

MINUTES OF THE STRONGSVILLE CITY COUNCIL SPECIAL MEETING HELD ON SEPTEMBER 24, 2015 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President Daymut called the meeting to order at 5:00 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

The Clerk of Council certified that the meeting had been posted in accordance with Ordinance No. 2004-273.

ROLL CALL:

Present: Council Members: Matthew A. Schonhut, Joseph C. DeMio, Duke Southworth, Michael J. Daymut, Kenneth M. Dooner, J. Scott Maloney and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Finance Director Joseph Dubovec, Law Director Kenneth A. Kraus, Communication and Technology Director John Bedford and Fire Chief Jack Draves.

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2015-190 by Mr. DeMio. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS UNITS AND COMPRESSED AIR CYLINDERS TO BE USED BY THE CITY'S FIRE AND EMERGENCY SERVICES DEPARTMENT; AUTHORIZING FUTURE REPAIRS AND MAINTENANCE TO THE FIRE DEPARTMENT'S INVENTORY OF APPARATUS UNITS AND AIR CYLINDERS, ALL WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. *First reading 09-21-15.*

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. 2015-190 ADOPTED.

Resolution No. 2015-197 by Mayor Perciak and All Members of Council. A RESOLUTION SUPPORTING THE PASSAGE OF TAX LEVY ISSUE NO. 108, AT THE REGULAR MUNICIPAL ELECTION OF NOVEMBER 3, 2015, IN CONNECTION WITH RECONSTRUCTION, RESURFACING AND REPAIR OF VARIOUS STREETS IN THE CITY OF STRONGSVILLE. *First reading 09-21-15.*

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. 2015-197 ADOPTED.

ANY OTHER BUSINESS TO COME BEFORE THIS COUNCIL:

Mr. Daymut – Is there any other business to come before Council?

(No Comments)

ADJOURNMENT:

There being no further business to come before this Council, President Daymut adjourned the meeting at 5:02 p.m.

Signature on File
Aimee Pientka, CMC
Clerk of Council

October 5, 2015
Date of Approval