

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 6, 2017

MEETING NOTICE

The following meeting has been scheduled by Council for <u>Wednesday</u>, <u>June 7</u>, <u>2017</u>, to be held in the in the Mayor's Conference Room at the Edward J. Latawiec Service Center, 16099 Foltz Parkway:

4:00 P.M. Special Council Meeting for the purpose to consider certain ordinances and resolutions.

Any other matters which may properly come before this Municipal Body may also be discussed.

BY ORDER OF THE COUNCIL:

Aimee Pientka, MMC Clerk of Council

AGENDA FOR THE STRONGSVILLE CITY COUNCIL SPECIAL MEETING

WEDNESDAY, JUNE 7, 2017 AT 4:00 P.M.

- 1. CALL TO ORDER:
- 2. CERTIFICATION OF POSTING:
- 3. ROLL CALL:
- 4. ORDINANCES AND RESOLUTIONS:
 - Ordinance No. 2017-093 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH THE CITIES OF MIDDLEBURG HEIGHTS AND PARMA HEIGHTS FOR RESURFACING OF THE PORTION OF PEARL ROAD BETWEEN THE OHIO TURNPIKE BRIDGE IN STRONGSVILLE TO SOUTH OF SNOW ROAD IN PARMA HEIGHTS, AND DECLARING AN EMERGENCY.
 - Ordinance No. 2017-094 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF EASEMENT FOR STORM SEWER SYSTEM PURPOSES FROM PEARL EAST PARK HOME OWNER'S ASSOCIATION, IN CONNECTION WITH THE CHERRY STONE DRAINAGE PROJECT, AND DECLARING AN EMERGENCY.
 - Ordinance No. 2017-095 by Mr. Daymut. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 3 FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND STANTEC CONSULTING SERVICES, INC., IN CONNECTION WITH THE CHERRY STONE DRAINAGE PROJECT, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.
 - Ordinance No. 2017-096 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF EASEMENT FOR STORM SEWER SYSTEM (CULVERT) PURPOSES FROM THE ABEGGLEN FAMILY TRUST, DATED AUGUST 17, 2012, IN CONNECTION WITH THE COURTLAND DRIVE CULVERT REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.

- Resolution No. 2017-097 by Mayor Perciak and Mr. Daymut. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE BOWMAN DRIVE, DRAKE ROAD AND FETZER DRIVE SANITARY SEWER PROJECT, AND DECLARING AN EMERGENCY.
- RESOLUTION REJECTING ALL BIDS SUBMITTED FOR THE PRIEM ROAD SOUTH SANITARY SEWER PROJECT IN THE CITY OF STRONGSVILLE; AUTHORIZING THE MAYOR TO RE-ADVERTISE FOR BIDS FOR THE SAME, AND DECLARING AN EMERGENCY.
- Ordinance No. 2017-099 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA) UNITS AND RELATED EQUIPMENT FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
- Ordinance No. 2017-100 by Mayor Perciak and Mr. Short. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A FIRM OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR PROFESSIONAL ACCOUNTING SERVICES TO PREPARE FINANCIAL STATEMENTS FOR THE CITY OF STRONGSVILLE FOR FISCAL YEARS 2017, 2018 AND 2019, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.
- 5. OTHER BUSINESS:
- 6. ADJOURNMENT: