

CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2014 – 100

By: Mayor Perciak and Mr. Dooner

**A RESOLUTION ADOPTING ALTERNATIVE TAX
BUDGET INFORMATION FOR THE CITY OF
STRONGSVILLE, OHIO FOR FISCAL YEAR 2015, AND
DECLARING AN EMERGENCY.**

WHEREAS, pursuant to section 5705.281 of the Ohio Revised Code, the Cuyahoga County Budget Commission has waived the requirement that the City of Strongsville adopt a tax budget as provided under Sections 5705.28 and 5705.30 of the Revised Code, and has required the City of Strongsville to provide alternative tax budget information in order for the Commission to perform its duties under law; and

WHEREAS, the Mayor and Director of Finance, therefore, have prepared alternative tax budget information for the City of Strongsville, Ohio, for the fiscal year beginning January 1, 2015; including a Division of Taxes Levied setting forth levies inside and outside the 10 Mill limitation, inclusive of debt levies; a Statement of Fund Activity; Unvoted General Obligation Debt; Voted Debt Outside of the 10 Mill Limit; and Schedule of Interfund Transfers, all for submission to the Cuyahoga County Budget Commission and Cuyahoga County Fiscal Officer;

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

Section 1. That the alternative tax budget information for the City of Strongsville, Ohio, for the fiscal year commencing January 1, 2015, heretofore prepared by the Mayor of this City and submitted to this Council, a copy of which is attached hereto as Exhibit "A" and made a part hereof as if fully rewritten herein, be and the same is hereby ratified, approved, confirmed and adopted as the official alternative tax budget information of the City of Strongsville for the fiscal year beginning January 1, 2015 and ending December 31, 2015 for submission to the Cuyahoga County Budget Commission and Cuyahoga County Fiscal Officer.

Section 2. That the Clerk of Council be and is hereby authorized and directed to promptly certify and transmit a copy of said alternative tax budget information and a copy of this Resolution to the Cuyahoga County Budget Commission and Cuyahoga County Fiscal Officer.

Section 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that it is immediately necessary in order to comply with all state, county and local requirements concerning tax budgets. Therefore, provided this Resolution receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

Michael J. Dagmunt
President of Council

Approved: Thomas R. Briner
Mayor

Date Passed: June 2, 2014

Date Approved: June 3, 2014

	<u>Yea</u>	<u>Nay</u>
Carbone	<u>✓</u>	<u> </u>
Daymut	<u>✓</u>	<u> </u>
DeMio	<u>✓</u>	<u> </u>
Dooner	<u>✓</u>	<u> </u>
Maloney	<u>✓</u>	<u> </u>
Schonhut	<u>✓</u>	<u> </u>
Southworth	<u>✓</u>	<u> </u>

Attest: Aimee Pientka
Clerk of Council

RES
ORD. No. 2014-100 Amended:
1st Rdg. 05-19-14 Ref: Finance Committee
2nd Rdg. 06-02-14 Ref:
3rd Rdg. Suspended Ref:

Pub Hrg. Ref:
Adopted: 06-02-14 Defeated:

ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivision/Taxing Unit CITY OF STRONGSVILLE

For the Fiscal Year Commencing January 1, 2015

Fiscal Officer Signature

Date

May 8, 2014

COUNTY OF CUYAHOGA

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

On October 11, 2002 during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (Including Schools) to adopt a tax budget as provided under ORC Section 5705.281,

Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.

GUIDELINES FOR COMPLETING THE ALTERNATIVE TAX BUDGET INFORMATION

SCHEDULE 1

The general purpose of schedule 1 is to meet the requirement of Ohio Revised Code (ORC) Section 5705.04 which requires the taxing authority of each subdivision to divide the taxes levied into separate levies. For help use the schedule B issued by the budget commission for the current year and add any new levies.

In column 1 list only those individual funds which are requesting general property tax revenue. In column 2 purpose refers to the following terms, inside, current expenses, and special levy for example. In column 4 levy type refers to renewal, additional, and replacement for example. In column 9 identify the amount of general property tax you wish to request.

NOTE:

The general purpose of column 9 is to demonstrate the need to produce property tax revenues to cover the estimated expenditures for the budget year. ORC Section 5705.341 states in part;

"Nothing in this section or any section of the ORC shall permit or require the levying of any rate of taxation, whether within the 10 mill limitation or whether the levy has been approved by the electors, the political subdivision or the charter of a municipal corporation in excess of such 10 mill limitation, unless such rate of taxation for the ensuing fiscal year is clearly required by a budget properly and lawfully, adopted under this chapter or by other information required per ORC 5705.281."

Property tax revenue includes real estate taxes, personal property taxes, homestead and rollback.

SCHEDULE 2

The general purpose of schedule 2 is to produce an Official Certificate of Estimated Resources for all funds. In column 3, total estimated receipts should include all revenues plus transfers in. All taxing authorities, except school districts, must submit a list of all tax transfers.

SCHEDULE 3

The general purpose of schedule 3 is to provide inside/charter millage for debt service. The basic security for payment of general obligation debt is the requirement of the levy of ad valorem property taxes within the 10 mill limitation imposed by Ohio law. Ohio law requires a levy and collection of ad valorem property tax to pay debt service on general obligation debt as it becomes due, unless that debt service is paid from other sources.

SCHEDULE 4

The general purpose of schedule 4 is to provide for the proper amount of millage to cover debt service requirements on voted bond issues. Major capital improvement projects are sometimes financed through the use of voted bonds. The taxing authority seeks voter approval of general obligation bonds and of the levy of property taxes outside the indirect debt limitation in whatever amount is necessary to pay debt service on those bonds.

SCHEDULE 5

The general purpose of schedule 5 is to properly account for tax anticipation notes. See schedule 5 for more details.

City of Strongsville, Cuyahoga County, Ohio
DIVISION OF TAXES LEVIED
For the Year Ending December 31, 2015

(Levies Inside & Outside 10 Mill Limitation, Inclusive of Debt Levies)
(List All Levies Of The Taxing Authority)

Schedule 1

I Fund	II Purpose	III Authorized By Voters On MM/DD/YY	IV Levy Type	V Number of Years Levy To Run	VI Tax Year Begins/Ends	VII Collection Year Begins/Ends	VIII Maximum Rate Authorized	IX \$ AMOUNT Requested of Budget Commission
General Fund	Current Expense	11/03/09	Renewal	5	2014 - 2018	2015 - 2019	1.5	\$ 515,000
Special Revenue Funds	Current Expense	05/05/09	Renewal	continuing	continuing	continuing	2.0	\$ 2,750,000
Fire Levy Fund	Current Expense	11/06/12	Renewal	5	2013 - 2017	2014 - 2018	1.5	\$ 2,170,000
Drainage Levy Fund	Drainage	11/06/12	Replace	5	2013 - 2017	2014 - 2018	0.4	\$ 580,000
SW Hospital Fund	SW Hospital	11/02/10	Renewal	5	2010 - 2014	2011 - 2015	1.0	\$ 343,000
Police Pension Fund	Inside Millage						0.3	\$ 435,000
Fire Pension Fund	Inside Millage						0.3	\$ 435,000
Total Special Revenue Funds							5.5	\$ 6,713,000
Debt Service Funds								
General Bond Retirement	Inside Millage						2.3	\$ 3,360,700
General Bond Retirement	Library	11/07/00	Note	15	2000 - 2014	2001 - 2015	0.5	\$ 682,500
Total Debt Service Funds							2.8	\$ 4,043,200
Totals							9.8	\$ 11,271,200

Ballot Renewal - November 2014

City of Strongsville, Cuyahoga County, Ohio
STATEMENT OF FUND ACTIVITY
For the Year Ending December 31, 2015
(List All Funds Individually)

Schedule 2

VI

V

IV

III

III

II

I

Fund By Type		Beginning Estimated Unencumbered Fund Balance	Property Taxes and Local Government Fund Revenue	Other Source Receipts	Total Resources Available For Expenditures	Total Estimated Expenditures and Encumbrances	Ending Estimated Unencum- bered Balance
General Fund		\$ 8,719,437.71	\$ 806,331.00	\$ 32,789,900.00	\$ 42,315,668.71	\$ 33,020,300.00	\$ 9,295,368.71
Special Revenue Fund Group							
Police Pension		\$ 154,448.24	\$ 435,000.00	\$ 780,000.00	\$ 1,369,448.24	\$ 1,218,300.00	\$ 151,148.24
Street Maintenance & Construction		\$ 2,835,442.33	\$ -	\$ 8,413,000.00	\$ 11,248,442.33	\$ 9,139,500.00	\$ 2,108,942.33
State Highway Maintenance		\$ 190,470.35	\$ -	\$ 140,600.00	\$ 331,070.35	\$ 100,000.00	\$ 231,070.35
Motor Vehicle Levy		\$ 215,829.82	\$ -	\$ 326,800.00	\$ 542,629.82	\$ 300,000.00	\$ 242,629.82
Emergency Vehicle		\$ 1,582,048.99	\$ -	\$ 905,000.00	\$ 2,487,048.99	\$ 1,337,900.00	\$ 1,149,148.99
Fire Levy		\$ 2,152,860.68	\$ 4,920,000.00	\$ 3,267,400.00	\$ 10,340,260.68	\$ 7,655,900.00	\$ 2,684,360.68
Fire Pension		\$ 201,551.31	\$ 435,000.00	\$ 900,000.00	\$ 1,536,551.31	\$ 1,289,000.00	\$ 247,551.31
Clerk of Court		\$ 174,332.73	\$ -	\$ 15,000.00	\$ 189,332.73	\$ 35,000.00	\$ 154,332.73
Drainage Levy		\$ 414,011.72	\$ 580,000.00	\$ -	\$ 994,011.72	\$ 502,500.00	\$ 491,511.72
Multi-Purpose Complex		\$ 78,730.47	\$ -	\$ 4,897,400.00	\$ 4,976,130.47	\$ 4,965,100.00	\$ 11,030.47
SW General Hospital		\$ -	\$ 343,000.00	\$ -	\$ 343,000.00	\$ -	\$ -
Law Enforcement Federal Seizure		\$ 44,194.45	\$ -	\$ 1,000.00	\$ 45,194.45	\$ 2,000.00	\$ 43,194.45
Law Enforcement State Seizure		\$ 25,932.71	\$ -	\$ 3,000.00	\$ 28,932.71	\$ 2,000.00	\$ 26,932.71
Law Enforcement Mandatory Drug Fine		\$ 927.07	\$ -	\$ 400.00	\$ 1,327.07	\$ 400.00	\$ 927.07
Law Enforcement DUI/DWI		\$ 12,283.99	\$ -	\$ 2,000.00	\$ 14,283.99	\$ 10,000.00	\$ 4,283.99
Tree Maintenance		\$ 119,058.74	\$ -	\$ 41,000.00	\$ 160,058.74	\$ 100,000.00	\$ 60,058.74
Community Diversion		\$ 1,313.90	\$ -	\$ 11,900.00	\$ 13,213.90	\$ 11,700.00	\$ 1,513.90
Earned Benefits		\$ 2,008,567.79	\$ -	\$ 400,000.00	\$ 2,408,567.79	\$ 400,000.00	\$ 2,008,567.79
Total Special Revenue Funds		\$ 10,212,005.29	\$ 6,713,000.00	\$ 20,104,500.00	\$ 37,029,505.29	\$ 27,412,300.00	\$ 9,617,205.29
Debt Service Fund Group							
General Bond Retirement		\$ 1,351,452.94	\$ 4,043,200.00	\$ 350,500.00	\$ 5,745,152.94	\$ 4,375,525.00	\$ 1,369,627.94
Pearl Road TIF # 1		\$ 106,245.86	\$ -	\$ 3,416,000.00	\$ 3,522,245.86	\$ 3,242,610.00	\$ 279,635.86
Route 82 TIF		\$ 30,911.27	\$ -	\$ 186,100.00	\$ 217,011.27	\$ 156,875.00	\$ 60,136.27
Pearl Road TIF # 2		\$ 57,836.02	\$ -	\$ 22,000.00	\$ 79,836.02	\$ -	\$ 79,836.02
Pearl Road TIF # 3		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Debt Service Funds		\$ 1,546,446.09	\$ 4,043,200.00	\$ 3,974,600.00	\$ 9,564,246.09	\$ 7,775,010.00	\$ 1,789,236.09
Capital Project Fund Group							
Recreation Capital Improvement		\$ 85,885.44	\$ -	\$ 40,000.00	\$ 125,885.44	\$ 58,000.00	\$ 67,885.44
General Capital Improvement		\$ 1,790,921.71	\$ -	\$ 1,332,100.00	\$ 3,123,021.71	\$ 1,290,000.00	\$ 1,833,021.71
Pearl Rd Capital Improvement		\$ 3,109,263.39	\$ -	\$ 1,000,000.00	\$ 4,109,263.39	\$ 4,109,263.00	\$ 0.39
Total Capital Project Funds		\$ 4,986,070.54	\$ -	\$ 2,372,100.00	\$ 7,358,170.54	\$ 5,457,263.00	\$ 1,900,907.54

City of Strongsville, Cuyahoga County, Ohio
STATEMENT OF FUND ACTIVITY
For the Year Ending December 31, 2015

Schedule 2

(List All Funds Individually)

I	II	III	III	IV	V	VI
Fund By Type	Beginning Estimated Unencumbered Fund Balance	Property Taxes and Local Government Fund Revenue	Other Source Receipts	Total Resources Available For Expenditures	Total Estimated Expenditures and Encumbrances	Ending Estimated Unencumbered Balance
<u>Enterprise Fund Group</u>						
Sanitary Sewer	\$ 3,326,002.96	\$ -	\$ 5,510,400.00	\$ 8,836,402.96	\$ 5,930,834.00	\$ 2,905,568.96
<u>Internal Service Fund Group</u>						
Worker's Compensation Reserve	\$ 1,323,171.47	\$ -	\$ 557,300.00	\$ 1,880,471.47	\$ 472,000.00	\$ 1,408,471.47
TOTAL ALL FUNDS	\$ 30,113,134.06	\$ 11,562,531.00	\$ 65,308,800.00	\$ 106,984,465.06	\$ 80,067,707.00	\$ 26,916,758.06

City of Strongsville, Cuyahoga County, Ohio
Tax Budget
For the Year Ending December 31, 2015

UNVOTED GENERAL OBLIGATION DEBT

(Include General Obligation Debt To Be Paid From Inside/Charter Millage Only)
 (Do Not Include Special Obligation Bonds & Revenue Bonds)

Schedule 3

I Purpose of Bonds or Notes	II Date of Issue	III Final Maturity Date	IV Principal Amount Outstanding At The Beginning Of The Year	V Amount Required To Meet Budget Year Principal & Interest Payments	VI Amount Receivable From Other Sources To Meet Debt Payments
General Purpose Various Improvement Bonds 2005 Issue	29-Jun-05	1-Dec-15	\$455,000	\$477,750	\$126,000
General Purpose Various Improvement Bonds 2006 Issue	14-Sep-06	1-Dec-23	\$3,280,000	\$564,325	\$0
General Purpose Various Improvement Bonds 2009 Issue	13-May-09	1-Dec-34	\$16,220,000	\$799,594	\$0
General Purpose Various Improvement Bonds 2009 Issue (TIF)	8-Dec-09	1-Dec-29	\$6,760,000	\$350,735	\$350,735
General Purpose Various Improvement Bonds 2011 Issue	6-Sep-11	1-Dec-21	\$8,155,000	\$1,350,938	\$0
General Purpose Various Improvement Bonds 2014 Issue	1-Apr-14	1-Dec-26	\$9,285,000	\$347,875	\$0
Totals			\$44,155,000	\$3,891,217	\$476,735

VOTED DEBT OUTSIDE 10 MILL LIMIT

(Bonds Or Notes Must Actually Be Issued In Order to Commence Collection Of Property Taxes For Debt Service)

[illegible]

City of Strongsville, Cuyahoga County, Ohio

Tax Budget

For the Year Ending December 31, 2015

SCHEDULE OF INTERFUND TRANSFERS

Supplemental Schedule

From		Amount	To
Transfers			
General Fund		\$3,370,000	Street Construction, Maintenance & Repair Special Revenue Fund
General Fund		\$3,265,000	Fire Levy Special Revenue Fund
General Fund		\$1,720,000	Multi-Purpose Special Revenue Fund
General Fund		\$780,000	Police Pension Special Revenue Fund
General Fund		\$900,000	Fire Pension Special Revenue Fund
General Fund		\$400,000	Earned Benefits Special Revenue Fund
General Fund		\$127,800	General Bond Retirement Fund
General Fund		\$600,000	General Capital Improvement Fund
Advance Repayments			
Drainage Levy		\$300,000	General Fund
Pearl Road Capital Improvement		\$1,000,000	General Fund

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2014 – 115

By: Mayor Perciak and Mr. Maloney

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR IMPROVEMENTS TO VARIOUS STREETS IN THE CITY OF STRONGSVILLE IN CONNECTION WITH THE PAVEMENT RECONSTRUCTION PROGRAM FOR 2014, AND DECLARING AN EMERGENCY.

WHEREAS, the City has advertised and received bids for improvements to various streets in the City of Strongsville in connection with the Pavement Reconstruction Program for 2014; and

WHEREAS, Council is desirous of proceeding to award and enter into a contract for such improvements.

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

Section 1. That this Council hereby finds and determines that the bid submitted by **KONSTRUCTION KING, INC.**, for improvements to various streets in the City of Strongsville, in connection with the Pavement Reconstruction Program for 2014, meets the specifications on file in the office of the City Engineer; is in compliance with the applicable requirements for bids and contracts established by the laws of the City and the State; and is the lowest and best bid for the proposed contract. Consistent with provisions in the Bid Documents, the Council further finds and determines that any and all minor defects or informalities in the bidding process are waived, including but not limited to the lowest and best bidder's failure to timely execute a Prevailing Wage Certification with the original bid documents. All other bids for this contract are hereby rejected.

Section 2. That accordingly the Mayor be and is hereby authorized and directed to enter into a contract with the aforesaid lowest and best bidder in an amount not to exceed \$805,945.00 for improvements to various streets in the City of Strongsville, in connection with the Pavement Reconstruction Program for 2014, and in a form approved by the Law Director.

Section 3. That the funds for the purposes of this Ordinance have been appropriated and shall be paid from the General Capital Improvement Fund and the Motor Vehicle License Fund.

Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the City, and for the further reason that it is immediately necessary to authorize execution of said contract in order to improve various public roadways in the City, ensure safe travel for the residents and the public, and to conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

Michael Daymut
President of Council

Approved: Thomas R. Surier
Mayor

Date Passed: June 2, 2014

Date Approved: June 3, 2014

	<u>Yea</u>	<u>Nay</u>
Carbone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daymut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DeMio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dooner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Schonhut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Southworth	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Attest: Aimee Pientka
Clerk of Council

ORD. No. <u>2014-115</u>	Amended: _____
1st Rdg. <u>06-02-14</u>	Ref: _____
2nd Rdg. <u>Suspended</u>	Ref: _____
3rd Rdg. <u>Suspended</u>	Ref: _____

Pub Hrg. _____	Ref: _____
Adopted: <u>06-02-14</u>	Defeated: _____

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2014 – 116

By: Mayor Perciak and Mr. Maloney

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE FOLTZ PARKWAY WETLANDS MITIGATION PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the City has advertised and received bids for the Foltz Parkway Wetlands Mitigation Project; and

WHEREAS, Council is desirous of proceeding to award and enter into a contract for such project.

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

Section 1. That this Council hereby finds and determines that the bid submitted by **BIG TREES, INC.**, for the Foltz Parkway Wetlands Mitigation Project, in the City of Strongsville, meets the specifications on file in the office of the City Engineer; is in compliance with the applicable requirements for bids and contracts established by the laws of the City and the State; and is the lowest and best bid for the proposed contract. All other bids for this contract are hereby rejected.

Section 2. That accordingly the Mayor be and is hereby authorized and directed to enter into a contract with the aforesaid lowest and best bidder in an amount not to exceed \$112,960.52 for the Foltz Parkway Wetlands Mitigation Project, and in a form approved by the Law Director.

Section 3. That the funds for the purposes of this Ordinance have been appropriated and shall be paid from the General Capital Improvement Fund.

Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the City, and for the further reason that it is immediately necessary to authorize execution of said contract in order to comply with federal requirements for

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2014 – 116

Page 2

mitigation of wetlands, and ultimately improve the City, and to conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

Michael Daymut
President of Council

Approved: Michael Daymut
Acting Mayor

Date Passed: June 2, 2014
Yea Nay

Date Approved: June 3, 2014
Attest: Aimee Pientka
Clerk of Council

Carbone	<input checked="" type="checkbox"/>	_____
Daymut	<input checked="" type="checkbox"/>	_____
DeMio	<input checked="" type="checkbox"/>	_____
Dooner	<input checked="" type="checkbox"/>	_____
Maloney	<input checked="" type="checkbox"/>	_____
Schonhut	<input checked="" type="checkbox"/>	_____
Southworth	<input checked="" type="checkbox"/>	_____

ORD. No. <u>2014-116</u>	Amended: _____
1st Rdg. <u>06-02-14</u>	Ref: _____
2nd Rdg. <u>Suspended</u>	Ref: _____
3rd Rdg. <u>Suspended</u>	Ref: _____

Pub Hrg. _____	Ref: _____
Adopted: <u>06-02-14</u>	Defeated: _____

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2014 – 117

By: Mayor Perciak and All Members of Council

AN ORDINANCE APPROVING, RATIFYING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND MAKE PAYMENTS FOR VARIOUS EMERGENCY CLEANING, MAINTENANCE AND REPAIRS TO CERTAIN CITY STORM SEWERS, DRAINAGE FACILITIES AND APPURTENANCES, WITHOUT PUBLIC BIDDING; AND DECLARING AN EMERGENCY.

WHEREAS, on or about Monday, May 12, 2014, various unusual rainstorms and extreme weather conditions created emergency circumstances threatening the health, safety and welfare of certain of the City's residents and their properties; and

WHEREAS, in order to properly address such circumstances and notwithstanding the best efforts of the City's Department of Public Service, and Engineering Department, it has become necessary to enter into a contract for supplemental services to clean, maintain and/or repair certain City storm sewers, drainage facilities and appurtenances, whether located in the public right-of-way or in public easement areas, on an emergency basis, and as weather conditions have developed; and

WHEREAS, such actions have been and are undertaken only upon the approval and recommendations of the Mayor, Director of Public Service and City Engineer, and with an existing City contractor that can quickly mobilize resources, and which is totally responsive and proposes competitive and reasonable rates for such services; and

WHEREAS, it has and will become necessary to render payments for such emergency services on an on-going basis in order to facilitate additional services as they become required in order to clean up debris and conduct further maintenance and/or repairs as necessary.

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

Section 1. That this Council finds and determines, as set out in Article V, §5 of the Charter, that there is an immediate and present emergency in the operation of the Department of Public Service of the City of Strongsville, in that it has become immediately necessary to enter into a contract, without public bidding, with **LAKE**

COUNTY SEWER CO., INC., for various supplemental cleaning, maintenance and/or repair services to certain City storm sewers, drainage facilities and appurtenances, either within the public right-of-way or otherwise primarily on designated public easements, due to the severity of recent weather, in order to provide for the operation of the Service Department and Engineering Department and the proper maintenance of the City storm sewers, drainage facilities and appurtenances of the public storm sewer system within the City, to protect the health, safety, welfare and property of the residents, and to conserve public funds.

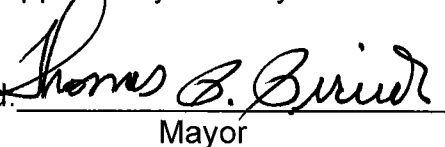
Section 2. That, for the reasons aforesaid, this Council hereby approves, ratifies and authorizes the Mayor proceeding with such emergency repair work necessary under the afore-described circumstances, and entering into a contract with **LAKE COUNTY SEWER CO., INC.**, without public bidding, in a total amount not to exceed \$100,000.00, for the supplemental cleaning, maintenance and repair services to certain City storm sewers, drainage facilities and appurtenances within the City, at the rates of compensation for services reflected in the price proposal attached as Exhibit A and incorporated herein by reference and which is approved.

Section 3. That the funds for the purposes of this Ordinance have been appropriated and shall be paid from the Drainage Levy Fund, General Capital Improvement Fund and General Fund.

Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 5. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that it is immediately necessary to approve, authorize and ratify the contract for payment of emergency work in order to provide for the continuity of services, operation, and maintenance of the City's Department of Public Service and Engineering Department, to properly maintain City storm sewers, drainage facilities and appurtenances, to protect the health, safety and welfare of the residents, and to conserve public funds. Therefore, provided this Ordinance receives the unanimous vote of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor.


President of Council

Approved: 
Mayor

Date Passed: June 3, 2014

Date Approved: June 3, 2014

CITY OF STRONGSVILLE, OHIO
ORDINANCE NO. 2014 - 117
Page 2

	<u>Yea</u>	<u>Nay</u>
Carbone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daymut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DeMio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dooner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Schonhut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Southworth	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Attest: Aimee Pientka
Clerk of Council

ORD. No. 2014-117 Amended: _____
1st Rdg. 06-02-14 Ref: _____
2nd Rdg. Suspended Ref: _____
3rd Rdg. Suspended Ref: _____

Pub Hrg. _____ Ref: _____
Adopted: 06-02-14 Defeated: _____

Ray Jarrett

From: Dana Rannigan <danar@lakecountysewer.com>
Sent: Thursday, May 22, 2014 12:44 PM
To: Ray Jarrett
Subject: Emergency Work & Future Work
Attachments: SKMBT_C35214052212580.pdf

Ray:

Attached please find our invoice and work detail for the emergency work that was performed over the weekend through Tuesday. I will follow the hard copy up in the mail. Once you issue a purchase order if you could send a copy to me for the file I would greatly appreciate it. Also, Rick wanted me to include a breakdown for the "future" work per discussions you two had. If you should have any questions regarding either please feel free to email me and/or call Rick directly. Have a wonderful day, a safe and happy Memorial weekend as well.

Future Work:

Crew: 1 operator, 1 tech and 1 laborer

Equip: Jet/Vac 1256 PM/2500psi, Service Truck & tool truck w/ tools

Material; 4" & 6" Flex Tubing

Working 8 hours on site Monday through Friday in 40 hour shifts.....\$4,500.00 day rate .

Thank You,

Dana Rannigan

Lake County Sewer Co., Inc.

(440) 585-5757

(440) 585-2253 Fax

Exchange Defender Message Security: [Check Authenticity](#)

EXHIBIT A

CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2014 – 118

By: Mr. Carbone

**A RESOLUTION GRANTING PERMISSION TO
TRANSFER CERTAIN CERTIFICATES FOR
BURIAL RIGHTS IN THE STRONGSVILLE
MUNICIPAL CEMETERY.**

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

Section 1. That pursuant to Codified Ordinance Section 1060.09, and consistent with documentation presented to the City, Council hereby authorizes the Sexton to transfer the certificate for burial rights in the Strongsville Municipal Cemetery for Graves E and G, in Lot 73 of Section C, from Herman and Geneva Kelsey (both deceased), and/or their Estates, to Robert Linn (deceased) and his Estate and Linda Lee Linn; and further waives the City's right to repurchase such lots.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. That this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor.

Michael Daymut
President of Council

Approved: Thomas P. Briwer
Mayor

Date Passed: June 2, 2014
Yea Nay

Date Approved: June 3, 2014

Attest: Aimee Piontka
Clerk of Council

Carbone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daymut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DeMio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dooner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Schonhut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Southworth	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RES
ORD. No. 2014-118 Amended: _____
1st Rdg. 06-02-14 Ref: _____
2nd Rdg. Suspended Ref: _____
3rd Rdg. Suspended Ref: _____

Pub Hrg. _____ Ref: _____
Adopted: 06-02-14 Defeated: _____

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2014 – 119

By: Mayor Perciak and All Members of Council

AN ORDINANCE AMENDING SECTION 1 AND REPEALING SECTION 2 OF ORDINANCE NO. 2014-094 WITH REGARD TO THE EMS INFORMATION SYSTEM UTILIZED BY THE CITY'S FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, on May 5, 2014, this Council adopted Ordinance No. 2014-094 authorizing the Mayor to enter into a Community Benefit Donation Agreement with Southwest General Health Center and a Service Agreement with emsCharts, Inc., all with regard to procuring an EMS information system to be utilized by the City's Fire Department, and accepting Southwest's donation of certain costs associated therefor; and

WHEREAS, the Donation Agreement, including Exhibit A listing the donated items and approximate value, and which had included payment for annual fees for the emsCharts service, was executed and entered into, but the proposed Agreement with emsCharts, Inc. was not completed; and

WHEREAS, since then, the City's Chief of Fire has recommended that due to changed circumstances and for other various reasons, it would be preferable and in the City's best interest to reinstate and renew its existing contractual relationship with Zoll Data Systems, Inc. for EMS information system services, and to cancel and repeal any authority for the City to transfer over to the emsCharts system; but at the same time, to nonetheless continue to accept certain of the other donated equipment items from Southwest.

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

Section 1. That Section 1 of Ordinance No. 2014-094 and Exhibit A of Exhibit 1 attached thereto are hereby amended by substituting a new, more limited Exhibit A, copy of which is attached hereto and incorporated herein.

Section 2. That Section 2 of Ordinance No. 2014-094 is hereby repealed in its entirety.

Section 3. That any funds necessary beyond the donation to the City for the purposes of this Ordinance have been appropriated and shall be paid from the Emergency Vehicle Fund.

Section 4. That any or all other Ordinances or parts thereof in conflict herewith be and the same are hereby repealed.

Section 5. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 6. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare of the City, and for the further reason that it is immediately necessary to amend prior legislation to reflect a preferable arrangement due to changed circumstances, to provide for continuity of EMS services, operations and processing of necessary medical information by the City's Fire Department, and to conserve public funds. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

Michael Daymut
President of Council

Approved: Thomas S. Suruder
Mayor

Date Passed: June 2, 2014

Date Approved: June 3, 2014

	<u>Yea</u>	<u>Nay</u>
Carbone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daymut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DeMio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dooner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Schonhut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Southworth	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Attest: Aimee Pientka
Clerk of Council

ORD. No. 2014-119 Amended: _____
1st Rdg. 06-02-14 Ref: _____
2nd Rdg. Suspended Ref: _____
3rd Rdg. Suspended Ref: _____

Pub Hrg. _____ Ref: _____
Adopted: 06-02-14 Defeated: _____

EXHIBIT A

Description of Donated Equipment & Approximate Value

- One Lucas Unit Chest Compression System, Including:
 - One Battery Pack
 - One Battery Charger
 - One Power Supply
 - 5 Year Comprehensive On Site Service
 - Estimated Value = \$19,209
- ~~One iPad & Protective Otter Box For Each Rescue Squad~~
 - ~~Estimated Value = \$660.00 each~~
- ~~All fees and other costs (i.e. hardware & software) associated with EMS Charts Charting Package, EKG Import and Geo-coding (excluding iPad connectivity and maintenance), as indicated in the EMS Charts service agreement with the city.~~
 - ~~Estimated Value = \$3,000.00 per year.~~
- ~~Payments will be made by Southwest General Health Center directly to EMS Charts via a monthly invoicing process~~

CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2014 – 120

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.

WHEREAS, the City of Strongsville Police and Fire Departments are in need of funds for education and training; and

WHEREAS, Swagelok Company is desirous of donating to the City \$1,000.00 for use by the Strongsville Police Department for education and training, and \$1,000.00 for use by the Strongsville Fire Department for fire prevention education and training; and

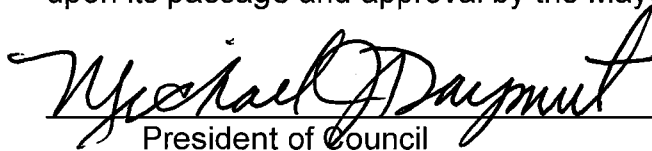
WHEREAS, the City is desirous of accepting such generous donations;

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

Section 1. That this Council hereby graciously accepts from the Swagelok Company, and expresses its appreciation for, the two donations of \$1,000.00 each to be used for education and training for the Strongsville Police and Fire Departments.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 3. That this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor.


President of Council

Approved: 
Mayor

Date Passed: June 2, 2014

Date Approved: June 3, 2014

CITY OF STRONGSVILLE, OHIO

RESOLUTION NO. 2014 - 120

Page 2

	<u>Yea</u>	<u>Nay</u>
Carbone	<u>✓</u>	<u> </u>
Daymut	<u>✓</u>	<u> </u>
DeMio	<u>✓</u>	<u> </u>
Dooner	<u>✓</u>	<u> </u>
Maloney	<u>✓</u>	<u> </u>
Schonhut	<u>✓</u>	<u> </u>
Southworth	<u>✓</u>	<u> </u>

Attest: *James Piontke*
Clerk of Council

RES
ORD. No. 2014-120 Amended:
1st Rdg. 06-02-14 Ref:
2nd Rdg. Suspended Ref:
3rd Rdg. Suspended Ref:

Pub Hrg. Ref:
Adopted: 06-02-14 Defeated:

CITY OF STRONGSVILLE, OHIO

ORDINANCE NO. 2014 – 121

By: Mr. Schonhut

**AN ORDINANCE FURTHER AMENDING SECTION 822.03
OF CHAPTER 822 OF TITLE TWO OF PART EIGHT OF
THE CODIFIED ORDINANCES OF THE CITY OF
STRONGSVILLE REGARDING REGULATION OF HOME
SALES, AND DECLARING AN EMERGENCY.**

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

Section 1. That Section 822.03 of Chapter 822 of Title Two of Part Eight of the
Codified Ordinances of the City of Strongsville be and is hereby amended in order that it
shall read in its entirety as follows:

* * *

**822.03 PERMIT REQUIRED; COMPLIANCE; MAXIMUM NUMBER OF
SALES; PERMITTED LENGTH OF SALE.**

(a) No person shall conduct a home sale within a Residential
Zoning District or in or upon a residential use in any other zoning district in
the City without first obtaining a permit from the Commissioner of
Buildings.

(b) No person who has obtained a permit shall violate any of the
provisions of this Chapter.

(c) No home sale shall be conducted by the same resident or a
member of the family of such resident on such resident's property or on
another resident's property more than ~~twice each twelve-month~~
~~period~~ **three times within a calendar year.**

(d) No permitted home sale shall last more than ~~three~~ **four**
consecutive days.

* * *

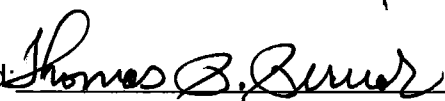
Section 2. That all other Ordinances or parts of Ordinances in conflict herewith,
including but not limited to the pertinent part of Ordinance No. 2014-096, be and the
same are hereby repealed.

Section 3. That it is found and determined that all formal actions of this Council
concerning and relating to the adoption of this Ordinance were adopted in an open

meeting of this Council; and that all deliberations of this Council, and any of its committees, that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of the City, and for the further reason that it is necessary to further simplify and facilitate the process for residents conducting certain types of sales at their homes, and to further establish resident-friendly regulations before the summer season for such sales. Therefore, provided this Ordinance receives the affirmative vote of two-thirds of all members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.


President of Council

Approved: 
Mayor

Date Passed: June 2, 2014

Date Approved: June 3, 2014

	<u>Yea</u>	<u>Nay</u>
Carbone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daymut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DeMio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dooner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maloney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Schonhut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Southworth	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Attest: 
Clerk of Council

ORD. No. 2014-121 Amended: _____
 1st Rdg. 06-02-14 Ref: _____
 2nd Rdg. Suspended Ref: _____
 3rd Rdg. Suspended Ref: _____

Pub Hrg. _____ Ref: _____
 Adopted: 06-02-14 Defeated: _____