

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MAY 18, 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, May 18, 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: Assistant Clerk of Council Tiffany Mekeel. Administration: Mayor Thomas P. Perciak, Assistant Law Director Daniel J. Kolick, Finance Director Joseph Dubovec, Economic Development Director Brent Painter, Communications and Technology Director John Bedford, Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, Human Resource Director Steve Kilo, Service Director Joe Walker, City Engineer Ken Mikula, 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:

Planning, Zoning and Engineering Committee: Mr. Maloney advised Ordinance No. 2015-008 this is a public hearing this evening for the City's comprehensive plan. If Council is agreeable, Mr. Daymut and I talked about how we will probably wait until sometime in early July to have a Committee of the Whole meeting because we want to have the Mayor and his administration there and Mr. Kraus is out until then. We thought it would be good to be able to have him participate. After the public hearing...Mr. Daymut confirmed that Mr. Kolick will be there. Mayor Perciak reminded everyone that there are only two meetings in July and then we are on recess. Mr. Daymut stated that would give Council plenty of time to work on it over August. Mr. Southworth noted that he will be out of town the last week in July. Mr. Daymut stated that they will schedule it before then. Resolution No. 2015-087 confirming Planning Commission approval of the final site plan for a porch addition for a restaurant and office, and approval of such uses in a historical building for property located at 14217 Mill Hollow Lane. This project will be a tea house. This will be placed on second reading because the applicant still has not taken care of everything that needs to be wrapped up with the City. Mr. DeMio asked if he could be more specific, what does that mean. Mr. Biondillo stated as a condition of Planning Commission approvals, that is in a public facility zoning district, we have had multiple sets of drawings and configurations that have been submitted for the property. We are still awaiting, one of the conditions was that we received a full set of architectural, mechanical and electrical drawings for the property. We have not received that as of today. We followed up again with the owner this afternoon, reiterating what all the building conditions. Mr. DeMio asked who their architect is. Mayor Perciak and Mr. Biondillo could not recall. Mr. Biondillo continued that he has met with them a number of times already, with the architect and the owners. It is a fairly complex project. They have a big commercial kitchen; they have to redo the heating and air conditioning system. Mayor Perciak added that we talked with them extensively at Planning Commission and they are aware of everything they need and even went as far as to say with the limited business hours that you are going to have there, do you really believe you're to make this a go out of this. They were insistent that it would be. We asked a lot of questions at the Planning Commission meeting. Mr. Maloney stated that even if it does not, it is not like they are substantially changing the building. No cooking would be done on premise. They will bring in prebaked goods. Mr. Biondillo stated that once it is approved, somebody else could possibly go in and operate of similar use.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2015-099; an ordinance authorizing the Mayor to enter into a contract for materials and services in connection with the paint striping of the roads. The contract is with Dura Mark, Inc. The cost is not to exceed \$293,000.00.

Public Service and Conservation Committee (cont'd):

Suspension and adoption was also recommended for Ordinance No. 2015-100; ratifying, confirming and approving the Mayor entering into a contract for emergency repairs to a waterline on City property at the Ehrnfelt Recreation Center. This is without public bidding so we do need all seven. The cost is not to exceed \$4,021.74. Ordinance No. 2015-101; ratifying, authorizing and approving participation in Ohio Department of Transportation contracts for the purchase of sodium chloride (rock salt) to be used by the City's Service Department for the 2015-2016 season. The estimate is 12,000 tons. The cost is not to exceed \$800,000.00. Suspension and adoption is recommended. Mayor Perciak added that this legislation needs to be signed this evening. Suspension and adoption was recommended for Resolution No. 2015-102. This is granting permission to repurchase certain certificates for burial rights in the Strongsville Municipal Cemetery. There will also be a motion on the floor of Council designating wishes for interments and an indigent burial in the Strongsville Municipal Cemetery.

Communication and Technology Committee: Mr. Schonhut recommended suspension and adoption for Ordinance No. 2015-103 and 2015-104 are cleaning up the State bid contracts where the terms expire in the middle of the year. The State extended those. No change in cost.

Finance Committee: Mr. Dooner recommended suspension and adoption for Ordinance No. 2015-105; an appropriations ordinance for the annual expenses and other expenditures of the city.

Recreation and Community Services Committee: Mr. Southworth recommended suspension and adoption for Resolution No. 2015-106; authorizing the Mayor to advertise a request for proposals for professional advertising agency, marketing and related consulting services in connection with the City's promotion of its Recreation and Senior Department programs, events and program bulletin. Mr. Carbone stated that he was at the Recreation Center on Sunday evening for a birthday party and it looked good; well maintained. He was proud and several other guests commented.

Economic Development Committee: Mr. Daymut stated he will give the report of the NASA tour on the floor. The next Economic Development Committee meeting will be on Tuesday, May 26th due to the Memorial Day observation.

Committee of the Whole: Mr. Daymut briefly reviewed the agenda. It was noted there will be recognitions this evening. Also scheduled this evening is a public hearing for the City's comprehensive plan. The City received an application for liquor permit for Kumos. All requirements have been fulfilled; there will be no objections. A motion will be made to withdraw the request for Board of Zoning Appeals for Fireside Builders.

President Daymut noted the necessity for an executive session for the purpose of security arrangements and emergency protocol. It was so moved by Mr. DeMio and seconded by Mr. Dooner to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 7:41 p.m. Also present were Mayor Perciak, Assistant Law Director Dan Kolick, Public Safety Director Charles Goss, Police Chief James Kobak and Fire Chief Jack Draves. The executive session concluded at 7:55 p.m. and Council reconvened in open session.

MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON MAY 18, 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 Assistant 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:** Assistant Clerk of Council Tiffany Mekeel. **Administration:** Mayor Thomas P. Perciak, Assistant Law Director Daniel J. Kolick, Finance Director Joseph Dubovec, Economic Development Director Brent Painter, Communication and Technology Director John Bedford, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Senior Service Director Bryan Bogre, Service Director Joe Walker, Human Resource Director Steve Kilo, 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 May 4, 2015 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Presentation by the Strongsville St. Francis of Assisi Council of the Knights of Columbus:

At this time, the Strongsville St. Francis of Assisi Council of the Knights of Columbus presented the following awards:

- 2015 Strongsville Police Officer of the Year: Dan Whelan
- 2015 Strongsville Firefighter of the Year: Brian Polasko
- Dedication of Service: Jeff Branic

Presentation of the 2014 Strongsville Police and Fire Department recognition awards:

Police Chief Jim Kobak and Deputy Chief Anthony Zacharyasz presented the following Police Department Awards, the recipients of which were chosen by a committee of their peers.

- Ptl. Brad Busch – Blue Collar
- Ptl. Mike Mendise – Blue Collar
- Ptl. Jason Miller – Blue Collar
- Ptl. Brian Vlna – Blue Collar
- Sgt. Rob Barsa – Compassion
- Ptl. Dan Whelan – Compassion
- Ptl. Brian Bobula – Professionalism
- Ptl. Ron Kubacki – Professionalism

Presentation of the 2014 Strongsville Police and Fire Department recognition awards (cont'd):

- Det. Howard Strong – Prosecutor Award
- Ptl. Mariana Hansen – Quality Service

Presentation of the Strongsville Fire Department recognition awards:

Chief Draves presented the following Fire Department awards:

- 2015 Mission: Lifeline EMS Gold Performance Achievement Award, from the American Heart Association nominated by Southwest General Hospital:
 - Entire Strongsville Department of Fire and Emergency Services

PUBLIC HEARING:

Ordinance No. 2015-008 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND ADOPTING THE 2015 COMPREHENSIVE PLAN UPDATE FOR THE CITY OF STRONGSVILLE **AS AMENDED**. First reading and referred to Planning Commission 01-20-15. Public hearing with Planning Commission 02-26-15. Tabled by Planning Commission 02-26-15. Favorable recommendation by Planning Commission 03-26-15. Second reading and amended 04-06-15.

*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.*

(No one spoke in favor)

*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.

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: Thank you Mr. Daymut, I have nothing to report. The next board meeting is not this Wednesday, but the following Wednesday. A full report will be given at the first meeting in June. If there are any more questions I'd be more than happy to answer them.

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

(None)

SCHOOL BOARD – Mr. Carbone: Yes, thank you Mr. Daymut, at the last board meeting they announced the retirements of 21 non-certified employees. Those non-certified employees are aides, custodians, bus drivers and monitors. There has been a discussion with Chartwell Foods Services. The school...lead by Mr. Evans, in the audience, is really looking to provide a better service.

REPORTS OF COUNCIL COMMITTEES (cont'd):

SCHOOL BOARD – Mr. Carbone (cont'd): Better foods at a better cost for the kids and the tax payers of Strongsville. Discussion was held about the calendar for 2015-2016. The first day of school next year will be August 12, 2015 and the last day of school will be May 20, 2016. Hopefully that gives enough time for that transition into that new building. Lastly, I wanted to talk about two phenomenal people that had recently passed away; going back to Allen Elementary, Mrs. Bedford. Mrs. Bedford had a humongous impact on thousands of kids that went through Allen school. I posted something on Facebook and it was amazing the response from residents about how she played an important role in their lives. Also, went to the middle school, Mrs. Barnes, if anybody ever knew Mrs. Barnes. She was the Ohio History teacher and she was a tough one. She was one that you knew when you walked in the door; you weren't going to play around. Probably a teacher I learned more from her than any other teacher. Was very fair and when you, as a student, when you weren't as fair, she would give nuggies and take out the ruler. She set the tone very quick for many of us. I wanted to acknowledge them, two phenomenal women that have left us. Thank you.

Mr. Daymut – Any other questions for Mr. Carbone?

(None)

BUILDING AND UTILITIES – Mr. Schonhut:

* See Communications and Technology Committee below *

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut: Thank you Mr. Daymut, I have nothing to report for Building and Utilities. Communications and Technology I have Ordinance No. 2015-103 and 2015-104. These are two contracts that we had approved earlier in the year. This is basically just cleaning them up. The State extended the contract terms, so we are doing the same to clean up; no dollar amount change or anything like that. The recommendation is suspension and adoption for both.

Mr. Daymut – Are there any questions for Mr. Schonhut this evening under Building and Utilities or Communications and Technology?

(None)

ECONOMIC DEVELOPMENT – Mr. Daymut: We have no ordinances or resolutions on this evening's agenda. We did have the opportunity to tour NASA last Thursday. It was a very exciting trip for us. Our Economic Development Committee members were there...many were able to make it. I would like to thank Ed Oliveros for setting it up and Joe Baumeister, who happens to be our tour guide and also an employee at NASA. He gave us an excellent tour. I will be giving to our committee members at our next meeting, which will Tuesday; next Tuesday, May 26th, due to the holiday. I think we will have an awful lot of offerings from NASA for our business partners here in the City of Strongsville. That's all I have this evening, any questions for myself? I might mention, by the way, that our meeting on May 26th is at the Senior Center. Not here at the Council Chambers.

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

FINANCE – Mr. Dooner: Thank you Mr. Daymut, we have Ordinance No. 2015-105. This is our monthly ordinance making appropriations for our annual expenses and other expenditures for the City of Strongsville. The recommendation is suspension and adoption.

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 one item this evening. Resolution No. 2015-087. This was to confirm Planning Commission approval of the final site plan for a porch addition and parking lot addition for a historical building. This was on first reading, but we are placing it on second reading pending a few items that the applicant is wrapping up with the City. We will see this again in the future. That is the only item I have this evening. I'll be happy to take any questions.

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

(None)

PUBLIC SAFETY AND HEALTH – Mr. DeMio: There is nothing before the committee today. Other than if someone has any issue or needs to ask the Mayor or Director or the Chiefs, we're here.

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

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Thank you. I have three ordinances this evening and one resolution. Ordinance No. 2015-099 is authorizing the Mayor to enter into a contract for materials and services in connection with the paint stripping for our roads. We are looking at using Dura Mark, Inc., not to exceed \$293,000.00. The recommendation here is to suspend and adopt. Ordinance No. 2015-100 is ratifying, confirming and approving the Mayor to enter into an emergency contract for repairs to water mainline at the Recreation Center. This is an emergency and we need all seven without public bidding. This is not to exceed \$4,021.74. Recommendation here is to suspend and adopt. Ordinance No. 2015-101 ratifying, authorizing and approving participation in the Ohio Department of Transportation contracts to purchase rock salt to be used by our Service Department for 2015-2016. The estimated tonnage is 12,000 and not to exceed \$800,000.00. Recommendation is to suspend and adopt. Resolution No. 2015-102 is granting permission to repurchase certain certificates for burial rights in the Strongsville Municipal Cemetery. Recommendation here is to suspend and adopt.

*****Motion was made by Mr. Carbone, seconded by Mr. DeMio to relinquishment and transfer of any rights and ownership in Lot 88, Section E, Grave E & G, back to the City of Strongsville, in exchange for the right and ownership in Lott 88, Section E, 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 C, Lot #1, Grave H. All members presented voted aye and the motion carried.*****

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone (cont'd):

*****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 # 98, Grave D-1. All members presented voted aye and the motion carried.*****

*****Motion was made by Mr. Carbone, seconded by Mr. DeMio for cremation and burial of an indigent resident. Pursuant to Ohio Revised Code Section 9.15, a motion to note and approve the cremation by Jardine Funeral Home, of Karen Walker, an indigent Strongsville resident, and thereafter the interment of the cremains in a section at the Strongsville Municipal Cemetery, which has been specifically designated for these purposes, in Section F, Lot 30, Grave F-1. The City will retain ownership of such grave. The funds to carry out the cremation and burial will come from the General Fund after the City accepts any contribution of funds from Dawn Carew, the niece of the deceased, Karen Walker. All members presented voted aye and the motion carried.*****

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

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Southworth: Thank you Mr. Daymut, only have one resolution on this evening's agenda. Resolution No. 2015-106. This is a request for proposals to market our Recreation and Senior Department programs. The recommendation is to suspend and adopt. If there are any other questions, I'd be more than happy to answer.

Mr. Daymut – Thank you Mr. Southworth, 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. 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. Good evening once again, just a reminder, that on Monday, a week from today, we will be observing Memorial Day here in the City of Strongsville. The VFW located here in Strongsville will begin and will conduct all the Memorial Day services. The parade will form and begin at St. Joseph Church on Pearl Road at 11:00 a.m. and proceed south, up Pearl Road to the Freedom Trail at which time, a Memorial Day observance will be held. Again 11:00 parade; immediately followed by our Memorial service at the Freedom Trail. That ends my report, Mr. President.

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

(None)

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

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's ends my report, thank you.

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

(None)

LAW DEPARTMENT – Mr. Kolick: Thank you, Mr. President. I am pleased to report that our Law Director, Mr. Kraus has under gone a successful procedure. He is now at home and slowly will begin his rehabilitation. The second item is to inform this Council that the previous objection we had on Sandra K. Enterprises, LLC. DBA: Bella Sports Pub. those building and safety issues have been taken care of. We have withdrawn, as directed by this Council our objections to that liquor permit. The third item I have is that the BZA Appeal has been worked out between Fireside Builders and a neighboring property owner. Therefore, this Council is in a position to act on a withdraw of that motion to review that decision. The last item is that all ordinances and resolutions on the agenda for passage this evening are in proper legal form, thank you.

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

(None)

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 a sign-in sheet, Duke Evans, please state your name and address for the record.

Duke Evans, 19027 Westfield Lane, Strongsville, OH 44136: Good evening Mr. President; Mr. Mayor. Duke Evans; 19027 Westfield Lane, Strongsville, OH 44136; Strongsville School Board. It is my privilege to address you Councilmen tonight to bring you some information from the school board. There will be a middle school, walk, community walkthrough. That is on Wednesday the 20th of May starting at 4:00 p.m. and going to 6:30 p.m. at 13200 Pearl Road; right behind the current Center Middle School. The walkthrough is limited to selected areas for safety reasons. Participants will see the new main administration area, mechanical rooms, kitchen area, locker rooms and gym, as well as a view of the new classroom wing; currently under construction. Would also tell the Council that we are very pleased that everything is on time and the two major construction projects we have going, the high school and the new middle school and we are on budget or under budget. Pleased to report that to you. There is also, as Mr. Carbone mentioned, retirements. We're having our annual retirement function Thursday, this Thursday starting at 7:00 p.m. at the Recreation Center. For all of the distinguished employees that have decided to transition into their new life. The school calendar, as Mr. Carbone mentioned, is adjusted to accommodate the construction that we have going on. This is to give the construction, Hammond Construction company the maximum of time that they can have next summer to get the new middle school ready for occupancy. I would let you also know that there...Zellers is closing at the end of this school year. Next year Drake will be closing. Two excellent schools, but because of declining enrollment, these decisions were necessary for fiscal reasons. I would also let you know that there is quick a bit of turnover in leadership as you are probably well aware. We are going to have a new superintendent, starting with the new school year.

AUDIENCE PARTICIPATION (cont'd):

Mr. Evans (cont'd) – A new assistant superintendent and a new treasurer and assistant treasurer will be coming in also. With that sir, I will open it up if there are any questions on anything. Again, it is a pleasure to be here working towards one Strongsville. Thank you, Mr. Daymut. Have a good night.

Mr. Daymut – Thank you very much Mr. Evans. We really appreciate all you do on the school board and take that back to all the members. We do appreciate it. 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.

(No Comments)

ORDINANCES AND RESOLUTIONS:

Resolution No. 2015-087 by Mr. Maloney. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE FINAL SITE PLAN FOR A PORCH ADDITION AND PARKING LOT ADDITION FOR A RESTAURANT AND OFFICE, AND APPROVAL OF SUCH USES IN A HISTORICAL BUILDING FOR PROPERTY LOCATED AT 14217 MILL HOLLOW LANE (PPN 399-05-007), IN THE CITY OF STRONGSVILLE. *First reading 05-04-15.*

Placed on second reading and referred back to the committee.

Ordinance No. 2015-099 by Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR MATERIALS AND SERVICES IN CONNECTION WITH THE PAINT STRIPING OF ROADS WITHIN 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. 2015-099 ADOPTED.

Ordinance No. 2015-100 by Mayor Perciak and Mr. Carbone. AN ORDINANCE RATIFYING, CONFIRMING AND APPROVING THE MAYOR ENTERING INTO A CONTRACT FOR EMERGENCY REPAIRS TO A WATERLINE ON CITY PROPERTY, AT THE CITY'S EHRNFELT RECREATION 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. 2015-100 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2015-101 by Mayor Perciak and Mr. Carbone. AN ORDINANCE RATIFYING, AUTHORIZING AND APPROVING PARTICIPATION IN OHIO DEPARTMENT OF TRANSPORTATION CONTRACTS FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) FOR USE BY THE SERVICE DEPARTMENT OF THE CITY DURING THE 2015-2016 SEASON; 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. 2015-101 ADOPTED.

Resolution No. 2015-102 by Mr. Carbone. A RESOLUTION GRANTING PERMISSION TO REPURCHASE CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY.

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. 2015-102 ADOPTED.

Ordinance No. 2015-103 by Mr. Schonhut. AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2015-015 TO EXTEND THE TERM OF THE CONTRACT UNDER THE UNITED STATES GENERAL SERVICES ADMINISTRATION AUTHORIZING THE PURCHASE OF SERVICES AND SUPPORT FOR VIDEO PROCESSING AND SURVEILLANCE, FORENSIC AND FRAUD PREVENTION, DATA NETWORK ENGINEERING, AND COMPUTER HARDWARE AND SOFTWARE MAINTENANCE FOR USE BY VARIOUS DEPARTMENTS OF THE CITY, 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. 2015-103 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2015-104 by Mr. Schonhut. AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2015-016 TO EXTEND THE TERM OF THE CONTRACT WITH CDW GOVERNMENT, LLC UNDER THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS AUTHORIZING THE PURCHASE OF COMPUTER, PRINTER, SCANNER, NETWORKING HARDWARE, SOFTWARE AND SUPPLIES, IN SUPPORT OF THE CITY'S TECHNOLOGY NEEDS, 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. 2015-104 ADOPTED.

Ordinance No. 2015-105 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 NO. 2015-071.

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. 2015-105 ADOPTED.

Resolution No. 2015-106 by Mayor Perciak and Mr. Southworth. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR PROPOSALS FOR PROFESSIONAL ADVERTISING AGENCY, MARKETING, AND RELATED CONSULTING SERVICES, IN CONNECTION WITH THE CITY'S PROMOTION OF ITS RECREATION AND SENIOR DEPARTMENT PROGRAMS, EVENTS, AND PROGRAM BULLETIN.

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. 2015-106 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Application for Permit: TFOL-D1-D2-D3-D3A: To: Strongsville Kumo Inc., 14415 Pearl Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 05/21/2015).

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

COMMUNICATIONS, PETITIONS AND CLAIMS (cont'd):

Motion to withdraw the request for review of the Board of Zoning Appeals decision to grant a variance to Fireside Builders, LLC.

***** Motion by Mr. Dooner, seconded by Mr. DeMio. Based upon a resolution of the matter between the parties, Fireside Builders, LLC and Mr. Kang, this Council hereby withdraws its request for review of the BZA variance granted to Fireside Builders, LLC on April 22, 2015. Therefore, the variance request for a 3-foot Side Yard Setback for the property located at 12362 Steeplechase Lane, Sublot No. 270, PPN 392-02-035 stands as approved by the BZA, but subject to the conditions agreed to by the parties, as set out in the correspondence dated May 12, 2015 with the attached plan which are on file with the City. All members present voted aye and the motion carried.*****

MISCELLANEOUS BUSINESS:

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

Mr. DeMio – Just Tiffany did a great job.

Mr. Daymut – Tiffany did a great job.

Mrs. Mekeel – Thank you.

Mr. Daymut – No other miscellaneous business?

(No Comments)

ADJOURNMENT:

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:51 p.m.

Signature on File
Tiffany Mekeel, CMC
Assistant Clerk of Council

June 1, 2015
Date of Approval