



# City of Strongsville

16099 Foltz Parkway  
Strongsville, Ohio 44149-5598  
Phone: 440-580-3110  
Council Office Fax: 440-572-1648  
[www.strongsville.org](http://www.strongsville.org)

## 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



December 28, 2017

### MEETING NOTICE

City Council has scheduled the following meetings for **Tuesday, January 2, 2018**, 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 7:25 p.m.** All committees listed will meet immediately following the previous committee:

**7:25 P.M.**

**Planning, Zoning and Engineering Committee** will meet to discuss Ordinance No. 2018-001, and Resolution Nos. 2017-220, 2017-221 and 2018-002.

**Public Safety & Health Committee** will meet to discuss Ordinance No. 2018-003 and Resolution No. 2018-004.

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

**Committee of the Whole** will consider a motion to adjourn into **Executive Session** with the Law Director and other members of the Administration for the purpose of discussing personnel matters pertaining to the appointment to fill the Council Ward vacancies.

**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, MMC  
Clerk of Council



**ORGANIZATIONAL AND REGULAR  
STRONGSVILLE CITY COUNCIL MEETING  
TUESDAY, JANUARY 2, 2018 AT 8:00 P.M.**  
Mike Kalinich Sr. City Council Chamber  
18688 Royalton Road, Strongsville, Ohio



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**AGENDA**

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. CERTIFICATION OF POSTING:
4. ROLL CALL:
5. ORGANIZATION:
  - A. Election of Council President
  - B. Election of Council President Pro Tem
  - C. Appointment of Council Representative to Planning Commission
  - D. Appointment of Council Representative to Southwest General Health Center Board of Trustees
  - E. Appointment of Council Representative to Strongsville School Board
  - F. Appointment of Standing Council Committees
6. COMMENTS ON MINUTES:
  - *Council Meeting – December 18, 2017*
7. APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:
  - Administration of Ceremonial Oath of Office to newly-appointed Firefighter/Paramedic Joshua J. Maslocha
  - Mayor's re-appointment and Council confirmation of Kenneth D. Evans to a four (4) year term as a member of the City's Board of Zoning Appeals, effective January 17, 2018 and expiring on January 16, 2022.
  - Mayor's re-appointment and Council confirmation of Mary Jane Walker to a four (4) year term as a member of the City's Planning Commission, effective January 20, 2018 and expiring January 19, 2022.
  - Mayor's re-appointment and Council confirmation of Jeanne Georgeadis to a four (4) year term on the City's Civil Service Commission effective February 1, 2018 and expiring on January 31, 2022.
  - Mayor's re-appointment and Council confirmation of Charles F. Hawk to a four (4) term on the City's Civil Service Commission effective February 1, 2018 and expiring on January 31, 2022.

8. REPORTS OF COUNCIL COMMITTEE:

- SCHOOL BOARD –
- 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:
  - Motion to note and approve the owner's designation of wishes for interments in Strongsville Municipal Cemetery, Section E, Lot #98, Grave G.
- RECREATION AND COMMUNITY SERVICES –
- COMMITTEE-OF-THE-WHOLE –

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:

- Resolution No. 2017-220 by Mr. Daymut. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR A PARKING LOT AT THE CITY OF STRONGSVILLE CITY HALL, LOCATED AT 18688 ROYALTON ROAD. *First reading 12-18-17.*
- Resolution No. 2017-221 by Mayor Perciak and Mr. Daymut. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR IMPROVEMENTS TO THE CITY OF STRONGSVILLE COMMONS PARKING LOT, AND DECLARING AN EMERGENCY. *First reading 12-18-17.*

- Ordinance No. 2018-001 by Mr. Daymut. AN ORDINANCE VACATING AND EXTINGUISHING A PUBLIC SEWER & SWALE EASEMENT ON PERMANENT PARCEL NO. 392-02-092, AT 12534 SADDLEBROOK LANE, IN THE ANDRUS WOODS WESTWOOD FARMS SUBDIVISION NO. 16, IN THE CITY OF STRONGSVILLE.
- Resolution No. 2018-002 by Mayor Perciak and Mr. Daymut. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE CITY'S PROPOSED TLCI IMPLEMENTATION PROJECT AT PEARL ROAD AND ROYALTON ROAD WITHIN THE TOWN CENTER DISTRICT (Cuy.-Strongsville TLCI) (PID No. 106734), IN THE CITY OF STRONGSVILLE.
- Ordinance No. 2018-003 by Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY FOR FINANCIAL ASSISTANCE UNDER THE FISCAL YEAR (FY) 2015 STATE HOMELAND SECURITY GRANT PROGRAM, FOR REIMBURSEMENT OF VARIOUS TRAINING EXPENSES INCURRED BY THE CITY'S FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.
- Resolution No. 2018-004 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A DONATION OF \$1,000.00 FROM SHORELINE EXPRESS, INC. TO THE CITY OF STRONGSVILLE TO BE USED FOR FIRE EDUCATION AND TRAINING FOR THE FIRE DEPARTMENT.

12. COMMUNICATIONS, PETITIONS AND CLAIMS:
13. MISCELLANEOUS BUSINESS:
14. ADJOURNMENT:

CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2017 - 220

By: Mr. Daymut

**A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR A PARKING LOT AT THE CITY OF STRONGSVILLE CITY HALL, LOCATED AT 18688 ROYALTON ROAD.**

WHEREAS, the City of Strongsville submitted a site plan to the Planning Commission for approval of a parking lot to provide twenty-one (21) parking spaces at City Hall, located at 18688 Royalton Road, PPN 396-10-009, and zoned Public Facilities; and

WHEREAS, the Planning Commission approved said site plan at its meeting of December 7, 2017.

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

**Section 1.** That this Council does hereby confirm the approval of the City's Planning Commission of the site plan submitted by the City of Strongsville for approval of a parking lot to provide twenty-one (21) parking spaces at City Hall, located at 18688 Royalton Road, PPN 396-10-009.

**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.

\_\_\_\_\_  
President of Council

Approved: \_\_\_\_\_  
Mayor

Date Passed: \_\_\_\_\_ Date Approved: \_\_\_\_\_

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

Attest: \_\_\_\_\_  
Clerk of Council

**RES**  
ORD. No. 2017-220 Amended: \_\_\_\_\_  
1st Rdg. 12-18-17 Ref: \_\_\_\_\_  
2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_  
Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_



DRAFT

CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2017 – \_\_\_\_\_

By: Mr. Daymut

**A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR A PARKING LOT AT THE CITY OF STRONGSVILLE CITY HALL, LOCATED AT 18688 ROYALTON ROAD.**

WHEREAS, the City of Strongsville submitted a site plan to the Planning Commission for approval of a parking lot to provide twenty-one (21) parking spaces at City Hall, located at 18688 Royalton Road, PPN 396-10-009, and zoned Public Facilities; and

WHEREAS, the Planning Commission approved said site plan at its meeting of December 7, 2017.

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

**Section 1.** That this Council does hereby confirm the approval of the City's Planning Commission of the site plan submitted by the City of Strongsville for approval of a parking lot to provide twenty-one (21) parking spaces at City Hall, located at 18688 Royalton Road, PPN 396-10-009.

**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.

\_\_\_\_\_  
President of Council

Approved: \_\_\_\_\_  
Mayor

Date Passed: \_\_\_\_\_

Date Approved: \_\_\_\_\_

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

Attest: \_\_\_\_\_  
Clerk of Council

## MEMORANDUM

**TO:** Aimee Pientka, Council Clerk  
Neal Jamison, Law Director

**FROM:** Carol Oprea, Administrative Assistant, Boards & Commissions

**SUBJECT:** Referrals to Council

**DATE:** December 8, 2017

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Please be advised that at its meeting of December 7, 2017, the Strongsville Planning Commission gave Favorable Recommendation to the following;

**NEW CENTURY BUILDERS, INC./ Beth Scebbi, Principal**

Parcel split of PPN 397-31-006 located at 19074 Howe Road, zoned R1-75, subject to City Councils acceptance of the plat with a deviation for sanitary sewers.

**CITY OF STRONGSVILLE/ Lori Daley, Agent**

Site Plan approval for a parking lot to provide 21 parking spaces at City Hall located at 18688 Royalton Road, PPN 396-10-009 zoned Public Facility.

**D & K DEVELOPMENT LLC/ Bob Kalfas Principal**

Parcel split of PPN 393-36-027 located at 19988 Drake Road, zoned R1-75 subject to City Councils acceptance of the sanitary sewer easement.

CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2017 – 221

By: Mayor Perciak and Mr. Daymut

**A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR IMPROVEMENTS TO THE CITY OF STRONGSVILLE COMMONS PARKING LOT, 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 Mayor be and is hereby authorized to advertise for bids for improvements to the parking lot at the Commons in the City of Strongsville, at Pearl and Royalton Roads, consisting of installation of a concrete parking lot, catch basin structures and the addition of ADA accessible parking spaces, all in accordance with specifications on file in the office of the City Engineer, which are in all respects hereby approved.

**Section 2.** That the funds for the purposes of this Resolution have been appropriated and shall be paid from the General Capital Improvement Fund and/or any available TIF funding.

**Section 3.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

**Section 4.** That this Resolution 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 advertising for public bidding on this project in order to maintain and improve the City's facilities for the benefit and safety of its patrons, and to conserve 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: \_\_\_\_\_ Date Approved: \_\_\_\_\_



CITY OF STRONGSVILLE  
RESOLUTION NO. 2017 - 221  
Page 2

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

Attest: \_\_\_\_\_  
Clerk of Council

RES

ORD. No. 2017-221 Amended: \_\_\_\_\_

1st Rdg. 12-18-17 Ref: \_\_\_\_\_

2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_

Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2018 – 001

By: Mr. Daymut

**AN ORDINANCE VACATING AND EXTINGUISHING A PUBLIC SEWER & SWALE EASEMENT ON PERMANENT PARCEL NO. 392-02-092, AT 12534 SADDLEBROOK LANE, IN THE ANDRUS WOODS WESTWOOD FARMS SUBDIVISION NO. 16, IN THE CITY OF STRONGSVILLE.**

WHEREAS, a request has been made by the owner of a parcel, requesting that Council vacate and extinguish a Public Sewer & Swale Easement located on Permanent Parcel No. 392-02-092 (Sublot No. 368), at 12534 Saddlebrook Lane, on the Subdivision Plat for Andrus Woods Westwood Farms Subdivision No. 16, and recorded in Volume 374, Page 8 of Cuyahoga County Records; and

WHEREAS, such easement is no longer needed for municipal purposes.

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

**Section 1.** That, pursuant to O.R.C. Section 723.121, this Council finds and determines that there is good cause to vacate and extinguish the Public Sewer & Swale Easement located at 12534 Saddlebrook Lane (PPN 392-02-092) described in Exhibits A and B attached hereto and incorporated herein; that such easement is not needed for municipal purposes, and that such vacation and extinguishment will not be detrimental to the general interest, and that it should be made.

**Section 2.** That accordingly, the Public Sewer & Swale Easement, as described in Exhibits A and B, be and is hereby vacated and extinguished, and the owner of the parcel is hereinafter solely responsible and/or liable in regard to the maintenance and use of the previous easement area.

**Section 3.** That the Clerk of Council is hereby directed to cause a copy of this Ordinance, along with Exhibits A and B, to be recorded in the office of the Cuyahoga County Fiscal Office evidencing the vacation of the Easement.

**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 shall take effect and be in force from and after the earliest period allowed by law.

First reading: \_\_\_\_\_ Referred to Planning Commission  
Second reading: \_\_\_\_\_  
Third reading: \_\_\_\_\_ Approved: \_\_\_\_\_

CITY OF STRONGSVILLE, OHIO  
ORDINANCE NO. 2018 - 001  
Page 2

\_\_\_\_\_  
President of Council

Approved: \_\_\_\_\_  
Mayor

Date Passed: \_\_\_\_\_

Date Approved: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Schonhut	_____	_____
Short	_____	_____
Vacancy	_____	_____
Vacancy	_____	_____

Attest: \_\_\_\_\_  
Clerk of Council

ORD. No. 2018-001 Amended: \_\_\_\_\_  
1st Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_  
Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_

**EASEMENT VACATION**

FOR

**SUBLOT NO. 368**

**#12534 SADDLEBROOK LANE**

IN

**ANDRUS WOODS WEST WOOD FARMS**

**SUBDIVISION NO. 16**

**RECORDED IN VOL. 374, PG. 8**

PART OF

**ORIGINAL STRONGSVILLE TOWNSHIP LOT NO. 94**

NOW IN

**THE CITY OF STRONGSVILLE  
COUNTY OF CUYAHOGA, OHIO**

FOR

**NICK CATANZARITE**

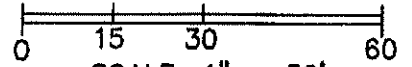
BY

**THE HENRY G. REITZ ENGINEERING CO.**

4214 ROCKY RIVER DR., CLEVELAND OH. 44135

PH: (216) 251-3033 EMAIL: REITZ@REITZENG.COM

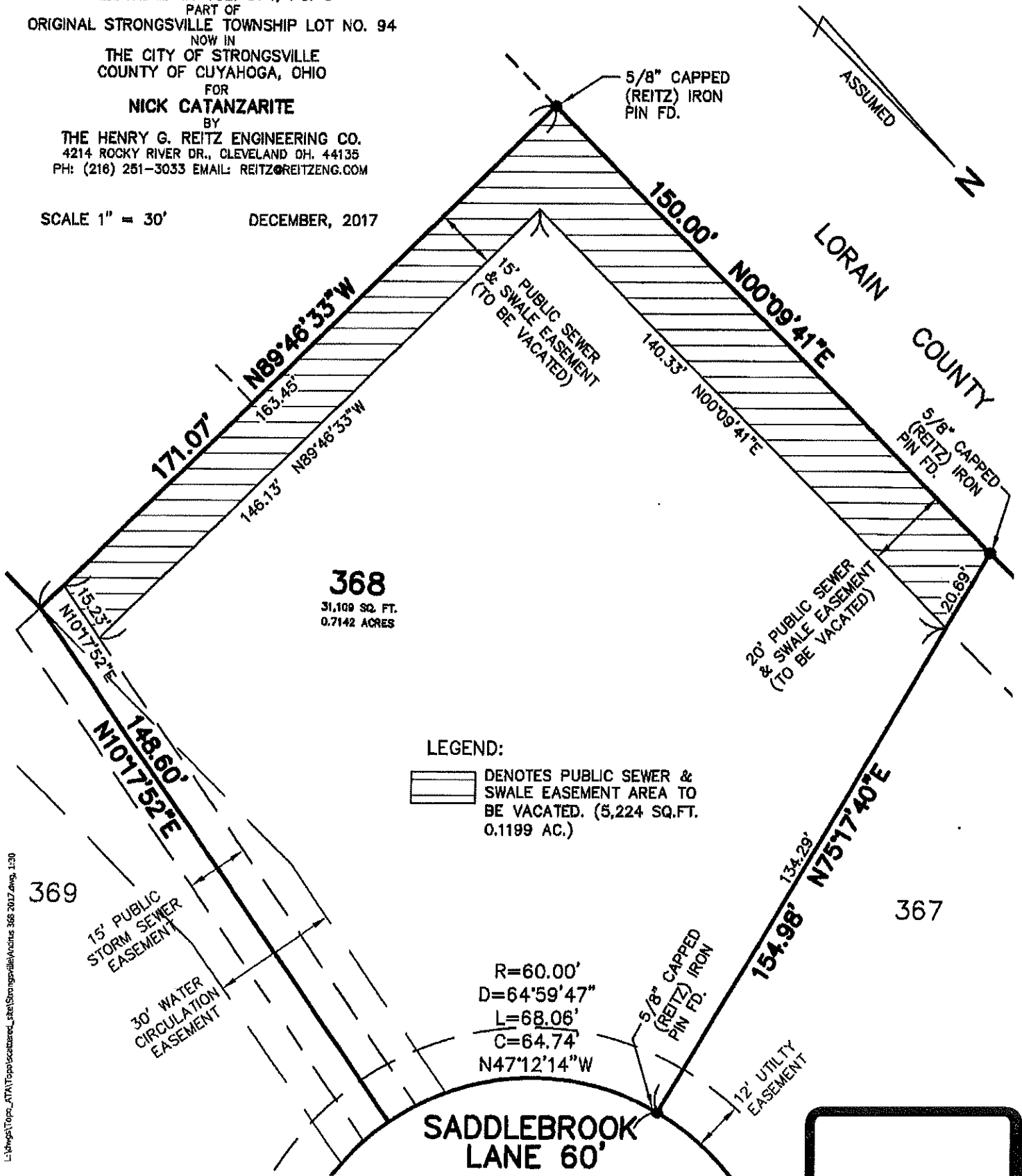
GRAPHIC SCALE



SCALE: 1" = 30'

SCALE 1" = 30'

DECEMBER, 2017



**368**

31,109 SQ. FT.  
0.7142 ACRES

**LEGEND:**



DENOTES PUBLIC SEWER & SWALE EASEMENT AREA TO BE VACATED. (5,224 SQ.FT. 0.1199 AC.)

L:\HW\GIS\Topo\scabarec\_sst\Strongsville\vacat 368 2017.dwg, 1:30

**EXHIBIT A**

## THE HENRY G. REITZ ENGINEERING COMPANY

*Civil Engineers & Surveyors*

Stuart W. Saylor, *P.E., P.S., Pres.*

4214 Rocky River Drive

TELEPHONE: 216-251-3033

James T. Saylor, *P.E., P.S., Vice Pres.*

Cleveland, Ohio 44135

EMAIL: [reitz@reitzeng.com](mailto:reitz@reitzeng.com)

Linda S. Rerko, *Sec. & Treas.*

December 18<sup>th</sup>, 2018

### Description of Easement Area to be Vacated

Situated in the City of Strongsville, County of Cuyahoga and State of Ohio, and known as being part of Sublot No. 368 in the Andrus Woods Westwood Farms Subdivision No. 16, of part of Original Strongsville Township Lot No. 94, as shown by the recorded plat in Volume 374 of Maps, Page 8 of Cuyahoga County Records and bounded and described as follows:

Beginning on the Westerly line of Cuyahoga County at the Northwesterly corner of said Sublot No. 368;

Thence N 75d 17' 40" E., along the Northerly line of said Sublot No. 368 a distance of 20.69 feet;

Thence S. 00d 09' 41" W., a distance of 140.33 feet;

Thence S. 89d 46' 33" E., a distance of 146.13 feet;

Thence S. 10d 17' 52" W., a distance of 15.23 feet to the Southerly line of said Sublot No. 368;

Thence N. 89d 46' 33" W., along the Southerly line of said Sublot No. 368, a distance of 163.45 feet to the Southwesterly corner thereof;

Thence N. 00d 09' 41" E., along the Westerly line of Cuyahoga County, which line is also the Westerly line of said Sublot No. 368, a distance of 150.00 feet to the place of beginning and containing 5,224 square feet of land, be the same more or less, but subject to all legal highways and easements of record.

All bearings are based on an assumed bearing and are used to denote angles only.

**EXHIBIT B**



CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2018 – 002

By: Mayor Perciak and Mr. Daymut

A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE CITY'S PROPOSED TLCI IMPLEMENTATION PROJECT AT PEARL ROAD AND ROYALTON ROAD WITHIN THE TOWN CENTER DISTRICT (Cuy.-Strongsville TLCI) (PID No. 106734), IN THE CITY OF STRONGSVILLE.

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

Section 1. That the Mayor be and is hereby authorized to advertise a request for qualifications and proposals for construction management services including construction contract administration and inspection services, in connection with the City's proposed TLCI Implementation Project, in accordance with the documents on file in the office of the City Engineer, which are, in all respects, hereby approved.

Section 2. That the funds for the purposes of this Resolution have been appropriated and shall be paid from the General Capital Improvement Fund, and any available TIF funding made available for the Project.

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 action were in meetings open to the public in compliance with all legal requirements.

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

\_\_\_\_\_  
President of Council

Approved: \_\_\_\_\_  
Mayor

Date Passed: \_\_\_\_\_

Date Approved: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Schonhut	_____	_____
Short	_____	_____
Vacancy	_____	_____
Vacancy	_____	_____

Attest: \_\_\_\_\_  
Clerk of Council

RES  
ORD: No. 2018-002 Amended: \_\_\_\_\_

1st Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_

Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2018 – 003

By: Mr. DeMio

**AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY FOR FINANCIAL ASSISTANCE UNDER THE FISCAL YEAR (FY) 2015 STATE HOMELAND SECURITY GRANT PROGRAM, FOR REIMBURSEMENT OF VARIOUS TRAINING EXPENSES INCURRED BY THE CITY'S FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.**

WHEREAS, pursuant to Resolution No. BC2015-800, duly adopted on October 26, 2015, Cuyahoga County approved a grant for the Fiscal Year 2015 State Homeland Security Grant Program ("FY15 SHSP"); and

WHEREAS, FY15 State Homeland Security grant funds were awarded to the County, for the County, and on behalf of the municipalities and other permissible agencies in Cuyahoga County for training; and

WHEREAS, Cuyahoga County, through its County Executive, has authorized a grant for FY15 SHSP funds for reimbursement of overtime and backfill expenses associated with attendance at hazardous materials training classes undertaken by members of the City of Strongsville Fire Department; and

WHEREAS, therefore, it is necessary that the County and the City enter into an Agreement on file with the City's Fire Department for reimbursement through grant funds, in the amount of \$1,112.64 for the period of September 1, 2017 through December 30, 2017.

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

**Section 1.** That this Council hereby approves and authorizes the Mayor to accept such funding and enter into an Agreement with Cuyahoga County under the FY15 State Homeland Security Grant Program for reimbursement of overtime and backfill expenses associated with attendance at hazardous materials training classes by members of the City of Strongsville Fire Department, which expenditures shall not exceed the total amount of \$1,112.64 for the period of September 1, 2017 through December 30, 2017 for the grant award, with copies of such Agreement being on file with the City's Fire Department, and which in all respects is hereby approved.

**Section 2.** That the Mayor, Director of Finance, and Fire Chief and/or their authorized representatives be and are hereby authorized and directed to provide, execute and deliver certifications, assurances and such other information as may be required in connection therewith.

**Section 3.** That the funds required to meet the City's obligation, if any, have been appropriated and shall be paid from the Fire Levy Fund.

**CITY OF STRONGSVILLE, OHIO**  
**ORDINANCE NO. 2018 – 003**  
**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 in order to receive grant funds to assist in defraying costs of training, to enhance the ability of the Fire Department personnel to provide for homeland security, 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	_____	_____
Schonhut	_____	_____
Short	_____	_____
Vacancy	_____	_____
Vacancy	_____	_____

Attest: \_\_\_\_\_  
 Clerk of Council

ORD. No. 2018-003 Amended: \_\_\_\_\_  
 1st Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
 2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
 3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_  
 Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_



CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2018 – 004

By: Mayor Perciak and All Members of Council

A RESOLUTION ACCEPTING A DONATION OF \$1,000.00 FROM SHORELINE EXPRESS, INC. TO THE CITY OF STRONGSVILLE TO BE USED FOR FIRE EDUCATION AND TRAINING FOR THE FIRE DEPARTMENT.

WHEREAS, the City of Strongsville Fire Department is in need of funds for ongoing education and training purposes; and

WHEREAS, Shoreline Express, Inc. is desirous of donating \$1,000.00 to the City for use by the Strongsville Fire Department for fire education and training; and

WHEREAS, the City is desirous of accepting such generous donation which has been forwarded to the City.

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 from Shoreline Express, Inc., and expresses its appreciation, for the donation of \$1,000.00 to be used for fire education and training for the Strongsville Fire Department.

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.

\_\_\_\_\_  
President of Council

Approved: \_\_\_\_\_  
Mayor

Date Passed: \_\_\_\_\_

Date Approved: \_\_\_\_\_

	<u>Yea</u>	<u>Nay</u>
Carbone	_____	_____
Daymut	_____	_____
DeMio	_____	_____
Schonhut	_____	_____
Short	_____	_____
Vacancy	_____	_____
Vacancy	_____	_____

Attest: \_\_\_\_\_  
Clerk of Council

RES  
ORD. No. 2018-004 Amended: \_\_\_\_\_  
1st Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
2nd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_  
3rd Rdg. \_\_\_\_\_ Ref: \_\_\_\_\_

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Pub Hrg. \_\_\_\_\_ Ref: \_\_\_\_\_  
Adopted: \_\_\_\_\_ Defeated: \_\_\_\_\_