SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, TUESDAY, SEPTEMBER 6, 2022.

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, September 6, 2022 at 7:15 p.m.**

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

Council President, James Carbone, called the caucus to order at 7:15 p.m.

Note - Caucus was not recorded due to equipment error.

Planning, Zoning & Engineering Committee- Chairman Kaminski advised Ordinance No. 2022-122 is to amend Section 1252.15, 1252.16 and 1252.18 of the Codified Ordinances concerning accessory buildings and projections into yards into residential districts. This will be placed on first reading and referred to the Planning Commission for their recommendation. Ordinance No. 2022-123 is to rezone property located at 17406 Royalton Road (PPN 396-12-028) from PF (Public Facilities) classification to GB (General Business) classification. This will be placed on first reading and referred to the Planning Commission for their recommendation. Suspension and adoption was recommended for Ordinance No. 2022-124; an ordinance to enter into an agreement to provide engineering services in connection with the Boston Road Interchange project. The contract is with Euthenics Inc. in a total amount not to exceed \$319,342.00. Ordinance No. 2022-125 is to prepare and submit an application for State of Ohio Issue 1 grant funding for improvements to Whitney Road in connection with the Whitney Road widening project. Suspension and adoption was also recommended for Resolution No. 2022-126; a resolution to re-advertise for bids for the Albion Road and Webster Road sanitary sewer project.

<u>Public Safety & Health Committee</u>: Chairman Kaminski recommended suspension and adoption for Ordinance No. 2022-127; an ordinance repealing Section 648.12, concerning obscene or profane language, and amending Section 606.27, concerning refusal to identify self, of the Codified Ordinances of the City of Strongsville. Resolution No. 2022-128 is to accept two donations of \$1,000.00 each from Swagelok Company to be used for education and training for the police and fire departments. Suspension and adoption was recommended for that legislation.

<u>Finance Committee</u>: Chairwoman Kosek recommended suspension and adoption for Ordinance No. 2022-129; an ordinance to enter into an adoption agreement with Ohio Deferred Compensation in order to add the Roth 457 option to the current Ohio Public Employees Deferred Compensation program for the benefit of eligible city employees. Suspension and adoption was recommended for Resolution No. 2022-130; a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer. Suspension and adoption was also recommended for Resolution No. 2022-131; a resolution authorizing the finance director to certify to the fiscal officer of Cuyahoga County unpaid property maintenance nuisance abatements for levy and collection.

Public Service & Conservation Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2022-132; an ordinance to issue and approve a change order No. 3 (final) for an extension of the contract completion date; and an increase in the contract price with Great Lakes Construction Co., in connection with the wastewater treatment plants B and C. The addition charge is in the amount of \$7,773.82 for a new total project cost of \$1,050,211.95. Ms. Kosek will be abstaining from voting on this legislation due to her firm representing Great Lakes Construction from time to time. Suspension and adoption was recommended for Ordinance No. 2022-134; an ordinance to approve the purchase of specialty repair parts, supplies and repair services for 2022 for the city's fire and service department vehicles. The contract is with Pavement Technology, Inc. in a total amount not to exceed \$104,868.75. Ordinance Nos. 2022-135 and 2022-136 are to authorize the sale by auction certain obsolete property and vehicles no longer needed for any municipal purpose by the city's service department. Suspension and adoption was recommended for both these ordinances. Suspension and adoption was also recommended for Ordinance No. 2022-137; an ordinance authorizing the disposal of equipment no longer needed for any municipal purpose.

Recreation & Community Service: Chairwoman Roff recommended suspension and adoption for Ordinance No. 2022-138; an ordinance to apply and accepting funding from the Ohio Department of Natural Resources in order to complete a capital improvement community recreation project known as the City of Strongsville Town Center Enhancement & Walkability Initiative project. Resolution No. 2022-139 is to accept a donation from Southwest General Health Center to be used in connection with the Town Center Enhancement & Walkability Initiative. Suspension and adoption was recommended for that legislation. Resolution No. 2022-140 is to accept a donation from Carl Hoerig to be used by the recreation department for maintenance of the city's baseball fields.

<u>Committee of the Whole</u>: Chairman Carbone recommended suspension and adoption for Resolution No. 2022-141; a resolution to enter into a mutual release agreement in order to resolve pending litigation.

Ms. Kosek made a motion to adjourn into executive session for the purpose of discussing pending or imminent legal matters. 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 7:25 p.m. Councilman Carbone recused himself from attending the session. Also present from the Administration: Law Director Neal Jamison. The executive session concluded at 7:50 p.m. and reconvened into open session.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON TUESDAY SEPTEMBER 6, 2022 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS, 18688 ROYALTON ROAD, STRONGSVILLE.

CALL TO ORDER:

Council President, James Carbone, called the meeting to order at 8:00 p.m.

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

APPROVAL OF MINUTES:

The Minutes of the Regular Council Meeting held on July 18, 2022 were approved as submitted. The Minutes of the Special Council Meeting held on July 26, 2022 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS:

Administration of Oath of Office to Sergeant Jeffrey Benedictis of the Strongsville Police Department.

Mayor Perciak – Thank you Mr. President, this evening, it is an honor and a pleasure to administer the Oath of Office to Sgt. Jeffrey Benedictis. Chief, if you want to come up.

Chief Fender – For members of the community that may be watching this and those that are in attendance and my fellow colleagues, we would have had a room full of blue; but as things would have it, we had a hot call where all our guys had to run out on and are handling that now as we speak. I'd like to just give a little bit of a background on our person being promoted here today, Jeff; and for our community to know this to replace a vacancy that we have in our department. That is the promotion that is taking place tonight. Jeff is a graduate of Holy Name High School. He graduated from the University of Toledo in 2007 with a Bachelor of Science degree in Criminal Justice. Jeff served with the Kettering Police Dept. from 2010-2014. During his time in Kettering, Jeff served as a Field Training Officer and a Sniper with the Regional SWAT Team. While in Kettering, Jeff married his longtime girlfriend, Megan, and started their family. Both decided to move home to the Cleveland area, where he joined the Berea Police Department and served there from 2014-2017. While in Berea, Jeff continued as a Field Training Officer. In 2017, Jeff joined the Strongsville Police Department. During his time here, Jeff has served as a Field Training Officer and has earned two Blue Collar awards. Jeff is married to his wife of ten years, Megan. They have three kids- Nolan, Riley, and Keira.

At this time, Mayor Perciak administered the Oath of Office.

(Applause)

REPORTS OF COUNCIL COMMITTEES:

school board — Mr. Clark: Thank you Mr. President, there has been two school board meetings since we last met in July; I'm just going to summarize a couple. Three quick points that I want to point out, certainly both meetings from August are available to watch on www.scstv.org., but three points....and I think our colleagues from the schoolboard, President Micko and Vice President, Laura Housum are both in the audience with us today. Three points, number one, what I learned over the last two meetings is again, the overall financial health of our school district is favorable. There will be more on that as the treasurer prepares the budget; I think we will see that in coming meetings, because that will be due in November for the up-coming five-year plan. Number two, school is back in session... if you haven't heard, school is back in session. There were great open houses; well attended at all the schools in the district.

SCHOOL BOARD – Mr. Clark (cont'd): I made it to two; the middle school and the high school. Great things are going on in our schools and great to see our kids, families and parents back in the schools at the "Back to School Nights". Number three, and it's interesting that I share this right now, we just had half a room full of blue... and also last month, I had the opportunity to spend the day at our Strongsville High School where our Strongsville Police Department and Strongsville Fire Department, in collaboration with our Strongsville City Schools, conducted a full-scale active threat scenario. President Carbone just commented what's most important to us and so the partnership, the ability to do that as Chief Fender and Chief Draves made comments and Chief Fender said over and over; it highlights our strengths and it exposes our weaknesses. I just want to commend our police forces, our fire and safety forces, and our school system for that collaboration and partnership to allow that event to happen. There was mutual aid from seventeen different organizations all culminating here in Strongsville. It makes us better, it allows us to see what we can do even better. That's really my third point...just a thank you to the wonderful folks that we have that serve our community both in our safety forces and also in our school system. That concludes my report for the schoolboard.

BUILDING AND UTILITIES - Mr. Clark:

(No report)

SOUTHWEST GENERAL HEALTH SYSTEM - Mr. Short: Thank you Mr. Carbone, we did not have a board meeting during the August recess, but I do want to give an update from President CEO, Bill Young on the state of hospital patient admissions, especially as it relates to COVID-19. The good news is that we are seeing a positive trend downward in COVID-19 admissions at the hospital and patient volume. Currently, at the system, the overall positivity rate is about 14%, although they are averaging ten or less per day of COVID-19 patients and the number of patients requiring critical care continues to be low; as does patients that need extended hospital stays to recover from COVID-19. Through September 1st, more than 64,000 people have been treated at Southwest since the COVID-19 pandemic began; with 9,000 confirmed positive patients and unfortunately, 248 patient deaths since then. As these trends continue to decrease though, we hope as we enter the fourth quarter and the winter months, that this stay the same. However, as Mr. Young says, in an event we do see an increase in COVD-19 volume, the hospital is much better prepared to potential patient surges if needed; hopefully, that will not be the case. Some good news...once again, Southwest General is being recognized as a Five-Star hospital by the Centers for Medicare and Medicaid services. Again, outstanding quality in patient care being recognized by national organizations that we have right here in our backyard. Finally, I do want to say that they went on a successful golf outing last month as well, where the proceeds there raised, would benefit the new Cosgrove Maternity Center at Southwest General. That concludes my report on Southwest, but I will happily take any questions.

(No comments)

ECONOMIC DEVELOPMENT- Mr. Short: We did not have a meeting during the recess month, but our next meeting will be held on Monday, September 26^{th,} most likely here in Council chambers. I will speak with Economic Director, Brent Painter for an agenda, but we plan on having the next meeting on September 26th. That concludes my report there. Again, any questions?

PUBLIC SERVICE AND CONSERVATION – Mr. DeMio: Thank you so much. Again, all my ordinances are on page 3 from Ordinance No. 2022-132 down to Ordinance No. 2022-137. The first, is our Waste Water Treatment B & C and we are tightening up the final end of that and hopefully, this our last cost due and it is \$7,773.82. Ordinance No. 2022-133, is the purchase of liquid asphalt; \$104,868.75 which is 100% reimbursable by the county. The next, Ordinance No. 2022-134, has to do with fire and service Western Star and Freightliner...things we need with parts. If you go through the whole item, through the whole ordinance, you'll see. We do need all seven on that because again, they are the only company that does all the work. As Mr. Jamison mentioned earlier, they are the only one in Northern Ohio that do that work, so we are kind of boxed in that one. The last three are simple, obsolete property, surplus and service equipment no longer needed; the last three Ordinance Nos. 2022-135, 2022-136 & 2022-137. Neal, anything else?

Mr. Jamison: No.

Mr. DeMio: Mayor, are we good?

Mayor Perciak- Very good.

Mr. DeMio- Excellent. I would like to close this unless there are questions, Jim.

(No comments)

FINANCE - Ms. Kosek- Yes, we have one ordinance and two resolutions tonight. Ordinance No. 2022-129, would be to authorize the Mayor to allow our employees to participate in a ROTH post-tax retirement fund. It is something that the employees and the unions have requested. It will cost the city nothing, but we will give our employees an option for retirement; I would ask that we suspend and adopt that. Resolution No. 2022-130, would certify the tax rates that are in the tax budget; this is necessary for us to collect taxes, so I would ask that we suspend and adopt that. Resolution No. 2022-131, is to allow us to go downtown and get the unpaid property maintenance nuisance abatement amounts that are unpaid and attached to the properties. It's when we go out and do grass cutting or tree removal and it's about \$28,000.00 that remains unpaid; we have made efforts to do that so it's time to make sure that we get paid for the work that our employees have been doing to keep everybody's house looking good. If we can suspend and adopt that, that's all I have unless there are any questions.

(No comments)

PLANNING, ZONING AND ENGINEERING – Mr. Kaminski: Alright, Planning, Zoning & Engineering, we have several ordinances and a resolution this evening. I will start off with Ordinance No. 2022-122, this is amending the Planning & Zoning code concerning accessory buildings and projections into yards and residential districts; that will be a first reading and will go to Planning on Thursday. Also, Ordinance No. 2022-123, that is a change of zoning on Royalton Rd. from public facilities to general business; that's also first reading and going to Planning. Ordinance No. 2022-124, that is an agreement for professional engineering services in connection with the Boston Rd. Interchange; so, we definitely want to suspend and adopt that this evening and move that along. Ordinance No. 2022-125, is authorizing the Mayor to submit an application for grant funding for Whitney Rd. widening; that would be suspension and adoption. Last in Planning, Zoning & Engineering is Resolution No. 2022-126, which is advertising for bids for Albion Rd. and Webster Rd. sanitary sewer project. We have to go back out and re-advertise for that one; my recommendation is suspension and adoption.

PUBLIC SAFETY AND HEALTH – Mr. Kaminski: We have one ordinance and one resolution this evening in Public Safety and Health. Ordinance No. 2022-127 is basically amending part six of the General Offenses code in order to update the Codified Ordinances; recommendation is suspension and adoption. Last, which is great news, we are...Resolution No. 2022-128, accepting two donations of \$1,000.00 each from Swagelok, which will be used for education and training for both police and fire. We would be glad to suspend and adopt that this evening as well. That concludes my reports and I will be glad to take any questions this evening.

Ms. Kosek - I just have two questions if you don't mind. The first is on the ordinance where we are talking about the profane language and the identification of self-identification. I just want to confirm that what we're doing as far as self-identification matches what the Ohio Law is on that; so, there is not anything that is deviating.

Mr. Jamison - It's word for word what is in the Ohio Revised Code; so....

Ms. Kosek - We have no choice on the profane language right, based on the First Amendment Law?

Mr. Jamison - Correct, so this was the result of an outside agency reviewing our ordinances and making the recommendation, and after sitting down with the prosecutor, Blaise, this is what we came up with.

Ms. Kosek - I appreciate that, and the only other question, if you don't mind Mayor, how are you feeling about Boston Rd. \$300,000.00... Is not an insignificant amount; do we think that this is something we're going to be able to push though?

Mayor Perciak - If we get our way, yes. If Tom Patton gets his way, yes. I think if ODOT gets their way, yes; we have some obstacles with NOACCA.

Ms. Kosek - Okay, thank you, Mayor. That's all.

RECREATION AND COMMUNITY SERVICES- Ms. Roff: I have three ordinances today. I have Ordinance No. 2022-138, this is to authorize the Mayor and the city to apply and accept the funding from ODNR in the amount of \$725,000.00 to apply to the Center of Town recreation area; the new projects going on there. The recommendation of that, of course, is suspend and adopt. I have Resolution No. 2022-139, that is to accept a donation of \$5,000.00 from Southwest General to be applied to the Center of Town walkability and enhancement. Also, Resolution No. 2022-140, that is accepting a piece of equipment donated by Hoerig...is that how you pronounce it? I don't want to mispronounce it, Carl Hoerig. It is a piece of equipment to be used in our sports areas for the baseball fields and it is a piece of equipment that totals over \$20,000.00; so that recommendation is to suspend and adopt in support for all three of those...that would be awesome, that's all unless anyone has questions. Then, I know that Jim was going to announce it but I think...maybe, did you forget...you want me to...

Mr. Kaminski - No, I can do it. I just have two...yes, two things really quick. Surrarrer Park, we did finish up the tennis courts; they have been working on those for that last month or so; so those have been re-surfaced and they also have the pickle ball court lines on there. That would be great for those residents that want to play pickle ball at Surrarrer Park. Also, we are aware that the zip-line is broken right now and they are looking at repairs and replacements for that so that's going to be a little bit until they resolve that.

Ms. Roff - Is it still under warranty?

RECREATION AND COMMUNITY SERVICES- Ms. Roff (cont'd):

Mr. Kaminski - Yes, still under warranty.

Ms. Roff - They are looking at, I think, some other options there too since it's been more than once. I know that call came in from my granddaughter that the zipline was broke. That needs to be fixed.

Mr. Kaminski - Many calls on that, yes. They definitely love the zipline. Then really quickly, Caroline Niederhauser was unable to be here this evening because she went off to college, but she wanted to share really the project that she did in Ward 1, which was her Girl Scout Gold Award Project and she built a free little library at the Cherry Tree Village Apartments. It's full of children books that residents can come in and exchange; so, they can either take a book or leave a book; it's been extremely popular over there by the Cherry Tree complex. I just wanted to thank Caroline for her accomplishment and I was definitely honored to be her project sponsor working on that project with her; so, she showed great leadership and was an excellent leader to work with. Again, congratulations to Caroline on her accomplishment. That's it...that's all I had this evening.

COMMUNICATIONS AND TECHNOLOGY - Mr. Carbone:

(No report)

COMMITTEE OF THE WHOLE- Mr. Carbone: We have one resolution. Resolution No. 2022-141, this is authorizing the Mayor and our law director to enter into a mutual release agreement to resolve pending litigation; the recommendation here is going to be to suspend and adopt. Are there any questions for myself?

Ms. Roff - If you don't mind, I know you were not back with us but, if we can just...if I just want to make an announcement that, I know that there is a piece of property on Howe Rd. that I get massive phone calls about. Neal, do you mind making a statement about that so that I know it's legit and done?

Mr. Jamison - Yes, so, you've talked to me about that residence and it's been under investigation; the homeowner has been sited. It's an ongoing issue even after the person was convicted. I will follow-up with the building department and the prosecutor to ensure that we can get the property into compliance.

Ms. Roff - Thank you.

Mr. Jamison - You're welcome.

Ms. Roff - I appreciate that.

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

MAYOR PERCIAK: Thank you Mr. President; good evening, everyone. Just a reminder, this Sunday, we will be observing our 911 Memorial Service. It will be at the main firehouse on Prospect Rd, starting promptly at 9:45 a.m.; so, our observance will be, this Sunday at 9:45 a.m. Secondly, on September 13, 2022, I think most of you have been made aware that we're going to have a Town Center committee meeting, which our Chairperson, Mike Catan is going to hold for us at Square 22 at 8:30 p.m. as we further discuss the fundraising for the Town Center plan. Now, Ann, we are going to have to call a meeting of the Rec Committee and anybody of course who wants to attend, can, as we have some plans in before we authorize the ... anybody to do anything with them we'd like to at least review them with everybody and get some final input. Just keep in mind, the dollars that we have been already committed to, pretty much gives the basic parameters as to what we can do with it. We are going to need some kind of meeting here soon, so we can get things wrapped up; I think we're going to have another meeting with (unintelligible) that are here in October. I think it's October 6th, I'm just going from memory; I could be wrong. If we can do something, get people together so they can at least review and look at some of the drawings and some of the things that are going to go on down there. I think it's important that you have a chance to view this, especially since, a part of the fundraising project...if anybody wants to buy a tree, we spoke to our Jennifer, our forester; so for the tree and the plaque and everything, the donation will be \$500.00. Then the rest of the donations are going to be scaled up and that's what this meeting is about on the 13th; is naming rights, the rest of the donations, and what the committee and what anybody would recommend for naming rights. There're four areas that will be recommended for naming rights; and then of course, the entire project.

Ms. Roff - Would you like to do that prior to the October date?

Mayor Perciak - Yes, yes, please.

Ms. Roff - Do you want to set something up before caucus for our next meeting for Rec?

Mayor Perciak - Now, it may take a little bit of time if you want to just review them; what I don't want to have happen is you say "fine, fine, fine, fine, fine, and then somebody says, "Well, why didn't you do this here, why didn't you do that?" What we're trying to say is, we have listened to the experts, we have listened to all the people that do this everyday for a living; what we're looking for is to have it finetuned so that we pretty much meet everybody's expectations, if at all possible.

Ms. Roff - That would be beautiful, thank you. I like the fact that we work together like that and everybody has something to offer.

Mayor Perciak - We have all these renderings to look at and those of you that were at the StrongFest, I think Jim Kaminski, you were there, Gordon, I think you both saw them. We had them up there again because the Rotary had the StrongFest and the purpose of having the StrongFest was to raise money for the Town Center project. I think you may have seen them, so, there's not much...nothing has changed since you saw them is what I'm trying to tell you. Next, Breakfast-on-the-Bridge, September 18, 2022; anyone wanting to attend, you know we usually get at least 1,000 people for that. Charlie Goss will have tickets. All the members of the City Club will have tickets; and if I remember correctly, don't hold me to this, but I think the price is \$10.00. Again, it's a big event, and that will conclude...I think at 12:30 p.m. or 1:00 p.m. and then we'll continue on in the afternoon with the Day-at-the-Chalet. As all of you know, that is put on by the Arts of Strongsville and that will run until 5:00 p.m. We have a complete day in the park, hopefully, we'll have good weather. We've done this in the past, people look forward to it, families look forward to it, especially the little kids at the Day-at-the-Chalet.

REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS (cont'd):

Ms. Roff - They are always looking for volunteers for that and the schools, I know they will do a good job keeping them involved; there's always...different clubs are there, buying their time.

Mayor Perciak - Then, we have the Business Network Breakfast, if you want to write this down. Sorry, Business Network Day; our networking day will be October 12, 2022, beginning at 4;00 p.m. We will be closing the rec center that day in order to host this event. We were unable to do so the last few vears because of COVID-19, but we are again extending ourselves and to the business community to come in and have a table top and any of the funds that we raise there in excess of expenses, we all automatically donate to the Strongsville Food Bank. Again, that's October 12, 2022, beginning at 4:00 p.m. The actual participants will have an hour to network with each other and then from 5:00 p.m. on, so, mark that down. We look forward to seeing you. At the last event, I think we had 1,000 people show up. It's well, well attended and our business community jumps at this because the table top is only \$100.00. As all of you know, we advertise in the papers. Bill Wills will be our M.C. again for the event from 1100 AM radio, and they do a good job in promoting it for us too. What we want to do is, live up to our new name, we have become a business hub and we want everyone to realize that we value what they do; and what we really want to do is get our residents there to see what our business people have to offer. When we do all of these studies and the analysis of the business community and the residents, it's amazing how our residents interact with the business community and the back and forth and the success we have when we have everybody pretty much on the same page. That ends my report Mr. President.

Mr. Carbone - Thank you, Mr. Mayor. Three great events, you know, September 18, 2022 is just a great day in Strongsville, where, just bringing in a variety or residents together, bringing us together, it's a great event so, thank you.

FINANCE DEPARTMENT – Mr. Dean: Thank you, Mr. President. Upon review of the proposed September 6, 2022 Council Meeting Agenda, I hereby certify that the funds will be made available for all ordinances and resolutions on such agenda requiring certification of funding, thank you.

LAW DEPARTMENT - Mr. Jamison: Thank you, Mr. Chairman. I just want to give Council and residents an update about the new High Spa, which is located at 19640 West 130th Street in Strongsville. It was the subject recently in the media in terms of what's been going on there. Essentially, for the last 2-3 years, our police department, along with the Cuyahoga County Human Trafficking Taskforce, have been investigating that facility that runs a massage business at said facility to determine what was going on there; and in order to bring the appropriate cases against any individuals who may be breaking the law there. Based on their surveillance over a long-extended period, they executed a search warrant on August 19, 2022 at that facility. In addition, our building and fire department went with the police and task force when they executed those warrants. At that time, our building department determined that there were 15 separate violations of the Electrical Code, Mechanical Code and the basic Building Code. As well as violations of our Codified Ordinances as well as police reports that our building commissioner received that the business was promoting and engaging in prostitution at said facility. As a result of that visit by our building department and fire department, the building commissioner, on August 26, 2022 issued a Notice of Revocation of the massage business license for that business at that location. We held the administrative hearing on Friday. September 2, 2022 in front of the safety director pursuant to the Chapter in our Code that provides for that. Our safety director revoked their license on September 2, 2022.

REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS (cont'd):

LAW DEPARTMENT – Mr. Jamison (cont'd): Essentially, that business has been closed as it exists over there on West 130th and our police along with the county prosecutor's office and the task force will move forward in terms of following up on search warrants that were executed and furthering that. Just to let the residents know and the members of Council, that this was something that was a long process, but was needed to be done in order to properly prepare the criminal cases against those who were breaking the law over there. Our building department promptly followed up once they became aware of these numerous violations and that license has been revoked, so, I just wanted to let everyone know about that. All ordinances and resolutions are in proper legal form, thank you.

Mr. Carbone - Thank you.

Ms. Roff - If I could really quick to... thank you Neal and thank you to our police department because I know that I have received so many calls the last couple years over that and there was not much that I could relay back to them because of it being an ongoing investigation, so I think that they probably felt that's messed up that some of the things were being heard and fell on deaf ears instead of feeling that they were getting any resolution.

Mr. Jamison – That was the frustrating part that the task force and police felt in order to do a proper investigation, that it needed to play out so that they can build the right kind of case to get to the root of the problem there; not just to get one or two individuals who might be breaking the law, but to really stamp that out.

Ms. Roff - Make sure something like that can't go back to that area again also.

Mr. Jamison – Frustrating is a good word.

Ms. Roff – Very, because I know there's a dance studio, and there's a martial arts, and it's a high traffic area for children too, so, thank you to them and thank you to you guys. I appreciate that.

Mr. Carbone - Thank you for the update, Mr. Jamison.

Mr. Jamison - No problem.

AUDIENCE PARTICIPATION:

Ms. Debra Thomas-Lemmers, 19160 Albion Rd., Strongsville, OH: Debra Thomas-Lemmers as of February...so, this is my husband.

Mr. Lemmers, 19160 Albion Rd., Strongsville, OH: One of the things that we are interested in is...we are going to make the inn back into...that house there, back into an inn; it was built in 1830. It was also a very large show horse ranch and currently the ordinances in Strongsville say that anything that is commercially zoned, cannot have any horses. I would like to have like a variance for the property to have horses on the property.

AUDIENCE PARTICIPATION (cont'd):

Ms. Thomas - Lemmers - There is history on the property that it was originally, when Pearl Road was two lanes, there were stage coaches that came down there and they would come right up Albion, and come right down the driveway, and you would see the big huge white barn there; they would trade out the horses and drop people off at the inn. Also, it's known to be a...what is that called...an Underground Railroad into the property.

Mr. Carbone – I think you are referring to the property that is on Albion Rd. and Pearl Rd.?

Mr. Lemmers – Yes.

Mr. Carbone – I think you have some ideas, you purchased the property and have ideas for the property. I think Mr. Jamison, what might be appropriate, if you want to address now or if they can contact you sometime this week, so they have the appropriate steps for the zoning here.

Mr. Jamison – It's not necessarily a zoning issue; it might be other things, but understand that since stage coaches were part of our history, that the city has changed. So that...just to say we want to have horses at a certain location, doesn't mean it's going to happen. That is something that we can certainly look at, but it's not as simple as saying, because horses or any other animals were at that location years before, the area has changed. Certainly myself, or the City Planner, George Smerigan, would be open to talking to you to point you in the right direction.

Ms. Thomas - Lemmers - We also have that whole street, I think it's King Coe Lane, that's running the length of the property; all the neighbors just totally welcomed us there. They all said they would be here to help support it if there was any...not so much problems, but concerns. Everybody wants this, they are all anxious; they said they would all come to the stables (laughter) and do everything and we thought it would be nice for the whole community, because there really isn't any horse ranches around here. Kids can come in, and meet...we actually want to turn that barn into a wedding venue. It would be nice to have the horses come back, and there is a pond that goes all the way down at the bottom, and then goes to the river. You all have to come out, it's just beautiful.

Mr. Kaminski – I actually walked that property.

Ms. Thomas - Lemmers - Did you?

Mr. Kaminski – Yes, it is...it's very very nice. That's awesome.

Ms. Thomas - Lemmers - That's so exciting; however, we moved in and all three of those houses someone had ripped out all the gas lines and water lines, so none of those houses are available to even work with right now until we get all of that going...big houses...beautiful. You know, anytime you have time you want to come up here, we show...we will give you a beautiful tour of the place. That's all we want, we thought it would be really nice to work with you guys.

Mr. Carbone – Well, thank you very much. You guys seem very excited about the purchase, but if you could contact Mr. Jamison sometime this week; so you're heading in the right direction, okay?

Ms. Thomas - Lemmers - Okay, thank you.

Ms. Roff – Thank you for coming in with such positive ideas and positive things that you want to do the city.

AUDIENCE PARTICIPATION (cont'd):

Ms. Thomas - Lemmers - We need something to wake it up.

Ms. Roff - You've got it down the right path so, thank you.

Mr. Carbone - Is there anybody else who wanted to speak this evening?

Mr. Robert Kleer, 19162 Westwood Dr., Strongsville, OH: My last name is Kleer, I am at 19162 Westwood, just down the street here. I just have a few items I just want to you know...bring up. It's been brought up and I probably speak for a lot of these residents down Westwood. I mean, I'm just getting fed up with all of the excessive speeding down that street, you know... mainly between Pearl and Prospect; there's some police presence there. Also, just getting these commercial trucks and semi's, they seem to find their way down this street. I'm assuming, since it's the shortest route between S.R. 82, Pearl & then Prospect. I'm sure the Google Maps are sending these semi's: I don't believe they belong down there. They seem to be coming from both directions off of Progress, off the Industrial Parkway; and then, once they get on of course, they figure out that they're not supposed to be on there so they accelerate. Then, I don't even know how they make that turn on Pearl, but whatever. You know, just the noise coming from a certain drinking establishment here on the corner of Pearl and Westwood, and we all know which one I'm talking about, you know...all hours of the night. Some weekends, it's cars and of course bikes; they all want to race down the "Dragway Westwood", and at 12:30 a.m., 1:30 a.m. and 2:30 a.m. in the morning. By the time you do get to sleep...5:30 am, you have the refuse trucks coming in; Pomeroy House and the Crossroads and their emptying...there's got to be some kind of noise ordinance. Their dumping... these big trucks coming in, dropping these dumpsters, it's raddling my windows. I don't get it, you know? I don't know, I'm just uh...I just think that there's some point here that the police presence is not working and I just need to...and I'm just suggesting, that at some time we got to think about putting in some stop signs. I understand there's some 3-way stops down that street or additional signs or something, because it's just out of hand. It's iust like. let's drag out of Pearl Rd. and see how fast we can go. I go down Atlantic, I have got to stop three times. Shurmer, I own property over on Shurmer. There're three stops; you've got to make three stops to get from Pearl to Howe. Why can't we implement some kind of new stop sign here. mean, why...you know...it needs something to be done. You get...police leave, and it's right back up to 35mph/45 mph. Just one other thing, I understand we all enjoy these festivals, homecomings and carnivals in the square here, but you know, just out of courtesy...out of the service department or the city, I don't know, I would just say... I mean, the trash is just up and down the streets over here on Bonnie Lane and surrounding streets and just maybe, send a service truck down there and just pick up some of the trash...Christ. I know my neighbors are not going to do it that's around there, but I'm constantly picking up trash after all these events over here. Parking on my street, in my tree lawn, you know... it's just like...people don't want to work...(unintelligible); they want to park right...signs all over the place. "No Parking," but they just insist on parking as close as they possibly can. Alright, thank you for your time.

Mr. Carbone – I appreciate you coming up here, sir, informing all of us of some of the issues that are going on. Issues that I know as the Ward 3 Councilman, that I have dealt with and Ms. Kosek, and now Mr. Clark; we will continue to look at that. Well actually, tomorrow, if we could put in a Special Attention to the area...

Ms. Pientka – If it's okay with you President, Carbone, if Mr. Kleer wants to give me his phone number, and if it's okay with the Mayor; I'll have our connection at the police department, LT. Mike Campbell reach out to him, to try to narrow down, maybe times. I know he said at the night time, regarding....

Mr. Kleer – It's even the schoolbuses.

AUDIENCE PARTICIPATION (cont'd):

Ms. Pientka – I think Lt. Campbell would probably be the best to help Mr. Kleer because it sounds like a multiple of issues with commercial vehicles.

Mr. Carbone – We can narrow down the times...we can narrow it down to an explanation for the stop signs.

Ms. Pientka – He can put it in, yes. If that's okay with Mr. Kleer, I would be happy to take his number and have Lt. Campbell contact him at a time that is convenient for Mr. Kleer.

Mr. Kleer – Yeah, I even suggest to just park a car over there at the Pomeroy House and...you know...what do we have, like 50 cop cars in the evening? It would just...there wouldn't have to be anybody in there, you know? I don't know, it's just bad.

Mr. Carbone – If that's okay we can pass your information on and then we can start addressing some of the concerns.

Mr. Kleer – Alright, thank you.

Mr. Carbone – Thank you, sir. Anybody else in the audience for audience participation that would like to come an speak?

(None)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2022-122 by Mayor Perciak and All Members of Council AN ORDINANCE AMENDING SECTIONS 1252.15, 1252.16 AND 1252.18 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING ACCESSORY BUILDINGS AND PROJECTIONS INTO YARDS IN RESIDENTIAL DISTRICTS.

Placed on first reading and referred to the Planning Commission for their recommendation.

Ordinance No. 2022-123 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 17406 ROYALTON ROAD (PPN 396-12-028) IN THE CITY OF STRONGSVILLE FROM PF (PUBLIC FACILITIES) CLASSIFICATION TO GB (GENERAL BUSINESS) CLASSIFICATION, AND DECLARING AN EMERGENCY.

Placed on first reading and referred to the Planning Commission for their recommendation.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2022-124 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 SERVICES IN CONNECTION WITH THE BOSTON ROAD INTERCHANGE PROJECT (CUY/MED-TRAFFIC STUDY; PID 116069, AGREEMENT NO. 38096), 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 age and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2022-124 ADOPTED.

<u>Ordinance No. 2022-125</u> by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR STATE OF OHIO ISSUE 1 GRANT FUNDING FOR IMPROVEMENTS TO WHITNEY ROAD IN CONNECTION WITH THE WHITNEY ROAD WIDENING PROJECT 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 other 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. 2022-125 ADOPTED.

Resolution No. 2022-126 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO RE-ADVERTISE FOR BIDS FOR THE ALBION ROAD AND WEBSTER ROAD SANITARY SEWER PROJECT, 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.

Resolution No. 2022-126 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2022-127 by Mayor Perciak and All Members of Council. AN ORDINANCE REPEALING SECTION 648.12 CONCERNING OBSCENE OR PROFANE LANGUAGE, AND AMENDING SECTION 606.27 CONCERNING REFUSAL TO IDENTIFY SELF, OF PART SIX OF THE GENERAL OFFENSES CODE IN ORDER TO UPDATE THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE.

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 age and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2022-127 ADOPTED.

Resolution No. 2022-128 by Mayor Perciak and All members of Council. A RESOLUTION ACCEPTING TWO DONATIONS OF \$1,000.00 EACH FROM SWAGELOK COMPANY TO THE CITY OF STRONGSVILLE TO BE USED FOR EDUCATION AND TRAINING FOR THE STRONGSVILLE POLICE AND FIRE DEPARTMENTS.

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.

Resolution No. 2022-128 ADOPTED.

Ordinance No. 2022-129 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN ADOPTION AGREEMENT WITH OHIO DEFERRED COMPENSATION IN ORDER TO ADD THE ROTH 457 OPTION TO THE CURRENT OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PLAN PROGRAM FOR THE BENEFIT OF ELIGIBLE CITY EMPLOYEES, 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 age and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2022-129 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2022-130 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, 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 age and the motion carried.

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

Roll Call: All ayes. Motion carries.

Resolution No. 2022-130 ADOPTED.

Resolution No. 2022-131 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE OF THE CITY TO CERTIFY TO THE FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID PROPERTY MAINTENANCE NUISANCE ABATEMENTS FOR LEVY AND COLLECTION ACCORDING TO LAW, 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.

Roll Call: All ayes. Motion carries.

Resolution No. 2022-131 ADOPTED.

Ordinance No. 2022-132 ADOPTED.

Ordinance No. 2022-132 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 3 (FINAL) FOR AN EXTENSION OF THE CONTRACT COMPLETION DATE AND AN INCREASE IN THE CONTRACT PRICE, ALL IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND THE GREAT LAKES CONSTRUCTION CO., IN CONNECTION WITH THE SCREENINGS AND BLOWER IMPROVEMENTS AT WASTEWATER TREATMENT PLANTS "B" AND "C" IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

Motion to adopt by Mr. Short, second by Mr. DeMio.

Roll Call: Ayes: Short, DeMio, Roff, Clark, Carbone, Kaminski.

Abstained: Kosek. Motion carries.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2022-133 by Mayor Perciak and All Members of Council. AN ORDINANCE REQUESTING PARTICIPATION IN AN OHIO DEPARTMENT OF TRANSPORTATION CONTRACT WITH PAVEMENT TECHNOLOGY, INC. (No. 101L-23) FOR THE PURCHASE OF LIQUID ASPHALT TO BE USED BY THE SERVICE DEPARTMENT OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT IN CONNECTION THEREWITH, 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. 2022-133 ADOPTED.

Ordinance No. 2022-134 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND RATIFYING THE PURCHASE OF SPECIALTY REPAIR PARTS AND SUPPLIES IN 2022; AUTHORIZING THE MAYOR TO MAKE PAYMENT FOR SUCH SPECIALTY REPAIR PARTS AND SUPPLIES; AND FURTHER AUTHORIZING ADDITIONAL PURCHASES OF SUCH SPECIALTY PARTS, SUPPLIES AND REPAIR SERVICES FOR THE CITY'S FIRE AND SERVICE DEPARTMENTS' WESTERN STAR AND FREIGHTLINER TRUCK FLEET, AS NEEDED DURING 2022; ALL WITHOUT PUBLIC BIDDING, 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. 2022-134 ADOPTED.

<u>Ordinance No. 2022-135</u> 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. [GovDeals]

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 age and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2022-135 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2022-136 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF CERTAIN OBSOLETE AND SURPLUS VEHICLES NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, AND DECLARING AN EMERGENCY. [Greater Cleve. Auto Auction]

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. 2022-136 ADOPTED.

<u>Ordinance No. 2022-137</u> 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. [Reed's]

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. 2022-137 ADOPTED.

Ordinance No. 2022-138 by Mayor Perciak and All Members of Council. AN ORDINANCE RATIFYING AND AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT FUNDING FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES IN ORDER TO COMPLETE A CAPITAL IMPROVEMENT COMMUNITY RECREATION PROJECT KNOWN AS THE CITY OF STRONGSVILLE TOWN CENTER ENHANCEMENT & WALKABILITY INITIATIVE PROJECT, 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 age and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2022-138 ADOPTED.

ORDINANCES AND RESOLUTIONS (conf'd):

Resolution No. 2022-139 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A DONATION OF MONEY FROM SOUTHWEST GENERAL HEALTH CENTER TO BE USED IN CONNECTION WITH THE STRONGSVILLE TOWN CENTER ENHANCEMENT & WALKABILITY INITIATIVE.

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 age and the motion carried.

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

Roll Call: All ayes. Motion carries.

Resolution No. 2022-139 ADOPTED.

Resolution No. 2022-140 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING THE DONATION OF EQUIPMENT FROM CARL HOERIG TO BE USED BY THE CITY OF STRONGSVILLE RECREATION DEPARTMENT FOR MAINTENANCE OF THE CITY'S BASEBALL FIELDS.

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 age and the motion carried.

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

Roll Call: All ayes. Motion carries.

Resolution No. 2022-140 ADOPTED.

Resolution No. 2022-141 ADOPTED.

Resolution No. 2022-141 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR AND LAW DIRECTOR TO ENTER INTO A MUTUAL RELEASE AGREEMENT IN ORDER TO RESOLVE PENDING LITIGATION, AND DECLARING AN EMERGENCY.

Mr. Carbone will be abstaining due to family working at the establishment.

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

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

Roll Call: Ayes: Kaminski, DeMio, Kosek, Roff, Clark, Short.

Abstained: Carbone. Motion carries.

COMMUNICATIONS, PETITIONS AND CLAIMS:

<u>Application for Permit:</u> **TRFO-D1-D2-D3-D3A-D6:** <u>To:</u> **14952 Tavern LLC.**, 14952 Pearl Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 08/08/22 – Clerk submitted letter to Division of Liquor Control requesting extension of time due to August recess).

Motion by Ms. Kosek, second by Mr. DeMio to file a conditional objection to the application for permit based upon the applicant's lack of compliance with the City's Building, Health and/or Safety Codes; provided that when and if compliance is confirmed by the Building Department, the Clerk will withdraw the objection in Columbus. All members present voted aye and the motion carried.

Roll Call: All ayes. Motion carries.

MISCELLANEOUS BUSINESS:

(None)

ADJOURNMENT:

There being no further business to come before this Council President James Carbone adjourned the meeting at 9:06 p.m.

Marialena Beach

Council office Secretary

September 19 2022