

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON NOVEMBER 16, 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, November 16, 2015 at 7:30 p.m.**

Present: Council Members: Michael J. Daymut, Joseph C. DeMio, Matthew A. Schonhut, J. Scott Maloney, Duke Southworth, Kenneth M. Dooner 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, Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Human Resource Director Steve Kilo, Service Director Joe Walker, Public Safety Director Charles Goss, Police Chief James Kobak and Fire Chief Jack Draves.

Also present was John Veres, TIF Coordinator and Specialist for the City of Strongsville.

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

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

Planning, Zoning and Engineering Committee: Chairman Maloney advised Ordinance Nos. 2015-186 and 2015-187 will have a public hearing this evening. After the public hearing and seeing there are no objections, council will vote to adopt both ordinances. Ordinance 2015-186 is to rezone property at 21453 Royalton Road from GI (General Industrial) classification to PF (Public Facilities) classification. This is for a proposed assisted living facility. Ordinance No. 2015-187 is to rezone property at 18256 Drake Road from GB (General Business) classification to PF (Public Facilities) classification. This is also for an assisted living facility. Mayor Perciak advised a lot of road work will need to be done near this area (Pearl Road and Drake Road). It was stated there will be a ring road connecting this facility with other facilities, like the hospice center, already there. Ordinance No. 2015-238 is authorizing the cooperation by the City with ODOT to widen the entrance ramp from Royalton Road (SR-82) eastbound to Interstate 71 (IR-71) northbound from one lane to two lanes. Mr. Mikula advised this will provide the opportunity to get on the ramp from both the curb lane and the next lane so as to avoid vehicles cutting off other vehicles in an attempt to get on the ramp. Mr. DeMio asked when the project would start. Mr. Mikula advised sometime next summer. Mayor Perciak advised this will help to take traffic off of Royalton Road. The recommendation was to suspend and adopt that ordinance.

Recreation and Community Services Committee: Chairman Southworth recommended suspension and adoption for Ordinance No. 2015-239. This is authorizing the Mayor to enter into a contract for emergency purchase and installation of a new control board for the Dectron Condensing Unit at the aquatic center HVAC system in the City's Walther F. Ehrnfelt Recreation and Senior Center. The contract is with The K Company, Inc. in an amount not to exceed \$34,000.00. All seven votes of council are required for this legislation to pass.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2015-240; an ordinance approving the acceptance of financial assistance under the DARE grants program. The grant is for \$33,619.20. Suspension and adoption was also recommended for Ordinance No. 2015-241. This is an ordinance to establish the maximum numbers in each rank in the fire department. Chief Draves stated a staffing analysis was done with Public Safety Director Goss and Human Resource Director Steve Kilo. It was discussed that two personnel in the fire prevention office will be leaving within the next eighteen months. It was determined that someone should be put in place there now to receive the necessary training and experience to carry on the duties of that office.

Public Safety and Health Committee (cont'd): Mayor Perciak stated that with the types of businesses being built today and the businesses coming into Strongsville, there is an extremely high investment just in the building itself. Some buildings have highly toxic, inflammable materials that need checked over by the fire prevention office. Mr. Carbone had a concern that this legislation would make twenty-one supervisors for forty firemen. Chief Draves advised that Strongsville has four fire stations and the lieutenants are running these stations. They are in charge of the firemen and the equipment at each station, and possibly any major incident that they are called on. Chief Draves stated they are looking at making the new captain the fire marshal to run the fire prevention office. Mr. DeMio asked if one of the three existing captains could become the fire Marshal. Chief Draves stated the existing captains are the shift commanders running the day to day operations. Previously, there has been no specific designation for the fire marshal position. Chief Draves feels it is important for the fire marshal to be a captain; a person in a position of authority when going to the businesses. Once a building is constructed and has obtained an occupancy permit, it becomes the fire department's responsibility to maintain the buildings. Currently, the City has over 1,600 occupants and last year they were only able to do approximately 800 inspections; many of those were duplicates. Therefore, the fire prevention office needs to be adequately staffed to make sure these facilities are safe. Mr. Southworth asked how many firefighters are on at one time. Chief Draves replied there is a minimum manning of thirteen on duty: one captain, four lieutenants and nine firefighters. Mr. Schonhut commented that the current firefighters in the fire prevention office, with a combined thirty years of experience, are not captains. Chief Draves stated currently, a lieutenant and a firefighter are in the fire prevention office. Mr. Schonhut was concerned that the supervisor positions keep growing, making it a current ratio 1.9/1 (firefighters to supervisors). He added that most surrounding cities have a ratio of 2.5/1 to 3.5/1. Mr. Schonhut printed out an organizational chart showing the ranks and file of the Strongsville Fire Department and thought it would be helpful in the future to have this to look at when this comes up again. Mr. Schonhut also stated that he wanted to make sure in the future the City was not heading in the direction of continually adding more supervisors in higher paying positions.

Mr. DeMio asked if anything has been changed in the DARE office. Public Safety Director Goss stated another DARE officer was added to help with some of the classes. There are currently two DARE officers at this time. Chief Kobak stated since 1989, twenty-one thousand students have gone through the DARE program.

Suspension and adoption was recommended for Ordinance No. 2015-242. This is an ordinance authorizing the disposal of certain self-contained breathing apparatus units, Lifepak batteries, and fire hoses utilized by the fire department, and which are beyond their service life, obsolete, and/or damaged and no longer needed nor safe for any municipal purpose.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2015-243. This is an ordinance to enter into a contract with Fabrizi Trucking and Paving Company, Inc. for emergency concrete repairs resulting from a water main break in the City's right-of-way at Pearl Road and Boston Road. The contract is in the amount of \$72,975.00. Cleveland Water will be reimbursing the City for this work.

Communication and Technology Committee: Chairman Schonhut recommended suspension and adoption for Ordinance No. 2015-244. This is a contract for the replacement and lease of three upgraded copiers for use by various departments in the City. The contract is with Ricoh USA, Inc., through their authorized dealer, American Copy Equipment, Inc. (Ace Business Solutions). The cost will be in the amount of \$36,268.92 for a thirty-six month lease.

Economic Development Committee: Chairman Daymut advised the next committee meeting will be held on Monday, November 23rd at the senior center at 7:00 p.m. The committee will be in recess for the month of December.

Committee of the Whole: Mr. Daymut advised prior to caucus this evening, the City held a public informational meeting regarding Ordinance No. 2015-231 (deer culling). This ordinance will be placed on second reading. Mr. Daymut recommended Ordinance Nos. 2015-232, 2015-233, 2015-234, 2015-235, 2015-236 and 2015-237 all be placed on first reading. All of these are to establish Tax Increment Financing (TIF) for the following: Goodyear 5/3, Dunkin Donuts, 42/82, Brew Kettle, Pearl/Lunn and Clover Senior. Mr. DeMio asked to provide an example of what the incentive would be for the City. Mayor Perciak stated the money that comes in has to be used for specific purposes, such as roads, infrastructure development near or on the area in question, etc. John Veres, the City's TIF Coordinator and Specialist, stated there are six TIF ordinances because you have to use the Pilots (payments in lieu of taxes) received in the area of the improvement. In addition to Mr. DeMio's question, the improvements can be able to help the traffic signalization in those areas. Mr. Southworth asked if the TIF is done before or after the project. Mr. Veres stated you have to TIF prior to an improvement being made or else you do not have that incremental increase. Mr. Southworth cited that Goodyear is already built. Mr. Veres stated the value always falls back to January 1st because the County values property once a year and they use January 1st as a base. Mr. Schonhut asked if the TIF money can be used outside of those areas. Mayor Perciak stated the TIF money cannot be used to improve residential streets. Mr. Veres stated the verbiage in the legislation is generic as possible, so in the future, discussions can take place on what the money should be used for. Mayor Perciak strongly cautioned that the City cannot fall out of the guidelines for what the money is to be used for. Mr. DeMio asked about the Pearl Road north end motels and the possibilities of TIF for those. Mayor Perciak stated that right now, the motels are up for sale, but they are asking for high premiums. That's what is holding any developer off from buying the properties.

MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON NOVEMBER 16, 2015 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President Daymut called the meeting to order at 8:02 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, Kenneth M. Dooner, 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, Communication and Technology Director John Bedford, Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, Human Resource Director Steve Kilo, City Engineer Ken Mikula, Service Director Joe Walker, Public Safety Director Charles Goss, Police Chief James Kobak and Fire Chief Jack Draves.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on November 2, 2015 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

(None)

PUBLIC HEARING:

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), AS AMENDED. *First reading and referred to Planning Commission 09-21-15. Favorable recommendation by Planning Commission 09-24-15. Second reading and amended by substitution 10-5-15.*

*Council President Daymut opened the Public Hearing on this matter and invited anyone wishing to speak **IN FAVOR** of the Ordinance to approach the podium and address Council at this time.*

Charles McDonald, 10026 Derbyshire Avenue NW, North Canton, OH – My name is Charles McDonald. I'm with McDonald Companies. I live at 10026 Derbyshire Ave. NW in North Canton Ohio. I have some materials for council that might help with viewing if I can pass these out (passed out diagram images of building which are in the rezoning file).

Mr. Daymut – Charles, thank you for the handouts, we appreciate that for some informational purposes, but we're dealing at this point with just the zoning.

Mr. McDonald – Correct.

Mr. Daymut – Okay, thank you.

Mr. McDonald – Anything that I've handed out is very preliminary until we get the zoning done. That is just kind of an idea of what we will be doing. Basically, we are requesting the zone change from GI (General Industrial) to the PF (Public Facilities). We are looking to build an assisted living facility. Basically, it would comprise of one hundred units, plus or minus. We have found the area to be very strong for what we want to do. Again, it's assisted living and then there will also be a component of memory care in the building. At this particular time, the preliminary building that we have is a two-story building, roughly about 90,000 square feet. Again, it has seventy-five assisted living and twenty-five memory care in the building. It would be licensed as "RCF" which is a residential care facility through the State of Ohio, Ohio Department of Health. Basically, it is a 24/7 operation at this facility. We would have a full-blown dining facility, serve three meals a day. The assisted living part basically is the level of care that we would have available to our residents; whether they need help eating, whether they need help bathing, dressing, etc. The biggest thing is we pretty much help them make sure they take their medication. That is the biggest thing that pretty much everyone in the facility would have us do for them.

PUBLIC HEARING (cont'd):

Mr. McDonald (cont'd) - Basically, the building is self-contained so we would have a dining room-there's a private dining room if they want to have dinner with their family; we have a beauty salon, a barber shop, a spa kind-of area, billiard room, library, theater room, there also would be what we would call a pub-although we don't sell alcohol there, but it is kind of a card room for the gentlemen, then a bistro/café type area. It's a self-contained building basically designed to keep to keep the people active. We also would have a mini bus that we would provide transportation for people for doctor's appointments, outings, things like that that we would do for them. Basically, this facility is going to have anywhere from eighty to a hundred employees, part-time and full-time. As I said, it's twenty-four hours a day so there are three shifts that run-the day shift being the largest with the dining service people, but we do have cleaning people, we have laundry people, maintenance staff, things like that, then the aides and the RNs that will be at the premise. Roughly, we're looking at an estimated \$2.5 million annual payroll-is what the facility would generate. We're looking approximately at a \$10 million dollar construction cost on the facility. For the total project we're looking at about a \$14 million dollar cost. That's pretty much it in a nutshell. I appreciate council's time and patience in hearing what we have to say here tonight.

Mayor Perciak – I just have one thing, I would prefer you go on the record and discuss the medical treatments that are going to be available for the patients there because I don't want anybody to believe that this is...it might be a memory care unit, but we have to be specific as to the service you are going to render there.

Mr. McDonald – Sure, basically again going back to the facility, it is licensed as a residential care facility. Basically, it is not an independent living facility, it is not apartments. We are a licensed facility meaning we are allowed to provide care from a standpoint; basically it goes up to a bed sore wound, and anything over a stage three we cannot treat. At that point, it would go to a nursing home, skilled nursing, or a hospital, but we do take care of those types of wounds, we do monitor patients, again, medication-making sure they get their correct dosages and things like that. There's a full-time RN on staff at all times. Basically again, our biggest thing is we do some rehab, prevent falls. Once somebody is in memory care that's kind of a beefed-up area where there is a lot more aides. Again, we're preventing self-inflicted wounds or damage to other residents or the property, etc. We definitely are a licensed facility and do provide care; that is the main point. Again, the majority of the people in our facility are eighty-five years old. The average stay is about two and a half years. The people are active, but they are not active to the point where I would say 99.9% of them do not even have a car or drive to that extent. If there's any other questions I'd be glad to answer them.

Mr. Daymut – Are there any other questions for Charles? Thank you very much, we appreciate it.

Mr. McDonald – Is there anyone else in the audience that would like to speak in favor of Ordinance No. 2015-186?

(No Comments)

*Mr. Daymut then invited anyone wishing to speak **IN OPPOSITION** of the Ordinance to approach the podium and address Council.*

(No one spoke in opposition)

Hearing no further comments in regard to this matter, Council President Daymut closed the Public Hearing on said Ordinance.

PUBLIC HEARING (cont'd):

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). *First reading and referred to Planning Commission 09-21-15. Favorable recommendation by Planning Commission 09-24-15. Second reading 10-5-15.*

*Council President Daymut opened the Public Hearing on this matter and invited anyone wishing to speak **IN FAVOR** of the Ordinance to approach the podium and address Council at this time.*

Abram Schwartz, 32555 Creekside, Pepper Pike, OH – Hello, I'm Abram Schwartz of 32555 Creekside in Pepper Pike. I represent (unintelligible) International. I am the broker that is representing the buyer of this property. We work with Southwest General to try to create a just memory care facility. It's a sixty-six bed facility. It's a single-story facility that this national memory care operator operates throughout the country and in Canada. They've got about fifty locations and they do nothing but private pay memory care facilities, Alzheimer's and dementia. While I don't work for this company, I represent them and we do work with them all over the country. They do nothing but memory care so they can specialize in this and provide the highest level of care for their patients that are residents in their facilities. They have a facility that is opened in Beachwood right now, another one under construction in Copley, then we've got some other sites that are under contract throughout Northeast Ohio, excuse me, throughout Ohio and then also down in the Southeast part of the country.

Mr. Daymut – Thank you, are there any questions for Abram this evening? Thank you very much, I appreciate it. Is there anyone else in the audience that would like to speak on behalf of Ordinance No. 2015-187?

(No Comments)

*Mr. Daymut then invited anyone wishing to speak **IN OPPOSITION** of the Ordinance to approach the podium and address Council.*

Patricia Lonergan, 16927 Deer Path Drive, Strongsville, OH – Pat Lonergan, 16927 Deer Path Drive, Strongsville. I'm not really opposed, or I just needed some more information to understand because it is getting so busy at the Hunting Meadows/Deer Path Drive intersection-trying to get in and out traffic-wise. I appreciate what Southwest Hospital does and I might be confused as to whether it is part of this, but I think I read something that...

Mayor Perciak – They are on the campus of Southwest or University Hospital there, as is the hospice house. This is going to be across the road from the hospice house.

Ms. Lonergan – Okay, and I really haven't seen the hospice and even the hospital section having a major impact, maybe it does at times, I'm not using the road. Just a couple of questions, number one, is this a for-profit venture?

PUBLIC HEARING (cont'd):

Mayor Perciak – All you know about it is what we know, today, is that they are looking for a zoning change. We have received absolutely no engineering, no preliminaries, etc. We will go through all of that process with them at the time when they file their necessary applications with us. My guess is it is a for-profit.

Ms. Lonergan – I am familiar with those types of facilities. If it is for-profit, I would just hope that you would take it under advisement that given that staff that is going to go in and out at all times of the day and night-I know many of these facilities are set back or they're separate such as several really highly regarded ones in Westlake; so I hope that it would be a positive reputation. I would hope that traffic would be contained and perhaps exiting onto Pearl Road where the hospital exit already is with the light; not on Drake which is seeing more and more traffic including school buses, including heading to church on Saturdays and Sundays.

Mayor Perciak – I couldn't agree with you more on that. We had some preliminary discussions with them about the traffic on Drake; so they're well aware of all of that.

Ms. Lonergan – Great, so I hope you guys will keep on it when it happens. My next thing has to do with the trees. We are a bedroom community and my neighbors and I-I'm kind of representing a few neighbors here tonight, there is nothing like sitting out in the summer, seeing the stars on our decks and patios. It seems like as the trees go down we're hearing more and more ambulances and sirens and traffic. There was a robbery at the Get-Go. Someone on our street had their garage broken into, that's what I'm hearing. So, I guess what I want to know is that will there be trees to maintain just that feeling of a bedroom community? I don't know that you can control that...

Mayor Perciak – No, no, no, no...here's what is going to happen. Once we get the engineering and everything, you'll be able to come in and meet with Mr. Mikula or Lori Daley or any of our engineers and they will be able to tell you exactly what is going to stay and what is going to go, and our forester, Jennifer Milbrandt. If I remember correctly where they are planning on placing this, I think its flat land without any forestry on it. I could be wrong, but I don't think there's going to be trees where they plan on putting this. It's just grass right now.

Ms. Lonergan – Okay, thank you for sharing that Mayor. So, I guess as you move forward, I would just hope that given all the changes on that corner and how much it is the intro to the oasis of where I live, I hope that you'll look at the traffic, you'll look at the people coming and going day and night, and that you'll look at trying to keep some semblance of greenery because we enjoy this community.

Mayor Perciak – Just one thing as far as traffic and safety and everything that is related to the safety issues regarding any of our facilities in our community, our police and our fire, especially our police, have all those facilities under special watch. People forget that our police officers are on the streets 24/7. They ride through your neighborhood at night when you are asleep. I mean I can attest to that. They are up and down our streets and our community where you and I live. They take good care of us and whether most of the residents don't understand when our police officers are driving behind buildings and through private driveways and lighting them up-that's for the safety of all of our residents. That is just a SOP (standard operating procedure) with any of these facilities. Chief, do want to chime in on that?

Chief Kobak – That is correct. That's "High Visibility Patrolling", what we call it; especially in the nighttime hours just to make sure that the community knows that we are out there and to give them

somewhat of a comfort level with our patrol techniques, especially behind these buildings that may not be as lit as others.

PUBLIC HEARING (cont'd):

Ms. Lonergan – Well I appreciate that because I read The Post Newspaper and I see the “Police Blotter” and things happening up at the mall or what have you. There was actually a robbery not too long ago at the corner of Deer Path and almost Drake Road. It was during the day, so that’s a whole different topic. I appreciate what the police do here, but again, I just...

Mayor Perciak – You’ll get visitors here that are not welcome sometimes.

Ms. Lonergan – Right, alright, but hopefully keep the traffic down on Drake Road. It’s getting crazy, thank you.

Mr. Daymut – Thank you, is there anyone else in the audience that would like to speak in opposition to Ordinance No. 2015-187? Please step to the podium and state your name and address for the record.

(No Comments)

Hearing no further comments in regard to this matter, Council President Daymut closed the Public Hearing on said Ordinance.

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: Thank you Mr. Daymut, we have not had a board meeting since our last council meeting. I believe the next one might be next Wednesday right before the holidays; so I will be able to give a full report at our first meeting in December. If there are any questions...oh yes, actually I just got the invitation. There is a going away party, retirement party, for Tom Selden. Tom has been with Southwest Hospital for many years now. I’ve had the pleasure of working with him. I know the Mayor knows him quite well. Incredible man, incredibly approachable, has been a great help for me as far as learning the inner workings of the healthcare system. He has a retirement party coming up December 16, 2015, 6:00 p.m. at Middleburg Heights Crowne Plaza. If you want to attend just let me know and I will RSVP for all of us. If there are any questions...Councilman DeMio wants to see the invitation. He wants to make sure that I’m not telling him to just show up some place.

Mr. DeMio – It says “Duke Southworth” on it...

Mayor Perciak – Come to the one on December 3rd, that’s the foundation one.

Mr. Southworth – If there are any questions I’d be more than happy to answer them.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

SCHOOL BOARD – Mr. Carbone: Thank you Mr. Daymut, uneventful, and Jane (Ludwig) in the audience if you could add anything.

Ms. Ludwig – unintelligible

Mr. Carbone – Okay, that ends my report.

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

BUILDING AND UTILITIES – Mr. Schonhut:

* See Communications and Technology Committee below *

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut: Thank you Mr. Daymut, nothing on the Building and Utilities front. Communications and Technology we are replacing three printers on lease over a three year term for our police, engineering, and administration purposes-\$36,000 over the term of three years for all three of those printers. We are going to suspend and adopt that tonight. That's all I have unless anybody has any questions for either committee.

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

(None)

ECONOMIC DEVELOPMENT – Mr. Daymut: We have no ordinances or resolutions on this evening's agenda. Our next meeting will be next Monday, November 23rd at 7:00 p.m. at the senior center. We are in recess for the month of December. Any questions for myself?

Mr. Southworth – Is that for Economic Development? I would just like to point out that we did have a meeting where we recommended Ordinance No. 2015-186 that we just had a public hearing on. We did have a robust discussion on that. The consensus of the group was to recognize...

Mr. Daymut – That is correct, thank you for reminding me. I think I did report that at the last meeting, but it is very important that we announce that today. Thank you, as you know, Mr. Southworth and Mr. Dooner sit on my committee there.

Mayor Perciak – Are you trying to tell us that the council is going to be in recess in December?

(Laughter)

Mr. Daymut – Where are the volunteers now? No, Economic Development will be in recess for the month of December. Are there any other questions for myself?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

FINANCE – Mr. Daymut: Mr. Daymut, we have no ordinances or resolutions before the Finance Committee this evening.

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 ordinances appearing before council this evening. The first is Ordinance No. 2015-186. We had the public hearing on that just a little bit ago. This has been through all of the review steps in the process and therefore is ready for the recommendation to adopt this evening. Secondly, Ordinance No. 2015-187 is a similar situation. We had the public hearing this evening. It's been through all the other review steps, Planning Commission and so forth. Everybody has given it a favorable recommendation; so likewise, the recommendation is to adopt this ordinance as well this evening. The third item is Ordinance No. 2015-238 to authorize cooperation by the City with the Director of the Ohio Department of Transportation (ODOT). This is for the widening of the entrance ramp from Royalton Road eastbound onto Interstate 71 northbound. That's a project that we will be starting this summer in 2016. The recommendation is to suspend and adopt on this item. 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, we have three ordinances on our agenda tonight. Ordinance No. 2015-240, the DARE grant- we got the money back. What is so very interesting, and we've talked about this Mayor for years, our Chief, our Safety Service Director-21,000 students or more have gone through the DARE program over there. This year we are receiving a grant from State for \$33,619.20.

Mayor Perciak – Correct

Mr. DeMio – It's just an awesome program, and I can say that every year. My kids loved it and I think they really learned a lot, and so many children have over the years. I commend the police department, Mayor I commend your office getting more money again. I think when we first started doing this-then Chief Goss I think probably \$3,500.00 or something...I mean, it's quite amazing the changes that they have gone through, the proactive stages. I can share one thing that is so very important, my daughter and my son always felt very comfortable talking to the DARE officers and that speaks volumes. As often times, high schoolers and middle schoolers aren't as comfortable with the police. The approach in this DARE program is second to none, I mean that sincerely. I know you've been rated in the top of the State for year after year. As a father, as an elected official, and this is one of the few times that I am speaking for all of council, we really tip our hats to your school board, Jane's here, Ludwig. You know we work hand in hand with this and we commend you for allowing us to do that as well. So that's one. Then we have two pieces, Ordinance No. 2015-241 and Ordinance No. 2015-242. Ordinance No. 2015-241 is a little bit of a changing of the administration in the fire department. Our chief did a very nice job in explaining to us why and all the reasons he would like to change the structure. He assures us it will be even more of an efficient office under his direction with the administration's approval, and of course of council's. Then, a release of goods, for lack of a better term on Ordinance No. 2015-242. With that Mike, I don't think there was anything else. I know in the future, the Mayor is going to have some plan for us that he will share that may be new in safety.

REPORTS OF COUNCIL COMMITTEES (cont'd):

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

Mr. Daymut – Mad anticipation

Mr. DeMio – Until that time, again thank you Mayor, I know you're going to have a tremendous amount of safety forces enjoying the square in the near future. I think it's the 20 what?

Mayor Perciak – November 22nd - this coming Sunday.

Mr. DeMio – This coming Sunday. You picked a day where The Browns won't disappoint us. That's a good day because they are on vacation that day.

(Multiple conversation)

Mr. DeMio – Mayor, I've got to say this, and maybe I took a page out of your book from something else, our good friend Ken Dooner played college football, so he knows what it's like in the trenches; I certainly don't. But they are like a child you love and you want them to be successful, but sometimes they just disappoint you, but you still love them. That's it...and I would be- and Mike knows I'm going to do this already- I would be remiss if we don't have a moment of silence for the folks and the terrible tragedy in Paris. We are lucky and we should be appreciative every day of what they police department does here, fire department, all the military, there are a couple of veterans in back, you guys are awesome. But if we could do that Michael, have a moment of silence.

Mr. Daymut – Under Public Safety that is very appropriate.

Moment of silence observed.

Mr. DeMio – Thank you.

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

Mr. Maloney – Mike, I just want to add on to your DARE comments. We recently completed the sixth grade camp trip over the weekend. I was one of the chaperones down there. The DARE officers took the time to make a surprise trip out there on that Saturday afternoon. There were 250 kids waiting in line to get lunch and kind of screwing around a little bit, kind of bored. They saw that DARE truck drive up the road toward that facility and they all started cheering and were running up to talk to Officer Don and the other DARE officer. That's just again evidence of how much trust they built in with these kids and how much they respect and really enjoy talking to those officers. I think that's great that we have that kind of program that they have that relationship with those officers.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Thank you Mr. Daymut, one ordinance this evening, Ordinance No. 2015-243. This is entering into an emergency contract for emergency concrete repairs resulting from the water main break there on Pearl Road by Boston Road, not to exceed \$73,000.00. This is a reimbursement that the water department is giving us for the repairs that had to be done. We stayed with Fabrizi because they did the original work on the project there. The recommendation here is to suspend and adopt and we need all seven (votes).

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

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Southworth: Thank you Mr. Daymut, we have one ordinance on this evening's agenda, Ordinance No. 2015-239. The condensing unit is on the fritz or totally gone at the recreation center. We need to do emergency legislation to replace it. The cost is \$34,000.00. We have The K Company already on site and doing other things there. We need all seven (votes), and the recommendation is suspend and adopt. If there are any questions I'd be more than happy to field them.

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

(None)

COMMITTEE OF THE WHOLE – Mr. Daymut: We have Resolution No. 2015-231. We did have a meeting with our residents prior to our council meeting this evening. That would be placed on second reading. I'm going to combine the rest of the ordinances because they all have to do with TIFs (Tax Increment Financing) within the city limits of Strongsville. Ordinance Nos. 2015-232, 2015-233, 2015-234, 2015-235, 2015-236 and 2015-237, as I said, all have to do with TIFs in various locations of the city. They will be placed on first reading this evening. That's all I have under Committee of the Whole, are there any questions for myself?

(None)

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

Mayor Perciak: Thank you Mr. President, tomorrow is a very important day. At 11:30 a.m., The Chamber of Commerce is sponsoring a luncheon and our guest speaker will be the Superintendent of the schools, Cameron Ryba. If you want an update as to what is going on in the schools, Cameron will have all of that for you tomorrow. That event is being held at the Holiday Inn. Then on Wednesday night at the hospital at Southwest General is our Festival of Light ceremony which benefits the Perciak Hospice House here in Strongsville. That will be Wednesday night at 5:30 p.m. at the main campus of Southwest General Hospital. Then on Sunday Santa Claus is coming to town. I really want to thank everybody who has donated to this event. To all the volunteers that have helped, and we've got plenty in this room that have helped, starting with my Executive Assistant, Susan Norcross and Jennifer Milbrandt, our own Building Commissioner Tony Biondillo, who has helped create the 200th anniversary cake along with members of his staff, and all the employees that have worked in the evenings on their own personal time to build the floats and to do everything to make this event come together. I'm proud to say there have been dozens of our staff who are doing this on their own time to bring this event right here to the center of our town on the commons at 5:30 p.m. on Sunday.

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

Mayor Perciak (cont'd): It takes a lot of effort, it takes a lot of time, and it takes a lot of energy. More importantly, it takes a lot of love from all of these people to their community to do this so that all of our kids can celebrate Santa's coming to town right here in their hometown in a very safe environment. To all of our merchants and to everyone who has provided us with the dollars, every item on the commons you will see lit, every tree that you will see brought in there has all been through donated dollars, not tax dollars. Sometimes, I get calls and they say: "You've been using that money for something else." Well, it's money that's donated to us because the business men and women in this town and some of our residents believe that this is a very important night here in our town for our community and especially for our little ones. Come, and unfortunately I don't think we are going to have sixty degrees on Sunday. It looks like Santa is going to bring some snow with him so be prepared for that. Then the following week Santa is just going to move up the street to Michauds for our annual holiday dance. It's our scholarship dance that The Chamber uses every dollar that they net on that dance for scholarships for our graduating seniors here in The City of Strongsville. It's not only our seniors from Strongsville High School, but from all the other surrounding parochial schools or Christian schools who apply for these scholarships. In some years, over twenty scholarships have been awarded to the students through this Chamber activity. So we have a lot going on and a lot more going on. The Historical Village has their Christmas teas going on; Santa is going to be going through there. There are just so many things that already have gone on. By the way, at the mall they woke up Santa last Saturday, so if you missed that I'm sorry. There was about five hundred screaming kids there; so much going on for Christmas. Be a part of our community, enjoy the season, enjoy the fellowship, and thank you for allowing me the time to talk about all these things this evening Mr. President.

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

(None)

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

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

(None)

LAW DEPARTMENT – Mr. Kraus: Mr. President, all legislation this evening is in proper legal form, thank you.

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

Mr. Southworth – I would love him to say it's not, just once. Maybe he'll save that for his last meeting.

Mr. Daymut – There will come that time.

AUDIENCE PARTICIPATION:

Mr. Daymut – We've reached our portion of our agenda for audience participation. Comments from members of the audience shall be limited to five minutes. We do have a sign-in sheet here, but I believe it's already been addressed, Charles McDonald, I think you have already addressed us. Roger Riachi?

(No Comments)

Mr. Daymut – Okay, thank you. Is there anyone else in the audience that would like to address council this evening? 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 to adopt by Mr. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2015-186 ADOPTED AS AMENDED.

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).

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

Roll Call: All ayes. Motion carries. Ordinance No. 2015-187 ADOPTED AS AMENDED.

Resolution No. 2015-231 by Mayor Perciak and All Members of Council. A RESOLUTION PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF STRONGSVILLE, THE QUESTION OF COUNCIL AMENDING SECTION 618.12 (HUNTING OR TRAPPING PROHIBITED) OF CHAPTER 618 ANIMALS OF PART SIX-GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE CITY TO AUTHORIZE A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION, IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING, POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT, ESTABLISHING AN ELECTION DATE THEREFOR, AND DECLARING AN EMERGENCY.

Placed on second reading and referred back to the committee.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2015-232 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 A GOODYEAR 5/3 MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT 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 first reading and referred back to the committee.

Ordinance No. 2015-233 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 A DUNKIN DONUTS MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT 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 first reading and referred back to the committee.

Ordinance No. 2015-234 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 A 42/82 MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT 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 first reading and referred back to the committee.

Ordinance No. 2015-235 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 A BREW KETTLE MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT 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 first reading and referred back to the committee.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2015-236 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 A PEARL/LUNN MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT 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 first reading and referred back to the committee.

Ordinance No. 2015-237 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 A CLOVER SENIOR MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT 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 first reading and referred back to the committee.

Ordinance No. 2015-238 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AUTHORIZING COOPERATION BY THE CITY WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AND CONSENTING TO THE WIDENING OF THE ENTRANCE RAMP FROM SR-82 EASTBOUND TO IR-71 NORTHBOUND FROM ONE LANE TO TWO LANES, IN CONNECTION WITH THE 1-71/SR-82 ROYALTON ROAD INTERCHANGE IMPROVEMENTS PROJECT [CUY-82-3.54 SAFETY; PID NO. 99435], IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries.

Ordinance No. 2015-238 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2015-239 by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING AND APPROVING THE MAYOR ENTERING INTO A CONTRACT FOR EMERGENCY PURCHASE AND INSTALLATION OF A NEW CONTROL BOARD FOR THE DECTRON CONDENSING UNIT AT THE AQUATIC CENTER HVAC SYSTEM IN THE CITY'S WALTER F. EHRNFELT RECREATION & SENIOR CENTER, 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. 2015-239 ADOPTED.

Ordinance No. 2015-240 by Mr. DeMio. AN ORDINANCE APPROVING THE ACCEPTANCE OF FINANCIAL ASSISTANCE UNDER THE DRUG ABUSE RESISTANCE EDUCATION ("DARE") LAW ENFORCEMENT GRANTS PROGRAM, 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. 2015-240 ADOPTED.

Ordinance No. 2015-241 by Mayor Perciak and Mr. DeMio. AN ORDINANCE ESTABLISHING THE MAXIMUM NUMBER OF MEMBERS IN EACH RANK IN THE FIRE DEPARTMENT, 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. 2015-241 ADOPTED.

Ordinance No. 2015-242 by Mr. DeMio. AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SELF-CONTAINED BREATHING APPARATUS UNITS, LIFEPAK BATTERIES AND FIRE HOSES UTILIZED BY THE FIRE DEPARTMENT, AND WHICH ARE BEYOND THEIR SERVICE LIFE, OBSOLETE AND/OR DAMAGED AND NO LONGER NEEDED NOR SAFE FOR ANY MUNICIPAL PURPOSE.

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. 2015-242 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2015-243 by Mayor Perciak and Mr. Carbone. AN ORDINANCE RATIFYING, CONFIRMING AND APPROVING THE MAYOR ENTERING INTO A CONTRACT FOR EMERGENCY CONCRETE REPAIRS RESULTING FROM A WATERMAIN BREAK IN THE CITY'S RIGHT-OF-WAY AT PEARL AND BOSTON ROADS, WITHOUT PUBLIC BIDDING; AUTHORIZING ACCEPTANCE OF PAYMENT THEREFOR FROM THE CLEVELAND DIVISION OF WATER; 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. 2015-243 ADOPTED.

Ordinance No. 2015-244 by Mr. Schonhut. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE REPLACEMENT AND LEASE OF THREE UPGRADED COPIERS INCLUDING ACCESSORIES, FOR USE BY VARIOUS DEPARTMENTS OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; 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. 2015-244 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

(None)

MISCELLANEOUS BUSINESS:

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

Mr. DeMio – Happy Thanksgiving.

ADJOURNMENT:

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:52p.m.

Signature on File
Aimee Pientka, CMC
Clerk of Council

December 7, 2015
Date of Approval