

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON OCTOBER 5, 2015.**

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, October 5, 2015 at 7:15 p.m.**

Present: Council Members: Michael J. Daymut, Joseph C. DeMio, Matthew A. Schonhut, J. Scott Maloney, Duke Southworth, and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. Administration: Mayor Thomas P. Perciak, Finance Director Joseph Dubovec, Law Director Kenneth A. Kraus, Communications and Technology Director John Bedford, Economic Development Director Brent Painter, Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Service Director Joe Walker, Police Chief James Kobak and Fire Chief Jack Draves.

Absent: Council Member: Kenneth M. Dooner

Council President Daymut called the caucus to order at 7:16 p.m.

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

Virginia D. Benjamin, the City's Special Legal Counsel, discussed Ordinance Nos. 2015-195 and 2015-196, both pertaining to the Westwood Commons TIF (Tax Increment Financing). Ms. Benjamin explained that tax increment financing is a re-direction of taxes to pay for public infrastructure improvements that directly benefit property that is increasing in value due to new development. For this situation, the TIF being created and the service payments from this TIF will be used to pay for public infrastructure improvements. Unlike other TIFs from other communities, the City is not issuing any debt to pay for the public infrastructure improvements. The developer will be paying the cost of constructing the public improvements. To the extent the City receives service payments based on the increased value of the property, that money will then be used to reimburse the developer for the cost that they pay for the public improvements. If the value of the development does not reach the levels the developer anticipates, the developer pays less in service payments, but they also get back less. In addition as to how the agreement is drafted, the City gets to take its costs out (including legal counsel costs) prior to reimbursing the developer for the cost of the infrastructure improvements. Ms. Benjamin stated in many ways this is a no risk proposition for the City because the City is only obligated to pay over the service payments to the developer to the extent they are received; they are then responsible for paying. Mr. DeMio asked if there are any risks. Ms. Benjamin could not think of any risks at the moment. Ms. Benjamin also talked about the construction agency agreement. The developer is paying for public infrastructure improvements (the defined term from the statute). Those are improvements that City money will be used to reimburse the developer for that payment. Those service payments will go to the city. In order for those to be public improvements, the City will have easements over the property on which it is being constructed; then the developer will be acting as the City's agent in the course of the construction. Because the developer will be following the City's bidding procedure and paying prevailing wage; it will be as if the City is doing this part of the project. As the developer is reimbursed for completed work, they will be submitting their bills to the city for review and making sure they are consistent with the costs the city has agreed to pay. The developer will be getting repaid only to the extent to the value that the property goes up. Ms. Benjamin added there are provisions in the agreement stating the developer cannot contest the property valuation.

In other TIFs, a city might issue bonds and have the money available to immediately pay the infrastructure costs; then the bonds are repaid through the service repayments. Doing it this way puts the city's name at the top of the page, and that is a risk that the City of Strongsville does not have through this TIF because there is no debt being issued. Mayor Perciak stated this is a small project so to issue bonds up front is not beneficial. The way the TIF is set up for this project is the most effective and efficient way to go.

Mr. DeMio asked if this would work for the property near Temple Drive and Pearl Road. Mayor Perciak stated that could be a TIF project, but didn't think it could be a redevelopment project because there is not enough city land there. In addition, the property to the west has EPA issues.

Planning, Zoning and Engineering Committee: Chairman Maloney advised Ordinance No. 2015-186 will be amended by substitution, placed on second reading and set for a public hearing on November 16<sup>th</sup>. This is an ordinance amending the zoning classification of real estate located at 21453 Royalton Road (PPN 392-16-004; 392-16-005; 392-14-004; and part of 392-16-009) from GI classification to PF classification. Ordinance No. 2015-187 is an ordinance amending the zoning classification of real estate located at 18256 Drake Road near Pearl Road (Part of PPN: 397-17-006) from GB classification to PF classification. This will be placed on second reading and set for a public hearing on November 16<sup>th</sup>. Both Ordinances 2015-186 and 2015-187 are for proposed assisted living projects. Ordinance No. 2015-198 is to amend the zoning classification of real estate located at Royalton Road and Prospect Road (Part of PPN 393-15-002; and all of PPNs 393-15-003, 393-15-004, 393-15-005, 393-15-006, 393-15-007 and 393-15-008) from R1-75 (One Family 75) classification to GB (General Business) classification. This will be placed on first reading and referred to Planning Commission for their recommendation. As of yet, there hasn't been any mention of what is proposed to go in that area. Ordinance No. 2015-199 is tied to Ordinance No. 2015-198. This is an ordinance changing the zoning classification of certain vacant real estate located at Royalton Road and Prospect Road from LB (Local Business) classification to GB (General Business) classification. This also will be placed on first reading and referred to Planning Commission for their recommendation. Suspension and adoption was recommended for Resolution No. 2015-200. This is a resolution approving an amended development plan and site plan for Southpark Mall to permit renovations to convert the former Giant Eagle building into a multi-tenant facility. This was reviewed by the Planning Commission at their September 24<sup>th</sup> meeting and was given a favorable recommendation.

Finance Committee: Mr. Daymut recommended suspension and adoption for Ordinance No. 2015-201. This is an ordinance making appropriations for annual expenses and other expenditures for the City of Strongsville.

Public Safety and Health Committee: Chairman DeMio advised Ordinance No. 2015- 202 is an ordinance authorizing the Mayor to enter into an agreement with Cuyahoga County for financial assistance under the Fiscal Year 2014 State Homeland security program for reimbursement of various training expenses incurred by the City's fire department. Suspension and adoption was recommended for that ordinance. Ordinance No. 2015-203 is an ordinance approving and authorizing the Mayor to enter into a contract with University Hospitals of Cleveland in connection with a Cuyahoga County OVI task force grant award received from the Ohio Department of Public Safety. Suspension and adoption was recommended for that ordinance. Chief Kobak stated this is becoming an annual agreement that we have with University Hospitals to help with their campaign in getting drunk drivers off the streets of Cuyahoga County.

Mayor Perciak stated on September 29<sup>th</sup> the parish community of Strongsville got together and they had a big safety service for all of our police and firemen at St. Joseph's Church. Mayor Perciak thanked Father Joseph Mamich and all the ministers in our community who participated in this service.

Public Safety and Health Committee (cont'd):

Mr. DeMio asked if the City is looking into the possibility of using drones. Chief Kobak stated as far as law enforcement goes, the drones are just in the research stage and it would be awhile before they were used. Mr. DeMio commented that he heard from downtown they may be using drones during the 2016 National Republican Convention that will be taking place in Cleveland.

Communications and Technology Committee: Chairman Schonhut recommended suspension and adoption for Ordinance No. 2015-204. This is an ordinance to enter into a contract with Dell Marketing LP for the purchase of desktop computers, laptop computers, parts, accessories, and repair services to upgrade the City's computers. Mr. Schonhut stated most of the computers the City uses are between nine and ten years old. This contract will be replacing two hundred and twenty-nine computers. The contract amount is \$211,597.00. Ordinance No. 2015-205 is to enter into an agreement with Dell Marketing LP for the purchase of Microsoft software and licensing to be installed on the City's computers. This is for the software that will go with the computers. The contract amount is \$59,775.00. Suspension and adoption was recommended for that ordinance.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Resolution Nos. 2015-206 and 2015-207, both granting permission to repurchase certificates for burial rights in the Strongsville Municipal Cemetery (Eric J. McCarty and Earl L. and Merrillin McCarty).

Economic Development Committee: Chairman Daymut advised there were no ordinances or resolutions on this evening's agenda. The next committee meeting will be Monday, October 26<sup>th</sup> at 7:00 p.m. at the Ehrnfelt Senior Center.

Committee of the Whole: Mr. Daymut recommended Ordinance No. 2015-195 be placed on second reading. This is a TIF (Tax Increment Financing) for Westwood Commons. Ordinance No. 2015-196 is approving and authorizing the Mayor to enter into a Project Development Agreement with Cameron-Allie Development Group. This coincides with Ordinance No. 2015-195. The recommendation is to place this ordinance on second reading. Ordinance No. 2015-208 is to enact new Chapter 881 of Title Four of Part Eight of the City's Codified Ordinances providing for imposition and regulation of the municipal income tax applicable to tax years commencing January 1, 2016; and restating the current Chapter 880 to remain effective and applicable for municipal income tax years prior to January 1, 2016. The recommendation for this ordinance was to place on first reading. Mr. Daymut acknowledged Finance Director Joe Dubovec, Law Director Ken Kraus, and RITA (Regional Income Tax Authority) for preparing this legislation. Mayor Perciak stated the amendment for this taxing ordinance will create a standard form for filing income taxes throughout the State. Mr. Kraus informed Council that RITA would like this legislation passed by November 15<sup>th</sup>. In addition, the City will also need a brand new Board of Tax Review. Two members will have to be appointed by Council, and they cannot be City employees or City contractors. Mr. DeMio asked if Board members will be compensated. Mr. Kraus stated he would look into that.

Mr. Daymut stated that last week all members of Council received an amended draft for the comprehensive plan. He asked Council to review and there will be discussion concerning this during the next caucus. Mr. Daymut advised if there are any issues in the meantime, to let Mr. Kraus, Mr. Smerigan, or himself know.

Mayor Perciak thanked Mr. Kraus and Mr. Dubovec for their help in creating the TIF ordinance. He stated this Westwood Commons development project is a good thing for the City, and will hopefully generate future development across the street from this area.

Committee of the Whole (cont'd):

Mayor Perciak stated signs supporting Issue 8 are now available for whoever would like them. He commented the big hurdle for this campaign was getting sign locations and getting the signs up around the City. The Mayor thanked the community who allowed these signs to be placed on their property.

Mr. Kraus stated the building department has withdrawn its conditional objection to the liquor permit for Bhelwala Indian Street Food, 15036 Pearl Road. Mr. Kraus also stated Strongsville, along with Brecksville, Independence, Beachwood and Lyndhurst, filed with the Ohio Supreme Court in the Sewer District case, a Joint Motion for Reconsideration and/or to Remand the case back to the Court of Appeals for consideration of the outstanding Constitutional issues, including the fee vs. tax issue. The District's attorneys have filed a response, and now the City will await a ruling from the Supreme Court. Mayor Perciak thanked Mr. Kraus for his work involved in this case and added the administration is doing what is in the best interest of the residents and the Strongsville community.

Mr. Walker stated the City's leaf program starts the weekend of October 13<sup>th</sup> and the fliers went out to the residents. Mr. Daymut added that the City will not be picking up twigs and branches. Mr. Walker stated if they are less than three feet, the resident can bundle them and they will be picked up with the regular trash.

**MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON OCTOBER 5, 2015 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:** Matthew A. Schonhut, Joseph C. DeMio, Duke Southworth, Michael J. Daymut, J. Scott Maloney, and James E. Carbone. Also Present: Clerk of Council Aimee Pientka.  
**Administration:** Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Joseph Dubovec, Economic Development Director Brent Painter, Communication and Technology Director John Bedford, Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Service Director Joe Walker, Public Safety Director Charles Goss, Police Chief James Kobak and Fire Chief Jack Draves.

Absent: Council Member: Kenneth M. Dooner

***\*\*Motion made by Mr. DeMio, seconded by Mr. Maloney to excuse Councilman Dooner for just cause. All members present voted aye and the motion carried.\****

**COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on September 21, 2015 were approved as submitted.

The Minutes of the Special Council Meeting held on September 24, 2015 we approved as submitted.

**APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:**

(None)

**REPORTS OF COUNCIL COMMITTEES:**

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth:** Thank you, Mr. Daymut. We did have a board meeting last week. The big...and we've also had a couple other meetings in between there interviewing candidates for the next CEO job. We should have something, I'm hoping on that front, by the end of October. We're talking about doing a special meeting to approve that. Otherwise, all is well at Southwest, but that is still the big, big moving piece that we have to overcome...looking forward to naming Tom Selden's successor. That is all that I have, if there are any questions?

Mayor Perciak – Just for the record, Tom Selden is retiring and that is why they are looking for a successor there. Sometimes in the past, that hasn't been the case. I think the applicants that they have narrowed it down to are very well qualified to step in and to take up where Tom leaves off. I think Mr. Southworth covered it well, but this is a process they're going through there and what's important is that the Southwest Community General Hospital remain with a strong affiliation and partnership with University Hospitals.

Mr. Southworth – Yes, if I can just add...sitting through this interview process, it's been great to see how an outsider views the hospital system and what their observations are. Often in a board meeting, everybody's got the same thought process. It's good to hear an outsider who's looking in and saying, "Okay, this is how I would approach things." As a board member, I found this whole process to be very beneficial. I'm sure regardless of who we select, it will be a good selection and the health system should thrive. That is all that I have.

Mr. Daymut – Thank you Mr. Southworth. We wish you well on your quest. Are there any questions for Mr. Southworth this evening under Southwest General Health System?

(None)

**SCHOOL BOARD – Mr. Carbone:** Thank you Mr. Daymut, at the school board meeting on Thursday, the board approved the demolitions design service from GPD for the pupil services office, the board office, Drake School, the middle school and Albion of \$32,000.00 price tag. The board voted on naming rights for the middle school. The name of the middle school is going to be the Matt Schonhut...

(Laughter)

Mr. Carbone – It's going to be the Strongsville Middle School. Lastly, the facilities task force made a recommendation to the school board to turf both the high school and the middle school field, all from private donations. The school board made it very clear that no bond money would be used for this project, that it would be private money.

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

**SCHOOL BOARD – Mr. Carbone (cont'd):** That was something that we are also going to move forward on. Lastly, I want to talk about an event. Mayor, you always talk about how our City really rallies around all our events. Yesterday it was Kick It for Eli. Eli is a student at Strongsville. He's a resident. He's going through some things with cancer, in and out of remission. There was a kickball game yesterday at our youth fields by the SFL field. I was blown away what took place there. It was unbelievable. Again, another great mark for Strongsville on how we rally around our community, especially people in need. It was just great to see the number of community members, the different ages of community members. You had the superintendent there all the way down to teachers. You had the union representatives there and city members. Everybody together, putting everything aside for one cause and that was a boy in our town. Kudos to Collette Fine from Team Strongsville for putting that together and kudos to everybody involved. That ends my report.

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

(None)

**BUILDING AND UTILITIES – Mr. Schonhut:**

\* See Communications and Technology Committee below \*

**COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:** Thank you Mr. Daymut, nothing to report from Building and Utilities tonight. Under Communications and Technology, we have some good news coming to the employees of our City. We are getting some new computers and software installed. It was all through a State bid contract. We are going to be getting 229 new computers at a price tag of \$211,597.00 and new software upgrades for everything as well, \$59,775.00. Good luck to John and his team as they embark on that endeavor to get all those installed throughout our City, when they get here. Well needed and I am sure it will be well received. We are going to suspend and adopt both of those tonight, please. That is all I have.

Mayor Perciak – Mr. President, Mr. Schonhut...Mr. Bedford, would you care to elaborate a little bit as to how old the equipment is that we are currently using.

Mr. Bedford – Thank you Mayor. Many of these computers we got back in 2006. They came in with XP. We were able to upgrade the hardware to Windows 7. We've made some other adjustments to them. At this point, being the age of the computer and not being able to upgrade on them and needing to move on with our software because the world as a whole, is moving forward. We're thankful that they've lasted this long. We are looking forward to getting our next round of computers. Thank you.

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

(None)

**ECONOMIC DEVELOPMENT – Mr. Daymut:** We have no ordinances or resolutions on this evening's agenda. I will give a brief report on our meeting that took place on Monday, September 28<sup>th</sup>. We reviewed our business breakfast meeting from September 17<sup>th</sup>. Again, thanks to Southwest General Health Center and Dr. Susan Tout for a great presentation at that particular meeting. We are planning our next breakfast meeting. It will be in January or February. We did receive a brief report from our tech committee, Ed Oliveros.

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

**ECONOMIC DEVELOPMENT – Mr. Daymut (cont'd):** Our business retention expansion survey will be going out shortly, hopefully in the next few weeks in October. We will report those findings as soon as we complete the time period for that survey. Our Business Expo will be October 29th, a joint partnership with not only the City but the Rotary Club and The Chamber. Tables are going fast. I'm sure you've seen some of the advertisement that has been taking place in The Strongsville Post and will take place on WTAM 1100, I believe, Mayor...

Mayor Perciak – Correct.

Mr. Daymut – It's going to be a great expo on the 29<sup>th</sup> from 5:30 p.m. to 7:30 p.m. We did review the Northeast Ohio Area Wide Coordinating Agency report on the center of town. We discussed our TIF ordinances that we have on this evening. Also, we reviewed the site location partnership we have with Brent Painter who goes to some of these conventions or events that they have around the country and they always provide us leads. One of the best partnerships we've ever had. Update on Strongsville business...businesses locating here and we adjourned. Our next meeting will be Monday, October 19<sup>th</sup> (meant the 26th) at 7:00 p.m. at the Senior Center. That is all I have under Economic Development, any questions for myself?

Mayor Perciak – Yes, Mr. President, if I may. I would like to ask Brent Painter to update us on the number of participants on October 29<sup>th</sup> and who will be our MC and just fill in some of the blanks. I know you are trying to get it done quickly, but this is so very important to our business community. Brent.

Mr. Painter – Thank you Mayor. Things are going great with the expo. We have room for 120 companies. We have over 90 already signed up. We just started placing the regional ads.

Mayor Perciak – Just a minute, Brent. That's 90 and we're almost...like about 4 weeks away and we have 90 already. So anybody who really wants to be a part of this Business Expo should be in touch with Brent Painter and make your reservation now. As Mr. Bogre will tell you, after a while, we only have so much space there. What we are going to do that night, we're going to close the rec center earlier so that the whole center will be open strictly for the Business Expo. Go ahead.

Mr. Painter – Definitely, tables are going fast. I recommend anybody who'd like to get a table to give me a call, send me an e-mail. We'll get you signed up. We're going to have...we're very happy to find out that the Cavs don't have a preseason game the night that expo is held on October 29<sup>th</sup>. Mr. Mike Snyder will be the special MC for the event. Bill Wills, who's always supported the event, is double booked that night. His partner Mike will be filling in for him. We anticipate over a 1,000 attendees as we've had in the past at the event. I'd just like to, as always, thank the Rotary Club, the Chamber of Commerce and even our Strongsville High School DECA program for all the help they provide and good partnership we have at this great community event.

Mayor Perciak – One more thing you want to talk about, the WTAM, I know you mentioned Mike Snyder. You know Mike Snyder is on the drive in time in the morning and of course Mike is always covered sports for WTAM; however, he is truly besides baseball, basketball is his...what he really loves best. He will be there to answer any of your Cleveland Cavaliers questions or I hope he will be and then want to talk about...

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

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

Mr. Painter – Yes, will have over 200 radio spots on WTAM as it approaches. It's a great way to make sure the public knows about this event, not only from Strongsville but from the Northeast Ohio area. We're really happy to get the word about this. Again, this really helps us support our business community and that's a major part of my department and my role here. It's not always just the attraction but the retention and the expansion side and making sure that we're out there helping our companies reach new customers. Helping them grow, develop and stay happy and doing well in our community. So, 200 radio spots; you'll hear them over WTAM from the morning to even Trivisonno in the afternoon. You'll see the ads in all The Post Newspapers from Strongsville to Medina, Brunswick, and North Royalton. We'll have the banners across Pearl Road. We're doing well, looking forward to the event.

Mr. Daymut – Thank you Brent. Thank you Mayor. Any other questions for myself under Economic Development?

(None)

**FINANCE – Mr. Daymut:** In Ken Dooner's absence I will give his report. We have Ordinance No. 2015-201. That is appropriations for our annual expenses. It did receive a favorable recommendation this evening. Any questions for myself under Finance this evening?

(None)

**PLANNING, ZONING AND ENGINEERING – Mr. Maloney:** Thank you Mr. Daymut. Our first item this evening is Ordinance No. 2015-186. This would be amending our zoning classification of real estate at 21453 Royalton Road. This is on the north side of Royalton, a little bit west of Prospect Road. This is tied to a proposed assisted living project that would ultimately be there, involving multiply parcels that would eventually be consolidated into one. This will be amended by substitution this evening only because we have to get the complete legal description into exhibits to make it match what the language is in the ordinance. This will be placed on second reading and scheduled for a public hearing on November 16<sup>th</sup>. Ordinance No. 2015-187 is also an ordinance to change zoning classification of certain real estate. In this case, this is for land at Drake Road and Pearl Road on the southeast corner of that intersection. This likewise is for a proposed assisted living project. This is tied to Southwest General. This will be changing the classification from general business to public facilities. This will also be placed on second reading and has a public hearing scheduled for November 16<sup>th</sup>. Ordinance No. 2015-198 again is to amend our zoning map. In this case, this is to change zoning classification of certain real estate at Royalton Road and Prospect Road. This is property at the southeast corner of that intersection that has been available for development for some time. In this case, it would be the change of classification R1-75 to general business. This will be placed on first reading and referred to Planning Commission. We haven't heard a lot of the details surrounding this. We hope to hear more specifics when this is presented to Planning Commission. Ordinance No. 2015-199 is likewise tied to that same proposed project at that intersection (*referring to Ordinance No. 2015-198*). In this case, the parcel involved is to be changed from local business to general business. This will be placed on first reading and referred to Planning Commission. Resolution No. 2015-200 this is to approved an amended development plan and site plan for SouthPark Mall to permit renovations to convert the former Giant Eagle building into a multi-tenant facility. These plans were reviewed by Planning Commission at the September 24<sup>th</sup> meeting and given the green light to proceed. Anytime we have changes that involve the mall, they have to come through City Council for review and approval. The recommendation on this item is to suspend and adopt. That concludes my items Mike, I will be happy to take any questions.



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

**PLANNING, ZONING AND ENGINEERING – Mr. Maloney:**

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

(None)

**PUBLIC SAFETY AND HEALTH – Mr. DeMio:** Thank you Mr. Daymut. I appreciate it, before I go into my committee, I always like to recognize special guests and a former colleague, Mark Roth, to bad Mark...you were up here too many times saying what you want to say, it's my turn now. I'm just kidding buddy. I just want to recognize Mark Roth; he was the Ward 3 Councilman, I think, for better than 20 years, is that right?

Mr. Daymut – 24.

Mr. Roth – Inaudible.

Mr. DeMio – I get to say it all over again, because my mic was off. I want to recognize Mark Roth, the former Ward 3 Councilman for better than a quarter century, who's here today. I always like to reach out to whoever is in the audience. Mark welcome back. I am sure you are here for some reason. With that said, I'd like to go to the two ordinances. Ordinance No. 2015-202 is a reimbursement for a little under \$383.00 from the County. Ordinance No. 2015-203 is upwards of \$6,000.00 for the OVI Task Force with University Hospital, which this is our second year and we're thankful for their assistance. I know the Chief has probably great numbers and great results from what happen last year. If there is anything you'd like to add to that Mayor or the Chief regarding the OVI. Other than that, we have nothing else before the committee unless there are questions.

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

**PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:** Yes I have only two resolutions this evening. Resolution No. 2015-206 and Resolution No. 2015-207. Both are granting permission to repurchase certain certificates for burial rights in our municipal cemetery. Both resolutions are to suspend and adopt. That will be all.

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 no ordinances or resolutions on this evening's agenda. I'd like to single out; I think I single him out probably every three months, Jason Keppler. We're just finishing up fall baseball. This season, if Bryan can back me up, it seems like Jason has had to put out a few fires, especially with the 9-10 years old league. He's been a great working with. He's done a commendable job. That is all that I have for Recreation and Community Services. If there are any questions, I'd be more than happy.

Mayor Perciak – Just a comment, when we hired Jason...back whenever...he left the private industry, was it Lincoln Electric?

Mr. Bogre – Lincoln Electric.

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

**RECREATION AND COMMUNITY SERVICES – Mr. Southworth (cont'd):**

Mayor Perciak – Lincoln Electric and I was interviewing him, I said, “Jason, son, you realize what you’re doing? Leaving a company, like Lincoln Electric.” He said, “You don’t understand. This is my lifelong dream to work with kids in a rec center like you have here in Strongsville.’ Under the leadership of Bryan Bogre and previously Steve Kilo, he’s really, really blossomed.

Mr. Bogre – His passion is for sports and he loves what he’s doing. He is always adding on new leagues and everything. I always ask him, “Why do you do that, it just takes more time away from being at home?” He always wants to be at all the events and everything. So he is a great asset that we have. I will definitely pass that on to him. Thank you.

Mr. Daymut – Thank you, are there any questions for Mr. Southworth this evening?

(None)

**COMMITTEE OF THE WHOLE – Mr. Daymut:** We do have three ordinances on the agenda this evening. Ordinance No. 2015-195 is our tax incremental financing. That will be placed on second reading. Ordinance No. 2015-196 and that is our project development agreement for the TIF. That will be placed on second reading. Ordinance No. 2015-208 will be placed on first reading. This is our new chapter, 881 for the City income tax. That is all I have this evening under Committee of the Whole, any questions for myself?

(None)

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

**Mayor Perciak:** No report this evening Mr. President

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

(None)

**FINANCE DEPARTMENT – Mr. Dubovec:** Thank you Mr. Daymut, I would 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 again Mr. Dubovec, any other questions for Mr. Dubovec this evening?

(None)

**LAW DEPARTMENT – Mr. Kraus:** Yes Mr. President, based upon a communication from our Building Commissioner, we have withdrawn a conditional objection to transfer of a liquor permit to Bhelwala Indian Street Food at 15036 Pearl Road. I would also like to report that all ordinances and resolutions before City Council this evening are in proper legal form. Thank you.

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

**AUDIENCE PARTICIPATION:**

Mr. Daymut – We've reached our portion of our agenda for audience participation. Members of the audience will address Council will need to state their name and address at the podium. Your comments will be limited to five minutes. We do have a sign-in sheet, no one has signed in. Is there anyone in the audience that would like to address Council at this particular time?

Mark Roth, 22249 Jonathon Drive, Strongsville, OH 44149: Good evening everyone. My name is Mark Roth, 22249 Jonathon, Strongsville, Ohio. Alias, the Gladiator...

(Laughter)

Mr. Daymut – We remember.

(Laughter)

Mr. Roth – Four years ago almost to the day...Ward 3 got it. Ward 3 got it. I had to hang out until two in the morning for two weeks for sixteen straight years; I hung out the window with my wife and children delivering the four page "*Roth Review Newsletter*" to counter all the lies that were spread about me for twenty-four years...People in Ward 3 knew I fought for them and voiced for them. And I just slipped...I was going to give everybody a pop quiz. What is the first function of a councilman? To be a voice...a sensitive voice...a compassionate voice. This city has several industrial parks set aside by the forefathers of this city: Dow, Alameda, Foltz. They have never been so full. Thanks to all involved, Mr. Painter, Mayor, for making that happen. Council...everyone involved for making that happen, fantastic, that's what it was is there for, to take the tax burden off the residents of this city. We also got utilities all over this northern Ohio that are going to raise their rates next year. Maybe I'm just spinning my wheels. Maybe...no one... has such apathy and disgust over public officials; probably not too many people are listening right now. The *Sun News*, I don't know where there at. All they did was slander me for twenty-four years. That was one of the reasons for the newsletter. Even *The Post*...I wish they would print the issues a little bit more instead of worrying about who's the best...four pages of the best football picker. Okay? I'm going to say it anyways, because I always try to be a voice for the people. I want everyone to breathe easy because I'm not planning on running again...the...reasons for me retiring are still intact. I've got dozen grandchildren that I have been blessed with. I'm in town and I've got to voice this...okay? You've got industrial parks that have never been so full. You don't have any more linear square miles to the city. That hasn't changed. There has been very little street mileage increase in the last 10-12 years; since the residential bubble and everything else. We've closed up schools. So...the city is mainly developed. We also got utility rates going up. We've got Julius Ciaccia...Northeast Ohio Sewer District...how many of you have been in that building? Waterfalls coming down the walls! Expensive...expensive artwork on the walls! Pipe dreams with interceptors! Cleveland and Cuyahoga County still have wood water lines, from 1906, okay? What's he going to do next year? Let me tell the people what he is going to do next year. He's going to pound the residents of the city with a \$160.00 double drainage levy fee on us; another tax, \$40.00 a quarter, all right...\$40.00 a quarter. Strongsville's residents voted for drainage levies all these years to handle our own drainage, but he's going to pile on now and take 75% of that money for drainage...for drainage in other cities that didn't handle their drainage. Plus, you got the county...all their worried about is sun glare coming through their windows. You know what I mean Mayor. That's all their worried about. They're raising the tax evaluation of your houses. Try to sell your house for what they are going to evaluate it for, okay? The residents of this city next year are going to get pounded. So I applaud Council for pushing back and fighting, Mr. Kraus and the rest of Council, for fighting the drainage levy by Julius, Mr. Ciaccia. On the other hand, I got to scold you guys a little bit. You stuck your right hand out. You push with your left but you stuck your hand out with the right. What the heck? Vote for a separate tax levy, 108 for streets? Let me tell you, if you look close at the budget and reprioritize a little bit.

**AUDIENCE PARTICIPATION (cont'd):**

Mr. Roth (cont'd) – You've got a fantastic Service Director and Engineer, okay? They have been identifying the worse streets. There hasn't been a tremendous problem. The linear footage has not increased. You don't have four mall going up like I did in the '80s and '90s. You don't have 500 housing starts like the '80s and '90s...

Mr. Daymut – Hey Mark, you know I love you but we're...

Mr. Roth – Okay...

Mr. Daymut – You've got to wrap up.

Mr. Roth – I'm going to wrap it up. How can we support 108? Please, residents of Strongsville. Just have Council reprioritize, maybe some more funds for streets. They've been...Mr. Walker has been doing a great job with streets, Mr. Mikula too. They need to reprioritize...I'm telling you they can reprioritize some funds. Don't vote for another tax increase for streets; especially that always for a hundred years came out of our general fund. Good night gentlemen.

Mr. Daymut – Thank you. Is there anybody else in the audience that would like to address Council? Please step to the podium and state your name and address for the record.

Jim Adams, 10756 Waterfall Road, Strongsville, OH 44149: My name is Jim Adams. I live at 10756 Waterfall Road. Jim Carbone is my Councilman. Last year, I just handed the Mayor some paperwork, in 2014 where I got about fifty residents' signatures from Fence Row and Waterfall Road for street repairs. I'm thankful for the city's repair work on Albion and the new street on Gate Post. I guess, after listening to Mr. Roth, I might have some mixed reviews on the upcoming levy. In any event, at my address, Mr. Mayor, there are six potholes. Jim is well aware of them. They've been there for years and they only last through the winter time...the patching that the city does. I saw the patch crews come down in June and August on Fence Row and Waterfall. If anyone would drive down there, they'll see where the city did patch small potholes twelve inches or less. I have six large ones in front of my property that is upwards of two foot in length, maybe, 12-14 inches across. It's been ongoing as Jim knows. He's been out there several times to homeowner's association meetings and whatnot. I mean, this is five months. This is the end of April that this has been ongoing for the last couple three years. I came back in the country May 5, 2014 and waited all summer before I contacted Jim about the city doing a larger patch holes. I really don't get the understanding there. It appears to me that if I was a worker, I would want to do the big holes first. Not the small, 12 inch holes...6 inch...and like I said if you drive down Fence Row and Waterfall you'll see the work that has been done. I'm thankful they did those, but they did not do the larger potholes...chuckholes down the streets. So as you can see the fifty signatures there, this is last year.

Mayor Perciak – I saw that...and as I go through this and I know...I understand what you're trying to tell us and this is where you live. This is your home and these are your property values. All I can say is, with the crew I have and the resources we have, we're doing our best. I know Jim did bring this to my attention and I did bring it over to our Service Department. We are going to do our very best to fix it this year. That is all we can do this year. We just can't do anything more on new road projects.

Mr. Adams – I understand. That is all the residents hope, is that Fence Row and Waterfall get a concrete street next year...but I am just asking now if the city can interject and...

**AUDIENCE PARTICIPATION (cont'd):**

Mayor Perciak – We're going to do everything we can and Jim, so you know, your councilman has been very diligent...

Mr. Adams – Yes.

Mayor Perciak – ...in pushing this. It isn't like he's been sleeping in the park and not caring.

Mr. Adams – He's a good guy.

Mayor Perciak – Yes...so...I hear you. Mr. Walker hears you. Mr. Mikula hears you. We will do our very best to accommodate you before the snow flies.

Mr. Adams – I appreciate it.

Mayor Perciak – Thank you.

Mr. Adams – Thank you kindly.

Mr. Daymut – Okay, thank you. Is there anyone else in the audience that would like to address Council? Please step to the podium and state your name and address for the record.

Richard Bellisario, 18201 South Drive, Strongsville, OH 44149: Richard Bellisario, 18201 South Drive. Good evening. Is there a list of available of the streets that will be repaired, if this levy passes?

Mayor Perciak – Let me answer that quickly. The levy is a 5-year levy only. The levy will provide approximately \$1,444,000.00, is that correct?

Mr. Dubovec – Inaudible.

Mayor Perciak – 4...say it...repeat it again...

Mr. Dubovec – Inaudible.

Mayor Perciak – I was off \$30,000.00, \$1,414,000.00. There are several ways, if this passes and it needs to pass. You know what everybody forgets, and I listen very carefully and all due respect to the former councilman from Ward 3; but the matter of the fact is when you live through these boom periods and where you are building 400 new homes a year...well guess what? Now those homes are 30 years old. Those streets are 30 years old. Today, probably, we're issuing about 80 brand new building permits. So you can see the reduction in residential housing. All of those streets now are beginning to crumble at the same time. We're doing our very best to get to them. We have a list, but in order to be fair, should this pass, we've got to distribute that equally amongst the Wards to the worst streets in those Wards. Then, we have to even reassess that, to see how we can, for lack of a better engineering term and just a layman's term, cluster streets together where we can get our biggest bang for the buck to get them repaired. Sometimes, you can get a street on one end of the Ward, way on the other end of the Ward and mobilizing into these contractors to do that- that's not a simple process. If we're going to do a bigger project we try to get more streets together so the contractor can just go from street to street; not across one end of the Ward to the other. That's our hope. That is just one approach.

**AUDIENCE PARTICIPATION (cont'd):**

Mayor Perciak (cont'd) – There are several other approaches that we may take; however, because it has not passed, I'm unable to tell you about it because maybe there's a way that we could go out there and bond this and do more streets at once and then just service the debt over five years. At the end of the day, when you're trying to do streets in this community and with the winters we have had...now, I firmly believe that the good Lord is playing games with us and he's right now favoring all the people in the concrete business and all the people in the salt business. The more it snows the more salt we put on; the more salt we put on, the more the concrete contractors clap because for them it's new business. There are so many factors. If you want to see the list as it is today, you're welcome to come in. The City Engineer has a list. I'm not saying that's how it's going to be done because there are four Wards in town. We have to make sure we try to do our best to cover all four Wards. That is the best way I can answer that right now.

Mr. Bellisario – Okay, well he used up most of my five minutes.

(Laughter)

Mr. Daymut – I'll give you a little latitude Richard.

Mr. Bellisario – Okay, thank you. I can appreciate all that Mr. Mayor. You people have a rough job, I understand that. Let me first address the subject of old streets that need repair and its coming time for them to be replaced. I've lived in my home for 15 years, South Drive, got patches. Never been anything major, right Mr. Walker?

Mr. Walker – Inaudible.

Mr. Bellisario – Never. It's a disaster and it's probably the shortest street in Strongsville, one of the original streets in Strongsville. Now, let me just momentarily address the part about getting these construction companies in one area to do as much as they can that the city is going to allow them to do. They did Broxton. They did Strongsville Boulevard. They did Adams Drive. Every one of those streets is a lot longer than South Drive. Did they stop and do mine? They drove right by the street. So...this is my angle looking at it. Something is not right in Denmark. Why that street has been overlooked, is beyond me. Two of the streets they did down there were nowhere near as bad as mine. South Drive needs to be scrapped cleaned and lay a new foundation and a new street. I mean, I just don't get it. I don't know what else to say. I'm not faulting anyone, I'm not begging, I certainly won't beg, but it needs attention. That is why I am asking. If you...

Mayor Perciak – I answered it the best I could, right now.

Mr. Bellisario – Yes, I know but I mean, I would wonder if my street is even on that list. Probably not...

Mayor Perciak – No, I can't answer you because I do not have the list memorized.

Mr. Bellisario – Is it available online?

Mayor Perciak – No.

Mr. Bellisario – Okay, so another words, the city is going to ask for an increase in taxes and basically give us your money, we'll spend it where we think...well where is it going to be spent? Well we don't know yet. Well...

**AUDIENCE PARTICIPATION (cont'd):**

Mayor Perciak – No...no...no

Mr. Bellisario – It's going to be spent on streets...

Mayor Perciak – We're very clear. The articles in the paper have been very clear. The matter of the fact is the dollars we're asking for really is just going to help us get there. This is not going to be cured in one year...

Mr. Bellisario – I understand that...

Mayor Perciak – In three years or in five years...

Mr. Bellisario – I understand that...

Mayor Perciak – Not when the amount of streets that need...if we really want to go in there and totally replace these streets, probably \$90-\$100 million is more like the number. Not \$1,414,000.00 every year and contrary to public opinion, there are people walking door to door today in certain Wards saying that the city has \$175 million in reserves to fix streets. Well, I'll tell you what, if we got that kind of money, I wish the people would come in here and show the Finance Director and myself, Mr. Walker and Mr. Mikula and we would fix every road in this town, twice.

Mr. Bellisario – I believe it.

Mayor Perciak – Just so you know...this is what we get. You see, sir, this is exactly what happens. Everybody is concerned about their street. Everybody wants their street done, but nobody wants to pay for it.

Mr. Bellisario – Mr. Mayor, other streets, some streets have been done two and three times. Mine hasn't been done once. I rest my case.

Mr. Walker – I do know, Mayor that South Drive is on the list and I know it is one of our higher priority streets because of the condition of it.

Mr. Bellisario – Thank you.

Mayor Perciak – You're welcome.

Mr. Bellisario – That's all I'm looking for. Thank you. Good night everyone.

Mr. Daymut – Thanks Richard.

Mayor Perciak – Good night.

Mr. Daymut – Okay, is there anybody else in the audience that would like to address Council at this time? Please step to the podium and state your name and address for the record.

(No Comments)

**ORDINANCES AND RESOLUTIONS:**

**Ordinance No. 2015-186** 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 AT 21453 ROYALTON ROAD, IN THE CITY OF STRONGSVILLE, FROM GI (GENERAL INDUSTRIAL) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION (PPNs 392-16-004; 392-16-005; 392-14-004; AND PART OF 392-16-009).

***Motion by Mr. DeMio and seconded by Mr. Maloney to amend by substitution. All members present voted aye and the motion carried.***

***Placed on second reading, set a public hearing for November 16, 2015 and referred back to committee.***

**Ordinance No. 2015-187** 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 VACANT REAL ESTATE, PART OF LAND LOCATED AT 18256 DRAKE ROAD NEAR PEARL ROAD, IN THE CITY OF STRONGSVILLE FROM GB (GENERAL BUSINESS) CLASSIFICATION TO PF (PUBLIC FACILITIES) CLASSIFICATION (PART OF PPN 397-17-006).

***Placed on second reading, set a public hearing for November 16, 2015 and referred back to committee.***

**Ordinance No. 2015-195** by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING WESTWOOD COMMONS PUBLIC IMPROVEMENT TAX INCREMENT FINANCING (TIF) FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

***Placed on second reading and referred back to committee.***

**Ordinance No. 2015-196** by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT DEVELOPMENT AGREEMENT AND A CONSTRUCTION AGENCY AGREEMENT WITH CAMERON-ALLIE DEVELOPMENT GROUP LLC, AND DECLARING AN EMERGENCY.

***Placed on second reading and referred back to committee.***



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

**Ordinance No. 2015-198** 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 AT ROYALTON ROAD AND PROSPECT ROAD (PART OF PPN 393-15-002; AND ALL OF PPNs 393-15-003; 393-15-004; 393-15-005; 393-15-006; 393-15-007; AND 393-15-008) IN THE CITY OF STRONGSVILLE FROM R1-75 (ONE FAMILY 75) CLASSIFICATION TO GB (GENERAL BUSINESS) CLASSIFICATION, AND DECLARING AN EMERGENCY.

***Placed on first reading, referred to Planning Commission and back to committee.***

**Ordinance No. 2015-199** 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 VACANT REAL ESTATE LOCATED AT ROYALTON ROAD AND PROSPECT ROAD (PART OF PPN 393-15-002) IN THE CITY OF STRONGSVILLE FROM LB (LOCAL BUSINESS) CLASSIFICATION TO GB (GENERAL BUSINESS) CLASSIFICATION, AND DECLARING AN EMERGENCY.

***Placed on first reading, referred to Planning Commission and back to committee.***

**Resolution No. 2015-200** by Mr. Maloney. A RESOLUTION APPROVING AN AMENDED DEVELOPMENT PLAN AND SITE PLAN FOR SOUTHPARK MALL TO PERMIT RENOVATIONS TO CONVERT THE FORMER GIANT EAGLE BUILDING INTO A MULTI-TENANT FACILITY; 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. Maloney. All members present voted aye and the motion carried.

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Resolution No. 2015-200 ADOPTED.**

**Ordinance No. 2015-201** by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2015 AND REPEALING ORDINANCE NUMBER 2015-189.

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

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2015-201 ADOPTED.**

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

**Ordinance No. 2015-202** by Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY FOR FINANCIAL ASSISTANCE UNDER THE FISCAL YEAR (FY) 2014 STATE HOMELAND SECURITY PROGRAM, FOR REIMBURSEMENT OF VARIOUS TRAINING EXPENSES INCURRED BY THE CITY'S 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. Maloney. All members present voted aye and the motion carried.

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2015-202 ADOPTED.**

**Ordinance No. 2015-203** by Mr. DeMio. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR'S ENTERING INTO A CONTRACT WITH UNIVERSITY HOSPITALS OF CLEVELAND IN CONNECTION WITH A CUYAHOGA COUNTY OVI TASK FORCE GRANT AWARD RECEIVED FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, 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. Maloney. All members present voted aye and the motion carried.

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2015-203 ADOPTED.**

**Ordinance No. 2015-204** by Mayor Perciak and Mr. Schonhut. AN ORDINANCE AUTHORIZING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF DESKTOP COMPUTERS, LAPTOP COMPUTERS, PARTS, ACCESSORIES, AND REPAIR SERVICES TO UPGRADE CITY COMPUTERS, BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY THROUGH DELL MARKETING L.P.; AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; 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. Maloney. All members present voted aye and the motion carried.

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2015-204 ADOPTED.**

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

**Ordinance No. 2015-205** by Mr. Schonhut. AN ORDINANCE AUTHORIZING PARTICIPATION IN AN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES RFP AND AGREEMENT FOR THE PURCHASE OF MICROSOFT SOFTWARE AND LICENSING THROUGH DELL MARKETING, LP, TO BE INSTALLED ON THE CITY'S COMPUTERS BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY; AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; 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. Maloney. All members present voted aye and the motion carried.

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2015-205 ADOPTED.**

**Resolution No. 2015-206** by Mr. Carbone. A RESOLUTION GRANTING PERMISSION TO REPURCHASE CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Eric J. McCarty]

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

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Resolution No. 2015-206 ADOPTED.**

**Resolution No. 2015-207** by Mr. Carbone. A RESOLUTION GRANTING PERMISSION TO REPURCHASE CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Earl L. and Merrillin McCarty]

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

**Motion to adopt by Mr. DeMio, second by Mr. Maloney.**

**Roll Call: All ayes. Motion carries. Resolution No. 2015-207 ADOPTED.**

**Ordinance No. 2015-208** by Mayor Perciak and All Members of Council. AN ORDINANCE ENACTING NEW CHAPTER 881 OF TITLE FOUR OF PART EIGHT OF THE CITY'S CODIFIED ORDINANCES PROVIDING FOR IMPOSITION AND REGULATION OF THE MUNICIPAL INCOME TAX APPLICABLE TO TAX YEARS COMMENCING JANUARY 1, 2016; AND RESTATING THE CURRENT CHAPTER 880 TO REMAIN EFFECTIVE AND APPLICABLE FOR MUNICIPAL INCOME TAX YEARS PRIOR TO JANUARY 1, 2016.

***Placed on first reading and referred back to committee.***

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

(None)

**MISCELLANEOUS BUSINESS:**

(No Comments)

**ADJOURNMENT:**

There being no further business to come before this Council, President Daymut adjourned the meeting at 9:51p.m.

Signature on File  
Aimee Pientka, CMC  
Clerk of Council

October 19, 2015  
Date of Approval