

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON, TUESDAY, JANUARY 3, 2023.

The Council of the City of Strongsville met in the Caucus Room at the Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road, on **Tuesday, January 3, 2023 at 7:30 p.m.**

Present: Council Members: James E. Carbone, Annmarie P. Roff, Joseph C. DeMio, James A. Kaminski, Gordon C. Short, Thomas M. Clark and Kelly A. Kosek. **Also Present:** Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal Jamison and Finance Director Eric Dean.

Also in attendance was Assistant Law Director Dan Kolick.

Council President, James Carbone, called the caucus to order at 7:33 p.m.

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

Planning, Zoning & Engineering Committee: Chairman Kaminski advised Ordinance No. 2022-152 is 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). It was referred to the Planning Commission at the October 18th Council meeting; and the Planning Commission gave it an unfavorable recommendation at their November 17th. It was placed on second reading and set for a public hearing at the November 21st meeting; public hearing will be tonight. Ordinance No. 2023-001 is 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 amount of \$1,627,398.60 between the City of Strongsville and Konstruction King, Inc., in connection with the 2022 pavement reconstruction program; recommendation is suspension and adoption. Ordinance No. 2023-002 is an ordinance authorizing the Mayor to enter into an agreement with CT Consultants, Inc. for a total amount not to exceed \$202,074.00 for professional construction management services in connection with the Whitney Road Covered Bridge project in the City of Strongsville; recommendation is suspension and adoption.

Public Safety & Health Committee: Chairman Kaminski recommended suspension and adoption for Ordinance Nos. 2023-003, 2023-004 & 2023-005. Ordinance No. 2023-003 is an ordinance authorizing the Mayor to enter into an Eight 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. Ordinance No. 2023-004 is 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. Ordinance No. 2023-005 is 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. Chairman Kaminski addressed an incident that occurred at the Fiat / Alfa Romero dealership and encourages people to follow the Strongsville Police Facebook post as they will have more information on that particular incident tomorrow morning.

Communications & Technology Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2023-006 which is an ordinance authorizing the Mayor to enter into an intergovernmental agreement with the Chagrin Valley Dispatch Council for the purchase of a new CAD software program that will be implemented over the next six months from Motorola, in the amount of \$669,138.00; to be utilized at the City of Strongsville Southwest Emergency Dispatch Center.

Committee of the Whole: Mr. Carbone advised that a motion will be needed.

Ms. Kosek made 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. It was seconded by Mr. DeMio 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 7:37 p.m. The executive session concluded at 7:52 p.m. and reconvened into open session.

MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON TUESDAY, JANUARY 3, 2023 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President James E. Carbone called the meeting to order at 8:00 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: James E. Carbone, Annmarie P. Roff, Joseph C. DeMio, James A. Kaminski, Gordon C. Short, Thomas M. Clark and Kelly A. Kosek. **Also Present:** Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal Jamison and Finance Director Eric Dean.

Also in attendance was Assistant Law Director Dan Kolick.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on December 19, 2022 were approved as submitted.

ORGANIZATION:

Election of Council President:

Council President James Carbone opened up the nominations for Council President.

Ms. Roff nominated Mr. Carbone for Council President. There were no further nominations and Mr. Carbone then closed nominations.

A motioned was made by Mr. DeMlo and seconded by Ms. Kosek to elect James E. Carbone as Council President. Roll Call: All Ayes. Motion carries.

****At this time, Mayor Perciak administered the Oath of Office of President of Council to James E. Carbone.****

(Applause)

Election of Council President Pro Tem:

Ms. Roff nominated Ms. Kosek for Council President Pro Tem. There were no further nominations and President Carbone closed nominations.

A motion was made by Mr. Demio and seconded by Mr. Short to elect Kelly A. Kosek as Council President Pro Tem. Roll Call: All Ayes. Motion carries.

At this time, Mayor Perciak administered the Oath of Office of President of Council Pro Tem to Kelly A. Kosek.

(Applause)

Mr. Carbone – Congratulations, Ms. Kosek. As far as the appointments for the Planning Commission, Southwest and the Strongsville School Board, it is my intent to keep everything the same. For now, until the next meeting, we can discuss that if anybody wants to change that up or anything. I will be open to listening, and we can come up with something together; so right now, for the purpose of our meeting this evening, we'll keep everything the same.

Mayor Perciak – Are we good then for Planning Commission? Should we have one in January?

Mr. Carbone – I think we are going to be good with Planning Commission, yes.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS:

(None)

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.*

*Mr. Carbone then invited anyone wishing to speak **IN FAVOR** of the Ordinance to approach the podium and address Council.*

Linda Acierno, 15767 Bowfin Blvd., Brook park, Ohio 44142: My name is Linda Acierno, my address that I live at right now is 15767 Bowfin Blvd., Brook park, Ohio 44142. I'm going to ask that it be tabled for now, so I can figure out what I am going to do about trying to sell it.

Mr. Carbone – Okay, we will take that into consideration. Thank you for coming up and speaking.

Ms. Acierno – Thank you.

Mr. Carbone – If anyone opposes the rezoning, please come up. I'm sorry, are you in favor of the rezoning ma'am? You can come up and speak.

Alexandra Vidmar, 22491 Valleybrook Lane, Strongsville, Ohio 44149: My name is Alexandra Vidmar and I live at 22491 Valleybrook Lane, Strongsville, Ohio 44149 which is just across the other side of Baker's Creek from where this piece of property is, and to make sure I'm doing this correctly, I would like this to be rezoned to some sort of residential...well not senior living, but really the R1-75. We bought the piece of property seven years ago when it was just a really dense treed lined oasis; I could barely hear Route 82. The Vitalia was already there. A little bit of property was taken up with Vitalia...no big deal. That expansion decimated the woods; we can see straight through the parking lot. The piece of property that we (unintelligible) back of the cul-de-sac on Valleybrook to one of those two cul-de-sacs that backs up to this. The one that is further west, and even it being further west, we can essentially see through that new parking lot. Our back yard is flooded with noise from Route 82 and...I left it at my seat, but looking at the current zoning map, that whole southwest part of the city that's all general industrial is really a nice convenient walk. There's no reason to specifically maintain that tiny little carve out between what's otherwise residential and Vitalia which is also residential at the moment. I oppose rezoning this to...or oppose holding it as general industrial if the property changes hands. That whole reason that we and everyone else bought land in that neighborhood was for the dense trees and the sound proof, the beauty, and a great place to raise our kids. Seeing Route 82 and hearing Route 82 in our backyard is rather unpleasant, and further expanding this to more general industrial will virtually wipe out all those trees and bring us right up against Route 82. There are houses on Route 82, but those houses knew what they were getting the moment that they bought that property. That was a consideration that they didn't have, but for us who are not part...didn't buy a property on Route 82, the closer we get to more industrial, the less valuable our property becomes when it's that much closer to engine brake noise and drag racing all hours of the day, so thank you.

Mr. Jamison – If I could point out ma'am just because...it's industrial now, and it's proposing to change it to residential, so you have it backwards...so it's industrial now...

PUBLIC HEARING (cont'd):

Ms. Kosek – She said it right...she opposes it changing to general industrial. She supports it going to residential.

Mr. Jamison – Oh, I get you...okay, I misunderstood.

Ms. Vidmar – I probably...reading this...all the negatives, I didn't want to...I would not like a factory there that's going to cut down all the trees and bring us right up to Route 82.

Mr. Jamison – Okay, I misunderstood...I apologize. Thank you.

Ms. Vidmar – That's it...any questions?

Mr. Carbone – Thank you very much for coming out this evening.

Ms. Vidmar – Thank you.

Mr. Carbone – Anybody else in favor?

(No comments)

*Mr. Carbone then invited anyone wishing to speak **IN OPPOSITION** of the Ordinance to approach the podium and address Council.*

(No comments)

Hearing no further comments in regard to this matter, Council President Carbone closed the Public Hearing on said Ordinance.

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Clark: Thank you Mr. President, there has not been a school board meeting since our last City Council meeting. Thank you, President Carbone, for reading my report at the last meeting. The next school board meeting is this Thursday, January 5, 2023 at 7:00 p.m. at the school administration building. Pending any questions, I will move onto Building and Utilities.

Ms. Roff – Did you want to go over anything Jim went over at the last meeting?

Mr. DeMlo – Yes, because it was really brief and it took us by surprise.

(Laughter)

Mr. Clark – I reviewed the minutes and it seemed very accurate, but I appreciate you checking.

Mr. Carbone – Thank you, Tom.

BUILDING AND UTILITIES – Mr. Clark

(No report)

REPORTS OF COUNCIL COMMITTEES (cont'd):

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short: Thank you Mr. Carbone, we have not had a board meeting for Southwest since our last Council meeting; however, I do want to give some clinical, quality and safety updates for 2022 and some awards that were received over the course of the past year for Southwest General. The quality and safety of patient care provided in the past year was very good. There is a high compliance to our core quality in patient safety metrics. Additionally, that system is meeting its goals by performing better than expected on hospital acquired infections and hospital readmissions. They are continuing to perform very well over the course of 2022 and adopting a culture of providing zero harm to patients. They have successfully transitioned to a new accreditation process and had a first (unintelligible) survey; the results to be released soon for the system and the hospital there. In partnership with local fire departments including Strongsville we... Southwest General has presented a "Stop the Bleed" training program in a number of the schools in the region. Recognized again by CMS as a five-star overall quality rating based on the quality of outcomes of care provided to the patients. The Cosgrove Maternity Center was approved by the Ohio Department of Health as a level 2 neo-natal and maternity care center. Finally, a number of very successful accreditation surveys from the American College of Surgeons, the Joint Commission, the Ohio Department of Health, Ohio Department of Mental Health and Addiction Services as well as the American Heart Association and the Commission on Cancer. Finally, Lifeworks continues to be recognized as one of the top fitness facilities in the country for providing exceptional member services based on feedback from the memberships. Again, as I always say, I applaud that we have such a great asset of medical care services in our back yard that serves the Strongsville community. That concludes my report for Southwest, but I will happily take any questions.

ECONOMIC DEVELOPMENT – Mr. Short: We are scheduled to have our next meeting the last Monday of January, which I believe is the 30th I think, if I have my dates correct. Is that correct, Aimee?

Ms. Pientka – That's correct.

Mr. Short - That will be 7:00 p.m. here in Council chambers where we will have an update of the year-end review presented by our Economic Development Director, Brent Painter. That concludes my report there, but I again will take any questions.

Mr. Carbone – Any questions for Mr. Short? Really quick, we will not be voting on that rezoning this evening. We will place that on third reading. If you guys would like to stay for the rest of the meeting, we would love to have you but if not, you can also go and we won't take offense to that.

PUBLIC SERVICE AND CONSERVATION – Mr. DeMio: Yes...thank you, there's nothing before this committee tonight, but I do have to say that there was a bit of confusion with our garbage pickup. We all received phone calls...

Mr. Clark – That's an understatement.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION – Mr. DeMio (cont'd): ...I reached out to Aimee, she didn't get any help from Waste Management. The night before the storm which was December 23rd...22nd or 23rd, we were told they were going to pick up the garbage. Then, the next day, that did not happen. They are usually early at my house, so I was aware of what was going on. I stopped in the Council office and met with the Mayor on various things, and by the time I was done, they had closed...totally closed the pickup service which was by the way, totally understandable. The problem our residents had, was that there was no communication from Waste Management. The moment we found out, the Mayor ordered our website to be adjusted the way it should have been. It was quite an ordeal because it was very windy, very cold...so on and so forth, and garbage today is still throughout our neighborhood. I just want to make it crystal clear that the administration and Council really had no tie on this; it was really unfortunate with the lack of communication. When it comes to garbage pickup, as the Mayor knows, they do...99% of the time they are great. They did drop the ball...they admitted they dropped the ball, and I am to apologize to this Council from them because they realized that they should have someone answering that phone regardless and adjusting their website.

Ms. Roff – Joe, If I could just comment on that though too; I called several times. I called three times just as a resident...two times as a resident, third time as a Council person asking what the schedule is going to be and I received three different answers. That also happened during Covid-19. I had people calling me saying that we were making things up, that Republic Waste did not say that they wanted stuff in bags and that they are allowed to put it in the cans...I mean so, the workers themselves answering the phone, if they answer the phone, don't have correct information either. Nobody is on the same page, so I don't know if we could do like just a....

Mayor Perciak – I think that has been corrected.

Ms. Roff – Okay.

Mr. DeMio – I think based on the information I received, I think someone that may be elected city wide above Council, might have had a little...few words to say to them. Honest to God, the folks that pick up the garbage are awesome. They really do a nice job; I want to make that crystal clear. We all understand diesels can't get started at sub-zero weather, we get that...

Ms. Roff - ...and it's cold.

Mr. DeMio - ... but it was a disaster, and went on for two or three days which was the real problem. Mayor, thank you, I am sure you have a better connection now or they will have a better connection now to us.

Mayor Perciak – They will.

Ms. Roff – Thank you.

Mr. DeMio – Thank you very much.

Ms. Roff – Thank you Mayor...thank you Joe for taking care of that because to be honest, that could be aggravating. I'm sure everybody got some of those same calls...seniors that were trying to drive stuff in and out in the cold and trying to be responsible bringing it back into the house, and then trying to chase down garbage trucks (unintelligible)...I appreciate you guys taking care of that.

Mr. DeMio – With that Mr. President, I would like to end this committee report.

REPORTS OF COUNCIL COMMITTEES (cont'd):

Mr. Carbone – Thank you.

FINANCE – Ms. Kosek:

(No report)

PLANNING, ZONING AND ENGINEERING – Mr. Kaminski: This evening we have three issues for planning, zoning & engineering...three ordinances. Ordinance No. 2022-152 which we just had the public hearing for; the zoning change on Royalton Rd...that will be a third reading. Ordinance No. 2023-001 is directing the Mayor to issue and approve a change order for the extension of the contract completion date without change in price between the City of Strongsville and Konstruktion King, Inc. in connection with the 2022 pavement reconstruction program. The recommendation is suspension and adoption. Finally, Planning, Zoning & Engineering has Ordinance No. 2023-002 which is authorizing the Mayor to enter into an agreement for professional construction management with the Whitney Road covered bridge project; recommendation is suspension and adoption on that.

PUBLIC SAFETY AND HEALTH – Mr. Kaminski: In Public Safety and Health, we also have three ordinances this evening. Ordinance No. 2023-003 which is authorizing the Mayor to amend an agreement for public safety dispatch services between the City of Strongsville and the City of North Royalton in connection with the adjustment of fees, commencing January 1, 2023; recommendation is suspension and adoption. Ordinance No. 2023-004 is similar with dispatch services between the City of Strongsville and Olmsted Township in connection with adjustment fees, starting January 1, 2023; recommendation is suspension and adoption on that. Finally, Ordinance No. 2023-005 which is approving and authorizing the Mayor to enter into a contract with University Hospitals in connection with an OVI Task Force Grant; recommendation is suspension and adoption. Lastly, I know on social media there were several posts about an incident that took place at 5:19 a.m. this morning at the Fiat and Alfa Romeo dealership here in Strongsville concerning some cars that were stolen from a lot. There is a detailed report and update that will be posted on the Strongsville Police Facebook page. I recommend that you do follow the Strongsville Police Facebook page to get your information, because there was a lot of misinformation out there on other sites. I would encourage you to go to Strongsville Police Facebook and follow them, and you'll get your update from there. If you have any questions...otherwise I will close the committee.

Mr. Carbone – Thank you Mr. Kaminski.

RECREATION & COMMUNITY SERVICES – Ms. Roff: I do not have anything today, but I will happily take any questions. I'm going to speak with Bryan over the next couple of weeks to see if we can get him back in here just to touch base on some of the stuff that he was working on, and see where we landed with some of the things. He had a lot of great ideas like I said, so just going to go back and, maybe in March if everybody thinks that's ok.

Mr. Carbone – Sounds good, thank you.

Ms. Roff – Thank you.

Mr. Carbone – Anything else for Ms. Roff?

(No comments)

REPORTS OF COUNCIL COMMITTEES (cont'd):

COMMUNICATIONS AND TECHNOLOGY – Mr. Carbone: We have Ordinance No. 2023-006. This is an intergovernmental agreement with the Chagrin Valley Dispatch Council for the purchase of a CAD software program from Motorola to be utilized with the Southwest Emergency Dispatch Center. This is going to for \$669,138.00 and the recommendation is to suspend and adopt.

COMMITTEE OF THE WHOLE – Mr. Carbone:

(No report)

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

MAYOR PERCIAK: Just a quick congratulations to you Mr. Carbone on your re-election as President of Council and Kelly Council Pro-Tem...congratulations. To everybody, we want to on behalf of the administration and the directors, we want to wish everyone a Happy New Year and hope that all your new year's wishes come true. That ends my report.

Mr. Carbone – Thank you.

FINANCE DEPARTMENT – Mr. Dean: Thank you Council President, I hereby certify that the funds will be made available for all ordinances and resolutions on tonight's agenda requiring certification of funding.

LAW DEPARTMENT – Mr. Jamison: All ordinances and resolutions are in proper legal form; that concludes my report.

AUDIENCE PARTICIPATION:

Mr. Carbone – Now, we come to the portion of the agenda with audience participation; would anybody like to come up to the podium and speak...Mr. Micko?

Mr. Micko – Happy New Year.

Mr. Carbone – Thank you for being here from the school board.

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.*

Placed on third reading and referred back to the committee.

ORDINANCES AND RESOLUTIONS (cont'd):

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.

Motion by Ms. Kosek to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2023-001 ADOPTED.

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.

Motion by Ms. Kosek to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2023-002 ADOPTED.

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.

Motion by Ms. Kosek to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2023-003 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

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.

Motion by Ms. Kosek to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2023-004 ADOPTED.

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.

Motion by Ms. Kosek to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2023-005 ADOPTED.

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.

Motion by Ms. Kosek to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. DeMio. All members present voted aye and the motion carried.

Motion to adopt by Ms. Kosek, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2023-006 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

(None)

MISCELLANEOUS BUSINESS:

Mr. Carbone – On behalf of Council, have a wonderful 2023.

Mr. Jamison – Jim, just to make sure for the standing committees, until you decide otherwise...just for the record, it's going to stay the same.

Mr. Carbone – Correct.

Mr. Jamison – Okay, because I don't think we actually said that earlier...to avoid any confusion, particularly as the Mayor eluded to for like planning and other things, thank you.

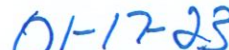
Mr. Carbone – Thank you.

ADJOURNMENT:

There being no further business to come before this Council, President Carbone adjourned the meeting at 8:35 p.m.



Marialena Beach
Council Secretary



Date