

City Council

James A. Kaminski Ward 1

Annmarie P. Roff Ward 2

Thomas M. Clark Ward 3

Gordon C. Short Ward 4

James E. Carbone At-Large

Kelly A. Kosek At-Large

Brian M. Spring 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

January 2, 2025

MEETING NOTICE

City Council has scheduled the following meetings for <u>Monday</u>, <u>January 6</u>, <u>2025</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 6:30 p.m.</u> All committees listed will meet immediately following the previous committee:

6:30 P.M.

<u>Public Safety & Health Committee</u> will meet to discuss Ordinance Nos. 2025-001, 2025-002 and Resolution No. 2025-003.

Recreation & Community Services Committee will meet to discuss Resolution No. 2025-004.

<u>Planning, Zoning and Engineering Committee</u> will meet to discuss Ordinance No. 2025-005.

<u>Committee of the Whole</u> will meet to discuss Ordinance No. 2025-006; and will consider a motion to adjourn into **Executive Session** for the purpose of discussing personnel matters of the Council office pertaining to the appointment of a public official.

7:00 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, 2025 AT 7:00 P.M.

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

AGENDA

- 1. CALL TO ORDER:
- 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:
 - Regular Council Meeting December 16, 2024
- 7. APPOINTMENTS, CONFIRMATIONS AWARDS AND RECOGNITION:
- 8. REPORTS OF COUNCIL COMMITTEE:
 - ECONOMIC DEVELOPMENT Clark
 - BUILDING & UTILITIES Roff
 - PUBLIC SAFETY AND HEALTH Roff
 - RECREATION AND COMMUNITY SERVICES Spring
 - SCHOOL BOARD Spring
 - FINANCE Short
 - SOUTHWEST GENERAL HEALTH SYSTEM Short
 - COMMUNICATIONS AND TECHNOLOGY Kaminski
 - PLANNING, ZONING AND ENGINEERING Kosek
 - PUBLIC SERVICE AND CONSERVATION Kosek
 - COMMITTEE-OF-THE-WHOLE Carbone

- 9. REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS:
 - MAYOR PERCIAK:
 - FINANCE DEPARTMENT:
 - LAW DEPARTMENT:
- AUDIENCE PARTICIPATION:
- 11. ORDINANCES AND RESOLUTIONS:
 - Ordinance No. 2025-001 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 2025, AND DECLARING AN EMERGENCY.
 - Ordinance No. 2025-002 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF CERTAIN OBSOLETE AND SURPLUS POLICE VEHICLES NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AND DECLARING AN EMERGENCY.
 - Resolution No. 2025-003 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A MONETARY DONATION FROM THE CONSTRUCTION SAFETY COUNCIL OF NORTHEAST OHIO TO THE CITY OF STRONGSVILLE POLICE DEPARTMENT.
 - Resolution No. 2025-004 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A DONATION OF MONEY FROM THE STRONGSVILLE COMMUNITY THEATRE IN APPRECIATION OF THE PERSONNEL AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER AND FOR USAGE OF THE VARIOUS MEETING ROOMS.
 - Ordinance No. 2025-005 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 17 FOR AN INCREASE IN THE CONTRACT PRICE, IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND GILBANE BUILDING COMPANY IN CONNECTION WITH THE STRONGSVILLE TOWN CENTER PROJECT, AND DECLARING AN EMERGENCY.
 - Ordinance No. 2025-006 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FRATERNAL ORDER OF POLICE, PARMA LODGE #15 (CORRECTIONS OFFICERS) AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.
- 12. COMMUNICATIONS, PETITIONS AND CLAIMS:
- 13. MISCELLANEOUS BUSINESS:
- 14. ADJOURNMENT:

ORDINANCE NO. 2025 - <u>001</u>

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 2025, AND DECLARING AN EMERGENCY.

WHEREAS, the Federal Highway Safety Act of 1966 directed the National Highway Traffic Safety Administration and Federal Highway Administration of the U.S. Department of Transportation to jointly administer various highway safety activities; and

WHEREAS, federal funds are administered through the Ohio Department of Public Safety (ODPS) to eligible entities for various targeted enforcement activity grant programs; and

WHEREAS, the City has been notified that University Hospitals of Cleveland has again received a Cuyahoga County OVI Task Force grant from the Ohio Department of Public Safety; and

WHEREAS, University Hospitals of Cleveland is desirous of once again engaging the City of Strongsville to provide targeted enforcement activity for 2025 in connection with the aforesaid OVI Task Force grant, in furtherance of the City's participation in the "Click It or Ticket" program.

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

- **Section 1.** That this Council hereby approves and authorizes the Mayor's entering into a Services Agreement with University Hospitals of Cleveland for 2025, a copy of which is attached hereto as Exhibit A; and further authorizes and directs the Mayor and other appropriate officers of the City to do all things necessary in furtherance thereof.
- **Section 2.** That any funds required to meet the City's obligation under this Agreement, if any, have been appropriated in accordance with law and shall be paid from the General Fund.
- **Section 3.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- **Section 4.** That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the City, and for the further reason that it is immediately necessary to approve and authorize this agreement in order to participate in the Cuyahoga County OVI Task Force grant program and to conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2025 - <u>001</u> Page 2

thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

	President of C	council	Approved:	Mayor
Date Passed:			Date Approved:	
	<u>Yea</u>	<u>Nay</u>	Attest:Clerk of	Council
Carbone Clark Kaminski Kosek Roff Short Spring			Ord. No. <u>3035 - 00 </u> 1st Rdg	Amended: _Ref: _Ref: _Ref:
			Public HrgAdopted:	Ref: _Defeated:

CONTRACT UNIVERSITY HOSPITALS OF CLEVELAND

SERVICES AGREEMENT

THIS AGREEMENT, entered into on October 1, 2024, by and between: UNIVERSITY HOSPITALS OF CLEVELAND, Cleveland, Ohio (hereinafter referred to as the 'UHC') and the city of Strongsville and its Police Department (hereinafter referred to as the 'subgrantee'), WITNESSETH:

WHEREAS, the UHC has received the Cuyahoga County OVI Task Force grant

OVI-2025-University Hospitals Clev-00009
from the Ohio Department of Public Safety (ODPS) and is desirous of engaging the contract agency to provide targeted
enforcement activity in completion of the aforementioned grant.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

I. SERVICE RENDERED BY SUBGRANTEE

Targeted enforcement by sworn law enforcement officers done at approved problem sites in accordance with all applicable laws and grant terms. Targeted enforcement will be conducted in support of the Cuyahoga County OVI Task Force project goals, which are to decrease the incidence of OVI violations, decrease crashes where alcohol is a contributing factor, increase enforcement of OVI laws, enforce Ohio's occupant protection laws at sobriety checkpoints and saturation patrols with a zero-tolerance policy for non-compliance, participate in state and national mobilizations, use the low manpower OVI checkpoint model to conduct low-cost, highly-effective OVI checkpoints throughout Cuyahoga County and decrease incidence in Cuyahoga County of the following: fatal crashes, alcohol-related fatal crashes, alcohol-related motorcycle crashes. In addition:

- a.) Law Enforcement Reports: In months that the subgrantee conducts grant-related activity, the subgrantee will report traffic enforcement activity on the Cuyahoga County OVI Task Force Report Form and/or OVI Checkpoint Activity Form and financial claim information on the Invoice Form. Monthly activity reports shall be submitted to the UHC by the 10th day of the following month. Reports must be submitted electronically (no paper forms) via e-mail. Reporting must be submitted electronically using the forms provided by the UHC via email or flash drive (subgrantee preference) to the subgrantee representative(s). Justification for sites selected for enforcement activity should be documented and maintained as a part of the subgrantee's file for this Agreement.
- b.) <u>Training Certification:</u> The subgrantee will assure that all enforcement personnel to be involved in approved enforcement-related activity will be certified in the following types(s) of training, as appropriate:
 - Speed-related Traffic Enforcement -- Proper Use of Speed Detection Equipment Training
 - Sobriety Checkpoints/Alcohol-related Traffic Enforcement –SFST Training and Sobriety Checkpoint Training: training in standard procedures and operations associated with staffing and staging low manpower OVI checkpoints and saturation patrols.
- c.) <u>Enforcement Hours Eligibility:</u> Direct labor hours expended in traffic safety enforcement programs must be over and above the normal <u>active pay status</u> workweek as defined in the subgrantee's work rules or contracts. Part-time permanent staff is eligible for funding. Only one officer per patrol car will be funded as part of traffic enforcement grants.
- d.) <u>Safety Belt Policy:</u> Subgrantee must have a policy statement requiring employees to wear safety belts. All personnel working under this contract must wear safety belts. Subgrantee must agree to conduct zero-tolerance enforcement of Ohio's occupant restraint laws.
- e.) Enforcing Safety Belt Laws: Subgrantee will enforce all safety belt and child passenger safety (CPS) laws on all traffic stops made under this grant.
- f.) <u>Pursuit Policy:</u> Subgrantee must have a policy statement regarding the guidelines for making decisions with regard to vehicular pursuit in accordance with NHTSA and IACP recommendations.

- g.) <u>Fatal Crash Data Review Committee</u>: Subgrantee must provide crash reports in which there was a fatality to the UHC within 30 days of a fatal crash. Subgrantee must agree to participate in the Fatal Crash Review Committee to review fatal crash reports to determine patterns or trends that can aid in developing future traffic safety countermeasures.
- h.) Required Activity: All agencies receiving federal funding for overtime enforcement are required to participate in and report by the required deadlines on the "Click It or Ticket" (CIOT) mobilization and the Labor Day Alcohol mobilization. Scheduled dates for the mobilizations are:

 Click It or Ticket: 5/19-6/1

Alcohol Mobilization: 8/15-9/1

**These dates are subject to change according to Federal requirements.

II. COMPENSATION AND PAYMENT

Compensation shall be on the basis of direct costs based on actual activity completed, not to exceed for all services performed under this Agreement. To be eligible for reimbursement, subgrantee will complete and submit an invoice detailing name and rank of officer working the overtime activity, date, time and hours worked, overtime rate earned and check/warrant/voucher number of overtime payment. Subgrantee will provide a detail of citations issued and arrests made during overtime activity using a form provided by the UHC. Reimbursement will only be made for actual costs incurred in support of the project. Reimbursement will not be made for activity that is considered supplanting, including: (a.) replacing routine and/or existing expenditures with the use of Federal grant funds and/or (b.) using Federal grant funds for costs of activities that constitute general expenses required to carry out the overall responsibilities of the subgrantee. All payments under this Agreement shall be subject to recovery by the ODPS or other Federal or state governmental agencies in the event not deemed not to comply with any applicable requirements.

This agreement is to be funded under the federal grant program that begins

October 1, 2024 . Funding of this Agreement is dependent upon the availability of federal funds as appropriated and obligated by the US Department of Transportation and the Ohio Department of Public Safety for FFY2025 . Should any change in federal or State of Ohio funding adversely affect the UHC's ability to implement an approved agreement, the UHC reserves the right to revise or terminate any approved contract in writing without liability.

For additional information regarding the termination of an approved FFY2022 agreement, refer to section VIII of this Agreement.

The UHC reserves the right to limit agreement amounts at any time based on performance and/or available funding.

III. DELIVERY OF SERVICES

The subgrantee will complete all work no later than September 30, 2025

Performance reports will be required on a monthly as-worked basis. Performance reports shall include brief information on (1) detailed cost/billing information completed on the *Invoice Form*; (2) Cuyahoga County OVI Task Force Report Form and/or the OVI Checkpoint Activity Form.

The Subgrantee may not secure a patent or copyright in the United States or any other country for any product resulting from this Agreement.

IV. SUBCONTRACTORS

The subgrantee shall not subcontract, in whole or in part, with any other firm, partnership, corporation, or entity to perform the services to be done on this project without prior approval from the UHC.

The Subgrantee warrants that it has not employed or retained any company or person other than a bona fide employee working solely for the Subgrantee to solicit or secure this agreement and has not paid or has not agreed to pay any fee, commission, percentage, brokerage fee, gift, or contingent fee in violation hereof.

V. MAINTENANCE OF RECORDS

Subgrantee shall maintain all records pertaining to this contract for a minimum of three (3) years and pursuant to the requirements of the Ohio Department of Public Safety. This Agreement provides the right of any authorized representative of the federal or state

government to audit and inspect any and/or all project-related records at all reasonable normal working hours during the contract period and for a period of three (3) years after the completion of this contract.

Subgrantee shall obtain and retain in force worker's compensation and proof of liability insurance for its employees and autos operated by them for and during their employment. Certification of Insurance will be provided to the UHC before the start of this contract.

VI. ASSURANCE REGARDING PARENT CONTRACT

The provisions of this agreement include all of the conditions and assurances of the parent agreement OVI-2025-University Hospitals Clev-00009 dated October 1, 2024 between the Ohio Department of Public Safety and the UHC and the additional subgrantee provisions which are attached hereto as an appendix, and compliance with all applicable laws, all of which are incorporated as if fully set forth herein.

VII. SANCTIONS FOR NON-COMPLIANCE

Should Subgrantee fail to fulfill any of its contractual duties in a timely manner, the UHC shall notify subgrantee in writing as to such deficiencies. Such notification shall be sent by certified mail, return receipt requested. Subgrantee shall have 30 days to resolve such deficiencies, unless otherwise stated by UHC.

If a dispute over the terms of this Agreement arises, such dispute shall be resolved in the manner set out by the policies of the Ohio Department of Public Safety.

VIII. TERMINATION

Either party may terminate FOR CAUSE with 30 days prior written notice. Subgrantee understands the nature of work to be conducted under this Agreement and, in view of the time restrictions imposed by the Ohio Department of Public Safety; the work must be completed in a timely manner. Therefore, Subgrantee agrees that if it is the terminating party, it shall provide all necessary information, at no additional cost, to the subsequent party fulfilling the duties set forth in this agreement.

Should this Agreement be terminated with cause by the UHC, said UHC will be financially obligated only for those services rendered prior to the termination of this Agreement. In the event this Agreement is terminated due to lack of governmental funding, UHC shall have no liability of any kind to subgrantee.

XI. DISCLAIMER

This agreement disclaims the Ohio Traffic Safety Office, Ohio Department of Public Safety, UHC, and University Hospitals Health System, and their affiliates, officers, directors and employees (Collectively "UHHS") and the Federal government from liability of any kind, including, but not limited to, Workers' Compensation, FICA, unemployment compensation, or any other obligation or payment of an employer/employee relationship between the Subgrantee and its employees.

This Agreement disclaims the Ohio Traffic Safety Office, the Ohio Department of Public Safety, the Federal Government (e.g., National Highway Traffic Safety Administration, Federal Highway Administration), and UHHS from harm from suits, actions or claims resulting from negligence, acts or omissions by the Subgrantee.

X, ADDITIONAL TERMS

Subgrantee shall comply with all federal, state, county, township and local government statues, laws, regulations, ordinances and resolutions.

During the term of this agreement, the Subgrantee for itself, its assignees, and successors in interest, agrees to comply with the following regulations including any amendments thereto and all other applicable requirements as if fully set forth herein:

- A. <u>Nondiscrimination requirements</u> in federally assisted programs of the U.S. Department of Transportation, Title 49 Code of Federal Regulations.
- B. <u>Minority Business Enterprise and Women's Business Enterprise</u> subcontracting requirements as set forth by Title 49, Code of Federal Regulations.
- C. Rehabilitation Act of 1973 and Title VII of 49 Code of Federal Regulations.

- D. Equal Opportunity requirements set forth by Title 41 Code of Federal Regulations and Executive Order 11246.
- E. <u>Labor Relations</u> requirements set forth in sections 103 and 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C. 327-330) as supplemented by the Department of Labor Regulations (29 CFR, Part 5).
- F. <u>Energy Policy</u> requirements contained in the state energy conservation plan issued in compliance with the Energy Policy and Conservation Act (Pub. L. 94-163).

All reports shall include the following statement:

"Funding provided in part or solely by the: National Highway Traffic Safety Administration, Federal Highway Administration, Ohio Department of Public Safety, and Ohio Traffic Safety Office."

Studies and evaluations should also include the following disclaimer:

"The opinions, findings, and conclusions expressed in this publication are those of the author and not necessarily those of, the National Highway Traffic Safety Administration, Federal Highway Administration, Ohio Department of Public Safety and the Ohio Traffic Safety Office."

Subgrantee represents and warrants, that its best knowledge and belief, no part of any consideration paid under the Agreement is a prohibited payment for the recommending or arranging for the referral of business or the ordering of items or services; nor are the payments intended to induce illegal referrals of business or other illegal conduct. Subgrantee represents and warrants that Subgrantee and its agents shall comply at all times with all laws applicable to the conduct of the Study (including but not limited to all FDA, Stark, Anti-Kickback and other laws and regulations) and are not and shall not be debarred, excluded, suspended or otherwise determined to be ineligible to participate in any federal or state healthcare program or Federal procurement or nonprocurement program (collectively "Ineligible"). Subgrantee shall immediately notify UHC if Subgrantee becomes Ineligible, in which event UHC may immediately terminate this Agreement. In the event any agent becomes Ineligible, Subgrantee agrees to immediately remove such party from participation in any responsibilities related to this Agreement.

XI. SIGNATURES

Signature	Signature
Kumar Mukesh	Name: Thomas P. Perciak
Director, Grants Management & Strategic Initiatives	Title: Mayor
UHC Center for Clinical Research	Organization: City of Strongsville
Date:	Date:



Ohio Traffic Safety Office

Provisions for Sub-Grantee

The following are provisions that shall be used by the sub-grantee when entering into an agreement (contract) when funds administered by the Ohio Department of Public Safety (ODPS), Ohio Traffic Safety Office (OTSO) that total \$5,000 or more are used. This provision includes requirements of both the federal and state government.

Note: For clarification purposes the word contractor is the agency, vendor, individual, etc., that the sub-grantee is contracting with for the desired scope of service.

PROVISION 1 Security Agreement Disclaimer

The sub-grantee warrants that he has not employed or retained any company or person other than a bona fide employee working solely for the Consultant to solicit or secure this agreement, and that he has not paid or has not agreed to pay any fee, commission, percentage, brokerage fee, or other considerations contingent upon or resulting from the awarding or making of this agreement.

For breach or violation of this warrant, the State, in conjunction with the sub-grantee, shall have the right to annul this agreement without liability, or in its discretion, to deduct from the agreement price or consideration, or otherwise recover the full amount of such fee, commission, percentage, brokerage fee, gifts, or contingent fee.

Either party may terminate this agreement by giving the other party written advance notice of its election to do so. If the contract is canceled under this provision, the sub-grantee shall reimburse the Contractor for all work completed and in progress to that date. Upon termination and final payment, all design materials, artwork any other items/products developed by the Contractor shall become the property of the sub-grantee.

PROVISION 2 Reporting Requirements

Performance reports will be required to be submitted by the contractor as frequently as required by the sub-grantee.

Performance reports shall include brief information on (1) a comparison of actual accomplishments to the objectives established for the period and can include a computation of the cost per unit of output (2) the reasons for slippage if established objectives were not met (3) pertinent information including analysis and explanation of cost overruns or high unit cost.

PROVISION 3 Patent Rights/Copyrights

Neither the Contractor nor any of the Contractor's employees, agents, subcontractors or assigns shall make a disclosure for the purpose of securing a patent or copyright in the United States or any other country for any product resulting from this agreement unless such disclosures approved in writing by the sub-grantee prior to application for the patent/copyright. In the event that such patent/copyright is obtained, the Contractor shall provide the sub-grantee written authorization for the subgrantee and any other person, agency or instrumentality contributing financial support to the work covered by this agreement to make use of the subject of said patent/copyright disclosure without payment.

PROVISION 4 Audit Practices

The contractor agrees access by the grantee, the sub-grantee, the Federal grantor agency, the Comptroller General of the United States, or any of their duly authorized representatives to any books, documents, papers, and records of the contractor which are directly pertinent to that specific contract for the purpose of making audit, examination, excerpts, and transcriptions.

PROVISION 5 Equal Employment Opportunity (E.E.O.)

The sub-grantee and contractor must abide by all E.E.O. regulations, including but not limited to, Executive Order 11264 of September 24, 1965 "Equal Employment Opportunity" as amended by Executive Order 11375 of October 13, 1967 and as supplemented in Department of Labor regulations. (41 CFR Chapter 60) and Section 3(a)(2)(C) of the UMT Act of 1934, as amended, which prohibits the use of exclusionary or discriminatory specifications.

PROVISION 6 Certification Regarding Lobbying

None of the funds under this program will be used for any activity specifically designed to urge or influence a Federal, State, or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any Federal, Sate, or local legislative body. Such activities include both direct and indirect (e.g. "grassroots") lobbying activities, with one exception. This does not preclude an official whose salary is supported with NHTSA funds from engaging in direct communications with State or local legislative officials, as long as this activity is documented in writing.

PROVISION 7 Labor Relations

The sub-grantee and contractor must comply with Sections 103 and 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C. 327-330) as supplemented by Department of Labor regulations (29 CFR, Part 5).

PROVISION 8 Assurances Regarding the Parent Agreement

The provision of this agreement includes all of the terms and conditions and assurances of the parent agreement between the ODPS and the sub-grantee and is attached hereto as an Appendix. (The sub-grantee shall attach the parent agreement.)

PROVISION 9 Record Retention

The sub-grantee and contractor shall retain all required records for three years after grantee or sub-grantees make final payments and all other pending matters are closed.

PROVISION 10 Liability Disclaimer

The parties agree that the ODPS, OTSO, is not the employer of any personnel involved in said contract. The sub-grantee agrees to pay any wages and related tax obligations resulting from employment of personnel in order to perform the terms of this contract.

PROVISION 11 Line of Credit

That the sub-grantee or contractor shall carry a credit line on the cover or first page of any report that reads substantially as follows:

Funding provided in part or solely by the:

National Highway Traffic Safety Administration Federal Highway Administration Ohio Department of Public Safety Ohio Traffic Safety Office

Studies, evaluations, etc., shall also include the following disclaimer.

"The opinions, findings, and conclusions expressed in this publication are those of the author and not necessarily those of, the National Highway Traffic Safety Administration, Federal Highway Administration, Ohio Department of Public Safety and the Ohio Traffic Safety Office."

ORDINANCE NO. 2025 - <u>002</u>

By: Mayor Perciak and All Members of Council

AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF CERTAIN OBSOLETE AND SURPLUS POLICE VEHICLES NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AND DECLARING AN EMERGENCY.

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

- **Section 1.** That this Council finds that the Police Department of the City of Strongsville has various obsolete and surplus vehicles, as described in Exhibit A, a copy of which is attached hereto and incorporated herein by reference, which are unfit for public use by reason of obsolescence or as surplus items, and are no longer needed for any municipal purpose; and further finds that it will be in the best interests of the City that such vehicles be sold at a public auction.
- **Section 2.** That, pursuant to Article IV, Section 3(e) of the City Charter, the Mayor and Director of Finance be and are hereby authorized and directed to sell such vehicles at public auction.
- Section 3. That the Director of Finance and the Mayor are authorized to retain the services of the MANHEIM MARKETING, INC. AUTO AUCTION to effectuate the sale of all such vehicles for auction; and the Director of Finance and Mayor are further authorized and directed to execute all documents and perform all acts required to complete the auction and the sale of the auctioned vehicles.
- **Section 4.** That any proceeds of sale shall be deposited into the General Fund, and any funds required for the purposes of this Ordinance have been appropriated and shall be paid from the General Fund.
- **Section 5.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- **Section 6.** That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that the immediate sale of such obsolete and surplus vehicles is necessary in order to provide needed storage space for the Police Department, and to conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2025 – 002 Page 2

	President of	Council	Approved:	Mayor	_
Date Passed:		Date Approved:			
	<u>Yea</u>	<u>Nay</u>	Attest:Cler	k of Council	
Carbone Clark Kaminski Kosek Roff Short Spring			Ord. No. <u>3035-0</u> 1 st Rdg 2 nd Rdg		
			Public HrgAdopted:	Ref: Defeated:	



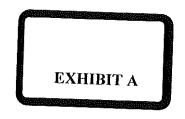
STRONGSVILLE POLICE DEPARTMENT



MEMORANDUM

VEHICLES TO BE AUCTIONED:

CAR	YEAR	MAKE	MODEL	VIN
10	2017	FORD	EXPLORER	1FM5K8AR3JGC44225
25	2017	FORD	EXPLORER	1FM5K8AR0HGB33626
3	2017	FORD	EXPLORER	1FM5K8AR8JGC33627
38	2018	FORD	EXPLORER	IFM5K8AR8JGC44222
28	2019	DODGE	CHARGER	2C3CDXKTXKH726906
13	2020	FORD	EXPLORER	1FM5K8AB6LGB23601
14	2018	FORD	EXPLORER	1FM5K8AR9JGC44228
34	2017	DODGE	CHARGER	2C3CDXKTXHH664643
A5	2007	HUMMEI	R H2	5GRGN23U17H109376



RESOLUTION NO. 2025 - <u>003</u>

By: Mayor Perciak and All Members of Council

A RESOLUTION ACCEPTING A MONETARY DONATION FROM THE CONSTRUCTION SAFETY COUNCIL OF NORTHEAST OHIO TO THE CITY OF STRONGSVILLE POLICE DEPARTMENT.

WHEREAS, the City of Strongsville Police Department's K-9 unit program began in 1995. Some of the K-9's duties include narcotic detection, tracking wanted or lost people, article searches, building searches and criminal apprehension; and

WHEREAS, additionally, the K-9 officers/handlers occasionally do lectures and demonstrations for many groups such as civic organizations and school functions; and

WHEREAS, the Construction Safety Council of Northeast Ohio promotes safety in the construction industry through educational activities and provides a forum for safety and health information; and

WHEREAS, in 2024, the K-9 unit provided a demonstration of the unit's unique abilities when performing their duties to the Construction Safety Council of Northeast Ohio; and

WHEREAS, in appreciation for such demonstration, the Construction Safety Council of Northeast Ohio has graciously donated a check in the amount of \$1,000.00 to the City's Police Department; and

WHEREAS, the City is desirous of accepting such generous donation.

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

- **Section 1.** That the Mayor and this Council hereby graciously accept a monetary donation in the amount of \$1,000.00 from the Construction Safety Council of Northeast Ohio to the City of Strongsville Police Department in appreciation for providing their organization a demonstration of the K-9 unit's duties.
- **Section 2.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- **Section 3.** That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

President of Council	Approved:Mayor	
Date Passed:	Date Approved:	

CITY OF STRONGSVILLE, OHIO RESOLUTION NO. 2025 - <u>003</u> Page 2

	<u>Yea</u>	<u>Nay</u>	Attest:Clerk of Council
Carbone Clark Kaminski Kosek Roff Short Spring			Qrd. No. 3035-003 Amended:
			Public HrgRef:Ref:
			Adopted:Defeated:

RESOLUTION NO. 2025 - <u>004</u>

By: Mayor Perciak and All Members of Council

A RESOLUTION ACCEPTING A DONATION OF MONEY FROM THE STRONGSVILLE COMMUNITY THEATRE IN APPRECIATION OF THE PERSONNEL AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER AND FOR USAGE OF THE VARIOUS MEETING ROOMS.

WHEREAS, since 1995, the Strongsville Community Theatre has produced dramas, comedies, family favorites, musicals and other quality entertainment for the City of Strongsville's residents and many other guests to enjoy; and

WHEREAS, the Strongsville Community Theatre has held its regular Board meetings, auditions, and when needed, rehearsals in various meeting rooms at the City of Strongsville Walter F. Ehrnfelt Recreation & Senior Center; and

WHEREAS, therefore, the Strongsville Community Theatre has donated a check in the amount of \$1,000.00 in order to help offset the expenses incurred in their usage of the various rooms at the Recreation & Senior Center, and also in sincere appreciation for all the ways the personnel have accommodated the members and guests of the Strongsville Community Theatre; and

WHEREAS, the City is desirous of accepting such gracious donation.

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

- **Section 1.** That the Mayor and this Council hereby extend their gratitude and appreciation to the Strongsville Community Theatre for its monetary donation of \$1,000.00 in recognition of the many ways the Walter F. Ehrnfelt Recreation & Senior Center personnel have helped and accommodated the Strongsville Community Theatre organization at the facility during the times they have utilized the various rooms at the Recreation & Senior Center.
- **Section 2.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- **Section 3.** That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

President of Council	Approved:Mayor	
Date Passed:	Date Approved:	

CITY OF STRONGSVILLE, OHIO RESOLUTION NO. 2025 - <u>004</u> Page 2

	<u>Yea</u>	<u>Nay</u>	Attest:Clerk of Council
Carbone Clark Kaminski Kosek Roff Short Spring			Ros Ord. No. 2075 - 009 Amended: 1st Rdg. Ref: 2nd Rdg. Ref: 3rd Rdg. Ref:
			Public HrgRef:_ Adopted:Defeated:_

ORDINANCE NO. 2025 - <u>005</u>

By: Mayor Perciak and All Members of Council

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 17 FOR AN INCREASE IN THE CONTRACT PRICE, IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND GILBANE BUILDING COMPANY IN CONNECTION WITH THE STRONGSVILLE TOWN CENTER PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ordinance No. 2023-106, Council authorized the Mayor to enter into a contract with Gilbane Building Company, in connection with the Strongsville Town Center Project, in the City of Strongsville, (the "Project"), in an amount not to exceed \$8,901,779.00; and

WHEREAS, by and through Ordinance Nos. 2023-137, 2023-158, 2024-011, 2024-027, 2024-043, 2024-079, 2024-098, 2024-117 and 2024-146, the City's authorized Owner's Representative for this Project, RFC Contracting, Inc. recommended, and the City Engineer determined it would be in the best interests of the City to approve Change Order Nos. 1 through 16, to include as part of the Project various additional work required for the Project to continue, as well as an extension of the contract completion date, all in the net total amount of \$737,303.00.00, for an increase in the total Project cost to \$9,639,082.00; and

WHEREAS, at this time, the City's authorized Owner's Representative has now recommended, and the City Engineer has determined, it would be in the best interests of the City to include further changes in the work performed or to be performed on the Project by Gilbane Building Company, generally being additional staffing required by Gilbane as a result of approved schedule extensions and general conditions, all as more fully set forth in Change Order No. 17, attached hereto as Exhibit A, and incorporated herein as if fully rewritten, in the increased amount of \$110,000.00, for a new total Project cost of \$9,749,082.00.

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

- **Section 1.** That the Mayor be and is hereby authorized and directed to issue and approve Change Order No. 17 to the contract in the total amount of \$110,000.00, as recommended by the City's Owner's Representative and City Engineer, and reflected on Exhibit A; and after the issuance and approval of said Change Order No. 17 and compliance with the terms and conditions of the contract, to direct the Director of Finance to make payment to **GILBANE BUILDING COMPANY** in the additional amount of \$110,000.00, thereby increasing the total Project cost to \$9,749,082.00.
- **Section 2.** That the funds necessary for this Ordinance have been appropriated and shall be paid from the Town Center Fund.
- Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2025 – <u>005</u> Page 2

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

Section 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that it is immediately necessary to provide for changes in the work in order to properly complete the Project, and to facilitate payment to the contractor for changes in the work, to avoid potential legal problems, and conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

			Approved:	
	President of	Council	Mayor	
Date Passed:			Approved:Mayor Date Approved: Attest:Clerk of Council Ord. No. <u>3035 - 005</u> Amended: 1st RdgRef: 2nd RdgRef:Ref:	
	<u>Yea</u>	<u>Nay</u>		
Carbone Clark Kaminski Kosek Roff Short Spring			1 st RdgRef: 2 nd RdgRef:	



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Change Order

PROJECT: (Name and address) Strongsville Town Center 18100 Royalton Road Strongsville, OH 44136

OWNER: (Name and address) City of Strongsville 16099 Foltz Parkway Strongsville, OH 44149

CONTRACT INFORMATION:

Contract For: General Construction Date: 07/26/2023

ARCHITECT: (Name and address) Brandstetter Carroll, Inc. 1220 West Sixth Street, Suite 300 Cleveland, OH 44113

CHANGE ORDER INFORMATION:

Change Order Number: 017 Date: December 13, 2024

CONTRACTOR: (Name and address) Gilbane Building Company 950 Main Avenue, Suite 1410 Cleveland, OH 44113

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

COR 43: Additions to Gilbane staffing and general conditions - add \$110,000.00

The original Contract Sum was 8,901,779.00 The net change by previously authorized Change Orders 737,303.00 The Contract Sum prior to this Change Order was 9,639,082.00 The Contract Sum will be increased by this Change Order in the amount of 110,000.00 The new Contract Sum including this Change Order will be 9,749,082.00

The Contract Time will be unchanged by zero (0) days. The new date of Substantial Completion will be 09/20/2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

ARCHITECT (Firm name)	CONTRA	R (Firm Name) signed by Dan Focht DN: C=US,	OWNER (Firm name)	
SIGNATURE/ Nancy Nozik, Vice President	SIGNATU	E=dfocht@gilbaneco.com. O=Gilbane Building Company, OU=Project Manager, CN=Dan Focht Date: 2024.12.13	SIGNATURE	
PRINTED NAME AND TITLE 12-13-2024	PRINTED	WE AND TOTHS 3-05'00'	PRINTED NAME AND TITLE	
DATÉ	DATE		DATE	

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ORDINANCE NO. 2025 – <u>006</u>

By: Mayor Perciak and All Members of Council

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FRATERNAL ORDER OF POLICE, PARMA LODGE #15 (CORRECTIONS OFFICERS) AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2027, AND DECLARING AN EMERGENCY.

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

- Section 1. That the Mayor be and is hereby authorized and directed to execute and enter into a new collective bargaining agreement between the Fraternal Order of Police, Parma Lodge #15 (Corrections Officers) and the City of Strongsville for a three-year period commencing January 1, 2025 through December 31, 2027, copies of which are on file with the Clerk of Council and Human Resources Director, and which is in all respects hereby approved.
- **Section 2.** That the funds for the purposes of the aforesaid contract's 2025 requirements have been or will be appropriated and shall be paid from the General Fund, and thereafter in accordance with the annual appropriation ordinances adopted by Council.
- **Section 3.** That the provisions of the aforesaid Agreement and this Ordinance shall be operative from and after January 1, 2025; and the provisions of said Agreement shall be applied to each City employee who is a member of said collective bargaining unit from and after January 1, 2025.
- **Section 4.** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- Section 5. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that the immediate approval and implementation of the aforesaid Agreement is necessary in order to maintain the orderly and efficient operation of the Corrections Unit of the Police Department of the City, provide fair compensation for such collective bargaining unit members, and to conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

CITY OF STRONGSVILLE, OHIO ORDINANCE NO. 2025 - <u>006</u> Page 2

	President of	Council	Approved:Mayor	
Date Passed:			Date Approved:	
	<u>Yea</u>	Nay	Attest:Clerk of Council	
Carbone Clark Kaminski Kosek Roff Short Spring			Ord. No. <u>3035-006</u> Amend 1 st RdgRef: 2 nd RdgRef:	led:
			Public HrgRef: Adopted: Defeat	