

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MARCH 3, 2014.**

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, March 3, 2014 at 7:30 p.m.**

Present: Council Members: Jim Carbone, Michael J. Daymut, Joseph C. DeMio, Kenneth M. Dooner, J. Scott Maloney, Matt Schonhut, and Duke Southworth. Also Present: Acting Clerk of Council Aimee Pientka. Administration: Mayor Thomas P. Perciak, Assistant Law Director Dan Kolick, Finance Director Joseph K. Dubovec, Economic Development Director Brent Painter, Service Director Joseph M. Walker, Building Commissioner Anthony J. Biondillo, Design Engineer Lori Daley, Recreation and Senior Services Director Bryan V. Bogre, Safety Director Charles W. Goss, Fire Chief Jeffrey D. Branich and Police Chief James D. Kobak.

Council President Daymut called the caucus to order at 7:30 p.m.

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

Finance Committee: Chairman Dooner advised Ordinance Nos. 2014-027 and 2014-028 are reissuance of bonds that council voted on earlier; they expire at the end of March and will be extending them to the end of the year. When the bond market looks better, the city will refinance those bonds. The recommendation is to suspend and adopt. Mr. Dubovec stated they had a conference call with Moody's on February 21<sup>st</sup> and they reaffirmed the city's Aaa bond rating. This will be four years in a row with that rating. Mr. Dubovec stated the purpose of these two ordinances is to extend the time frame; they want to go to the end of the year. The current bonds that these are replacing expire at the end of this month and they want to be able to close the deal when the time is appropriate. The savings as of this afternoon was approximately \$600,000.00 if they do the refinancing of these bonds. Mr. Dooner asked if that was on each bond or both. Mayor Perciak stated that was a combination of both. Mr. Dubovec stated the savings will be over the same time period but they are leaving some of the bonds out there; and this is the advantageous way for the city to do it. Mr. Dubovec stated they will be pricing these on Wednesday morning. If everything holds together and stays course, they will be closing in the first week of April.

Mayor Perciak stated this is the final printout (see attached document) of what Moody's rational was behind the Aaa bond rating and what their thought process was...it says that "The Aaa rating reflects the city's large tax base...a very strong financial operations supported by ample reserves and a proactive and conservative management team." It talks about the strengths and they are "A strong proactive management team." The challenge is "Reliance on economically-sensitive income tax revenues." That is our continued challenge; so if anybody thinks that economic development isn't essential, it is highlighted in the document by an independent third party. Mayor Perciak also pointed out that the document states "The city's operations are expected to remain strong due to ample financial reserves and a proactive management team which has demonstrated a willingness and ability to produce surplus operations. The city has enjoyed a long history of operating surpluses, increasing General Fund reserves..." and it goes on. Mayor Perciak stated there is one thing Moody's is concerned about and there is nothing we can do about it; that is the Police and Fire Pension Fund, the PERS Fund, and not of our concern is the STRS Fund. As has been discussed in the finance committee meetings with our management team, they are concerned that there is enough dollars at the state level to continue to fund the pension plans as they are currently in place. Mayor Perciak stated he cannot speak for the pension fund or for Moody's, but the paragraph that he outlined in orange pretty much states that they expect some change coming over there. Mayor Perciak commented that overall, when you look at the capsulized version of the report, he wanted to congratulate Joe Dubovec and his entire executive because this is a team effort. Mayor Perciak reiterated that when they do go to the market on Wednesday, they do hope to save the city

\$600,000.00+. He stated they are in no way going to extend the term. We are still going to pay these off at a much faster clip. Mayor Perciak thanked everyone that had something to do with this.

Mr. Dooner also recommended suspension and adoption for Resolution 2014-029; regarding the Southwest General levy and millage that we pass every year. We are requesting certain information from the county.

Planning, Zoning and Engineering: Chairman Maloney reported that his committee has seven items on the agenda this evening. Regarding Ordinance 2013-261, a rezoning ordinance on Fallingwater Rd. (possible Hampton Inn site). Mr. Maloney stated we have seen this come before council a few times. This had a first reading back in November. It received an unfavorable recommendation from Planning Commission in December. We had a second reading and the public hearing at the last meeting. He stated we are ready to act on it this meeting and the recommendation is to vote your conscience. Mr. Daymut stated the council received a request from the applicant to delay the vote. Mr. Daymut indicated we do everything in open session and he would bring it up to council's consideration. Mr. Daymut asked if anyone on council wished to delay the vote until next meeting. There were no comments from council.

Mr. Maloney recommended suspension and adoption for Ordinance 2014-030; to confirm Planning Commission approval of the final site plan for temporary modular classroom units at the high school. This is related to all the renovations that will be going on there in the future. Mr. Biondillo stated during the meetings they had with the school system this was the original proposal for twelve units. Their intention is to not have any. Mr. Biondillo thinks they have been able to relocate and allocate their interior space. They don't anticipate needing any units, but would still like to move forward with this in the event they might need one. Mr. Daymut – stated there is a mention of safety forces if they would have to put them in; and asked if they have reviewed this. Mr. Biondillo indicated yes. Mayor Perciak stated our safety forces, Engineering Department, and Building Department have been meeting with the schools for months. They have step by step reviewed and will continue to review the plans with the school and making corrections if need be. Both chiefs have been involved in these plans, as well as the Safety Director and Tony Biondillo. Mayor Perciak stated we continue to work on this together so when the time comes, it's a green light and go, and everyone should know which direction they are going in. Mr. Carbone stated Mark Smithberger, the first year Principal there, went through every single classroom usage; and where they were going to be at next year. If they do not need any of these units, he will save the district a lot of money.

Mr. Maloney recommended suspension and adoption for 2014-031, to accept for recording purposes only the plat of Siedel Farms Subdivision No. 3. Suspension and adoption was also recommended for Resolution No. 2014-032, declaring the intent of council to accept for dedication certain streets within Siedel Farms Subdivision No. 3. Mr. Kolick commented we will be amending that ordinance on the floor of the meeting to include today's date. Mr. Maloney recommended suspension and adoption for Ordinance 2014-033, accepting certain lands within Waterford Crossing South Subdivision No. 16. This is for dedication, public use and accepting certain public utilities. Mr. Maloney advised Ordinance 2014-034 is to accept certain lands within Fieldstone Preserve subdivision, Phase 1 for dedication for public use and accepting public utilities. This is the development going across from Petitti's on Pearl Rd., which is adjacent to the last Phase in Waterford. Those projects have been coming through the city. Pulte is the builder there and they have been working their way through the Planning Commission. The recommendation is to suspend and adopt. Mr. Maloney stated Ordinance 2014-035 is to amend Chapter 1212 of Title Two Part Twelve Planning and Zoning and Chapter 290. Chapter 290 is to streamline implementation of the Town Center district. Mr. Maloney stated this was discussed a couple of meeting ago when we were applying for grant funds. This ordinance will be placed on first reading and referred back to Planning Commission.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2014-036; authorizing the Mayor to make an application for financial assistance with The Ohio Department of Public Safety under the Ohio EMS Grant Program for the purchase of emergency medical equipment. Chief Branich stated that this is a grant through the State of Ohio and we apply for it every year. There is a tight window; that is why it is placed on emergency. Chief Branich commented that they do not know how much money they will receive; it will depend on how many places apply for the grant money. Historically, it has been somewhere between \$2,000 to \$4,000. Mr. DeMio asked Chief Branich to let council know just how much work goes into applying for this grant. Chief Branich stated there is a fair amount of paperwork that goes along with this and it is not an easy process; there are a lot of legal l's and "T's that have to be dotted and crossed.

Mr. DeMio introduced Andrew Gatti, Assistant Prosecutor to Timothy McGinty in the Cuyahoga County Prosecutors Office. He spoke to council and administration about his role in the Prosecutors Office, and Mr. McGinty's wishes in having his Assistant Prosecutor Attorneys reach out to the communities in their region and make themselves available on a monthly basis city personnel and residents.

Recreation and Community Services Committee: - Chairman Southworth recommended suspension and adoption for Ordinance 2014-037; a five year lease agreement with the Strongsville Soccer Association, Inc. for the fields on Foltz Parkway.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance 2014-021, authorizing the Mayor to enter into a contract with Medina Supply for purchase and delivery of ready mix concrete. Mr. Carbone stated there were some issues behind this, but he would like to thank Tony Biondillo and Joe Walker for acting on it and hopefully in the future Medina Supply will be a good neighbor and do the right thing.

Economic Development Committee: Chairman Daymut stated Ordinance 2014-038; authorizing a job/payroll creation incentive grant for Acuative Corporation, formerly Telsource Corpora-tion, will be on this evening's agenda. This will be placed on first reading. Mr. Daymut mentioned he will give his report from his committee's February 24<sup>th</sup> meeting on the floor.

Committee of the Whole: Mr. Daymut recommended suspension and adoption for Ordinance 2014-039; to resolve pending litigation concerning the Pearl Road Widening Project.

***\*Mr. DeMio made a motion, seconded by Mr. Schonhut, to approve the minutes of the Committee of the Whole meeting of February 20, 2014. All members present voted aye and the motion carried.\****

***\*Mr. DeMio made a motion, seconded by Mr. Schonhut, to approve the minutes of the Committee of the Whole meeting of February 27, 2017. All members present voted aye and the motion carried.\****

Mr. Daymut advised under "Communications, Petitions and Claims" there are three applications for renewals for placement of farmland in an agricultural district; Meryl and Cynthia Hossfeld, Albert and Anne Fess, and Susan L. Schnittke. These will be set for a public hearing for March 17<sup>th</sup>.

Mr. DeMio commented about the old Clark gas station and stated that it still has that cone that has been there for the last couple of years. It is covering up a metal piece that is coming up. Mr. Daymut complimented the service department crew for Forest Park and the fine job they have done with the snow removal there. Mr. DeMio stated he cuts through the old neighborhoods of Cleveland and it is deplorable to see how the streets are. That just makes it a pleasure to realize the services our city has. Mr. Carbone stated how nice it was to have a crew actually removes snow out of the cul-de-sacs.

**MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MARCH 3, 2014 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS**

**CALL TO ORDER:**

Council President Daymut called the meeting to order at 8:00 p.m. All joined in the Pledge of Allegiance to the Flag.

**CERTIFICATION OF POSTING:**

The Clerk of Council certified that the meeting had been posted in accordance with Ordinance No. 2004-273.

**ROLL CALL:**

**Present: Council Members:** Matt Schonhut, Joseph C. DeMio, Duke Southworth, Michael J. Daymut, Kenneth M. Dooner, J. Scott Maloney, and Jim Carbone. **Also Present:** Acting Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Assistant Law Director Dan Kolick, Finance Director Joseph K. Dubovec, Economic Development Director Brent Painter, Service Director Joseph M. Walker, Design Engineer Lori Daley, Building Commissioner Anthony J. Biondillo, Recreation and Senior Services Director Bryan V. Bogre, Public Safety Director Charles W. Goss, Fire Chief Jeffrey P. Branich, and Police Chief James D. Kobak.

**COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on February 18, 2014 were approved as submitted.

**APPOINTMENTS AND CONFIRMATIONS:**

None.

**REPORTS OF COUNCIL COMMITTEES:**

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth:** Thank you, Mr. Daymut. We had our first board meeting last week and it was very well attended. One of the main discussion points was the deal that the City of Strongsville has with Southwest General and making them our Tier One provider. They were very optimistic about how that transpired and optimistic about rolling that out to other cities hopefully. We also discussed the whole Obama care. It seems like every meeting we have thirty minutes on the Affordable Care Act, but all is well. If there are any questions, I'd be more than happy to answer them.

Mr. Daymut – Thank you, Mr. Southworth. Any questions for Mr. Southworth this evening?

(None)

**SCHOOL BOARD – Mr. Carbone:** Yes Mr. Daymut; there has not been a school board meeting since our last scheduled meeting. I do want to congratulate the Strongsville High School mock trial team. They won the regional competition by beating out Solon and now they are headed to the Ohio mock trial championship; so good luck to all involved. Also, I think the last count was they were looking to get up to a hundred registered for the all-day kindergarten. They are up to eighty-eight...parents have applied for the children to be in all-day kindergarten. That concludes my report, but I will brief council on the next school board meeting.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**SCHOOL BOARD – Mr. Carbone (cont'd):**

Mr. Daymut – Thank you, Mr. Carbone. Any questions for Mr. Carbone this evening?

(None)

**BUILDING AND UTILITIES – Mr. Schonhut:** Thank you, Mr. Daymut. This committee has no ordinances and resolutions on the agenda. I did want to touch on really quickly the NOPEC “Gas Opt-Out” mailer that some of our residents have received recently. Apparently, it has created a little bit of confusion as to what is going on in the last week or so. A lot of the residents have received a mailing saying that they can opt out of who is their supplier for gas. NOPEC is basically an aggregation of a bunch of communities around here that works towards getting us the best price possible for gas and electricity. Basically, what happened here is just a change in suppliers to where the gas is coming from. We should still be dealing with the same people as far as who is maintaining the systems. If you have any questions on that, feel free to give any of us councilmen a call. We should be able to help you out; or you could call NOPEC directly at...

Mayor Perciak - (888) 848-7914.

Mr. DeMio – Mayor, do you have that on speed dial?

Mr. Schonhut – With that, with the mailing that you got and you’ll probably be receiving another one here shortly. If you don’t do anything with it you will just be carried over into the program, but if you do choose to opt-out and go try to get a price on your own from a different supplier you are free to do that. That is all I have for this committee tonight.

Mr. Daymut – Thank you, Mr. Schonhut. Any questions for Mr. Schonhut?

(None)

Mr. Daymut – Thank you for that report. It’s very important I think-all of my colleagues have been receiving calls about that and your clarification really helps out the residents. Hopefully, they’ll pick up on this and we can get this through the news media. It almost seems like, at least some of my elderly residents have contacted me, it seems like Columbia Gas acting like we’re being slammed; which we’re not which is a shame. Very timely information.

**COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:** Thank you again, this committee has no ordinances or resolutions tonight as well; but I will happily take any questions here.

Mr. Daymut – Thank you Mr. Schonhut. Any questions for Mr. Schonhut tonight?

(None)

**ECONOMIC DEVELOPMENT – Mr. Daymut:** We do have Ordinance No. 2014-038. This is for job creation. It will be placed on first reading and referred back to committee. Also in this committee we did have a meeting on February 24<sup>th</sup>. I will give a brief report on that. Our next business breakfast will be March 27<sup>th</sup> at 7:00 a.m. at the Recreation Center. The sponsor will be our own Recreation Center. At that particular meeting, Gill Goldberg, District Director for small business administration, will be the guest speaker. Please mark on your calendars, and hopefully we’ll be able to see you there that day; very interesting meeting and a very interesting speaker.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**ECONOMIC DEVELOPMENT – Mr. Daymut (cont'd):**

Mayor Perciak – Mr. President, if I may interject on the economic development phase. It's two fold, the meeting. The first and foremost at this point is that I think sometimes we forget the crown jewel we have right here in the center of town; that being the Ehrnfelt Recreation and Senior Center. I think every once in a while we have to make certain that the public and all of our neighbors are well aware as to all of the services that the Recreation and Senior Center offer. That is why we have asked Mr. Bogre and his staff to make a short presentation at that industrial development breakfast. Secondly, the timing is right at this time of year to ask someone from the SBA to come here and talk about small business loans. As most of you know, so many of our local retailers and so many of our smaller business are dependent on obtaining financial assistance from local lenders. The SBA has really stepped up their activity in assistance of all of our local business men and women. We felt this would be the right time to have them come and talk about their successes. If you look at some of the statistical data that's out there today, you will see as to how aggressive the SBA has become in Northeast Ohio to accommodate all our business men and women. That's why I think it's timely; it's the time of the year when businesses are out there still trying to finalize their business plan for the year, so it will be a good time for Mr. Goldberg to come forward and to talk about all they can do with the assistance of our local banks. Thank you Mr. President.

Mr. Daymut – Thank you Mayor, and I concur. We did receive a brief in tech committee from Ed Oliveros. The Polaris job fair will be March 26<sup>th</sup> from 9:00 a.m. to 12:00 a.m. for those people who are interested in employment. We'll have a few of our business partners there interviewing, and from all over the region here. We look forward to that. The business expo again will take place in October. We're in the process of developing the format for that, determining the date and hopefully we'll be able to have Mr. Wills, Bill Wills, our good resident of Strongsville as the commentator for that. We did receive a report from Brent Painter who attended a real estate development seminar in Baltimore Maryland. It was quite an extensive report and we appreciate all the information he brought back. Update on the Strongsville Businesses, discussing what our other goals were for 2014. It was also presented at that meeting, I have to congratulate Steve Kilo and the entire administration and all the employees who are participating in our health program here in the City of Strongsville. We received again the "Healthy Ohio", from the Ohio Department of Health, "Healthy Workplace Gold Award" winner for 2013. We also did discuss with one of our committee members about the offering Southwest Hospital is giving to our employees which benefit them as far as their copay goes. Our next meeting will be Monday, March 24<sup>th</sup> at 7:00 p.m. here in the council chambers. That's all I have at this time, any questions for myself?

(None)

**FINANCE - Mr. Dooner:** Thank you, Mr. Daymut. Before I get into the ordinances this evening, I'd like to congratulate the Mayor and our Finance Director, Joe Dubovec. Moody's Investment Service has awarded for the fourth year in a row the City of Strongsville a Aaa bond rating, which is the highest you can get. Congratulations to the Mayor and to Mr. Dubovec, that is a great accomplishment. We have Ordinance 2014-027 and 028; we passed this once before. That is extending the date for refinance-or extending our bonds to refinance our bonds. We're not going to extend the date, but we're going to refinance them for the same term and the savings will be roughly around \$600,000.00. On both of those ordinances, the recommendation is suspension and adoption. Then we have Resolution 2014-029. This is requesting that the County Fiscal Officer return information to the City of Strongsville regarding the Southwest General tax levy-the one mil levy, so that we know how much money we have to give to Southwest General Hospital. That recommendation is also suspension and adoption. That's all we have Mr. Daymut.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**FINANCE - Mr. Dooner (cont'd):**

Mr. Daymut – Thank you, Mr. Dooner, we appreciate it. Any questions for Mr. Dooner this evening?

(None)

**PLANNING, ZONING AND ENGINEERING – Mr. Maloney:** Thank you, Mr. Daymut. We have seven items this evening before council. The first item is 2013-261; this is an ordinance to amend the zoning map for the proposed project on real estate on Fallingwater Road. This is to change from shopping center classification to motorist service. This has been working its way appropriately through the process that started with a first reading in November. It received an unfavorable recommendation from Planning Commission in December. We had the second reading in January and a public hearing at our meeting on February 18<sup>th</sup>. We're at a point where we are able to act on this this evening and the recommendation is for council simply to vote your conscience on this item. Second item is Resolution 2014-030. This is to confirm Planning Commission approval on the final site plan for the temporary modular classroom units we use at Strongsville High School. We did talk about this in Caucus and it was noted that...Mr. Biondillo noted that the odds are they won't need these, but they want to go through the process to make sure they have all the appropriate approvals if they got to the point where they would potentially happen to use one or more of these modular units as part of the renovations at the high school. The recommendation on this item is to suspend and adopt. Ordinance 2014-031, is to accept for recording purposes only the plat of Siedel Farms Subdivision No. 3 in Strongsville. The recommendation is to suspend and adopt. Resolution 2014-032 is to declare the intent of the council of the City of Strongsville to accept for dedication certain streets within Siedel Farms Subdivision No. 3. Mr. Kolick, I didn't know if you wanted to interject at this point, or a little later about the date?

Mr. Kolick – No, we'll get it when we get to the ordinance itself.

Mr. Maloney – Okay, the recommendation is to suspend and adopt on this item. Ordinance 2014-033 is to accept certain lands within Waterford Crossing South Subdivision No. 16 for dedication to public use and to accept certain public utilities constructed therein. The recommendation is to suspend and adopt on that item. Ordinance 2014-034 is to accept certain lands within Fieldstone Preserve Subdivision Phase 1 for dedication to public use and to accept certain public utilities constructed therein for that project as well. The recommendation is to suspend and adopt. Finally, Ordinance 2014-035 is to amend Chapter 1212, amend section 1273.05(c); and amend the Title of prior Chapter 290. These changes are all related to streamlining our implementation of the Town Center District that we recently applied for grant funds associated with that. This will be placed on first reading and referred to Planning. That concludes my report, I'll be happy to take any questions from Council.

Mr. Daymut – Thank you Mr. Maloney. Any questions for Mr. Maloney this evening?

(None)

**PUBLIC SAFETY AND HEALTH – Mr. DeMio:** Thank you, Mr. Daymut; we have one ordinance tonight, Ordinance 2014-036. It's applying for an EMS grant. Just to paraphrase with it-Chief...it's a lot of work for two to five thousand dollars; but as the Mayor has pointed out, every nickel we get, we go for. It reflects in the reports that he briefly read about in Moody's. Again Chief, the only reason I asked you in back to say something is because-I want you to say a few words, but it's so difficult to get any nickel these days. Could you just do a quick overview? And Mike, if there isn't any questions after you could close my committee because I know the time is running.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**PUBLIC SAFETY AND HEALTH – Mr. DeMio (cont'd):**

Mr. Daymut – Thank you Mr. DeMio.

Mr. Branich – Thank you council. This grant is a grant from the State of Ohio. It is not a large amount of money, but it does represent enough money to go after. Again, two to four thousand dollars-somewhere in that range. It is worth the effort. These things accumulate as we get them. Initially it may start out as a small amount, but they grow. At the end of the day, those two thousand dollars can sometimes turn into fifty to a hundred thousand dollars.

Mr. DeMio – Mike, I will close the committee if there is not any other questions.

Mr. Daymut – Thank you Mr. DeMio, any questions for Mr. DeMio this evening?

(None)

**PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:** Yes, I have an old ordinance here (Ordinance 2014-021) that was first reading on February 3<sup>rd</sup>. The second reading was at our last council meeting on February 18<sup>th</sup>. We are going to put this up for vote and it does have a favorable recommendation out of the committee.

Mr. Daymut – Thank you Mr. Carbone, any questions for Mr. Carbone this evening?

(None)

**RECREATION AND COMMUNITY SERVICES – Mr. Southworth:** Thank you Mr. Daymut, we have one ordinance on this evenings agenda, it is Ordinance 2014-037. This is a lease between the City of Strongsville which owns the soccer fields on Foltz Parkway; and Strongsville Soccer which leases that from us. The city does own that, but I'm recommending that we suspend and adopt tonight.

Mr. Daymut – Thank you, Mr. Southworth. Any questions for Mr. Southworth this evening?

(None)

**COMMITTEE OF THE WHOLE – Mr. Daymut:** We do have Ordinance 2014-039 which is settling some pending litigation concerning the widening of Pearl Rd. I would ask that we would suspend and adopt that this evening. That is all I have this evening. Any questions for myself?

(None)

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

**Mayor Perciak:** Just one quick comment; I would like to personally thank my executive team for all their work and effort during the past year. As most of you know and as the Finance Chair mentioned earlier this evening, our bond rating again from Moody's is Aaa. That would not happen unless the team continues to work together which they do. It would not happen without strong management and strong fiscal policies and procedures in place. To all of you, thank you; to all of our councilmen up here, thank you for your continued support. I ask you to please again assist us as we meet the financial needs of our community. That ends my report.



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

Mr. Daymut – Thank Mayor, any questions for the Mayor this evening?

Mr. DeMio – Just really quick Mayor, just because it is so very important of what we talked about in back. In your Service Department, just visiting the holes and taking care of the salt when needed in the last several weeks. I just want to make a note to thank them. I know you do all the time, but it is important for the folks out there to know we respect our Service Department very much, and they do a phenomenal job, they really do.

Mayor Perciak – In addition to that Joe, our Assistant Service Director, Mike Gallagher has been staying on top of the salt situation-which we have. As most of you know, we have already received our allotted amount from Morton Salt. However, we have an overage provision in our contract-up to twenty percent. Through Mr. Gallagher's efforts and Mr. Walker's efforts, we are now beginning to receive the additional salt on the overage. We are grateful that we're in a position to receive this because as most of you know with this winter that we've had; any and all cooperation that we can get from any of these outside suppliers has just been tremendous. We have received help from Crossroads and from Fabrizi to help us remove snow from cul-de-sacs and help us with some of the side roads. We just could not afford to maintain the staff and the trucks and the plows that handle the snowstorms that we have on an ongoing basis, so thank you. I'm sure they are well aware of all-each and every one of your sentiments.

Mr. DeMio – Let's hope we don't use any more salt.

Mayor Perciak – That would be great.

Mr. Daymut – Are there any other questions for the Mayor this evening?

(None)

**FINANCE DEPARTMENT – Mr. Dubovec:** Thank you, Mr. President. I will merely state that funds will be made available for all ordinances and resolutions on this evening's agenda requiring certification of funding. That ends my report; thank you.

Mr. Daymut – Thank you, Mr. Dubovec; any questions for Mr. Dubovec this evening?

(None)

**LAW DEPARTMENT – Mr. Kolick:** Thank you Mr. President. Two items; all the ordinances and resolutions are in proper form and the second item is we do need to set a public hearing on the three applications for the agricultural use district designation for March 17<sup>th</sup>.

Mr. Daymut – Thank you, Mr. Kolick. Any questions for Mr. Kolick this evening?

(None)

**AUDIENCE PARTICIPATION:**

Mr. Daymut – We have come to that portion of our agenda for audience participation. Members of the audience, who want to address council, please state your name and address for the record. We allow five minutes. We have a sign in sheet, no one has signed in. Is there anyone who would like to address council this evening?

Ohm Patel, 600 Enterprise Drive, Lewis Center, OH 43220 – Shall I sign in first?

Mr. Daymut – No, just your name and address for the record, that's all.

Mr. Patel – My name is Ohm Patel, 600 Enterprise Drive, Lewis Center, OH 43220. Mr. Mayor, President, and members of council; I want to first of all thank you for all of the consideration regarding the zoning change for the parcel. It's number one on the agenda under Planning. We've had a lot of correspondence. My initial request to delay the vote was simply because I wanted to do a little bit more community outreach regarding the rezoning and the land use. Ideally, the biggest reason was because we as developers are going to continue to pursue developing a hotel in Strongsville and this particular site I believe based on the resident reaction from the public hearing on February 18<sup>th</sup>; we felt there was a strong misconception that somehow the current zoning is going to reduce traffic based on what can come into that site or that potentially that this current zoning may create a situation where nothing will get developed. Based on the sentiments of the landowner, it was very clear that something is going to get developed on that site and it will be something that can take up all five acres. I wanted to just make a note that although this is a zoning change, I feel like the land use is going to be for the betterment of the residents in the community. It's going to be a timely traffic pattern and less land is going to be used. Unfortunately, with the way that the current zoning is, that may not be the case. The hotel development may actually have been something that was looked positively on down the road, but it may be too late. I wanted to at least get that message across to members of council and to the residents. Our intention was to put a product in there not to make a disruption, but to actually make better use of the land. That was my only comment. Again, thank you for your time and consideration.

Mr. Daymut – Thank you Mr. Patel. Is there anyone else that would like to address council at this time?

(No comments)

**ORDINANCES AND RESOLUTIONS:**

**Ordinance No. 2013-261** by Mr. Maloney. 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 ON FALLINGWATER ROAD (PPN 396-14-015) IN THE CITY OF STRONGSVILLE, FROM SC (SHOPPING CENTER) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION. (Strongsville Falling Water II, LTD., Owner. Proposed use: Hotel – Hampton Inn & Suites.) *First reading 11-18-13. Unfavorable recommendation by Planning Commission 12-19-13. Second reading 01-06-14. Public Hearing 02-18-14.*

***Motion to adopt by Mr. Dooner; second by Mr. DeMio.***

**Roll Call: All Nays. Motion fails.**

**Ordinance No. 2013-261 DEFEATED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2014-021** by Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE AND DELIVERY OF READY MIX CONCRETE FOR USE BY THE SERVICE DEPARTMENT OF THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY. *First reading 02-03-14. Second reading 02-18-14.*

***Motion to adopt by Mr. Dooner; second by Mr. DeMio.***

**Roll Call: All Ayes. Motion carries.**

**Ordinance No. 2014-021 ADOPTED.**

**Ordinance No. 2014-027** by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$3,400,000 FOR THE PURPOSE OF PAYING COSTS OF ADVANCE REFUNDING CERTAIN OF THE CITY'S OUTSTANDING VARIOUS PURPOSE IMPROVEMENT BONDS, SERIES 2005, DATED AS OF JUNE 29, 2005, WHICH PORTION WAS ISSUED FOR THE PURPOSE OF (i) IMPROVING AND EXTENDING FOLTZ INDUSTRIAL PARKWAY BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, PAVING, CONSTRUCTING CURBS, RETAINING WALLS, WATER MAINS, SANITARY SEWERS, VALVES, FIRE HYDRANTS, STORM SEWERS, CATCH BASINS AND MANHOLES, AND OTHERWISE IMPROVING THE SAME, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND (ii) IMPROVING, IN COOPERATION WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO, ROYALTON ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, WIDENING, RESURFACING, PAVING, RECONSTRUCTING THE BRIDGE OVER THE EAST BRANCH OF THE ROCKY RIVER, CONSTRUCTING CURBS, SIDEWALKS, DRIVEWAY APRONS, WATER MAINS, VALVES, FIRE HYDRANTS, STORM SEWERS, CATCH BASINS AND MANHOLES, INSTALLING TRAFFIC CONTROL SIGNALS, DEVICES AND MEASURES, RELOCATING AND ADJUSTING UTILITIES WHERE NECESSARY, ACQUIRING REAL ESTATE OR INTERESTS THEREIN NECESSARY IN CONNECTION THEREWITH, AND OTHERWISE IMPROVING THE SAME, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, REPEALING ORDINANCE NO. 2013-140, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.***

**Roll Call: All ayes. Motion carries.**

**Ordinance No. 2014-027 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2014-028** by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$9,160,000 FOR THE PURPOSE OF PAYING COSTS OF ADVANCE REFUNDING CERTAIN OF THE CITY'S OUTSTANDING VARIOUS PURPOSE IMPROVEMENT BONDS, SERIES 2006, DATED AS OF SEPTEMBER 14, 2006, WHICH PORTION WAS ISSUED FOR THE PURPOSE OF (i) CONSTRUCTING, EQUIPPING, FURNISHING, IMPROVING THE SITE OF, AND OTHERWISE IMPROVING A NEW FIRE STATION, (ii) RENOVATING, EQUIPPING, FURNISHING, AND OTHERWISE IMPROVING THE EXISTING MUNICIPAL SERVICE CENTER COMPLEX, AND (iii) RENOVATING, EQUIPPING, FURNISHING, AND OTHERWISE IMPROVING THE EXISTING POLICE/CITY HALL COMPLEX, REPEALING ORDINANCE NO. 2013-141, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries.**

**Ordinance No. 2014-027 ADOPTED.**

**Resolution No. 2014-029** by Mayor Perciak and All Members of Council. A RESOLUTION REQUESTING THAT THE COUNTY FISCAL OFFICER CERTIFY CERTAIN INFORMATION TO THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries.**

**Resolution No. 2014-029 ADOPTED.**

**Resolution No. 2014-030** by Mayor Perciak and Mr. Maloney. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE FINAL SITE PLAN FOR THE TEMPORARY MODULAR CLASSROOM UNITS TO BE USED AT THE STRONGSVILLE HIGH SCHOOL AT 20025 LUNN ROAD, IN THE CITY OF STRONGSVILLE.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries.**

**Resolution No. 2014-030 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2014-031** by Mr. Maloney. AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES ONLY THE PLAT OF SIEDEL FARMS SUBDIVISION NO. 3 IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries.**

**Ordinance No. 2014-031 ADOPTED.**

**Resolution No. 2014-032** by Mr. Maloney. A RESOLUTION DECLARING THE INTENT OF THE COUNCIL OF THE CITY OF STRONGSVILLE TO ACCEPT FOR DEDICATION CERTAIN STREETS WITHIN SIEDEL FARMS SUBDIVISION NO. 3 IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 amend legislation by including inserting today's date (3/3/14) in the first "Whereas" clause. All members present voted aye and the motion carried"**

**Motion to adopt as amended by Mr. Dooner, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries.**

**Resolution No. 2014-032 ADOPTED.**

**Ordinance No. 2014-033** by Mr. Maloney. AN ORDINANCE ACCEPTING CERTAIN LANDS WITHIN WATERFORD CROSSING SOUTH SUBDIVISION NO. 16 FOR DEDICATION TO PUBLIC USE; ACCEPTING CERTAIN PUBLIC UTILITIES CONSTRUCTED THEREIN AND AUTHORIZING AND DIRECTING THE ACTS REQUIRED IN FURTHERANCE THEREOF, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries.**

**Ordinance No. 2014-033 ADOPTED.**

**Ordinance No. 2014-034** by Mr. Maloney. AN ORDINANCE ACCEPTING CERTAIN LANDS WITHIN FIELDSTONE PRESERVE SUBDIVISION PHASE 1 FOR DEDICATION TO PUBLIC USE; ACCEPTING CERTAIN PUBLIC UTILITIES CONSTRUCTED THEREIN AND AUTHORIZING AND DIRECTING THE ACTS REQUIRED IN FURTHERANCE THEREOF, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries.**

**Ordinance No. 2014-034 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2014-035** by Mayor Perciak and Mr. Maloney. AN ORDINANCE AMENDING CHAPTER 1212 OF TITLE TWO, PART TWELVE-PLANNING AND ZONING CODE; AMENDING SECTION 1273.05(c) OF TITLE SIX, PART TWELVE-PLANNING AND ZONING CODE; AND AMENDING THE TITLE OF PRIOR CHAPTER 290 OF TITLE EIGHT, PART TWO-ADMINISTRATION CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE, IN ORDER TO STREAMLINE IMPLEMENTATION OF THE TOWN CENTER DISTRICT.

*First reading; referred to Planning Commission and back to Committee.*

**Ordinance No. 2014-036** by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY UNDER THE OHIO EMS GRANT PROGRAM FOR THE PURCHASE OF EMERGENCY MEDICAL EQUIPMENT, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries.**

**Ordinance No. 2014-036 ADOPTED.**

**Ordinance No. 2014-037** by Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NEW LEASE AGREEMENT WITH THE STRONGSVILLE SOCCER ASSOCIATION, INC. FOR PREMISES LOCATED ON FOLTZ PARKWAY IN THE CITY OF STRONGSVILLE, OHIO, AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries.**

**Ordinance No. 2014-037 ADOPTED.**

**Ordinance No. 2014-038** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING A JOB/PAYROLL CREATION INCENTIVE GRANT FOR ACUATIVE CORPORATION, FORMERLY TELSOURCE CORPORATION, AND DECLARING AN EMERGENCY.

*First reading; referred back to Economic Development Committee.*

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2014-039** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE LAW DEPARTMENT TO RESOLVE PENDING LITIGATION CONCERNING PPN 397-26-001 IN CONNECTION WITH THE PEARL ROAD WIDENING AND IMPROVEMENT PROJECT PHASE II (CUY-42-0.00), AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner 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 Mr. Dooner, second by Mr. DeMio.**

**Roll Call: All ayes. Motion carries.**

**Ordinance No. 2014-039 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

- Receipt of Renewal Application for Placement of Farmland in an Agricultural District: Meryl and Cynthia Hossfeld, 11698 Handle Road, Strongsville, Ohio. (Application received by Clerk of Council on 02-27-14. Application approved by Cuyahoga County Fiscal Officer on 02-25-14.)
- Receipt of Renewal Application for Placement of Farmland in an Agricultural District: Albert and Anne Fess, 22927 Albion Road, Strongsville, Ohio. (Application received by Clerk of Council on 02-27-14. Application approved by Cuyahoga County Fiscal Officer on 02-25-14.)
- Receipt of Renewal Application for Placement of Farmland in an Agricultural District: Susan L. Schnittke, 11291 Handle Road, Strongsville, Ohio. (Application received by Clerk of Council on 02-28-14. Application approved by Cuyahoga County Fiscal Officer on 02-27-14.)

**\*All three applications were set for a public hearing for March 17, 2014\***

**MISCELLANEOUS BUSINESS:**

(None)

**ADJOURNMENT:**

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:39 p.m.

Signature on File  
Aimee Pientka, CMC  
Clerk of Council

March 17, 2014  
Date of Approval