

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON SEPTEMBER 08, 2015.

The Council of the City of Strongsville met in the Caucus Room at the Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road, on **Tuesday, September 08, 2015 at 7:15 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, Economic Development Director Brent Painter, 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 7:15 p.m.

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

Planning, Zoning and Engineering Committee: Chairman Maloney recommended suspension and adoption for Ordinance No. 2015-156. This ordinance authorizes the Mayor and City Engineer to submit an application for State of Ohio Issue 1 funding for the Bowman Drive/Fetzer Driver Sanitary Sewer Project. Starting next year, this project will be removing septic systems in that area. Mayor Perciak commented this ordinance is the first phase of the project and the city is trying to get money to financially assist residents for this assessment. Ordinance No. 2015-157 is authorizing the Mayor and City Engineer to submit an application for State of Ohio Issue 1 funding for the Howe Road/Shurmer Road Intersection Improvement Project. Suspension and adoption was recommended for this ordinance. Ordinance No. 2015-158 is to accept the plat of Love Farm Subdivision. Resolution No. 2015-159 is to dedicate certain streets within Love Farm Subdivision. Mr. Carbone commented that this will be the first subdivision that will be going to 100ft. wide lots. Mayor Perciak stated these size lots are what the developer wanted because he would not be able to build his homes on an 80ft. wide lot. The recommendation for both of these was suspension and adoption. Ordinance No. 2015-160 is amending section 1050.16(e) of Chapter 1050 of the Codified Ordinances of the City of Strongsville to update various supplementary limitations on wastewater strength. Mr. Maloney stated this is due to the EPA changing their standards. Suspension and adoption was recommended for this ordinance. Ordinance No. 2015-161 is to authorize the Mayor to enter into a contract for improvements to various streets in the City of Strongsville in connection with the 2015 Pavement Reconstruction Program, Phase III. Mr. Mikula stated the four streets that will be part of this project are Brigadoon Way, Braemar Way Oval, Glenmar Way and Fair Isle Way. Mayor Perciak stated these are all in Ward 3, The Heathers Subdivision. Mr. Schonhut asked if this project will be completed by winter. Mayor Perciak stated yes it would be completed. Suspension and adoption was recommended for this ordinance. Ordinance No. 2015-162 is to authorize the Mayor to enter into a contract for the 2015 West 130th Pump Station Project. Mr. Maloney stated this project was already sent out for bid once and the city was unable to find anybody. The specifications were revised, and the bid was awarded to Nerone & Sons, Inc. for a project cost of \$477,750.00. Mayor Perciak noted that it was hard to find someone to do this job because the concrete/asphalt workers are very busy during this time of year, and the rainy weather in the early summer put these crews behind schedule; therefore, they cannot take on more jobs during this time of the season. The recommendation was suspension and adoption for that ordinance. Ordinance No. 2015-163 is authorizing the Mayor to enter into a contract for the Pebble Brook Lane Culvert Modification Project. This contract was awarded to Fabrizi Trucking & Paving Co. for a project cost of \$169,744.50. Mayor Perciak stated this is absolutely the last fix that can be done in that area. Suspension and adoption was recommended for that ordinance.

Planning, Zoning and Engineering Committee (cont'd): Ordinance No. 2015-164 authorizes the Mayor to enter into an LPA Federal Local-Let Project Agreement with ODOT (Ohio Department of Transportation) to provide funding in connection with the Pearl Road Repair and Resurface Project from Shurmer Road to North of Valley Parkway. Mr. Maloney stated the funding was secured through the National Transportation Act and will cover eighty percent (\$1.69 million dollars) of the cost. This work will take place in 2016. Mayor Perciak thanked City Engineer Ken Mikula for helping to get this grant. Suspension and adoption was recommended for this ordinance. Ordinance No. 2015-165 authorizes the Mayor to approve change order no. 7 (final) with Fabrizi Trucking & Paving Co. in connection with the Pearl Road Widening Project, Phase II. This is to increase the contract price by \$478,022.69 for a new total project cost of \$7.64 million dollars. Suspension and adoption was recommended for this ordinance. Mr. Schonhut asked if the monument sign near Boston Road and Pearl Road will be restored. Mayor Perciak stated the sign will be restored. Resolution No. 2015-166 is to confirm Planning Commission's approval of the final site plan for an addition to the Strongsville V.F.W. Post 3345. Mr. Maloney stated because this lot is zoned public facility, any changes would have to go through the Planning Commission then Council for approval. This will be an addition to their food storage/pantry area. Suspension and adoption was recommended for this resolution.

Finance Committee: Chairman Dooner recommended suspension and adoption for Resolution No. 2015-167. This is a resolution accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the County Fiscal Officer. Resolution No. 2015-168 is to request the Fiscal Officer of Cuyahoga County to advance certain funds, both general operating and special assessments, to the City of Strongsville. Suspension and adoption was recommended for that resolution. Resolution No. 2015-169 authorizes the Director of Finance of the City of Strongsville to certify unpaid property maintenance nuisance abatements for levy and collection to the Fiscal Officer of Cuyahoga County. Suspension and adoption was recommended for that resolution. Resolution No. 2015-170 is approving a revised statement of investment policy for the investment of public funds by the City of Strongsville. Suspension and adoption was recommended for that resolution. Resolution No. 2015-171 amends Resolution No. 2015-029 and other previous resolutions to designate an additional depository for active and interim funds of the City of Strongsville. Suspension and adoption was recommended for that resolution. Ordinance No. 2015-172 authorizes the Mayor and Director of Finance to enter into a discretionary investment management agreement for professional management of various city funds. Suspension and adoption was recommended for that ordinance. Ordinance No. 2015-173 is for the issuance and sale of \$1,000,000.00 notes for improving streets. Suspension and adoption was recommended for that ordinance. Ordinance No. 2015-174 is for the issuance and sale of \$800,000.00 notes for improving streets. Suspension and adoption was recommended for that ordinance.

Pertaining to property tax increasing and the city's collection amount, Mr. Southworth asked Mr. Dubovec if he had an estimate of what the city would receive. Mayor Perciak stated that revenue is coming in flat and he doesn't expect any significant increases on the residential side. The increases will be more on the commercial side. Mr. Dubovec stated when the County sends in the final numbers, he will provide that information to Council.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2015-175. This is an ordinance authorizing the Mayor to enter into a contract for emergency repairs to the HVAC boiler system at the city's police department. Because this ordinance is without public bidding, all seven votes of Council are required for this to pass. Resolution No. 2015-176 is to accept a donation of \$4,000.00 from Wal-Mart Stores, Inc., through its community grant program, to purchase fire safety materials and equipment for use by the Safety Town Program. Suspension and adoption was recommended for this resolution.

Public Safety and Health Committee (cont'd): Resolution No. 2015-177 is to accept two donations of \$1,000.00 each from Swagelok Company to be used for education training for Strongsville Police and Fire departments. Suspension and adoption was recommended for that resolution. Ordinance No. 2015-178 is to authorize the Mayor to enter into an agreement with Physio-Control, Inc. for the inspection, support, and servicing of certain fire department life-saving equipment. All seven votes of Council are needed to pass this legislation. The recommendation was suspension and adoption for this ordinance. Resolution No. 2015-179 is authorizing the Mayor to advertise a request for qualifications and proposals for architectural and engineering design and consulting services for the renovation and mechanical upgrade of Fire Station No. 3 (Albion Road). Suspension and adoption was recommended for that resolution. Mr. Biondillo stated they will be advertising this upcoming Thursday for the bids.

Not discussed at caucus – Resolution No. 2015-180 which is to accept a donation of exercise equipment for use at the Prospect road fire Department. This resolution will be suspension and adoption.

Mr. DeMio noted the past Friday's football game, and shared his concern about pedestrians crossing at the Lunn Road crosswalk after the game. Mr. DeMio stated cars do not stop for pedestrians even when the light is flashing. He requested police presence there during that time. Mayor Perciak stated Chief Kobak will look into that.

Mr. Southworth asked if the city has ever cited anyone for smoking on city-owned property. Mr. Kobak stated the city has not cited anyone. Mr. Southworth noted that during baseball games with his children, he has observed the adults smoking at the next field over where they are playing. Not only are they smoking, but they are bringing alcoholic beverages to their games. Chief Kobak stated this is the first he has heard of this and he will check into it.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2015-181. This ordinance is to file an application for financial assistance with the Cuyahoga County Solid Waste District, as well as to accept a grant under the 2015 Community Recycling Awareness Grant Program. The grant is in the amount of \$5,000.00 for the "Keeping Strongsville Green" newsletter. The recommendation was suspension and adoption for this ordinance. Ordinance No. 2015-182 authorizes the sale at public auction certain obsolete and surplus vehicles no longer needed for any municipal purpose. A tandem dump truck and two police vehicles will be auctioned. The recommendation was suspension and adoption for that ordinance. Mr. Carbone also noted he will have a motion during the meeting to note and approve a burial, based on the owner's wishes, in the Strongsville Municipal Cemetery.

Communication and Technology Committee: Mr. Schonhut recommended suspension and adoption for Ordinance No. 2015-183. This ordinance amends Ordinance No. 2015-018 to extend the term of the contract with Advizex Technologies, LLC to purchase software and hardware maintenance, and system upgrade services in support of the city's data systems.

Recreation and Community Services Committee: Chairman Southworth recommended suspension and adoption for Ordinance No. 2015-184; an ordinance approving the Mayor to enter into a contract for emergency repairs to the generator at the city's Ehrnfelt Recreation Center. The contract is in the amount of \$1,090.00. All seven votes of Council are needed for this legislation to pass. The recommendation was suspension and adoption for this ordinance.

Economic Development Committee: Mr. Daymut stated there are no ordinances and resolutions on tonight's agenda. The committee's next breakfast meeting will be on September 17, 2015. The Business Expo will be October 29, 2015. More information for this expo will be forthcoming. The next committee meeting will be Monday, September 28, 2015 at the recreation

center. Committee of the Whole: Mr. Daymut recommended suspension and adoption for Ordinance No. 2015-185, approving and adopting replacement pages for the Codified Ordinances of the City of Strongsville. Mr. Daymut thanked the Clerk of Council, Assistant Clerk of Council, and Law Director Ken Kraus for their time and effort in making sure the pages were correct.

Mr. Daymut briefly reviewed the agenda. He noted the appointment of Thomas E. Smeader to fill the vacancy and unexpired term of Glenn W. Goist, as a member of the Strongsville's Board of Zoning Appeals. The term will expire March 14th, 2017. Mr. Daymut also noted there will be a conditional objection for the liquor permit YEY, LLC at 15387 Pearl Road.

Mayor Perciak stated we have received our Issue numbers from the Board of Elections for the November election. The street levy will be Issue 108. City dollars are not allowed to promote this issue; therefore, he is seeking contributions to help fund and support the promotion of this levy. The contributions will be for signs, mailers, advertisements, etc. Mayor Perciak will be personally sponsoring a luncheon on Tuesday, September 22, 2015 for support of this levy.

*****Motion was made by Mr. Daymut, seconded by Mr. DeMio to approve the Committee of the Whole meeting minutes of July 14, 2015. All members present voted aye and the motion carried.*****

MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON SEPTEMBER 8, 2015 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President Daymut called the meeting to order at 8:00 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

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

ROLL CALL:

Present: Council Members: Matthew A. Schonhut, Joseph C. DeMio, Duke Southworth, Michael J. Daymut, Kenneth M. Dooner, J. Scott Maloney and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Kenneth A. Kraus, Finance Director Joseph Dubovec, Economic Development Director Brent Painter, Communication 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 Assistant Fire Chief Neil Rozman.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on July 20, 2015 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Mayor's appointment and Council confirmation of Thomas E. Smeader to fill the vacancy and unexpired term of Glenn W. Goist, as a member of the City's Board of Zoning Appeals, expiring March 14, 2017.

Mayor Perciak – Good evening everyone, this evening it is my honor to appoint Thomas Smeader to fill the vacancy and the unexpired term of Dr. Glenn Goist as a member of the City's Board of Zoning Appeals. This term will expire on March 14, 2017. A little bit of background about our candidate, Mr. Smeader, he has been a resident here in the City of Strongsville since 1984. He's a veteran of the United States Navy. He is a graduate, not of Benedictine, but of St. Edwards High School; so we have another St. Edwards Eagle amongst us. He graduated from Florida Atlantic University in Boca Raton Florida with a Bachelor of Business Administration degree. In 1997 he received his MBA from Ashland University. For most of his business career he has been a MAI appraiser, a very difficult type of appraisal, this isn't just something that you just run off a word processor or whatever they call them today. Tom understands our legal descriptions, Tom understands boundaries. Tom understands most everything that would be discussed, either in a BZA Committee or a Planning Commission meeting. I submit his name to you for your confirmation.

*****Motion made by Mr. Dooner, seconded by Mr. DeMio to approve the Mayor's appointment of Thomas E. Smeader to fill the vacancy and unexpired term of Glenn W. Goist, as a member of the City's Board of Zoning Appeals, expiring March 14, 2017. All members present voted aye and the motion carried.*****

At this time, Mayor Perciak issued the Oath of Office to Mr. Smeader.

(Applause)

REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: Thank you, Mr. Daymut. We did not have a traditional board meeting in August. We did have a meeting on September 1st to go over the CEO search. That's confidential and I can't reveal that, but that is a big issue that affects Southwest Hospital, and in turn, affects Strongsville. It is a big development and something that I will definitely keep the Council of the City of Strongsville apprised of to the extent that I can.

Mayor Perciak – Excuse me, can you share with them...I was unable to make the meeting on Tuesday, September 1st, and I know everybody was there-are they down to two now?

Mr. Southworth – Yes, that was the impression that I had coming out of that meeting...both are qualified. When you think about the hospital in general, every hospital is having issues right now, with Obamacare and whatnot...Medicare reversements. Then you throw on top- you're looking for a new CEO on top of that. There are a lot of things that are being juggled. I'm sure the search will go well and they will pick the right person. Then we can deal with all the other hassles that are going on in the medical field right now. I think Tom Selden is there for the end of the year, so we are coming up to a deadline. I am confident that they will pick the right person.

REPORTS OF COUNCIL COMMITTEES (cont'd):

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth (cont'd):

Mayor Perciak – One last thing, I'd like to extend my personal thanks and gratitude to Bobbie Simmerman. She's the Executive Director of the Southwest Community Health Foundation, and who will be retiring here at the end of this month. Their having a farewell party for her here I think next Wednesday. Bobbie has been a part of the Southwest Hospital's family for over thirty-one years, very instrumental in the growth of our hospital, and very much an intricate part of the management team there. So Bobbie, if you're listening, if not we're going to make sure that we acknowledge Bobbie through some type of award or proclamation for her many years of service to the hospital and for the many years that she also was a Strongsville resident before she remarried and moved to Rocky River. Bobbie, thank you, we appreciate all you've done; especially for all the dollars you have raised to benefit healthcare in our community.

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

(None)

SCHOOL BOARD – Mr. Carbone: Thank you Mr. Daymut, at the July 23rd school board meeting, one of the big topics was the Governor's State funding and the impact we all will have to reap-I don't have to go over that. Really what the district wanted to do was talk about what they've done over the last several years to offset costs. Some of the things were the annual expenditures were almost \$75 million dollars in 2009; in 2015 it was reduced to \$66.7 million, a decrease of \$8.1 million or 11%. The city schools changed the individual retro-rated worker's comp plan premiums by 85%. The schools also moved from fully-insured to self-insured, which saved \$443,000.00. They have also gone and kind of pressed on a little bit more of the Strongsville Education Foundation and really have them lead the charge in raising money for technology throughout the district. Also, in the last two years the district has sought out and received over \$250,000.00 in grant money. Also, in the next couple of years, from consolidation of the new middle school there is also going to be some cost savings there, hopefully to offset anything in the future. On the September 3rd meeting that I attended, it was a short meeting, which was nice. The 2016 annual budget came out. It is very, very detailed; I've never seen it as detailed. Jane (Ludwig) and I were talking, it's quite nice. This detailed report is accessible on their webpage. If there are any questions about anything, you can have all the numbers first hand at your fingertips. I would advise you to go and please get on the computer if you have any questions. Also, another part of trying to do whatever they can to offset any costs, they put out to bid their copying contract which saved them over \$20,000.00 for next year. Also, the Polaris Career Center was there talking about a 0.69 mil permanent improvement levy that they're seeking on this November ballot. Lastly, I want to thank everybody who attended the community tailgate before Strongsville's first home game. It was a great success, great weather. I would say again we had over a thousand people, so that's awesome. It was kind of neat when the residents of Avon were walking by, I think they were pretty impressed with our community, and that's always nice, so thank you. That concludes my report.

Mayor Perciak – I just have one question Mr. President, when you were at the meeting, and I see Jane (Ludwig) is here, what discussion was had about the State's cuts to our budget? Was there any discussion as to what the members plan to do? Has there been any dialogue with Representative Dovilla or State Senator Tom Patton? What is going to happen there?

Mr. Carbone – At these meetings I don't think anything was discussed, but absolutely they want to continue having conversations because we feel they have worked very hard in the last five years of doing everything they can do...

Mayor Perciak – And they have, the numbers reflect it.

REPORTS OF COUNCIL COMMITTEES (cont'd):

SCHOOL BOARD – Mr. Carbone:

Mr. Carbone – That's nice, they've really been working not only for the kids, which is first and foremost, but also for the taxpayers. These types of cuts...the wounds are deep and our district cannot sustain the injuries by this. We have to continue to dialogue, we have to figure something out. They are not going to give up until the bell rings. Pardon me?

Ms. Ludwig – There is something in the works.

Mayor Perciak – You know Jane, as I've explained to Cameron (Ryba) the other day, please keep me in the loop here and I will do whatever I can to stay engaged in Columbus with the situation in my many trips there. Please, I understand how these cuts will affect our budget going forward. Yes it's over a two year period and yes it is going to be an issue for us as we move forward. At the end of the day, we all understand we have a job here to do, and that's to educate our kids. When we take that type of a bang we have to figure out how we're going to address it. It is a substantial bang, so whatever I can do, or Jim or anyone of us up here to drive this point home to the Ohio Legislature that this is not a welcomed thing.

Ms. Ludwig – Thank you Mayor, we appreciate that.

Mr. Carbone – You know, it's a little disappointing because I had the opportunity to take a tour while school was in session. I had a couple of people with me and they were very impressed with how the kids were, how they were dressed, and how polite they were. Mr. Smithberger, the Principal, gave us a tour...how they addressed them...I was so proud leaving there- I wanted to tell people. Just to see fourteen to eighteen year-old kids act in the manner that they did and the respect they had for the building, and just to see these cuts...we pay taxes so our children have these opportunities and it's just really heartbreaking to know that our residents and our kids are going to feel the effect from this. We have to do whatever we can to recoup some of this money, if not all of this money.

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

(None)

BUILDING AND UTILITIES – Mr. Schonhut:

* See Communications and Technology Committee below *

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut: Thank you Mr. Daymut, I will try to keep it short. Building and Utilities, nothing on that front. Communications and Technology has Ordinance No. 2015-183. This is just cleaning up an earlier Ordinance from earlier this year; extending the State bid contract through the end of the year. No additional dollar increase on that. We are going to suspend and adopt that. I will take any questions for either committee.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

ECONOMIC DEVELOPMENT – Mr. Daymut: We have no ordinances or resolutions on this evening's agenda. I want to remind all my colleagues here that our business breakfast meeting will be Thursday, September 17th. I'd like to thank Southwest General Health Center for their sponsorship for that particular breakfast. At that breakfast our feature speaker will be Dr. Susan Tout. She is the Medical Director of Emergency Services...very interesting. As we do once a year, we give out Innovation Awards. This year, IMARC Research and Spartan Medical will receive those awards at the breakfast. Also we have announced our Community Business Expo. That will take place October 29th from 5:00 p.m. to 7:30 p.m. for the residents, and from 4:00 p.m. to 5:00 p.m. for business network. It will be at the recreation center. Anyone who would be interested in having a table, of our business partners here, please contact Brent Painter. He will put you in touch with or give you the information that you need to know for setting up the table. It's always been very successful not only for our residents here to find out who is in Strongsville, but also from the region. Our next meeting will be Monday, September 28th at 7:00 p.m. at the senior center. That's all I have this evening, are there any questions...

Mayor Perciak – I do have one comment on that as far as Southwest General in concerned. We're privileged to have her come. Dr. Tout is the head of all the emergency services for Southwest, and to take time out of her day to come and talk to us about everything that is going on in the medical world today, plus what is going to be happening in our own senior center and with our own medical facility-Steve, do you just want to bring everybody up to date on that quickly please.

Mr. Kilo – Sure, right now as an extension of our relationship with Southwest and also Medical Mutual, we have the opportunity this fall increasing our opportunity for employees to have an on-site health clinic that will be operated through Southwest; and the nurse practitioner from Southwest will operate the facility which will give our employees the opportunity, you know, for everyday health concerns or things that are minor, but may turn into bigger, whether it's cold or flus or anything like that, they have the opportunity to go to an on-site health clinic. That speaks volumes for keeping claims costs down and things of that nature, but also keeping our employees healthy and productive, and also extending that partnership again with Southwest and how they reach out as a community hospital with us and then also our partnership with the next-door neighbor right to the recreation center, Medical Mutual. I think it's a win-win-win for three organizations that work together to provide a lot of opportunity.

Mayor Perciak – And at the same time for the residents that are there at our senior center. Should an event occur it's always good to be prepared. Again, this is Southwest Community General Hospital reaching out and Southwest Community Health System reaching out to us to try and touch us in a very special way. That will be a part of this discussion during this economic development breakfast. Most everyone understands today the intricacies involved in the changing healthcare system. I'm sure the Doctor will help us and walk us through those scenarios. Did I miss anything Brent?

Mr. Painter – No Mayor, I would just add that attendance is already over a hundred and fifteen for the event, and we anticipate a hundred and fifty plus. If anyone would like to attend, that might be listening tonight or own a business in town, feel free to reach out to me and I will be happy to sign you up, thank you.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

FINANCE – Mr. Dooner: Thank you Mr. Daymut. Before us this evening we have Resolution No. 2015-167. This is accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer. The recommendation is suspension and adoption. Resolution No. 2015-168, this is a resolution requesting the Fiscal Officer of Cuyahoga County to advance certain funds, both general operating and special assessments, to the City of Strongsville. The recommendation is suspension and adoption. Resolution No. 2015-169, this is a resolution authorizing and directing the Director of Finance of the city to certify to the Fiscal Officer of Cuyahoga County unpaid property maintenance nuisance abatements for levy and collection according to law. The recommendation is suspension and adoption. Resolution No. 2015-170, this is a resolution approving a revised statement of investment policy for the investment of public funds by the City of Strongsville. The recommendation is suspension and adoption. Resolution No. 2015-171, this is a resolution amending Resolution No. 2015-029 and various prior resolutions to designate an additional depository for funds for the City of Strongsville. The recommendation is suspension and adoption. Next we have Ordinance No. 2015-172. This is an ordinance authorizing the Mayor and the Director of Finance to enter into a discretionary investment management agreement for professional management of various city funds. The recommendation is suspension and adoption. Ordinance No. 2015-173, this is an ordinance providing for the issuance and sale of \$1,000,000.00 worth of notes in anticipation of issuance of bonds for basic street repairs, curbs, curb ramps, so-on and so-forth. We're basically paying down a 2013 note with this ordinance. (Suspension and adoption was recommended for that Ordinance) Ordinance 2015-174, this is an ordinance providing for issuance and sale of new \$800,000.00 worth of bonds in anticipation of issuance of bonds for the purpose of again improving streets, pavement curbs, curb ramps, so-on and so-forth for the City of Strongsville. The recommendation is suspension and adoption, and we're done.

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 we have before Council this evening is Ordinance No. 2015-156 to authorize the Mayor and the City Engineer to prepare and submit an application for State of Ohio Issue 1 funding for improvements to municipal sanitary sewers. This is tied to next year's planned project to remove-it's the next phase of a series of projects we've been doing to remove septic systems. In this case, it will be on Bowman Drive and Fetzer Drive. The recommendation, this is a first step in a number of steps, is to suspend and adopt this evening. The second item is Ordinance No. 2015-157. This is to authorize the Mayor and our City Engineer to prepare and submit an application for State of Ohio Issue 1 funding. This is tied to a project we planned for the Howe Road/Shurmer Road intersection improvement or expansion. I do have to take a moment and really thank our engineering department and Ken Mikula because they got a lot of expertise that resulted in us winning over time millions and millions of dollars in grant funds that have kept the city from having to find other sources for that funding. In this case, if it's awarded, it would be \$1,584,000.00 that would come to help fund that project. The recommendation is to suspend and adopt on that item. Ordinance No. 2015-158 is to accept for recording purposes only the plat of Love Farm Subdivision in the City of Strongsville. We routinely have these come through as these particular subdivisions are being built. The recommendation is to suspend and adopt on this item. Likewise, the next item, Resolution No. 2015-159 is tied to that. It declares the intent of Council to accept for dedication certain streets within that Love Farm Subdivision. The recommendation is to suspend and adopt on that item.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PLANNING, ZONING AND ENGINEERING – Mr. Maloney (cont'd): Ordinance No. 2015-160 is to amend Section 1050.16(e) of Chapter 1050 (Codified Ordinances). To translate what we're doing here, the EPA has changed some of their standards for concentrations of certain materials allowed in our water. The recommendation on this item is to suspend and adopt. Ordinance No. 2015-161 is to authorize the Mayor to enter into a contract for improvements to additional streets in Strongsville. This is what we're now calling Phase III, for four additional streets. This is being awarded to Catts Construction for \$726,787.00. The recommendation is to suspend and adopt. Ordinance No. 2015-162 is to authorize the Mayor to enter into a contract for the 2015 W. 130th Pump Station Project. We had gone out before to bid on this. We ultimately did not have contractors that were interested; so it would be restructured and submitted again. It is now being awarded to Nerone & Sons for \$477,750.00. The recommendation is to suspend and adopt. Ordinance No. 2015-163 is to authorize the Mayor to enter into a contract for the Pebble Brook Lane Culvert Modification Project. This is being awarded to Fabrizi Trucking & Paving for \$169,744.50. It's another of a series of projects we've been able to do in recent years to keep attacking what is going on with flooding. The recommendation is to suspend and adopt. Ordinance No. 2015-164 is to authorize the Mayor to enter into an LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation, in this case again, giving credit to the engineering department. We're hoping in this case to receive federal funding in the amount...it will cover eighty percent of the cost of this project to resurface Pearl Road from Shurmer Road all the way up past The Metroparks. If this is awarded, it will be \$1,689,200.00 applied to the cost of that. Again, it would be a huge, huge win for Strongsville. The recommendation is to suspend and adopt. Ordinance No. 2015-165 is to authorize and direct the Mayor to issue and approve change order no. 7. This is the final change order for a final increase in the contract price. This is tied to the Pearl Road widening that we had done, all the way down to Boston Road. This will be for Fabrizi Trucking & Paving. The final increase is \$117,220.23. The new total is \$7.64 million, which still comes in under our ten percent threshold that we had set as a goal knowing that we would run into some unexpected items along the way. We ultimately met that goal. The recommendation is to suspend and adopt. Resolution No. 2015-166 is to confirm Planning Commission approval of the final site plan for an addition to the Strongsville V.F.W. Post 3345 building in the City of Strongsville. Because this is zoned public facility, all final plans not only have to be approved by Planning Commission, but also by City Council. The recommendation is to suspend and adopt.

I will take just a moment to embarrass my colleague, Mr. Carbone here. My parents live in Avon Lake, and I get the West Life paper. There was a very flattering article in there about North Olmsted and how the city and schools gave a top grade to their School Resource Officer, who happens to be Mr. Carbone here. It says, "Mr. Carbone is a phenomenal resource to the students, staff and community of North Olmsted High School, and the entire North Olmsted City School District. North Olmsted High School Principal Jeffrey Stanton said, 'City Officials said Carbone aides the entire city, both the city and the school district, with his work.' North Olmsted Police Chief Jamie Gallagher said, 'Carbone sets a great example for students and other people. This guy just exudes energy into everything he is involved with. He does the work of three people. I wish we were able to have two positions like that.'" I just thought it would be neat to give him some credit for that.

(Applause)

I think he puts all that same energy into his role as our liaison with the schools, so I think we got the best guy doing that work.

Mr. Dooner – Could I borrow that?

Mr. Maloney – He is going to take that to The Rotary on Friday.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PLANNING, ZONING AND ENGINEERING – Mr. Maloney (cont'd):

Mr. Dooner – Bring money.

(Laughter)

Mr. Dooner – Well, it's got his picture but believe it or not, he actually doesn't have his football jersey on.

(Laughter)

Mr. Dooner – I think he's in his police uniform.

Mr. Maloney – That concludes my report.

Mr. Daymut – On that note, is there any other questions for Mr. Maloney this evening?

(None)

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you Mr. Daymut, before I get started, I know the Mayor and I talked about this last week-and Mayor I apologize if I take anything from you, but we should probably recognize the death of Gary Barna in North Royalton. He was a Mayor who was a Councilman before that. I know the Mayor knew that family and the real estate business as well. So if we could do that, he was a very, very good man in North Royalton.

(A moment of silence was given)

God Bless, if I may now with the...

Mr. Daymut – Please

Mr. DeMio – Thank you, the Safety Committee has Ordinances and Resolutions from No. 2015-175 to No. 2015-180. I'm going to highlight them as a whole. As usual, the Mayor and his administration find money somehow with donations and grants. In this group of ordinances and resolutions there is another five thousand dollars in the kitty. We also are doing a HVAC system in there as well, but I think the most important piece that we're looking at is an advertisement of a Ward 3, as I call it, fire station which probably is the last fire station to get work for lack of a better term.

Mayor Perciak – It's probably about thirty-five years old.

Mr. DeMio – Yes, it's about thirty-five years old. It was actually one of the first fire stations I visited right before I was successful back-when I first ran for Council simply because I wanted to see how that particular building worked because that was the progressive building back then. It's nice to see that we're not forgetting that group; it certainly is the heart of Ward 3 and the southern tier from Prospect Road and it certainly does a lot of work to our friends in that quarter as well. I don't want- it's very long agenda tonight. We're passing all the legislation in the Public Safety. I do thank the Mayor and the Chief for taking another look over there on Ranchwood and Lunn Road for that crosswalk during football games as it's getting darker out. I'm going to close it Mike, unless someone has questions because we do have a very long agenda.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Thank you Mr. Daymut, two ordinances this evening- Ordinance No. 2015-181, this is a grant that we are receiving under the 2015 Community Recycling Awareness program which the funds will be used for our “Keeping Strongsville Green” newsletter. The recommendation here is to suspend and adopt. The last ordinance is Ordinance No. 2015-182. This is authorizing the sale at a public auction of certain obsolete vehicles no longer needed by our police department and service department. The recommendation here is to suspend and adopt.

*****Motion made by Mr. Carbone, seconded by Mr. DeMio to ratify, approve and note the burial of Bethanne Flamik in Section E, Lot #141, Grave H, based on the owner’s designation of wishes for interments in the Strongsville Municipal Cemetery. All members present voted aye and the motion carried.*****

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

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Southworth: I just have one item on this evening’s agenda; it’s Ordinance 2015-184. This is to make some emergency repairs to a generator at the recreation center. This was done while we were in session, or on break I should say. The total cost is \$1,090.00. We need all seven. The recommendation is to suspend and adopt. That’s all that I have for this evening. If there are any questions, I’d be more than happy to answer.

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

(None)

COMMITTEE OF THE WHOLE – Mr. Daymut: We have Ordinance No. 2015-185. We did receive a favorable recommendation this evening. That is adopting the mid-year replacement pages to our codified ordinances. That’s all I have this evening, any questions for myself?

(None)

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

Mayor Perciak: Just a couple of items Mr. President, just to remind everybody that the Strongsville City Club will once again be sponsoring their Breakfast on the Bridge on Sunday, September 20th. I believe we start at 7:00 a.m. or 7:30 a.m. and go to about 1:00 p.m. Charlie Goss, our Safety Director, can help you with tickets or information. Charlie, did I miss anything?

Mr. Goss – Thank you Mayor, we start serving at 7:30 a.m. and we finish at 12:30 p.m. This will be the thirtieth annual Breakfast on the Bridge here in Strongsville. We remind everyone to please park at the RTA Park-n-Ride, and there’s a free shuttle that will take you to the event. Advance tickets are only seven dollars for adults, four dollars for kids. It is a dollar more the day of the event. All of the proceeds go to help support the Strongsville Special Olympics, so it’s for a great cause.

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

Mayor Perciak (cont'd): Thank you Charlie, and also to continue in the day while you're in the park, our arts group is also again sponsoring our Day at The Chalet. When you're done at the Breakfast on the Bridge, you can just proceed over to The Chalet. The Chalet event is free. Of course, at The Chalet if you're going to want to consume any foods you will have to purchase that, but there is no entrance fee. Again, we have a very busy day on Sunday, September 20th. Come join us and take part of the beginning of our fall festivities. At the next Council meeting, I'll update you on the Historical Village and everything else that will be going on there the following week.

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

(None)

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

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

(None)

LAW DEPARTMENT – Mr. Kraus: Thank you Mr. President, all ordinances and resolutions before the 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 have no one on the sign-in sheet. Members of the audience may approach the podium and state your name and address for the record. You'll have five minutes to address Council. Is there anyone in the audience that would like address Council at this particular 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, Strongsville, OH. Progress Drive-I think we've been waiting eight months or longer for The Illuminating Company to make sure that the lights are turned on the street, and their still playing a game. Out of eleven lights, three work and the rest don't. I have a friend that goes to work at PPG at 4:00 a.m.-4:30 a.m. and he said that end of the street is pitch black. I don't know if anybody here can help with The Illuminating Company, which is doubtful.

Mayor Perciak – Bill, we'll make a call. We'll see what we can do about it. We're serious, we'll call; we have contacts there.

Mr. Vassil – I know, what's her name, the girl with horticulture...

AUDIENCE PARTICIPATION:

Unidentified Voice – Jennifer Milbrandt

Mr. Vassil – We’ve been working on this thing for a long time. I keep telling her what they’re doing.

Mayor Perciak – Joe and I will make the call.

Mr. Vassil – Okay, now we’re not through with The Illuminating Company yet. In the last month, I’m going to go back into August; I’ve had power failures of roughly thirteen/fourteen times, five in one day. What are they doing?

Mayor Perciak – I can’t answer you, I don’t know.

Mr. Schonhut – I know they were in the neighborhood, Sunday I believe, working on something. They were digging a bunch of stuff up.

Mr. Vassil – Yes, and we pull out at 1:00 a.m. on Sunday and at 2:30 a.m. we blew out again; and when they’re looking at the transformer on Shurmer Road, which doesn’t have anything to do with it. If that didn’t work, I wouldn’t have had power. My neighbor called me and said, “I don’t have any lights.” He said, “It went out at 1:00, and I still don’t have them.” The Illuminating Company said, “We’ll be there by 1:00, you’ll have lights.” I don’t know if he ever got them or not because he didn’t call me back. This is going on and on and on, what are they doing?

Mayor Perciak – I don’t know.

Mr. Maloney – I’m glad that Mr. Vassil brought that up. It reminded me you could add this to the list because over where I live in Echo Lake- I’ve been there ten years, we never had power outages, and all of a sudden in the last two months it’s gone out five or six times, it goes out for three/four seconds, just long enough to shut all the computers and everything down in the house, and then it comes back on. Then this last Friday, the power was out for almost the whole day. They were screwing around in the neighborhood trying to get it working, and then it went out again on Labor Day, on Monday. All the neighbors were screaming because they were having people coming over for parties and everything else and it was out from like 4:00 a.m. until almost 2:00 p.m. They were driving around with the trucks; they obviously didn’t know why it was going out. I wanted to make sure I shared that so you guys can follow up and say, “What’s changed lately?”

Mr. Vassil – You know the fact that we had all the lines supposedly replaced underground because we didn’t have copper at that time when they put Hunting Meadows in. I kind of think that there were a lot of them that weren’t done. I don’t know.

Mayor Perciak – All right, we’ll get back to you; that is all I can say. I can’t speak for them, that’s for sure.

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

(No Comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2015-156 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR STATE OF OHIO ISSUE 1 FUNDING FOR IMPROVEMENTS TO THE MUNICIPAL SANITARY SEWER SYSTEM IN CONNECTION WITH THE BOWMAN DRIVE/FETZER DRIVE SANITARY SEWER PROJECT IN 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. 2015-156 ADOPTED.

Ordinance No. 2015-157 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR STATE OF OHIO ISSUE 1 FUNDING IN CONNECTION WITH THE HOWE ROAD-SHURMER ROAD INTERSECTION IMPROVEMENT PROJECT IN 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. 2015-157 ADOPTED.

Ordinance No. 2015-158 by Mr. Maloney. AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES ONLY THE PLAT OF LOVE FARM SUBDIVISION IN 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. 2015-158 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2015-159 by Mr. Maloney. A RESOLUTION DECLARING THE INTENT OF THE COUNCIL OF THE CITY OF STRONGSVILLE TO ACCEPT FOR DEDICATION CERTAIN STREETS WITHIN LOVE FARM SUBDIVISION IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2015-159 ADOPTED.

Ordinance No. 2015-160 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AMENDING SECTION 1050.16(e) OF CHAPTER 1050 PRETREATMENT REQUIREMENTS, OF TITLE FOUR OF PART TEN OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE, TO UPDATE VARIOUS SUPPLEMENTARY LIMITATIONS ON WASTEWATER STRENGTH, 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. 2015-160 ADOPTED.

Ordinance No. 2015-161 by Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR IMPROVEMENTS TO ADDITIONAL STREETS IN THE CITY OF STRONGSVILLE IN CONNECTION WITH THE PAVEMENT RECONSTRUCTION PROGRAM FOR 2015-PHASE III, 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. 2015-161 ADOPTED.

Ordinance No. 2015-162 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE 2015 WEST 130TH PUMP STATION PROJECT, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2015-162 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2015-163 by Mayor Perciak and Mr. Maloney. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PEBBLE BROOK LANE CULVERT MODIFICATION PROJECT, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2015-163 ADOPTED.

Ordinance No. 2015-164 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING IN CONNECTION WITH THE PEARL ROAD REPAIR AND RESURFACE PROJECT (CUY-US 42-1.98) FROM SHURMER ROAD TO NORTH OF VALLEY PARKWAY [ODOT PID NO. 100240], AGREEMENT NO. 27268], 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. 2015-164 ADOPTED.

Ordinance No. 2015-165 by Mr. Maloney. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 7 (FINAL) FOR A FURTHER INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND FABRIZI TRUCKING & PAVING CO., INC., IN CONNECTION WITH THE PEARL ROAD WIDENING PROJECT PHASE II (CUY-42-0.00), 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. 2015-165 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2015-166 by Mr. Maloney. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE FINAL SITE PLAN FOR AN ADDITION TO THE STRONGSVILLE V.F.W. POST 3345 BUILDING 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. 2015-166 ADOPTED.

Resolution No. 2015-167 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.

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. 2015-167 ADOPTED.

Resolution No. 2015-168 by Mayor Perciak and Mr. Dooner. A RESOLUTION REQUESTING THE FISCAL OFFICER OF CUYAHOGA COUNTY TO ADVANCE CERTAIN FUNDS, BOTH GENERAL OPERATING AND SPECIAL ASSESSMENTS, TO THE CITY OF STRONGSVILLE, OHIO, 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. 2015-168 ADOPTED.

Resolution No. 2015-169 by Mr. Dooner. A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE OF THE CITY TO CERTIFY TO THE FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID PROPERTY MAINTENANCE NUISANCE ABATEMENTS FOR LEVY AND COLLECTION ACCORDING TO LAW, 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. 2015-169 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2015-170 by Mayor Perciak and Mr. Dooner. A RESOLUTION APPROVING A REVISED STATEMENT OF INVESTMENT POLICY FOR THE INVESTMENT OF PUBLIC FUNDS 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. Resolution No. 2015-170 ADOPTED.

Resolution No. 2015-171 by Mayor Perciak and Mr. Dooner. A RESOLUTION AMENDING RESOLUTION NO. 2015-029 AND VARIOUS PRIOR RESOLUTIONS TO DESIGNATE AN ADDITIONAL DEPOSITORY FOR ACTIVE AND INTERIM FUNDS OF THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2015-171 ADOPTED.

Ordinance No. 2015-172 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO A DISCRETIONARY INVESTMENT MANAGEMENT AGREEMENT FOR PROFESSIONAL MANAGEMENT OF VARIOUS CITY FUNDS, 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. 2015-172 ADOPTED.

Ordinance No. 2015-173 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$1,000,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF IMPROVING STREETS AS DESIGNATED IN PLANS APPROVED OR TO BE APPROVED BY COUNCIL, WHERE NECESSARY AS SET FORTH IN SUCH PLANS, RECONSTRUCTING PAVEMENT, CURBS, CURB RAMPS, CATCH BASINS AND DRIVEWAY APRONS, ADJUSTING MANHOLE CASTINGS AND WATER VALVE BOXES, RESURFACING, AND OTHERWISE IMPROVING THE SAME (2013 STREET PROGRAM), AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2015-173 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2015-174 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$800,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF IMPROVING STREETS AS DESIGNATED IN PLANS APPROVED OR TO BE APPROVED BY COUNCIL BY, WHERE NECESSARY AS SET FORTH IN SUCH PLANS, RECONSTRUCTING PAVEMENT, CURBS, CURB RAMPS, CATCH BASINS AND DRIVEWAY APRONS, ADJUSTING MANHOLE CASTINGS AND WATER VALVE BOXES, RESURFACING, AND OTHERWISE IMPROVING THE SAME (2015 STREET PROGRAM), AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2015-174 ADOPTED.

Ordinance No. 2015-175 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR EMERGENCY REPAIRS TO THE HVAC BOILER SYSTEM AT THE CITY'S POLICE DEPARTMENT HEADQUARTERS BUILDING ON ROYALTON ROAD, 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. 2015-175 ADOPTED.

Resolution No. 2015-176 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING THE DONATION OF \$4,000.00 FROM WAL-MART STORES, INC. THROUGH ITS COMMUNITY GRANT PROGRAM, TO THE CITY OF STRONGSVILLE FIRE AND POLICE DEPARTMENTS FOR THE PURCHASE OF FIRE SAFETY MATERIALS AND EQUIPMENT FOR USE BY THE SAFETY TOWN PROGRAM.

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. 2015-176 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2015-177 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING TWO DONATIONS OF \$1,000.00 EACH FROM SWAGELOK COMPANY TO THE CITY OF STRONGSVILLE TO BE USED FOR EDUCATION AND TRAINING FOR THE STRONGSVILLE POLICE AND FIRE DEPARTMENTS.

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. 2015-177 ADOPTED.

Ordinance No. 2015-178 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PHYSIO-CONTROL, INC. FOR THE INSPECTION, SUPPORT AND SERVICING OF CERTAIN FIRE DEPARTMENT LIFE-SAVING EQUIPMENT, 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. 2015-178 ADOPTED.

Resolution No. 2015-179 by Mayor Perciak and Mr. DeMio. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR ARCHITECTURAL AND ENGINEERING DESIGN AND CONSULTING SERVICES FOR THE RENOVATION AND MECHANICAL UPGRADE OF FIRE STATION NO. 3 – ALBION ROAD.

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. 2015-179 ADOPTED.

Resolution No. 2015-180 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING THE DONATION OF EXERCISE EQUIPMENT TO THE CITY OF STRONGSVILLE, FOR USE AT THE CITY'S FIRE DEPARTMENT HEADQUARTERS ON PROSPECT ROAD.

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. 2015-180 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2015-181 by Mayor Perciak and Mr. Carbone. AN ORDINANCE RATIFYING, CONFIRMING AND APPROVING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE CUYAHOGA COUNTY SOLID WASTE DISTRICT, AND FURTHER RATIFYING AND AUTHORIZING THE ACCEPTANCE OF THE AWARD OF A GRANT UNDER THE 2015 COMMUNITY RECYCLING AWARENESS GRANT PROGRAM, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2015-181 ADOPTED.

Ordinance No. 2015-182 by Mr. Carbone. AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF CERTAIN OBSOLETE AND SURPLUS VEHICLES NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, 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. 2015-182 ADOPTED.

Ordinance No. 2015-183 by Mr. Schonhut. AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2015-018 TO EXTEND THE TERM OF THE CONTRACT WITH ADVIZEX TECHNOLOGIES, LLC, UNDER THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS AUTHORIZING THE PURCHASE OF SOFTWARE AND HARDWARE MAINTENANCE, AND SYSTEM UPGRADE SERVICES IN SUPPORT OF THE CITY'S DATA SYSTEMS, 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. 2015-183 ADOPTED.

Ordinance No. 2015-184 by Mr. Southworth. AN ORDINANCE RATIFYING, CONFIRMING AND APPROVING THE MAYOR ENTERING INTO A CONTRACT FOR EMERGENCY REPAIRS TO THE GENERATOR AT THE CITY'S EHRNFELT RECREATION CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2015-184 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2015-185 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND ADOPTING MID-YEAR REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY, REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2015-185 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Application for Permit: TRFO-C1-C2-D6: To: Y E Y LLC; 15387 Pearl Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 09/24/2015).

*****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?

(No Comments)

ADJOURNMENT:

There being no further business to come before this Council, President Daymut adjourned the meeting at 9:05 p.m.

Signature on File
Aimee Pientka, CMC
Clerk of Council

September 21, 2015
Date of Approval