



# City of Strongsville

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January 2, 2020

## City Council

James A. Kaminski  
Ward 1

Annmarie P. Roff  
Ward 2

Kelly A. Kosek  
Ward 3

Gordon C. Short  
Ward 4

Joseph C. DeMio  
At-Large

James E. Carbone  
At-Large

Matthew A. Schonhut  
At-Large

Aimee Pientka, MMC  
Clerk of Council

Tiffany Mekeel, CMC  
Assistant Clerk of Council

## MEETING NOTICE

City Council has scheduled the following meetings for **Monday, January 6, 2020**, to be held in the Caucus Room and the Council Chamber at the **Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road**:

**Caucus will begin at 7:00 p.m. All committees listed will meet immediately following the previous committee:**

**7:00 P.M.**      **Planning, Zoning & Engineering Committee** will meet to discuss Ordinance Nos. 2019-184 and 2020-001.

**Public Safety & Health Committee** will meet to discuss Ordinance Nos. 2020-002, 2020-003 and 2020-004.

**Public Service & Conservation Committee** will meet to discuss Ordinance Nos. 2020-005, 2020-006 and Resolution Nos. 2020-007 and 2020-008.

### **Economic Development**

*A motion will be made to approve the Economic Development Committee meeting minutes of December 9, 2019.*

**8:00 P.M.**      **Organizational and Regular Council Meeting**

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

### **BY ORDER OF THE COUNCIL:**

Aimee Pientka, MMC  
Clerk of Council

**ORGANIZATIONAL AND REGULAR  
STRONGSVILLE CITY COUNCIL MEETING  
MONDAY, JANUARY 6, 2020 AT 8:00 P.M.**

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

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**AGENDA**

1. CALL TO ORDER:
2. PLEDGE OF ALLEGIANCE:
3. CERTIFICATION OF POSTING:
4. ROLL CALL:
5. ORGANIZATION:
  - A. Election of Council President
  - B. Election of Council President Pro Tem
  - C. Appointment of Council Representative to Planning Commission
  - D. Appointment of Council Representative to Southwest General Health Center Board of Trustees
  - E. Appointment of Council Representative to Strongsville School Board
  - F. Appointment of Standing Council Committees
6. COMMENTS ON MINUTES:
  - *Council Meeting – December 16, 2019*
7. APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:
  - Mayor's appointment and Council confirmation of Robert Powell to fill the current vacancy and unexpired term of James Kaminski (term expiring April 3, 2021), as a member of the City's Planning Commission, to be effective January 6, 2020.
  - Mayor's re-appointment and Council confirmation of Edward Pfahl to a new four (4) year term on the City's Planning Commission, effective January 22, 2020.
8. REPORTS OF COUNCIL COMMITTEE:
  - SCHOOL BOARD – *No meeting until January 22, 2020*
  - SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short:
  - BUILDING AND UTILITIES –
  - COMMUNICATIONS AND TECHNOLOGY – Ms. Kosek:
  - ECONOMIC DEVELOPMENT– Ms. Kosek:
  - FINANCE – Mr. Carbone:

- PLANNING, ZONING AND ENGINEERING – Mr. Schonhut:
- PUBLIC SAFETY AND HEALTH – Mr. Short:
- PUBLIC SERVICE AND CONSERVATION – Ms. Roff:
- RECREATION AND COMMUNITY SERVICES – Ms. Roff:
- COMMITTEE-OF-THE-WHOLE – Mr. DeMio:

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

- MAYOR PERCIAK:
- FINANCE DEPARTMENT:
- LAW DEPARTMENT:

10. AUDIENCE PARTICIPATION:

11. ORDINANCES AND RESOLUTIONS:

- Ordinance No. 2019-184 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 PROPERTIES LOCATED AT DRAKE ROAD AND PROSPECT ROAD, IN THE CITY OF STRONGSVILLE, FROM LB (LOCAL BUSINESS) CLASSIFICATION TO R1-75 (ONE FAMILY 75) CLASSIFICATION, AND BEING ALL OF PPNs 394-21-010; 394-21-012; 394-21-014; and 394-21-015. *First reading and referred to Planning Commission 12/02/19. Unfavorable recommendation by the Planning Commission 12/19/19.*
- Ordinance No. 2020-001 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A FIRM OF PROFESSIONAL ENGINEERS TO PROVIDE ENGINEERING DESIGN AND CONSULTING SERVICES IN CONNECTION WITH THE FOLTZ PARKWAY EXTENSION PHASE II PROJECT, AND DECLARING AN EMERGENCY.
- Ordinance No. 2020-002 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FOURTH AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND THE CITY OF BEREA, IN CONNECTION WITH AN ADJUSTMENT OF FEES RETROACTIVE TO JANUARY 1, 2020, AND DECLARING AN EMERGENCY.
- Ordinance No. 2020-003 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIRST AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND THE CITY OF BROOK PARK, IN CONNECTION WITH AN ADJUSTMENT OF FEES RETROACTIVE TO JANUARY 1, 2020, AND DECLARING AN EMERGENCY.

- Ordinance No. 2020-004 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING AN AGREEMENT WITH CUYAHOGA COUNTY AND THE CUYAHOGA COUNTY JUVENILE COURT IN CONNECTION WITH A COMMUNITY DIVERSION PROGRAM TO ADDRESS JUVENILE MISDEMEANOR AND STATUS OFFENDERS IN THE CITY OF STRONGSVILLE FOR THE YEAR 2020, AND DECLARING AN EMERGENCY.
- Ordinance No. 2020-005 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE SALE BY INTERNET AUCTION, OF CERTAIN OBSOLETE PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.
- Ordinance No. 2020-006 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE DISPOSAL OF DEPARTMENT OF PUBLIC SERVICE EQUIPMENT NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AND DECLARING AN EMERGENCY.
- Resolution No. 2020-007 by Mayor Perciak and All Members of Council. A RESOLUTION GRANTING PERMISSION TO REPURCHASE A CERTAIN CERTIFICATE FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Borsuk]
- Resolution No. 2020-008 by Mayor Perciak and All Members of Council. A RESOLUTION CORRECTING THE RECORD FOR CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Tedrahn]

12. COMMUNICATIONS, PETITIONS AND CLAIMS:

13. MISCELLANEOUS BUSINESS:

14. ADJOURNMENT: