ? (25') inner liner separation (cloth)
- 4. ? (25') inner liner separation (cloth)

ORDINANCE NO. 2015 – 243

By: Mayor Perciak and Mr. Carbone

ORDINANCE RATIFYING. CONFIRMING AND AN MAYOR **ENTERING** APPROVING THE CONTRACT FOR EMERGENCY CONCRETE REPAIRS RESULTING FROM A WATERMAIN BREAK IN THE CITY'S RIGHT-OF-WAY AT PEARL AND BOSTON ROADS, WITHOUT PUBLIC BIDDING; AUTHORIZING ACCEPTANCE OF PAYMENT THEREFOR FROM THE **CLEVELAND DIVISION OF WATER; AND DECLARING AN** EMERGENCY.

WHEREAS, the City's Director of Public Service determined that the concrete damage resulting from a City of Cleveland watermain break within the City right-of-way at Pearl and Boston Roads was in immediate need of repair and created a real and present public safety issue and emergency; and

WHEREAS, therefore, it was immediately necessary to contract with an existing qualified and readily available local vendor already providing services to the City, who could promptly make emergency repairs to said concrete street in order to protect the health, safety, welfare and property of the City and the traveling public; and

WHEREAS, the Cleveland Division of Water has remitted payment directly to the City of Strongsville for such repairs in the amount of \$72,975.00.

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

Section 1. That this Council finds and determines, as set out in Article V, §5 of the Charter, that there was a real and present emergency in the operation of the Department of Service of the City of Strongsville and that it was immediately necessary to enter into a contract, without public bidding, with **FABRIZI TRUCKING & PAVING CO., INC.,** in order to make emergency repairs to the concrete roadway on City right-ofway at Pearl and Boston Roads, in order to protect the health, safety, welfare and property of the City and the traveling public.

Section 2. That, for the reasons aforesaid, this Council hereby ratifies, confirms and approves the Mayor's entering into a contract with Fabrizi Trucking & Paving Co., Inc., without public bidding, in the amount of \$72,975.00 for labor and materials, for emergency repairs to the concrete damaged by a watermain break at Pearl and Boston Roads, as more fully set forth in Exhibit A attached hereto and incorporated herein by reference, and in a form approved by the Law Director.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 243 Page 2

Section 3. That the Director of Finance is hereby authorized to bill the Cleveland Division of Water and to accept the sum of \$72,975.00 in full reimbursement thereof (Exhibits B and B-1).

Section 4. That the funds for the purpose of the aforesaid expenditure shall be advanced and 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 the within contract is immediately necessary in order to maintain the usual daily operation of the Service Department and to protect the health, safety, welfare and property of the City and the travelling public, and to conserve public funds by obtaining prompt reimbursement from Cleveland Water. Therefore, provided this Ordinance receives the unanimous vote of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor.

			Approved:	
Pres	ident of Co	uncil	N	<i>l</i> layor
Date Passe	ed:		Date Approved:	
Carbone Daymut DeMio Dooner Maloney Schonhut Southworth	Yea	<u>Nay</u>	ORD. No. 2015 – 243 1st Rdg 2nd Rdg 3rd Rdg Pub Hrg Adopted:	Council Amended: Ref: Ref:

FABRIZI TRUCKING & PAVING CO., INC.

(330) 273-2784





Sold to

> CITY OF STRONGSVILLE 16099 FOLTZ PKWY. STRONGSVILLE, OH 44149

Ship to

PEARL RD WIDENING (CUY42-0.00) CITY OF STRONGSVILLE

Invoice Account P.O. Num Job Number Ship Date **Terms** <u>Date</u> <u>Page</u> **STRONJOB** 133000 Net 30 5/31/15 Unit Extended **Item** Quantity Description **Price Price** REMOVE AND REPLACE CONCRETE DAMAGED BY WATERMAIN BREAK AT PEARL & BOSTON AS QUOTED 72,975.00 72,975.00

NOTICE OF FURNISHING

By furnishing the construction materials and equipment described in this invoice, the supplier acquires lien rights to the property that is improved. It is required that you immediately provide the supplier with a copy of the Owners Notice of Commencement required by Section 1311.04 ORC. Owner will take notice that unless this invoice is paid in accordance with the terms stated, FABRIZI TRUCKING & PAVING INC will exercise its Lien Rights as provided by Ohio Law.

Subtotal

72,975.00

THANK YOU!



Total

\$72,975.00

Invoice No. 2015-0713

Date

CITY OF STRONGSVILLE
16099 Foltz Parkway
Strongsville, Ohio 44149 440-580-3171 fax 440-572-4403 / Contact: B Timko

Customer

Cleveland Division of Water

Name

NVOICE =	OICE	1000
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7/13/2015

Address	4600 Harvard Avenue	Order No.	
City	Cleveland State Ohio ZIP 44105	Rep	
Attn:	Stephanie Byrd, Assistant Administrator		
Qty	Description	Unit Price	TOTAL
1	Remove and replacement of new concrete damaged by Watermain break at Pearl and Boston as submitted and approved by Alex Margevicius by Fabrizi Trucking and Paving		\$72,975.00
P: O Name CC #	Check Credit Card	SubTotal Shipping & Handling Faxes TOTAL Office Use Only	\$72,975.00 \$0.00 \$0.00 \$72,975.00
	Expires		

Please return 1 copy of the invoice with your payment

Any Questions Contact Bryan Timko 440-580-3171

Check Date: October 27 201	5	CITY OF CLEVELAND	ON	Check	Check No. 1134873
Tarreigo Mumbor	Invoice Date	Voucher ID	Gross Amount	Discount Taken	Paid Amount
2015-0713	07/13/2015		\$72,975.00	\$0.00	372,975.00 372,975.00
Vendor Number		Vendor Name	Totall	Total Discounts	
CONV0000048154	CILY 0	CITY OF STRONGSVILLE	\$0	\$0.00	
Chack Number	Date	Total Amount		Discounts Taken	Total Paid Amount
112.4973	October 27, 2015	\$72,975.00	80	\$0.00	\$72,975.00



CITY OF CLEVELAND
Frank G. Jackson, Mayor
City of Cleveland - Accounts
Cleveland, OH 44114

Void if not presented within 30 days To the Treasurer of The City of Cleveland, Ohio

THE SUM OF 🖙 72

Pay

CITY OF STRONGSVILLE 16099 Foltz Pkwy Strongsville, OH 44149 Order Of To The

1.134873

October 27, 2015 Date

\$*****72,975.00 *** Pay Exactly



ORDINANCE NO. 2015 – <u>244</u>

By: Mr. Schonhut

AN ORDINANCE REQUESTING PARTICIPATION IN OHIO OF **ADMINISTRATIVE SERVICES** DEPARTMENT CONTRACTS FOR THE REPLACEMENT AND LEASE OF THREE **UPGRADED** COPIERS INCLUDING ACCESSORIES. FOR USE BY VARIOUS DEPARTMENTS OF THE CITY: AUTHORIZING THE MAYOR AND THE DIRECTOR OF DO ALL FINANCE TO NECESSARY TO ENTER INTO AGREEMENTS IN THEREWITH; AND DECLARING AN CONNECTION EMERGENCY.

WHEREAS, the City's Director of Communication & Technology has determined and recommended that it would be in the City's best interest to replace three (3) existing copiers on lease to the City with three (3) new, upgraded copier units; and

WHEREAS, the leases with another leasing company for the three (3) existing copiers will be expiring, and notice will be given that the machines will be returned; and

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, based upon recommendation of the City's Director of Communication & Technology, this Council wishes to take advantage of that opportunity in connection with the replacement and lease of three (3) new upgraded Ricoh digital color copiers, including accessories (Schedule No. 800310, Index No. STS-096) for use by various City departments, including the offices at the City's Administration Building, Engineering Department and Police Department

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 Ohio Department of Administrative Services contracts which the Department has entered into pursuant to Revised Code Section 5513.01(B) with **RICOH USA**, **INC.**, through their authorized dealer, **AMERICAN COPY EQUIPMENT**, **INC.** (**ACE Business Solutions**), for the replacement and lease of three (3) new upgraded copiers, including accessories, for a 36-month period, commencing in December, 2015, and for use by various departments of the City in the total amount of \$1,007.47 per month, as set forth on the proposals

ORDINANCE NO. 2015 – 244 Page 2

attached hereto as Exhibits A, B and C, which are incorporated herein by reference, for a total amount not to exceed \$36,268.92 for the 36-month period of the Leases.

- **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.
- **Section 4.** That the funds for the purpose of such leases have been appropriated for 2015, and shall be paid for each year from the General Fund and the Sanitary Sewer Fund; and the Director of Finance be and is hereby authorized and directed to issue the City's warrants in accordance with the terms and conditions of such lease agreements.
- **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 copiers and appurtenances in order to upgrade City technology capabilities, maintain continuity and improve 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.

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

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2015 - 244 Page 3

Carbone	<u>Yea</u>	<u>Nay</u>	Attest:Clerk of 0	Council
Daymut DeMio Dooner Maloney Schonhut Southworth			ORD. No. <u>2015–244</u> 1st Rdg 2nd Rdg 3rd Rdg	Amended: Ref: Ref:
			Pub Hrg	Ref:Defeated:



Investment Proposal Exclusively Prepared for: Strongsville City-Schools October, 2015

Business Solutions

Model	36 Month FMV Lease
Ricoh Aficio MPC6003SPF Digital Color Copier/Scanner/Printer/FAX (60 ppm black & white and color) w/ 220 Sheet Single Pass Document Feeder w/ 2 GB RAM Memory; 250 GB Hard Drive w/ Two Standard 550 Sheet Paper Drawers w/ Two Additional 550 Sheet Paper Drawers w/ 100 Sheet Bypass Tray w/ 3,000 Sheet Finisher-Stapler w/ 2-3 Hole Punch w/ 9 inch Color LCD w/ Cardstock-Envelope Capabilities w/ 180 pg Duplex w/ Automatic Reduction and Enlargement w/ 1200 x 1200 dpi Resolution w/ User Codes w/ User Authentication w/ Quota Setting / Account Limit	
w/ Digitally Signed PDF Capabilities w/ Standard DOSS & HDD Encryption w/ Network Printer & Scanner Interface w/ Scan to Folder & Scan to E-mail Capabilities w/ Scan/Print from USB w/ Mobile Print w/Fax	
Options	\$17.97

1,500 Sheet LCT

Service and Supplies

To be billed at .004 per black & white impression and .039 per color impression. Contract includes 100% service, parts, labor, toner and developer.

> ACE – Cleveland 6599 Granger Rd., Independence, OH 44131 216.642.9555 www.acecleveland.com

EXHIBIT A



Engineering

	Purchase	36 Month
Model	Price	FMV Lease
Ricoh MPC5503SPF Digital Color	\$10,350	\$300.15
Copier/Printer/Scanner/FAX		

(55 ppm black & white and color)
Either System Complete With...

- 220 Sheet Single Pass Document Feeder
- Two Standard 550 Sheet Paper Drawers
- Two Additional 550 Sheet Paper Drawers
- 100 Sheet Bypass Tray
- Handicap Accessible LCD
- Automatic Duplexing
- 2 GB RAM Memory
- 250 GB Hard Drive
- 9 inch Color LCD
- Cardstock-Envelope Capabilities
- 1,000 Sheet External Finisher
- Four Position Stapler
- 2-3 Hole Punch
- Automatic Reduction and Enlargement
- 1200 x 1200 dpi Resolution
- 1,000 User Codes
- User Authentication
- Digitally Signed PDF Capabilities
- HDD Encryption & DOSS
- Network Printer & Color Scanner Interface
- Scan to Folder & Scan to E-mail Capabilities
- USB Scan/Print Capabilities
- Mobile Print Capabilities
- Facsimile Interface

Service and Supplies

To be billed at .004 per black & white impression and .039 per color impression. Includes 100% service, parts, labor, toner, and developer.

(kitchen) Model

EXHIBIT B

Purchase

36 Month



Business Solutions

Investment Proposal Prepared Exclusively forCity of Strongsville

Police

	Purchase	36 Month
Model	Price	FMV Lease
Ricoh MPC5503SPF Digital Color	\$10,005	\$290.15
Conjer/Printer/Scanner/FAX		

(55 ppm black & white and color)
Either System Complete With...

- 220 Sheet Single Pass Document Feeder
- Two Standard 550 Sheet Paper Drawers
- Two Additional 550 Sheet Paper Drawers
- 100 Sheet Bypass Tray
- Handicap Accessible LCD
- Automatic Duplexing
- 2 GB RAM Memory
- 250 GB Hard Drive
- 9 inch Color LCD
- Cardstock-Envelope Capabilities
- 1,000 Sheet External Finisher
- Four Position Stapler
- Automatic Reduction and Enlargement
- 1200 x 1200 dpi Resolution
- 1,000 User Codes
- User Authentication
- Digitally Signed PDF Capabilities
- HDD Encryption & DOSS
- Network Printer & Color Scanner Interface
- Scan to Folder & Scan to E-mail Capabilities
- USB Scan/Print Capabilities
- Mobile Print Capabilities
- Facsimile Interface

Service and Supplies

To be billed at .004 per black & white impression and .039 per color impression. Includes 100% service, parts, labor, toner, and developer.

ACE – Cleveland 6599 Granger Rd. Independence, OH 44131 216.642.9555 www.acecleveland.com EXHIBIT C