

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY JULY 16, 2018.

The Council of the City of Strongsville met in the Caucus Room at the Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road, on **Monday, July 16, 2018 at 7:00 p.m.**

Present: Council Members: Matthew A. Schonhut, Annmarie P. Roff, Michael J. Daymut, Joseph C. DeMio, James E. Carbone, Kelly A. Kosek and Gordon C. Short. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Assistant Law Director Daniel Kolick, Service Director Joe Walker, Economic Development Director Brent Painter, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Human Resource Director Steve Kilo, Public Safety and Health Director Charles Goss, Recreation and Senior Services Director Bryan Bogre, Police Chief Mark Fender and Fire Chief Jack Draves.

Council President DeMio called the caucus to order at 7:00 p.m.

The following Council Committees met to review legislation on the agenda:

Planning, Zoning and Engineering Committee: Chairman Schonhut advised Ordinance No. 2018-103 is to amend Section 1252.16 of the Codified Ordinances concerning projections into yards. Planning Commission gave this a favorable recommendation. This will be placed on second reading and set for a public hearing on September 4, 2018. Ordinance No. 2018-105 is to rezone property located at Royalton Road and West. 130th Street from LB (Local Business) classification to MS (Motorist Service) classification. Planning Commission gave this a favorable recommendation. This will be placed on second reading and set for a public hearing on September 4, 2018. Mr. Greg Modic, representing the petitioner was present. He advised he is willing to answer any questions or provide any feedback the council may have regarding the project. He also advised that if a resident comes to them with any questions he would be happy to answer them. Mayor Perciak suggested Mr. Modic provide a rendering of the project for viewing. Ordinance No. 2018-113 is to amend Section 1252.20 and enact a new section, Section 1253.14, of the Codified Ordinances concerning requirements associated with single-family detached and cluster developments. This will be placed on first reading and referred to the Planning Commission for their recommendation. Mr. Kolick advised this legislation is what the law department drafted in response to how council wants to handle lot setbacks. Mr. Schonhut noted that a section in 1252.20, that was added in 2014 (Ordinance No. 2014-172), is now being removed. Mr. Kolick stated that back then, we had single-family and single-family cluster all in the same chapter. Since that time, we separated single-family to a different chapter due to the problems with having them both in the same chapter. Mr. Schonhut referred to part "a" of new Section 1253.14 being enacted. He asked if this section still allowed for somebody to come in and put 30 foot setbacks if it has not been previously platted. Mr. Kolick stated that section has been added because the city gets questions all the time about setbacks and why we allow some and not others. This section will provide the city planner and other administration to a reference to point residents to when they have those questions. Part "b" shows that residents will still have to keep a 30 foot setback. Ms. Roff wanted confirmation that the section removed in this legislation was still on the other pending ordinance. Mr. Kolick advised this has broadened to allow for more than what the previous legislation allowed. Ordinance No. 2018-114 is to levy special assessments for the Priem Road South Sanitary Extension Sewer Project. The final assessment cost to the homeowner was \$11,648.00. Ordinance No. 2018-115 is to enact Section 1046.246 of the Codified Ordinances in order to establish charges for any connections, directly or indirectly, to the Priem Road South Sanitary Sewer Extension Project. The recommendation for both ordinances was to suspend and adopt. Resolution No. 2018-116 is to confirm Planning Commission approval of the site plan for the installation of a fiber telco cabinet, handhold and associated conduit behind an existing cabinet located in the public right-of-way at 11831 Pearl Road (PPN 396-03-005). The recommendation was to suspend and adopt this legislation. Resolution No. 2018-117 is to advertise for bids for the Strongsville TLCl Implementation Project. Mr. Mikula sent an email to council

last week in regards to this project. Mr. Schonhut stated council is putting their faith in administration's hands that they will follow through with some of the suggestions members of council made regarding landscaping for this project. Mr. Carbone agreed with Mr. Schonhut. The recommendation was to suspend and adopt this legislation.

Finance Committee: Chairman Carbone advised Resolution No. 2018-108 is to authorize the finance director to certify to the fiscal officer of Cuyahoga County unpaid property maintenance nuisance abatements for levy and collection. The recommendation was to place this on second reading. Mr. Carbone recommended suspension and adoption for Resolution No. 2018-118. This is a resolution requesting the Fiscal Officer of Cuyahoga County to advance certain funds, both general operating and special assessments, to the City Of Strongsville. Mr. DeMio asked when the next finance committee meeting will be held. Mr. Carbone advised it will be sometime in September or October.

Building and Utilities Committee: Chairman Daymut recommended suspension and adoption for Ordinance No. 2018-119. This is to amend Section 1402.01 of the Codified Ordinances relating to adoption of the current Residential Code of Ohio. Suspension and adoption was recommended for Ordinance No. 2018-120. This is to amend Section 1404.01 of the Codified Ordinances relating to adoption of the current Ohio Building Code and related provisions. Ordinance No. 2018-121 is to amend Section 1406.01 of the Codified Ordinances to adopt the current National Electric Code. Suspension and adoption was recommended for this legislation. Mr. DeMio asked for an explanation of why this has to be done. Mr. Biondillo advised the city has to adopt what the State of Ohio adopts. It is presented to council in this manner rather than having council approve legislation each and every time a change is made to one of these State codes.

Committee of the Whole: Mr. DeMio advised there are two liquor permits (Bliss in a Bottle and 1000 Degrees Neapolitan Pizzeria) on tonight's agenda that have no objections. Mr. DeMio referred to a memo he distributed to council and some members of the administration regarding signage for the business, "Broke Ass Phones." Some residents have found these signs to be offensive. It was determined by the law department that these signs are protected under the First Amendment rights, and council does not have the legal authority to prevent business owners from the content of their advertising. The only thing council has authority in is sign placement and number of signs used. Mr. Biondillo advised they spoke informally to the owner of the property as well as the franchisee asking if they could advertise with getting their message across but maybe in a different manner. Mr. DeMio advised Ordinance No. 2018-088 is to amend Chapter 876-"Use of Public Ways by Service Providers" of the Codified Ordinances. The recommendation was to suspend and adopt this legislation.

Motion made by Mr. Carbone, seconded by Mr. Schonhut, to approve the Committee of the Whole meeting minutes of June 27, 2018. Mr. Short abstained from the vote due to not being present at the meeting. All other members voted aye and the motion carried.

Ordinance No. 2018-095 is to submit to the electors a proposed amendment to Article II of the Charter entitled "The Mayor" in Section 5(g) to provide for the education requirements for the police and fire departments in order to be eligible for the future promotion by the mayor to chief of police and fire chief. Ordinance No. 2018-096 is to submit to the electors a proposed amendment to Article II of the Charter entitled "The Mayor" in Section 7 to provide for the procedure to be followed and order of succession in the event or absence or vacancy in the office of the mayor. Ordinance No. 2018-097 is to submit to the electors a proposed amendment to Article III of the Charter entitled "The Council" in Section 8 to provide for the procedure to be followed in the event of a vacancy in the term of office for a member of council. Ordinance No. 2018-098 is to submit to the electors a proposed amendment to Article III of the Charter entitled "The Council" in Section 10 to provide for council to determine by ordinance the starting time for regular meetings of council. Ordinance No. 2018-099 is to submit to the electors a proposed amendment to Article III of the Charter entitled "The Council" in Section 12 to provide for council posting in not less than two location within the municipality. Ordinance No. 2018-

100 is to submit to the electors a proposed amendment to Article V of the Charter entitled "Finance" in Section 5(B) to provide that council by vote of not less than six of its members may authorize certain expenditures, in emergencies or other limited circumstances, without public bidding. Ordinance No. 2018-101 is to submit to the electors a proposed amendment to Article VII of the Charter entitled "Nominations and Elections" to provide for the enactment of anew Section 5 "Qualified Electors," in order to define such term as used in the city's Charter. Ordinance No. 2018-102 is to submit to the electors a proposed amendment to Article VII of the Charter entitled "Nominations and Elections" to provide for the enactment of new Section 6 "General Qualifications of Elected Officials. These will all be voted on tonight. Ms. Kosek sent to the law department five drafts of proposed charter amendment legislation that she wanted to council to consider. The law department reviewed these drafts, and met with Ms. Kosek. One amendment pertained to how the vacancy in the office of the mayor was dealt with. One amendment addressed how the vacancy in the office of council was dealt with. One amendment was addressing the public bidding and how many votes are needed to pass legislation when there is no public bidding. One amendment was to include the word "immediately" into one of the ordinances that the Charter Review Commission put together (Ordinance No. 2018-102). Mr. Kolick advised that the Charter Review Commission approved the change to add that word. Council will make a motion to amend that legislation, then to adopt it as amended this evening. Mr. Schonhut asked for clarification on that legislation. He feels the term "Election" is broad, and would like to know if it means when someone files for a primary election...when you win an election in November, etc. Mr. Kolick advised it would be the date they are elected or appointed. Mr. Schonhut asked if the language was clear or if the wording needed cleaned up more. Mr. Kolick felt the language is fine. Ms. Kosek also proposed an amendment change with the way we constituted the Charter Review Committee-that it would be 11 qualified electors of the municipality, the mayor would appoint 4 and each member of council would appoint 1. After her meeting with Mr. Jamison and Mr. Kolick, it was advised to her that some of her language needed to be changed on her proposed legislation. Ms. Kosek advised she would like to amend the agenda tonight to add her public bidding proposed amendment, as well as her proposed Charter Review Committee amendment. She would like those placed on first reading, then have a special meeting to address them. She would like to create an ad hoc committee at a later date to discuss the other proposed amendments. Mr. Kolick advised that the Charter Review Commission is appointed once every 5 years. The idea is for them to study the Charter and see if there are any recommendations they would make in regards to amending the Charter. It would then come to council to determine what, if any, of their recommendations would go to the ballot. The electors would then vote on those amendments put forth by council. This current commission has worked on this Charter review for months. The proper procedure at this point is to put or not put their amendments to the ballot. Mr. Kolick feels council has a right to propose charter amendments, but does not feel this is the proper time to put their own forth, concurrently with the commission's legislation. Mr. Kolick feels residents could get confused on what amendments came from the commission and which ones came from council. Mr. Kolick also feels it is not a good idea for council to add additional Charter amendment legislation at this point due to the August 6th deadline to submit legislation to the Board of Elections, and for the time it would entail to review those amendments to make sure they were in proper form. He added that these amendments are not just Codified Ordinance changes, these affect the Constitution of the city which could affect things for many years to come. Mr. Kolick feels council should act on what the Charter Review Commission put forth, and anything additional should wait till after the November Election where an ad hoc committee could be created and there is sufficient time to look at proposals. Ms. Roff asked how it was determined that council wasn't allowed to recommend any amendments to the commission. She feels if council were allowed to have made suggestions, some of these matters could have been addressed months ago. Mr. Kolick advised council was allowed to make recommendations or give input to the commission; but council was not allowed to amend the final legislation put forth from the commission because of how the Charter reads. Amendments can only be made to the commission's legislation with the commission's express approval of it. Mr. Schonhut feels Ms. Kosek is only putting forth two additional amendments and doesn't find any issue with doing that. Mr. Kolick advised the difference is the commission met for months, there was time for public input, which the commission did receive letters from residents

and a gentleman did come to a meeting to make some suggestions. Putting Ms. Kosek's forth at this time does not afford the residents time to give their input and may give the appearance council is rushing to put forth amendments. Ms. Kosek asked Mr. Kolick that while he will state her legislation is not in conformity with the law because he has not had the time to review it, is putting it forth on tonight's agenda for a first reading a legal problem. Mr. Kolick advised it is not a legal problem to put it on the agenda. Mr. DeMio brought up that council does not have the final approved minutes from the last Charter Review Commission meeting. Mayor Perciak advised the chairman of the committee is not back from Europe to approve the minutes. Mr. DeMio stated the city was able to communicate with that person regarding the amendment to Ordinance No. 2018-102. Mr. DeMio had a concern that there is a concern making the public aware of what they are doing, but those final minutes are not official yet. Mayor Perciak discussed the residents receiving booklets and making sure they are advised the proposed Charter amendments. Mr. Daymut appreciates Ms. Kosek looking into these amendments; however, at this time and due to the time constraints, he does not feel comfortable putting forth Ms. Kosek's amendments. He feels the Charter Review Committee's amendments should be handled separately from any Charter Amendments proposed by council. Mr. Short also advised Ms. Kosek that he feels she has some great ideas regarding amendments, but he too feels this is not the proper time to put forth her amendments. Mr. Short feels he has not had enough time to thoroughly look at Ms. Kosek's amendments. Mr. Schonhut has no issue with putting forth Ms. Kosek's amendments for a first reading. Mr. Carbone and Ms. Roff also advised they have no issue with adding Ms. Kosek's amendments on tonight's agenda for first reading. Ms. Pientka assigned Ordinance Nos. 2018-123 and 2018-124 to the two pieces of legislation Ms. Kosek wanted added to the agenda. Ms. Pientka also read the titles of each piece of legislation to verify those were the correct ordinances to be added. Ms. Kosek verified those were the correct ordinances she wanted added to the agenda. Mr. Schonhut had a question pertaining to the amendment regarding the start time of council meetings. He stated that taking the start time of council's meeting out of the Charter and placing it into the Codified Ordinances is to make it more flexible to change a meeting time. He wanted to make sure that council's meetings would still start at whatever time was affectively posted and not a different time that could be randomly determined. Mr. Kolick advised that the start time would be what is posted to the public. Ms. Kosek had a question about the amendment pertaining to the posting locations. Ms. Kosek stated she understands that the decision to limit the posting locations is because of technology and many people now being able to see the agenda online. She asked if there was anything in the Codified Ordinances making it mandatory to post the meeting notices online. Mr. Kolick advised there is nothing in the Code making it mandatory, but the Charter reads, "...or in such other manner that council may hereafter determine by ordinance, resolution or..." Ms. Kosek feels there needs to be an ordinance putting meeting notices online. Mr. DeMio asked Mr. Goss to give his opinion why Ordinance No. 2018-095 is good for the safety departments. Mr. Goss feels it makes sense from two points of view. One, a patrol officer needs a 4 year college degree, so it would make sense that the chief of police would need one as well. Secondly, it is the industry standard now for a chief of police to have a Bachelor Degree. Mr. Kolick also added that in our fire department, the assistant chiefs of fire have to have a Bachelor Degree, but right now, the fire chief does not. Therefore, it makes sense to require a Bachelor Degree for the heads of those departments. Chief Goss also advised that the city does provide funding for any officer or firefighter who desires to pursue a college degree. Suspension and adoption was recommended for Resolution No. 2018-122. This is to declare the month of August, 2018 as council recess month.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, JULY 16, 2018 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President DeMio called the meeting to order at 8:10 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

The Clerk of Council certified that the meeting had been posted in accordance with Ordinance No. 2004-273.

ROLL CALL:

Present: Council Members: Matthew A. Schonhut, Annmarie P. Roff, Michael J. Daymut, Joseph C. DeMio, James E. Carbone, Kelly A. Kosek and Gordon C. Short. **Also Present:** Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Assistant Law Director Daniel Kolick, Service Director Joe Walker, Economic Development Director Brent Painter, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Human Resource Director Steve Kilo, Public Safety and Health Director Charles Goss, Recreation and Senior Services Director Bryan Bogre, Police Chief Mark Fender and Fire Chief Jack Draves.

Motion made by Mr. Carbone, second by Mr. Schonhut, to amend the agenda to add Ordinance Nos. 2018-123 and 2018-124. All members present voted aye and the motion carried.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on July 2, 2018 were approved as submitted.

A moment of silence was observed for Mr. David Weber, a long-time volunteer of the community, who passed away.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

(None)

Mr. DeMio – I do want to say this. I know we have a long agenda but many of us, and I mean many of us, thank the safe and beautiful fireworks that this city had. I know if you could announce each hand every business or person you would, but that would be too long to do. Again, it was awesome; and this year, I have to say, it was different. The angle was different this year. You had me move a little bit. Many of us thought they were really awesome so pass that on who you need to pass that on to. We appreciate it.

Mayor Perciak – For certain, and thank our fire chief and police chief over there. Those two guys were invaluable.

Mr. DeMio – Very comfortable day for you I'm sure. Again, God Bless everybody was safe.

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone: Yes, there has not been a school board meeting but I did want to bring up a couple of items. The weekend of August 3rd-5th is a sales tax-free weekend for back to school supplies. Also, we're starting to look at the first day of school already, which for grade 1st-9th is August 20th, and 10th-12th is August 21st. The first home football game...prior to the game we will have the community tailgate put on by Team Strongsville, which is Friday, August 24th at 5:00 p.m. and that ends my report.

Mr. DeMio – Jim, one more time, what's the date of the...day at the high school again?

Mr. Carbone – August 24th at 5:00 p.m. It's in the parking lot between the stadium and the high school.

Mr. DeMio – And last year, how many folks showed up?

Mr. Carbone – Well over 1,500. It was huge.

Mayor Perciak – It was.

Mr. DeMio – It was awesome. It was terrific.

Mr. Carbone – I'm expecting the same turnout from the residents and the students and also the vendors. I think we had over 40 vendors. It was great.

Mr. DeMio – Again mayor, the chief...his people really helped out as well and thank you for that.

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short: Thank you Mr. DeMio, we did not have a meeting since our last council meeting so there's nothing to report but I'll happily take any questions. If not, I will close my committee.

BUILDING AND UTILITIES – Mr. Daymut: Thank you Mr. DeMio, we have three ordinances on this evening's agenda. Ordinance No. 2018-119, this is amending Section 1402.01 of Chapter 1402, the City of Strongsville Dwelling Code to accommodate the current Residential Code. We have Ordinance No. 2018-120, that's amending Section 1404.01 of Chapter 1404. This is concerning adoption of the current Ohio Building Code and related provisions. Finally, Ordinance No. 2018-121 that is amending Section 1406.01 of Chapter 1406. This has to do with the adoption of the current National Electric Code. I would ask that we suspend and adopt those ordinances this evening. That's all I have. If there are any questions I would be more than happy to answer them.

Mr. DeMio – Just that I gave Mr. Biondillo a request that he's going to look into and get back to me with some grading issues over off of Westwood Drive. I wanted you to know that Mike. You'll get a copy of that probably tomorrow.

COMMUNICATIONS AND TECHNOLOGY – Ms. Kosek: There are no ordinances or resolutions to discuss tonight but if anybody has any questions, and I can get a microphone, I can answer them.

Ms. Roff – What's your committee again?

Ms. Kosek – Touché.

REPORTS OF COUNCIL COMMITTEES (cont'd):

ECONOMIC DEVELOPMENT – Mr. Daymut: Thank you Mr. DeMio, we have no ordinances or resolutions on this evening's agenda. Our next meeting will be next Monday, July 23rd at 7:00 p.m. at the senior center. I would also like to announce that we will be in recess for August as will council.

Mr. DeMio – As long as we have all of the votes.

Mr. Daymut – As long as we have the votes this evening. That's all I have Mr. DeMio, thank you.

Mr. DeMio – Some of us want to vote on that right now Mike.

Mr. Daymut – We can move it up on the agenda if you'd like.

FINANCE – Mr. Carbone: Yes, I have two resolutions this evening. Resolution No. 2018-108, this is the second reading, we read it at the last council meeting. We're going to be placing this on second reading. Then Resolution No. 2018-118, this is just requesting to advance certain funds for both general, operating and special assessments from the county. Typically, the county advances our funds two times a year. We always request four more times so we can invest some of those monies and have it in hand. The recommendation for Resolution No. 2018-118 is to suspend and adopt. That closes my committee.

PLANNING, ZONING AND ENGINEERING – Mr. Schonhut: Thank you Mr. DeMio, a few things on the agenda tonight. First and foremost, Ordinance No. 2018-103, this is concerning projections into yards. This did receive a favorable recommendation from the Planning Commission on July 12th. We are going to place that on second reading and set for a public hearing on September 4th. Next we have Ordinance No. 2018-105. This is a rezoning application at the corner of Royalton Road and W. 130th to go from local business to motorist service. We are also going to put this on second reading tonight and set for a public hearing on September 4th. I would note that also received favorable recommendation from the Planning Commission at our last meeting. Ordinance No. 2018-113, this is the new reworking of what we had a lot of discussions about concerning requirements associated with single-family detached and cluster developments. We're going to place that on first reading tonight and send it over to Planning for their recommendation. Ordinance No. 2018-114 and Ordinance No. 2018-115 both deal with the Priem Road Sanitary Sewer Project. Both of these ordinances are effectively establishing the final cost of that and sending it down to the county to be put on peoples' taxes should they not choose to pay that, I believe, within the next 30 days after the ordinance becomes effective. Resolution No. 2018-116, this is confirming Planning Commission approval of the site plan for the installation of a fiber telco cabinet on Pearl Road. The recommendation on that is to suspend and adopt. Resolution No. 2018-117 is authorizing the mayor to advertise for bids for the Strongsville TLCI Implementation Project which is going to take place in the center of town, assuming everything goes as planned here, later this year to make it a little bit more walker-friendly at the intersections of Royalton Road and Pearl Road. We're going to ask to suspend and adopt that tonight. That is all that I have unless anybody has any questions.

PUBLIC SAFETY AND HEALTH – Mr. Short: Thank you Mr. DeMio, we have no ordinances or resolutions on tonight's agenda but I will happily take any questions. If not, I will close my committee.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION – Ms. Roff: For the first time since I started, I do not have anything. I would like to though announce that they will be doing the mulch over at Surrarrer Park this weekend.

Mr. Bogre – We're supposed to get the delivery of the mulch on Wednesday and Thursday this week. It's going to be 300 yards. We're going to start spreading it ourselves this week. Then Saturday, Strongsville Rotary will be there to help us at 9:00 a.m. on Saturday, weather permitting, to start getting it spread. I've actually had a couple of residents ask me if they can help volunteer as well. The more the merrier so we can get the mulch all finished up this weekend and then open it.

Ms. Roff – Are you just wanting volunteers for Saturday or during the week?

Mr. Bogre – Just for Saturday.

Ms. Roff – Also, I received a voicemail forwarded to me from Bryan's rec center. Not very many people call to compliment; usually they are complaints or questions or problems. The voicemail was awesome talking about the swim program, the rec center itself, the women at the front desk, etc. It was a nice voicemail, nice job Bryan and staff. That's all I have.

Mr. Daymut – Mr. DeMio, real quickly, I'd like to thank the recreation department and all of council for supporting that playground. When you have a chance, it's not done yet but when it is done...it's outstanding and especially if the residents in the ward that have children of special needs. It's been much needed for quite a while and it really was an outstanding project for the area, not only to upgrade things but to provide for the entire community over there. We thank you, we thank everybody.

Mayor Perciak – I just want to add Mr. President and Councilman Daymut to Joe Walker and our concrete staff for getting the pad and everything done in less than a week there. The guys worked hard on that so thank you Joe. We're trying everybody's timeline here. Joe, especially to our guys out there that were out there in that heat and yourself, which you and I had some words on...but thank you.

Mr. DeMio – Mayor, do you have those words for council?

Mayor Perciak – No.

(Laughter)

RECREATION AND COMMUNITY SERVICES – Ms. Roff:

See Public Service and Conservation Committee report above.

COMMITTEE OF THE WHOLE – Mr. DeMio: I just want to go over a couple of items here. Ordinance No. 2018-088, the Codified Ordinance, that's an adoption. We've had that read several times. Then we go to the Charter Committee's recommendations which would be Ordinance Nos. 2018-095 through 2018-102. I just want to share that Ordinance No. 2018-102-there will be an amendment to put the word "immediate", and the law director will share that with you at the appropriate time. Then finally, we are adding Ordinance Nos. 2018-123 and 2018-124 for a further meeting regarding Charter amendments as well. We'll do that at a meeting in the future, the exact date I don't have yet. Certainly caucus was well over an hour today and Aimee and or Tiffany will get some dates for us. Time is of the essence so we have to make sure we are in the groove to do that. Before I close, I just want to ask our law director is there anything else in the committees you think we should mention?

REPORTS OF COUNCIL COMMITTEES (cont'd):

COMMITTEE OF THE WHOLE – Mr. DeMio:

Mr. Jamison – I don't believe so Mr. Chairman, I think you covered everything.

Mr. DeMio – Okay, thank you so much, and I will close unless there is some questions regarding council as a whole.

(No questions)

REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS:

MAYOR PERCIAK: Several announcements Mr. President; Homecoming starts next Wednesday, July 25th. We'll kick it off with our parade as usual, starting at 6:30 p.m. and ending up here on The Commons. On the final evening, on the 28th, we will have our 50/50 raffle held on The Commons. I'm not sure if that's at 10:00 p.m. or 11:00 p.m., I think close to 11:00 p.m. Our fireworks that we started a few years back to conclude our Homecoming will be at 10:00 p.m. on The Commons. We ask everybody to please come on The Commons and do your very best because it's difficult for our police officers, for our safety officers and for everybody-the focal point is The Commons so we ask you to cooperate on the 28th. Second, yesterday I had the privilege and the opportunity to be a part of our Hindu Temple's 10th Anniversary. As some of our gentlemen here know, some of our directors, when the temple opened 10 years ago we welcomed their congregation into our community, and here we are 10 years later. I want to extend a public thank you to them for being a part of our community, for sharing their values with our community and for their continued commitment to the Strongsville community. For the record, there are only 20 such temples in the entire United States. Yesterday, I was very pleased of so many of the doctors that I met and so many of the individuals; but the doctors are involved in our very programs here for our drug rehab programs and involved very much at our hospice here in Strongsville. They play a very intricate roll in Southwest Community General Hospital, the hospital we all go to in the event of an emergency; so truly, it was time well spent. I want to thank them for allowing me to be there to celebrate with them. Lastly, just off the record, our law director isn't here tonight. He had a mishap playing tennis. I don't want to be remiss in neglecting his 60th birthday and that's coming up; so if you see our law director, make sure you say Happy Birthday to him. It's coming up here in August and we won't be in session by then but make sure you just kind of encourage him along. With that, I end my report.

Ms. Roff – Joe, he didn't take a tumble on purpose so he didn't have to deal with the new birthday tradition, did he?

FINANCE DEPARTMENT – Mr. Dubovec: Thank you Mr. President, funds will be made available for all ordinances and resolutions on this evening's agenda requiring certification of funding. That concludes my report, thank you.

LAW DEPARTMENT – Mr. Kolick: Thank you Mr. Chairman, I can certify that the ordinances are in proper legal form other than, as noted in caucus, the two new ones that were added on tonight, Ordinance No. 2018-123 and 2018-124. We will be taking a look at those though, thank you.

Mr. DeMio – Thank you so much.

AUDIENCE PARTICIPATION:

Mr. DeMio – We have a sign-in sheet for those who signed in. You're going to go first and if anyone else wants to come to the podium you are more than welcome. We try to remind people to try to stay within that five minute range. We appreciate anyone that comes before us today. Sara Marxen, and your subject matter is Charter amendments. So just your name, spell it for the record of course, and address as well.

Sara Marxen, 20624 Albion Road, Strongsville, OH: My name is Sara Marxen, S-A-R-A, no H, Marxen, M-A-R-X-E-N, also no H. I just wanted to talk about the Charter amendments. I know that the city Charter, Article X requires that the mayor appoints a review committee at least once every five years to review the Charter and propose amendments. I was in the caucus room a little bit ago, and contrary to what was said that the committee met for four months, that is not true; they met four times. These meetings were held in April and in May. Some of the agendas were not available online. None of the minutes for these meetings were available online and the minutes of the final meeting are still in draft form. During the July 2nd meeting, I did bring up some concerns with the proposals that I hope you've giving some careful thought to. I was just reading Article IX of the Charter and that allows for electors to petition for changes so there is another way to make things happen. And go Francis, go Lindor.

Mr. DeMio – Say that last part again because I didn't hear it, I'm sorry.

Ms. Marxen – Go Francis, go Lindor in the All Star game.

Mr. DeMio – Got it, is there anyone else who would like to come before the podium? Whoever comes up first we'll take them.

Joe Lipovits, 7676 Saratoga Road, Middleburg Heights, OH: Joseph Lipovits, 7676 Saratoga Road, Middleburg Heights. I was going to get up today but I'm kind of upset now because I see something over here. He probably knows what we are doing. We finally got a development going in front of BZA and we were denied. I don't think they ever read the Ordinance No.1252.20 that if he cannot act to the property on a debt, because that's how the land is, there is no other piece of land available to make it deeper, the lots; but we did meet the square footage. Actually, we have a 105ft. frontage and square footage wise, we have 13,600 square feet. Being a single-family cluster development that it was only, at the time 11,250 and was changed to 12,750; but we were denied by the BZA. A lot of things were going on because the people, the got –I don't know, 200 signatures...two people and they are not telling the truth. We have no flooding over there. I was out in 2014 on May 12th and I was all night long driving around in the city and I did see one city official out there. I did call Mr. Daymut and he didn't answer the phone but he did call me at 10:30 p.m. when the power came back. I was out there all night long and I don't know why these people are complaining about flooding. I didn't see one light on the streets, especially Juniper or Rosalee Lane because I built the homes on Rosalee Lane. I don't know why these people are lying. I don't understand it; but I just spotted that thing over here now that you are going to change 1252.20 to 1253.14 and I would like to know what the changes are going to be.

Mr. Kolick – Mr. Chairman that change has to deal, Mr. Lipovits, with currently platted single-family residential cluster development. Your particular lot, the extension of Rosalee, is not currently platted. It will refer to your existing Phase I and it will affect that; but it will have no change whatsoever on your Phase II because that's not platted yet.

AUDIENCE PARTICIPATION (cont'd):

Mr. Lipovits – 1252...I mean I'm sorry...that was platted. On Phase I it was approved but on the same sheet it was all platted including the second Phase and it's signed off by the Planning Board. There's signatures on that plan. I can show it to you people if you're interested, but it was signed. It wasn't recorded, Phase I was recorded but the second Phase wasn't recorded, but it was platted and signed off.

Mr. Kolick – Mr. Chairman, I don't know if we need to get into this now. All I would add is that it was never platted and recorded with the county. Then, because you never requested us to do it, you never brought in the final street plans for us to approve. Since you never brought those in, we couldn't record Phase II.

Mr. Lipovits – Because we did not have the drawing, the completed drawing.

Mr. Kolick – I understand, that was the problem; you didn't have the drawing so you didn't bring it in so it wasn't platted. If you have any other questions you can certainly contact my office Mr. Lipovits. I would be happy to speak with you.

Mr. Lipovits – Okay, thank you.

Mr. DeMio – Is there anyone else, I know that gentleman wanted to come up. Just again, name, address, and spell your first and last name please.

Dennis Swansiger, 8812 Webster Road, Strongsville, OH: Dennis Swansiger, 8812 Webster Road, D-E-N-N-I-S, S-W-A-N-S-I-G-E-R. I'm not sure who this would be addressed to, the councilmen or the service director or engineering department, but I'm getting a new driveway put in. I expected it to just be replaced as is. When they pulled the permits, they said it needed to be inspected and they want to put a drainage ditch in now. There's not one there now. The land is flat on both sides on the driveway, no standing water during rainstorms; so I'm just curious who would I appeal this to? I do have some drawings and the problem is the drainage pipe will be lower than the sewer basin that it should run into. I would like to address this to somebody.

Mr. DeMio – Mayor, do you want...go right ahead.

Mayor Perciak – Sir, I think Ken Mikula, our city engineer is here and he can maybe help you. As soon as Joe Walker comes back, if he's still here, because I'm not sure who was making a decision on that but it would either be Ken or Joe. The two of you can go right back into the caucus room. So just go right back into the caucus room.

Mr. Swansiger – All right, thank you very much.

Mayor Perciak – Ken, would you grab Joe and see, thank you.

Mr. DeMio – I believe that's all we have tonight...oh, go right ahead.

Greg Modic, 17198 Gold Rush Drive, Strongsville, OH: Greg Modic, 17198 Gold Rush Drive, Strongsville. I'm not going to talk about (unintelligible). I actually want to thank everyone at the city and who was ever involved with that park in Surrarer Park. My wife has talked about that for a very long time and she loves that idea because she volunteers at Camp Cheerful all the time. When she saw it come across she was so elated about. I talked with Bryan, I want to get my family out there and volunteer. Whomever was a part of that at whatever level of the city, thank you very much for doing that.

AUDIENCE PARTICIPATION (cont'd):

Mr. DeMio – Well it's funny because Kelly was a part of it but she wasn't up here yet and Duke, who went on to other things, was a part of it as well. I know Bryan certainly was in the foundation, the beginning, with the administration here. There were a lot of people involved with that. Many of us here have special needs family and friends so we know how important it is to do that. That was an excellent thing that happened during the last couple of calendar years.

Mr. Modic – Absolutely, so that was it, that was all I wanted to say, thank you all very much.

Mr. DeMio – I'm going to go ahead and close audience participation.

Mr. Daymut – Mr. DeMio, one thing, I was going to talk to Mr. Walker but he may not come back this evening...well, in the back okay that's fine, but real quickly about this Surrarer Park, we had for the construction now for the fantastic playground driveway, they relocated the recycle bin back onto Webster Road. The residents had contacted me to see what we're going to do about that. I'd like to talk to the administration or even talk to Joe Walker, when you get a chance, to see what could be done with those.

Mayor Perciak – Well, the parking lot has to be attended to.

Mr. Daymut – We understand.

Mayor Perciak – Once we're done with the parking lot then it will...

Mr. Daymut – They are going to return, that's all they're interested in.

Mayor Perciak – Yes.

Mr. Daymut – Okay thank you, my question has been answered. Thank you Mr. DeMio, thank you mayor.

Mayor Perciak - You're welcome.

Mr. DeMio – With that, I'm going to close audience participation.

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2018-088 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING CHAPTER 876 "USE OF PUBLIC WAYS BY SERVICE PROVIDERS" OF TITLE TWO OF PART EIGHT OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY. *First reading 06-04-18. Second reading 06-18-18.*

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries.

Ordinance No. 2018-088 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2018-095 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF STRONGSVILLE AT THE NEXT REGULAR NOVEMBER ELECTION CERTAIN AMENDMENTS TO ARTICLE II OF THE CHARTER OF THE CITY ENTITLED "THE MAYOR" IN SECTION 5(g) TO PROVIDE FOR THE EDUCATION REQUIREMENTS FOR THE POLICE AND FIRE DEPARTMENTS IN ORDER TO BE ELIGIBLE FOR THE FUTURE PROMOTION BY THE MAYOR TO CHIEF OF POLICE AND FIRE CHIEF, RESPECTIVELY, AND DECLARING AN EMERGENCY. *First reading 06-18-18. Second reading 07-02-18.*

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

**Roll Call: Ayes: DeMio, Short, Kosek, Carbone, Roff, Daymut.
Nays: Schonhut**

Motion carries.

Ordinance No. 2018-095 ADOPTED.

Ordinance No. 2018-096 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF STRONGSVILLE AT THE NEXT REGULAR NOVEMBER ELECTION CERTAIN AMENDMENTS TO ARTICLE II OF THE CHARTER OF THE CITY ENTITLED "THE MAYOR" IN SECTION 7 TO PROVIDE FOR THE PROCEDURE TO BE FOLLOWED AND ORDER OF SUCCESSION IN THE EVENT OF THE ABSENCE OR VACANCY IN THE OFFICE OF MAYOR, AND DECLARING AN EMERGENCY. *First reading 06-18-18. Second reading 07-02-18.*

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All Nays. Motion fails.

Ordinance No. 2018-088 DEFEATED.

Ordinance No. 2018-097 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF STRONGSVILLE AT THE NEXT REGULAR NOVEMBER ELECTION CERTAIN AMENDMENTS TO ARTICLE III OF THE CHARTER OF THE CITY ENTITLED "THE COUNCIL" IN SECTION 8, TO PROVIDE FOR THE PROCEDURE TO BE FOLLOWED IN THE EVENT OF A VACANCY IN THE TERM OF OFFICE FOR A MEMBER OF COUNCIL, AND DECLARING AN EMERGENCY. *First reading 06-18-18. Second reading 07-02-18.*

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

**Roll Call: Ayes: Daymut, Short.
Nays: Kosek, Carbone, Schonhut, Roff, Short**

Motion fails.

Ordinance No. 2018-097 DEFEATED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2018-098 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF STRONGSVILLE AT THE NEXT REGULAR NOVEMBER ELECTION CERTAIN AMENDMENTS TO ARTICLE III OF THE CHARTER OF THE CITY ENTITLED "THE COUNCIL" IN SECTION 10, TO PROVIDE FOR COUNCIL TO DETERMINE BY ORDINANCE THE STARTING TIME FOR REGULAR MEETINGS OF COUNCIL, AND DECLARING AN EMERGENCY. *First reading 06-18-18. Second reading 07-02-18.*

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Ordinance No. 2018-098 ADOPTED.

Ordinance No. 2018-099 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF STRONGSVILLE AT THE NEXT REGULAR NOVEMBER ELECTION CERTAIN AMENDMENTS TO ARTICLE III OF THE CHARTER OF THE CITY ENTITLED "THE COUNCIL" IN SECTION 12, TO PROVIDE FOR COUNCIL POSTING IN NOT LESS THAN TWO LOCATIONS ALL ORDINANCES, RESOLUTIONS, STATEMENTS, ORDERS, PROCLAMATIONS, NOTICES AND REPORTS REQUIRED BY LAW, AND DECLARING AN EMERGENCY. *First reading 06-18-18. Second reading 07-02-18.*

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Ordinance No. 2018-099 ADOPTED.

Ordinance No. 2018-100 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF STRONGSVILLE AT THE NEXT REGULAR NOVEMBER ELECTION CERTAIN AMENDMENTS TO ARTICLE V OF THE CHARTER OF THE CITY ENTITLED "FINANCE" IN SECTION 5(b), TO PROVIDE THAT COUNCIL BY A VOTE OF NOT LESS THAN SIX (6) OF ITS MEMBERS MAY AUTHORIZE CERTAIN EXPENDITURES, IN EMERGENCIES OR OTHER LIMITED CIRCUMSTANCES, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. *First reading 06-18-18. Second reading 07-02-18.*

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

**Roll Call: Ayes: Daymut, Short.
Nays: Roff, DeMio, Kosek Carbone, Schonhut**

Motion fails. Ordinance No. 2018-100 DEFEATED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2018-101 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF STRONGSVILLE AT THE NEXT REGULAR NOVEMBER ELECTION CERTAIN AMENDMENTS TO ARTICLE VII OF THE CHARTER OF THE CITY ENTITLED "NOMINATIONS AND ELECTIONS" TO PROVIDE FOR THE ENACTMENT OF NEW SECTION 5 "QUALIFIED ELECTORS," IN ORDER TO DEFINE SUCH TERM AS USED IN THE CITY'S CHARTER, AND DECLARING AN EMERGENCY. *First reading 06-18-18. Second reading 07-02-18.*

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Ordinance No. 2018-101 ADOPTED.

Ordinance No. 2018-102 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF STRONGSVILLE AT THE NEXT REGULAR NOVEMBER ELECTION CERTAIN AMENDMENTS TO ARTICLE VII OF THE CHARTER OF THE CITY ENTITLED "NOMINATIONS AND ELECTIONS" TO PROVIDE FOR THE ENACTMENT OF NEW SECTION 6 "GENERAL QUALIFICATIONS OF ELECTED OFFICIALS," AND DECLARING AN EMERGENCY **AS AMENDED** *First reading 06-18-18. Second reading 07-02-18.*

Motion by Mr. Carbone to amend the legislation, second by Mr. Schonhut. All members present voted aye and the motion carried.

Mr. Kolick – Mr. Chairman, that amendment is the substitution of the word immediately in the second line after the word that says, "...one year immediately prior to that individual's election."

Motion to adopt as amended by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Ordinance No. 2018-102 ADOPTED AS AMENDED.

Ordinance No. 2018-103 by Mayor Perciak and Mr. Schonhut. AN ORDINANCE AMENDING SECTION 1252.16 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING PROJECTIONS INTO YARDS, AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 07-02-18. Favorable recommendation by the Planning Commission 07-12-18.*

Placed on second reading and set for a public hearing on September 4, 2018.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2018-105 by Mr. Schonhut. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED AT ROYALTON ROAD AND WEST 130TH STREET, IN THE CITY OF STRONGSVILLE FROM LB (LOCAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PART OF PPN 399-01-005). *First reading and referred to the Planning Commission 07-02-18. Favorable recommendation by the Planning Commission 07-12-18.*

Placed on second reading and set for a public hearing on September 4, 2018.

Resolution No. 2018-108 by Mr. Carbone. 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. *First reading 07-02-18.*

Placed on second reading and referred back to the committee.

Ordinance No. 2018-113 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 1252.20 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE; ENACTING NEW SECTION 1253.14 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING REQUIREMENTS ASSOCIATED WITH SINGLE-FAMILY DETACHED AND CLUSTER DEVELOPMENTS, AND DECLARING AN EMERGENCY.

Placed on first reading and referred to the Planning Commission.

Ordinance No. 2018-114 by Mayor Perciak and All Members of Council. AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF PRIEM ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS, CATCH BASINS AND MANHOLES, INSTALLING SANITARY SEWER SERVICE CONNECTIONS, AND REPLACING, WHERE NECESSARY, PAVEMENT, DRIVEWAY APRONS, STORM SEWERS AND CULVERTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

Motion by Mr. Carbone to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Schonhut. All members present voted aye and the motion carried.

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Ordinance No. 2018-114 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2018-115 by Mayor Perciak and All Members of Council. AN ORDINANCE TO ENACT SECTION 1046.246 OF THE CITY'S CODIFIED ORDINANCES IN ORDER TO ESTABLISH CHARGES FOR ANY CONNECTIONS DIRECTLY OR INDIRECTLY TO THE PRIEM ROAD SOUTH SANITARY SEWER EXTENSION PROJECT FOR THOSE LOTS AND LANDS FOR WHICH AN ADDITIONAL CONNECTION OR CONNECTIONS IS REQUIRED OR WHICH WERE NOT ASSESSED FOR SUCH PROJECT, AND DECLARING AN EMERGENCY.

Motion by Mr. Carbone to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Schonhut. All members present voted aye and the motion carried.

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Ordinance No. 2018-115 ADOPTED.

Resolution No. 2018-116 by Mayor Perciak and Mr. Schonhut. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR THE INSTALLATION OF A FIBER TELCO CABINET, HANDHOLD AND ASSOCIATED CONDUIT BEHIND AN EXISTING CABINET LOCATED IN THE PUBLIC RIGHT-OF-WAY AT 11831 PEARL ROAD (PPN 396-03-005), IN THE CITY OF STRONGSVILLE.

Motion by Mr. Carbone to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Schonhut. All members present voted aye and the motion carried.

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Resolution No. 2018-116 ADOPTED.

Resolution No. 2018-117 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE STRONGSVILLE TLCI IMPLEMENTATION PROJECT (CUY.-STRONGSVILLE-TLCI and ODOT PID NO. 106723), AND DECLARING AN EMERGENCY.

Motion by Mr. Carbone to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Schonhut. All members present voted aye and the motion carried.

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Resolution No. 2018-117 ADOPTED.

Resolution No. 2018-118 by Mayor Perciak and Mr. Carbone. 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.

Motion by Mr. Carbone to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Schonhut. All members present voted aye and the motion carried.

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Resolution No. 2018-118 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2018-119 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AMENDING SECTION 1402.01 OF CHAPTER 1402, OF THE STRONGSVILLE DWELLING CODE, OF TITLE TWO OF PART FOURTEEN OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE RELATING TO ADOPTION OF THE CURRENT RESIDENTIAL CODE OF OHIO, AND DECLARING AN EMERGENCY.

Motion by Mr. Carbone to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Schonhut. All members present voted aye and the motion carried.

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Ordinance No. 2018-119 ADOPTED.

Ordinance No. 2018-120 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AMENDING SECTION 1404.01 OF CHAPTER 1404 OF TITLE TWO OF PART FOURTEEN OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE RELATING TO ADOPTION OF THE CURRENT OHIO BUILDING CODE AND RELATED PROVISIONS, AND DECLARING AN EMERGENCY.

Motion by Mr. Carbone to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Schonhut. All members present voted aye and the motion carried.

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Ordinance No. 2018-120 ADOPTED.

Ordinance No. 2018-121 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AMENDING SECTION 1406.01 OF CHAPTER 1406 OF TITLE TWO OF PART FOURTEEN OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE TO ADOPT THE CURRENT NATIONAL ELECTRIC CODE, AND DECLARING AN EMERGENCY.

Motion by Mr. Carbone to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Schonhut. All members present voted aye and the motion carried.

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Ordinance No. 2018-121 ADOPTED.

Resolution No. 2018-122 by All Members of Council. A RESOLUTION DECLARING THE MONTH OF AUGUST, 2018 AS COUNCIL RECESS MONTH, AND DECLARING AN EMERGENCY.

Motion by Mr. Carbone to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Schonhut. All members present voted aye and the motion carried.

Motion to adopt by Mr. Carbone, second by Mr. Schonhut.

Roll Call: All ayes. Motion carries. Resolution No. 2018-122 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

ADD ON:

Ordinance No. 2018-123 by Ms. Kosek and Ms. Roff. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF STRONGSVILLE AT THE NEXT REGULAR NOVEMBER ELECTION CERTAIN AMENDMENTS TO ARTICLE V OF THE CHARTER OF THE CITY ENTITLED "FINANCE" IN SECTION 5(b), TO PROVIDE THAT COUNCIL MAY AUTHORIZE CERTAIN EXPENDITURES, IN EMERGENCIES OR OTHER LIMITED CIRCUMSTANCES, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

Placed on first reading and referred back to the committee.

Ordinance No. 2018-124 by Ms. Kosek and Ms. Roff. AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF STRONGSVILLE AT THE NEXT REGULAR NOVEMBER ELECTION CERTAIN AMENDMENTS TO ARTICLE X OF THE CHARTER OF THE CITY ENTITLED "CHARTER REVIEW COMMITTEE" IN SECTION 1, IN ORDER TO INCREASE THE NUMBER OF QUALIFIED ELECTORS TO BE APPOINTED BY THE MAYOR AND CITY COUNCIL TO SERVE ON A CHARTER REVIEW COMMITTEE, AND DECLARING AN EMERGENCY.

Placed on first reading and referred back to the committee.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Application for Permit: STCK C1-C2: To: BIAB Cleveland LLC. DBA: Bliss in a Bottle and 2nd FL Storage; 500 SouthPark Center T43, Strongsville, Ohio 44136 (Responses must be postmarked no later than 7/23/2018).

There were no objections to this permit.

Application for Permit: NEW-D3: To: Mille Gradi LLC. DBA: 1000 Degrees Neapolitan Pizzeria; 16734 Royalton Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 7/30/2018).

There were no objections to this permit.

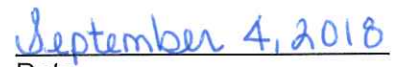
MISCELLANEOUS BUSINESS:

(No Comments)

ADJOURNMENT:

There being no further business to come before this Council, President DeMio adjourned the meeting at 9:00 p.m.


Aimee Pientka, MMC
Clerk of Council


Date