

MINUTES OF THE SPECIAL STRONGSVILLE COUNCIL MEETING
HELD ON WEDNESDAY, JUNE 7, 2017 IN THE MAYOR'S CONFERENCE
ROOM AT THE EDWARD J. LATAWIEC SERVICE CENTER

The meeting was called to order at 4:16 p.m. by the President of City Council, Kenneth M. Dooner.

CERTIFICATION OF POSTING:

The Clerk of Council certified that the meeting had been posted according to the requirements of Ordinance No. 2004-273.

ROLL CALL:

Present were:	Mayor:	Thomas P. Perciak
	Council Members:	Kenneth Dooner Duke Southworth Michael Daymut Joseph DeMio Matthew Schonhut Gordon Short Jim Carbone
	Law Director:	Neal Jamison
	Clerk of Council:	Aimee Pientka

ORDINANCES AND RESOLUTIONS:

Mr. Jamison – Mr. Chairman, if I may before we go to the ordinances and resolutions, from the Finance Director: “Based upon review of the proposed June 7, 2017 Council Meeting Agenda, I hereby certify that Funds will be made available for all Ordinances and Resolutions on such Agenda requiring certification of funding.” So signed by Joseph Dubovec. (A copy of Mr. Dubovec’s memo is attached to the back of these minutes.) On behalf of the Law Department, all ordinances and resolutions are in proper legal form, thank you. Nothing further.

Ms. Pientka – You would like to say something first.

Mr. Jamison – Just in light of what happened the other night, it was determined that, and I gave a memo to everybody (the council members) and I hope you had a chance to read it; basically, that it’s my determination that they were not properly passed under our Charter and applicable law.

ORDINANCES AND RESOLUTIONS (cont'd):

Mr. Jamison (cont'd) - As such, based on the fact that we did read each ordinance on that evening, that they had their first reading. So as we sit here today, the accompanied items on this agenda are on for second reading today, thank you.

Mr. Schonhut – Somewhere, Mr. Kraus is smirking.

Mayor Perciak – But we do need to suspend and adopt.

Mr. Jamison – Correct, we will follow normal procedure.

Mayor Perciak – Thank you.

Ordinance No. 2017-093 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATION AGREEMENT WITH THE CITIES OF MIDDLEBURG HEIGHTS AND PARMA HEIGHTS FOR RESURFACING OF THE PORTION OF PEARL ROAD BETWEEN THE OHIO TURNPIKE BRIDGE IN STRONGSVILLE TO SOUTH OF SNOW ROAD IN PARMA HEIGHTS, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-093 ADOPTED.

Ordinance No. 2017-094 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF EASEMENT FOR STORM SEWER SYSTEM PURPOSES FROM PEARL EAST PARK HOME OWNER'S ASSOCIATION, IN CONNECTION WITH THE CHERRY STONE DRAINAGE PROJECT, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-094 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2017-095 by Mr. Daymut. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 3 FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND STANTEC CONSULTING SERVICES, INC., IN CONNECTION WITH THE CHERRY STONE DRAINAGE PROJECT, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-095 ADOPTED.

Ordinance No. 2017-096 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF EASEMENT FOR STORM SEWER SYSTEM (CULVERT) PURPOSES FROM THE ABEGGLEN FAMILY TRUST, DATED AUGUST 17, 2012, IN CONNECTION WITH THE COURTLAND DRIVE CULVERT REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-096 ADOPTED.

Resolution No. 2017-097 by Mayor Perciak and Mr. Daymut. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE BOWMAN DRIVE, DRAKE ROAD AND FETZER DRIVE SANITARY SEWER PROJECT, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2017-097 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2017-098 by Mayor Perciak and All Members of Council. A RESOLUTION REJECTING ALL BIDS SUBMITTED FOR THE PRIEM ROAD SOUTH SANITARY SEWER PROJECT IN THE CITY OF STRONGSVILLE; AUTHORIZING THE MAYOR TO RE-ADVERTISE FOR BIDS FOR THE SAME, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2017-098 ADOPTED.

Ordinance No. 2017-099 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA) UNITS AND RELATED EQUIPMENT FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-099 ADOPTED.

Ordinance No. 2017-100 by Mayor Perciak and Mr. Short. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A FIRM OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS FOR PROFESSIONAL ACCOUNTING SERVICES TO PREPARE FINANCIAL STATEMENTS FOR THE CITY OF STRONGSVILLE FOR FISCAL YEARS 2017, 2018 AND 2019, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-100 ADOPTED.

OTHER BUSINESS:

None.

ADJOURNMENT:


There being no further business to come before this Council, the meeting was declared adjourned by Council President Dooner at 4:24 p.m.


Aimee Pientka, MMC, Clerk of Council

June 19, 2017
Date of Approval

CITY OF STRONGSVILLE, OHIO

FINANCE DEPARTMENT MEMORANDUM

Date: June 6, 2017
To: President and Members of Council
From: Joseph K. Dubovec CPA, Director of Finance 
CC: Mayor Thomas P. Perciak
Neal M. Jamison, Law Director
Subject: Certification of Funding for June 7, 2017 Special Council Meeting

Since I will not be present at the June 7, 2017 Special Council meeting, I have thoroughly reviewed all items currently listed on the June 5th Agenda through Ordinance No. 2017-100, and am confident that all Ordinances and Resolutions scheduled to be on the Agenda have been properly appropriated and are within their legally adopted budgets.


Therefore, I respectfully request that the "Certification of Funding" below be read at the June 7, 2017 Council Meeting in my absence in order to confirm and document the funding in accordance with law.

Respectfully,

Joseph K. Dubovec CPA
Director of Finance

**CERTIFICATION OF FUNDING
FOR
JUNE 7, 2017 COUNCIL MEETING**

Based upon careful review of the proposed June 7, 2017 Council Meeting Agenda, I hereby certify that Funds will be made available for all Ordinances and Resolutions on such Agenda requiring certification of funding.



Joseph K. Dubovec CPA
Director of Finance

Date: June 6, 2017