

City Council

James A. Kaminski Ward 1

Annmarie P. Roff Ward 2

Thomas M. Clark Ward 3

Gordon C. Short Ward 4

Joseph C. DeMio At-Large

James E. Carbone At-Large

Kelly A. Kosek At-Large

Aimee Pientka, MMC Clerk of Council

## City of Strongsville

16099 Foltz Parkway Strongsville, Ohio 44149-5598 Phone: 440-580-3110 www.strongsville.org

> HAPPY NEW YEAR

December 29, 2022

## **MEETING NOTICE**

City Council has scheduled the following meetings for <u>Tuesday</u>, <u>January 3</u>, <u>2023</u>, to be held in the Caucus Room and the Council Chamber at the <u>Mike Kalinich Sr. City Council Chamber</u>, <u>18688 Royalton Road</u>:

<u>Caucus will begin at 7:30 p.m.</u> All committees listed will meet immediately following the previous committee:

7:30 P.M.

<u>Planning, Zoning & Engineering Committee</u> will meet to discuss Ordinance Nos. 2022-152, 2023-001 & 2023-002.

<u>Public Safety & Health Committee</u> will meet to discuss Ordinance Nos. 2023-003, 2023-004 & 2023-005.

<u>Communications & Technology Committee</u> will meet to discuss Ordinance No. 2023-006.

<u>Committee of the Whole</u> will consider a motion to adjourn into <u>Executive Session</u> with the Law Director and other members of the Administration for the purpose of discussing personnel matters of the Council office pertaining to the appointment of a public official.

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 TUESDAY, JANUARY 3, 2023 AT 8:00 P.M.

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

## AGENDA

- CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE:
- 3. CERTIFICATION OF POSTING:
- ROLL CALL;
- 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 19, 2022
- 7. APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:
- 8. PUBLIC HEARING:
  - Ordinance No. 2022-152 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 REAL ESTATE LOCATED AT 21930 ROYALTON ROAD, IN THE CITY OF STRONGSVILLE FROM GI (GENERAL INDUSTRIAL) CLASSIFICATION TO R1-75 (ONE FAMILY 75) CLASSIFICATION (PPN 392-14-006), AND DECLARING AN EMERGENCY. First reading and referred to the Planning Commission 10-17-22. Unfavorable recommendation by the Planning Commission 11-17-22. Second reading 11-21-22. Public hearing 01-03-23.
- 9. REPORTS OF COUNCIL COMMITTEE:
  - SCHOOL BOARD Clark
  - BUILDING & UTILITIES Clark
  - SOUTHWEST GENERAL HEALTH SYSTEM Short
  - ECONOMIC DEVELOPMENT Short
  - PUBLIC SERVICE AND CONSERVATION DeMio

- FINANCE Kosek
- PLANNING, ZONING AND ENGINEERING Kaminski
- PUBLIC SAFETY AND HEALTH Kaminski
- RECREATION AND COMMUNITY SERVICES Roff
- COMMUNICATIONS AND TECHNOLOGY Carbone
- COMMITTEE-OF-THE-WHOLE Carbone
- 10. REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS:
  - MAYOR PERCIAK:
  - FINANCE DEPARTMENT:
  - LAW DEPARTMENT:
- 11. AUDIENCE PARTICIPATION:
- 12. ORDINANCES AND RESOLUTIONS:
  - Ordinance No. 2022-152 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 REAL ESTATE LOCATED AT 21930 ROYALTON ROAD, IN THE CITY OF STRONGSVILLE FROM GI (GENERAL INDUSTRIAL) CLASSIFICATION TO R1-75 (ONE FAMILY 75) CLASSIFICATION (PPN 392-14-006), AND DECLARING AN EMERGENCY. First reading and referred to the Planning Commission 10-17-22. Unfavorable recommendation by the Planning Commission 11-17-22. Second reading 11-21-22. Public hearing 01-03-23.
  - Ordinance No. 2023-001 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN EXTENSION OF THE CONTRACT COMPLETION DATE, WITHOUT CHANGE IN PRICE, AND IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND KONSTRUCTION KING, INC., IN CONNECTION WITH THE 2022 PAVEMENT RECONSTRUCTION PROGRAM, IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.
  - Ordinance No. 2023-002 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE WHITNEY ROAD COVERED BRIDGE PROJECT IN THE CITY OF STRONGSVILLE (CUY-WHITNEY ROAD BRIDGE; PID No. 111574), AND DECLARING AN EMERGENCY.
  - Ordinance No. 2023-003 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EIGHTH AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND THE CITY OF NORTH ROYALTON, IN CONNECTION WITH AN ADJUSTMENT OF FEES COMMENCING JANUARY 1, 2023, AND DECLARING AN EMERGENCY.

- Ordinance No. 2023-004 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A THIRD AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND OLMSTED TOWNSHIP, IN CONNECTION WITH AN ADJUSTMENT OF FEES COMMENCING JANUARY 1, 2023, AND DECLARING AN EMERGENCY.
- Ordinance No. 2023-005 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR'S ENTERING INTO A CONTRACT WITH UNIVERSITY HOSPITALS OF CLEVELAND IN CONNECTION WITH A CUYAHOGA COUNTY OVI TASK FORCE GRANT AWARD RECEIVED FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR 2023, AND DECLARING AN EMERGENCY.
- Ordinance No. 2023-006 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CHAGRIN VALLEY DISPATCH COUNCIL FOR THE PURCHASE OF A CAD SOFTWARE PROGRAM FROM MOTOROLA TO BE UTILIZED AT THE CITY OF STRONGSVILLE SOUTHWEST EMERGENCY DISPATCH CENTER, AND DECLARING AN EMERGENCY.
- 13. COMMUNICATIONS, PETITIONS AND CLAIMS:
- 14. MISCELLANEOUS BUSINESS:
- 15. ADJOURNMENT: