

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON JUNE 16, 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, June 16, 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: Assistant Clerk of Council Tiffany Mekeel. Administration: Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Joseph Dubovec, Economic Development Director Brent Painter, Service Director Joseph M. Walker, Communications and Technology Director John Bedford, Building Commissioner Anthony J. Biondillo, City Engineer Ken Mikula, Human Resources Director Steve Kilo, Recreation and Senior Services Director Bryan V. Bogre, Fire Chief Jeff Branic and Public Safety Director Charles Goss.

Council President Daymut called the caucus to order at 7:38 p.m.

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

Planning, Zoning and Engineering: Chairman Maloney recommended adoption for Resolution No. 2014-102, confirming Planning Commission approval of the final site plan for an emergency backup generator to be located at 18778 Royalton Rd. (PPN 396-10-014). This was previously placed on a couple of readings until the bond was in place. Suspension and adoption was recommended for Resolution No. 2014-122, approving an extension of time for Planning Commission to submit a report and recommendation to council for rezoning Ordinance No. 2014-085. This is for the property on Pearl Road near the Marcs store, from GB (general business) to MS (motorist service). The extra time is needed to review some proposed changes to the project. Resolution No. 2014-123 is pertaining to construction easements located at 11062 Prospect Road in connection with the Albion Road/Prospect Road intersection improvements project. Mayor Perciak confirmed with the City Engineer and stated that was the last parcel we needed for that project. Chairman Maloney recommended suspension and adoption for that resolution.

Mr. DeMio showed Mayor Perciak an email from a resident (Tedd Mirgliotta). Mr. DeMio wants to make sure the resident knows that the Mayor and his administration are aware of his concerns. Mr. DeMio stated he knows Joe Walker has already been out to this area. Mr. Walker stated the resident replaced a creek with a twelve inch yard drain which causes flooding. Mr. Walker stated he would go back out again.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2014-124, an ordinance to purchase a new mower for use by the Service Department. The cost would be \$10,374.00. The Service Department will also be trading in various obsolete equipment to apply to the purchase price. The price difference after trade-in will be \$3,374.17. Mr. Daymut commented all seven votes are needed for this ordinance.

Finance Committee:

****Motion was made by Chairman Dooner, seconded by Mr. DeMio to approve the Finance Committee Meeting minutes of June 5, 2014. All members present voted aye and the motion carried.****

Chairman Dooner recommended suspension and adoption for Ordinance No. 2014-125, authorizing the Mayor to enter into an agreement for professional accounting services to prepare financial statements for the City for fiscal years 2014, 2015 and 2016.

Mr. Dubovec stated we use independent CPA's because they are the ones that prepare our CAFR's and the State auditors audit the CAFR's. Mr. Dubovec also stated that for the past two years we have received the Certificate of Achievement for Excellence in financial reporting; and that is another reason we would like to continue the contract with James Zupka C.P.A., Inc. In addition, Mayor Perciak commented they help to facilitate the audit process. This in turn cuts down on the amount of time the State Auditor's office has to spend in our city. In the past, Zupka used to handle everything, including the audit. Now, the Mayor has asked the State to stay in place and to continue to do our audit because we feel they are the most objective of all parties. Mayor Perciak stated this is a good working relationship with all parties involved. Mr. Dooner stated all seven council votes are needed for this to pass.

Recreation and Community Services Committee: Chairman Southworth recommended suspension and adoption for Ordinance No. 2014-126, a lease agreement with the Strongsville Football League, Inc. for premises located on Lunn Road. Ordinance No. 2014-127 is to establish new annual membership fees and payment procedures for our recreation center. Mr. Southworth stated these rates have not been adjusted for five years. The rates will not be going up for senior residents. There will also be a payment plan that will go into effect. The recommendation was to place on first reading and refer back to committee.

Economic Development Committee: Chairman Daymut stated the committee's next meeting will be Monday, June 23, 2014 at 7:00 p.m. in the council chambers.

Committee of the Whole: Mr. Daymut noted there will be an add-on piece of legislation for tonight's agenda, Resolution No. 2014-128. This is authorizing the Mayor to advertise for bids for the asphalt street program for 2014. The recommendation was to suspend and adopt.

Mr. Daymut noted there will be a conditional objection to a liquor permit on tonight's agenda (Janet Ellen Yates). There will be no objection for the Sheetz liquor permit.

Mr. DeMio asked if Joe Walker could pick up some shrubs and trees on Winding Trail between Crystal Creek and Ranchwood.

****Mr. Daymut noted the necessity for an executive session for the purpose of discussing pending litigation with the Law Director. It was so moved by Mr. DeMio and seconded by Mr. Dooner to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 7:51 p.m. Present were all members of council, Mayor Perciak and Law Director Ken Kraus. The executive session concluded at 8:05 p.m. and reconvened back into open session.****

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON JUNE 16, 2014 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS

CALL TO ORDER:

Council President Daymut called the meeting to order at 8:07 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

The Assistant 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:** Assistant Clerk of Council Tiffany Mekeel. **Administration:** Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Joseph Dubovec, Economic Development Director Brent Painter, Service Director Joseph M. Walker, Human Resource Director Steve Kilo, Communications and Technology Director John Bedford, Building Commissioner Anthony J. Biondillo, City Engineer Ken Mikula, Recreation and Senior Services Director Bryan V. Bogre, Public Safety Director Charles Goss and Fire Chief Jeff Branic.

****Motion made by Mr. Dooner, seconded by Mr. DeMio to amend the agenda by adding Resolution No. 2014-128. All members present voted aye and the motion carried.****

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on June 2, 2014 were approved as submitted.

APPOINTMENTS AND CONFIRMATIONS:

(None)

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: Thank you Mr. Daymut, the next board meeting is next Wednesday. There is nothing to report, except I did notice in The Plain Dealer that Southwest Hospital was named one of the best large employers in the area. So, good employees hopefully translate to the quality of great care and that was good to see. That is all that I have to say on Southwest unless there are some 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: Thank you Mr. Daymut. It was an interesting school board meeting. Jill Orris from the food service talked about several things dealing with the cafeteria menu, the food and also grants. One grant in particular from the State of Ohio is "Point of Sale". This allows students, kind of like a debit card, to punch in a code and they can retrieve with their student ID the money right from their account. From this, and Strongsville is unfortunately one of the last districts to have this and receive the grant, their sales went up two percent which is approximately \$30,000.00. Jill talked a lot about the quality of food and the mandates locally here in the State, and also federal mandates. It's really been a burden on what the children are eating and also financially for the district. Senate Bill 210 and the federal "Help Hungry Food Kids Act" has really cost the district a lot of money. Kids just aren't eating the cafeteria food like they used to. Duke Evans, one of the school board members had a great quote: "What good is healthy food if nobody is eating it?" I guess that is up to us to decipher whether it is a good thing or not.

REPORTS OF COUNCIL COMMITTEES (cont'd):

SCHOOL BOARD – Mr. Carbone (cont'd): Also one thing that Jill pointed out was the snow days. On a typical day with salaries is about \$8,000.00. When there are no kids there, they still have to pay the staff, and that's a loss. The number of snow days did not help the district within the food service. The district did receive a "Be Food Safe" award, meaning they passed every single inspection. Also, the cafeteria staff had the best attendance in the district; so congratulations to all of them. Months ago I talked about the state mandate for the third grade initiative. With that, when they first started out we identified sixty-two students that may have some issues, and there's a reading test that had to be passed in order for them to proceed on. There were sixty-two kids that they were concerned about. At the end, from families working with their children, our staff and our community, it was narrowed to one. They are hoping with two more tries by July that student is going to be able to achieve the score. Also there's been an agreement between the Strongsville City schools and the State support structural television service for 2014-2015. There is no cost to the district on that. Plus, they received a Tier 2 safety grant, so there will be a buzzing system in every school. Also, and lastly-not lastly sorry, Drake Road/Rademaker Road will be closed through August 17th. Lastly, congratulations to Cassie Martin. She captured the State height jump title as a sophomore; so I believe there is going to be great things that come from her. Unless you guys want to know more that concludes my report.

Mr. Daymut – Thank you Mr. Carbone, we appreciate the information. Any questions for Mr. Carbone this evening?

(None)

BUILDING AND UTILITIES – Mr. Schonhut: Thank you Mr. Daymut, Building and Utilities as well as Communications and Technology has no ordinances or resolutions tonight, but I will happily take any questions for either committee.

Mr. Daymut – Thank you Mr. Schonhut, any questions for Mr. Schonhut under Building and Utilities or Communications and Technology?

(None)

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:

See Building and Utilities Above

ECONOMIC DEVELOPMENT – Mr. Daymut: We have no ordinances or resolutions on this evening's agenda. Our next meeting will be next Monday June 23rd here in Council Chambers at 7:00 p.m. Are there any questions for myself?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

FINANCE - Mr. Dooner: Thank you, Mr. Daymut. This evening we have Ordinance No. 2014-125. This is 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 2014, 2015 and 2016. The recommendation is to suspend and adopt. That's all we have Mr. Daymut

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

(None)

PLANNING, ZONING AND ENGINEERING – Mr. Maloney: Thank you, Mr. Daymut. We have three items appearing before Council this evening. Resolution No. 2014-102 is a resolution confirming Planning Commission approval of the final site plan for addition and installation of a diesel backup generator. This is associated with an existing telecommunications tower. We've placed this on a couple of readings until we had the removal bond in place, which we now have, so the recommendation is to adopt this evening. Resolution No. 2014-122 is to approve an extension of time for Planning Commission to submit a report back to Council, as well as a recommendation on Ordinance No. 2014-085. This is related to a proposed rezoning on the west side of Pearl Road near Marcs from GB (general business) to MS (motorist service); and there are a few options still being explored on that particular proposal. The recommendation is to suspend and adopt to grant that extension. The third item is Resolution No. 2014-123, this is to declare the necessity and intention of the City to appropriate a fee simple interest and various temporary construction easements on a couple of parcels associated with the Prospect Road/Albion Road Intersection Improvement Project. The recommendation is to suspend and adopt on this item. Those are the items I had for this evening, I'll be happy to take any questions.

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

(None)

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you Mr. Daymut. There is nothing, no resolutions, no ordinances tonight. Although, if you would allow me-our Safety Director, I apologize for putting on the spot, would you just go over if you recall the sound ordinance-you know, the music...would you give us a little-because I've gotten a few calls, and I tell the residents that call me to go ahead and call the Police Department; and if they know the plate number or how that works. Could you just give us a quick reference, because if I am getting the calls I'm sure our Ward Councilmen are getting calls as well.

Mr. Goss – Mr. DeMio, are you referring to the sound ordinances that relate to vehicles or...?

Mr. DeMio – Yes

Mr. Goss – Because our sound ordinance is really kind of a broad ordinance that covers sound intrusion that crosses property lines; and it can deal with all sorts of sounds, and it's based on decibel violations; and it also differs from the time of day...there are waivers for special events. There is really a variety of applications in that ordinance; there are subsections in that ordinance that depend on what conditions are prevailing. If you're talking just strictly about vehicles, you're right, I think the best advice if there is a vehicle that can be heard, especially inside a house...

REPORTS OF COUNCIL COMMITTEES (cont'd):

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

Mr. DeMio - Inside the home, correct

Mr. Goss – There's a high likelihood that that sound ordinance is being violated. Even though it's based on decibels, and even though some sounds that are annoying may not cross the thresholds that have to be crossed. If you can hear a vehicle from the inside of a closed house, there's a good chance that it's annoying and that ordinance could be enforced.

Mr. DeMio – So that's the rule of thumb when a resident calls...kind of in that guideline, then call?

Mr. Goss – Absolutely, if it's annoying to them they should call us even if it doesn't cross that threshold we could take intervention and we can-even if we can't take enforcement action in all cases, we can still try to abate the problem.

Mr. DeMio – Thank you Mike, and that's all I have.

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

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Yes Mr. Daymut, one ordinance this evening, Ordinance No. 2014-125. This is an ordinance authorizing the Mayor to enter into an agreement, I'm sorry, an ordinance authorizing the Mayor to enter into a contract for the purchase of a new seventy-two inch Scag Turf Tiger mower to be used by our City Service Department; and for the sale and trade-in of various existing obsolete equipment. The cost of this is \$10,374.17. The trade-in with the various existing obsolete equipment is \$7,000.00. This will cost \$3,374.17. The purchase and the trade-in will be with North Royalton Power Equipment. My recommendation is to suspend and adopt, but we need all seven.

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 two ordinances on this evening's agenda. The first is Ordinance No. 2014-126 which is the SFL (Strongsville Football League) lease between SFL and the City allowing SFL to use the field on Lunn Road. The recommendation on that is to suspend and adopt. The second item is Ordinance No. 2014-127 which is a first reading. It is to adjust the dues at the recreation center. We haven't done that since I think 2009. It's been awhile, but we're going to be adjusting them slightly upwards except for resident seniors. The other big thing is that we'll allow payment plans going forward. Again, this is a first reading, but if there are any questions, I'd be more than happy to answer them.

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

(None)

Mr. Southworth – Once last thing, military is going to change, thank you Joe.

REPORTS OF COUNCIL COMMITTEES (cont'd):

COMMITTEE OF THE WHOLE – Mr. Daymut: We have Resolution No. 2014-128, that's to advertise for bids for the Asphalt Street Program. That did receive a favorable recommendation from the committee this evening. Are there any questions for myself this evening?

(None)

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

Mayor Perciak: Thank you Mr. President, just a couple quick reminders. As most of you already know, the City Club is sponsoring our annual Rib Burn-off which will be held on our commons this Thursday, Friday, and Saturday evenings. So again, Thursday, Friday, and Saturday evenings, I think starting at about 3:00 p.m. Charlie? Starting at 3:00 p.m. but usually cranked down by 10:00 p.m.; but really it's a wonderful event. If you have an opportunity, please come and patronize our vendors there and come meet your friends and neighbors and let's have some summer fun on the commons. There's something there for everybody from all walks of life, from the little toddlers all the way up to seniors. I look forward to seeing all of you on the commons this coming weekend.

Secondly, I want to thank again the business community and the residents who have contributed so generously to our fireworks display which this year, as we advertised it, you're going to get a dual bang for your buck. The fireworks display will be held, as usual, when we celebrate the birthday of America on the 4th of July at the Foltz soccer fields; and that when we say dusk is 10:00 p.m. Please, I ask everybody to respect, respect the businesses and the properties around the Foltz soccer fields. These are the very business men and women that donate the dollars to help make this event possible. Again I ask you to please respect their properties and obey the officers and our fire department there; they are there for a reason. They are there to help; they are not there to get in your way. I ask you to please cooperate with all of our safety forces on the 4th of July. Now, part two to this year, for the first time ever we are also going to be having fireworks on the final night of our homecoming which is July 19th, Saturday-I think it's July 19th. That will also take place at 10:00 p.m., and it will take place on the commons. We're asking everybody if you want to see a spectacular fireworks display, if you've missed the 4th of July, or better yet if you like what you've seen on the 4th of July, come on the 19th of July and celebrate with all of us on the commons as we wind down our homecoming here in the City of Strongsville. I look forward to seeing everybody at all of these events. I wish that everyone has an opportunity to come and witness what all of our civic groups are doing here as we really get into the summer season. Again, thank you to all of the business men and women in our community, and the special sponsors, who have sent in money enabling us to have this fireworks display, thank you.

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

(None)

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

FINANCE DEPARTMENT – Mr. Dubovec: Thank you Mr. Daymut, 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. Kraus: Yes, just a couple quick things Mr. President. I want to report the Council Clerks withdraw of a previous conditional objection to a liquor permit at Buca Di Beppo, 16677 Southpark Center. I would also like to report that Planning Commission corrected a minor clerical error with respect to its approval of a food bank building and a city garage on Zvernia Lane. We had here at council confirmed that through Resolution No. 2014-092. The correct dimensions are 1,955 square feet for the Rotary Food Bank Building and 960 square feet for the city garage. I would also note that all ordinances and resolutions before City Council this evening are in proper legal form.

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

(None)

AUDIENCE PARTICIPATION:

Mr. Daymut – We've reached our portion of our agenda for audience participation. Comments from members from the audience shall be limited to five minutes. We do have a sign-in sheet here. Tim Bringman, am I correct? Please step to the podium and state your name and address for the record.

Tim Bringman, 16385 Cypress Avenue, Strongsville, OH – Good evening gentlemen, my name is Tim Bringman, I live at 16385 Avenue in Strongsville. Gentlemen, my house has flooded for the third time since we've lived there, last time being May 12th. Accrued damages done to my house and property exceed a hundred thousand dollars. Flood insurance has covered some of this, not all of it. I just got word that they are not going cover the (unintelligible). So I just lost forty percent of my living space, it's useless...it's desolate. My first floor... ask my brother-in-law, it looks like a war zone for lack of a better word. There are no walls, Matt has seen it. I don't know what to do. I got a house I can't sell. I talked to a realtor, they said don't bother; no one is going to buy it. I am at my wits end. I've had three plus feet of water the last few times. We've lost everything; the only thing that managed to survive is the television, for whatever reason. I need some help, any help, anywhere. I don't know what to do. I need to get the water from my side of the street to the other side of the street. I spoke to Mr. Walker coming in tonight. He doesn't even know if that would help because of the volume of water that comes down that creek from everything south. My culvert is too small. When you drive around the City and you see other culverts on other streets that don't take that much water; they're twice the size. Mine is four feet, is that about right, four feet? There's eighteen inches of water in my backyard that's spread three houses down. I had sewage this time. I had gasoline; my neighborhood actually had to come over and shut my gas off, it's ridiculous at this day and age. I don't know what to do. I don't have the money for it and the neighborhood that I live in had cost about \$70-\$75,000.00 to upgrade that house. I will never recoup that and there's no guarantee that it wouldn't flood again because a back-water preventer only prevents so much. You still get some, potentially sewage again. Inches versus feet-currently I get about three feet of water. That's why I'm here, I need some help, and I don't know where to turn to. It's either that, I hate to say this but foreclosure is an option. I don't want to do that, but it's an option unless I get some help, thank you.

AUDIENCE PARTICIPATION (cont'd):

Mr. Daymut – Thank you Tim. That is the end of our sign-in sheet, is there anyone else in the audience that would like to address Council this evening? Please step to the microphone and state your name and address for the record.

Bill Wittenmyer, 15356 Albion Road, Strongsville, OH – Mr. Mayor, Council, my name is Bill Wittenmyer. I am a fifty year resident at 15356 Albion Road. I'm here tonight to talk about our recreation facilities. I have three grandchildren that participate-baseball, basketball, soccer. Until I started going to their soccer games I didn't realize how many soccer fields this town has. We must be the capital of soccer facilities of the State of Ohio, which is terrific. There are hundreds of kids out there on Saturdays participating in physical activity, which is terrific. The only thing is there's no place to park. It's a disaster on Foltz Parkway. I don't know if any on you have ever been up there on a Saturday morning. Now I think maybe we're at the end of the soccer season, but there are absolutely no facilities to handle the volume of parking that is necessary. I don't know what you can do about it, you're not going to sacrifice the soccer fields for a parking lot, I don't think so, but the Recreation Department-they schedule games at 9:00a.m., 10:00a.m., 11:00a.m., 12:00p.m., etc. You need to get your kids there ahead of time so the people from the first game haven't left and the people for the second game are coming.

Mayor Perciak – Bill, let me interrupt you a minute there. We, the City of Strongsville and our Recreation Department, do not schedule any of the games for the soccer leagues. That is an independent group...

Mr. Wittenmyer – Are they using city facilities?

Mayor Perciak – Yes, but we don't...they are scheduling the games. As a matter of fact, the group continues to solicit additional space for additional playing fields. We do all we can to accommodate them; we cut that grass, we light it, we do whatever we can but we don't schedule the games. That is something you are going to have to take up with the Strongsville Soccer Association to allow more time. They lease those fields. I'd like to help you, but I can't.

Mr. Wittenmyer – Well, you know what? While I'm here let me tell you how they schedule.

Mayor Perciak – I know how they schedule.

Mr. Wittenmyer – No you don't.

Mayor Perciak – My grandkids play.

Mr. Wittenmyer – No you don't. I have an eight year old grandson. They played a double header basketball game at 8:00a.m and 9:00a.m Saturday morning, and have a soccer game scheduled at 10:30a.m. He's eight years old. They have soccer games scheduled back to back. These are eight year old kids; that's the group that is scheduling for the kids that live in this town. Maybe somebody ought to talk to these people. You think they are going to listen to me? They're not going to listen to me.

Mayor Perciak – They're listening to you tonight; that's the good thing.

Mr. Wittenmyer – Well I hope somebody is listening to me because that's not the way to treat these...high school kids don't play two soccer games back to back. They don't play two basketball games back to back; and you got eight year old kids, nine year old kids, ten year old kids doing that? What are you nuts? I said my peace.

AUDIENCE PARTICIPATION (cont'd):

Mr. Daymut – Thanks Bill; is there anybody else in the audience that would like to address Council this evening?

(No comments)

ORDINANCES AND RESOLUTIONS:

Resolution No. 2014-102 by Mr. Maloney. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE FINAL SITE PLAN FOR THE ADDITION AND INSTALLATION OF A DIESEL EMERGENCY BACKUP GENERATOR AND CONCRETE SLAB IN CONNECTION WITH AN EXISTING TELECOMMUNICATIONS TOWER ON CITY-OWNED PROPERTY LOCATED AT 18778 ROYALTON ROAD (PPN 396-10-014) IN THE CITY OF STRONGSVILLE. First reading 05-19-14. Second reading 06-02-14.

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

Roll Call: All ayes. Motion carries.

Resolution No. 2014-102 ADOPTED.

Resolution No. 2014-122 by Mr. Maloney. A RESOLUTION APPROVING AN EXTENSION OF TIME FOR PLANNING COMMISSION TO SUBMIT ITS REPORT AND RECOMMENDATION ON ORDINANCE NO. 2014-085, 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. 2014-122 ADOPTED.

Resolution No. 2014-123 by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING THE NECESSITY AND INTENTION OF THE CITY TO APPROPRIATE A FEE SIMPLE INTEREST AND VARIOUS TEMPORARY CONSTRUCTION EASEMENTS LOCATED AT 11062 PROSPECT ROAD (PART OF PPNS 392-10-022 & 392-10-023), IN CONNECTION WITH THE CITY'S ALBION AND PROSPECT ROADS INTERSECTION IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY. [Hahn]

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. 2014-123 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2014-124 by Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A NEW 72" SCAG TURF TIGER MOWER FOR USE BY THE CITY SERVICE DEPARTMENT AND FOR THE SALE AND TRADE-IN OF VARIOUS EXISTING OBSOLETE EQUIPMENT, AND TO HAVE THE SALE PRICE APPLIED TO THE PURCHASE PRICE, WITHOUT PUBLIC BIDDING FOR SUCH SALE, 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. 2014-124 ADOPTED.

Ordinance No. 2014-125 by Mayor Perciak and Mr. Dooner. 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 2014, 2015 AND 2016, WITHOUT PUBLIC BIDDING, 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. 2014-125 ADOPTED.

Ordinance No. 2014-126 by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NEW NON-EXCLUSIVE LEASE AGREEMENT WITH THE STRONGSVILLE FOOTBALL LEAGUE, INC. FOR PREMISES LOCATED ON LUNN ROAD 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. 2014-126 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2014-127 by Mayor Perciak and Mr. Southworth. AN ORDINANCE ESTABLISHING NEW ANNUAL MEMBERSHIP FEES AND PAYMENT PROCEDURES FOR THE WALTER F. EHRNFELT RECREATION AND SENIOR CENTER EFFECTIVE OCTOBER 1, 2014.

Placed on first reading and referred back to committee.

Resolution No. 2014-128 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE ASPHALT STREET PROGRAM FOR 2014 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. 2014-128 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

- *Application for Permit: **NEW-D1-D2-D3**: To: **Janet Ellen Yates, 13339 Pearl Road, Strongsville, Ohio 44136.** (Responses must be postmarked no later than 06/30/2014)*

*****Motion by Mr. Dooner, seconded by Mr. DeMio for a conditional objection to the application for permit based upon the applicant's lack of compliance with the City's Building, Health and/or Safety Codes; provided that when and if compliance is confirmed by the Building Department, the Clerk will withdraw the objection in Columbus.*****

All members present voted aye and the motion carried.

- *Application for Permit: **NEW-C1-C2**: To: **Ohio Springs Inc., DBA: Sheetz Convenience Store, 9037 Pearl Road, Strongsville, OH 44136.** (Responses must be postmarked no later than 06/30/2014)*

*****There were no objections to this permit*****

MISCELLANEOUS BUSINESS:

Mr. Daymut – Is there any miscellaneous business this evening?

Mr. DeMio – Yes, I think Tiffany did a great job.

Mr. Daymut – I think our Assistant Clerk did an excellent job.

Mr. DeMio – Stand up for her, excellent job Tiffany.

(Applause)

Ms. MeKeel – Thank you

Mr. DeMio – I told you I would embarrass you.

Mr. Daymut – Is there any other miscellaneous business?

(No comments)

ADJOURNMENT:

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:40 p.m.

Signature on File
Aimee Pientka, CMC
Clerk of Council

July 07, 2014
Date of Approval