

**SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY MARCH 18, 2019.**

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, March 18, 2019 at 7:00 p.m.**

**Present: Council Members:** Matthew A. Schonhut, Annmarie P. Roff, Matthew P. Patten, Joseph C. DeMio, Kelly A. Kosek, Gordon C. Short and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Finance Director Joseph K. Dubovec, Communications and Technology Director David E. Sems, Service Director Joe Walker, Economic Development Director Brent Painter, Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Public Safety Director Charles Goss, Police Chief Mark Fender and Fire Chief Jack Draves.

Absent: Human Resource Director Steve Kilo.

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

***First Energy Representative Karen Kirsh, along with Engineering Manager Jay Fisk, were present to discuss any updates to the power outages reported at a prior council meeting.***

Mr. Fisk advised in regards to the Falling Water area, First Energy has been working with one of their vendors to develop new equipment that would break up the number of people on each segment of energized cable. This will be part of the reconductoring of the cable. This will help to eliminate larger outages in that area. First Energy was out there two weeks ago taking some measurements and looking for spots to land the cable. There are some areas where they will have to approach the land owners to get additional easement to put cable in new areas to connect streets together and go behind houses instead of in front. Mrs. Roff advised in Ward 2 Lanier, Quail Hollow and a portion of Hunting Meadows were experiencing problems. Mayor Perciak also stated Saratoga was having issues. Mr. Fisk advised storm season is starting and the last week in February caused 120,000,000 households to be affected. That particular storm lasted for three days and it took some time to restore power in all areas. A resident from Ledgewood (Falling Water area) was in caucus and advised since October of 2017 some residents have lost power six times, even with the weather conditions being optimal. It has caused his circuit board to be shorted out on the furnace and washing machine. This has resulted in them needing to purchase a whole house surge protector. Mr. Fisk does acknowledge that as he stated at his prior visit, there are problems in that area and they are working to fix it. The resident asked if he could provide a timeframe of getting the problem fixed. Mr. Fisk advised he has his designer working on it now; but it is hard to put an exact timeframe on completion because it's dependent on factors like obtaining easements. Mr. Fisk is hoping new cable will start going in the ground within 2-3 months. Mayor Perciak advised if they need help with easements to please let him know. Mr. Patten advised the south area of W. 130<sup>th</sup> also had issues where a resident wrote in that she was without power for over 26 hours. Ms. Kirsh asked if she could be provided with the person's address. Mr. Patten would get it for her. Mr. Schonhut advised areas in Hunting Meadows: Pheasant Drive, Huntington Meadows Drive, Beaver Circle, etc. also has issues. According to posts on social media, they are experiencing outages 10-15 times a year. Ms. Roff stated that extends to businesses near Shurmer Road like Johnny Malloys and Big Lots. Ms. Kirsh asked to be provided with addresses. Mr. Fisk advised they had just replaced a pole that a week later was hit by a car. There were also loose wires so when there was wind, it would cause them to slap together and create momentary outages. They have since been fixed. Mr. Fisk advised they currently have a cable replacement project going on at Admiralty. Ms. Parks, a resident, was in caucus. She lives in The Woods area. She advised the big problem seems to be occurring in the Walnut/Drake Road area. When she is at home, she can hear a boom from the transformer, which in turn affects her circuit boards. She stated there are just a lot of issues with the brown outs, the spikes the toll outages, etc. In addition, the

homeowners receives calls that their power will be taken down for 8 hours, which is not good- especially when it happened in December. Ms. Park's address is 17758 Lyon Ln. Mr. Short advised the areas of Laurens Way and Dawn Ct., back in the Echo Lake subdivision, have issues. Last October or November, they had multiple power outages at one time, within the span of a few weeks. Ms. Kirsh advised it is most helpful if they could be provided with addresses. Mr. Schonhut advised it is also helpful to tell the homeowners to call in or record every time this happens so First Energy can track it. Mr. DeMio advised if councilpersons receive these complaints in the future, to give Aimee, the council clerk, the address and she can forward that list to Ms. Kirsh. Mr. Carbone advised of issues in the area of Jonathan between Priem and Marks Road. He will work on getting the addresses.

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

Planning, Zoning and Engineering Committee: Chairman Schonhut advised Ordinance No. 2019-029 is to rezone certain vacant property located on South Drive (PPNs 295-07-043 and 395-07-044) from R1-75 (One Family 75) classification to GB (General Business) classification. This was the former Metricks Motel property. This is a ballot issue and will be scheduled for the November 7<sup>th</sup> election. Planning Commission gave this a favorable recommendation on March 14, 2019. This will be placed on second reading and set for a public hearing on May 6, 2019.

Public Safety & Health Committee: Chairman Short advised Ordinance No. 2019-039 is to enact new sections 636.23 and 636.24 of the Codified Ordinances concerning electronic smoking devices. Ms. Kosek wants to make sure everyone is satisfied with the consequences that are in the statute. This will be placed on second reading this evening. Suspension and adoption was recommended for Ordinance No. 2019-041; an ordinance accepting a total loss settlement for the disposal of a police vehicle no longer fit for any municipal purpose. The city will receive \$21,768.50 from the insurance company. This vehicle was scheduled in the rotation to be replaced this year. Suspension and adoption was also recommended for Ordinance No. 2019-042. This is to enter into an agreement with Olmsted Township to provide public safety dispatch services. Mr. Jamison advised we will be starting to dispatch for them May 30<sup>th</sup>. This will be the fifth municipality we will be dispatching for. Mr. Schonhut asked how the dispatch center is on space in order to handle this expansion. Mr. Goss advised the center will be able to absorb in space, equipment and staff. Ms. Kosek asked where this places our regional dispatch center in size in comparison to the other centers. Mayor Perciak advised we are number two in size, Chagrin Valley is number one. In Strongsville, every dispatcher is considered an employee of our city and are under a collective bargaining agreement. Chagrin Valley falls under a council of government.

Finance Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2019-044. This is an ordinance to enter into a contract with Southwest Hospital for the levy of a tax and the payment of the proceeds thereof for the maintenance and support as compensation for use of the health center. Suspension and adoption was recommended for Resolution No. 2019-043; a resolution to place a renewal 10-mil levy for Southwest Hospital on the November ballot. Resolution No. 2019-045 is to support the passage of the health center renewal 5 year levy. Suspension and adoption was recommended for this legislation. Mayor Perciak advised if there was ever a sale or transfer of ownership for that hospital, our city would receive compensation because we are a shareholder. Mr. Jamison advised we also get appointed seats to the board and certain organizations have voting rights. This levy also provides for indigent services.

Public Service & Conservation Committee: Chairwoman Roff recommended suspension and adoption for Resolution No. 2019-046; a resolution to advertise for bids for materials and services in connection with the paint striping of certain streets and highways for 2019 and 2020. Suspension and adoption was recommended for Resolution No. 2019-047; a resolution to advertise for bids for the sweeping of streets for 2019 and 2020. Suspension and adoption was recommended for Resolution No. 2019-048; a resolution to advertise for bids for the purchase of asphalt materials for use during 2019 and 2020 by the service department. Suspension and adoption was also recommended for Resolution No. 2019-049; a resolution to advertise for bids for the purchase of general pavement services for 2019 to be used by the service department. Ms. Roff asked if this contract includes the purchase of concrete. Mr. Walker advised that is a separate bid that we purchased last year.

Recreation & Community Services Committee: Chairwoman Roff recommended suspension and adoption for Ordinance No. 2019-050. This is to enter into a contract with Northern Haserot for the purchase of general foods and dairy products for use at the recreation and senior center. Mr. Bogre advised Shaker Valley Foods, whom the city had a previous contract with, never responded back to so we are going with a different vendor for the same dollar amount. Suspension and adoption was recommended for Ordinance No. 2019-051. This is a rental occupancy agreement with the Strongsville Lacrosse Association for 2019 for use of the city's football fields located on Lunn Road. Suspension and adoption was recommended for Ordinance No. 2019-052. This is to enter into an agreement for the sale and transfer of two used and obsolete 75-foot swimming pool lane lines to the Huntington Park swim team. The city will receive \$75 per lane line. Suspension and adoption was also recommended for Ordinance No. 2019-053; an ordinance to dispose of various items of equipment and furniture utilized by the recreation center and the service department.

Committee of the Whole: Mr. DeMio advised there is a shopping cart by the street near Walmart that needs picked up.

***Mr. Carbone made a motion to adjourn into executive session for the purpose of discussing the sale of real property and pending civil litigation. It was seconded by Mr. Schonhut to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 7:36 p.m. Also present from the Administration: Mayor Thomas Perciak, Law Director Neal Jamison, Economic Development Director Brent Painter, Public Safety Director Charles Goss, Police Chief Mark Fender and Finance Director Joseph Dubovec. The executive session concluded at 8:13 p.m. and reconvened into open session.***

**MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, MARCH 18, 2019 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

**CALL TO ORDER:**

Council President DeMio called the meeting to order at 8:16 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, Matthew P. Patten, Joseph C. DeMio, Kelly A. Kosek, Gordon C. Short and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Finance Director Joseph K. Dubovec, Communications and Technology Director David E. Sems, Service Director Joe Walker, Economic Development Director Brent Painter, Building Commissioner Tony Biondillo, Recreation and Senior Services Director Bryan Bogre, City Engineer Ken Mikula, Public Safety Director Charles Goss, Police Chief Mark Fender and Fire Chief Jack Draves.

Absent: Human Resource Director Steve Kilo.

**COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on March 4, 2019 were approved as submitted.

**APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:**

***Mayor's appointment and Council confirmation of Kenneth M. Dooner to fill the current vacancy and unexpired term through January 31, 2022, as a member of the City's Civil Service Commission.***

Mr. DeMio – Mayor, it is up to you, I don't know if...

Mayor Perciak – Mr. President, if I may...

Mr. DeMio – Is he here?

Mayor Perciak – No.

Mr. DeMio – Okay.

Mayor Perciak – If I may, as most of you are aware Charles Hawk, who served on our civil service commission for many decades, passed away unexpectedly in January. We have to fill that slot. After talking to many people, I called Ken Dooner and asked him if he would return back to us in another form and help us along. He agreed that he would be willing to accept an appointment to the civil service commission. With your permission, I'm looking for the council to confirm Kenneth M. Dooner to fill the current vacancy and unexpired term through January 31, 2022 as a member of the city's civil service commission.

***Motion made by Mr. Carbone, second by Mr. Schonhut, to appoint Kenneth M. Dooner to fill the current vacancy and unexpired term through January 31, 2022, as a member of the City's Civil Service Commission.***

Ms. Roff – I'm sorry, if you could just tell me what the obligations are.

Mr. DeMio – For the record, this is Ms. Roff's first time with civil service procedures.

Ms. Roff – Yes, sorry.

Mr. DeMio – That's okay.

**APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION (cont'd):**

Mr. Jamison – So the civil service commission has three members and their responsibility is to ensure that for those that who are on the classified civil service, mainly police and fire departments, that in terms of their initial appointment to the position and then subsequent promotion, that the rules and regulations of not only their body, but of the laws of the State of Ohio, are followed in terms of those initial appointments and then later promotions. This is a commission that meets at various times to basically ensure that those procedures are being followed. They also have the ability to develop their own rules and regulations going forward. It's really to provide for the classified civil service in the City of Strongsville. Classified civil service is typically police and fire officers...and dispatchers in this case too.

Ms. Roff – And it's a paid position?

Mayor Perciak - \$75 a meeting.

Ms. Roff – Yes, no that's...I mean...just...

Mr. DeMio – So if you could start the roll call again.

Ms. Roff – Sorry.

Mr. DeMio – That's okay.

***All members present voted aye and the motion carried.***

Mr. DeMio – Mayor, would you extend the great pleasure of Mr. Dooner back in the works of our city please?

Mayor Perciak – I'm sure he's watching and I'm sure he understands and we're glad to have him back in some capacity and to utilize his talents. Ken will do a good job for us, thank you.

**REPORTS OF COUNCIL COMMITTEES:**

Mr. DeMio – Before we go into the committee reports mayor, do you want to introduce the folks that are here.

Mayor Perciak – Sure we can.

Mr. DeMio – We will go a little out of order from our agenda out of respect to you three.

Mayor Perciak – Yes, good evening again, this evening we have the pleasure of having three of the Olmsted Township trustees here...two of the trustees and the administrator. The administrator is Rebecca Corrigan and the two trustees are Lisa Zver and Jeanene Kress. The reason they are here is the trustees in the township have voted to become a part of our dispatch center. Our job tonight is to vote on their acceptance of them becoming a part of our dispatch center. That is the cliff note version.

Mr. DeMio – So, we are a little more relaxed from time to time, so if any of you or one of you want to come up and say a few words and just give your name and the city's address you are more than welcome to.

Mayor Perciak – Lisa.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

Ms. Zver – The Township's address?

Mr. DeMio – Whatever is comfortable for you.

Ms. Zver – I'm going to rag on you for a little bit, it's a township. We're a township, we're not a city but...I know, I know, it's been a long time coming. Mayor, council, thank you so much for having us here tonight. My name is Lisa Zver; I'm the chair of the Olmsted Township's board of trustees. On behalf of the board of trustees, on behalf of our Administrator Rebecca Corrigan, on behalf of our police chief and our fire chief, we want to thank you for the opportunity to include us in the Southwest Emergency Dispatch consortium for 911 dispatch services. The decision comes realizing that we are a community on the grow. We're about 16,000 residents and booming. We really felt that it was important that we were with our regional partners, three of the five member communities of Southwest Dispatch are our mutual aid partners. It was very important that we be here to regionalize dispatch. We're really thrilled; we're really excited, even though you haven't passed it yet...I'm kind of going ahead here. We would also like to thank you staff; specifically Neal Jamison. Neal, thank you very much for all of your help; it was terrific. David Sems, our champion, thank you David. Sorry David, I embarrassed you didn't I? Yes, I'm sorry, I had to do it. Mayor Perciak, again, thank you for leading the charge and helping us through this process. It was a long process but we are here and we are thrilled, thank you.

Mr. DeMio – And you are right, maybe Mr. Short can give, a little out of order, his committee report so you don't have to wait for all the other issues we are going to do before that. Maybe go right in to explain what we are going to do and they don't have to wait. Just do your report.

Mr. Short – We're not going to vote on it correct? You can't right?

Mr. DeMio – You can't vote on it, no. So they understand.

Mr. Short – So we have Ordinance No. 2019-042; this is to approve and authorize the mayor to enter into an agreement to provide the public safety dispatch services to Olmsted Township and declaring an emergency. This will provide that the 911 and dispatch services will come through the regional service...the Strongsville regional service center here in Strongsville. The recommendation there is to suspend and adopt that tonight. Are there any questions?

Mr. Gordon – I think your whole committee and all of council agrees with what that statement is. We just don't want to waste your time, we want you to stay if you're...I know you enjoy these meetings and you want to stay and brag about how a city does things different than a township, but...no, I'm glad you're all here. I think the mayor explained everything the last couple of weeks...actually several months, and we appreciate all he has done as well.

Mr. Carbone – I'd like to just say thank you for coming. I think it's really nice that you guys took the time out tonight to be here and you're excited about consolidating with our dispatch. It's not an easy job but our administration does a great job of hiring and retaining and are very professional; so you guys will be very satisfied. And that's coming from a North Olmsted police officer.

Ms. Kress – I wanted to thank you very much also. It's been a long time coming and we appreciate all of your staff...Charlie (unintelligible) and folks worked very hard to get that passed. Thank you again and thank you for your support. We appreciate it.

Mr. DeMio – Thank you, so there's no need to wait. You can go home. We understand precious time, we do.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

Mayor Perciak – Don't worry, David will call you tonight with the vote.

Mr. DeMio – Of course he will. After he got embarrassed of course he will. We're going to go a little out of order. Why don't you finish your committee Gordon and then we will go in the regular order.

Mr. Short – Okay, so we also have Ordinance No. 2019-039 tonight which is the ordinance to create a new section of the codified ordinances of Strongsville for offenses related to electronic smoking devices, also known as vaping, for minors under the age of 18. That will be placed on second reading tonight for further discussion by council. Finally, we have Ordinance No. 2019-041 which is authorizing the administration and the director of finance to accept a total loss for a police vehicle which was lost in the line of duty late last year. That car was totaled by the insurance company and the city will be receiving compensation for that vehicle. The recommendation there is to suspend and adopt that tonight. Finally Mr. DeMio if I may while I have the floor, this was some big news over the past week and weekend about what is going on here in Strongsville in terms of disposing safely of drugs and prescription drugs; that our fire and police and recreation center will have these Detera drug deactivation system bags available to the public, free of charge, to dump their medications into. They can then be disposed of in the trash, for prescription medication and other types of drugs. This service is unique to Strongsville. We're very proud and happy that our safety forces are offering this so please take advantage of this; again, at the police, fire and recreation center-correct chief? Is there anything else chief that you would like to add about the program? So again, please take advantage of these Detera bags; they are at those locations. I will happily take any questions, if not, I will conclude my committee report.

Mr. DeMio – Thank you so much, now we will go back to the normal order of the reports of the council committees.

**SCHOOL BOARD – Mr. Carbone:**

Mr. DeMio – I think the last person who had it was Jim...and they had the one meeting besides that?

Mr. Carbone - They have not had any meetings since then.

Mr. DeMio – Just the levy meeting.

Mr. Carbone – Just the levy meeting, correct; but I did want to...throughout the years, especially when a lot of us are involved in our civic organizations here in town, we've heard about DECA. The City of Strongsville was well represented in Columbus. I just wanted to name a couple of the names for the event of "Marketing Management," Haley Dye and Vera Maglakelidze took first place. In "Automotive Series," it was Anna Barrett, first place. "Business Services," was Hannah Lipowski, first place. "Entrepreneurship," John Mott and Andrew Aske, second place. "Restaurant and Food," Jamie Melland, second place. "Financial Services," Eric Geiss and Gillian Williams took third place. "Quick Serve Series," Clare Abdallah, third place. Congratulations to all the students; they represented Strongsville very well in Columbus and look forward to seeing their name in the future as well.

Mr. DeMio – Thank you Jim, could you pass that list over here please?

Mr. Carbone – I'll just give it to her.

Mr. DeMio – That's some great names for you Aimee.

Mr. Carbone – She helped me on the first one. That ends the report.



**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short:** Thank you Mr. DeMio, we had no meeting since our last council meeting. I do want to take a moment to, this will be in Mr. Carbone's committee, but the renewal levy that is going to be on the ballot in May is a renewal, not a tax increase. I just want to express to the community that it's very important that we renew that to continue support for the great community hospital that we have that is Southwest General. Again, it is not a tax increase, just a renewal; and with that I will close my committee report.

Mr. DeMio – That's in November.

Mr. Short – November, sorry, did I say May? So, in November it is not a tax increase. With that I'll conclude my committee report but I will happily take any questions.

**BUILDING AND UTILITIES – Mr. Patten:** Thank you Mr. DeMio, no ordinances or resolutions this evening. I do want to thank First Energy for coming out this evening for caucus to talk about the upgrades and power issues we've had. It's important to my residents in the Falling Water/Ledgewood area so I appreciated that. With that, I'll happily take any questions. If not, then I will close my committee.

**COMMUNICATIONS AND TECHNOLOGY – Ms. Kosek:** We also have no ordinances or resolutions on the agenda. I wanted to take a moment to let everyone know that we have an opportunity to sign up for a new version of "Ready Notify." If you're not familiar with what that is, it's a program that will send texts, call you or send an email to notify you of any emergencies that we're experiencing in Strongsville; so when we have the boil alert, you would have gotten a message from that if you were signed up for "Ready Notify." If the garbage changes, we can send a message out to let people know. You can go and sign up for that at [www.readnotify.cuyahogacounty.us](http://www.readnotify.cuyahogacounty.us). David, is that available on our website as well?

Mr. Sems – Yes, it's on our website. If you go under, I believe it's under "Communications" and "Emergency Apps." You'll see a login for "Ready Notify" will be right on there.

Ms. Kosek – So, it's the same name of the program...

Mr. Sems – Yes, it's the same name, the county has the same name "Ready Notify" for it. When you go to that, it will allow you to log in there and register. If you are an existing member of "Ready Notify," you were probably notified to reregister already. They want you to do that so you get more information.

Ms. Kosek – And I did it this afternoon. It's a couple of minutes so I encourage everyone to go out and get signed up because it is the best way that we can communicate with people if there's an emergency. That's all I have for Communications.

**ECONOMIC DEVELOPMENT – Ms. Kosek:** We normally meet at the end of the month but our Monday meeting would fall during spring break for so many folks so we are going to take March off but we will be meeting again in April and I'll get that date out after our April meeting; so thank you, unless anyone has any questions.



**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**FINANCE – Mr. Carbone:** Yes, I have Resolution No. 2019-043, Ordinance No. 2019-044 and Resolution No. 2019-045, all around Southwest Hospital. Like Gordon had said, there's going to be a renewal levy for Southwest; so there will be no increase whatsoever, and that's Resolution No. 2019-043. Then we have Ordinance No. 2019-044. This is just stating that any money generated from this renewal levy through 2021-2025 will be given to Southwest for compensation for maintenance and support of the hospital. Lastly, we have Resolution No. 2019-045; and this is a resolution for all of council here to pass for the health renewal levy in support of it. Like I said in caucus, it's a great amenity to have for our residents here. They are right down the street from us. They are a neighborhood hospital, community hospital, and we have a lot of partnerships with them, especially with our wellness program. Not only do they support our residents, but they also support our employees here in the City of Strongsville. That ends my report for finance; but I just wanted to give a shout out to Ken Evans with the High Point Association for everything they did with the city-wide association meeting last Thursday at High Point. They spearheaded it; they did a great job. I think Ann and Kelly and Matt stopped in there. There were a lot of things going on that night but it was well attended and I think a very necessary meeting. Thank you High Point and thank you Ken. That ends my report.

Mr. DeMio – Any questions for Mr. Carbone?

(No comments)

**PLANNING, ZONING AND ENGINEERING – Mr. Schonhut:** Thank you Mr. DeMio, Ordinance No. 2019-029 is for a rezoning on the north end of Pearl Road at the intersection of Pearl Road and South Drive. A couple of parcels are going from R1-75 to general business. It got a favorable recommendation from Planning Commission at our last meeting. We are going to put that on second reading tonight and set a public hearing for May 6<sup>th</sup>. That is all I have this evening unless anybody has any questions.

Mr. DeMio – Excellent, you only had one. This is like rare.

Mr. Schonhut – I know.

**PUBLIC SAFETY AND HEALTH – Mr. Short:**

*\*See previous comments made above at the beginning of Reports of Council Committees.\**

**PUBLIC SERVICE AND CONSERVATION – Ms. Roff:** I am going to go ahead and group some of mine together. I have four resolutions and there is Resolution No. 2019-046 which is allowing the mayor to go out for bidding for paint striping. Resolution No. 2019-047 is allowing the mayor to go out to advertise for bidding for street sweeping. Resolution No. 2019-048 is allowing the mayor to go out for bidding for asphalt materials for 2019 and 2020. The first two are also for those dates. Resolution No. 2019-049 is authorizing the mayor to go out to advertise for bids for pavement services and this will be for the year 2019. The recommendation is to suspend and adopt for all of those. I will close that committee.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**RECREATION AND COMMUNITY SERVICES – Ms. Roff:** I have Ordinance No. 2019-050 and this is authorizing the mayor to enter into a contract with a new food service...to provide food service and products for the senior center. The original contract that they had was Shaker Valley Foods...they never contacted them or fulfilled any of the contract so they went with the next and that is recommended suspend and adopt. I have Ordinance No. 2019-051 and that is an ordinance allowing the recreation center to enter into a contract with the Lacrosse Association for rental of the football fields over on Lunn Road. It's a standard contract they seem to renew yearly. I have Ordinance No. 2019-052 and that is an ordinance allowing the recreation center to sell two 75-foot swimming pool lane dividers to Huntington Park for a total of \$150. I have Ordinance No. 2019-053 and that is allowing for the disposal of equipment of various items through the service department and also through the recreation department. There is a list available online if anybody wishes to see that. The recommendation there is to suspend and adopt. That is all I have unless anybody has any questions.

Mr. DeMio – I don't think we have any questions. Does anybody have any questions for Ann?

Ms. Roff – If I could just mention though, as far as the ordinance that Kelly and I have up for the vaping and for paraphernalia and for the nicotine; if anybody has any questions or comments if they could email Kelly and I because we will move into that next time. Any feedback that any residents have would be greatly appreciated.

Mr. DeMio – Okay, we are going to set a few extra minutes at the next council meeting in case we have to go a little deeper so Aimee knows that now and we'll just get some extra time.

Ms. Roff – Meet at 5:00 p.m.

Mr. DeMio – We probably only 5-10 minutes, that's true.

Ms. Roff – I'm kidding.

Mr. DeMio – We'll work from there.

**COMMITTEE OF THE WHOLE – Mr. DeMio:** We were all together tonight and we went through caucus, as Matt Patten said, we were very happy that- I still call them the Illuminating Company showed up...First Energy, and they answered our questions and took some new information. A couple of residents, Mr. Sprague and Ms. Parks showed up to share their concerns that they got from their neighbors and of course what is going on their street and what they experience. I made a commitment to have the First Energy group show up 3 times a year. We are going to try to keep that. Tonight was a little tight and they were very efficient with their time and I really appreciate it. I want to make that a point on the record of how much we appreciate them coming.

Ms. Roff – Just remind the residents maybe too to continue to call in with any outages either to your ward councilperson or a councilperson-at-large. The addresses are important for them to pinpoint where the outages are happening. It helps them, you're not bothering us and it helps them.

Mr. DeMio – Yes council...it never bothers council for a call. Anytime of night, that's what we like when the outages are there. We will get them; and it sounds crazy, mayor knows, he gets the calls too; but addresses are the key. We don't need names as much as we need addresses. We can work from there. Aimee is also going to collect addresses from council and she will sort them out so there's no duplication so it's efficient for the First Energy group to compare what they are seeing versus what the residents are seeing. It could be the same or it could be different. We'll thank Aimee ahead of time. She's probably getting aggravated at me today. We'll move on right to the mayor here.

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

**MAYOR PERCIAK:** I'll tell you what, no report this evening because I have a full report tomorrow at noon in front of the Chamber of Commerce. The State of the City will also, I'm sure, be repeated by our IT department from time to time, so no report.

Mr. DeMio – Mayor, just as a reminder, people can still come tomorrow even if they don't want lunch?

Mayor Perciak – Absolutely, there will be chairs up there for them.

Mr. DeMio – Okay, so we are good there. And for some of us who can't make it, like myself, tomorrow...unfortunately, we are still in a trial. I wish you well and good luck and I'll watch you several times. I'm sure Mr. Sems who has been patted on the back and hugged today a lot will enjoy getting me a personal disc of what the mayor...or a thumb drive or an email...whatever he sends me I'll be glad to go over each word you say mayor.

Mayor Perciak – I'm sure it will be analyzed.

Mr. DeMio – You know it's true.

Mayor Perciak – Thank you.

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

**LAW DEPARTMENT – Mr. Jamison:** Thank you Mr. Chairman, I would just like to address we recently had a settlement in a lawsuit that had been brought against the city that was pending in the federal court relating to an incident on I-71 involving our police department. As it was reported in the media, there was a settlement for a million dollars. I would just like to relate that was a settlement which will be paid by the insurance company for the city, Travelers Insurance. That being said, a settlement is not an admission of any liability. It's a way to resolve that litigation and to move forward for both parties. I just want to make that clear that was something that was resolved down in federal court through a whole day of negotiations going back and forth. Again, that is not being paid by the city in terms of that settlement. All ordinances and resolutions are in proper legal form. That concludes my report.

**AUDIENCE PARTICIPATION:** Now comes the time for audience participation. We have a sign-in sheet. Today, it's rare, we don't have anyone signed in. If anyone in the audience wants to come up to the podium they are more than welcome. For those who have done this before, first and last name please, spell them both, address would be great, we have to have that and we'll go from there.

John Hasko, 14515 Drake Road, Strongsville, OH: John Hasko, J-O-H-N, H-A-S-K-O, 14515 Drake Road. Mr. Carbone, please tell the school no more taxes, not until they get money back from the State which has \$3 billion dollars in the rainy day fun. Don't you think we could get \$2 or \$3 million from that for our schools? No school taxes until we get money back from the State. The only other question I have is Mr. Schonhut, who is going to be responsible for having it put in The Sun News, right across the front page, about the roundabout meeting? Who is going to take and have that put in, call up the paper and have that done? Let this in Thursday before the meeting.

**AUDIENCE PARTICIPATION (cont'd):**

Mr. Schonhut – I can't direct the paper what to do on whatever they decide to print, but we could certainly give them that information when we are ready to have that to go and be made public...happy to do so.

Mr. Hasko – Well, we really want that because do you...you want all these people to know what's going on.

Mr. Schonhut – Absolutely, we want to hear people's concerns and also educate them, correct.

Mr. Hasko – Okay, thank you, and don't forget ladies and gentlemen craft show on Saturday, April 6<sup>th</sup> and 7<sup>th</sup>, thank you.

Ms. Roff – Don't forget you owe your mom a present from that craft show Matt.

Mr. DeMio – Okay Mr. Hasko, thank you so much. Is there anyone else in the audience; I think not but I have to officially call; so we will close audience participation.

**ORDINANCES AND RESOLUTIONS:**

**Ordinance No. 2019-029** by Mayor Perciak and All Members of Council. 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 VACANT PROPERTY LOCATED ON SOUTH DRIVE (PPNS 395-07-043 and 395-07-044) IN THE CITY OF STRONGSVILLE, FROM R1-75 (ONE FAMILY 75) CLASSIFICATION TO GB (GENERAL BUSINESS) CLASSIFICATION. *First reading and referred to Planning Commission 02-19-19. Favorable recommendation by the Planning Commission 03-14-19.*

***Placed on second reading and set for a public hearing on May 6, 2019.***

**Ordinance No. 2019-039** by Ms. Kosek and Ms. Roff. AN ORDINANCE ENACTING NEW SECTIONS 636.23 AND 636.24 OF CHAPTER 636 OF PART SIX-GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING ELECTRONIC SMOKING DEVICES. *First reading 03-04-19.*

***Placed on second reading and referred back to the committee.***

**Ordinance No. 2019-041** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ACCEPT A TOTAL LOSS SETTLEMENT FOR THE DISPOSAL OF A CITY OF STRONGSVILLE POLICE DEPARTMENT VEHICLE NO LONGER FIT FOR ANY MUNICIPAL PURPOSE, 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. 2019-041 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2019-042** by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TO PROVIDE PUBLIC SAFETY DISPATCH SERVICES TO OLMSTED TOWNSHIP, 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. 2019-042 ADOPTED.**

**Resolution No. 2019-043** by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY A LEVY WITHIN THE TEN (10) MILL LIMITATION AND WITHOUT A VOTE OF THE ELECTORS IN THE CITY OF STRONGSVILLE TO BE INSUFFICIENT, 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. 2019-043 ADOPTED.**

**Ordinance No. 2019-044** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SOUTHWEST GENERAL HEALTH CENTER FOR THE LEVY OF A TAX AND THE PAYMENT OF THE PROCEEDS THEREOF FOR THE MAINTENANCE AND SUPPORT AND AS COMPENSATION FOR THE USE OF SAID HEALTH CENTER, 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. 2019-044 ADOPTED.**

**Resolution No. 2019-045** by Mayor Perciak and All Members of Council. A RESOLUTION IN SUPPORT OF THE PASSAGE OF THE HEALTH CENTER RENEWAL LEVY.

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. 2019-045 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Resolution No. 2019-046** by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR MATERIALS AND SERVICES IN CONNECTION WITH THE PAINT STRIPING OF CERTAIN STREETS AND HIGHWAYS FOR 2019 AND 2020, WITHIN 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. 2019-046 ADOPTED.**

**Resolution No. 2019-047** by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR SWEEPING OF STREETS FOR 2019 AND 2020, WITHIN 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. 2019-047 ADOPTED.**

**Resolution No. 2019-048** by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF ASPHALT MATERIALS FOR USE DURING 2019 AND 2020 BY THE SERVICE DEPARTMENT OF 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. 2019-048 ADOPTED.**

**Resolution No. 2019-049** by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF GENERAL PAVEMENT SERVICES FOR 2019 TO BE USED BY THE DEPARTMENT OF PUBLIC SERVICE OF 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. 2019-049 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2019-050** by Mayor Perciak and All Members of Council. AN ORDINANCE REPEALING ORDINANCE NO. 2018-174; AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH NORTHERN HASEROT FOR THE PURCHASE OF GENERAL FOODS AND DAIRY PRODUCTS FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, 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. 2019-050 ADOPTED.**

**Ordinance No. 2019-051** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NON-EXCLUSIVE RENTAL/OCCUPANCY AGREEMENT WITH THE STRONGSVILLE LACROSSE ASSOCIATION ON A LIMITED BASIS FOR 2019, FOR THE CITY'S FOOTBALL FIELDS LOCATED ON LUNN ROAD IN THE CITY OF STRONGSVILLE, 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. 2019-051 ADOPTED.**

**Ordinance No. 2019-052** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE SALE AND TRANSFER OF TWO USED AND OBSOLETE 75-FOOT SWIMMING POOL LANE LINES TO HUNTINGTON PARK SWIM TEAM, WAIVING COMPETITIVE BIDDING, 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. 2019-052 ADOPTED.**



**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2019-053** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE DISPOSAL OF VARIOUS ITEMS OF EQUIPMENT AND FURNITURE UTILIZED BY THE CITY OF STRONGSVILLE DEPARTMENT OF RECREATION & SENIOR SERVICES AND SERVICE DEPARTMENT, AND NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE.

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. 2019-053 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

(None)

**MISCELLANEOUS BUSINESS:**

Mr. DeMio – Okay, Mr. Law Director, are we good?

Mr. Jamison – Yes sir.

Mr. DeMio – With that said, mayor, don't forget to thank...wish everybody a Happy St. Joseph's Day tomorrow; therefore, the red tie by the way.

Ms. Roff – And belated...

Mr. Short – Us paisans celebrate St. Joe's Day.

Mr. DeMio – And welcome, I think you're from St Ignatius is that correct? Welcome, if you have any questions we will be here for a few minutes.

Mr. Gordon – Oh, and congratulations to the St. Ignatius hockey team for winning the State Championship.

Mr. DeMio – Oh yes, I should have done; being a Jesuit boy I guess.

**ADJOURNMENT:**

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



Aimee K. Pientka, MMC  
Clerk of Council

4-1-19

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Date