# SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON JULY 06, 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**, *July 06, 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, Finance Director Joseph Dubovec, Law Director Kenneth A. Kraus, Communications and Technology Director John Bedford, Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Human Resource Director Steve Kilo, Service Director Joe Walker, Public Safety Director Charles Goss, Police Chief James Kobak and Fire Chief Jack Draves.

Council President Daymut called the caucus to order at 7:23 p.m.

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

Planning, Zoning and Engineering Committee: Chairman Malonev reminded council that there will be a Committee of the Whole meeting on Tuesday, July 14<sup>th</sup> at 5:00 p.m. in the Mayor's conference room to discuss Ordinance No. 2015-008 which will entail reviewing the city's comprehensive plan. Mr. Maloney recommended adoption for Ordinance No. 2015-110 and Resolution No. 2015-111 which pertain to Edgebrook Subdivision, Phase 2 (accepting the plat and the dedication of lands). Resolution 2015-110 was amended to reference Ordinance No. 2015-110. Suspension and adoption was recommended for Ordinance No. 2015-124; authorizing the Mayor to enter into a contract for engineering services for the design of the Cherry Stone Drive drainage project. All seven votes of council are required for this to pass. Ordinance No. 2015-125 is to approve and authorize the grant of a temporary limited license to the Board of Park Commissioners of the Cleveland Metroparks for road paving work in the city's right-of-way. This is tied to the Albion Road repaying project. There was a small cost associated with the city's portion of that project (\$66,926.00). The recommendation was suspension and adoption for that ordinance. Mayor Perciak stated this was a good deal for the city and congratulated Ken Mikula for his work. Suspension and adoption was recommended for Ordinance No. 2015-126. This is to accepting for recording purposes a lot split-consolidation plat of the Armelli Subdivision for PPN's 394-07-002 and 394-07-003 located at 18179 Marks Road. Because there is no sanitary sewer on this land, council has to declare it a subdivision. This went through Planning Commission and was approved by them. Ordinance No. 2015-127 is amending the master sign program for Southpark Mall. This is related to signage for the Brew Garden. This was approved by Planning Commission on June 11<sup>th</sup> and is coming to council for final approval. Mayor Perciak stated there will be signage on the building but no road sign there. Suspension and adoption was recommended for Resolution No. 2015-128: authorizing the Mayor to re-advertise for bids for the 2015 West 130<sup>th</sup> pump station project. There were no bids received the first time; so some of the specifications were modified. Mr. Mikula spoke to potential bidders and one of their concerns was that the area of work was too tight. Suspension and adoption was recommended for Resolution No. 2015-129; authorizing the Mayor to advertise for bids for the Pebble Brook Lane culvert modification project. This is to modify a headwall at a storm sewer and also for pavement replacement. Resolution Nos. 2015-130, 2015-131, 2015-132 and 2015-133 all confirm Planning Commission approval of site plans for installation of antennas on city property. Fibertech is coming in to do the work. Mayor Perciak stated he and the administration are staying on top of these installations and have had ongoing dialogue with the installers since their filing of the application. Mr. Bedford stated cell phone companies have protection under the law for right-of-ways. Mr. Kraus stated they are certified as a public utility and there is an Ohio statute that states the city cannot discriminate with different public utilities. Also, Fibertech has complied with all the requirements that the city placed, for example locations for placement and aesthetics.

Minutes Regular Council Meeting Held on July 6, 2015 - Page 2

<u>Finance Committee:</u> Chairman Dooner recommended suspension and adoption for Resolution No. 2015-122. This is regarding the 1.0 mil tax levy for the purpose of road repair in the city. Ordinance No. 2015-123 is an appropriations ordinance and the recommendation was suspension and adoption.

<u>Public Safety and Health Committee:</u> Chairman DeMio recommended suspension and adoption for Ordinance No. 2015-134. This is an ordinance authorizing to amend the application for reimbursement of expenses with the Ohio Emergency Management Agency through the State Disaster Relief Program; and authorizing acceptance and execution of a notice of award and final grant agreement as a result of the May 2014 flooding damage expenses. The reimbursement is for \$11,709.00. Suspension and adoption was recommended for Ordinance No. 2015-135; authorizing the Mayor to accept a grant from the Ohio Department of Public Safety for the purchase of emergency medical equipment. Mr. DeMio also commented that the city's July 4<sup>th</sup> festivities were safe and successful. Mayor Perciak commended the safety forces, service department and their leadership for the success. Mr. Carbone commended the safety forces for their attendance at the subdivision parades. Mr. DeMio also advised Mr. Walker that there are still cones over a slowly sinking sewer on Overlook near Crystal Creek. Mr. Walker stated his crew will check on that after they are completed with their other work.

Recreation and Community Services Committee: Chairman Southworth recommended suspension and adoption for Ordinance No. 2015-136; authorizing the Mayor to make payments of approximately \$30,000.00 for emergency repair services and parts for the HVAC system at the recreation department. All seven votes of council are required to pass this ordinance. Mr. Southworth advised he has received a couple of emails and petitions regarding either a splash pad or outdoor pool. Mr. Southworth asked Mr. Bogre how feasible these were on an economic scale. Mr. Bogre looked into a splash pad and received a proposal for ones similar to what other nearby cities have installed. The proposal was for a 16' by 20' pad (320 square feet) and the cost would be \$52,000.00, with the city having to do the excavating itself. If the company supplied the excavating it would be \$75,000.00. The splash pad in Broadview Heights is about 3,000 square feet. Mr. Bogre's guess of cost for one that size was approximately \$500,000.00. Mr. Maloney wanted to know what the annual maintenance costs would be associated with this. Mr. Bogre stated these are pretty much self-sufficient except you would need a lifequard on duty due to potential accidents. Mr. Southworth commented that the city's insurance costs might go up as well. Mayor Perciak commented that all on-going recreation has a cost associated with it and future maintenance and hiring of employees has to be taken into consideration. Also, he stated that in the past, the old recreation center location on Drake was a possible consideration for an outdoor pool. The mechanic and pump room there was designed to handle an outdoor pool. The idea was declined due to other budgetary needs. The thought at the time was most subdivisions have community pools within them and the money could be better spent elsewhere.

<u>Communication and Technology Committee:</u> Chairman Schonhut recommended suspension and adoption for Ordinance No. 2015-137; amending Section 1 of Ordinance No. 2015-017 to extend the contract with Motorola Solutions Inc. to purchase equipment, supplies, installation, maintenance repairs and other services for the general radio needs of the city. Suspension and adoption was recommended for Ordinance No. 2015-138. This is to authorize the disposal of computer and electronic equipment no longer needed. The city will send those off to be recycled.

<u>Public Service and Conservation Committee:</u> Chairman Carbone recommended suspension and adoption for Ordinance No. 2015-139; authorizing the Mayor to enter into a contract for emergency repairs to a fire hydrant at the city's Lunn Road service garage. All seven votes of council are required for this to pass. Mr. Dooner advised of a fire hydrant on Royalton Road and Webster Road that was run over. Mr. Daymut stated that was already replaced.

Minutes Regular Council Meeting Held on July 6, 2015 - Page 3

<u>Committee of the Whole:</u> Mr. Daymut recommended suspension and adoption for Ordinance No. 2015-140. This is an ordinance authorizing and ratifying the Mayor and Law Director's employment of special legal counsel and entering into an agreement for professional services in connection with various tax increment finances (TIF) and related matters. Ordinance No. 2015-141 authorizes the Mayor to enter into an extended contract with Joseph A. Gambino for magistrate services to the Strongsville Mayor's Court. Suspension and adoption was recommended for that legislation. Suspension and adoption was recommended for Resolution No. 2015-142 declaring August as council recess month.

Mr. Daymut briefly reviewed the agenda and noted there will be a conditional objection to the Bhelwala Indian Street Food liquor application due to the facility currently being under construction and not completed yet.

# MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON JULY 6, 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: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Joseph Dubovec, Communication and Technology Director John Bedford, Building Commissioner Tony Biondillo, Recreation and Senior Service Director Bryan Bogre, Service Director Joe Walker, City Engineer Ken Mikula, 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 15, 2015 were approved as submitted.

## APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

(None)

# **REPORTS OF COUNCIL COMMITTEES:**

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth:** There have been various communications about Southwest's high standards of care; specifically, their attention to strokes. I just wanted to remind everybody just how good they are. They received a Joint Commission Primary Stroke Center certification, The American Heart Association/American Stroke Association Gold Plus Award for meeting their benchmark guidelines. They received The American Heart Association Honor Roll Elite Award given to only the best of the best in the nation of the Gold Plus Award winners. Additionally, Southwest is closely aligned with the Comprehensive Stroke Center at University Hospital. I just wanted to highlight how good they are at taking care of stroke patients; especially given the demographic down in the suburbs that feed into Southwest. That's incredibly important. I believe one of our former councilmembers received such great care at their facility. If the Mayor wants to add...

Mayor Perciak – I think you've covered it beautifully. Maybe Chief Draves has something to add... nothing...okay.

Mr. Southworth – That is all that I have for this evening's report, but 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. At the last school board meeting they announced that Jeffery Geiser, Strongsville High School Class of 2015, was awarded News Channel 5's Best of the Class. Congratulations to Jeffery, that's awesome. A lot of our kids at that high school are doing some great things. It's nice...that's a pretty elite award so that's great. Also on a great note, for the second year in a row a hundred percent of our third graders passed the Ohio Third Grade Reading Gaurantee; so that's phenomenal, not every district can say that so something else to be proud of. On a lighter note, a lot of you may know that the district over the next two years is going to lose \$2.8 million dollars. This was The House and The Senate's version of the budget bill-had some provisions and the Governor line vetoed this provision. As of right now, there will be \$2.8 million dollars cut from the school's budget over two years. These cuts are going to be significant, especially to a district that has been turning over every stone to try to save money. We were in the top five largest districts hit in the State of Ohio; so that's very unfortunate. I also wanted to special note-I wanted to thank all the residents, all the businesses, and all the families in Strongsville for their donations. At the last board meeting they talked about numerous people/families and businesses through grants or just families donating things. The list was too long, but a thank you. Just those little things...we can't do that without the generosity from people within our city so thank you. Lastly, the student handbook for 2015/2016 year was voted on and approved. That ends my report.

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

(None)

# **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, nothing on the Building and Utilities end tonight. Communications and Technology has Ordinance No. 2015-137-cleaning up a previous ordinance with Motorola and extending the term with that for no additional dollars. Ordinance No. 2015-138 is recycling some obsolete equipment that we have on the VCR and printer front. I ask that we suspend and adopt both of those tonight. I will take questions for either committee.

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 no ordinances or resolutions on this evening's agenda. There will be no report on the meeting of June 22<sup>nd</sup> since it was cancelled. Our next meeting will be Monday, July 27<sup>th</sup> at 7:00 p.m. at the senior center. Any questions for myself under Economic Development?

(None)

**FINANCE – Mr. Dooner:** Thank you Mr. Daymut, we have Resolution No. 2015-122. This is a resolution submitting a question of an additional 1.0 mil tax levy for the purpose of general construction, reconstruction, resurfacing and repair of streets within the City of Strongsville. The recommendation is suspension and adoption. We also have Ordinance No. 2015-123. This is a monthly ordinance making appropriations for our annual expenses and other expenditures for the City of Strongsville. The recommendation is suspension and adoption as well. That is all that 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, the first item is Ordinance No. 2015-110. This is to accept for recording purposes only the plat of Edgebrook Subdivision, Phase 2. We finally got all the paperwork in order that we needed for that so we'll be able to adopt that item this evening. Resolution No. 2015-111 is to declare the intent of council of the City of Strongsville to accept for dedication certain streets within Edgebrook Subdivision. Phase 2. That is tied to the first item. We will first amend this by substitution to take care of a couple of blanks that were in the original resolution that should have referenced Ordinance No. 2015-110; then we'll adopt that item this evening as well. Ordinance No. 2015-124 is to approve and authorize the Mayor to enter into a contract for professional engineering for the design of Cherry Stone Drive drainage project to alleviate flooding in that area. It's always a welcome thing to see these on here. The recommendation is to suspend and adopt. We will need all seven on that item. Ordinance No. 2015-125 is to approve and authorize the grant of a temporary limited license to the Board of Park Commissioners of The Metropolitan Park District. This was for work that we needed to do for the repaying of Albion Road. The good news is that we're only incurring a small amount of the total cost to get a lot of that repaying done, so that was good. The Strongsville portion was \$66,926.00. The recommendation is to suspend and adopt on that item. Ordinance No. 2015-126 is to accept for recording purposes the lot split-consolidation plat of a subdivision. This is for two parcels on Marks Road. They are actually residential parcels, but when they don't have sanitary sewers there's a little quirk in our process that it has to be declared a subdivision. This was referred to Planning Commission; they gave it a favorable recommendation; so it will come through council this evening.

# REPORTS OF COUNCIL COMMITTEES (cont'd):

PLANNING, ZONING AND ENGINEERING - Mr. Maloney (cont'd): The recommendation is to suspend and adopt. Ordinance No. 2015-127 is to amend the master sign program for Southpark Mall. This is to accommodate signage for the Brew Garden restaurant that is being built over there. This master plan was originally approved all the way back in 1996 for the mall. Every time we modify it we have to come back before council. This was approved by Planning Commission on June 11<sup>th</sup>. The recommendation for council is to suspend and adopt this evening. Resolution No. 2015-128 is to authorize the Mayor to re-advertise for bids for the 2015 West 130<sup>th</sup> pump station project. Unfortunately, we did not receive bids the first time. We talked a little detail about it in caucus; Ken Mikula gave us an outline of a couple of specs that were modified. We're hoping to get more interest on the second round. The recommendation is to suspend and adopt on this item. Resolution No. 2015-129 is to authorize the Mayor to advertise for bids for the Pebble Brook Lane culvert modification project. Again it's good to have another project to deal with aspects of flooding. This will modify a headwall at a storm sewer and do some pavement replacement. The recommendation is to suspend and adopt on this item. Resolution No. 2015-130 is to confirm Planning Commission approval of the final site plan for removal of nine antennae and six tower mounted amplifiers which will be replaced with new antennae and amplifiers. This is on the old recreation center property on Drake Road. We have to have this come before us whenever these changes are being made on a city-owned tower. The recommendation is to suspend and adopt on this item. Resolution Nos. 2015-131, 2015-132 and 2015-133 are all tied to work that will be taking place throughout Strongsville where we'll start to see the addition of some smaller antennae that will be co-located in some cases on existing utility poles and in a few cases they will be adding pole. These are to fill in dead zones with our overall cellular coverage on the larger towers in town. All of his work has come through Planning Commission in several of our recent meetings. We have talked about it in a lot of detail. The plans were approved at a couple of the recent Planning Commission meetings. The recommendation on these items is to suspend and adopt. We did talk in caucus about the good thing with these is they're not going to be...they're very small, they're innocuous, they're probably not going to be noticed by anybody in town as they drive along the streets as these new small antennae are installed; but I guess they are going to serve a useful purpose to fill in dead spots with coverage so folks will start to see improved coverage with cell phones. We're looking at that as good news. I believe that concludes my report. I covered all the items. 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, I cannot start without saying that how happy were you when your grandchild was named after you this past weekend? No response...so you're really disappointed, okay. Congratulations.

(Applause)

Mr. Daymut – Thank you, you'll be next Joe.

Mr. DeMio – Not for a while...Mayor, what are you laughing about over there? God love you all. Getting to business though, we have Ordinance Nos. 2015-134 and 2015-135. Both are reimbursements, for lack of a better term, for our safety forces. I'm not going to go into-there are many people here tonight that want to come to the podium, so it's refreshing Mayor again the roll-ups we get or the add-ons we get from outside sources. Again, we thank you as Council; it makes our job a lot easier.

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

**PUBLIC SAFETY AND HEALTH – Mr. DeMio (cont'd):** I know that Jim-there the folks from The Heathers here that I talked to you about a little bit today; to you as well Mayor. Just so you know they are here as well as some other folks are here. I'm going to shorten anything else and I am going to close the committee Mike. Both are suspensions and adoptions on those ordinances; so the folks can get up here.

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

(None)

**PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:** Yes, I have one ordinance this evening, Ordinance No. 2015-139. This is authorizing and ratifying, confirming and approving the Mayor to enter into a contract for some emergency hydrant repairs at the city's Lunn Road service garage. This is without public bidding so we'll need all seven. The recommendation here is to suspend and adopt. That's it this evening.

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

(None)

**RECREATION AND COMMUNITY SERVICES – Mr. Southworth:** Thank you Mr. Daymut, much like Mr. Carbone I have an ordinance for emergency repair service to the HVAC system at the recreation center. The cost was a little bit more than \$30,000.00. The recommendation is to suspend and adopt, and we need all seven on this. 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 several ordinances and resolutions. The first ordinance is Ordinance No. 2015-140. That did receive a favorable recommendation. That's for appointments for special legal counsel for tax increment financing (TIF). Also, Ordinance No. 2015-141 received a favorable recommendation. That's for extending the contract agreement for magistrate services. Finally, Resolution No. 2015-142 which is declaring the month of August as council recess. We do ask for your support on that particular resolution. That's all I have this evening, any questions for myself under Committee of the Whole?

(None)

# <u>REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS</u> <u>AND OTHER OFFICERS:</u>

**Mayor Perciak:** Thank you Mr. President, good evening to everyone. First, a thank you goes out to the Strongsville City Club for putting on such a fantastic Rib Burn-Off here on The Commons. We want to thank all the volunteers and everybody who participated in any way to make certain that event was a success. Again I would like to thank our Police Chief and all of our police officers, our Fire Chief and all of our officers and all of our firemen and paramedics. I'd like to specifically thank our Service Director Joe Walker and our staff at the service department for helping all of that coming together. Thank you to everyone from us to the Strongsville City Club.

# <u>REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS</u> <u>AND OTHER OFFICERS:</u>

**Mayor Perciak:** Homecoming-Homecoming begins July 15<sup>th</sup>, nine days from today. We will begin as always- the Homecoming will kick off at 6:30 p.m. on Wednesday, July 15<sup>th</sup> at Progress Drive-correct Safety Director Goss? Do you want to give a little information about the parade?

Mr. Goss – That is correct Mayor, and we're looking forward to another great event this year. Hopefully, we'll have some good weather. We have a lot of parade participants; as you said, 6:30 p.m. next Wednesday. We have a lot of floats, something that we've been trying to encourage the last couple of years. Once again we are going to have a best float contest for cash prizes. We're going to have a great parade and hopefully we'll keep it safe. Everyone who comes there we want to be especially careful of pedestrians and the youngsters. That's the main focus, thank you Mayor.

Mayor Perciak – Thank you, and because we are having the parade, Pearl Road will close about 6:00 p.m. and will probably re-open about 9:00 p.m. That end of Pearl Road will be closed for that period of time during the parade. Also, I just want to bring to everybody's attention that we will once again-those of you who missed the fireworks on July 4<sup>th</sup>- will have an abbreviated form of fireworks on The Commons, July 18<sup>th</sup> at 10:00 p.m. Bring your family, bring your friends, I would like to again specifically thank The Chamber of Commerce for putting on the Homecoming and all its volunteers, because without the volunteers we just couldn't do the job. I'd like to thank all of the sponsors who are sponsoring the Homecoming and all the sponsors who have paid for the fireworks. Sometimes I get calls and they say: "Mayor, you're spending money on the fireworks." No, we're not. That's all privately funded through donations; that's all donated money. Again, the parade on Wednesday at 6:30 p.m., and the festivities continue on Thursday and Friday. We will close everything out on Saturday after the fireworks and there will be the 50/50 raffle and we'll pretty much wrap things up. The Homecoming is not opened on Sundays. That's Wednesday, Thursday, Friday and Saturday. That ends my report Mr. President.

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

(None)

# FINANCE DEPARTMENT – Mr. Dubovec:

Mr. Dubovec – Thank you Mr. President, first it was brought to my attention that I did not announce that the city's 2014 audit has been completed by the Auditor's State Office and is available online along with the city's CAFR for 2014. Also if you would like, our city's 2015 budget is also available online, <u>www.strongsville.org</u>, underneath the finance tab. Secondly, I would merely state that all funds will be made available for all ordinances and resolutions on this evening's agenda requiring certification of funding. That ends my report, thank you Mr. President.

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

(None)

**LAW DEPARTMENT – Mr. Kraus:** Thank you Mr. President, I would merely report that all ordinances and resolutions before our 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)

# 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, no one has signed in, but we now welcome anybody in the audience that would like to address council, please step to the podium and state your name and address for the record.

<u>Patricia Gilligan, 11294 Co-Moor Boulevard, Strongsville, OH 44149:</u> Hi, I'm Patricia Gilligan of 11294 Co-Moor Boulevard, Strongsville, OH. I'd like to address Jim Carbone and the other Councilman-at-Large about the repairs of our street. We're not asking for a brand new street. We're just asking that the holes be paved. I'm concerned about the children who ride their bicycles. Our senior citizens who are visually impaired have walkers and canes. It is a huge liability to the city. I have submitted, I believe, over 60 some pictures two or three years ago to Mr. Carbone with a letter saying, "I'd rather have the street patched instead of seeing the city be responsible for a large lawsuit." I was wondering what the status is of the street of Co-Moor Boulevard, for patching?

Mayor Perciak – Go ahead Joe.

Mr. Walker – We have, I spoke with Mr. Carbone and Mr. Councilman Dooner earlier today. We will be in there to do the patching work, probably in about three weeks. We have some other stuff that we have to get done ahead of the asphalt contractor and then after that we're going into your street to do required patching, through the service department.

Ms. Gilligan – Now, if I can inquire because probably about two years ago they did patching and it was horrible. They came in in the middle of November/December, threw down asphalt and left.

- Mr. Walker That was just cold patch.
- Ms. Gilligan That was cold patch?
- Mr. Walker Yes that was just a temporary cold patch. This will be actually concrete work.
- Ms. Gilligan Okay. Thank you for your time and allowing me to approach the board. Thank you.
- Mr. Daymut Thank you very much.

Brian Deyling, 11443 Co-Moor Boulevard, Strongsville, OH 44149: Good evening. My name is Brian Deyling. I live at 11443 Co-Moor Boulevard. First of all I'd like to thank you Mr. Carbone for the work that was done on Idlewood Trail and Directors. We do appreciate that. We have been asking for that to get done, as well. The trenches were atrocious coming in and out of that development; also the holes on Pearl Road. On a personal note, I work for the City of Parma Service Department. I've been with the City of Parma for seventeen years. Parma is forever having budget crisis and crying broke, yet we've been through every one of our wards by the middle of May, twice, with hot mix asphalt. We're going to wait another three weeks now to see any kind of hot mix repair on our street. I mean these are the same holes that have been there since I've moved in on Co-Moor; which was two in a-half years ago. To me, that just doesn't seem right, especially when I do this for a living.

Mayor Perciak – Brian let me answer that please. We're not going in there with asphalt. We're not going in there with a hot patch. We're going to go in with our concrete crew and we're going to repair it correctly, to the best we can. We have, unlike Parma; we have a crew of men, two crews of men that do nothing but repair concrete. We're not going to go in there and add insult to injury. We're going to go in there and try to get it right.

Mr. Deyling – Well my car doesn't recognize the difference, sir, whether it's concrete or asphalt. It's a hole.

Mayor Perciak – Yes, but we do because the concrete will last longer than the asphalt.

Mr. Deyling – Okay. Alright, well we're waiting patiently.

Mayor Perciak – Thank you.

<u>Virginia Markus, 11476 Co-Moor Boulevard, Strongsville, OH 44149:</u> Good evening, my name is Virginia Markus. I am at 11476 Co-Moor Boulevard, Strongsville. I have been there 20 years and the street is in the worse condition it's ever been since I moved in. My brother came from Pennsylvania this weekend and said your street is an abomination. When are they going to do your street? Anyway, the other problem was, is I broke a tie rod. I only drive a little bit to Middleburg Heights and back because my father is in hospice at home and I don't go too far. I think the street is partially responsible for that over \$900.00 bill. I am eagerly awaiting our repairs of our street. Thank you and thank you Joe for talking to me on the phone today.

Mr. DeMio – I think our whole team of our Council and the Mayor's office talked to many people. I appreciate the way to talked to me, personally. I think it was very kind of you, and I appreciate anyone that called me today.

Larry Smalley, 19578 Fair Isle Way, Strongsville, OH 44149: Hello there, I am Larry Smalley. I live at 19578 Fair Isle Way in Heathers off of Westwood. I'd like to thank Joe DeMio and Carbone, Mr. Carbone there, for talking to me about the problem with the streets-all of the streets in Heathers. It's been about ten/fifteen years since they've been done and been done right. All this spot patching that they've been doing is not holding up. It might hold up for the summer, but here comes a snowplow and then come the springtime it's worse than it was before. In my opinion, and a lot of people that I have talked in the Heathers, I don't know whether they are here tonight or not; but, to do the job and do the job right, the city would save money by doing the job right, is taking it down to the bare concrete down below the asphalt, tearing it up, hauling it away and putting either concrete or an asphalt base there; a good base because they've come and they've thrown some asphalt down. They'll tap it down with a shovel and away they go to another place and there are two or three holes there that should be done and they forget those. Those that they forget get bigger. Do the job and do the job right and they won't have to worry about spending the money someplace else.

Mayor Perciak – Just let me address that for everybody. To fix a street you do a tear out, as you would call it. I don't disagree with your theory because that is the correct way to do a tear out...

## Mr. Smalley – Right.

Mayor Perciak – To do a concrete street, it is a million dollars a center mile. You take a few streets in The Heathers, I am not sure a million dollars would do it, with a tear out. That's how expensive it is. We have to find a million dollars before we can do a complete tear out. It isn't that we don't want to. That's how much it costs. Our Engineers are here and they'll tell you, it is a million dollars a center mile. Correct? I don't know how many miles in streets we have in The Heathers. I haven't been in there in a while but I am sure there is more than a mile in streets in The Heathers. This is what we are looking at. We're looking at a huge bill here. Please be patience with us. We're trying to find the additional dollars and that has to come through the payment currently withholding income taxes or by the passage of a street levy. These things cost a lot of money; any of these repairs. How much have we spent this year already on streets, from our Engineering budget?

Mr. Mikula – I think we are at 3 million dollars.

Mayor Perciak – How much from the Service budget?

Mr. Walker – Cost to a million dollars.

Mayor Perciak – Right there is 4 million dollars. Over 4 million dollars on streets already this year and truthfully that is a stretch to do this already. There is only so much money that actually comes in. I am just addressing it for what it is.

Mr. Smalley – As I drive around Strongsville I see other streets that have been really paved-really nice. I wonder why ours can't be paved really nice, equal to the ones over on Saratoga and the one over on Marks Road...

Mayor Perciak – I don't disagree with you...

Mr. Smalley – And places like that...

Mayor Perciak – All of them should be fixed. I agree with you. It's a matter of dollars. This is what we are dealing with every day. It's prioritizing from the very bad to the least likely. Trying to take those dollars and fit them in the right spot. It isn't that we're neglecting one area over another area but some of these areas we just have no choice.

Mr. Smalley – Right.

Mayor Perciak – Even some of those areas in the neighborhoods; you got to remember, as Strongsville was built out in 40 years, in 30 years, now all of sudden all these streets need repair. That is costly. I am not disagreeing with you. I am just simply saying we have to find the money.

Mr. DeMio – Mayor, the one thing that Mr. Smalley mentioned to me last week, and I turned it over to Mr. Carbone, I want to make sure he talked to you, yesterday or today; but, could you just ask your guys to take a fresh look at that subdivision?

Mayor Perciak – Well they are. There is no question about it. Matter of fact, our Engineer is here. We spoke about that several times...

Mr. DeMio – Okay.

Mayor Perciak – Again, it's a matter of funding.

Mr. DeMio – No, and we're echoing, all of us actually Mr. Smalley, and Jim and some of the residents. We're all echoing the same thing. I want to make sure that his concern was, A: do we know really what's there as of recent?

Mayor Perciak – Just...Mr. Smalley, also Larry, so that we are clear on this, when we do Pearl Road or route 82 or some of the main roads, next year you're going to see the north end of Pearl Road being repaved or so we hope. That is grant dollars. We cannot obtain grant dollars for subdivision paving. We can obtain it for the State Routes but not for subdivisions. Not that we haven't tried.

Mr. Smalley – When these streets get paved though, with that asphalt or whatever, you can't throw some asphalt in there with a shovel tap it down and move on. You have to get enough in there and then you have to roll it with a roller.

Mayor Perciak – The guys in the Service Department are aware of that and we're going to get them over there as quickly as we can. It's not going to be tomorrow.

Mr. Smalley – Maybe you can check out with a contractors and make sure they do the job and do the job right.

Mayor Perciak – See, but with us sir, we don't have that luxury. Again, any job that's over \$50,000.00, they have to come to Council. They have to prepare legislation. We have to take it out to public bid and then we get to pick the lowest bid; sometimes, if you know what I am trying to imply here. It's not that simple-we're limited, I'm limited even as the Mayor. I cannot spend anything over \$50,000.00 without Council approval. If it's over \$50,000.00 we have to go to bid and that process sometimes takes three months. I can't-that is something that maybe you got to write your Ohio Congressmen or your Ohio Senator and get that changed in the Ohio Revised Code but I can't change it here. Did I miss anything Mr. Kraus on that?

Mr. Smalley – Okay, well thanks a lot and hopefully we'll get something done.

Mr. Daymut – Thank you.

Mayor Perciak – I hope you understand. I am trying to answer your questions as honestly as I can.

Mr. Smalley – Okay, thanks a lot everybody.

Mr. Daymut - Is there anybody else in the audience that would like to address council? Please state your name and address for the record.

Nancy Pelletier, 11515 Co-Moor Boulevard, Strongsville, OH 44149: Good evening my name is Nancy Pelletier. I reside at 11515 Co-Moor Boulevard. I am the first owner of that home or the only owner. I have been there, I guess, 26 years. My concern is no different than everybody else's here except that I have a personal stake in this. That is from the year of 2010 to 2013 I had four back surgeries and was reduced to a wheelchair and I lost my husband on that third year. It's been very trying and I bring this up because of the age bracket of the people on our street. I am one of the younger ones that have had all of these things and when I drive on the street today I get really afraid. I went through an awful lot of rehab and pain and so forth to get myself strong again. It frightens me when I am just driving and I'm bouncing up and down in the car. I just wanted to bring up the medical aspect. I've spent my life being a registered nurse taking care of people and I hear so much about my neighbors and all of their infirmary and problems. I would appreciate that your listening and that you will try to do whatever can be done to help us on that street so that is safe for all of us. Be it the children that bike or the elder that walk or anybody. It's an embarrassment. Friends of mine will make comments about what's wrong with your street. What's the matter with Strongsville? I appreciate your time. Thank you.

Ed Walter, 11440 Co-Moor Boulevard, Strongsville, OH 44149: Good evening Mr. Mayor, members of Council. My name is Ed Walter. I live at 11440 Co-Moor Boulevard. Just like all the previous speakers, I am not satisfied with the street. Now, Mr. Walker said our street is scheduled near the end of this month, in three weeks. That's almost August. The snow melted in April.

Mr. Walter (cont'd) – That is not acceptable. Mr. Mayor pointed out that the budget is limited. I have a revolutionary idea. I know all the members of Council feel this is out of the question; you may have to raise the taxes, because Mr. Mayor said that many of the subdivisions are now-the streets are falling apart because they were put in 30/40 years ago and they're all going bad. You may have to raise taxes because at the rate we're going, when the snow melts in April and it isn't until almost August until the streets are repaired, that reminds me of South America. I have friends that visit Argentina and they say, in some places, there are not even gravel roads, there dirt roads and when the rainy season comes, the Greyhound bus stops for three months. We don't want that in Strongsville. Members of Council do your job and raise the money and do right by the residents of the City of Strongsville. I've had visitors come from Canada and they only shook their head when they drove down Co-Moor Boulevard. I bought a new car last winter. I don't want my car to fall apart like Ms. Markus had that big repair bill. I go down the street at 3 and 4 miles per hour because I am trying desperately, trying to save my car. You people talk it over and do right by the residents. If you have to raise, I don't like high taxes either, but if low taxes means a lower quality of life...do your job. Thank you.

Mr. Daymut – Is there anyone else in the audience that would like to address Council at this time?

Ramona Johnson, 11443 Co-Moor Boulevard, Strongsville, OH 44149: Hi my name is Ramona Johnson. I'm at 11443 Co-Moor Boulevard. As everyone else, I'm here to just relate some issues and problems. I moved here because of the schooling and also I work here at the mall, for many years. I appreciate everybody, I see a lot of familiar faces from my stores and everything but I have children and it's been very hard these last couple years because my little one is only nine years old. He has about ten friends that ride bicycles. Well a lot of them have been getting hurt this past year. They pull into my driveway crying. Also, fixing bicycle tires and rims and all that from their friends. The concern is all it's going to take is hitting one of those holes in a car coming around. It is very, very bad. If you have time please drive down our street. You'll see. I have family and friends come over from Parma, Broadview Heights and everything. To pay the taxes that we do pay now and they do not want to come down my street. They'll park all the way at the end and walk because they have been down my street so many times. I have messed up a tire of mine as well. I don't know how many other people, but maybe not stepped up to you guys and told or may calls but it is a big, really concern and I'm one of the youngest people on my street. I love it. It's really quiet. We help out with our elderly as much as we can, with shoveling snow. They're getting stuff. They have to go to doctor's appointments. Now seeing them trying to get out of houses and how much pain they are trying to walk down the street or if they have to take out their garbage to the road. It's very hurtful to me to see our elderly go through so much. If you could please, do something as soon as possible for us, our street. Thank you.

Mr. Daymut - Is there anyone else in the audience that would like to address Council at this time?

(No Comments)

# **ORDINANCES AND RESOLUTIONS:**

<u>Ordinance No. 2015-110</u> 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. *First reading 06-01-15. Second reading 06-15-15.* 

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

Roll Call: All ayes. Motion carries. Ordinance No. 2015-110 ADOPTED.

**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. *First reading 06-01-15. Second reading 06-15-15.* 

\*Motion by Mr. Dooner, seconded by Mr. DeMio to amend by substitution. 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. 2015-111 ADOPTED AS AMENDED.

**Resolution No. 2015-122** by Mayor Perciak and All Members of Council. A RESOLUTION SUBMITTING THE QUESTION OF AN ADDITIONAL 1.0 MILL TAX LEVY FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES PURSUANT TO SECTIONS 5705.19(G) OF THE OHIO REVISED CODE, 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. 2015-122 ADOPTED.

<u>Ordinance No. 2015-123</u> 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. 2015-105.

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. 2015-123 ADOPTED.

<u>Ordinance No. 2015-124</u> by Mayor Perciak and Mr. Maloney. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF THE CHERRY STONE DRIVE DRAINAGE PROJECT TO ALLEVIATE FLOODING CONDITIONS IN THAT AREA, IN THE CITY OF STRONGSVILLE, 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. 2015-124 ADOPTED.

<u>Ordinance No. 2015-125</u> by Mr. Maloney. AN ORDINANCE APPROVING AND AUTHORIZING THE GRANT OF A TEMPORARY, LIMITED LICENSE TO THE BOARD OF PARK COMMISSIONERS OF THE CLEVELAND METROPOLITAN PARK DISTRICT FOR PURPOSES OF ROAD PAVING WORK IN THE CITY'S RIGHT-OF-WAY; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT IN FURTHERANCE THEREOF; APPROPRIATING AND AUTHORIZING PAYMENT OF FUNDS FOR THE ROAD IMPROVEMENT, 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. 2015-125 ADOPTED.

<u>Ordinance No. 2015-126</u> by Mr. Maloney. AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES THE LOT SPLIT-CONSOLIDATION PLAT OF THE ARMELLI SUBDIVISION FOR PERMANENT PARCEL NOS. 394-07-002 AND 394-07-003 LOCATED AT 18179 MARKS ROAD, 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. 2015-126 ADOPTED.

<u>Ordinance No. 2015-127</u> by Mayor Perciak and Mr. Maloney. AN ORDINANCE AMENDING THE MASTER SIGN PROGRAM FOR SOUTHPARK MALL, AND DECLARING AN EMERGENCY. [Brew Garden]

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. 2015-127 ADOPTED.

**<u>Resolution No. 2015-128</u>** by Mayor Perciak and Mr. Maloney. A RESOLUTION AUTHORIZING THE MAYOR TO RE-ADVERTISE FOR BIDS FOR THE 2015 WEST 130th PUMP STATION PROJECT.

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. 2015-128 ADOPTED.

**<u>Resolution No. 2015-129</u>** by Mr. Maloney. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PEBBLE BROOK LANE CULVERT MODIFICATION PROJECT, 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. 2015-129 ADOPTED.

**<u>Resolution No. 2015-130</u>** by Mr. Maloney. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE FINAL SITE PLAN FOR THE REMOVAL OF NINE (9) ANTENNAS AND SIX (6) TOWER MOUNTED AMPLIFIERS (TMAS) AND INSTALLATION OF SIX (6) NEW ANTENNAS AND NINE (9) NEW TMAS, AND INCLUDING INSTALLATION OF A NEW MODULAR UNIT IN A NEW CHAIR MOUNT, ALL ON AN EXISTING TELECOMMUNICATIONS TOWER ON PROPERTY LOCATED AT 21275 DRAKE ROAD (PPN 394-12-008), 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. 2015-130 ADOPTED.

**Resolution No. 2015-131** by Mayor Perciak and Mr. Maloney. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR THE INSTALLATION OF A DUAL BAND OMNI ANTENNA, A UNIVERSAL BROADBAND ENCLOSURE, TWO RADIO HEADS AND A COYOTE DEVICE, ALL TO BE CO-LOCATED ON AN EXISTING AT&T POWER POLE WITHIN THE PUBLIC RIGHT-OF-WAY, NEAR 15650 PEARL ROAD (PPN 393-27-017), 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. 2015-131 ADOPTED.

**Resolution No. 2015-132** by Mayor Perciak and Mr. Maloney. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR THE INSTALLATION OF A DUAL BAND OMNI ANTENNA, A UNIVERSAL BROADBAND ENCLOSURE, TWO RADIO HEADS AND A COYOTE DEVICE, ALL TO BE CO-LOCATED ON AN EXISTING AT&T POWER POLE WITHIN THE PUBLIC RIGHT-OF-WAY, NEAR 15906 PEARL ROAD (PPN 397-09-006), 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. 2015-132 ADOPTED.

**Resolution No. 2015-133** by Mayor Perciak and Mr. Maloney. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF SEPARATE SITE PLANS FOR THE INSTALLATION OF THREE (3) NEW POLES, WITH EACH POLE CONSISTING OF DUAL BAND OMNI ANTENNAS, UNIVERSAL BROADBAND ENCLOSURES, RADIO HEADS AND COYOTE DEVICES, ALL TO BE LOCATED WITHIN THE PUBLIC RIGHT-OF-WAY ABUTTING VARIOUS PROPERTIES 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. 2015-133 ADOPTED.

<u>Ordinance No. 2015-134</u> by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING ORDINANCE NO. 2015-023; RATIFYING AND APPROVING THE FILING OF AN AMENDED APPLICATION FOR REIMBURSEMENT OF EXPENSES WITH THE OHIO EMERGENCY MANAGEMENT AGENCY THROUGH THE STATE DISASTER RELIEF PROGRAM; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF A NOTICE OF AWARD AND FINAL GRANT AGREEMENT, ALL AS A RESULT OF THE MAY, 2014 FLOODING DAMAGE EXPENSES INCURRED BY 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. 2015-134 ADOPTED.

<u>Ordinance No. 2015-135</u> by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT FINANCIAL ASSISTANCE FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY UNDER THE OHIO EMS GRANT PROGRAM FOR THE PURCHASE OF EMERGENCY MEDICAL EQUIPMENT AND/OR TRAINING, 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. 2015-135 ADOPTED.

<u>Ordinance No. 2015-136</u> by Mayor Perciak and Mr. Southworth. AN ORDINANCE APPROVING, RATIFYING AND AUTHORIZING THE MAYOR TO MAKE PAYMENT FOR EMERGENCY REPAIR SERVICES AND PARTS FOR THE HVAC SYSTEM AT THE CITY'S WALTER F. EHRNFELT RECREATION & SENIOR CENTER; AND AUTHORIZING AN ANNUAL CONTRACT FOR ADDITIONAL MAINTENANCE SERVICES INCLUDING REPAIR SERVICES AND PARTS AS NEEDED, ALL 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. 2015-136 ADOPTED.

<u>Ordinance No. 2015-137</u> by Mr. Schonhut. AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2015-017 TO EXTEND THE TERM OF THE CONTRACT WITH MOTOROLA SOLUTIONS, INC. UNDER THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS AUTHORIZING THE PURCHASE OF EQUIPMENT, SUPPLIES, INSTALLATION, MAINTENANCE, REPAIRS AND OTHER SERVICES FOR THE GENERAL RADIO NEEDS OF THE CITY, INCLUDING THE CONSOLIDATED DISPATCH CENTER, 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. 2015-137 ADOPTED.

<u>Ordinance No. 2015-138</u> by Mr. Schonhut. AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN COMPUTER AND ELECTRONIC EQUIPMENT NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2015-138 ADOPTED.

<u>Ordinance No. 2015-139</u> by Mr. Carbone. AN ORDINANCE RATIFYING, CONFIRMING AND APPROVING THE MAYOR ENTERING INTO A CONTRACT FOR EMERGENCY REPAIRS TO A HYDRANT ON CITY PROPERTY, AT THE CITY'S LUNN ROAD SERVICE CENTER GARAGE, 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. 2015-139 ADOPTED.

<u>Ordinance No. 2015-140</u> by Mayor Perciak. AN ORDINANCE AUTHORIZING AND RATIFYING THE MAYOR AND LAW DIRECTOR'S EMPLOYMENT OF SPECIAL LEGAL COUNSEL AND ENTERING INTO AN AGREEMENT FOR PROFESSIONAL SERVICES TO THE CITY IN CONNECTION WITH VARIOUS TAX INCREMENT FINANCING AND RELATED MATTERS, 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. 2015-140 ADOPTED.

<u>Ordinance No. 2015-141</u> by Mayor Perciak. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ADDENDUM TO AGREEMENT TEMPORARILY EXTENDING THE INDEPENDENT CONTRACTOR AGREEMENT WITH JOSEPH A. GAMBINO TO PROVIDE MAGISTRATE SERVICES TO THE STRONGSVILLE MAYOR'S COURT, 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. 2015-141 ADOPTED.

<u>Resolution No. 2015-142</u> by All Members of Council. A RESOLUTION DECLARING THE MONTH OF AUGUST, 2015 AS COUNCIL RECESS MONTH.

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. 2015-142 ADOPTED.

# COMMUNICATIONS, PETITIONS AND CLAIMS:

<u>Application for Permit</u>: **NEW-D2:** <u>To</u>: Bhelwala LLC.; DBA: **Bhelwala Indian Street Food**, **15036 Pearl Road**, Strongsville, Ohio 44136 (Responses must be postmarked no later than 07/17/2015).

\*\*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. DeMio – Just that we should really consider consent agenda.

(Laughter)

- Mr. Schonhut Yes.
- Mr. DeMio Unanimous.
- Mr. Kraus Mr. President...
- Mr. DeMio The residents voted for that.
- Mr. Daymut Yes.

Mr. Kraus – I'd like to point out to Mr. DeMio that in one of the ordinances this evening, I combined three of the Fibertech pole locations in one resolution. I thought that would please you.

- Mr. Daymut Progress, progress, Joe.
- Mr. DeMio These poor folks who waited, Mr. Law Director.
- Mr. Dooner All they care about is their streets.
- Mr. DeMio That's right. They should.
- Mr. Daymut Is there any other miscellaneous business?

(No Comments)

## ADJOURNMENT:

There being no further business to come before this Council, President Daymut adjourned the meeting at 8:58 p.m.

Signature on File Aimee Pientka, CMC Clerk of Council July 20, 2015 Date of Approval