

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON FEBRUARY 17, 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 **Tuesday, February 17, 2015 at 7:30 p.m.**

Present: Council Members: Michael J. Daymut, Joseph C. DeMio, Matthew A. Schonhut, Kenneth M. Dooner, Duke Southworth, James E. Carbone and J. Scott Maloney. Also Present: Clerk of Council Aimee Pientka. Administration: Law Director Kenneth A. Kraus, Finance Director Joseph Dubovec, Economic Development Director Brent Painter, Service Director Joe Walker, Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Human Resource Director Steve Kilo, Public Safety Director Charles Goss, Police Chief James Kobak and Fire Chief Jack Draves.

Council President Daymut called the caucus to order at 7:31 p.m.

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

Finance Committee: Mr. Dooner recommended suspension and adoption for Ordinance Nos. 2015-026 and 2015-027, both pertaining to the issuance and sale of bonds. Finance Director Joe Dubovec will determine when the appropriate time would be to refinance in order to save the most money. With the refinancing, the city could save up to \$900,000.00 in interest. Suspension and adoption was also recommended for Ordinance No. 2015-028, an appropriations ordinance for annual expenses. Resolution No. 2015-029 is to designate an additional depository for active and interim funds for the city. Suspension and adoption was recommended for that resolution.

Planning, Zoning and Engineering Committee: Mr. Maloney recommended Ordinance No. 2015-021 be amended to remove the address number. This was due to an error in the Cuyahoga County Auditor's records. In addition, it will be placed on second reading and set for a public hearing on April 6<sup>th</sup>. This ordinance is to rezone certain real estate located on Royalton Road (PPN 398-29-019) in the City of Strongsville from LB (local business) classification to R-RS (restaurant- recreation services) classification. Suspension and adoption was recommended for Ordinance No. 2015-030; an ordinance authorizing the Mayor and City Engineer to file an application for funding assistance under ODOT and Ohio Turnpike and Infrastructure Commission's Turnpike Mitigation Program in connection with the South Laguardia Parkway and Timber Edge/Pine Tree Place Noise Barrier Wall Project. Ordinance No. 2015-031 will be placed on first reading and referred to Planning Commission for their recommendation. This ordinance is to amend Section 1252.16 of the Planning and Zoning Code concerning projections into yards. Councilman Daymut wanted to thank Lori Daley, Ken Mikula and Ken Kraus for all of their hard work pertaining to the Turnpike Mitigation legislation.

Public Safety and Health Committee: Mr. DeMio recommended suspension and adoption for Ordinance No. 2015-032; an ordinance to purchase a 2015 Chevy Tahoe vehicle for use by the fire department. The cost of the vehicle is \$32,623.00. Pending the Mayor's approval, Councilman DeMio asked Police Chief James Kobak to look into exchanging at the police department items bought and sold on Craig's List. Councilmen DeMio stated this seems to be a new trend and has appeared to be successful. Chief Kobak states that the police lobby is already used to exchange children pertaining to domestic visitation, so this is not unusual.

Recreation and Community Services Committee: Mr. Southworth recommended suspension and adoption for Ordinance No. 2015-033. This is an ordinance filing an application with NOACA for the purchase of a vehicle to provide transportation services for the city's senior wheels program. Suspension and adoption was also recommended for Ordinance No. 2015-034. This is an ordinance authorizing the sale by internet auction of obsolete property no longer needed for use by the recreation department.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2015-035. This is an ordinance authorizing the Mayor to enter into a contract for pavement services for 2015. The contract is with Crossroads Asphalt Recycling Inc. and the price is not to exceed \$861,792.00. Ordinance No. 2015-036 is to authorize the Mayor to enter into a contract for heating, ventilating, air conditioning and plumbing maintenance services for certain municipal buildings of the city. The contract goes from February 1, 2015 till December 31, 2017; not to exceed \$184,358.00. Suspension and adoption was recommended for that ordinance. Mr. Carbone distributed an article concerning the city of Wadsworth and what they are doing with their comprehensive plan.

Economic Development Committee: Mr. Daymut stated the next committee meeting will be on Monday, February 23, 2015 at 7:00 p.m. The meetings will now be held at the Ehrnfelt Senior Center in the northwest corner meeting room.

Mr. Daymut advised about recent issues pertaining to Ordinance No. 2014-229; the rezoning of school property that will be going on the May ballot. Due to the fact that this is the only issue on the May ballot, the city would have to incur a cost of approximately \$90,000.00 from the Board of Elections. Mr. Daymut discussed this with Superintendent Krupinski, and they have agreed to withdraw the rezoning from the May ballot and place it on the November ballot. Legislation will be on the next agenda to go through with this. Mr. Daymut expressed his thank you to the Superintendent and to the School Board.

Mr. Kraus discussed oil/gas drilling and a recent decision from the Ohio Supreme Court, Morrison vs. Beck Energy Corp. Monroe Falls tried to regulate drilling and prevent Beck Energy from drilling in their municipality, and the Supreme Court said that were not allowed to do that. The State has taken over gas drilling and is allowed to regulate, not the city.

Mr. Carbone requested during the holidays garbage pick-up for the city be posted on the city's website and city app. There was some confusion during President's Day week if pick-up would be taking place on regularly scheduled days. Mr. Walker stated he would follow up with John Bedford.

**MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON FEBRUARY 17, 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, Kenneth M. Dooner, J. Scott Maloney and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Law Director Kenneth A. Kraus, Finance Director Joseph Dubovec, Service Director Joe Walker, Economic Development Director Brent Painter, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Human Resource Director Steve Kilo, Recreation and Senior Service Director Bryan Bogre, 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 February 17, 2015 were approved as submitted.

**APPOINTMENTS AND CONFIRMATIONS:**

(None)

**REPORTS OF COUNCIL COMMITTEES:**

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth:** Thank you Mr. Daymut, our first trustee meeting of the year is next Wednesday; so I look forward to giving a full report at our first meeting in March. In the meantime if there are any questions I'd be more than happy to answer them.

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

(None)

**SCHOOL BOARD – Mr. Carbone:** Thank you Mr. Daymut, there has not been a school board meeting, only a work session. One of the things that was very important that I'm sure the tax payers would like to hear is the school has refinanced a \$4.5 million dollar improvement loan for Muraski. The savings is \$514,000.00, and those savings will be from 2015 to 2034. Also, I saw that the Firefighter Phil Program has been in all the elementary schools in Strongsville plus St. Joseph and John. We do the same program in North Olmsted, so I'm glad to see that the Strongsville City Schools is doing that. It's a great program and I'm happy that it is in our schools. Also, tomorrow night there is our regular school board meeting, but again I will be calling bingo numbers at Drake School. I will get an update of what takes place at the meeting and I will report it at our next council meeting.

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

Mr. DeMio – Yes, his family cannot win when he calls the numbers. Mike, last year they won everything.

Mr. Carbone – Stuffed animals, water guns...all good stuff.

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

\* See Communications and Technology Committee below\*

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

**COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:** Thank you Mr. Daymut, neither committee has any ordinances or resolutions on the agenda tonight, but I will happily take any questions.

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

(None)

**ECONOMIC DEVELOPMENT – Mr. Daymut:** We have no ordinances or resolutions on this evening's agenda. Our next meeting will be Monday, February 23<sup>rd</sup> at 7:00 p.m., but we will now be meeting at the Ehrnfelt Senior Center in the meeting room at the northwest corner. We've decided to move our meetings there for more intimate discussion that we need to have because obviously we meet here in council chambers, but it's a little more difficult to communicate. Any questions for myself under Economic Development?

(None)

**FINANCE – Mr. Dooner:** Thank you Mr. Daymut, we have four ordinances but two of them—Ordinance No. 2015-026 and Ordinance No. 2015-027...these are ordinances where we are going to prepare to refinance some bond issues which savings in interest could be \$900,000.00. We are just putting the wheels in motion if it's advantageous, and if Mr. Dubovec thinks it's a good idea we'll refinance. Then we have Ordinance No. 2015-028. This is an ordinance making appropriations for our annual expenses. This is also to suspend and adopt. Then we have Resolution No. 2015-029. This is adding another bank for our deposits. That is also suspend and adopt. That is all we have Mr. Daymut.

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

(None)

**PLANNING, ZONING AND ENGINEERING – Mr. Maloney:** Thank you Mr. Daymut, we have three ordinances this evening for Council. The first one is Ordinance No. 2015-021. This is to amend our zoning for a proposed Dunkin Donuts project on the north side of Royalton Road. It was on first reading and referred to Planning Commission. They gave it a favorable recommendation. It is now back to us. It will be amended by substitution to correct a reference to an incorrect address in the original ordinance language. It will be placed on second reading this evening and a public hearing will be scheduled for April 6<sup>th</sup>. The second item is Ordinance No. 2015-030 to approve and authorize the Mayor and our City Engineer to file an application on behalf of Strongsville for funding assistance from ODOT. This is for the Turnpike Mitigation Program, which we know a lot of the residents along there will welcome with open arms if everything continues to go along as planned to cut down on noise. The recommendation is to suspend and adopt on that item. The third item is Ordinance No. 2015-031 to amend our Planning and Zoning Code. This is related to projections into yards, and it was for some very minor changes to add the word "required" in a few places to do some clean-up. It will be placed on first reading and referred to Planning Commission. That concludes my report, I'll be happy to take questions.

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

(None)

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

**PUBLIC SAFETY AND HEALTH – Mr. DeMio:** Thank you Mr. Daymut, we have one ordinance before us, Ordinance No. 2015-032. It's a Chevy Tahoe for the fire department. It is part of our budget-\$32,623.00. It will be approved tonight pending our vote, but it looks like it is going that way. There was really nothing else other than our discussion in the back regarding the Craig's List exchange...pending the Chief of Police's recommendation and/or the Mayor's. As the Chief said, it is kind of like when people meet when they exchange their children when they have one side of the family and the other side. Better safe than sorry and I know the Chief will look hard at that as well. Mike, if anyone has anything else for the committee that they thought of I'll gladly hear it.

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

(None)

**PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:** Thank you Mr. Daymut, I have three motions this evening:

***\*\*Motion was made by Mr. Carbone, seconded by Mr. DeMio to note and approve the owner's designation of wishes for interments in the Strongsville Municipal Cemetery, Section C, Lot #168, Graves F & H. All members present voted aye and the motion carried.\*\****

***\*\*Motion was made by Mr. Carbone, seconded by Mr. DeMio to note and approve the owner's designation of wishes for interments in the Strongsville Municipal Cemetery, Section F, Lot #85, Graves D, F, H & J; and Lot #100, Graves H & J. All members present voted aye and the motion carried.\*\****

***\*\*Motion was made by Mr. Carbone, seconded by Mr. DeMio to ratify, approve and note the burial of Kelly Marie Kinney in Section F, Lot #85, Grave B, based on the owner's designation of wishes for interments in the Strongsville Municipal Cemetery. All members present voted aye and the motion carried.\*\****

Mr. Carbone – Typically I don't make comments when we do these motions, but in that last one my heart went out to the family and I'm sure we all feel the same...if we can just remember to keep the family in our prayers. Also, I have two ordinances this evening. Ordinance No 2015-035 is authorizing the Mayor to enter into a contract for general pavement services for 2015 from Crossroads Asphalt Recycling Inc., not to exceed \$861,792.00. The recommendation here is to suspend and adopt. Lastly this evening is Ordinance No. 2015-036; again authorizing the Mayor to enter into a contract for heating, ventilating, air conditioning and plumbing maintenance and general services in all our municipal buildings from February 1, 2015 to December 31, 2017, not to exceed \$184,358.00. The recommendation here is to suspend and adopt.

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

(None)

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

**RECREATION AND COMMUNITY SERVICES – Mr. Southworth:** Thank you Mr. Daymut, I have two ordinances on this evening's agenda. The first is Ordinance No. 2015-033. This is authorizing the City of Strongsville to apply for \$100,000.00 in grant funding for our senior wheels program. The recommendation is suspend and adopt. The second ordinance is Ordinance No. 2015-034. There is some obsolete equipment that we will post for sale on GovDeals, namely a senior center pool table. If you're thinking about doing your basement, there's a pool table and some six Wave Master kickboxing bags. Both of those will be put on GovDeals and the recommendation is suspend and adopt that ordinance as well. If there are any questions I'd be more than happy to answer them.

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

(None)

**COMMITTEE OF THE WHOLE – Mr. Daymut:** We have no ordinances or resolutions on this evening's agenda, any questions for myself?

(None)

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

**Mayor Perciak:**

Mr. Daymut – There will be no report from the Mayor this evening.

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

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

(None)

**LAW DEPARTMENT – Mr. Kraus:** Yes Mr. President, I did report in caucus that the Ohio Supreme Court has put out another ruling regarding oil and gas drilling. Again, the court has said that the hands of local municipalities are tied in terms of regulating oil and gas drilling in this State. We must defer to the State of Ohio, which under state statute has sole authority with respect to licensing, permitting and regulating oil and gas drilling in the State. I would also note 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?

(None)

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

**AUDIENCE PARTICIPATION:**

Mr. Daymut – We've reached that portion of our agenda for audience participation. Comments from members of the audience shall be limited to five minutes. We do have no one on the sign-in sheet, is there anyone 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. 2015-021** 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 13621 ROYALTON ROAD (PPN 398-29-019) IN THE CITY OF STRONGSVILLE FROM LB (LOCAL BUSINESS) CLASSIFICATION TO R-RS (RESTAURANT-RECREATIONAL SERVICES) CLASSIFICATION, AND DECLARING AN EMERGENCY.

*Motion by Mr. Dooner to amend the Ordinance by substitution with a revised version (remove the address number), seconded by Mr. DeMio. All members present voted aye and the motion carried.*

***Placed on second reading and set for a public hearing on April 6, 2015.***

**Ordinance No. 2015-026** by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,525,000 FOR THE PURPOSE OF PAYING COSTS OF ADVANCE REFUNDING CERTAIN OF THE CITY'S OUTSTANDING VARIOUS PURPOSE IMPROVEMENT BONDS, SERIES 2006, DATED AS OF SEPTEMBER 14, 2006, WHICH PORTION WAS ISSUED FOR THE PURPOSE OF (i) CONSTRUCTING, EQUIPPING, FURNISHING, IMPROVING THE SITE OF, AND OTHERWISE IMPROVING A NEW FIRE STATION, (ii) RENOVATING, EQUIPPING, FURNISHING, AND OTHERWISE IMPROVING THE EXISTING MUNICIPAL SERVICE CENTER COMPLEX, AND (iii) RENOVATING, EQUIPPING, FURNISHING, AND OTHERWISE IMPROVING THE EXISTING POLICE/CITY HALL COMPLEX, 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. 2015-026 ADOPTED.**

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

**Ordinance No. 2015-027** by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$18,105,000 FOR THE PURPOSE OF PAYING COSTS OF ADVANCE REFUNDING CERTAIN OF THE CITY'S OUTSTANDING VARIOUS PURPOSE BONDS, SERIES 2009, DATED AS OF MAY 13, 2009, WHICH PORTION WAS ISSUED FOR THE PURPOSE OF (i) RENOVATING, EXPANDING, CONSTRUCTING AN ADDITION TO, IMPROVING THE SITE OF, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING THE MUNICIPAL COMPLEX LOCATED AT 18688 ROYALTON ROAD TO HOUSE POLICE, JAIL AND LAW ENFORCEMENT FACILITIES AND OTHER MUNICIPAL OFFICES AND FUNCTIONS, (ii) IMPROVING, IN COOPERATION WITH CUYAHOGA COUNTY, THE INTERSECTION OF DRAKE ROAD AND HOWE ROAD AND THE APPROACHES TO THAT INTERSECTION IN THE CITY BY GRADING, DRAINING, WIDENING, PAVING, CONSTRUCTING CURBS, INSTALLING STORM SEWERS, CATCH BASINS, MANHOLES, FIRE HYDRANTS AND TRAFFIC CONTROL DEVICES, ACQUIRING ANY NECESSARY REAL ESTATE OR INTERESTS THEREIN, AND OTHERWISE IMPROVING THE SAME, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, (iii) IMPROVING THE CITY'S RECREATION SYSTEM BY ACQUIRING REAL ESTATE AND INTERESTS THEREIN, AND (iv) IMPROVING, IN COOPERATION WITH CUYAHOGA COUNTY, THE INTERSECTION OF ROYALTON ROAD AND WEST 130TH STREET AND THE APPROACHES TO THAT INTERSECTION IN THE CITY BY GRADING, DRAINING, WIDENING, PAVING, LIGHTING, CONSTRUCTING CURBS, INSTALLING SANITARY SEWERS, STORM SEWERS, CATCH BASINS, MANHOLES AND TRAFFIC CONTROL DEVICES, ACQUIRING ANY NECESSARY REAL ESTATE OR INTERESTS THEREIN, AND OTHERWISE IMPROVING THE SAME, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, 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. 2015-027 ADOPTED.**

**Ordinance No. 2015-028** 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 2015-019.

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. 2015-028 ADOPTED.**



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

**Resolution No. 2015-029** by Mayor Perciak and Mr. Dooner. A RESOLUTION AMENDING RESOLUTION NOS. 2013-254, 2013-104, 2012-139 AND 2011-033 TO DESIGNATE AN ADDITIONAL DEPOSITORY FOR ACTIVE AND INTERIM FUNDS OF THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

**Roll Call: All ayes. Motion carries. Resolution No. 2015-029 ADOPTED.**

**Ordinance No. 2015-030** by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR AND CITY ENGINEER TO FILE AN APPLICATION ON BEHALF OF THE CITY OF STRONGSVILLE FOR FUNDING ASSISTANCE UNDER THE OHIO DEPARTMENT OF TRANSPORTATION AND OHIO TURNPIKE AND INFRASTRUCTURE COMMISSION'S TURNPIKE MITIGATION PROGRAM, IN CONNECTION WITH THE CITY'S SOUTH LAGUARDIA PARKWAY AND TIMBER EDGE/PINE TREE PLACE NOISE BARRIER WALL PROJECT, 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. 2015-030 ADOPTED.**

**Ordinance No. 2015-031** by Mayor Perciak and Mr. Maloney. AN ORDINANCE AMENDING SECTION 1252.16 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING PROJECTIONS INTO YARDS.

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

**Ordinance No. 2015-032** by Mayor Perciak and Mr. DeMio. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF ONE (1) 2015 CHEVY TAHOE VEHICLE, FOR USE BY THE FIRE DEPARTMENT OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT 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. 2015-032 ADOPTED.**

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

**Ordinance No. 2015-033** by Mayor Perciak and Mr. Southworth. AN ORDINANCE APPROVING THE FILING OF AN APPLICATION ON BEHALF OF THE CITY OF STRONGSVILLE FOR FUNDING FROM NOACA THROUGH THE ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES PROGRAM, FOR THE PURCHASE OF A VEHICLE TO PROVIDE TRANSPORTATION SERVICES FOR THE CITY'S SENIOR WHEELS 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. 2015-033 ADOPTED.**

**Ordinance No. 2015-034** by Mr. Southworth. AN ORDINANCE AUTHORIZING THE SALE BY INTERNET AUCTION, OF CERTAIN OBSOLETE PROPERTY NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY THE CITY'S RECREATION 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. 2015-034 ADOPTED.**

**Ordinance No. 2015-035** by Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF GENERAL PAVEMENT SERVICES FOR 2015 FOR USE BY THE SERVICE DEPARTMENT OF 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. 2015-035 ADOPTED.**

**Ordinance No. 2015-036** by Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR HEATING, VENTILATING AND AIR CONDITIONING AND PLUMBING MAINTENANCE GENERAL SERVICES FOR CERTAIN MUNICIPAL BUILDINGS OF 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. 2015-036 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

(None)

**MISCELLANEOUS BUSINESS:**

Mr. Daymut – Gentlemen, is there any miscellaneous business?

(No Comments)

**ADJOURNMENT:**

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:24 p.m.

Signature on File  
Aimee Pientka, CMC  
Clerk of Council

March 2, 2015  
Date of Approval