

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

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March 2, 2023

MEETING NOTICE

City Council has scheduled the following meetings for <u>Monday, March 6, 2023</u>, to be held in the Caucus Room and the Council Chamber at the *Mike Kalinich Sr. City Council Chamber*, 18688 Royalton Road:

<u>Caucus will begin at 7:00 p.m.</u> All committees listed will meet immediately following the previous committee:

7:00 P.M. Building & Utilities Committee will meet to discuss Ordinance No. 2023-028.

Dave Conley, Regional Affairs Liaison with FirstEnergy, will be present to provide general updates and answer questions.

<u>Finance Committee</u> will meet to discuss Ordinance Nos. 2023-029 and 2023-030.

<u>Planning, Zoning & Engineering Committee</u> will meet to discuss Resolution Nos. 2023-031 and 2023-032.

<u>Public Service & Conservation Committee</u> will meet to discuss Resolution No. 2023-033.

8:00 P.M. 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

STRONGSVILLE CITY COUNCIL REGULAR MEETING MONDAY, MARCH 6, 2023 AT 8:00 P.M.

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

AGENDA

- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE:
- CERTIFICATION OF POSTING:
- 4. ROLL CALL:
- 5. COMMENTS ON MINUTES:
 - Regular Council Meeting February 21, 2023
- 6. APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:
- 7. 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
- 8. REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS:
 - MAYOR PERCIAK:
 - FINANCE DEPARTMENT:
 - LAW DEPARTMENT:
- 9. AUDIENCE PARTICIPATION:

10. ORDINANCES AND RESOLUTIONS:

- Ordinance No. 2023-028 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC, INC.) FOR FINANCIAL ASSISTANCE THROUGH THE "NOPEC 2023 ENERGIZED COMMUNITY" GRANT PROGRAM TO UTILIZE ENERGY EFFICIENT BUILDING MATERIALS AND/OR FOR ENERGY INFRASTRUCTURE UPDATES IN CONNECTION WITH THE CITY OF STRONGSVILLE TOWN CENTER ENHANCEMENT & WALKABILITY INITIATIVE PROJECT, AND DECLARING AN EMERGENCY.
- Ordinance No. 2023-029 by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNER OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING CAMDEN WOODS PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.
- Ordinance No. 2023-030 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT DEVELOPMENT AGREEMENT WITH CAMDEN WOODS, LLC, AND DECLARING AN EMERGENCY.
- Resolution No. 2023-031 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE RESURFACING OF HOWE ROAD IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.
- Resolution No. 2023-032 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE RESURFACING OF PROSPECT ROAD IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.
- Resolution No. 2023-033 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 2023 AND 2024, WITHIN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.
- 11. COMMUNICATIONS, PETITIONS AND CLAIMS:

12. MISCELLANEOUS BUSINESS:

Set public hearing on the matter of the possible re-appointment and re-employment of Stephen F. Kilo (who will be submitting his retirement notice with the Ohio Public Employees Retirement System (OPERS) to be effective May 31, 2023) to his current position as Human Resource Director for the City of Strongsville to be effective June 1, 2023.

13. ADJOURNMENT: