

City Council

Michael J. Daymut Ward 1

Matthew A. Schonhut Ward 2

> James E. Carbone Ward 3

Gordon C. Short Ward 4

Joseph C. DeMio At-Large

Kenneth M. Dooner At-Large

Duke Southworth At-Large

Aimee Pientka, MMC Clerk of Council

Tiffany Mekeel, CMC Assistant Clerk of Council

City of Strongsville

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



June 29, 2017

MEETING NOTICE

City Council has scheduled the following meetings for <u>Monday</u>, <u>July 3</u>, <u>2017</u>, to be held in the Caucus Room and the Council Chamber at the <u>Mike Kalinich Sr. City Council Chamber</u>, <u>18688 Royalton Road</u>:

<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. 2017-111 and 2017-112.

<u>Finance Committee</u> will meet to discuss Ordinance No. 2017-113 and Resolution Nos. 2017-114 and 2017-115.

<u>Public Service and Conservation Committee</u> will meet to discuss Ordinance Nos. 2017-116, 2017-117 and 2017-118.

Recreation and Community Services Committee will meet to discuss Ordinance No. 2017-119 and Resolution Nos. 2017-120 and 2017-121.

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

8:00 P.M. Regular Council Meeting

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

BY ORDER OF THE COUNCIL:

Aimee Pientka, CMC Clerk of Council



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

AGENDA

- 1. CALL TO ORDER:
- PLEDGE OF ALLEGIANCE:
- CERTIFICATION OF POSTING:
- ROLL CALL:
- 5. COMMENTS ON MINUTES:
 - Council Meeting June 19, 2017
- 6. APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:
 - Administration of Ceremonial Oath of Office to Patrick K. Barrett as a Firefighter/Paramedic for the City of Strongsville Fire Department:
- REPORTS OF COUNCIL COMMITTEE:
 - SCHOOL BOARD Mr. Dooner:
 - SOUTHWEST GENERAL HEALTH SYSTEM Mr. Carbone:
 - BUILDING AND UTILITIES Mr. Schonhut:
 - COMMUNICATIONS AND TECHNOLOGY Mr. Schonhut:
 - ECONOMIC DEVELOPMENT— Mr. Daymut:
 - FINANCE Mr. Short:
 - PLANNING, ZONING AND ENGINEERING Mr. Daymut:
 - PUBLIC SAFETY AND HEALTH Mr. DeMio:
 - PUBLIC SERVICE AND CONSERVATION Mr. Carbone:
 - A motion to ratify, note and approve the burial of Joseph Kolezynski in Section F, Lot # 82, Grave B based on the owners' designation of wishes for interments in the Strongsville Municipal Cemetery.
 - A motion to ratify, note and approve the burial of Carl Siedel in Section C, Lot # 169, Grave C based on the owners' designation of wishes for interments in the Strongsville Municipal Cemetery.
 - o <u>A motion to note and approve the owner's designation of wishes for interments in</u> the Strongsville Municipal Cemetery, Section B, Lot # 155, Graves A, B & D.

Regular Council Meeting Agenda July 3, 2017 - Page 2

- RECREATION AND COMMUNITY SERVICES Mr. Southworth:
- COMMITTEE-OF-THE-WHOLE Mr. Dooner:
- 8. REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS:
 - MAYOR PERCIAK:
 - FINANCE DEPARTMENT:
 - LAW DEPARTMENT:
- 9. AUDIENCE PARTICIPATION:
- 10. ORDINANCES AND RESOLUTIONS:
 - Ordinance No. 2017-111 by Mr. Daymut. 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 PROPERTY LOCATED AT 17800 ROYALTON ROAD (A PORTION OF PPN 396-12-002) IN THE CITY OF STRONGSVILLE, FROM OB (OFFICE BUILDING) CLASSIFICATION TO GB (GENERAL BUSINESS) CLASSIFICATION, AND DECLARING AN EMERGENCY.
 - Ordinance No. 2017-112 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE WALNUT DRIVE DETENTION BASIN PROJECT IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.
 - Ordinance No. 2017-113 by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2017 AND REPEALING ORDINANCE NUMBER 2017-059.
 - Resolution No. 2017-114 by Mr. Short. A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE OF THE CITY TO CERTIFY TO THE FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID PROPERTY MAINTENANCE NUISANCE ABATEMENTS FOR LEVY AND COLLECTION ACCORDING TO LAW, AND DECLARING AN EMERGENCY.
 - Resolution No. 2017-115 by Mayor Perciak and Mr. Short. A RESOLUTION REQUESTING THE FISCAL OFFICER OF CUYAHOGA COUNTY TO ADVANCE CERTAIN FUNDS, BOTH GENERAL OPERATING AND SPECIAL ASSESSMENTS, TO THE CITY OF STRONGSVILLE, OHIO, AND DECLARING AN EMERGENCY.
 - Ordinance No. 2017-116 by Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A CAB AND CHASSIS MOUNTED ASPHALT POTHOLE PATCHING UNIT FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

Regular Council Meeting Agenda July 3, 2017 - Page 3

- Ordinance No. 2017-117 by Mr. Carbone. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF A JOHN DEERE 524K-II WHEEL LOADER AND A JOHN DEERE 50G COMPACT EXCAVATOR, ALL WITH APPURTENANCES, FOR USE BY THE SERVICE 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. 2017-118 by Mr. Carbone. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF A CATERPILLAR 914M COMPACT WHEEL LOADER; A CATERPILLAR 420F2 HRC BACKHOE; AND TWO CATERPILLAR 279D COMPACT TRACK LOADERS (SKID STEERS), ALL WITH APPURTENANCES, FOR USE BY THE SERVICE 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. 2017-119 by Mr. Southworth. AN ORDINANCE AUTHORIZING THE DISPOSAL OF VARIOUS ITEMS AND EQUIPMENT UTILIZED BY THE RECREATION DEPARTMENT AND NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE.
- Resolution No. 2017-120 by Mayor Perciak and Mr. Southworth. A RESOLUTION ACCEPTING A DONATION OF \$5,000.00 FROM THE STRONGSVILLE CITY CLUB TO THE CITY OF STRONGSVILLE TO BE USED TOWARD THE PURCHASE OF NEW FURNITURE FOR THE GREAT ROOM LOCATED AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER.
- Resolution No. 2017-121 by Mayor Perciak and Mr. Southworth. A RESOLUTION ACCEPTING DONATIONS OF \$2,500.00 EACH FROM THE STRONGSVILLE ROTARY FOUNDATION AND STRONGSVILLE ROTARY CLUB TO THE CITY OF STRONGSVILLE, TO BE USED TOWARD THE PURCHASE OF NEW FURNITURE FOR THE GREAT ROOM LOCATED AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER.
- 11. COMMUNICATIONS, PETITIONS AND CLAIMS:
- 12. MISCELLANEOUS BUSINESS:
- 13. ADJOURNMENT:

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2017 - 111

By: Mr. Daymut

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 PROPERTY LOCATED AT 17800 ROYALTON ROAD (A PORTION OF PPN 396-12-002) IN THE CITY OF STRONGSVILLE, FROM OB (OFFICE BUILDING) CLASSIFICATION TO GB (GENERAL BUSINESS) CLASSIFICATION, AND DECLARING AN EMERGENCY.

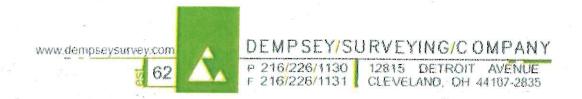
BE IT ORDAINED BY THE COUNCIL OF THE CITY OF STRONGSVILLE, COUNTY OF CUYAHOGA, AND STATE OF OHIO:

Section 1. That 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 17800 Royalton Road (a portion of PPN 396-12-002), from OB (Office Building) classification to GB (General Business) classification, which property is more fully described and depicted in Exhibits "A" and "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 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 rezone such property in order to provide for the orderly development of lots and lands within the City, to enhance economic development within the City, and to conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2017 – 111 Page 2

First Readin	g:		Referred to Plan	ning Commission
Second Rea	ading:			
Third Readi	ng:		Approved:	
Public Heari	ing:			
Presi	dent of Cou	ncil	Approved:	Mayor
Date Passed:			Date Approved:	
	<u>Yea</u>	<u>Nay</u>		
Carbone			Cle	erk of Council
Daymut	-		ORD. No. 2017-111	Amended:
DeMio			1st Rdg.	Ref:
Dooner				Ref:
Schonhut Short	-			Ref:
Southworth				
				_ Ref:
			Adopted:	_ Defeated:



LEGAL DESCRIPTION FOR THE RE-ZONING OF A PORTION OF PERMANENT PARCEL NUMBER 396-12-002

Situated in the City of Strongsville, County of Cuyahoga and State of Ohio, and known as being a single consolidated parcel of land as shown on the Lot Consolidation, recorded in Volume 298 of Maps, Page 86 of Cuyahoga County Records, being part of Original Strongsville Township Lot Number 46, bounded and described as follows:

Beginning at a point in the original centerline of Royalton Road, State Route 82, (60 feet wide, now 80 feet wide) at the southwesterly corner of land conveyed to Ledgehill Office Building LTD by deed recorded in Volume 15645, page 341 of Cuyahoga County Records, said point being South 88°47'04" West, 457.43 feet from a 1" iron pin monument found at the southeasterly corner of Original Strongsville Lot Number 46;

Thence along the original centerline of Royalton Road, South 88°47'04" West, passing through a 1" iron pin monument at 121.00 feet, a total distance of 405.96 feet to an angle point in the original centerline of Royalton Road;

Thence continuing along the original centerline of Royalton Road, North 74°14′09" West, 389.57 feet to the southeasterly corner of land conveyed to Howard Hirt and Maude C. Hirt by deed dated November 1, 1943 and recorded in Volume 5639, page 370 of Cuyahoga County Records, said point being South 74°14′09" East, 1507.84 feet from a 1" iron pin monument found at the intersection of the centerline of Royalton Road and the easterly line of Strongsville Public Square;

Thence along the easterly line of land so conveyed to Howard Hirt and Maude C. Hirt, North 02°09'10" East, 41.16 feet to a point witnessed by 1/2 inch iron pin found 0.18' west and 0.03 feet north therefrom and the principal place of beginning of the parcel described herein:

Course 1) Thence continuing along the easterly line of land so conveyed to Howard Hirt and Maude C. Hirtn North 02°09'10" East, 347.00 feet to a point witnessed by 5/8 inch iron pin found good east and west and 0.19 feet north therefrom;

Course 2) Thence South 88 degrees 17 minutes 28 seconds East, a distance of 258.81 feet to a point;

Course 3) Thence North 68 degrees 54 minutes 13 seconds East, a distance of 555.05 feet to a point on the westerly line of land conveyed to Iyami Condominium Association, Inc. by deed recorded in AFN #201611160425 of Cuyahoga County Records;

Course 4) Thence along the said westerly line of Iyami Condominium Association, Inc. lands and the westerly line of lands conveyed to HS Acquisition LLC by deed recorded in AFN

Professional Land Surveyor

#201610170579 of Cuyahoga County Records and Alessio Properties, LLC by deed recorded in AFN #201108250220 of Cuyahoga County Records, South 00 degrees 52 minutes 27 seconds West, a distance of 637.23 feet to a point on the northerly line of Royalton Road;

Course 5) Thence along the northerly line of Royalton Road, South 88 degrees 47 minutes 06 seconds West, a distance of 122.47 feet to a point of curvature;

Course 6) Thence continuing along the northerly line of Royalton Road, along a curve to the right with an arc length of 553.89 feet, with a radius of 1869.18 feet, with a chord bearing of North 82 degrees 43 minutes 33 seconds West, and a chord length of 551.86 feet to a point of tangency;

Course 7) Thence continuing along the northerly line of Royalton Road, North 74 degrees 14 minutes 02 seconds West, a distance of 114.30 feet to the principal place of beginning containing 8.5790 acres (373,700 square feet) of land as described by Christopher J. Dempsey, Professional Surveyor No. 6914, Dempsey Surveying Company on May 10, 2017.

Christopher J. Dempsey, PS

Professional Surveyor No. 6914



PETITION FOR ZONING CHANGE

Ordinance Number: 2017 - 111
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 use to a class use.
Such change is necessary for the preservation and enjoyment of a substantial property right because:
FEASIBLE WITH A RETAIL COMPONENT
Such change will not be materially detrimental to the public welfare nor to the property of other persons located in the vicinity because: The property is commercially with the property of other persons located in the vicinity because:
AND OWNERS ARE NOT CHANGING the COMMERCIAL USE. The
OWNER WILL TAKE STEPS to MINIMIZE IMPACT ON VICINITY. OTHER
Please list other supporting documents (if any) which accompany this petition:
1. Property Survey
2. Legal Description
3. Renderings
THE PROPOSED USE OF THE PROPERTY IS: 10 change 8.579
acres to retail use.
Name, address and telephone number of applicant or applicant's agent:
Name: Somera Road- 17800 Royalton, LLC - lan Ross
Address: 40 Somera 120ad Inc. 1005 East 34th Street, #1569 NN Telephone Number: 646-766-8181
Telephone Number: 646-766-8181
Signature of Owner(s) State of Ohio New York County of Cuyahoga
LISS worm to and subscribed in my presence this 13 day of
Commission Expires April 07, 20.19 My commission expires: 64/09/2019
Qualified In Kings County Commission Expires April 07, 20 19 * 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.

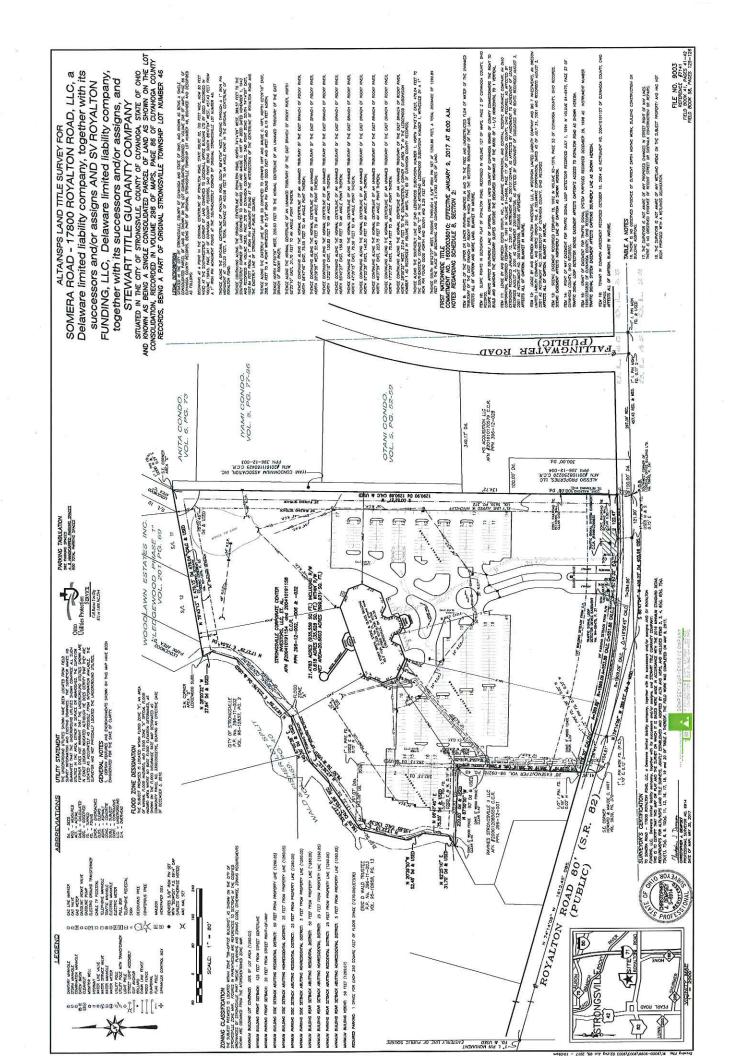
PROPERTY DESCRIPTION FORM

Ordinance Number: 2017-111

The following described property is that property f attached Petition for Zoning Change and which is said petition:	
Address of Property: 17800 Royal ton	Road, Strongsville, OH
Permanent Parcel No.: 396-12-002	9
The property is bounded by the following streetc.)	ets: (indicate direction; i.e., north, south,
Number and type of buildings which now occupy pr	operty (if any): One (1) Office Building
Acreage: 31,478 total (8.579 to be REZONED)
Said property (has) (had) the following deed recopy):	
Said deed restrictions (will) (have) expire(d) on:	Pr.
Said property is presently under lease or otherwise Martgage from SV Royalt Road - 17800 Royalton, LLC	encumbered as follows:
Owner(s)	Percent of Ownership:
1. Somera Road - 17800 Royalton, LLC	%
2	%
3	
State of Ohio Mu XM).	Signature of Owner(s)
County of Cuyahoga)	
Sworn to and subscribed to in my presence this 13	day of <u>June</u> , 2017.
ISSETTE CHENG	Notary Public
Public, State of New York	nmission expires 04/07/2019
Commission of the Commission o	

Notary

^{*} 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.





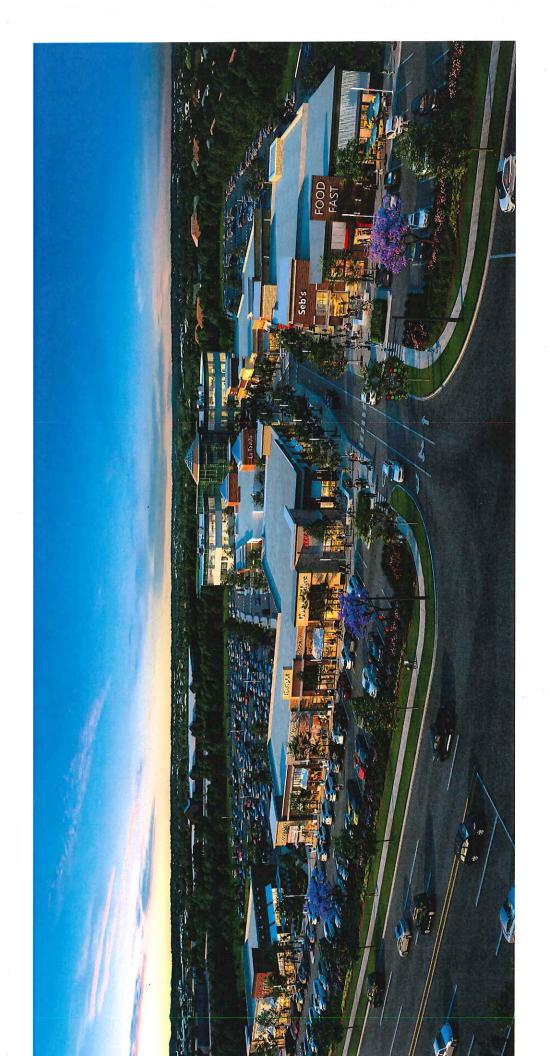


20acres	~120,000SF	8,900SF 9,250SF 17,500SF 14,400SF 16,500SF	84,050SF
SUMMARY GLA SUMMARY	OFFICE	RETAIL RETAIL A RETAIL B RETAIL C RETAIL D RETAIL E	TOTAL

	RETAIL E 16,500SF	RETAIL F 17,500SF	
EXISTING OFFICE -120,000sf	RETAIL D 14,400SF 100	RETAIL B 9,250SF 7,500SF 8,250SF	
		& RETAIL A 8.900SF	ROYALTON ROAD
			200

06.19.2017 RDLA 16247

/ILLE MIXED USE | STRONGSVILLE, OHIO | SITE PLAN CONCEPT



STRONGSVILLE MIXED USE | STRONGSVILLE, OHIO | AERIAL CONCEPT

05.04.2017 RDLA 16247

CITY OF STRONGSVILLE OFFICE OF THE COUNCIL

MEMORANDUM

TO: Ken Mikula, City Engineer

FROM: Aimee Pientka, Clerk of Council

DATE: June 21, 2017

SUBJECT: Rezoning Application

Somera Road Inc.; Owner

PPN: 396-12-002

Address: 17800 Royalton Road

From Office Building (OB) to General Business (GB)

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

Neal Jamison, Law Director

Daniel J. Kolick, Assistant Law Director

George Smerigan, City Planner

Brent Painter, Economic Development Director

All Members of Council

Carol Opera, Planning Commission Secretary

City of Strongsville Memorandum

To:

Neal Jamison, Law Director

CC:

Mayor Perciak

Ken Mikula, City Engineer

Aimee Pientka

George Smerigan, City Planner

Brent Painter, Economic Development Director

Dan Kolick, Assistant Law Director

Carol Oprea, Planning Commission Secretary

From:

Lori Daley, Assistant City Engineer

Date:

June 22, 2017

Re:

Rezoning Application Somera Road Inc., Owner Part of PPN 396-12-002

17800 Royalton Road

From OB to GB

Neal,

The legal description included in the Clerk of Council's June 21, 2017 memo regarding the above referenced application accurately depicts the area to be rezoned.

Please feel free to contact me with any questions.

Thank you.

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2017 – $\frac{112}{}$

By: Mayor Perciak and Mr. Daymut

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE WALNUT DRIVE DETENTION BASIN PROJECT IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

WHEREAS, the City has advertised and received bids for the purposes of construction of a 42" culvert, ditch and detention basin to re-direct storm water run-off near the area of Drake Road between Ash Drive and Walnut Drive in the City of Strongsville, in connection with the Walnut Drive Detention Basin Project; and

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

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 DIGIOIA-SUBURBAN EXCAVATING, LLC, for the purposes of construction of a 42" culvert, ditch and detention basin to re-direct storm water run-off near the area of Drake Road between Ash Drive and Walnut Drive in the City of Strongsville, in connection with the Walnut Drive Detention Basin Project, meets the specifications on file in the office of the City Engineer; 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. Consistent with provisions in the Legal Notice and Information for Bidders sections of the Bid Documents, the Council further finds and determines that any and all minor defects or informalities in the bidding process are waived, including but not limited to the lowest bidder's failure to timely execute a Prevailing Wage Certification with the original bid documents. All other bids for this contract are 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 \$629,055.25 for improvements to the City's drainage system in connection with the Walnut Drive Detention Basin Project, 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 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

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2017 - 112 Page 2

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 provide more efficient drainage in the Walnut Drive area, 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 Cou	ncil	Approved:	Mayor
Date Passed	d:		Date Approved:_	
Carbone Daymut DeMio Dooner Schonhut Short Southworth	<u>Yea</u>	<u>Nay</u>	ORD. No. <u>2017-112</u> 1st Rdg. 2nd Rdg. 3rd Rdg.	Amended: Ref: Ref:
			Pub Hrg Adopted:	

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2017 - 113 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 2017 AND REPEALING ORDINANCE NUMBER 2017-059.

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:

				N 4					
		<u> </u>	eneral Fund - 1	UI			Transfers &		
	Ford Author		Personal Service		Other		Advances		Total
Fund#	Fund Activity							\$	
	101 Total General Fund	\$	16,916,400.00	\$	8,097,200.00	\$	12,262,000.00	Þ	37,275,600.00
		Specia	<u>l Revenue Func</u>	ls -	<u>200</u>				
	and the company of the second control of the		Personal		9-40-04-54-5		Transfers &		
Fund#	Fund Activity		Service		Other		Advances		Total
	203 Police Pension	\$	1,284,400.00	\$	-	\$		\$	1,284,400.00
	204 Street Construction & Maintenance		5,286,900.00		6,336,400.00				11,623,300.00
	205 State Highway Maintenance		-		140,000.00		-		140,000.00
	206 Motor Vehicle License Tax		-		1,080,000.00		-		1,080,000.00
	207 Emergency Vehicle Fund		=		1,319,000.00		-		1,319,000.00
	208 Fire Levy		7,620,700.00		977,900.00		_		8,598,600.00
	209 Fire Pension		1,457,300.00		-		_		1,457,300.00
	211 Clerk of Court		-		40,000.00		_		40,000.00
	212 Drainage Levy		-		2,496,500.00		-		2,496,500.00
	214 Multi-Purpose Complex		3,142,700.00		2,087,900.00		_		5,230,600.00
	215 Southwest General Hospital		-		350,000.00		=		350,000.00
	216 Law Enforcement Federal Seizures	i	-		7,000.00		-		7,000.00
	217 Law Enforcement State Seizures		-		32,000.00		_		32,000.00
	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		11,300.00		2,900.00		-		14,200.00
	224 Earned Benefits		405,800.00		-				405,800.00
	200 Total Special Revenue Funds	\$	19,209,100.00	\$	14,980,000.00	\$		\$	34,189,100.00
		Debi	Service Funds	- 3(00				
			Personal		_		Transfers &		
Fund#	Fund Activity		Service		Other		Advances		Total
	331 General Bond Retirement	\$	_	\$	4,679,707.00	\$	_	\$	4,679,707.00
	333 Pearl Road TIF # 1 Fund	•	-	•	930,180.00		_		930,180.00
	334 Royalton Road TIF Fund		-		207,000.00		_		207,000.00
	335 Pearl Road TIF # 2 Fund		-				_		-
	336 Pearl Road TIF # 3 Fund		-		51,000.00		_		51,000.00
	338 Giant Eagle TIF		-		102,000.00		_		102,000.00
	OUT CHARLES THE TOTAL CONTROL OF THE TOTAL CONTROL	•		•	E 000 007 00	Φ		¢	5 969 887 00

<u>Capital Im</u>	proveme	nt Capital P	rojec	<u>t Funds - 400</u>		
Final Antibity		ersonal Service		Other	ansfers & .dvances	Total
Fund # Fund Activity 441 Recreation Capital Improvement	\$	-	\$	1,400,000.00	\$ -	\$ 1,400,000.00
442 General Capital Improvement				1,903,000.00	-	1,903,000.00
400 Total Capital Project Funds	\$	-	\$	3,303,000.00	\$ 	\$ 3,303,000.00

\$ 5,969,887.00 \$

5,969,887.00

300 Total Debt Service Funds

			Ente	rprise Funds -	500	<u>)</u> Other		Transfers & Advances		Total
Fund #	Fund Activity		\$	Service 1,379,300.00	\$	8,791,958.00	\$	Auvances	\$	10,171,258.00
5	51 Sanitary Sewer		ф	1,379,300.00	Ψ	0,731,330.00	Ψ		Ψ	10,17.1,200.00
		<u>li</u>	nterna	al Service Fund	1 - 6	<u> </u>				
				Personal				Transfers &		
Fund #	Fund Activity			Service	100	Other		Advances		Total
	61 Health Insurance Re		\$	5.	\$	5,142,700.00	\$	300,000.00	\$	5,442,700.00
	64 Worker's Compensa				Φ.	220,000.00	\$	300,000.00	\$	220,000.00 5,662,700.00
6	00 Total Internal Servi	ce Funds	\$	(a)	\$	5,362,700.00	ф	300,000.00		
	Grand Total All Fur	nds	\$	37,504,800.00	\$	46,504,745.00	\$	12,562,000.00	\$	96,571,545.00
		Itemized list	of Tra	nsfers and Ad	van	ces by Fund				
					N.			Amount		
	Description		F				\$	3,700,000.00		
	General Fund to St		runa	l,			φ	3,000,000.00		
	General Fund to Fi							2,000,000.00		
	General Fund to Mu							840,000.00		
	General Fund to Po		u					972,000.00		
			Î					200,000.00		
	General Fund to Dr General Fund to Ea							500,000.00		
	General Fund to Re			vement Fund				550,000.00		
	General Fund to Ge	ereal Canital Imp	rover	nent Fund				500,000.00		
	Total Transfers	merar Gapital Imp		none i una			\$	12,262,000.00		
	Health Insurance R	eserve to General	Fund	4		-		300,000.00		
		and Advance Rep					\$	300,000.00		
	Total Transfers, Ad						\$	12,562,000.00		
Council at compliant	of this Ordinance were nd any of its committed ce with all legal require	adopted in an op es that resulted in ements. E providing for the	en me such	eeting of this C formal action ropriation of m	oui we oni	ncil, and that al re in meetings es and consist	II de ope ent	eliberations of the name of the name of the public with the City's	his in	the
the Mayor	, or otherwise at the ea	arliest time allowe	d by	law.						
			Ap	proved:		33 Van				
Pres	sident of Council					Ma	ayoı	r		
		-8								
	Date Passed					Date A	ppr	oved		
	Attest:	Clerk	of Cou	uncil	-					
	Yea	Nay								
Carbone		a nd Tal k								
Daymut				ORD. I	Vo.	2017-113	3	Amended:		
DeMio								Ref:		
Dooner		Na mark								
Schonhut		F						A-2		
Short		2 -12-2		3rd Rd	g		-	Ref:		
Southwor	τη	t)		Management and American						
					A THINK					

ratify.

rdopted:

Dof:__

ated:__

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

		Personal		Transfers &	
Dept#	Department	Services	Other	Advances	Total
011410	Council	\$ 330,600.00	\$ 86,000.00	\$ -	\$ 416,600.00
011411	Mayors Office	347,000.00	15,300.00	*	362,300.00
015412	Police Department	9,204,100.00	1,546,700.00	-	10,750,800.00
011413	Human Resources	231,000.00	94,900.00	-	325,900.00
011414	Finance Department	512,500.00	21,600.00	**	534,100.00
011415	Legal Department	437,500.00	125,900.00	-	563,400.00
011416	Communication & Technology	638,800.00	812,000.00	-	1,450,800.00
011417	Building Department	1,048,200.00	206,300.00		1,254,500.00
011418	Mayors Court	185,700.00	28,100.00	-	213,800.00
011420	Rubbish Department	-	2,500,500.00	-	2,500,500.00
011421	Cemetery Department	121,900.00	207,100.00		329,000.00
011422	Architectural Board of Review	•	6,000.00	-	6,000.00
011423	Planning Commission	106,100.00	67,000.00	-	173,100.00
011424	Civil Service	_	21,800.00	-	21,800.00
011425	Board of Appeals	_	11,000.00	-	11,000.00
011428	Parks Department	104,100.00	326,100.00	-	430,200.00
011428	General Miscellaneous	-	1,643,600.00	-	1,643,600.00
		153,100.00	144,600.00	_	297,700.00
011435	Economic Development	829,200.00	155,000.00	he	984,200.00
015414	Corrections Officers	2,666,600.00	77,700.00	_	2,744,300.00
011435	Joint Dispatch Center	2,000,000.00	77,700.00	12,262,000.00	12,262,000.00
011468	Non Government Transfers	\$ 16,916,400.00	\$ 8,097,200.00	\$ 12,262,000.00	\$ 37,275,600.00
004000	Total General Fund	1,284,400.00	φ 0,007,200.00	•	1,284,400.00
031000	Police Pension	4,585,400.00	4,570,900.00	_	9,156,300.00
046419	Street Repairs		230,500.00	_	341,900.00
046426	Traffic Signal Maintenance	111,400.00	700,000.00	·	700,000.00
046427	Snow Removal	590,100.00	835,000.00		1,425,100.00
046433	Municipal Garage	550, 100.00	•	_	140,000.00
056000	State Highway Maintenance	-	140,000.00 1,080,000.00		1,080,000.00
066000	Motor Vehicle License Tax	-		-	1,319,000.00
075000	Emergency Vehicle Fund	7 000 700 00	1,319,000.00	-	8,327,400.00
085000	Fire Levy	7,620,700.00	706,700.00	-	69,200.00
085001	Fire Station Ward 1	-	69,200.00	•	47,500.00
085002	Fire Station Ward 2	-	47,500.00	-	35,500.00
085003	Fire Station Ward 3	-	35,500.00	-	119,000.00
085004	Fire Station Ward 4	-	119,000.00	•	1,457,300.00
095000	Fire Pension	1,457,300.00	40.000.00	-	, .
111000	Clerk of Court	-	40,000.00	-	40,000.00
121000	Drainage Levy		2,496,500.00	**	2,496,500.00
143304	Sports Programs	270,400.00	208,200.00	-	478,600.00
143305	Recreation Administration	462,600.00	679,700.00	-	1,142,300.00
143306	Fitness	424,800.00	148,900.00	••	573,700.00
143309	Ice Rink	-	212,300.00	-	212,300.00
143310	Aquatics	681,500.00	128,100.00	-	809,600.00
143311	Recreation Programs	229,700.00	30,200.00	-	259,900.00
143430	Special Events	-	15,200.00	-	15,200.00
143431	Old Town Hall	10,500.00	16,100.00	#	26,600.00
143439	Senior Services	571,500.00	374,000.00	-	945,500.00
143451	Recreation Maintenance	491,700.00	232,000.00	-	723,700.00
143500	Program Refunds		43,200.00	-	43,200.00
152000	Southwest General Hospital	-	350,000.00	-	350,000.00
165000	Law Enforcement Federal Seizures	-	7,000.00	-	7,000.00
175000	Law Enforcement State Seizures		32,000.00		32,000.00
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	11,300.00	2,900.00	-	14,200.00
224000	Earned Benefits	405,800.00	-	-	405,800.00
224000	Total Special Revenue Funds	\$ 19,209,100.00	\$ 14,980,000.00	\$ -	\$ 34,189,100.00
	Total Special Revenue Funds	ψ 13,203,100.00	Ψ 1-7,000,000.00	+	+ - 1,100,100.

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

Dept#	Department	Schoolsen Association (Rev	ersonal Service		Other		Transfers & Advances		Total
311000	General Bond Retirement		_		4,679,707.00		_		4,679,707.00
	Pearl Road TIF #1		_		930,180.00				930,180.00
333000	• • • • • • • • • • • • • • • • • • • •		_		207,000.00		_		207,000.00
334000	Royalton Road TIF		-		201,000.00				201,000.00
335000	Pearl Road TIF # 2		-		54 000 00		-		E4 000 00
336000	Pearl Road TIF # 3		-		51,000.00		-		51,000.00
338000	Giant Eagle TIF		-		102,000.00		*		102,000.00
	Total Debt Service	\$		\$	5,969,887.00	\$	=	\$	5,969,887.00
413000	Recreation Capital Improvement		-		1,400,000.00		-		1,400,000.00
421000	General Capital Improvement		₩		1,903,000.00		-		1,903,000.00
1000	Total Capital Projects	\$	-	\$	3,303,000.00	\$	_	\$	3,303,000.00
512501	Engineering and Administration		668,600.00		920,400.00		-		1,589,000.00
512502	Plant Expenditures		· -		3,718,500.00				3,718,500.00
512503	Line Expenditures		710,700.00		806,000.00		-		1,516,700.00
512504	Sewer Capital Improvements		_		3,025,000.00		-		3,025,000.00
512504	Sewer Debt Payments				322,058.00		_		322,058.00
312303	Total Sanitary Sewer	\$ 1.	379,300.00	\$	8,791,958.00	\$	-	\$	10,171,258.00
661000	Health Insurance Reserve				5,142,700.00		300,000.00		5,442,700.00
			_		220,000.00		-		220,000.00
664000	Workers Compensation Reserve	•	-	\$		\$	300,000.00	\$	5,662,700.00
	Total Internal Service	\$	-	Þ	5,362,700.00	Ф	300,000.00	φ	3,002,700.00
	GRAND TOTAL	\$ 37	504,800.00	\$	46,504,745.00	\$	12,562,000.00	\$	96,571,545.00

CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2017 – 114

By: Mr. Short

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE OF THE CITY TO CERTIFY TO THE FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID PROPERTY MAINTENANCE NUISANCE ABATEMENTS FOR LEVY AND COLLECTION ACCORDING TO LAW, AND DECLARING AN EMERGENCY.

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

- **Section 1.** That the Director of Finance of the City be and is hereby authorized and directed to certify to the Fiscal Officer of Cuyahoga County various property maintenance nuisance abatements and penalties which are due and unpaid for the premises and in the sums set forth in Exhibit "A", plus interest at the rate of ten percent (10%) per annum, attached hereto and incorporated herein by reference, for extension of the tax duplicate and collection by the County Treasurer in the same manner as other taxes.
- Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- **Section 3.** That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the City, and for the further reason that the immediate certification is necessary in order to comply with County deadlines and to preserve public funds. Therefore, provided this Resolution receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

President of Council			Approved:	Mayor	
Date Passed	l:		Date Approved:		
Carbone Daymut DeMio Dooner Schonhut Short Southworth	<u>Yea</u>	<u>Nay</u>	Attest:Cle RES. Cle ORD. No. 2017 - 114 1st Rdg 2nd Rdg 3rd Rdg	_ Ref:	V-1
			Pub Hrg	10 May 10	

5	
E	
\vdash	1
5)
ح)
V	4
C)
AHO)
I	7
	1
VIIV)
Ī	
)
2	
5)
H	1111
H	-
_	
Λ	
C)
7	
L	
H	
H	
-	•
2	-

[I
0
$\overline{}$
Ţ
NCI
\mathbf{z}
5
=
\circ
C
/ THE (
щ
\equiv
H
\sim
3
L
~
\propto
H
Z
0
2
E BEEN
Щ
H
3
—
(II)
>
\triangleleft
\pm
-
S
H
7
\sim
~/
\approx
AR
HAR
HAR
CHAR
T CHAR
VT CHAR
INT CHAR
IENT CHAR
MENT CHAR
SMENT CHAR
SSMENT CHAR
SSMENT CHAR
ESSMENT CHAR
SESSMENT CHAR
SSESSMENT CHAR
ASSESSMENT CHAR
ASSESSMENT CHAR
L ASSESSMENT CHAR
AL ASSESSMENT CHAR
IAL ASSESSMENT CHAR
CIAL ASSESSMENT CHAR
ECIAL ASSESSMENT CHAR
PECIAL ASSESSMENT CHAR
SPECIAL ASSESSMENT CHARGES HAVE BEEN CONFIRMED BY THE COUNCIL OF
SPECIAL ASSESSMENT CHAR
F SPECIAL ASSESSMENT CHAR
OF SPECIAL ASSESSMENT CHAR
OF SPECIAL ASSESSMENT CHAR
T OF SPECIAL ASSESSMENT CHAR
OFS
FOLLOWING LIST OF S

Grass Cutting	TYPE OF ASSESSMENT	_ ANNUAL INSTALLMENT(S) TO BE		DATE
le FOR		AND IS HEREBY CERTIFIED FOR COLLECTION FOR COLLECTION(S) IN 1	2017	DATE RETURNED FROM IT DATE IMPORTED TO MVP
City of Strongsville	MUNICIPALITY	AND IS HEREBY CERTIFIED FOR CO	COLLECTED FOR THE TAX YEAR(S) 2017	ORD / RES NO: SIGNATURE OF FINANCE DIRECTOR FOR FISCAL OFFICE USE ONLY: DATE ENTERED

PPN	NAME	ADDRESS	TOTAL	PENALTY @ 10%	Total
391-11-058	St Paul African Methodist Episcopal Church	22021 Jonathan Drive	\$ 150.00	\$ 15.00	\$ 165.00
391-15-112	Neva K Vannoy	21658 Littlebrook Way	\$ 150.00	\$ 15.00	\$ 165.00
391-26-033	Dennis & Joyce Labbato	20424 Scotch Pine Way	\$ 1,200.00	\$ 120.00	\$ 1,320.00
391-29-003	17023 Limited Partnership	19162 Albion Road	\$ 2,500.00	\$ 250.00	\$ 2,750.00
391-29-003	17023 Limited Partnership	19162 Albion Road	\$ 473.14	\$ 47.30	\$ 520.44
391-29-004	Daniel & Laurie Bocan	10665 King Coe Lane	\$ 150.00	\$ 15,00	\$ 165.00
		Total Book 391 6 detail records	\$ 4,623.14	\$ 462.30	\$ 5,085.44
392-33-073	Michael Rawlinson	13639 Harper Road	\$ 150.00	\$ 15.00	\$ 165.00
392-35-099	Citifinancial Servicing LLC	19611 Westwood Drive	\$ 3,600.00	\$ 360.00	\$ 3,960.00
		Total Book 392 2 detail records	\$ 3,750.00	\$ 375.00	\$ 4,125.00
393-15-008	Michael Miller, Trustee	00000 Royalton Road	\$ 700.00	\$ 70.00	\$ 770.00
393-17-066	Joseph G Demay	19597 Winding Trail	\$ 1,300.00	\$ 130.00	\$ 1,430.00
393-32-012	Donald J Volosyn	15997 Wedgewood Lane	\$ 150.00	\$ 15.00	\$ 165.00
393-36-027	D & K Development	19988 Drake Road	\$ 150.00	\$ 15.00	\$ 165.00
		Total Book 393 4 detail records	\$ 2,300.00	\$ 230.00	\$ 2,530.00
395-27-006	Basma Hamid	00000 Albion Road	\$ 150.00	\$ 15.00	\$ 165.00
395-27-006	Basma Hamid	00000 Albion Road	\$ 172.86	\$ 17.28	\$ 190.14
395-28-075	Diane Kurz	15377 Highland Park	\$ 150.00	\$ 15.00	\$ 165.00
395-28-075	Discover Financial	15377 Highland Park	\$ 300.00	\$ 30.00	\$ 330.00
395-28-075	Diane Kurz	15377 Highland Park	\$ 300.00	\$ 30.00	\$ 330.00
		Total Book 395 5 detail records	\$ 1,072.86	\$ 107.28	\$ 1,180.14
396-21-003	Shan & Ray Chan	14698 Stillbrook Drive	\$ 150,00	\$ 15.00	\$ 165.00
396-24-012	IN Manus Dei LLC	16533 Royalton Road	\$ 173.00	\$ 17.30	\$ 190,30
-		Total Book 396 2 detail records	\$ 323.00	\$ 32.30	\$ 355.30

Prepared 6/21/2017 Page 1 of 2

PPN	NAME	ADDRESS		TOTAL	PENA	ALTY @ 10%	Total
397-01-047	David Kushing	18392 Shurmer Road	\$	150.00	\$	15.00	\$ 165.00
397-02-025	Cathy L Lehner	18266 Raccoon Trail	\$ 150.00		\$	15.00	\$ 165.00
397-02-025	Cathy L Lehner	18266 Raccoon Trail	\$	150.00	\$	15.00	\$ 165.00
397-02-035	Joan Hardy	18100 Raccoon Trail	\$	300.00	\$	30.00	\$ 330.00
397-05-061	John & Josephine Romosan	15340 Sunset Drive	\$	208.78	\$	20.88	\$ 229.66
397-12-074	Dale Kadel	17008 Bear Creek Lane	\$	2,500.00	\$	250.00	\$ 2,750.00
397-19-005	Ann Domonkos	4118 Magnolia Drive	\$	150.00	\$	15.00	\$ 165.00
397-28-055	Milton & Saundra Randall	19390 Ridgeline Ct	\$	150.00	\$	15.00	\$ 165.00
397-28-055	Milton & Saundra Randall	19390 Ridgeline Ct	\$	300.00	\$	30.00	\$ 330.00
397-31-021	Steven & Mary-Helen Wiesen	18947 Bears Paw Lane	\$ 150.00		\$	15.00	\$ 165.00
		Total Book 397 10 detail records	\$	4,208.78	\$	420.88	\$ 4,629.66
398-24-030	US Bank National Assoc	00000 Blazey Tri	\$	800.00	\$	80.00	\$ 880,00
		Total Book 398 1 detail records	\$	800.00	\$	80.00	\$ 880.00
399-22-032	Primestar Fund I Trs, Inc.	17827 Hunt Road	\$	150.00	\$	15.00	\$ 165.00
399-26-010	Dennis Marelia	18630 Hunt Road	\$	1,200.00	\$	120.00	\$ 1,320.00
399-27-104	Andesite Residential Opportunity Fund LLC	14548 Hartford Trail	\$	150.00	\$	15.00	\$ 165.00
		Total Book 399 3 detail records	\$	1,500.00	\$	150.00	\$ 1,650.00
		TOTAL ALL BOOKS	\$	18,577.78	\$	1,857.76	\$ 20,435.54

TOTAL PARCELS

33

Prepared 6/21/2017 Page 2 of 2

CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2017 – 115

By: Mayor Perciak and Mr. Short

A RESOLUTION REQUESTING THE FISCAL OFFICER OF CUYAHOGA COUNTY TO ADVANCE CERTAIN FUNDS, BOTH GENERAL OPERATING AND SPECIAL ASSESSMENTS, TO THE CITY OF STRONGSVILLE, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, from time to time during the fiscal year 2018, before and subsequent to tax settlement dates, the City of Strongsville will require certain funds for the continuity of necessary services, where such funds are drawn from both general operating funds and special assessment funds; and

WHEREAS this Council respectfully requests the Fiscal Officer of this County to advance both general operating funds and various special assessment funds when requested by the Director of Finance of this City and deduct such advances from funds due to the City, but not then distributed.

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

- **Section 1.** That the Fiscal Officer of this County is respectfully requested to advance funds to the City of Strongsville from the proceeds of the 2018 tax year collection including, without limitation, revenues from both the general operating funds and special assessment funds, upon request of the Director of Finance of this City, and that the amount of such advance or advances be charged to the City of Strongsville and deducted from funds due this City but not distributed.
- Section 2. That the Clerk of the Council be and is hereby directed to send a certified copy of this Resolution to the Fiscal Officer of Cuyahoga County.
- **Section 3.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements.
- **Section 4.** That this Resolution 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 obtain in advance general operating and special assessment funds for the orderly payment of certain obligations of the City. Therefore, provided this Resolution receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and

CITY OF STRONGSVILLE, OHIO RESOLUTION NO. 2017 - 115 Page 2

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 Cour	ncil	Approved:	Mayor
Date Passed:			Date Approved:_	- i
Carbone Daymut DeMio Dooner Schonhut Short Southworth	<u>Yea</u>	<u>Nay</u>	RES. ORD. No. 2017 - 115 1st Rdg. 2nd Rdg. 3rd Rdg.	Amended:Ref:
			Pub Hrg	Ref: Defeated:

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2017 – <u>116</u>

By: Mr. Carbone

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A CAB AND CHASSIS MOUNTED ASPHALT POTHOLE PATCHING UNIT FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, the City has advertised for and received one bid for the purchase of a Cab and Chassis Mounted Asphalt Pothole Patching Unit for use by the City's Service Department; and

WHEREAS, Council finds the pricing to be competitive and submitted by a reputable vendor and is, therefore, desirous of proceeding to award and enter into a contract for such unit.

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 H. D. INDUSTRIES, INC., for the purchase of one (1) Cab and Chassis Mounted Asphalt Pothole Patching Unit for use by the City's Service Department meets the specifications on file in the office of the Director of Public Service; is in compliance with the applicable requirements for bidding and contracts established by the laws of the City and the State; and is the lowest and best bid submitted for the proposed contract. Any minor defects or informalities in the bidding process are hereby waived.
- **Section 2.** That the Mayor be and is hereby authorized and directed to enter into a contract with the aforesaid bidder for the purchase of a Cab and Chassis Mounted Asphalt Pothole Patching Unit, for use by the City's Service Department, in accordance with the specifications on file in the office of the Director of Public Service and in an amount not to exceed \$68,598.00. Said contract shall be in a form approved by the Law Director.
- **Section 3.** That the funds for the purpose of such contract have been appropriated and shall be paid from the Street Construction, Maintenance and Repair 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 bid and contract.
- **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.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2017 – $\frac{116}{}$ Page 2

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 contract for said equipment in order to provide for continuity of services and operation of the City's Service 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.

			Approved:	
Presi	dent of Cou	ıncil		Mayor
Date Passed:		Date Approved:		
Carbone Daymut DeMio	<u>Yea</u>	<u>Nay</u>	Attest:Cle	rk of Council
Dooner Schonhut			ORD. No. 2017-116	Amended:
Short				Ref:
Southworth	-			_ Ref:
				_ Ref:
			Pub Hrg.	Ref:
			24	efeated:

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2017 – 117

By: Mr. Carbone

AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF A JOHN DEERE 524K-II WHEEL LOADER AND A JOHN DEERE 50G COMPACT EXCAVATOR, ALL WITH APPURTENANCES, FOR USE BY THE SERVICE 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) John Deere Model 524K-II Wheel Loader and one (1) John Deere Model 50G Compact Excavator, all with appurtenances (Contract No. 800528, Index No. STS515), for use by the Service Department of the City.

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

- **Section 1.** That the Mayor be and is hereby authorized and directed to request authority in the name of the City of Strongsville to participate in the Ohio Department of Administrative Services contracts for the purchase of one (1) John Deere Model 524K-II Wheel Loader and one (1) John Deere Model 50G Compact Excavator, all with appurtenances, from **MURPHY TRACTOR & EQUIPMENT CO.**, in the total amount of \$198,951.99, as reflected on Exhibits A and B attached hereto, all 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.

ORDINANCE NO. 2017 – 117
Page 2

Section 4. That the funds for the purpose of such purchases have been appropriated and shall be paid from the Street Construction, Maintenance & Repair Fund.

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

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

Presi	dent of Cou	ncil	Approved:	Mayor
Date Passed:		Date Approved:		
Carbone Daymut DeMio Dooner Schonhut Short Southworth	<u>Yea</u>	<u>Nay</u>	Attest:Cler ORD. No. 2017-117 1st Rdg 2nd Rdg 3rd Rdg	k of Council Amended:
			Pub HrgAdopted:	



Equipment Details

Prepared For: Mike Gallagher

16099 Foltz Pkwy

Strongsville, Ohio 44149

Dealership: Curt Thomas

MURPHY TRACTOR & EQUIPMENT

1240 Industrial Parkway N

Brunswick, OH 44212 Phone: 3302204999

Date June 13, 2017

Indicator

Offer Expires: 7/30/17

All amounts are displayed in USD

		All amounts	are displayed in USD
	524K-II LOADER		
Code 7550DW	Description 524K-II LOADER	Qty	List Price \$155,485.00
un disental des en la trac	Options	V-1 10.5-22-27 1007-32 13 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Require	ed Items: The control of the control	un anne de marches estados de la compansión de la compans	especial investigation of the control of the contro
0810	Standard Gathering Group	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	In Base Price
2605	English Labels and Decals	1	No Charge
1010	Standard Loader	1	In Base Price
0924	John Deere PowerTech Engine John Deere PowerTech PVS 6.8L meets EPA FT4 and EU Stage IV Emissions (141 Net Peak hp) Turbocharged Wet Sleeve Cylinder Liners Automatic Glow Plugs Programmable Auto-Idle and Auto-Shutdown Selected Idle Adjustment from 900-1250 RPM Starter Protection 4 Valves/Cylinder Cooled Exhaust Gas Recirculation Automatic Derating for Exceeded System Temperatures Electronically Controlled HPCR Fuel Delivery System, B20 Biodiesel Compatible Electrical Fuel Priming System Serpentine Drive Belt with Automatic Tensioner Under Hood Dual Element Air Cleaner with Restriction	1	\$15,638.00

EXHIBIT A

Under Hood Exhaust Filter and Catalysts with Curved

Exhaust Stack
Automatic Exhaust Filter Regeneration
Dual-Stage Fuel Filter and Water Separator
500 Hour Vertical Spin-on Oil Filter
Cartridge Type Oil Crankcase Filter
Automatic Engine Cool-down Timer
Remote Start Battery Terminals
100 Amp Alternator
Level One Sound Package

1520 Reversing Fan Drive
Requires code 1430 Air Intake System with Centrifugal

1520	Reversing Fan Drive Requires code 1430 Air Intake System with Centrifugal Precleaner Engine	1	\$1,550.00
1430	Air Intake System with Centrifugal Precleaner Engine		
1310	Engine Exhaust with Flat Black Curved Stack	1	In Base Price
2730	24 Volt to 12 Volt - 30 Amp Converter	1	\$265.00
1215	130 amp Alternator For use with FT4 Engine code 0924.	1	\$585.00
1610	Standard Fuel Filter & Water Separator		
1110	Transmission 5-Speed	1	In Base Price
3046	Front Hydraulically Locking Differential and Rear Conventional Differential Axles	1	In Base Price
3120	Manual Axle Differential Lock	4	In December
4932	No Brand Preference Front Fenders	1	\$14,275.00
5530	Front Fenders	1	In Base Price
2010	Standard Z-BAR	1	In Base Price
2890	No Payload Scale Z-Bar and High Lift Linkage models will be shipped Loadrite ready. AT439717 may be added at a later time to install L2180 Payload Scale.	1	In Base Price
2422	2 Function Joystick with FNR 1 lever controls boom and bucket.	1	In Base Price
8422	ROPS Quiet Cab with Air Conditioning Includes: Air conditioner Heater Defroster and pressurizer Front and rear intermittent windshield wipers and washers (1) inside and (2) outside rear view mirrors Left and right rear side windows open 2.5" (65 mm) for ventilation Sun visor	1	\$12,100.00
5610	Left Side Steps	1	In Base Price
8450	Cab with Air A/C Charge	1	In Base Price
2220	Standard Fabric, Back Rest Extension, Air Suspension Seat Fabric Covered Seat with Back Rest Extension includes full adjustment, Lumbar, and Air Suspension with full damping	1	In Base Price

	capability.	rancon, respective for the Police of	e aku karapan kencular, ne mengekapaken duar kengembah kesal
2120	Steering Wheel Only	1	In Base Price
1915	NeverGrease Steering Cylinder Joints	1	No Charge
2510	Ride Control Bottom Guards are recommended in applications where underside is vulnerable.	1	\$4,015.00
7140	Premium LED Work and Drive Lights All exterior machine lights are LED LED Front Turn/Marker & Rear Turn/Brake Lights	1	\$1,706.00
8310	Standard Outside Mirrors	1	In Base Price
8220	Rear Cast Bumper/Counterweight with Rear Hitch and Locking Pin	1	\$688.00
170C	JDLink Ultimate Cellular - 5 Years Includes JDLink hardware: integrated cab wiring harness, antenna, 4G LTE modular telematics gateway (MTG), Wi-Fi data transfer, Blue Tooth capability and JDLink Ultimate activation.	1	In Base Price
	JDLink utilizes cellular and satellite technology infrastructure that is outside the control of John Deere. Changes to that infrastructure may require customers to purchase compatible JDLink hardware to restore functionality.		
	Includes 5 year subscription. Annual subscription renewal required after 5 years for continued functionality. JDLink customer account must be created to access JDLink Ultimate data. Go to www.StellarSupport.com to renew or update JDLink subscriptions. Use of this service, and all rights and obligations of John Deere and the Customer (as identified in the applicable agreement), are governed by the terms and conditions outlined in the applicable Services and Software agreements available at www.JohnDeere.com/Agreements. If these terms and conditions are not agreeable do not proceed and do not use the service.	s s. reconnect more and reconnect	ana na mangaka kapika ninka samun na sibilit
Option	al Items:	and the source of the control of the source of	e e la mai de la composició de la seguida de la colonida de la composició de la composició de la composició de
8560	Z-BAR Hydraulic Attachment Coupler When ordered with 3rd function hydraulics, plumbing out to the coupler is included. (JRB compatible)	1	\$5,051.00
8585	60 in.(1524mm) Coupler Fork Frame Carriage w/60 in.(1524mm) Tines	1	\$5,247.00
8825	2.75 Cu. Yd. (2.1 Cu. M.) 100 in. Wide GP Coupler Bucket with Bolt-on Cutting Edge	1	\$7,348.00
9015	Engine Block Heater Recommend for cold starts below -10 degrees F (-23 C)	1	\$243.00
9125	Single Beacon Bracket Bracket has fold down position for transport.	1 1	\$189.00
	Cannot be ordered with code 9126.		
9707	20.5R25 1 STAR L2 NO BRAND PREFERRED RADIAL TIRES	1	No Charge

WITH 3 PC RIMS

Configuration Total:

\$225,002.00

Summary

Equipment Totals (includes "Other Charges")	Qty	Each	Extended
524K-II LOADER	1	\$225,002.00	\$225,002.00
Total Equipment Group Price:	ent-dustrial from the entire of the entire o	noch de color et de color region de color de col	\$225,002.00
Additional Charges			AND THE PROPERTY OF THE PARTY O
STS Discount (42.5%) Contract #800528		+/-	(\$95,625.85)
Groenveld TWIN3 Autolube Sys	engl, at, awayan ayanar pas	+/-	\$7,241.05
48 Month/4000 Hr. Comprehensive Warranty		+/-	\$3,369.00
JRB 8' Fixed Stinger Boom w/Quick Connect		+/-	\$2,283.00
Test/Repair/Parts Manuals	environmental expensive expensive expensive expensive	+/-	\$991.68
Total Additional Charges:		and the Charles and Charles an	(\$81,741.12)
e es seus montes entre entre entre establicas de contrata de entre de la contrata del la contrata de la contrata del la contrata de la contrata del la contrata de la contrata de la contrata del l	entrina tiga etti kantan en	o Emperimentaria esta Para le como esta esta esta esta esta esta esta esta	markanipalis, angk ^a in dekambanis.
Total Delivered Price:	1		\$143,260.88

Price and availability subject to change without notice. Taxes, extended warranty and freight charges are extra.

Some additional charges may apply.



Equipment Details

Prepared For: Mike Gallagher

Email: mike.gallagher@strongsville.org

Dealership:

JJ Sutphin

MURPHY TRACTOR & EQUIPMENT

1240 Industrial Parkway N

Brunswick, OH 44212 Phone: 3302204999

Date June 01, 2017

Offer Expires: 6/30/17

All amounts are displayed in USD

	50G Compact Excavator		
	Description 50G Compact Excavator	Qty	List Price \$67,990.00
	Options		
Requi	ed Items:		
3125	Rubber Track 16 in. (400 mm).	1	In Base Price
7110	Standard Arm 4 ft. 6 in. (1.38 m).	1	In Base Price
8185	ROPS / FOPS Cab With Heater & Air Conditioner. Cab is Radio Ready with Speakers, Antenna, Wiring and Mounting.	1	\$6,121.00
4150	Suspension Seat - Cloth Requires ROPS / FOPS Cab with Heater & Air Conditioner (8185).	1	\$373.00
Option	al Items:		
AT439376	24 in. (610 mm) Heavy Duty Bucket; 5.2 Cu. Ft. (0.15 Cu. M) (4 TK Teeth Included)	1	\$989.00
AT316565	36 in. (914 mm) Ditch Cleaning Bucket; 8.3 cu. ft. (0.24 cu. m) (No Teeth)	1	\$1,097.00
AT349584	Hydraulic Clamp, Short Arm - Factory Installation Fee Must also order Hydraulic Clamp.	1	\$487.00

https://configurator.deere.com/servlet/com.deere.u90947.eproducts.view.servlets.CartServ

EXHIBIT B

BYT10171	Hydraulic GREY Clamp Works with Quick Coupler Buckets except 12" If If equipped with Long Arm (7120), also requires	Heavy Duty. s 2 hydraulic hoses	1	\$1,692.00
AT171619	3 in. Retractable Seat Belt		resupring as managerous	\$245.48
Configu	ration Total:			\$78,994.48
	Summa	ary		
Equipment	: Totals (includes "Other Charges")	Qty	Each	Extended
CATALOG CONTRACTOR	Compact Excavator	1	\$78,994.48	\$78,994.48
Charles of the Control of the	l Equipment Group Price:			\$78,994.48
Additional	Charges		parties and a management of the district of the	and the state of the state of the
STS	Discount (29.50%)		+/-	(\$23,303.37)
24m	th/2000hr PT & HYD Warranty		+/-	\$0.00
Tota	al Additional Charges:			(\$23,303.37)
Total Doli	vered Price:	1		\$55,691 <mark>.1</mark> 1

Price and availability subject to change without notice. Taxes, extended warranty and freight charges are extra.

Some additional charges may apply.

ORDINANCE NO. 2017 – 118

By: Mr. Carbone

AN ORDINANCE REQUESTING PARTICIPATION IN OHIO **SERVICES** DEPARTMENT OF **ADMINISTRATIVE** CONTRACTS FOR THE PURCHASE OF A CATERPILLAR 914M COMPACT WHEEL LOADER; A CATERPILLAR 420F2 HRC BACKHOE; AND TWO CATERPILLAR 279D COMPACT TRACK LOADERS (SKID STEERS), ALL WITH FOR USE BY THE SERVICE APPURTENANCES, 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) Caterpillar Model 914M Compact Wheel Loader; one (1) Caterpillar Model 420F2 HRC backhoe; and two (2) Caterpillar Model 279D Compact Track Loaders (skid steers), all with appurtenances (Contract No. 800525, Index No. STS515), for use by the Service Department of the City.

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

Section 1. That the Mayor be and is hereby authorized and directed to request authority in the name of the City of Strongsville to participate in the Ohio Department of Administrative Services contracts for the purchase of one (1) Caterpillar Model 914M Compact Wheel Loader; one (1) Caterpillar Model 420F2 HRC backhoe; and two (2) Caterpillar Model 279D Compact Track Loaders (skid steers), all with appurtenances, from OHIO CAT, which is the authorized dealer for CATERPILLAR, INC., in the total amount of \$350,267.56, as reflected on Exhibits A, B and C, attached hereto, all 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.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2017 - 118 Page 2

- **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 purchases have been appropriated and shall be paid from the Street Construction, Maintenance & Repair Fund and Sanitary Sewer Fund.
- **Section 5.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- **Section 6.** That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare, and for the further reason that it is immediately necessary to participate in the purchase of such equipment in order to maintain continuity in the operation of the Service Department 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.

President of Council			Approved:	Mayor
Date Passed:			Date Approved:	
Carbone Daymut DeMio Dooner Schonhut Short Southworth	<u>Yea</u>	<u>Nay</u>	ORD. No. 2017 - 118 1st Rdg. 2nd Rdg. 3rd Rdg.	Amended:Ref:

One (1) New CATERPILLAR Model: 914M Compact Wheel Loaders with all standard equipment in addition to the additional specifications listed below:

STANDARD EQUIPMENT

ELECTRICAL-150 Amp alternator-12 volt direct electric starting-Single 850 CCA maintenance free battery-Battery disconnect switch-Roading lights

FLUIDS-Extended life coolant antifreeze-Cat Advanced Hydo 10-Protected to -36C (-33F) hydraulic oil

HYDRAULICS-Two valve, single lever joystick-Variable displacement piston pump, hystat-Diagnostic pressure taps-and implement.-SOS port, hydraulic oil

OPERATOR ENVIRONMENT-ROPS/FOPS cab, pressurised and sound-- Electrical system voltage flow-suppressed-- Hydraulic oil filter bypass-Hydraulic control lever lockout-- Action indicator-Electrohydraulic implement controls-Seat-Gauges-- Fabric or Vinyl-- Engine coolant temperature-- adjustable height, backrest, armrest-- Hydraulic oil temperature-- Seat belt, retractable-- Fuel level-Heater/defroster-- Speedometer-Wiper/washer (front and rear)-- Digital Hour meter-Tinted front glass,laminated-- DEF-Adjustable steering column-Operator warning system indicators:-Rear window defrost-- Brake charge pressure low-Lockable Storage box with cup holder-- Engine malfunction-Internal 12V power source-- Park brake applied-External 12V power source

OTHER STANDARD EQUIPMENT-Parallel lift, Optimised Z-Bar loader-Chocks-Fenders, front and rearbucket tooth or edge guard-Engine enclosure - lockable-Decals, roading speed-Recovery hitch-Reflectors, roading-Vandalism protection - locked service-Camara, rear view-points-Beacon-REGIONAL STANDARDS(as required)

POWERTRAIN-Cat C4.4 ACERT Engine-Hydrostatic transmission,--Common rail fuel injection-20 km/h (12.5mpr/h--U.S. EPA Tier 4 Final/ EU Stage 4-Lube for life universal joints-Caterpillar NOx Reduction System-Forward - Neutral - Reverse on joystick-Fuel: Ultra Low Sulphur Diesel @ <15ppm-100% locking differentials, whilst-Engine Oil: Cj-4-moving-Electric fuel pump with 4 micron-Air cleaner, radial seal, dual filters-filtration-Cooling fan, hydraulic on demand-S.O.S port, transmission oil-Intergrated Cyclone precleaner



MACHINE SPECIFICATIONS

Description	Reference No	List Amount
914M WHEEL LOADER	457-1486	\$126,380.00
BEACON, ROTATING	260-5501	\$385.00
SEAT BELT, RETRACTABLE 2"	260-9831	
BLIND, REAR	279-0643	\$303.00
VALVE, DRAIN, ECO	308-0189	\$154.00
TIRES, 17.5 R25, MX, L2 XTLA	385-5822	\$725.00
FORK CARRIAGE, STANDARD COUPLER	390-8288	\$2,386.00
HYDRAULIC OIL, STANDARD	450-5405	\$1,130.00
ENGINE COOLANT, STANDARD	450-5406	\$206.00
HEATER AND AIR CONDITIONER	462-7111	\$4,140.00
POWERTRAIN, HI RIMPULL, 24MPH	462-7125	\$4,805.00
BATTERY, HEAVY DUTY	462-7340	\$207.00
ENGINE, C4.4, T4F, HRC	462-7420	
LOADER ARR, STD CPLR, STD LIFT	462-7433	\$2,030.00
CAB, DELUXE, SINGLE BRAKE Deluxe cab includes all canopy features plus adjustable steering column, two doors with sliding glass windows, heated rear window, cabin light, radio ready kit, and cloth seat with air suspension, lumbar support, and heated back rest.	463-2090	\$8,280.00
STEERING, STANDARD	464-9682	
FENDERS, STANDARD	469-5852	\$414.00
HYDRAULICS, 3V/1L, STD LIFT	470-6214	\$3,145.00
FEATURE PACKAGE, ROAD and LOAD This package contains all the electronically controlled features such as Ride Control, Return To Dig,Lift Kickout, Electronic Throttle Lock, Rimpull Control, Creeper Control, Implement Modulation control and Drivetrain Aggressiveness control.	471-6763 j	\$3,625.00
TOOL BOX	471-6921	\$610.00
BUCKET, GP, 2.0 YD3, IT, BOCE	472-6541	\$5,906.00
ALARM, BACK-UP	474-1980	\$195.00
HEATER, ENGINE COOLANT, 120V	474-1982	\$196.00
LIGHTS, CAB, WORKING LED	496-9971	\$815.00
REAR VIEW MIRROR	504-4834	
PRODUCT LINK, CELLULAR, PL240 Subscription required.	508-0797	
FORK TINES, 2" X 5" X 53"	6W-9739	<u>\$1,486.00</u>
TOTAL MACHINE LIST PRICE		\$167,523.00
LESS STS DISCOUNT 34%		(\$56,957.83)
TOTAL PURCHASE PRICE (Autolube not available)		\$110,565.18
WARRANTY Standard Warranty: 12 Month/unlimited	d hours Full Machine	D 0 - 60

One (1) New CATERPILLAR Model: 420F2 HRC Backhoe with all standard equipment in addition to the additional specifications listed below:

STANDARD EQUIPMENT

BOOMS, STICKS AND LINKAGES-Self-leveling loader with single lever-Boom transport lock-control-Swing transport lock-14'4" Center pivot excavator style-Street pads stabilizer shoes-Transmission neutralizer switch-Anti-drift hydraulics-Single Tilt Loader-(Boom, Stick and E-Stick)-backhoe-Cat Cushion Swing(tm) system-Pilot operated joystick hydraulic-Bucket level indicator-controls with pattern changer valve-Lift cylinder brace-Pilot operated stabilizer controls-Return-to-dig (auto bucket positioner)

CONSIST NOTE-THIS LISTING IS A GENERAL DESCRIPTION-THE LOWEST CHARGE ITEMS.-OF A 420F2 BACKHOE LOADER EQUIPPED WITH

ELECTRICAL-Horn and Backup Alarm-Battery disconnect switch-Hazard flashers/turn signals-External/internal power receptacles(12v)-Halogen head lights (4)-Diagnostic ports for engine and machine-Halogen rear flood lights (4)-Electronic Control Modules-Stop and tail lights-Remote jump start connector-Audible system fault alarm-12 volt electrical start-Key start/stop system-150 ampere alternator-880 CCA maintenance free battery

HYDRAULICS-Caterpillar XT-3 hose-Hydraulic suction strainer-Hydraulic oil cooler-with 43 gpm axial piston pump-Pilot control shutoff switch-6 micron hydraulic filter-Load sensing, variable flow system-O-ring face seal hydraulic fittings-PPPC, Flow-sharing hydraulic valves

OPERATOR ENVIRONMENT-Steering knob-Air suspension seat-Interior rearview mirror-Rear fenders-Hand and foot throttle-Lighted gauge group-Automatic Engine Speed Control-ROPS canopy-One Touch Low Idle-2-inch retractable seat belt-Floor mat and Coat Strap-Tilt steering column-Lockable storage area

OTHER STANDARD EQUIPMENT-Ground line fill fuel tank with 44-Operations and Maintenance Manual-gallon capacity-Lockable hood-Ground line fill diesel exhaust fluid-Tire Valve Stem Protection-tank with 5 gallon capacity-Long Life Coolant -30C (-20F)-Rubber impact strips on radiator guards-Padlocks (2 on ST, 3 on IT)-Bumper-Hydrostatic power steering-CD-ROM Parts Manual-Standard Storage Box-Backhoe Safety Manual-Transport tie-downs

POWERTRAIN-ejection system and filter condition-oil filters-indicator-Outboard planetary rear axles-Hydraulically boosted multi-plate wet-Open Circuit Breather-disk brake with dual pedals and interlock-Direct Injection Turbo Charged Engine,-Differential lock-with ACERT technology.-Drive-line parking brake-US EPA Tier4 Final Emissions Compliant-High Ambient Cooling Package-with Selective Catalytic Reduction(SCR)-Torque converter-Water separator with service indicator-Transmission--four speed synchro mesh-Thermal starting aid system-with power shuttle and neutral safety-Eco mode-switch-A dry-type axial seal air cleaner with-Spin-on fuel, engine oil and transmission-integral precleaner, automatic dust-Cat C4.4, 74.5KW (Net 93HP / 69kW)



MACHINE SPECIFICATIONS		
Description	Reference No	List Amount
420F2 BHL ST, TIER 4, HRC	450-8448	\$87,070.00
BELT, SEAT, 2" SUSPENSION	206-1747	
TIRES, 12.5 80-18/21L-24, FS	282-3855	\$2,260.00
FENDERS, FRONT	337-6851	\$571.00
BUCKET-GP, 1.4 CYD	337-7388	\$3,351.00
COUNTERWEIGHT, 1015 LBS	337-9696	\$1,750.00
RADIO and CD PLAYER	387-6597	\$600.00
RIDE CONTROL	398-2681	\$1,475.00
LINES, COMBINED AUX, E-STICK	398-2853	\$3,465.00
COLD WEATHER PACKAGE, 120V HRC	398-2882	\$775.00
PLATE GROUP - BOOM WEAR	423-7607	\$214.00
BEACON, MAGNETIC MOUNT, STROBE	433-0154	\$338.00
SEAT, DELUXE FABRIC	433-4806	\$915.00
HYDRAULICS, GP, 6FCN/8BNK, ST	450-8527	\$1,450.00
PT, 4WD, AUTOSHIFT	450-8616	\$13,210.00
CAB, DELUXE	450-8683	\$8,320.00
AIR CONDITIONER, T4	450-8715	\$2,365.00
STICK, EXTENDABLE, 14FT	450-8730	\$4,780.00
ENGINE, 74.5KW,C4.4 ACERT, T4F	450-8757	\$7,000.00
WORKLIGHTS (8) LED LAMPS	491-6736	\$865.00
CUTTING EDGE, TWO PIECE	9R-5321	\$331.00
PRODUCT LINK, CELLULAR, PL6411 Subscription required	447-0049	
STABILIZER PADS, FLIP-OVER	9R-6007	\$332.00
TOTAL MACHINE LIST PRICE		\$141,437.00
LESS STS MACHINE DISCOUNT 34%		(\$48,088.58)
TOTAL PURCHASE PRICE		\$93,348.42

WARRANTY Premier: 48 Months/4,000 Hours Full Machine

Two (2) New CATERPILLAR Model: 279D Compact Track Loaders with all standard equipment in addition to the additional specifications listed below:

STANDARD EQUIPMENT

ELECTRICAL-12 Volt electrical system--Two rear tail lights-80 Ampere alternator--Dome light-Ignition key start/stop/aux switch-Backup alarm-Lights:-Electrical outlet, beacon--Gauge backlighting

FRAMES-Lift linkage, radial path-Belly pan cleanout-Chassis, one piece welded-Support, lift arm-Machine tie down points (4)-Rear bumper, welded

HYDRAULICS-Standard flow auxiliary hydraulics with-Electro/hydraulic hydrostatic-continuous flow-transmission control, LH-Controls:-Speed sensor guarding-Electro/hydraulic implement control, RH

OPERATOR ENVIRONMENT-Operator warning system indicators:-Control interlock system, when operator-Air filter restriction-leaves seat or armrest raised:--Alternator output--Hydraulic system disables--Armrest raised / operator out of seat--Hydrostatic transmission disables--Engine coolant temperature--Parking brake engages--Engine oil pressure-ROPS cab, open, tilt up--Glow plug activation-Anti-theft security system w/6-button--Hydraulic filter restriction-keypad--Hydraulic oil temperature-FOPS, Level I--Park brake engages-Top and rear Windows--Engine emission system-Floormat-Gauges: fuel level and hour meter-Interior rear view mirror-Storage compartment with netting-12V electric socket-Adjustable vinyl seat-Horn-Ergonomic contoured armrest-Hand (dial) throttle, electronic-Adjustable joystick controls

OTHER STANDARD EQUIPMENT-Engine enclosure - lockable-along side of left lift arm-Extended life antifreeze (-37C, -34F)-Variable speed hydraulic cooling fan-Coupler, mechanical-Per SAE J818-2007 and EN 474-3:2006 and-Hydraulic oil level sight gauge-ISO 14397-1:2007-Radiator coolant level sight gauge-Rated operating capacity:-Radiator expansion bottle-At 50% tipping load-Cat tough guard hose--1331 kg (2935 lb)-Heavy duty flat faced quick disconnects-At 35% Tipping load-with integrated pressure release-932 kg (2055 lb)-Split D-ring to route work tool hoses

POWERTRAIN-Cat C3.3B diesel engine-S-O-S sampling valve, hydraulic oil--Gross horsepower per SAE J1349-Filter, cartridge type, hydraulic-74.3 hp (55.4 kW) @ 2400 RPM-Filters, cartridge type, fuel--EPA tier 4f and EU stage IIIB-and water separator-certified with aftertreatment-Radiator / hydraulic oil--Electric fuel priming pump-cooler (side-by-side)--Glow plugs starting aid-Spring applied, hydraulically released,--Liquid cooled, direct injection-parking brakes-Air cleaner, dual element, radial seal-Hydrostatic transmission

UNDERCARRIAGE-Dual flange front idler, single flange-Suspension - independent torsion axle(4)-rear idler-Two speed motor

EXHIBIT C

MACHINE SPECIFICATIONS PER MACHINE:

Description 279D CTL TIER 4 FINAL HRC	Reference No 345-5279	List Amount \$71,790.00
SEAT BELT, 2"	258-4095	
LIGHTS, BEACON	309-1325	\$219.00
HEATER, ENGINE COOLANT, 120V	345-3556	\$197.00
ROPS, ENCLOSED WITH A/C (C3) Deluxe Headliner & post trim covers Cup Holder Side Windows Air Conditioner including Heater and Defroster	345-4919	\$4,955.00
RIDE CONTROL	345-4940	\$1,055.00
COUNTERWEIGHT, MACHINE, EXTERNAL	345-5148	\$1,040.00
RETURN TO DIG/WRKTL POSITIONER Return to Dig automatically lowers lift arms and returns work tool to preset angle. Work Tool positioner automatically returns work tool to present angle.	345-5234	\$291.00
PACKAGE, PERFORMANCE, (H3) All of the following are included in this package: High Flow XPS - 32 gpm (120 lpm) Dual Self Level Hydraulic Controls - High Flow	345-5447	\$4,575.00
RADIO READY	345-6175	\$156.00
DOOR, CAB, POLYCARBONATE	345-6260	\$217.00
SEAT, AIR SUSPENSION, CLOTH, HEAT	345-6359	\$815.00
RUBBER BELT, 2 SPEED, TF IDLERS Provides undercarriage for the steel embed rubber belt with triple flange front and rear idlers.	357-0248	\$1,035.00
TRACK,RUBBER,450MM(17.7 IN)BAR Steel embed rubber track with BAR tread provides lower ground disturbance and increased traction in snow. Provides 1,981mm (78 inch) machine width	454-6059	\$735.00
DISPLAY, ADVANCED, LCD Includes: Full color 5 in. LCD screen with digital gauge display. Provides Creep Control, Hystat response adjustment, Implement response adjustment, Fuel gauge, Hydraulic temperature gauge, Engine coolant gauge, Tachometer, Languag selection and Advanced multi-operator Anti-theft Security System and Monitoring.	465-3706 e	\$985.00
BATTERY, XTRA HVY DUTY, DISC 1000 CCA with Battery Disconnect Switch Recommended for cold weather starting.	481-3908	\$207.00
CONTROL, ISO, PROP, WT For use with H3 Only. Provides ISO joystick controls (4 button left hand joystick - Thumb roller with 2 button right hand joystick) and 14 pin Work Tool electrical harness. Also includes electronic foot throttle pedal with decel pedal functionality.	485-0415	\$890.00

FAN, COOLING, DEMAND	486-6957		
LIGHTS, LED Two (2) forward facing adjustable LED work lights (cab mounted) and two (2) rear facing LED work ligh (frame mounted). LED lighting advantages vs halogens: brighter work site illumination, cooler, more resistant to vibration and longer life.	495-1671 ts		\$283.00
PRODUCT LINK, CELLULAR PL240Subscription required	441-4818		
QUICK COUPLER, HYDRAULIC	515-8590		<u>\$1,005.00</u>
TOTAL MACHINE LIST PRICE LESS STS MACHINE DISCOUNT 34%			\$90,450.00 (\$30,753.00)
			\$59,697.00
CAT WORKTOOLS:			
BUCKET-LP, BOCE 72"	285-6090	\$1,350.00	
LESS STS WORKTOOL DISCOUNT 18%		<u>(\$243.00)</u>	\$1,107.00
			\$60,804.00
			X <u>2</u> \$121,608.00
(1) COLD PLANER, PC310B 1000mm (40") drum width - 78 all purpose conical bi 1858mm (73") overall width, Self Leveling Electro- Hydraulic: Independent left/right depth control, Sideshift, Tilt, Float-Tilt Switch to switch between flor or tilt control INCLUDES: 2 piston direct drive motors 130mm (5.1") max depth of cut, hydraulic lines with 1/2" quick disconnects, case drain line and 14 pin electrical harness, mounting brackets, and hardware Optimal Flow / Pressure: 125 l/min (33 gpm) / 280 bart (4000 psi) REQUIRES: High Flow XPS Hydraulics RECOMMENDED: Use advanced display	at 5,	\$30,178.00	
LESS STS WORKTOOL DISCOUNT 18%		<u>(\$5,432.04)</u>	<u>\$24,745.96</u>

WARRANTY Standard Warranty: 12 Month/unlimited hours Full Machine

TOTAL PURCHASE PRICE

\$146,353.96

ORDINANCE NO. 2017 – 119

By: Mr. Southworth

AN ORDINANCE AUTHORIZING THE DISPOSAL OF VARIOUS ITEMS AND EQUIPMENT UTILIZED BY THE RECREATION DEPARTMENT AND NO LONGER NEEDED 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 Recreation & Senior Services Department has various items and equipment which are 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 items and equipment. Said items and equipment are more fully set forth in Exhibit A attached hereto and incorporated herein by reference.
- **Section 2.** That, pursuant to Article IV, §3(e) of the City Charter, the Director of Finance, with the assistance of the Director of Recreation & Senior Services, be and are hereby authorized to dispose of the items and equipment which are identified in Exhibit A, 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. 2017 – 119 Page 2

	<u>Yea</u>	<u>Nay</u>	Attest:	
Carbone Daymut DeMio Dooner Schonhut Short Southworth				Amended: Ref: Ref:
			Pub Hrg	Ref:

Recreation Department items to dispose of

- 1. American Audio GX-300 Stereo Amplifier S/N 0236506
- American Audio MCD-510 CD Player S/N5464607
- American Audio DCD-Pro 300 CD Player S/N 3732310
- 4. American Audio CD Control Model No. Q-2422/sx S/N 0333466
- 5. Optimus MPA 250 Amplifier S/N 000792
- 6. Gemini CDM 3600 DJ Work Station
- 7. Community Professional Speaker CSV 35 (2) S/N 74337
- 8. CGM Speaker (4) Model ARP-1124EX
- 9. American DJ Carrying Case (2)
- 10. Nautilus Assisted Dip Machine
- 11. Cybex Flat Benches (2)
- 12. Nautilus Decline Bench
- 13. Hammer Adjustable Bench
- 14. Attachment/Plate Tree
- 15. Life Guard Chairs (2)
- 16. Chlorine Tank

RESOLUTION NO. 2017 – <u>120</u>

By: Mayor Perciak and Mr. Southworth

A RESOLUTION ACCEPTING A DONATION OF \$5,000.00 FROM THE STRONGSVILLE CITY CLUB TO THE CITY OF STRONGSVILLE TO BE USED TOWARD THE PURCHASE OF NEW FURNITURE FOR THE GREAT ROOM LOCATED AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER.

WHEREAS, the City of Strongsville Walter F. Ehrnfelt Recreation & Senior Center offers a wide variety of programs and activities for all seniors who are residents and non-residents, and further sponsors many different types of events; and

WHEREAS, the seniors who patronize the Senior Center participate in activities and events that are held in the Senior Center's "Great Room"; and

WHEREAS, some seniors also frequent the Senior Center simply to enjoy the social benefit and relaxing atmosphere of the Great Room; and

WHEREAS, the furniture in the Great Room needs to be updated and replaced; and

WHEREAS, several community organizations have come forward to donate funds to the City of Strongsville in order to purchase new furniture for such room; and

WHEREAS, therefore, the Strongsville City Club, would like to donate \$5,000.00 to the City to be used toward the purchase of new furniture for the Senior Center's Great Room: and

WHEREAS, the City is desirous of accepting such generous donation.

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 graciously accepts the above donation from the Strongsville City Club, and along with Mayor Perciak, expresses the City's appreciation for such monetary donation for the purchase of new furniture for the Great Room at the City's Walter F. Ehrnfelt Recreation & Senior Center.

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. 2017 - 120 Page 2

Section 3. That this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor.

President of Council Date Passed:			Approved:	Mayor	- 0
			Date Approved:		-
Carbone Daymut DeMio Dooner Schonhut Short Southworth	<u>Yea</u>	<u>Nay</u>	RES. ORD. No. 2017-120 1st Rdg. 2nd Rdg. 3rd Rdg.	rk of Council Amended: Ref:	
			Pub Hrg		

RESOLUTION NO. 2017 – $\frac{121}{}$

By: Mayor Perciak and Mr. Southworth

A RESOLUTION ACCEPTING DONATIONS OF \$2,500.00 EACH FROM THE STRONGSVILLE ROTARY FOUNDATION AND STRONGSVILLE ROTARY CLUB TO THE CITY OF STRONGSVILLE, TO BE USED TOWARD THE PURCHASE OF NEW FURNITURE FOR THE GREAT ROOM LOCATED AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER.

WHEREAS, the City of Strongsville Walter F. Ehrnfelt Recreation & Senior Center offers a wide variety of programs and activities for all seniors who are residents and non-residents, and further sponsors many different types of events; and

WHEREAS, the seniors who patronize the Senior Center participate in activities and events that are held in the Senior Center's "Great Room"; and

WHEREAS, some seniors also frequent the Senior Center simply to enjoy the social benefit and relaxing atmosphere of the Great Room; and

WHEREAS, the furniture in the Great Room needs to be updated and replaced; and

WHEREAS, several community organizations have come forward to donate funds to the City of Strongsville in order to purchase new furniture for such room; and

WHEREAS, therefore, the Strongsville Rotary Foundation and the Strongsville Rotary Club, would like to donate contributions of \$2,500.00 each for a total donation of \$5,000.00 to the City, to be used toward the purchase of new furniture for the Senior Center's Great Room; and

WHEREAS, the City is desirous of accepting such generous donations.

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 graciously accepts the above contributions from the Strongsville Rotary Foundation and the Strongsville Rotary Club, and along with Mayor Perciak, expresses the City's appreciation for such monetary donations for the purchase of new furniture for the Great Room at the City's Walter F. Ehrnfelt Recreation & Senior Center.

CITY OF STRONGSVILLE, OHIO RESOLUTION NO. 2017 - 121 Page 2

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

Section 3. That this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor.

			Approved:		
President of Council		uncil		Mayor	
Date Passed:		Date Approved:			
Carbone Daymut DeMio Dooner Schonhut Short Southworth	<u>Yea</u>	<u>Nay</u>	Attest:Cler RES. ORD. No. 2017 - 121 1st Rdg. 2nd Rdg. 3rd Rdg.	Ref:	
			Pub HrgAdopted:		