

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY, DECEMBER 2, 2024.

The Council of the City of Strongsville met in the Caucus Room at the Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road, on **Monday, December 2, 2024, at 6:45 p.m.**

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

Council President, James E. Carbone, called the caucus to order at 6:53 p.m.

****Note - Councilwoman Annmarie P. Roff entered caucus at 6:57 p.m.****

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

Communications & Technology Committee:

Chairman Kaminski - Yes, we have one ordinance. Ordinance No. 2024-187, and that is a service agreement with Motorola Solutions, Inc. It's for the dispatch radio consoles and related software for use at the Southwest Emergency Dispatch Center. The recommendation is to adopt; and we need all seven on that.

Mr. Jamison - Suspend and adopt.

Chairman Kaminski - Suspend and adopt, yes.

Mr. Carbone - Any questions for Mr. Kaminski?

(No questions)

Public Safety & Health Committee:

Mr. Carbone - We have Ordinance No. 2024-188; this is the 6th agreement with our dispatch with Brook Park. This is going to be \$58,895.75 a month with a grand total of \$706,749.00, commencing January 1, 2025. The recommendation here is to suspend and adopt. We have Ordinance No. 2024-189; this is a purchase agreement with Axon Enterprise, Inc. to purchase 72 tasers for our police department. It's going to be \$66,796.80 a month for 5 years, which would be a grand total of \$333,984.00. The recommendation is to suspend and adopt.

Ms. Kosek - Can I just...it's not per month; it's per year, right?

Mr. Carbone - Per year, yes. Sorry, yes...\$66,000.00...the previous one was a month.

Ms. Kosek - I just wanted to make sure that the record was clear.

Mr. Carbone - Yes, thank you - \$66,796.80 a year. Lastly, we have Ordinance No. 2024-190; this is to enter into a (Construction) Manager-At-Risk agreement with RFC Contracting, LLC. This will be with the proposed fire station No. 5 that will be located on Royalton Road. The recommendation here is also to suspend and adopt. Neal, do you have something?

Mr. Jamison - Yes, just because this is a little bit new for Council, and for the city. If you remember, this is the Construction Manager-At-Risk (CMAR), which is a new method that we are using. What we did was we interviewed four firms, including RFC Contracting, LLC. It's really based on experience, their capabilities of getting this job done in a timely manner, and the price that will come out near the end. It's called the GMP, the Gross Maximum Price. After meeting with all four groups that were very good, and it was a tough decision; we went through a scoring system, and they scored the highest of the four. That's what we are doing tonight, is to go forward. Essentially, this will replace having to put it out to bid later on. They will work with the architect while they develop the plans, and that is sort of the nice feature of this program. Anything that might be an issue later on, they can work it out in the design phase so that it doesn't become an issue. Typically, when the architect does the plans, then whoever is the low bidder, sometimes there is some friction between the two. This is a model that is being used all over Ohio, and not just by cities but by school districts and other public entities. We are excited to start this kind of program, and I think it will work well.

Mr. Carbone - Thank you. This is the same program - a (Construction) Manager-At-Risk that we used with the middle school on Pearl Road that was constructed.

Mr. Jamison - I know he is doing a fire station in Brunswick as we speak for the same almost exact thing. His group has experience doing fire stations as well.

Mr. Carbone - Sounds good. Any questions...any other questions?

(No questions)

Recreation & Community Services Committee:

Chairman Spring - Thank you, President Carbone. For Recreation and Community Services, we just have one today. It's Resolution No. 2024-191; this is a resolution recognizing a donation of money from Edward B. Smith to the Community Improvement Corporation, which will be used in connection with the Strongsville Town Center Enhancement and Walkability Initiative. Thank you so much to Edward B. Smith for a donation of \$5,000.00. We appreciate it.

Mayor Perciak - One of the original founders of PLIDCO.

Chairman Spring - Oh, I did not know that. The recommendation is to suspend and adopt. If anybody has any questions, let us know.

(No questions)

Mr. Carbone - Very good.

Finance Committee:

Chairman Short - Thank you, Mr. Carbone. We have one ordinance tonight. Ordinance No. 2024-192; this is to...for the state to enter into an agreement with the property-casualty and related insurance coverages through Traveler's companies - this is brokered through The Fedeli Group. This will be without public bidding, as there isn't much of a market for this type of insurance for cities anymore. The Fedeli Group did their diligence, and Traveler's Companies was the company that came through with a bid. The recommendation there is to suspend and adopt tonight. Any questions?

Ms. Kosek - I don't have any questions; I just want to say that last year we talked about going out to bid, and I just wanted to say that the administration did get bids from multiple carriers per our request. I just wanted to let everybody know that did happen even though there is not much of a market.

Chairman Short - Correct, yes.

Mayor Perciak - One other thing. The matter of fact was that they just didn't want to do business, these other companies, when they were approached. You can only really deal with one broker; and they talk to all the other insurance companies, and they just didn't want to...we sent you the copies of it - who bid and who didn't want to bid. Those who did were more than the Traveler's Companies.

Mr. Jamison - Correct.

Mayor Perciak - It's not that we didn't try.

Ms. Kosek - I know, that's why I just wanted to make sure that it was on the record because we had asked. I just wanted everybody to understand.

Mayor Perciak - Right.

Chairman Short - Again, the recommendation there is to suspend and adopt tonight.

Planning, Zoning and Engineering Committee:

Chairwoman Kosek - Yes, we have one ordinance tonight that would authorize the Mayor to enter into a contract for construction regarding the Foltz Parkway Extension Phase II project. There was public bidding, and the lowest and best bid was from Fechko Excavating, LLC for \$4,256,275.90. Given that this was the lowest and best, I would recommend that we suspend and adopt. I don't know if anyone has any questions for the Mayor or the administration on that.

Mr. Carbone - No...Mayor?

Mr. Jamison - So, just to remind everybody this is to extend Foltz Parkway. It's going to be a cul-de-sac.

Mr. Carbone - Correct.

Mr. Jamison - This should about do it. The other thing that is going to be involved in this is that they are going to extend the waterline all the way to Boston Road. You need to create a loop to get the appropriate pressure. The people on Boston Road will be getting service from us after this is all over. This should do it for this, but it should add about four buildable lots.

Mayor Perciak - Five.

Mr. Jamison - Five, thank you Mayor, to basically bring in additional businesses or organizations that would like to start in Strongsville. We are excited that we could get this going.

Mayor Perciak - One last thing on that. You have to remember, this is not a real estate subdivision; it's a commercial subdivision. One interested applicant may need 10 acres or may need 8 acres. That is how it will be subdivided. Probably the most that we are going to be able to...that are buildable; and I am going from memory, so it's anywhere from 40 to 44 acres, and that will be chopped up according to however. Of course, the companies that come in also have different ideas as to how they want their buildings laid out. Some want to go back into the woods, and some want to be closer to the bridge. It's going to be a strictly sales approach as to how they want to build or design their future home here in the City of Strongsville. The other good thing about this is Fechko Excavating, LLC is ready to begin once Council approves this thing.

Mayor Perciak (cont'd) - They have told me that they will work during the winter and do all of the underground (work) so that come spring time, they can get rolling on this. Who knows, if they stay true to their word, this will be a big thing. Plus, this thing came in a couple million dollars less than we anticipated. There were...I think there were nine different companies that pulled bids, and I think six actually bid, correct?

Mr. Jamison - I'm looking it up right now.

Mayor Perciak - This truly was a...it took a lot of time, but it's finally coming to be.

Mr. Jamison - You're correct, Mayor, it was six.

Mayor Perciak - Six that bid, and Fechko Excavating, LLC was the lowest bidder.

Mr. Carbone - This is a great opportunity for our city, especially when we are at 98% occupancy.

Mayor Perciak - Absolutely, yes.

Mr. Carbone - This is going to be a nice expansion.

Mayor Perciak - Well, what's more important Mr. President, is that as we move forward, we have to continually be vigilant of our revenue stream. This is going to enhance our revenue stream, or at least help us maintain our revenue stream as to where we are at instead of going backwards. Did I get all that right?

Mr. Jamison - Yes.

Mr. Carbone - Very good.

*****Please note – The legislation discussed above on tonight's agenda can be viewed in entirety at: <https://www.strongsville.org/government/city-council/minutes-agendas> by clicking on the December 2, 2024 agenda link. *****

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, DECEMBER 2, 2024 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President James E. Carbone called the meeting to order at 7:05 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. 2023-182.

ROLL CALL:

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

COMMENTS ON MINUTES:

The minutes of the Regular Council Meeting held on November 18, 2024 were approved as submitted.

Motion made by Mr. Short, second by Ms. Kosek, to move Ordinance No. 2024-187 and Ordinance No. 2024-192, under "Ordinances and Resolutions," to this portion of the agenda for vote. All members present voted aye and the motion carried.

Ordinance No. 2024-187 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH MOTOROLA SOLUTIONS, INC., IN CONNECTION WITH THE SOUTHWEST EMERGENCY DISPATCH CENTER'S DISPATCHING RADIO CONSOLES AND RELATED SOFTWARE, WITHOUT PUBLIC BIDDING, 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 Ms. Kosek. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2024-187 ADOPTED.

Ordinance No. 2024-192 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AGREEMENT(S) TO PURCHASE PROPERTY-CASUALTY AND RELATED INSURANCE COVERAGES, WITHOUT PUBLIC BIDDING, 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 Ms. Kosek. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2024-192 ADOPTED.

Motion made by Councilman Short, second by Ms. Kosek to excuse Councilwoman Annmarie P. Roff, with just cause, for the remainder of the meeting. All members present voted aye and the motion carried.

*****Note - Councilwoman Roff left the meeting at 7:08 p.m.*****

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITIONS:

(None)

REPORTS OF COUNCIL COMMITTEES:

ECONOMIC DEVELOPMENT – Mr. Clark: Thank you, President Carbone. We had a Strongsville Economic Development Committee meeting on November 25, 2024, at the Strongsville Senior Center. Another great discussion with eleven engaged participants - all individuals that care deeply about the strength of our community.

REPORTS OF COUNCIL COMMITTEES (cont'd):

ECONOMIC DEVELOPMENT – Mr. Clark (cont'd): Everyone that participated brought up unique perspectives and experiences. We had two special guests join our meeting for the first time - our Finance Director, Eric Dean and our Strongsville High School Principal, Bill Wingler were there. I think we've talked about, as we know, income tax represents 77.5% of our general fund. That provides things such as police, street repair, parks and recreation, and trash removal. It's important that we maintain that. The Mayor was at our meeting; and as we've heard him say in the past, "The Strongsville business parks are really the financial backbone of our community." It's 8.12 million square feet, and as Jim (Carbone) just mentioned, he was at the meeting as well, that those manufacturing and industrial operations are at a, I would say, at 97% plus occupancy rate - exceptional. Sometimes it's at 97%, and sometimes it's at 98.5%; but that is exceptional. As we look ahead, and we have this ordinance on the path...on the agenda tonight for growth, we want to make sure that we continue for the next ten and twenty years what we had. That's really where the conversation was as we end 2024 in a really good position. It was about looking forward and making sure that, that committee has the right focus for 2025 and beyond. It was a very effective meeting; and it was good to have some fresh perspectives that tie in our finance department. We will not have a meeting in December. Our next meeting will be Monday, January 27, 2024. More information to come as we approach that meeting; and I will be happy to take any questions. I will, for the sake of time, omit my usual business highlights since I've covered the perspective of our overall meeting. Yes, Mr. Mayor.

Mayor Perciak - I have one comment if I may, Mr. President.

Mr. Carbone - Sure.

Mayor Perciak - Thank you for having Mr. Wingler there from the schools. I think it was absolutely imperative that we finally get to this point so the schools understand all the things that the city is doing to build their real estate tax base as we emphasized in that meeting. I'm sure he was able to take that back to our schools and make them aware as to how all of this really comes together and how it helps our community; not only just the city and our revenue stream, but our kids. It really...so thank you, that was good.

Mr. Clark - You couldn't have said it better as we talked about the future and having him there and him representing the future and our students that will become the future. The folks that go to college and come back and work in these businesses and the folks that are ready right after college. He committed to come back and be there as much as he can. As you all know, you are all busy people in this community; and he is one of the busiest people in this community with a very full date calendar. I'm very appreciative that he could be there and his plans to come back. Thank you, again, for highlighting that Mayor.

Mr. Carbone - Thank you.

BUILDING AND UTILITIES – Ms. Roff:

(No report)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY & HEALTH – Ms. Roff:

Mr. Carbone - We have Ordinance No. 2024-188; this is an agreement with Brook Park dispatch for the next five years at \$58,895.75 a month.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY & HEALTH – Ms. Roff:

Mr. Carbone (cont'd) - That will be a total of \$706,749.00. We have Ordinance No. 2024-189; this is a purchase agreement for 72 tasers for our police department at \$66,796.80 a year, totaling \$333,984.00. We also have Ordinance No. 2024-190; this is to enter into a Construction Manager-At-Risk agreement with RFC Construction (Contracting), LLC. This is going to be for the proposed fire station number five on Royalton Road. All three of these, the recommendation is to suspend and adopt. Do we have any questions on those this evening?

(No questions)

RECREATION AND COMMUNITY SERVICES – Mr. Spring: Thank you so much, President Carbone. For Recreation and Community Services we have one resolution. Resolution No. 2024-191; this is a resolution recognizing a donation of money from Edward B. Smith to the Strongsville Community Improvement Corporation, which will be used in connection with the Strongsville Town Center Enhancement and Walkability Initiative. Thank you so much for the donation of \$5,000.00. The recommendation is to suspend and adopt.

SCHOOL BOARD – Mr. Spring: There was a regular school board meeting on November 20, 2024. No major highlights to report, but there was a good dialogue and discussion on their next steps after our levy not passing. Good first steps and good conversations, and a good step in getting our award-winning schools to continue their excellence. If anybody doesn't have any questions, that's my report.

(No questions)

FINANCE – Mr. Short: Thank you, Mr. Carbone. On Finance, we had our Ordinance No. 2024-192 which we just passed, related to insurance coverages for the City of Strongsville next year for fiscal year 2025.

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short: We will have our final board meeting of the year on December 11, 2024. We will have more of an update at our next Council meeting; however, a couple of things to touch on really quick. Southwest General Health System was recently named "USA Today's Top Workplace winner for 2025 (2024)." This award recognizes organizations that have built an excellent workplace by prioritizing a people-centered culture and giving employees a voice. It is based entirely on feedback from an employee engagement survey that was done at the hospital. It's a significant achievement for the system; and, again, just shows the value that Southwest General Health System places on its employees as well as its patients. Finally, I forgot to mention this at our last meeting; residents of Berea, Middleburg Heights, Olmsted Falls, and Strongsville did approve a renewal of the tax levy that supports Southwest General Health System. The board and CEO, Bill Young, are very appreciative of the ongoing support these communities and the residents have shown for Southwest General Health System and thank them for the continued support of the system.

Mayor Perciak - If I may Mr. President, Jim?

Mr. Carbone - Yes sir.

Mayor Perciak - We really need to convey a lot of this to Congressman Max Miller. With all of the things that are going to be going on in Washington starting in January, we have to protect our community hospitals. Community hospitals today are struggling. I won't say the same...I'm glad we have Southwest General Health System, and we need Southwest General Health System.

REPORTS OF COUNCIL COMMITTEES (cont'd):

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short (cont'd):

Mayor Perciak (cont'd) - It's an integral part of our community. Medical costs continue to escalate, and even major hospitals are having difficult times today as far as the revenue stream and operating in the black. Whenever we have a chance to see Max or any of our representatives from D.C., they need to step up. They need to understand how important the Southwest General Health System is to us.

Mr. Short - Absolutely Mr. Mayor, I will convey that when I see the congressman later this month.

Mayor Perciak - Please.

Mr. Short - That concludes my report, but I will happily take any questions.

(No questions)

COMMUNICATIONS AND TECHNOLOGY – Mr. Kaminski: Yes, Ordinance No. 2024-187, which is the dispatch radios; we did approve that and vote on that. That is the only item on the agenda, and that concludes my report.

Mr. Carbone - Any questions for Mr. Kaminski?

(No questions)

PLANNING, ZONING AND ENGINEERING – Ms. Kosek: Yes, thank you. We have nothing for Public Service and Conservation, but we do have one ordinance for Planning, Zoning, and Engineering. We have Ordinance No. 2024-193, which is an ordinance to authorize the Mayor to enter into a contract for the construction of the Foltz Parkway Extension Phase II project. It was put out for bid, and we did receive multiple bids. The lowest and best bid was from the Fechko Excavating, LLC company. Their bid was to not exceed \$4.256 million dollars. This is the project that we have been talking about for multiple years. To be very clear to everyone, it is to be a cul-de-sac, and it is not to go all the way through to Boston Road. This will give us, I think the Mayor said, 40 acres that will be buildable land for an additional business park. I would ask that we suspend and adopt this. I don't know if there is anyone who wants to have any conversation about this, or if there are any questions for administration; otherwise, I'd ask that we suspend and adopt.

Mr. Clark - Just a big thank you to everyone from the administration. I know it was a long road to get here.

Mr. Carbone - Anything else?

(No comments)

PUBLIC SERVICE AND CONSERVATION – Ms. Kosek:

(No report)

COMMITTEE OF THE WHOLE - Mr. Carbone:

(No report)

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

MAYOR PERCIAK: Thank you, Mr. President. First of all, I want to thank everybody for last Sunday. The lighting on The Commons never ever since we started this twenty some...twenty years ago, have we had the turnout like we had last Sunday. Shoulder to shoulder families, kids, adults, grandmas, grandpas, new mommies and daddies, and kids in buggies. It was just a remarkable evening. I was glad that so many of you were there to share this with our Strongsville families. I would like to thank Jennifer Milbrandt. She really is the coordinator with this and our service department. Really, she left no stone unturned. If you see Jennifer, make sure you extend a sincere thank you to her and her team. She was the one out there up in the ladder in the bucket trucks with our guys doing the trees and everything. If you have a chance to talk to our fire chief or any of the firemen or policemen, thank them all for being there. They were there in the event...first of all, they kept the fireworks extremely safe. That was imperative. Traffic was under control, and there was not one event on The Commons. I was very pleased that our police department was there. This says a lot about our community when they have that type of respect for our City Commons, our property, and the respect for our police and firemen. Just, if you see them, please thank them. Lastly, I want to extend our sympathies from the administration and the City Council to the Kaminski family. Jimmy's mother passed away...Jimmy Kaminski's mother. Her funeral was this morning. Jim, to you and your family, our deepest sympathies and condolences. It doesn't matter how old Mom is when she passes; when you lose your mother, that's a loss. God bless you and your whole clan.

Mr. Kaminski - Thank you, I appreciate that. Mom lived a great life. It was celebrated the last couple of days, so I appreciate it.

Mr. Carbone - Thank you much.

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

Mr. Carbone - Thank you.

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

AUDIENCE PARTICIPATION:

John Ezinski, 9977 Fairtree Drive, Strongsville, Ohio 44136: My name is John Ezinski, 9977 Fairtree Drive. You guys were talking about extending up through Foltz Industrial Parkway. Well, I was a truck driver for 4 years. The one issue you guys are going to have is that since you are going up, truck drivers are going to slip through Drake Road; and they are going to come up State Route 237. You are going to have to address this because you are going to get a lot more truck traffic - I was a truck driver. I see these guys now, and I point it out to my wife. They are slipping and sliding where they are not supposed to be going. You know what I mean? I guess that's just one of the things I wanted to bring up since you guys are going to extend and bring a lot more truck traffic through there. I was a truck driver myself, like I said. A couple of times...I can't go there because it's residential, but guys are in a hurry and that. They are still going to try to slip through those two spots over there. It's going to be something that you guys are going to have to address; especially when you're going to make it a lot bigger. They are not going to be able to go in through Boston Road. Guys are looking at time as money, so I just wanted to bring that up.

Mr. Carbone - Thank you for those comments.

AUDIENCE PARTICIPATION (cont'd):

Mr. Ezinski - You're welcome.

Ms. Pientka - Could you repeat your address, sir?

Mr. Ezinski - 9977 Fairtree Drive.

Ms. Pientka - Thank you.

Mr. Carbone - Anybody in the audience...anybody else in the audience?

(No comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2024-188 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SIXTH AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND THE CITY OF BROOK PARK, IN CONNECTION WITH AN ADJUSTMENT OF FEES COMMENCING JANUARY 1, 2025, 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 Ms. Kosek. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2024-188 ADOPTED.

Ordinance No. 2024-189 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND MASTER SERVICES AND PURCHASING AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF TASERS FOR USE BY THE CITY OF STRONGSVILLE POLICE DEPARTMENT, 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 Ms. Kosek. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2024-189 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2024-190 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONSTRUCTION MANAGER AT-RISK AGREEMENT WITH RFC CONTRACTING, LLC, IN CONNECTION WITH THE PROPOSED FIRE STATION NUMBER 5 ON ROYALTON ROAD, 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 Ms. Kosek. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2024-190 ADOPTED.

Resolution No. 2024-191 by Mayor Perciak and All Members of Council. A RESOLUTION RECOGNIZING A DONATION OF MONEY FROM EDWARD B. SMITH TO THE STRONGSVILLE COMMUNITY IMPROVEMENT CORPORATION, WHICH WILL BE USED IN CONNECTION WITH THE STRONGSVILLE TOWN CENTER ENHANCEMENT & WALKABILITY INITIATIVE.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2024-191 ADOPTED.

Ordinance No. 2024-192 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AGREEMENT(S) TO PURCHASE PROPERTY-CASUALTY AND RELATED INSURANCE COVERAGES, WITHOUT PUBLIC BIDDING, 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 Ms. Kosek. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2024-192 ADOPTED.

Ordinance No. 2024-193 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR CONSTRUCTION IN CONNECTION WITH THE CITY OF STRONGSVILLE FOLTZ PARKWAY EXTENSION PHASE II PROJECT, 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 Ms. Kosek. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2024-193 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

(None)

MISCELLANEOUS BUSINESS:


(None)

ADJOURNMENT:

There being no further business to come before this Council, President Carbone adjourned the meeting at 7:26 p.m.



Marialena Beach
Council Secretary



Date