



City of Strongsville

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July 16, 2015

City Council

Michael J. Daymut
President of Council
Ward 1

Matthew A. Schonhut
Ward 2

James E. Carbone
Ward 3

J. Scott Maloney
Ward 4

Joseph C. DeMio
At-Large

Kenneth M. Dooner
President Pro Tem
At-Large

Duke Southworth
At-Large

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

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

MEETING NOTICE

City Council has scheduled the following meetings for **Monday, July 20, 2015**, to be held in the Caucus Room and the Council Chamber at the **Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road**:

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

7:30 P.M.

Planning Zoning and Engineering Committee will meet to discuss Ordinance No. 2015-114, and Resolution Nos. 2015-143 and 2015-144.

Finance Committee will meet to discuss Ordinance No. 2015-145.

Public Safety and Health Committee will meet to discuss Ordinance Nos. 2015-146, 2015-147, 2015-148 and 2015-149.

Recreation and Community Services Committee will meet to discuss Ordinance Nos. 2015-150 and 2015-151.

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

Public Service and Conservation Committee will meet to discuss Ordinance Nos. 2015-152 and 2015-153.

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, JULY 20, 2015 AT 8:00 P.M.
Mike Kalinich Sr. City Council Chamber
18688 Royalton Road, Strongsville, Ohio

AGENDA

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. CERTIFICATION OF POSTING:
4. ROLL CALL:
5. COMMENTS ON MINUTES:
 - *Council Meeting – July 6, 2015*
6. APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:
7. PUBLIC HEARING:
 - Ordinance No. 2015-114 by Mayor Perciak and Mr. Maloney. AN ORDINANCE ENACTING NEW SECTIONS 1242.07(b)(4) AND 1258.03(a)(3)(A)(10), OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO ESTABLISH REGULATIONS FOR BREWPUBS AND MICROBREWRIES, AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 06-01-15. Favorable recommendation from Planning Commission 06-11-15. Amended by substitution and second reading 06-15-15.*
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. 2015-114 by Mayor Perciak and Mr. Maloney. AN ORDINANCE ENACTING NEW SECTIONS 1242.07(b)(4) AND 1258.03(a)(3)(A)(10), OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO ESTABLISH REGULATIONS FOR BREWPUBS AND MICROBREWERIES, AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 06-01-15. Favorable recommendation from Planning Commission 06-11-15. Amended by substitution and second reading 06-15-15.*
- Resolution No. 2015-143 by Mr. Maloney. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE CHANGE OF USE FOR THE FORMER ZELLERS ELEMENTARY SCHOOL TO BE UTILIZED NOW AS THE NEW ADMINISTRATIVE HEADQUARTERS FOR THE STRONGSVILLE BOARD OF EDUCATION, AND APPROVAL OF THE FINAL SITE PLAN FOR SUCH ADMINISTRATIVE HEADQUARTERS, ALL AT 18199 COOK ROAD, IN THE CITY OF STRONGSVILLE.
- Resolution No. 2015-144 by Mayor Perciak and Mr. Maloney. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF SEPARATE SITE PLANS FOR THE INSTALLATION OF THREE (3) NEW POLES, WITH EACH POLE CONSISTING OF DUAL BAND OMNI ANTENNAS, UNIVERSAL BROADBAND ENCLOSURES, RADIO HEADS AND COYOTE DEVICES, ALL TO BE LOCATED WITHIN THE PUBLIC RIGHT-OF-WAY ABUTTING VARIOUS PROPERTIES IN THE CITY OF STRONGSVILLE.
- Ordinance No. 2015-145 by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2015 AND REPEALING ORDINANCE NO. 2015-123.
- Ordinance No. 2015-146 by Mr. DeMio. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR DRAINAGE REPAIRS AND RECONSTRUCTION OF AN EXISTING RETAINING WALL AT FIRE STATION NO. 1, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

- Ordinance No. 2015-147 by Mayor Perciak and Mr. DeMio. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF ONE (1) 2016 FORD UTILITY INTERCEPTOR VEHICLE, FOR USE BY THE FIRE DEPARTMENT OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-148 by Mayor Perciak and Mr. DeMio. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF ONE (1) 2015 FORD F-150 VEHICLE, FOR USE BY THE FIRE DEPARTMENT OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-149 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR FINANCIAL ASSISTANCE UNDER THE DRUG ABUSE RESISTANCE EDUCATION (“DARE”) LAW ENFORCEMENT GRANTS PROGRAM, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-150 by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE REMOVAL AND REPLACEMENT OF EXISTING ROOFING OVER THE FITNESS AREA, LOCKER ROOMS AND ADMINISTRATIVE OFFICES AT THE CITY OF STRONGSVILLE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-151 by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AN AWARD OF FUNDING FROM THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) THROUGH THE ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM, FOR THE PURCHASE OF VEHICLES TO PROVIDE TRANSPORTATION SERVICES FOR THE CITY’S SENIOR WHEELS PROGRAM; AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-152 by Mr. Carbone. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR REPAIR OF THE PARKING LOTS AT THE CITY OF STRONGSVILLE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.
- Ordinance No. 2015-153 by Mr. Carbone. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR EMERGENCY STORM SEWER LINE REPAIRS ON CERTAIN STREETS IN THE CITY OF STRONGSVILLE, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

12. COMMUNICATIONS, PETITIONS AND CLAIMS:

13. MISCELLANEOUS BUSINESS:

14. ADJOURNMENT:

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2015 – 114

By: Mayor Perciak and Mr. Maloney

AN ORDINANCE ENACTING NEW SECTIONS 1242.07(b)(4) AND 1258.03(a)(3)(A)(10), OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO ESTABLISH REGULATIONS FOR BREWPUBS AND MICROBREWERIES, AND DECLARING AN EMERGENCY, **AS AMENDED.**

WHEREAS, it is the intent of this Council to establish appropriate zoning regulations in order to permit brewpubs and microbreweries as conditional uses in General Business Districts; and

WHEREAS, the establishment of safe and appropriate areas compatible with surrounding uses for conducting such activities is of paramount concern.

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

Section 1. That new Section 1242.07(b)(4) of Chapter 1242 of Title Six of Part Twelve-Planning and Zoning Code of the Codified Ordinances of the City of Strongsville concerning Conditional Use Permits be and is hereby enacted to read in its entirety as follows:

1242.07 CONDITIONAL USE PERMITS.

* * *

(b) Standards for Evaluating Conditional Use Permits. An application for a conditional use permit shall not be approved unless the following conditions and standards are complied with as set forth for the following districts:

* * *

~~(4) This subsection intentionally deleted and not renumbered.
(Ord. 2012-085. Passed 9-17-12.)~~

(4) Brewpub or Microbrewery. For purposes of these regulations, a brewpub or microbrewery shall be defined as an establishment which produces alcoholic beverages, including beers, ales, meads, hard ciders, wines and spirits, and which contains restaurant facilities for the on-site consumption of food and beverages. In addition to complying with the requirements and standards in Sections 1242.07(a), (b)(2), and (b)(10), each brewpub or microbrewery shall comply with the following specific standards and conditions:

- A. Each brewpub or microbrewery shall manufacture and sell alcoholic beverages in accordance with the provisions of the Ohio Division of Liquor Control and shall maintain current licenses as required by said agency.
- B. Each brewpub or microbrewery shall include an attached restaurant for on-site consumption of food and beverages which restaurant shall be a minimum of fifteen percent (15%) of the total square footage of the entire facility, including but not limited to the manufacturing, bottling and storage areas.
- C. The maximum size of any brewpub or microbrewery shall not exceed ~~50,000~~60,000 square feet.
- D. Each brewpub or microbrewery shall have direct access to an arterial street for delivery of materials and shipping of products with a traffic design to be approved by the Planning Commission.
- E. Brewpubs or microbreweries shall have retail outlets for the sale of alcoholic beverages for off-site consumption.
- F. No brewpub or microbrewery shall abut property zoned residential as set out in Section 1252.02 except RMF-1 districts.
- G. Each brewpub or microbrewery shall be architecturally compatible with the surrounding commercial uses.
- H. The minimum lot area for any brewpub or microbrewery shall be six (6) acres.
- I. The emission of odorous matter or smells in such quantities as to produce a public nuisance or hazard is not permitted.
- J. The facility shall not generate truck traffic materially different in truck size or frequency from that truck traffic generated by the surrounding commercial uses.

* * *

Section 2. That new Section 1258.03(a)(3)(A)(10) of Chapter 1258 of Title Six of Part Twelve-Planning and Zoning Code of the Codified Ordinances of the City of Strongsville concerning Use Regulations; General Business District be and is hereby enacted to read in its entirety as follows:

1258.03 USE REGULATIONS; GENERAL BUSINESS DISTRICT.

* * *

- (a) Main Building and Uses Permitted.
 - (1) Offices, stores, services and other use classifications as permitted in Local Business Districts;
 - (2) Mortuaries (Funeral Homes);
 - (3) Additional retail business stores and services conducted wholly within enclosed buildings and devoted to supplying the retail business needs of the community to the following extent:

A. Retail sales.

* * *

10. Brewpubs and microbreweries which include attached restaurant facilities for the on-site consumption of food and beverages provided that a conditional use permit is granted in accordance with the standards set forth in Section 1242.07 of this Zoning Code.

* * *

~~{Ord. 2014-132. Passed 9-2-14.}~~

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 necessary to provide for the appropriate regulation of such establishments as conditional permitted uses in a General Business District and to ensure the safety of the general public. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

First reading: June 1, 2015

Second reading: June 15, 2015

Third reading: _____

Public Hearing: July 20, 2015

Referred to Planning Commission

June 2, 2015

Approved: Favorable recommendation
by Planning Commission
6-11-15.

CITY OF STRONGSVILLE, OHIO
ORDINANCE NO. 2015 - 114
Page 4

 President of Council

Approved: _____
 Mayor

Date Passed: _____

Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Maloney	_____	_____
Schonhut	_____	_____
Southworth	_____	_____

Attest: _____
 Clerk of Council

ORD. No. 2015-114 Amended: _____
 1st Rdg. 06/01/15 Ref: PL/PZE
 2nd Rdg. 06/15/15 Ref: PZE
 3rd Rdg. _____ Ref: _____

Pub Hrg. 07-20-15 Ref: _____
 Adopted: _____ Defeated: _____

MEMORANDUM

TO: Aimee Pientka, Council Clerk
Ken Kraus, Law Director

FROM: Carol Oprea, Administrative Assistant, Boards & Commissions

SUBJECT: Referrals to Council

DATE: June 12, 2015

Please be advised that at its meeting of June 11, 2015, the Strongsville Planning Commission gave Favorable Recommendation to the following;

ARMELLI-HARLEY/ Joseph Armelli/Principal

- a) Modification pursuant to Codified Ordinance Section 1228.01(i), to permit a Subdivision without Sanitary Sewers.
- b) Subdivision of PPN's 394-07-002 and 003 located at 18179 Marks Road zoned General Industrial.

FIBER TECHNOLOGIES NETWORKS/ Kate Smith, Agent

Site Plan approval for the installation of a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads, a Coyote, for the co-location on an existing AT & T power pole located near 15650 Pearl Road in the public right-of-way, PPN 393-27-017 zoned Public Facility. **ARB Favorable Recommendation 6-9-15.*

FIBER TECHNOLOGIES NETWORKS/ Kate Smith, Agent

Site Plan approval for the installation of a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads, a Coyote, for the co-location on an existing AT & T power pole located near 15906 Pearl Road in the public right-of-way, PPN 397-09-006 zoned General Business. **ARB Favorable Recommendation 6-9-15.*

SOUTHPARK MALL/ Bill Aftoora, Agent

Amendment to the Master Sign Program for SouthPark Mall adding (4) signs (B57, B58, B59 and B60) for the Brew Garden, property located at 16555 SouthPark Center, PPN 396-25-001 zoned Shopping Center. ARB Favorable Recommendation 5/19/15.

Council Memo
Page Two
June 12, 2015

ORDINANCE NO. 2015-109:

An Ordinance authorizing the Mayor to accept a Grant of Easement for the purposes of constructing, reconstructing, maintaining, operating, using, repairing and replacing a Sanitary Sewer System with a Pump Station and Appurtenances, from Spyglass Hill Homeowner's Association, in connection with the West 130th Pump Station Project and Declaring an Emergency.

ORDINANCE NO. 2015-114:

An Ordinance enacting New Sections 1242.07(B)(4) and 1258.03(A)(3)(A)(10), of Title Six of Part Twelve-Planning and Zoning Code of the Codified Ordinances of the City of Strongsville in order to establish regulations for Brew Pubs and Microbreweries, and Declaring an Emergency.

CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2015 – 143

By: Mr. Maloney

A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE CHANGE OF USE FOR THE FORMER ZELLERS ELEMENTARY SCHOOL TO BE UTILIZED NOW AS THE NEW ADMINISTRATIVE HEADQUARTERS FOR THE STRONGSVILLE BOARD OF EDUCATION, AND APPROVAL OF THE FINAL SITE PLAN FOR SUCH ADMINISTRATIVE HEADQUARTERS, ALL AT 18199 COOK ROAD, IN THE CITY OF STRONGSVILLE.

WHEREAS, the agent for the Strongsville Board of Education has requested a change of use for the former Zellers Elementary School to be now utilized as the new Administrative Headquarters for the Board of Education, and has submitted a final site plan to the Planning Commission for approval of such new Administrative Headquarters to be located at 18199 Cook Road, and further identified as PPN 396-19-002, zoned Public Facilities; and

WHEREAS, the Commission gave favorable recommendation to the change of use and further approved said final site plan at its meeting of July 9, 2015.

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 confirms the City Planning Commission's approval of the change of use for the former Zellers Elementary School to be utilized now as the new Administrative Headquarters for the Strongsville Board of Education, and further approves the final site plan submitted by the Board of Education for such new Administrative Headquarters, located at 18199 Cook Road, in the City of Strongsville, and further identified as PPN 396-19-002, zoned Public Facilities.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

CITY OF STRONGSVILLE, OHIO
RESOLUTION NO. 2015 – 143
Page 2

 President of Council

Approved: _____
 Mayor

Date Passed: _____

Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Maloney	_____	_____
Schonhut	_____	_____
Southworth	_____	_____

Attest: _____
 Clerk of Council

RES
ORD. No. 2015-143 Amended: _____
 1st Rdg. _____ Ref: _____
 2nd Rdg. _____ Ref: _____
 3rd Rdg. _____ Ref: _____

 Pub Hrg. _____ Ref: _____
 Adopted: _____ Defeated: _____

MEMORANDUM

TO: Aimee Pientka, Council Clerk
Ken Kraus, Law Director

FROM: Carol Oprea, Administrative Assistant, Boards & Commissions

SUBJECT: Referrals to Council

DATE: July 10, 2015

Please be advised that at its meeting of July 9, 2015, the Strongsville Planning Commission gave Favorable Recommendation to the following;

STRONGSVILLE BOARD OF EDUCATION/ Mark Donnelly, Agent

- a) Change of use from the former Zellers Elementary School to the Administrative Headquarters for the Board of Education pursuant to C. O. Sections 1256.03 property located at 18199 Cook Road, PPN 396-19-002 zoned Public Facility.
- b) Site Plan approval for the Strongsville Board of Education for its Administrative Headquarters for the property located at 18199 Cook Road, pursuant to C. O. Sections 1256.03 and 1256.09 PPN 396-19-002 zoned Public Facility.

CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2015 – 144

By: Mayor Perciak and Mr. Maloney

A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF SEPARATE SITE PLANS FOR THE INSTALLATION OF THREE (3) NEW POLES, WITH EACH POLE CONSISTING OF DUAL BAND OMNI ANTENNAS, UNIVERSAL BROADBAND ENCLOSURES, RADIO HEADS AND COYOTE DEVICES, ALL TO BE LOCATED WITHIN THE PUBLIC RIGHT-OF-WAY ABUTTING VARIOUS PROPERTIES IN THE CITY OF STRONGSVILLE.

WHEREAS, Fiber Technologies Networks, LLC (Fibertech) submitted three (3) additional separate site plans to the Planning Commission for approval of the installation of three (3) new poles, each with Dual Band Omni Antennas, Universal Broadband Enclosures, Radio Heads and Coyote devices; and

WHEREAS, each new pole with such equipment and appurtenances is to be placed within the public right-of-way abutting the following properties located in the City of Strongsville:

- (1) 11654 Pearl Road (PPN 392-26-002) zoned General Business;
- (2) 17211 Southpark Center (PPN 396-22-002) zoned Shopping Center;
- (3) 20025 Lunn Road (PPN 393-26-003) zoned Public Facilities; and

WHEREAS, the Commission approved all three (3) of the said site plans at its meeting of June 25, 2015, subject to certain conditions, which have now been satisfied as reported by the City's Engineering Department.

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

Section 1. That this Council hereby confirms the approval of the City's Planning Commission of three (3) separate site plans submitted by Fibertech for the installation of three (3) new poles, each with Dual Band Omni Antennas, Universal Broadband Enclosures, Radio Heads and Coyote devices, all to be placed within the public right-of-way, abutting the various aforementioned properties, and subject to the conditions established by the Planning Commission, which have now been satisfied.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

CITY OF STRONGSVILLE, OHIO
RESOLUTION NO. 2015 - 144
Page 2

Section 3. That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

 President of Council

Approved: _____
 Mayor

Date Passed: _____

Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Maloney	_____	_____
Schonhut	_____	_____
Southworth	_____	_____

Attest: _____
 Clerk of Council

RES
 ORD. No. 2015-144 Amended: _____
 1st Rdg. _____ Ref: _____
 2nd Rdg. _____ Ref: _____
 3rd Rdg. _____ Ref: _____

 Pub Hrg. _____ Ref: _____
 Adopted: _____ Defeated: _____

MEMORANDUM

TO: Aimee Pientka, Council Clerk
Ken Kraus, Law Director

FROM: Carol Oprea, Administrative Assistant, Boards & Commissions

SUBJECT: Referrals to Council

DATE: June 26, 2015

Please be advised that at its meeting of June 25, 2015, the Strongsville Planning Commission gave Favorable Recommendation to the following;

T-MOBILE/ Bryan Eaton, Agent

Site Plan approval for the removing 9 antennas and 6 TMAs and installing 6 new antennas and 9 new TMAs as well as installing a new modular unit in a new chair mount on an existing telecommunications tower located at 21275 Drake Road, PPN 394-12-008 zoned Public Facility.

FIBERTECH/ Kate Smith, Agent

Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 11654 Pearl Road in the public right-of-way, PPN 392-26-002 zoned General Business, **subject to the Engineering report and relocation of the pole.**

FIBERTECH/ Kate Smith, Agent

Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 18546 Royalton Road in the public right-of-way, PPN 396-10-015 zoned RMF-1.

FIBERTECH/ Kate Smith, Agent

Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located 14177 Pearl Road in the public right-of-way, PPN 396-17-114 zoned General Business.

FIBERTECH/ Kate Smith, Agent

Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 21255 Lunn Road in the public right-of-way, PPN 393-14-001 zoned General Industrial.

FIBERTECH/ Kate Smith, Agent

Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located near 17211 Southpark Center in the public right-of-way, PPN 396-22-002 zoned Shopping Center, **subject to the Engineering report.**

FIBERTECH/ Kate Smith, Agent

Site Plan approval for the installation of a new pole with a Dual Band Omni Antenna, a Universal Broadband Enclosure, two Radio Heads and a Coyote, for property located at 20025 Lunn Road in the public right-of-way, PPN 393-26-003 zoned Public Facility, **subject to the Engineering report and relocating the pole farther to the east.**

CITY OF STRONGSVILLE, OHIO
ORDINANCE NO. 2015 - 145
BY: MAYOR THOMAS P. PERCIAK

AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2015 AND REPEALING ORDINANCE NUMBER 2015-123.

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

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

<u>General Fund - 101</u>					
Fund #	Fund Activity	Personal Service	Other	Transfers & Advances	Total
101 Total General Fund		\$ 16,088,700.00	\$ 7,794,200.00	\$ 13,725,000.00	\$ 37,607,900.00
<u>Special Revenue Funds - 200</u>					
Fund #	Fund Activity	Personal Service	Other	Transfers & Advances	Total
203	Police Pension	\$ 1,301,300.00	\$ -	\$ -	\$ 1,301,300.00
204	Street Construction & Maintenance	5,312,900.00	4,766,600.00	-	10,079,500.00
205	State Highway Maintenance	-	160,000.00	-	160,000.00
206	Motor Vehicle License Tax	-	400,000.00	-	400,000.00
207	Emergency Vehicle Fund	-	1,625,000.00	-	1,625,000.00
208	Fire Levy	7,687,300.00	975,000.00	-	8,662,300.00
209	Fire Pension	1,436,300.00	-	-	1,436,300.00
211	Clerk of Court	-	35,000.00	-	35,000.00
212	Drainage Levy	-	854,500.00	360,000.00	1,214,500.00
213	FEMA	-	60,359.00	223,944.00	284,303.00
214	Multi-Purpose Complex	3,217,600.00	2,019,400.00	-	5,237,000.00
215	Southwest General Hospital	-	334,902.00	-	334,902.00
216	Law Enforcement Federal Seizures	-	5,500.00	-	5,500.00
217	Law Enforcement State Seizures	-	6,000.00	-	6,000.00
218	Law Enforcement Drug Fine	-	400.00	-	400.00
219	Law Enforcement DWI/DUI	-	10,000.00	-	10,000.00
220	Tree Fund	-	100,000.00	-	100,000.00
222	Community Diversion	10,200.00	1,500.00	-	11,700.00
224	Earned Benefits	800,000.00	-	-	800,000.00
200 Total Special Revenue Funds		\$ 19,765,600.00	\$ 11,354,161.00	\$ 583,944.00	\$ 31,703,705.00
<u>Debt Service Funds - 300</u>					
Fund #	Fund Activity	Personal Service	Other	Transfers & Advances	Total
331	General Bond Retirement	\$ -	\$ 4,375,525.00	\$ -	\$ 4,375,525.00
333	Pearl Road TIF # 1 Fund	-	2,541,360.00	300,000.00	2,841,360.00
334	Royalton Road TIF Fund	-	156,875.00	-	156,875.00
335	Pearl Road TIF # 2 Fund	-	1,000.00	-	1,000.00
300 Total Debt Service Funds		\$ -	\$ 7,074,760.00	\$ 300,000.00	\$ 7,374,760.00
<u>Capital Improvement Capital Project Funds - 400</u>					
Fund #	Fund Activity	Personal Service	Other	Transfers & Advances	Total
441	Recreation Capital Improvement	\$ -	\$ 500,000.00	\$ -	\$ 500,000.00
442	General Capital Improvement	-	4,917,500.00	-	4,917,500.00
444	Pearl Road Capital Improvement	-	741,763.00	2,200,000.00	2,941,763.00
400 Total Capital Project Funds		\$ -	\$ 6,159,263.00	\$ 2,200,000.00	\$ 8,359,263.00

Enterprise Funds - 500

Fund #	Fund Activity	Personal Service	Other	Transfers & Advances	Total
551	Sanitary Sewer	\$ 1,389,600.00	\$ 5,194,734.00	\$ -	\$ 6,584,334.00

Internal Service Fund - 600

Fund #	Fund Activity	Personal Service	Other	Transfers & Advances	Total
664	Workers' Compensation Reserve	\$ -	\$ 320,000.00	\$ -	\$ 320,000.00
Grand Total All Funds		\$ 37,243,900.00	\$ 37,897,118.00	\$ 16,808,944.00	\$ 91,949,962.00

Itemized list of Transfers and Advances by Fund

Description	Amount
General Fund to Street Construction Fund	\$ 3,370,000.00
General Fund to Fire Levy Fund	2,665,000.00
General Fund to Multi-Complex Fund	1,950,000.00
General Fund to Police Pension Fund	840,000.00
General Fund to Fire Pension Fund	900,000.00
General Fund to Drainage Levy Fund	300,000.00
General Fund to Earned Benefits Fund	600,000.00
General Fund to Recreation Capital Improvement Fund	400,000.00
General Fund to General Capital Improvement Fund	2,400,000.00
Total Transfers	\$ 13,425,000.00
General Fund to Pearl Road Tax Incremental Financing Fund #1	300,000.00
Drainage Levy to General Fund	360,000.00
FEMA Fund to General Fund	223,944.00
Pearl Road Tax Incremental Financing Fund #1 to General Fund	300,000.00
Pearl Road Capital Improvement Fund Phase II to General Fund	2,200,000.00
Total Advances and Advance Repayments	\$ 3,383,944.00
Total Transfers, Advances and Advance Repayments	\$ 16,808,944.00

Section 2: That all expenditures within the fiscal year ending December 31, 2015 shall be made in accordance with the code accounts set forth above, and shall be made within the appropriations herein provided.

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: AS AN ORDINANCE providing for the appropriation of monies and consistent with the City's Charter Article III, Section 13, this Ordinance shall take effect immediately upon its passage and approval by the Mayor, or otherwise at the earliest time allowed by law.

Approved:

President of Council

Mayor

Date Passed

Date Approved

Attest:

Clerk of Council

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Maloney	_____	_____
Schonhut	_____	_____
Southworth	_____	_____

ORD. No. 2015-145 Amended: _____
 1st Rdg. _____ Ref: _____
 2nd Rdg. _____ Ref: _____
 3rd Rdg. _____ Ref: _____

 Pub Hrg. _____ Ref: _____
 Adopted: _____ Defeated: _____

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

Dept #	Department	Personal Services	Other	Transfers & Advances	Total
011410	Council	\$ 321,900.00	\$ 26,000.00	\$ -	\$ 347,900.00
011411	Mayors Office	344,000.00	15,300.00	-	359,300.00
015412	Police Department	8,908,500.00	970,300.00	-	9,878,800.00
015412	Street Lighting	-	366,700.00	-	366,700.00
011413	Human Resources	227,200.00	104,100.00	-	331,300.00
011414	Finance Department	506,600.00	23,400.00	-	530,000.00
011415	Legal Department	462,900.00	136,400.00	-	599,300.00
011416	Communication & Technology	644,500.00	779,400.00	-	1,423,900.00
011417	Building Department	1,029,600.00	240,700.00	-	1,270,300.00
011418	Mayors Court	119,400.00	80,000.00	-	199,400.00
011420	Rubbish Department	-	2,311,500.00	-	2,311,500.00
011421	Cemetery Department	125,100.00	53,900.00	-	179,000.00
011421	County Board of Health	-	175,500.00	-	175,500.00
011422	Architectural Board of Review	-	6,000.00	-	6,000.00
011423	Planning Commission	105,000.00	61,000.00	-	166,000.00
011424	Civil Service	-	47,000.00	-	47,000.00
011425	Board of Appeals	-	11,000.00	-	11,000.00
011428	Parks Department	103,500.00	225,100.00	-	328,600.00
011430	General Miscellaneous	-	1,713,700.00	-	1,713,700.00
011435	Economic Development	143,100.00	144,600.00	-	287,700.00
015414	Corrections Officers	764,400.00	140,500.00	-	904,900.00
011435	Regional Dispatch Center	2,125,400.00	156,100.00	-	2,281,500.00
011452	Public Safety	157,600.00	6,000.00	-	163,600.00
011468	Non Government Transfers	-	-	13,725,000.00	13,725,000.00
	Total General Fund	\$ 16,088,700.00	\$ 7,794,200.00	\$ 13,725,000.00	\$ 37,607,900.00
031000	Police Pension	1,301,300.00	-	-	1,301,300.00
046419	Street Repairs	4,410,400.00	2,466,100.00	-	6,876,500.00
046426	Traffic Signal Maintenance	225,800.00	230,500.00	-	456,300.00
046427	Snow Removal	-	1,185,000.00	-	1,185,000.00
046433	Municipal Garage	676,700.00	885,000.00	-	1,561,700.00
056000	State Highway Maintenance	-	160,000.00	-	160,000.00
066000	Motor Vehicle License Tax	-	400,000.00	-	400,000.00
075000	Emergency Vehicle Fund	-	1,625,000.00	-	1,625,000.00
085000	Fire Levy	7,687,300.00	517,100.00	-	8,204,400.00
085001	Fire Station Ward 1	-	66,000.00	-	66,000.00
085002	Fire Station Ward 2	-	81,000.00	-	81,000.00
085003	Fire Station Ward 3	-	181,000.00	-	181,000.00
085004	Fire Station Ward 4	-	129,900.00	-	129,900.00
095000	Fire Pension	1,436,300.00	-	-	1,436,300.00
111000	Clerk of Court	-	35,000.00	-	35,000.00
121000	Drainage Levy	-	854,500.00	360,000.00	1,214,500.00
131000	FEMA	-	60,359.00	223,944.00	284,303.00
143304	Sports Programs	268,800.00	168,600.00	-	437,400.00
143305	Recreation Administration	462,100.00	646,900.00	-	1,109,000.00
143306	Fitness	460,600.00	134,900.00	-	595,500.00
143309	Ice Rink	-	282,500.00	-	282,500.00
143310	Aquatics	691,200.00	152,300.00	-	843,500.00
143311	Recreation Programs	219,000.00	32,800.00	-	251,800.00
143430	Special Events	-	17,100.00	-	17,100.00
143431	Old Town Hall	10,200.00	12,300.00	-	22,500.00
143439	Senior Services	569,800.00	319,000.00	-	888,800.00
143451	Recreation Maintenance	535,900.00	203,000.00	-	738,900.00
143500	Program Refunds	-	50,000.00	-	50,000.00
152000	Southwest General Hospital	-	334,902.00	-	334,902.00
165000	Law Enforcement Federal Seizures	-	5,500.00	-	5,500.00
175000	Law Enforcement State Seizures	-	6,000.00	-	6,000.00
185000	Law Enforcement Drug Fine	-	400.00	-	400.00
195000	Law Enforcement DWI/DUI	-	10,000.00	-	10,000.00
204000	Tree Maintenance	-	100,000.00	-	100,000.00
225000	Community Diversion	10,200.00	1,500.00	-	11,700.00
224000	Earned Benefits	800,000.00	-	-	800,000.00
3	Total Special Revenue Funds	\$ 19,765,600.00	\$ 11,354,161.00	\$ 583,944.00	\$ 31,703,705.00

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

Dept #	Department	Personal Service	Other	Transfers & Advances	Total
311000	General Bond Retirement	-	4,375,525.00	-	4,375,525.00
333000	Pearl Road TIF # 1	-	2,541,360.00	300,000.00	2,841,360.00
334000	Royalton Road TIF	-	156,875.00	-	156,875.00
335000	Pearl Road TIF # 2	-	1,000.00	-	1,000.00
	Total Debt Service	\$ -	\$ 7,074,760.00	\$ 300,000.00	\$ 7,374,760.00
413000	Recreation Capital Improvement	-	500,000.00	-	500,000.00
421000	General Capital Improvement	-	4,917,500.00	-	4,917,500.00
446200	Pearl Road Capital Improvement Phase II	-	741,763.00	2,200,000.00	2,941,763.00
	Total Capital Projects	\$ -	\$ 6,159,263.00	\$ 2,200,000.00	\$ 8,359,263.00
512501	Engineering and Administration	692,200.00	848,000.00	-	1,540,200.00
512502	Plant Expenditures	-	2,211,000.00	-	2,211,000.00
512503	Line Expenditures	697,400.00	790,000.00	-	1,487,400.00
512504	Sewer Capital Improvements	-	1,020,000.00	-	1,020,000.00
512505	Sewer Debt Payments	-	325,734.00	-	325,734.00
	Total Sanitary Sewer	\$ 1,389,600.00	\$ 5,194,734.00	\$ -	\$ 6,584,334.00
664000	Workers Compensation	-	320,000.00	-	320,000.00
	GRAND TOTAL	\$ 37,243,900.00	\$ 37,897,118.00	\$ 16,808,944.00	\$ 91,949,962.00

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2015 – 146

By: Mr. DeMio

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR DRAINAGE REPAIRS AND RECONSTRUCTION OF AN EXISTING RETAINING WALL AT FIRE STATION NO. 1, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

WHEREAS, the City's Fire Chief and Public Service Director recently determined that immediate repairs are necessary at Fire Station No. 1, on Webster Road, in order to alleviate drainage problems and reconstruct an existing retaining wall; and

WHEREAS, therefore, it accordingly is immediately necessary to contract with an existing qualified and readily available local City contractor, which can promptly make the required drainage repairs and improvements to the retaining wall at Fire Station No. 1, in order to protect the health, safety, welfare and property of the City, its officers, employees, agents and guests.

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 is a real and present emergency in the operation of the Fire Department of the City of Strongsville, and that it is immediately necessary to enter into a contract, without public bidding, with **MARKS CONSTRUCTION, INC.**, in order to make necessary drainage repairs and improvements to an existing retaining wall at Fire Station No. 1, on Webster Road, in order to protect the health, safety, welfare and property of the City, its officers, employees, agents and guests.

Section 2. That, for the reasons aforesaid, this Council hereby approves and authorizes the Mayor's entering into a contract with Marks Construction, Inc., without public bidding, in an amount not to exceed \$21,980.00, for labor and materials, for drainage repairs and reconstruction of an existing retaining wall at Fire Station No. 1, as more fully set forth in Exhibit A attached hereto and incorporated herein by reference, and in a form approved by the Law Director.

Section 3. That the funds for the purpose of the aforesaid expenditure have been appropriated and shall be paid from the Fire Levy 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, and for the further reason that the within contract is immediately necessary in order to maintain the facilities and operations of the Fire Department, and to protect the health, safety, welfare and property of the City, its officers, employees, agents and guests at Fire Station No. 1. 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.

 President of Council

Approved: _____
 Mayor

Date Passed: _____ Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Maloney	_____	_____
Schonhut	_____	_____
Southworth	_____	_____

Attest: _____
 Clerk of Council

ORD. No. 2015-146 Amended: _____
 1st Rdg. _____ Ref: _____
 2nd Rdg. _____ Ref: _____
 3rd Rdg. _____ Ref: _____

 Pub Hrg. _____ Ref: _____
 Adopted: _____ Defeated: _____

MARKS CONSTRUCTION, INC. -

**5855 CENTER ROAD
VALLEY CITY, OH 44280
330-273-3121
330-220-6622 FAX**

Estimate

DATE	ESTIMATE #
4/8/2015	2035

NAME / ADDRESS

CITY OF STRONGSVILLE
MIKE GALLAGHER
16099 FOLTZ PARKWAY
STRONGSVILLE, OHIO 44149
440-580-3176

TERMS: DUE UPON RECEIPT UNLESS OTHERWISE SPECIFIED OR AGREED UPON BETWEEN CONTRACTOR AND PROPERTY OWNER. NET 30, 2% service charge per month, 24% per year on past due balance, CUSTOMER, agrees to pay all collection, attorney, and/or court costs incurred by the SELLER in the event it is necessary to enforce payment.

DESCRIPTION	QTY	COST	TOTAL
PROPOSAL FOR FIRE STATION - PROPOSAL B - WATER SEEPAGE			
REGRADING TO CREATE POSITIVE DRAINAGE AWAY FROM BUILDING			
REMOVE TREES AND SHRUBS		300.00	300.00
DIG DOWN AROUND FOUNDATION TO EXISTING STONE OR APPROX. 2 FT DEPTH		3,000.00	3,000.00
CLEAN UP WALLS AND THOROUGH SEAL		1,800.00	1,800.00
ADD FOR SPRAY ON MEMBRANE "QUICK SEAL" TO EXPOSED AREA		1,380.00	1,380.00
*PLACE FLEXIBLE MEMBRANE AROUND EXCAVATED AREAS PLACED ON SLOPE AWAY FROM BUILDING		2,800.00	2,800.00
PLACE #34 WASHGRAVEL OVER MEMBRANE - 6 FT OUT		2,900.00	2,900.00
***INDICATES IF ITEM IS REQUESTED		0.00	0.00

SIGNATURE _____

TOTAL

\$12,180.00

EXHIBIT A

MARKS CONSTRUCTION, INC. -

**5855 CENTER ROAD
VALLEY CITY, OH 44280
330-273-3121
330-220-6622 FAX**

Estimate

DATE	ESTIMATE #
4/8/2015	2036

NAME / ADDRESS
CITY OF STRONGSVILLE MIKE GALLAGHER 16099 FOLTZ PARKWAY STRONGSVILLE, OHIO 44149 440-580-3176

TERMS: DUE UPON RECEIPT UNLESS OTHERWISE SPECIFIED OR AGREED UPON BETWEEN CONTRACTOR AND PROPERTY OWNER. NET 30, 2% service charge per month, 24% per year on past due balance, CUSTOMER, agrees to pay all collection, attorney, and/or court costs incurred by the SELLER in the event it is necessary to enforce payment.

DESCRIPTION	COST
PROPOSAL FOR FIRE STATION - PROPOSAL C - RETAINING WALL LANDSCAPE MULCH AND GRAVEL BY OWNER CHOICE (A) RESTACK AND REGRADE RETAINING WALLS STONE BEHIND WALL - SUPPLIED BY OWNER NO GUARANTEE	11,600.00
CHOICE (B) HAUL AWAY EXISTING RETAINING WALL PLACE BOULDER RETAINING WALLS APPROX. 45 TON - 60 TON SANDSTONE FROM LAKE MILTON AREA SIZE AVERAGE 2 FT X 3 FT REGRADE AS NEEDED	9,800.00

SIGNATURE _____

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2015 – 147

By: Mayor Perciak and Mr. DeMio

AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF ONE (1) 2016 FORD UTILITY INTERCEPTOR VEHICLE, FOR USE BY THE FIRE DEPARTMENT OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

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

WHEREAS, this Council wishes to take advantage of that opportunity in connection with the purchase of one (1) 2016 Ford Utility Interceptor vehicle with related equipment (Contract No. RS901214, Index No. GDC050), for use by the Fire 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 for the purchase through **LEBANON FORD** of one (1) 2016 Ford Utility Interceptor with related equipment, in a total amount not to exceed \$25,410.00, for use by the Fire Department of the City, as itemized on Exhibit A attached hereto and incorporated herein, which the Department has entered into pursuant to Revised Code Section 5513.01(B).

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

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 purposes of said contract have been appropriated and shall be paid from the Emergency Vehicle Fund.

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

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

 President of Council

Approved: _____
 Mayor

Date Passed: _____ Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Maloney	_____	_____
Schonhut	_____	_____
Southworth	_____	_____

Attest: _____
 Clerk of Council

ORD. No. 2015-147 Amended: _____
 1st Rdg. _____ Ref: _____
 2nd Rdg. _____ Ref: _____
 3rd Rdg. _____ Ref: _____

 Pub Hrg. _____ Ref: _____
 Adopted: _____ Defeated: _____

LEBANON FORD™ COMMERCIAL



EXPLORER 4-
DOOR

2016 4DR AWD POLICE
3.7L V6 TIVCT ENGINE
6-SPEED AUTO TRANSMISSION

Exterior
OXFORD WHITE
Interior
CHARCOAL BLACK INTERIOR CLOTH
BUCKETS/VINYL REAR SEATS

EXTERIOR

245/55R18 A/S POLICE TIRES
18" H.D. STEEL WHEELS
18" WHEEL HUB CAP
FULL SIZE 18" SPARE W/TPMS
DUAL POWER MIRRORS
INTEGRATED SPOTTER MIRRORS
HALOGEN HEADLAMPS
PRIVACY GLASS 2ND/3RD ROW
DUAL EXHAUST SYSTEM
GRILLE - BLACK
KEY LOCKS (DR/PASS/LFTGT)
EASY FUEL CAPLESS FILLER

FUNCTIONAL

ALL WHEEL DRIVE SYSTEM
COLUMN MOUNTED SHIFTER
HEAVY DUTY 78-AMP BATTERY
20 AMP ALTERNATOR
POLICE BRAKES: 4 WHL DISC
/ ABS & TRACTION CONTROL
HEAVY DUTY SUSPENSION
POWER STEERING W/EPAS
ENGINE OIL COOLER
TRANSMISSION OIL COOLER
POWER LOCKS AND WINDOWS
AM/FM SINGLE CD/MP3, 6SPKR
ADJUST PEDALS, NON MEMORY
BATTERY SAVER FEATURE
POWERPOINTS (2)

INTERIOR

. BLACK VINYL FLOOR
COVERING
. PWR DR SEAT/6-WAY/M
LUMBAR
. MANUAL PASS SEAT - 2-WAY
. CLOTH BUCKET FRONT SEATS
. 60/40 SPLIT VINYL REAR
TILT STEERING WHL/ CRUISE
& AUDIO CONTROLS
. 1-TOUCH DOWN DRIVER
WINDOW
. A/C W/MANUAL CLIMATE
CONTROL, SINGLE ZONE
. CERTIFIED SPEEDOMETER
. ENGINE HOUR / IDLE METER
. CONSOLE MOUNTING PLATE
. UNIVERSAL TOP TRAY
. RED / WHITE DOME LAMP

SAFETY/SECURITY

. 75 MPH REAR-CRASH TESTED
. ADVANCE TRAC WITH RSC
. AIRBAGS - FRONT AND SIDE
. AIRBAGS - SAFETY CANOPY
. PERSONAL SAFETY SYSTEM
. SOS POST CRASH ALERT SYS
. TIRE PRESSURE MONITOR SYS

WARRANTY

. 3YR/36K MILE WARRANTY

STANDARD STATE BID PRICE \$24,729

Included on this Vehicle
EQUIPMENT GROUP 500A
Optional Equipment
2016 MODEL YEAR
OXFORD WHITE
CHARCOAL CLT FRT/VINYL RR
. 3.7L V6 TIVCT ENGINE
6-SPEED AUTO TRANSMISSION
FRONT LICENSE PLATE BRACKET
18 INCH WHEEL COVERS \$70.00
DRIVER SIDE SPOT LIGHT DELETE STD
HEATED MIRRORS \$59.00
HEADLIGHT HOUSING PREP \$199.00
GRILL WIRING \$49.00
REAR CARGO LIGHT \$59.00
DELIVERY FEE 245.00
YOUR STATE BID IS \$25,410.00

LEBANON FORD
FRANK BEAVER 614-570-0702

EXHIBIT A

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2015 – 148

By: Mayor Perciak and Mr. DeMio

AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF ONE (1) 2015 FORD F-150 VEHICLE, FOR USE BY THE FIRE DEPARTMENT OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

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

WHEREAS, this Council wishes to take advantage of that opportunity in connection with the purchase of one (1) 2015 Ford F-150 vehicle (Contract No. RS903615, Index No. GDC093), for use by the Fire 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 for the purchase through **MIDDLETOWN FORD** of one (1) 2015 Ford F-150 vehicle, in a total amount not to exceed \$27,743.60, for use by the Fire Department of the City, as itemized on Exhibit A attached hereto and incorporated herein, which the Department has entered into pursuant to Revised Code Section 5513.01(B).

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

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 purposes of said contract have been appropriated and shall be paid from the Emergency Vehicle Fund.

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

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

 President of Council

Approved: _____
 Mayor

Date Passed: _____ Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Maloney	_____	_____
Schonhut	_____	_____
Southworth	_____	_____

Attest: _____
 Clerk of Council

ORD. No. 2015-148 Amended: _____
 1st Rdg. _____ Ref: _____
 2nd Rdg. _____ Ref: _____
 3rd Rdg. _____ Ref: _____

Pub Hrg. _____ Ref: _____
 Adopted: _____ Defeated: _____

Middletown Ford Fleet Department
 1750 N. Verity Parkway
 Middletown, OH 45042
 (513) 420-8700
ashley.hillis@middletownford.com
darco.murphy@middletownford.com

To whom it may concern,

Thank you for allowing Middletown Ford to bid on your:

Vehicle Information							
Item #	Year	Make	Model	Trim	Body Style	Color	No. of Units
19AT	2015	FORD	F-150	XL	CREW CAB 4X4	OXFORD WHITE	1

Buyer Information						
Name	Address	City	State	Zip Code	Phone Number	
Strongsville Fire and Emergency Services	17000 Prospect Road	Strongsville	OH	44149	440-580-3216	

Vehicle Bid (Per Unit)			Amount Due At Inception:	
Item ID No.	Description	Selling Price	Down Payment:	
19AT	2015 F-150	\$27,307.28	Cash Deposit:	\$0.00
	Trailer Tow /7-pin Plug/ Brake Controller	\$241.02	Cash Down Payment:	\$0.00
	N/A	\$0.00		
	N/A	\$0.00	Rebate(s):	
	N/A	\$0.00		N/A \$0.00
	N/A	\$0.00		
	N/A	\$0.00	Trade(s):	
	N/A	\$0.00	Trade 1	\$0.00
	Delivery	\$176.80	Trade 2	\$0.00
	Title Fee	\$0.00	Trade 3	\$0.00
	Reg. Fee (30-Day Tag)	\$18.50	Total Net Trade(s)	
	Other Fees	\$0.00		
	Total Due	\$27,743.60	Total Credits	\$0.00

We would also like to announce that we participate in the state's Minority Business Enterprise (MBE) Program. Please see attached documents for further details. We greatly appreciate you giving Middletown Ford the opportunity to earn your business.

Sincerely,
 Ashley Hillis, Fleet Manager
 Darco Murphy, Fleet Manager



CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2015 – 149

By: Mayor Perciak and Mr. DeMio

AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR FINANCIAL ASSISTANCE UNDER THE DRUG ABUSE RESISTANCE EDUCATION (“DARE”) LAW ENFORCEMENT GRANTS PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, in 1993, the Ohio General Assembly and the Governor established the DARE Grants Program within the Office of the Ohio Attorney General now codified in Ohio Revised Code Section 4511.191F(4); and

WHEREAS, the primary purpose of the DARE Grants Program is to provide funds to local law enforcement agencies, specifically for the salaries of certified DARE officers teaching or planning to teach the approved DARE curriculum in the local schools; and

WHEREAS, the Grants Program provides matching funds to defray the costs of an officer’s salary, excluding fringe benefits, up to 50% for a certified DARE officer; and

WHEREAS, the City again wishes to apply for such funding in order to assist it with the salary of one (1) full-time certified DARE officer for the 2015-2016 school year.

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 and other appropriate officers of the City be and are hereby authorized and directed to execute and file an application with the Office of the Attorney General of Ohio, under the 2015-2016 DARE Grants Program for funding for the salary of one (1) full-time certified DARE officer, to provide the required assurances therein, and to provide all information and documentation required in said application, all as set forth in the application on file with the Police Chief.

Section 2. That the funds required to meet the City’s obligation under said application 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 immediately necessary for the preservation of the public peace, health, safety and welfare of the City, and for the further reason that the prompt execution of such application is required in order to request funding for the 2015-2016 school year, to continue to educate students concerning drug abuse, and conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

 President of Council

Approved: _____
 Mayor

Date Passed: _____

Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Maloney	_____	_____
Schonhut	_____	_____
Southworth	_____	_____

Attest: _____
 Clerk of Council

ORD. No. 2015-149 Amended: _____
 1st Rdg. _____ Ref: _____
 2nd Rdg. _____ Ref: _____
 3rd Rdg. _____ Ref: _____

 Pub Hrg. _____ Ref: _____
 Adopted: _____ Defeated: _____

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2015 – 150

By: Mayor Perciak and Mr. Southworth

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE REMOVAL AND REPLACEMENT OF EXISTING ROOFING OVER THE FITNESS AREA, LOCKER ROOMS AND ADMINISTRATIVE OFFICES AT THE CITY OF STRONGSVILLE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, AND DECLARING AN EMERGENCY.

WHEREAS, the City has advertised and received bids for the removal and replacement of approximately 22,400 square feet of existing roofing membrane, insulation and roofing components for the fitness area, locker rooms and administrative offices at the Walter F. Ehrnfelt Recreation & Senior Center; and

WHEREAS, Council is desirous of proceeding to award and enter into a contract for such services and equipment.

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

Section 1. That this Council hereby finds and determines that the bid submitted by **PROFESSIONAL ROOFING SERVICES, INC.**, meets the specifications on file in the office of the Building Commissioner; is in compliance with the applicable requirements for bids and contracts established by the laws of the City and the State; and is the lowest and best bid for the proposed contract, since the apparent lowest bidder made specific written exception to certain specifications for a required five-year Contractor's Warranty, thereby rendering its bid non-responsive to required specifications. All other bids for this contract, including the non-responsive bid of Building Technicians Corp., are, therefore, hereby rejected.

Section 2. That the Mayor be and is hereby authorized and directed to enter into a contract with the aforesaid lowest and best bidder in the amount of \$296,690.00 for the removal and replacement of approximately 22,400 square feet of existing roofing membrane, insulation and roofing components for the fitness area, locker rooms and administrative offices at the Walter F. Ehrnfelt Recreation & Senior Center, and 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.

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2015 – 150

Page 2

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 immediately necessary for the preservation of the public peace, health, safety and welfare of the City, and for the further reason that it is immediately necessary to authorize execution of said contract in order to make necessary repairs and improvements to the roofing over the fitness area, locker rooms and administrative offices at the City's Recreation Center for the safety and comfort of its employees and patrons, 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 Passed: _____

Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Maloney	_____	_____
Schonhut	_____	_____
Southworth	_____	_____

Attest: _____
Clerk of Council

ORD. No. 2015-150 Amended: _____
 1st Rdg. _____ Ref: _____
 2nd Rdg. _____ Ref: _____
 3rd Rdg. _____ Ref: _____

 Pub Hrg. _____ Ref: _____
 Adopted: _____ Defeated: _____

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2015 – 151

By: Mayor Perciak and Mr. Southworth

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AN AWARD OF FUNDING FROM THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) THROUGH THE ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM, FOR THE PURCHASE OF VEHICLES TO PROVIDE TRANSPORTATION SERVICES FOR THE CITY'S SENIOR WHEELS PROGRAM; AND DECLARING AN EMERGENCY.

WHEREAS, through passage of Ordinance No. 2015-033, on February 17, 2015, Council approved the filing of an application for funding from NOACA for Cleveland Urbanized Area Federal Transit Administration (FTA) funding from the Enhanced Mobility for Seniors and Individuals with Disabilities Program (Section 5310), in order to replace a vehicle used by the City of Strongsville Department of Recreation & Senior Services for transportation services in connection with the Senior Wheels program; and

WHEREAS, the City has been notified through the letter attached hereto as Exhibit A that NOACA has approved the City's request for such funding as part of the FY 2016 Enhanced Mobility for Seniors and Individuals with Disabilities (Section 5310) Program of Projects, in the amount of \$77,980.00 for two (2) such vehicles; and

WHEREAS, the City is desirous of accepting such funding.

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

Section 1. That this Council hereby authorizes the Mayor to accept the funding awarded by NOACA, in the amount of \$77,980.00 for two (2) vehicles, and further authorizes and directs the Mayor, Director of Recreation & Senior Services, Finance Director and any other appropriate officers of the City to execute documents, including any required agreements, provide documentation, and do all things necessary in order to enter into a contract with NOACA to implement the process to receive such vehicles.

Section 2. That the funds necessary to carry out the purposes of this Ordinance, and to pay the City's 20% share, have been appropriated and shall be paid from the Multi-Purpose Complex 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 immediately necessary for the preservation of the public peace, health, safety and welfare of the City, and for the further reason that it is immediately necessary to accept the funding from NOACA in order to assist in defraying municipal expenditures in the purchase of said vehicles to continue the Senior Wheels program, and to provide adequate vehicles for transportation services for the elderly and individuals with disabilities, 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 Passed: _____

Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Maloney	_____	_____
Schonhut	_____	_____
Southworth	_____	_____

Attest: _____
Clerk of Council

ORD. No. 2015-151 Amended: _____

1st Rdg. _____ Ref: _____

2nd Rdg. _____ Ref: _____

3rd Rdg. _____ Ref: _____

Pub Hrg. _____ Ref: _____

Adopted: _____ Defeated: _____



July 8, 2015

2015 NOACA BOARD OF DIRECTORS

- President**
 • Ted Kalo, Commissioner
 Lorain County Board of Commissioners
- First Vice President**
 • Daniel P. Troy, Commissioner
 Lake County Board of Commissioners
- Second Vice President**
 • Adam Friedrich, Commissioner
 Medina County Board of Commissioners
- Secretary**
 • Armond Budish, County Executive
 Cuyahoga County
- Assistant Secretary**
 • Michael P. Summers, Mayor
 City of Lakewood
- Assistant Secretary**
 • Richard Heidecker, Trustee
 Columbia Township
- Treasurer**
 • Valerie J. McCall, Chief of
 Government & International Affairs
 City of Cleveland
- Assistant Treasurer**
 • Julius Ciaccia, Jr., Chief Executive Officer
 N. E. Ohio Regional Sewer District
- Assistant Treasurer**
 • Susan K. Infield, Mayor
 City of University Heights
- (Immediate Past Governing Board President)**
 • Mary E. Samide,
 Former Geauga County Commissioner
-
- Samuel J. Alaj, Mayor
 City of Broadview Heights
- Lynda Bowers, Trustee
 Lafayette Township
- Tanisha R. Briley, City Manager
 City of Cleveland Heights
- Holly Brinda, Mayor
 City of Elyria
- Joseph A. Calabrese, General Manager/CEO
 Greater Cleveland Regional Transit Authority
- Kenneth P. Carney, Sr., P.E., P.S., Engineer
 Lorain County
- William R. Cerveniak, Mayor
 City of Euclid
- Walter (Skip) Claypool, Commissioner
 Geauga County Board of Commissioners
- Scott E. Coleman, Mayor
 City of Highland Heights
- Freddy L. Collier, Jr., Director
 Cleveland Planning Commission
- Glenn Coyne, FAICP, Executive Director
 Cuyahoga County Planning Commission
- Timothy J. DaGeeter, Mayor
 City of Parma
- Ann Marie Donegan, Mayor
 City of Olmsted Falls
- William D. Friedman, President & CEO
 Cleveland – Cuyahoga County Port Authority
- G. David Gillock, Mayor
 City of North Ridgeville
- James R. Gills, P.E., P.S., Engineer
 Lake County
- Anthony T. Hairston, Councilman
 Cuyahoga County Council
- Frank G. Jackson, Mayor
 City of Cleveland
- Ray Jurkowski, General Manager
 Laketran
- Martin J. Keane, Councilman
 City of Cleveland
- Matt Lundy, Commissioner
 Lorain County Board of Commissioners
- Kevin Mafecek, Commissioner
 Lake County Board of Commissioners
- Mamie J. Mitchell, Councilwoman
 City of Cleveland
- Judy Moran, Commissioner
 Lake County Board of Commissioners
- Myron S. Pakush, Deputy Director
 Ohio DDT – District 12
- Patrick Patton, Engineer
 City of Medina
- Terrell H. Pruitt, Councilman
 City of Cleveland
- Blake A. Rear, Commissioner
 Geauga County Board of Commissioners
- Chase M. Ritenauer, Mayor
 City of Lorain
- Michael J. Salay, P.E., P.S., Engineer
 Medina County
- Charles E. Smith, Mayor
 Village of Woodmere
- Ralph Spideller, Commissioner
 Geauga County Board of Commissioners
- Matthew L. Spron, P.E., PHF, Director
 of Capital Projects, City of Cleveland
- Robert A. Stefanik, Mayor
 City of North Royalton
- Deborah L. Sutherland, Mayor
 City of Bay Village
- Bonita G. Teuwen, P.E., Director
 Cuyahoga County Department of Public Works

The Honorable Thomas P. Perciak
Mayor of the City of Strongsville
16099 Foltz Parkway
Strongsville, OH 44130

Dear Mayor Perciak:

I am pleased to inform you that on June 12, 2015, the NOACA Board of Directors approved The City of Strongsville's request in the amount of \$77,980 for 2 vehicles as part of the FY 2016 Enhanced Mobility for Seniors and Individuals With Disabilities (Section 5310) Program of Projects.

Below is an outline of the process to receive vehicles and equipment:

1. NOACA Board of Directors approves and/or denies grantee requests
2. NOACA confirms good standing of grantees with State of Ohio
3. NOACA sends award and rejection letters
4. Grantees send NOACA updated project description and equipment list (vehicles, computer hardware/software, and communications)
5. NOACA sends contracts to grantees
6. Grantees return signed contracts to NOACA
7. NOACA sends Vehicle Confirmation Forms to grantees
8. Grantees return signed Vehicle Confirmation Forms to NOACA
9. NOACA sends Vehicle Confirmation Forms to Vendors
10. Vendors return signed Vehicle Confirmation Forms to Vendors
11. NOACA creates Purchase Orders for Vendors (vendors have 180 days to supply vehicles to grantees once purchase orders created)
12. Vehicles are delivered and inspected
13. NOACA invoices grantees

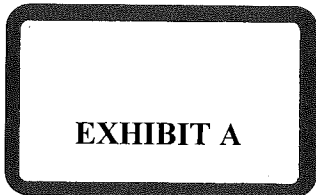
Please email your updated project description highlighting how the Section 5310 funds will be used to increase or enhance the quality and provision of services to elderly and disabled individuals, and a listing of equipment to be purchased, to Kelley Britt at kbritt@mpo.noaca.org, or Jim Thompson at jthompson@mpo.noaca.org. NOACA looks forward to the opportunity to work with The City of Strongsville on this project. Please contact Kelley Britt or Jim Thompson with any questions.

Respectfully,

Grace Gallucci
Executive Director

CC: Ms. Kathy Sazima

GG/ks/jt/7037s



Ex officio Member:
 Kurt Princic, District Chief Northeast District
 Office, Ohio Environmental Protection Agency

• **Executive Committee Members**

Grace Gallucci, NOACA Executive Director

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2015 – 152

By: Mr. Carbone

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR REPAIR OF THE PARKING LOTS AT THE CITY OF STRONGSVILLE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

WHEREAS, the parking lots at the City of Strongsville Walter F. Ehrnfelt Recreation & Senior Center are in need of repairs to seal various cracks, clean oil spots and generally resurface these areas; and

WHEREAS, it therefore is immediately necessary to contract with an existing qualified and readily available local City contractor already providing services to the City for resurfacing work at the tennis courts located at the Recreation & Senior Center, in order to protect the health, safety, welfare and property of the City, its officers, employees, agents, guests and invitees to the 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:

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 City of Strongsville Recreation & Senior Services Department, in that it is immediately necessary to enter into a contract, without public bidding, with **INDUSTRIAL SURFACE SEALER, INC.**, for repairs to the parking lots at the Walter F. Ehrnfelt Recreation & Senior Center, in order to protect the health, safety, welfare and property of the City, its officers, employees, agents, guests and invitees at such facility.

Section 2. That, for the reasons aforesaid, this Council hereby approves and authorizes the Mayor to enter into a contract with **INDUSTRIAL SURFACE SEALER, INC.**, without public bidding, in an amount not to exceed a total of \$32,659.00, for repairs to the parking lots at the Walter F. Ehrnfelt Recreation & Senior Center, all as more fully set forth in the proposal attached hereto as Exhibit A and 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 purpose of the aforesaid expenditure have been appropriated and shall be paid from the Multi-Purpose Complex 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, and for the further reason that immediate repairs to the parking lots at the Recreation & Senior Center are required in order to ensure the safety of employees, agents, guests and invitees at such facility, 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.

 President of Council

Approved: _____
 Mayor

Date Passed: _____

Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Maloney	_____	_____
Schonhut	_____	_____
Southworth	_____	_____

Attest: _____
 Clerk of Council

ORD. No. 2015-152 Amended: _____
 1st Rdg. _____ Ref: _____
 2nd Rdg. _____ Ref: _____
 3rd Rdg. _____ Ref: _____

 Pub Hrg. _____ Ref: _____
 Adopted: _____ Defeated: _____

Industrial Surface Sealer, Inc.

4000 East 86th St.
Cleveland, Ohio 44105
Phone 216-341-2662
Fax 216-341-1216

Estimate

Number: E5576
Date: April 21, 2015

Bill To:

Mike Gallagher
City of Strongsville
16099 Foltz Parkway
Strongsville, Ohio 44149

Ship To:

PO Number	Terms	Sales Rep	Sales Territory	Ship Via	Code
	n 30	Dave Baird			

Description	Amount
Ernfelt Recreation Center Parking Lots 246,783 sf	
----- Blow out and clean out structural cracks	
Fill line cracks 1/4" and larger with hot polymeric crack sealant as manufactured by WR Meadows, Alligatored and Hairlines are excluded total for this phase of work	9,900.00
----- Clean and prime oil spots	
Apply 2 coats Gem Seal CT commercial grade sealer with 4lb sand mix gallon per coat Barricade included	17,275.00
Alternate add: Additional crackfill and sealcoat 49860 sf area if desired add \$5484.00	

Total \$27,175.00
ALT + 5484.00

32,659.00

Please sign and return a copy for acceptance: _____ Proposal is valid for 30 days
Salesperson *[Signature]*

EXHIBIT A

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2015 – 153

By: Mr. Carbone

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR EMERGENCY STORM SEWER LINE REPAIRS ON CERTAIN STREETS IN THE CITY OF STRONGSVILLE, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

WHEREAS, the City's Public Service Director and Sewer Department Supervisor recently determined that immediate repairs are necessary to repair storm sewer lines on Groveside, Bittersweet Court and Westwood Drive, in order to remove various protruding taps to alleviate the possibility of flooding; and

WHEREAS, therefore, it accordingly is immediately necessary to contract with an existing qualified and readily available local City contractor already providing sewer maintenance services, which can promptly provide the proper unique equipment for this project, in order to protect the health, safety, welfare and property of the City, its residents and guest.

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 is a real and present emergency in the operation of the Service Department of the City of Strongsville, and that it is immediately necessary to enter into a contract, without public bidding, with **LAKE COUNTY SEWER CO., INC.**, in order to make necessary immediate repairs to storm sewer lines on Groveside, Bittersweet Court and Westwood Drive, to remove various protruding taps, in order to protect the health, safety, welfare and property of the City, its residents and guests.

Section 2. That, for the reasons aforesaid, this Council hereby approves and authorizes the Mayor's entering into a contract with **LAKE COUNTY SEWER CO., INC.**, without public bidding, in an amount not to exceed \$45,400.00, for labor and materials, for immediate repairs to storm sewer lines on certain streets in the City of Strongsville, as more fully set forth in the various proposals marked as Exhibits A and B attached hereto and incorporated herein by reference, and in a form approved by the Law Director.

Section 3. That the funds for the purpose of the aforesaid expenditure have been appropriated and shall be paid from the Drainage Levy 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, and for the further reason that the within contract is immediately necessary in order to authorize immediate repairs to the storm sewer lines on certain streets in the City, to ensure the proper maintenance of the municipal sewer system, and 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.

 President of Council

Approved: _____
 Mayor

Date Passed: _____ Date Approved: _____

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Dooner	_____	_____
Maloney	_____	_____
Schonhut	_____	_____
Southworth	_____	_____

Attest: _____
 Clerk of Council

ORD. No. 2015-153 Amended: _____
 1st Rdg. _____ Ref: _____
 2nd Rdg. _____ Ref: _____
 3rd Rdg. _____ Ref: _____

 Pub Hrg. _____ Ref: _____
 Adopted: _____ Defeated: _____



LAKE COUNTY SEWER CO., INC.

32900 Lakeland Blvd. • Willowick • Ohio • 44095
Phone 440.585.5757 • Fax 440.585.2253
www.lakecountysewer.com

Mr. Ray Jarrett
City of Strongsville
16099 Foltz Parkway
Strongsville, OH 44149
ray.jarrett@strongsville.org

PROPOSAL Page 1 of 2
July 13, 2015

RE: Groveside Storm Sewer Tap Removal
+ Bittersweet Ct

Mr. Jarrett:

Thank you for the opportunity to provide a proposal to you for one of our many services. Based on information provided by you, we are pleased to submit the following per day price to remove various sized protruding taps in approximately four (4) 12"-21" existing storm mains that have been determined with this issue.

SCOPE OF WORK

- A.) Protruding Tap Removal.....\$6,850.00 Per Day *x 2*
- B.) Optional Pricing- to grout lateral connection at main.....\$450.00 Each *x 24*

Note: Job to take approximately 1-2 days depending on the amount of laterals encountered.

\$24,500

Lake County Sewer Company, Inc. Pricing Includes:

- A.) Mobilization and Demobilization
- B.) Supervision, labor, and equipment
- C.) Water truck to transport water when needed
- D.) Inspection Report(s) and DVD(s)
- E.) Heavy Sewer Cleaning and/or pipe preparation
- F.) Moderate traffic control
- G.) Inspection in accordance with Pipeline Assessment Certification Program (PACP) as authorized and certified by NASSCO
- H.) Confined Space Entry Equip. & Personnel Entry in accordance with 29 CFR 1910-146
- I.) Work performed in accordance with NASSCO Specification Guidelines, Latest Edition

Pricing Does Not Include/Client to provide at NO COST to Lake County Sewer Co, Inc.:

- A.) State of Ohio Prevailing Wages
- B.) Bond(s)
- C.) Inspector or Inspection Fees/Costs
- D.) Permit Fees/Costs
- E.) Prints
- F.) Potable water from a hydrant on site
- G.) Access to manholes for equipment under its own power
- H.) Disposal costs of debris to dump site
- I.) Locating, Exposing or raising of manhole lids/frames
- J.) Excavation or repairs to sewers manholes or conduits
- K.) Resident notification
- L.) Retainage
- ~~M.) Repairing damaged mains or laterals~~

N.) Any Additional work not listed in this proposal

**HIGH
TECHNOLOGY**

**SEWER & MANHOLE
INSPECTION, MAINTENANCE & REHABILITATION**

EXHIBIT A



LAKE COUNTY SEWER CO., INC.

32900 Lakeland Blvd. ◻ Willowick ◻ Ohio ◻ 44095

Phone 440.585.5757 ◻ Fax 440.585.2253

www.lakecountysewer.com

Mr. Ray Jarrett
City of Strongsville

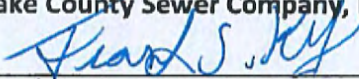
PROPOSAL page 2 of 2
July 13, 2015

RE: Groveside Storm Sewer Tap Removal

Schedule: Our work is scheduled on a first come, first served basis (weather permitting) upon receipt of this signed proposal and confirmation that Lake County Sewer Co. will be Performing the above described work

Terms: Payment due upon receipt of invoice.

Respectfully Submitted:
Lake County Sewer Company, Inc.



Frank S. Klima –Project Manager

July 13, 2015
Date

Any and all work to be completed in a workmanlike manner. Any alteration or deviation from above specifications involving extra costs will become an extra charge. This proposal may be withdrawn by us if not accepted within 15 days.

PROPOSAL ACCEPTANCE

The above prices, specifications and conditions are satisfactory and are accepted. I/We, the undersigned, as authorized agent(s) do hereby accept the above proposal in its entirety with service to begin upon reasonable notification and the signing of this Agreement. Lake County Sewer Company, Inc. is authorized to perform the work.

Authorized Signature Date P.O. Number

Printed Name of Person Authorized to Sign Client/Company Name

**HIGH
TECHNOLOGY**

**SEWER & MANHOLE
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Mr. Ray Jarrett
City of Strongsville
16099 Foltz Parkway
Strongsville, OH 44149
ray.jarrett@strongsville.org

PROPOSAL Page 1 of 2
July 13, 2015

RE: Westwood Drive Storm Sewer Tap Removal

Mr. Jarrett:

Thank you for the opportunity to provide a proposal to you for one of our many services. Based on information provided by you, we are pleased to submit the following per day price to remove various sized protruding taps in approximately three (3) 12" existing storm mains that have been determined with this issue.

SCOPE OF WORK

A.) Protruding Tap Removal.....\$6,850.00 Per Day x 2

B.) Optional Pricing- to grout lateral connection at main.....\$450.00 Each x 6

\$ 20,900

Note: Job to take approximately 1-2 days depending on the amount of laterals encountered.

Lake County Sewer Company, Inc. Pricing Includes:

- A.) Mobilization and Demobilization
- B.) Supervision, labor, and equipment
- C.) Water truck to transport water when needed
- D.) Inspection Report(s) and DVD(s)
- E.) Heavy Sewer Cleaning and/or pipe preparation
- F.) Moderate traffic control
- G.) Inspection in accordance with Pipeline Assessment Certification Program (PACP) as authorized and certified by NASSCO
- H.) Confined Space Entry Equip. & Personnel Entry in accordance with 29 CFR 1910-146
- I.) Work performed in accordance with NASSCO Specification Guidelines, Latest Edition

Pricing Does Not Include/Client to provide at NO COST to Lake County Sewer Co, Inc.:

- A.) State of Ohio Prevailing Wages
- B.) Bond(s)
- C.) Inspector or Inspection Fees/Costs
- D.) Permit Fees/Costs
- E.) Prints
- F.) Potable water from a hydrant on site
- G.) Access to manholes for equipment under its own power
- H.) Disposal costs of debris to dump site
- I.) Locating, Exposing or raising of manhole lids/frames
- J.) Excavation or repairs to sewers manholes or conduits
- K.) Resident notification
- L.) Retainage
- ~~M.) Repairing damaged mains or laterals~~
- N.) Any Additional work not listed in this proposal

HIGH TECHNOLOGY

SEWER & MANHOLE INSPECTION, MAINTENANCE & REHABILITATION

EXHIBIT B



LAKE COUNTY SEWER CO., INC.

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Mr. Ray Jarrett
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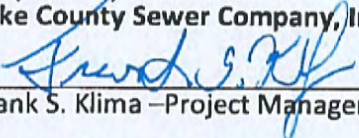
PROPOSAL page 2 of 2
July 13, 2015

RE: Westwood Drive Storm Sewer Tap Removal

Schedule: Our work is scheduled on a first come, first served basis (weather permitting) upon receipt of this signed proposal and confirmation that Lake County Sewer Co. will be Performing the above described work

Terms: Payment due upon receipt of invoice.

Respectfully Submitted:
Lake County Sewer Company, Inc.



Frank S. Klima -Project Manager

July 13, 2015
Date

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Authorized Signature

Date

P.O. Number

Printed Name of Person Authorized to Sign

Client/Company Name

**HIGH
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