

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON JUNE 15, 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, June 15, 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: Mayor Thomas P. Perciak, Assistant Law Director Daniel J. Kolick, Economic Development Director Brent Painter, Communications and Technology Director John Bedford, Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, Assistant City Engineer Lori Daley, Human Resource Director Steve Kilo, Service Director Joe Walker, 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: Chairman Maloney recommended adoption for Resolution No. 2015-087. This is 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). This is for Miss Hickory's Tea Room. The paperwork has come in and everything is now in order for this project. Ordinance No. 2015-109 is authorizing the Mayor to accept a grant of easement for constructing, reconstructing, maintaining, operating, using, repairing and replacing a sanitary sewer system with a pump station and appurtenances from Spyglass Hill Homeowner's Association, in connection with the West 130th Pump Station Project. This ordinance will be amended by substitution this evening, then suspended and adopted as amended. Ms. Daley stated that this was just an expansion of an existing easement. Mayor Perciak commended Ms. Daley on her work with this project. Ordinance No. 2015-110 and Resolution No. 2015-111 pertain to Edgebrook Subdivision, Phase 2 (accepting the plat and the dedication of lands). Both will be placed on second reading due to not all the paperwork being in yet. Ordinance No. 2015-114 is to enact new sections 1242.07(b)(4) and 1258.03(a)(3)(A)(10) of the planning and zoning code of the codified ordinances in order to establish regulations for brewpubs and microbreweries. This will be amended by substitution, then be placed on second reading and set for a public hearing on July 20, 2015. The amendment is to change the footage from 50,000 to 60,000 square feet. Mr. DeMio asked what size the Brew Kettle is going to be. Mayor Perciak stated there has been nothing submitted to them officially yet. Mr. Daymut commented that as this project comes forth he wants to make sure the building is compatible and harmonious with the other buildings in the area. Mr. Schonhut stated he felt this will be a welcomed addition to the area. Mr. DeMio stated that Brew Kettle had initial resistance when they first came in. Since then, they have expanded and were unable to handle the volume of traffic. They then had to split the production. Being a business friendly community, Mr. DeMio wants to make sure they have enough space to be able to make the product and sell it. Mayor Perciak stated they are helping the owner's to establish this as a destination point. In addition, Mayor Perciak commented looking at that whole development area, while businesses are coming in (Sheetz, O'Charleys, etc.), he wants to make sure businesses already there, such as Lowes, do not go dark. Suspension and adoption was recommended for Ordinance No. 2015-115; an ordinance authorizing the Mayor to approve a change order for an increase in the contract price with Konstruction King, Inc. in connection with the Pavement Reconstruction Program for 2015. This is for Albion Road and the contract price is going from \$908,983.00 to \$1,058,983.00. Mayor Perciak stated the increase is due to the severe winter weather causing more work to be done. All seven votes of council are needed for this to pass.

Planning, Zoning and Engineering Committee (cont'd): Suspension and adoption was recommended for Resolution No. 2015-116. This is a resolution confirming Planning Commission approval of the final site plan for the replacement of twelve antennas and installation of one OVP box on a telecommunications tower on property located at 15639 Royalton Road (PPN 399-02-005).

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2015-117; an ordinance amending Section 2 of Ordinance No. 2014-186 in order to amend the contract with TAC Computer, Inc. to provide additional computer software and maintenance services for the Strongsville police and fire departments. The additional cost is \$2,500.00. Suspension and adoption was also recommended for Ordinance No. 2105-118. This is an ordinance authorizing the Mayor to enter into a memorandum of understanding with the Strongsville Firefighters Association, IAFF Local 2882 to modify certain promotional procedures for fire department personnel. Mayor Perciak stated this pertains to a decision that was handed down by an arbitrator in the past. Mr. DeMio asked if points are awarded for being a veteran. Mr. Draves stated that is only taken into account during the initial hiring of an employee. All seven votes will be needed to pass this legislation.

Finance Committee: Chairman Dooner recommended suspension and adoption for Resolution No. 2015-119, levying a 1.0 Mill tax for the purposes of repairing streets in the city. Mr. Daymut stated this was discussed at the last meeting. At that time, Mr. Dubovec outlined different scenarios concerning this. If passed, this will be a five year levy. Mr. Kolick stated this resolution is the first step in the process. When passed, we will ask the County Fiscal Officer to certify the total current tax valuation of the city and advise the exact amount of revenue the city will receive from the levy. Once that is done, a second resolution will be presented to council to place the resolution on the November ballot. The second resolution will need to be approved before August recess due to the Board of Election's deadline for November ballot issues. Mayor Perciak wanted to make sure it was understood that this will not show as a renewal or replacement levy. It will show as a new levy. The half percent library levy will be paid off shortly, so this new levy will be a new half percent to residents. For example, on a \$100,000.00 home, the new levy will be \$35.00. When the library levy is off, the homeowner will see an additional increase of \$17.50 (half of \$35.00).

Recreation and Community Services Committee: Chairman Southworth recommended suspension and adoption for Resolution No. 2105-120; a resolution authorizing the Mayor to advertise for bids for removal and replacement of existing roofing over the fitness area, locker rooms and administrative offices at the recreation and senior center. Mr. Biondillo stated this work will cover approximately two-thirds of the entire recreation center with a brand new roof. Due to high winds, some of the glue delaminated and they now currently have sand bags up there holding the membrane down. Mayor Perciak stated this is just due course of business as the city's buildings begin to age. Mr. Daymut commented that when talking to various people, he has heard how impressed everyone is with the condition of our facility.

Economic Development Committee: Chairman Daymut recommended suspension and adoption for Ordinance No. 2015-121. This is an ordinance authorizing the Mayor to agree and consent to a renewal of the Cuyahoga County business retention and attraction protocol in the interest of regional collaboration to promote economic development. The next committee meeting will be June 22, 2015 at 7:00 p.m. at the senior center. Mr. Southworth asked Mr. Painter if the anti-poaching agreement has affected the city's ability to retain business. Mr. Painter replied no.

Mr. Daymut briefly reviewed the agenda, noting the Mayor's recognition of service to Southwest Hospital, Mr. Carbone's motion under his committee, and the conditional objection for the liquor permit. Mr. DeMio asked what the objection was for. Mr. Biondillo stated there are a number of electrical violations and an air gap is needed on the ice machine to prevent Legionnaires disease.

MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON JUNE 15, 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 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, Economic Development Director Brent Painter, Communication and Technology Director John Bedford, Building Commissioner Tony Biondillo, Recreation and Senior Service Director Bryan Bogre, Service Director Joe Walker, Assistant City Engineer Lori Daley, 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 June 1, 2015 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Mayor's recognition by members of the Southwest Community Health Foundation for his years of service with the hospital.

Present from the Board was Executive Director Bobbie Simmerman, Chairman Carl McLaughlin and Vice President of Development Steve Bossart.

Mr. McLaughlin – Good evening, and thank you for having us on your agenda this evening. We're here to thank and to recognize Mayor Perciak for twenty years of service to the Southwest Community Health Foundation Board. My name is Carl McLaughlin, I'm the current Chairman. With me is Bobbie Simmerman, our Executive Director of our Foundation. She's getting ready to retire so we also brought Steve Bossart who is our incoming Executive Director. Mayor Perciak has served our Board for twenty years and running. For fifteen of those years he was the Chairman of our Board and he currently serves as the Chairman Emeritus. Just to name a few of the things he accomplished along the way, in the early 1990s he chaired the capital campaign for our emergency trauma center; in 2000 he chaired the capital campaign for our residential hospice-and as we know today it is known as the Thomas P. Perciak Family Residential Hospice; in 2007 he received the distinguished philanthropist award which was bestowed upon him by the Association for Healthcare Philanthropy; and in 2011he was awarded the Mighty Oak Award which is the highest award given by Southwest General to its volunteers. I could go on and on, but I know you have a council meeting to attend to; so Mayor on behalf of the staff of Southwest General and on behalf of the citizens of the Southwest Communities, we sincerely thank you for your countless hours of hard work, for your leadership and for your vision which has helped form our hospital and our foundation into what it is today. Thank you.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION (cont'd):

(Applause)

Mayor Perciak – Thank you very much. Just a quick word, thank you to all my friends at Southwest; and Bobbie, we've been together a lot of years...and Carl welcome aboard. We hope to have as many years together as I have with Bobbie. I would be remiss without saying thank you to people like John Schurmeier, Paul Kline- the people that helped make Southwest what it is today. It would be inappropriate not to thank these two gentlemen. To Linda Nichol who worked in our Foundation office, to Zoey...it just goes on...just wonderful, wonderful people who have the Southwest Community at heart. Sometimes I was asked why the hospital? My answer was, "Why not the hospital?" The hospital, Southwest Hospital never asks questions; they give you care first and ask questions second. Southwest Community Hospital doesn't have a label on there as to who you are or where you're from or what you do; their doors are open and always welcome you. Thank you for all you do and thank you for continuing the Southwest mission.

(Applause)

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: Thank you Mr. Daymut, the next board meeting is July 1st, Wednesday night, so I'll have a full report for our July meeting. I did get an email today that Southwest was named one of the best places in Northeast Ohio to work. That's something that's nice. We have so many employees that live in Strongsville that work at Southwest so it's nice to see that everything...

Mayor Perciak – You know what I did? I neglected to mention that Carl is also a resident of the City of Strongsville, so it stays in the Strongsville family.

Mr. Southworth – Then you talk about the Zelis's, the Deucher's, all the doctors, I mean it really is- Strongsville is very much a part of the Southwest community. I'll have more to report at the July meeting after I've had a board of trustee meeting. If there are questions, feel free to ask.

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

(None)

SCHOOL BOARD – Mr. Carbone: Thank you Mr. Daymut. At the last work session with the schools they gave the superintendent the rights to start planning the move from the board office to Zellers, and also to make plans for the demolition and abatement of the building. It looks like we're going to be spending about \$350,000.00 for that. Also Surrarer Elementary School was recognized for the Fox 8's "Cool School". The superintendent made the recommendation for the 2015 through 2018 contract with Republic Waste for waste and recycle removal for the district. That ends my report.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

BUILDING AND UTILITIES – Mr. Schonhut:

* See Communications and Technology Committee below *

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut: Thank you Mr. Daymut, I have no ordinances or resolutions for either committee tonight, but I will happily take any questions from Mr. Dooner should he have any.

Mr. Dooner – I'm good, thanks Matt though.

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

(None)

ECONOMIC DEVELOPMENT – Mr. Daymut: We have Ordinance No. 2015-121 on this evening's agenda. That's an ordinance authorizing the Mayor to agree and consent to a renewal of the Cuyahoga County business retention and attraction protocol with supplemental letter. We did give that a favorable recommendation. Also, our next meeting will be next Monday, June 22nd at 7:00 p.m. at the senior center. That's all I have this evening, any questions for myself?

(None)

FINANCE – Mr. Dooner: Thank you Mr. Daymut, we have Resolution No. 2015-119. This is a resolution declaring it necessary to levy an additional 1.0 Mill tax for the purpose of general construction and reconstruction of streets. We're requesting the County Fiscal Officer to certify the total current tax valuation of the city and the dollar amount that this revenue would generate. 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 five ordinances and two resolutions this evening for council. The first item is Ordinance No. 2015-087 to confirm Planning Commission approval on the final site plan for a porch addition and a parking lot addition for a restaurant and office. This is for the proposed tea room project that's been before council a couple of other times. The paperwork is all now in proper order, so this evening we will be able to adopt this item. The recommendation is to adopt. Ordinance No. 2015-109 is to authorize the Mayor to accept a grant of easement for constructing, reconstructing, maintaining, operating and so forth a sanitary sewer system with a pump station and appurtenances from Spyglass Hill Homeowner's Association. This is in connection with the West 130th Street pump station project. This will first be amended by substitution, then the recommendation is to suspend and adopt this evening. This was referred to Planning Commission and had received a favorable recommendation. Ordinance No. 2015-110 is to accept for recording purposes only the plat of the Edgebrook Subdivision, Phase 2. The next item is Resolution No. 2015-111 which is to declare the intent of the Council of the City of Strongsville to accept for dedication certain streets with the Edgebrook Subdivision, Phase 2. On both of those items there is still some paperwork outstanding so they will both be placed on second reading this evening. Ordinance No. 2015-114 is to enact new sections of Title Six of Part Twelve of the Planning and Zoning Code.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PLANNING, ZONING AND ENGINEERING – Mr. Maloney (cont'd): This is to establish regulations for brewpubs and for microbreweries. This had been referred to Planning Commission and received a favorable recommendation so we will have to amend by substitution for a minor change this evening, and then we'll place it on second reading and the public hearing will be scheduled for July 20th. Ordinance No. 2015-115 is to authorize, ratify and direct the Mayor to issue and approve change order no. 1 for an increase in the contract price of the contract between the City of Strongsville and Konstruction King, Inc. This was a contract approved earlier in the year for concrete work and we found out after coming through the winter that there was a little more damage than anticipated so more pavement had to be removed and replaced. That is what prompted this change order. It's an increase of \$150,000.00 taking the new total to \$1,058,982.00. The recommendation is to suspend and adopt on this item, and we'll need all seven (votes). Finally, Resolution No. 2015-116 to confirm Planning Commission approval of the final site plan for replacement of twelve antennas and the installation of one OVP box on a telecommunications tower on property on Royalton Road. We've had these come through numerous times when these changes are being made to these towers. 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 two ordinances, Ordinance No. 2015-117 and Ordinance No. 2015-118. Ordinance No. 2015-117 is simply additional computer services and maintenance for computers and such and software for the police and fire. It's from a 2014 ordinance that we're adding \$2,500.00 to take care of that; rather than going out we're adding just a small amount. We do need all of us to vote for that. The other thing is the understanding between the City of Strongsville and the Firefighter's Local (Union). It's all in the ordinance and it just basically goes over what the arbitrator set forth and that our council is in good understanding, the administration, the law department...Mayor, do you want to add anything else to that, or does your law department?

Mayor Perciak – I think you have summed it up quite well.

Mr. DeMio – There were no other issues on the docket for any public safety issues at all. That's it- oh Mayor?

Mayor Perciak – Yes?

Mr. DeMio – We're not going into the subdivisions- but your law enforcement traffic unit has really helped. The weather changes, it gets beautiful, people drive just a smidgen faster. The warnings are well appreciated. So I appreciate it very much. That's it unless anyone has anything else.

Mayor Perciak – Just a congratulations to you and your family Joseph. Haleah DeMio is graduating President of her class and delivering her speech to our commencement exercises here at the first Sunday in June. So both to you and to your wife congratulations on raising such a wonderful, wonderful little girl whose grown up to be such a wonderful young woman. And to your daughter for the achievements that she has achieved at Strongsville High School. I wish her nothing but luck and happiness and success as she moves on to Ohio University to continue her education. Who knows, maybe one day she'll follow her aunt's footsteps and go to Congress.

REPORTS OF COUNCIL COMMITTEES (cont'd):

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

Mr. DeMio - You never know with my daughter, but I want to mention Mike Daymut is an alum at Ohio University and explained to me way back in the beginning when we were looking for schools why certain buildings are raised...in certain flood zones.

Mayor Perciak – Absolutely

Mr. Daymut – That was a long time ago Mr. DeMio.

Mayor Perciak – Years ago Mr. DeMio I used to visit there, but that was all.

Mr. DeMio – I appreciate it, you guys are great. I just want to say that I know Jane and I...Jane Ludwig is my neighbor and she's a member of the school board of the City of Strongsville and I really truly believe that if we don't have a good school system, with parents, cities don't work. I really believe that.

Mayor Perciak – That about sums it up doesn't it.

Mr. DeMio – I'm not patting myself on the back, but everybody here-that sits here...Aimee's experience, all this great stuff, our fabulous clerk...being involved is very exhausting, but well worth it. I commend the school system and Jane, take that with you. I still question any records held by Jim Carbone in the athletic department.

(Laughter)

Mr. DeMio – I know we have to go on to other things but thank you Mayor very much.

Mayor Perciak – No problem.

Mr. Carbone – You know, I'm still going to make my comments despite of what you said. I told Joe many times he has an angel of a daughter.

Mayor Perciak – Absolutely

Mr. Carbone – My daughter Lucia is going to be three and I truly believe when I say I hope one day she can grow up and be like your daughter. She is a phenomenal young lady. The apple doesn't fall far from the tree.

Mr. Southworth – You mean Marie right?

Mr. Dooner – His wife's tree.

(Laughter)

Mr. DeMio – Jane can witness that, she knows, she's watched our kids grow. Thank you guys very much, I'm honored to have great children, I really am.

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

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Yes Mr. Daymut, I have no ordinances or resolutions 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 E, Lot # 101, Grave A. All members present 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, we have one resolution on this evening's agenda, it is Resolution No. 2015-120. This is giving the Mayor authorization to go out to bid on roof repairs for the recreation center. This would be above the fitness area, the administration offices, and also the locker room. The recommendation is to suspend and adopt. We'll just say Jason Keppler is going to be really busy. We've had how many rain outs...it's ridiculous. I do not envy him as he juggles all these baseball remakes, but we'll get them in. He is a great guy and very good with the coaches, I know from personal experience. He does a phenomenal job trying to get in all these games. That is all that I have, if there are any questions I'd be more than happy to answer them.

Mr. Carbone – Duke, I'd just like to say with the little baseball teams, my neighbor is on the Michael Daymut baseball team. Every day he comes out and he pulls one of these...so good job Michael.

Mr. Daymut – Thank you Jim, I appreciate it. As Mr. Southworth and the Mayor and Mr. DeMio, we have a lot of sponsorships here for the baseball teams, believe me. Are there any other 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 under Committee of the Whole?

(None)

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

Mayor Perciak: Thank you Mr. President, good evening again to everyone. Again, I would like to extend my personal thank you to Southwest General for honoring me this evening and for my twenty plus years of service at the hospital. Our motto at the hospital is: Health is our passion, quality is our focus, and compassion is our way. Those of us who have had to use the hospital in any which way will understand that that motto is lived by each and every day there. In addition to all of our good doctors, our nursing staff there is probably the best in all of Northeast Ohio. Our nurses are the most caring, loving individuals you would ever want to meet. If you ever meet any of our nurses, make sure you tell them thank you. Also, a special thank you to Carl McLaughlin who is the current foundation Chairman at Southwest. He is a Strongsville resident, so I am also pleased that another Strongsville resident has stepped up to continue this philanthropy journey so that Southwest and the Southwest mission can continue on.

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

Mayor Perciak: I want to talk a little bit about our rib burn-off. We need a lot of help from all of you on Thursday, Friday and Saturday. First of all, we need you to pray that the rain stops so that we'll have a successful burn-off. Secondly, we need you to come to the burn-off and enjoy what everybody has prepared for us there. Again, that's Thursday, Friday, and Saturday on the commons. Sunday, we want to take this time to wish a happy Father's Day to all of dads, all of our grandfathers and stepfathers, and to all of the gentlemen in this world that take on the role of dad and help support the family unit and the children. It's a big responsibility, so to all the dads have a good Father's Day. To those of us whose fathers are no longer here, kind of keep them in mind that day, kind of thank them for who you are today because, in most cases, in all the people I know we are who we are because our parents molded us; so let's never forget the role the family unit plays in all of our development. On June 18th in a very special way here at our senior center-I'm not sure if there are any more openings, we have a special Father's Day luncheon for our senior and their spouses. That is at 11:30 a.m. and if there are any questions on that I'm sure that Bryan Bogre will be happy to answer those questions for you. That's Wednesday at 11:30 a.m. at the senior center.

Last but not least, I know we will not be meeting till after the 4th of July holiday...the 4th of July fireworks at Foltz Parkway at the soccer fields...same place, same time, same company as last year. We will be there, the fireworks will be there and it's a gigantic display. For the record, I want to thank the business community again for stepping up and paying for all of the fireworks and all of the advertising and everything that is related to the fireworks. It's our responsibility of course to provide safety for all of our residents and our visitors that night, so we ask you to please respect the property that we're going to be on and we ask everyone to please obey what our traffic officers have to say that night. Follow their instructions and don't ask why; they've done this a hundred times and they know the answers, so just go along and get along and everybody will be happy. Then, we don't want to stop there, we want to continue the celebration and we're going to bring that celebration right over to the commons then for our homecoming which begins on July 15th and we'll start that day off with a parade. Then we will conclude our homecoming and our split raffle that night with fireworks on that Saturday. I believe that's July 19th. A busy, busy time here in the community of Strongsville, a lot of activity going on so we ask you to just participate, have a good time, and enjoy everything that our community has to offer for each and every one of us. That ends my report.

Mr. DeMio – Mayor, just to clarify, are the fireworks Friday the 18th or Saturday the 19th?

Mayor Perciak – The 18th on Saturday, I'm sorry. It's a Saturday night, the 18th...does anybody have a calendar?

Mr. DeMio – You're right, my son's birthday's is the 20th on that Monday.

Mayor Perciak – So it is the 18th. Those go off right here on the commons. I want to thank Chief Draves and again our safety forces for making certain all that comes together because without those guys and our fire service that night could become a ticklish issue. To our Safety Director Charlie Goss... so guys thank you in advance of everything that is going to be going on here in the next few weeks, we have a lot going on.

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

(None)

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

FINANCE DEPARTMENT – Mr. Dubovec:

In Mr. Dubovec's absence, Mayor Perciak read the "Certification of Funding for the June 15, 2015 Council Meeting" memo that was signed by Mr. Dubovec. The memo is attached to the back of these minutes.

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

(None)

LAW DEPARTMENT – Mr. Kolick: Thank you, Mr. President, first I would like to report that Mr. Kraus is recovering well. He has started back part-time with the city. He will be with you at the next meeting as he returns to his full-time duties. The second item I have is that the ordinances and resolutions are in proper legal form for this evening's agenda, thank you.

Mayor Perciak – Before we move on Mr. President, a special thank you to Dan Kolick, our Assistant Law Director. Dan has served our community for over forty years already and continues to help us in many ways that I can't begin to thank him enough publicly for dropping what he had to do to help fill in over here. He has a practice and sometimes it's not so easy. Dan, thank you for everything and thank you for all you continue to do and I'm going to be so bold as to say thank you for all that you will continue to do. I just want the record to reflect that.

Mr. Daymut – Thank you Mayor, thank you Mr. Kolick, any other 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 for their comments. We do have a sign-in sheet, no one has signed in, but anyone who would like to address council at this time please step to the podium and state your name and address for the record.

Bill Vassil, 18271 Fox Hollow Drive, Strongsville, OH 44136: Bill Vassil, 18271 Fox Hollow Drive. A year ago my street was paved and I know you're not coming back for years and years.

Mayor Perciak – You never know.

Mr. Vassil – Oh I know unless you put concrete in; and you're not going to put concrete in. Everybody else gets concrete but we don't. Right now I've got cracks all through the street. Where does the water go when it flows down the street? It goes into an opening and into those cracks. Come wintertime, snow plows will come by and rip the blacktop off...it will happen. Shurmer to Fox Hollow on Hunting Meadows is like this...and that was just paved three maybe four years ago...something like that. That needs to be taken care of too. That's fresh, it's not that old, and it's bad; nobody ever did anything. They did the rest of the street, but didn't do anything there. I just came over it today. I'm worried; I know what's going to happen. There go the real estate values. I mean when you bring these people out to look at a house you don't want them to go down a street that's all messed up.

AUDIENCE PARTICIPATION (cont'd):

Mr. Vassil (cont'd) – All they have to do is look out there and I can see two cracks in the blacktop one directly in front of my driveway and the other one is about 8-9 feet away, it's cracked there also. Now I mentioned it to Mr. Walker and I mentioned it to you earlier that we need to get something done...it's got to be done. If you need a petition from everybody on the street that's no problem whatsoever; I will bring it in for you at the next meeting if it's not taken care of. Please, you spend all that money to fix the street and it's not going to hold up.

Mayor Perciak – I don't know, I haven't been down...I guess I have, but I haven't paid attention to it. If there's something wrong and something that the contractor did wrong he will correct it. That's not true because he has in the past if it didn't go right. I'm not even sure which contractor we had there, but we'll look into it and that's all I can tell you. If it is one of our outside contractors I'm sure he will be down there and we'll see what we can do. Just so that everybody knows, the last few winters, whether it be this winter that we just finished or the one before that, but the last two or three winters have just been horrible. They have played massive havoc on all our streets, not only your street. We are trying to do all we can with the dollars that we have available. There is just...we are totally tapped out as far as street repairs are concerned. We are totally tapped as to how much more we can do. As the income tax dollars role in from men and women who work in our community and pay income tax dollars, any excess dollars that there are we are plowing that right back into street repair or street construction. I know you're unhappy, but there's nothing more I can do for you.

Mr. Vassil – All we have to do is tar it. That's not an expensive thing.

Mayor Perciak – We'll make sure that the contractor is out there. He'll be working in one of the neighborhoods around here soon, if not this week next week. We'll get him out there.

Mr. Vassil – I just don't want to end up in three years with no street.

Mayor Perciak – Do you think we do?

Mr. Vassil – No, no, but then there are other people that get concrete. My street gets a heck of a lot of traffic.

Mayor Perciak – Well my dear friend...

Mr. Vassil – No, no...

Mayor Perciak – No wait you listen. These streets, these concrete streets, the average cost per center mile is a million dollars a center mile.

Mr. Vassil – How did Antler Lane get concrete?

Mayor Perciak – I have no idea.

Mr. Vassil – The whole street was concreted.

Mayor Perciak – All I am saying is we are doing the best we can and I can't do anything more about it. We'll go out there and we'll repair it.

Mr. Vassil – You know I get around and I see all...

AUDIENCE PARTICIPATION (cont'd):

Mayor Perciak – Please do.

Mr. Walker – Mayor, it's an asphalt overlay street that we did last year. It's just the cracking that's on the list for crack seal. I'm trying to get some dry days to do it.

Mayor Perciak – At the end of the day Joe, and I know our engineer is not here; we do our very best with the dollars we have to fix as many streets as we can.

Mr. Walker – Yes we do.

Mayor Perciak – And I just can't sit here and say that we're doing nothing about it because we have done and because of the winters and because of the salt, you know, there is a conspiracy out there between the cement contractors, the asphalt contractors and the salt suppliers. They have to be in collusion because they beat the hell out of our streets. There's nothing we can do about it. Then, add a snow plow to it and add ten degrees below zero and ice and freeze and thaw and everything else...it is beyond our control.

Mr. Walker – Yes it is. The reason Bill Vassil didn't get concrete is because I don't like him.

(Laughter)

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

(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. Second reading 05-18-15.*

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

Roll Call: All ayes. Motion carries.

Resolution No. 2015-087 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2015-109 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A GRANT OF EASEMENT FOR THE PURPOSES OF CONSTRUCTING, RECONSTRUCTING, MAINTAINING, OPERATING, USING, REPAIRING AND REPLACING A SANITARY SEWER SYSTEM WITH A PUMP STATION AND APPURTENANCES, FROM SPYGLASS HILL HOMEOWNERS' ASSOCIATION, IN CONNECTION WITH THE WEST 130TH PUMP STATION PROJECT, AND DECLARING AN EMERGENCY.

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

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. 2015-109 ADOPTED AS AMENDED.

Ordinance No. 2015-110 by Mayor Perciak and Mr. Maloney. AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES ONLY THE PLAT OF EDGEBROOK SUBDIVISION PHASE 2, IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Placed on second reading and referred back to the committee.

Resolution No. 2015-111 by Mayor Perciak and Mr. Maloney. A RESOLUTION DECLARING THE INTENT OF THE COUNCIL OF THE CITY OF STRONGSVILLE TO ACCEPT FOR DEDICATION CERTAIN STREETS WITHIN EDGEBROOK SUBDIVISION PHASE 2, IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Placed on second reading and referred back to the committee.

Ordinance No. 2015-114 by Mayor Perciak and Mr. Maloney. AN ORDINANCE ENACTING NEW SECTIONS 1242.07(b)(4) AND 1258.03(a)(3)(A)(10), OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO ESTABLISH REGULATIONS FOR BREWPUBS AND MICROBREWERIES, AND DECLARING AN EMERGENCY.

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

Placed on second reading, set for a public hearing for July 20, 2015 and referred back to the committee.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2015-115 by Mr. Maloney. AN ORDINANCE AUTHORIZING, RATIFYING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND KONSTRUCTION KING, INC., IN CONNECTION WITH THE PAVEMENT RECONSTRUCTION PROGRAM FOR 2015, WITHOUT FURTHER 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. 2015-115 ADOPTED.

Resolution No. 2015-116 by Mr. Maloney. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE FINAL SITE PLAN FOR THE REPLACEMENT OF TWELVE (12) ANTENNAS AND INSTALLATION OF ONE (1) OVP BOX ON A TELECOMMUNICATIONS TOWER ON PROPERTY LOCATED AT 15639 ROYALTON ROAD (PPN 399-02-005) IN THE CITY OF STRONGSVILLE.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2015-116 ADOPTED.

Ordinance No. 2015-117 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2014-186 IN ORDER TO AMEND THE NOT TO EXCEED CONTRACT PRICE WITH TAC COMPUTER, INC. TO PROVIDE FOR ADDITIONAL COMPUTER SOFTWARE AND MAINTENANCE SERVICES FOR THE STRONGSVILLE POLICE AND FIRE DEPARTMENTS, INCLUDING THE CITY'S REGIONAL PUBLIC SAFETY DISPATCH CENTER, FOR THE REMAINDER OF 2015, 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. 2015-117 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2015-118 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF STRONGSVILLE AND THE STRONGSVILLE FIREFIGHTERS ASSOCIATION, IAFF LOCAL 2882, TO MODIFY CERTAIN PROMOTIONAL PROCEDURES FOR FIRE DEPARTMENT PERSONNEL, 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. 2015-118 ADOPTED.

Resolution No. 2015-119 by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 1.0 MILL TAX FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES PURSUANT TO SECTION 5705.19(G) OF THE OHIO REVISED CODE, REQUESTING THE COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT TAX LEVY, 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. 2015-119 ADOPTED.

Resolution No. 2015-120 by Mayor Perciak and Mr. Southworth. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR REMOVAL AND REPLACEMENT OF EXISTING ROOFING OVER THE FITNESS AREA, LOCKER ROOMS AND ADMINISTRATIVE OFFICES AT THE CITY OF STRONGSVILLE WALTER F. EHRNFELT RECREATION & SENIOR CENTER.

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. 2015-120 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2015-121 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO AGREE AND CONSENT TO A RENEWAL OF THE CUYAHOGA COUNTY BUSINESS RETENTION AND ATTRACTION PROTOCOL WITH SUPPLEMENTAL LETTER, IN THE INTEREST OF REGIONAL COLLABORATION TO PROMOTE ECONOMIC DEVELOPMENT.

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. 2015-121 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

*Application for Permit: **NEW-C1-C2**: To: Deli Plus, LLC.; 9080 Pearl Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 06/22/2015).*

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

MISCELLANEOUS BUSINESS:

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

Mr. Schonhut – Mr. Daymut.

Mr. Daymut – Yes

Mr. Schonhut – Go Cavs

Mr. Daymut – We need it Mr. Schonhut.

ADJOURNMENT:

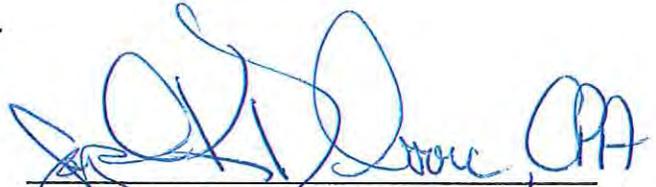
There being no further business to come before this Council, President Daymut adjourned the meeting at 8:46 p.m.

Signature on File
Aimee Pientka, CMC
Clerk of Council

July 6, 2015
Date of Approval

**CERTIFICATION OF FUNDING
FOR
JUNE 15, 2015 COUNCIL MEETING**

Based upon careful review of the proposed June 15, 2015 Council Meeting Agenda, I hereby certify that Funds will be made available for all Ordinances and Resolutions on such Agenda requiring certification of funding.

A handwritten signature in blue ink, appearing to read "Joseph K. Dubovec, CPA", written over a horizontal line.

Joseph K. Dubovec, CPA
Director of Finance

Date: June 9, 2015

copy

CITY OF STRONGSVILLE, OHIO

FINANCE DEPARTMENT MEMORANDUM

Date: June 5th, 2015
To: President and Members of Council
From: Joseph K. Dubovec CPA, Director of Finance
CC: Mayor Thomas P. Perciak
Kenneth A. Kraus, Law Director
Subject: Certification of Funding for June 15th 2015 Council Meeting

Due to my upcoming vacation, I will not be present at the June 15th Council meeting. However, I have thoroughly reviewed all items currently listed on the June 15th Agenda and am confident that all Ordinances and Resolutions scheduled to be on the Agenda have been properly appropriated and are within their legally adopted budgets.

Therefore, I respectfully request that the attached "Certificate of Funding" be read at the June 15th, 2015 Council Meeting in my absence in order to confirm and document the funding in accordance with law.

Respectfully,



Joseph K. Dubovec
Director of Finance