

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON JULY 5, 2016.**

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 5, 2016 at 7:30 p.m.**

Present: Council Members: Michael J. Daymut, Joseph C. DeMio, Matthew A. Schonhut, Duke Southworth, Gordon C. Short, Kenneth M. Dooner and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. Administration: Mayor Thomas P. Perciak, Law Director Neal M. Jamison, , Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, Communications and Technology Director John Bedford, Service Director Joe Walker, Economic Development Director Brent Painter, City Engineer Ken Mikula, Public Safety Director Charles Goss, Deputy Police Chief Mark Fender and Fire Chief Jack Draves.

Council President Southworth called the caucus to order at 7:35 p.m.

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

Public Safety & Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2016-135; an ordinance establishing the maximum number of members in each rank in the fire department. Chief Draves stated in November of last year, council approved the addition of a Captain to the ranks for the fire prevention bureau in anticipation of the retirement of the current person filling that position. Based on this organizational agreement, the fire department will be reducing one Lieutenant's position. The increase in the firefighters is to keep the staffing levels the same. Ordinance No. 2016-136 is to authorize the Mayor to enter into a contract for the renovation and mechanical upgrades at Fire Station No. 3 on Albion Road. Suspension and adoption was recommended for that legislation. In looking at the bid sheet, Mr. Short was concerned about the disparity in costs with certain items. It appeared that Seitz Builders, Inc., who the contract was awarded to, was much lower in certain areas than other bidders (for example, the repair to the roof) and he does not want in the future to see change orders for increases in costs for these items. Mr. Biondillo stated he does not know the process by how contractors come up with their numbers. What is important is that the contractor has to follow what's specified in the contract and will have to perform according to what is in those bid documents. There was a pre-bid walkthrough and the roof area was gone over extensively in explaining what the materials were and what the city wanted to accomplish. Mr. Dooner advised he had the same concern, but believes that the city has done their due diligence. Mayor Perciak advised that building was built over thirty years ago. Once the project starts and it is beyond the scope of the contract, there will be extra costs. Suspension and adoption was recommended by Ordinance No. 2016-137; an ordinance authorizing the Mayor and Chief of Police to enter into an agreement with the City of Cleveland to provide security and assistance during the 2016 Republican National Convention.

Planning, Zoning and Engineering Committee: Mr. Daymut advised Resolution No. 2016-132 is to confirm Planning Commission approval of the final site plan for the addition and installation of a backup generator in connection with an existing telecommunications tower located at 18778 Royalton Road. Suspension and adoption was recommended for that resolution. Resolution No. 2016-133 is to confirm Planning Commission approval of the site plan for a senior living facility on Royalton Road. Suspension and adoption was recommended for that resolution. Suspension and adoption was also recommended for Resolution No. 2016-134; a resolution appointing an Assessment Equalization Board to hear objections pertaining to the Bowman Drive/Fetzer Drive/Drake Road sanitary special assessment. Mr. DeMio received a letter from one of the homeowners asking if they are able to do the project themselves. Mayor Perciak advised no. Mr. Mikula advised they will be able to connect to the sewer line on their own once the project is completed, but not be able to work on the main sewer line. Mr. Short asked if the board members are all Strongsville residents. Mayor Perciak advised they are. Mr. Short asked how we appoint board members. Mayor Perciak advised the city has to search for people with credentials and gave a brief summary on each member.

Communications and Technology Committee: Suspension and adoption was recommended for Ordinance No. 2016-138; an ordinance authorizing a contract for upgrades to the city's Kronos timekeeping system and human resources/payroll system software through Immix Technology, Inc. Mr. Bedford went over the merits of the Kronos system. As with any software, there is a limited lifespan for it and the city needs to do a mandatory update as well as add features to the system which will provide the city with more benefits. Mr. Schonhut asked if Mr. Sems is comfortable with this technology. Mr. Bedford advised he is. Mr. Carbone asked why are the funds for this coming out of multiple funds instead of the Communications and Technology budget. Mr. Kilo advised it is because the cost is coming out of each department's fund that will utilize this system. Mr. Carbone asked why part of the cost would not come out of the police fund then. Mayor Perciak advised he will get an answer once Mr. Dubovec is back in town. Ordinance No. 2016-139 is to authorize the Director of Finance to make payment to the Southwest Regional Communications Network Council of Governments for the general radio needs of the City of Strongsville. The payment is in the amount of \$51,483.60. Suspension and adoption was recommended for that ordinance. Ordinance No. 2016-140 is to authorize the Mayor to terminate the agreement with Sems & Associates Limited. This is due to David Sems being appointed as the City's new Director of Communication and Technology effective August 1<sup>st</sup>. Suspension and adoption was recommended for that legislation.

Economic Development Committee: Mr. Daymut stated he will give a report of his meeting held on Monday, June 27<sup>th</sup> on the floor of the council meeting. The next meeting will be Monday, July 25<sup>th</sup> at 7:00 p.m. at the senior center. The committee will recess in August.

Committee of the Whole: Mr. Southworth advised Resolution No. 2016-141 is to declare the month of August as council recess month; therefore, no meetings will be held during that time.

Mr. Daymut asked whose jurisdiction is the entrance to the turnpike off of Pearl Road. Mr. Walker advised from Pearl Road to the posted sign just past the old Metropark Ranger station is Strongsville's responsibility. Past that sign is the turnpike's responsibility. Mr. Daymut advised that area is in need of patching. There is also a concrete rolled curb over there that is in bad condition. Mr. Walker advised he would look into that.

Mr. Southworth advised there have been complaints from residents on Sandalwood regarding power outages. Mr. Southworth advised this is a long standing issue and asked Mr. Biondillo if he was aware of this. Mr. Biondillo advised there has been issues with their underground utilities and advised he will speak to Jennifer Milbrandt in regards to contacting First Energy.

Mr. Short asked how the city is doing on income tax collections. Mayor Perciak advised the city is up in collections.

Mr. Goss advised there will be an informational meeting on August 1<sup>st</sup> in the council chamber at 7:00 p.m. pertaining to deer culling.

Mayor Perciak briefly talked about the city's bond refinancing. The city will be saving roughly ten percent (\$1,800,000.00). The closing date will be July 21<sup>st</sup>.

Mr. Schonhut stated a resident is concerned about the grade change from sidewalk to street by the cemetery across from the middle school and the kids' safety when they are over there. Mayor Perciak asked Joe Walker to look into that. Chief Goss advised according to ODOT's engineers in the past, they felt the safest way to handle that area is how it is now. They were concerned about installing railings at the time.

Mr. DeMio asked if the contractors for the school could be advised to clean up the street during construction.

**MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON JULY 5, 2016  
IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

**CALL TO ORDER:**

Council President Southworth called the meeting to order at 8:03 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, Michael J. Daymut, Duke Southworth, Kenneth M. Dooner, Gordon C. Short, and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Economic Development Director Brent Painter, Communications and Technology Director John Bedford, Building Commissioner Tony Biondillo, Human Resource Director Steve Kilo, City Engineer Ken Mikula, Service Director Joe Walker, Public Safety Director Charles Goss, Deputy Police Chief Mark Fender and Fire Chief Jack Draves.

**COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on June 20, 2016 were approved as submitted.

**APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:**

***Mayor's appointment and Council confirmation of David E. Sems as Director of Communication & Technology to fill the upcoming vacancy (due to resignation) effective August 1, 2016.***

Mayor Perciak – Good evening everyone. This evening, I have a new appointment for a new director. But before I do that, I want to extend my personal thank you to our current Director of Communications and Technology, John Bedford, for all his years of service to our community, whether it be the schools or whether it be this city. For all that you have given up and the hours that you have spent developing, implementing, the many, many years of service to the City of Strongsville John, we thank you for everything you do. We hope that you'll stay on a little bit to help us with this transition; and we wish you and Debbie and your family nothing but the best.

(Applause)

Mr. DeMio – Mayor, can we stand up for him?

Mayor Perciak – Sure we can.

(Applause)

Mr. Bedford – Thank you very much, I appreciate it.

Mr. DeMio – Because we knew he would hate that.

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

Mayor Perciak – As much as I hate to see John go, we've been together a lot of years, many decades, the business of the city must continue on. Again, I would like to thank John Bedford for helping me sort through the many candidates that were available for this position. At this point, I would ask the council to confirm my appointment of David E. Sems as the Director of Communication and Technology. I just want to give you a quick background about who David is and his education and his training. First of all, David is a graduate of the University of Akron. He has a Bachelor of Arts in accounting which he received in May of 1999. David has several licenses and certifications. He is an Ohio Certified Public Accountant. He is also a member of the AICPA as a Certified Information Technology Professional. He also has a designation from the AICPA as certified in financial forensics. David started his career working as an intern and as a staff accountant at Ernst & Young. He was there from 1999-2009. David's background is extensive as he has traveled the world in his capacity as a CPA and as a Forensic Accountant. His specialty has always been the technology segment of the business. David is a resident of the City of Strongsville and we are very happy to present his name to this council for your confirmation.

***Motion by Mr. DeMio, seconded by Mr. Dooner to confirm the Mayor's appointment of David E. Sems as Director of Communication & Technology to fill the upcoming vacancy (due to resignation) effective August 1, 2016. All members present voted aye and the motion carried.***

**REPORTS OF COUNCIL COMMITTEES:**

**SCHOOL BOARD – Mr. Carbone:** Yes, thank you Mr. Southworth, the school board voted in favor of the next step of getting a renewal levy put on the ballot. There has to be a second vote that's coming July 11<sup>th</sup>. This is a renewal of an old levy so it's not anything dealing with new money. Also, they approved to take the next step with looking to really see what the value of Drake School is on Albion Road. They're not committing to anything but they do want to do their due diligence for the community. They do not want to hold onto any property that they don't deem is needed. This property, according to the Facilities Committee, does not fit the thirty year plan. They just want to look into that. They also approved the contract with Compass Group USA, Inc., which is Chartwells Division for management of the food service. Also, they recognized Michael Trivisonno and the Strongsville Rotary; each gave \$25,000.00 for the turf field. They also recognized many State qualifiers for track and field: Bethany DeLoof, Madeline Kreller, Emilia Lesniak, Kelly McCafferty, Drew Robinson, Megan Sievers, Joshua and Justin Collins, Cameron Davis and Regan Puzzitiello. Finally, Catherine Martin for the High Jump-three time State Champion. She is the first person in Strongsville history to be a three time State Champion; that's an unbelievable accomplishment. I know the Martin family personally. It's not a surprise; they are involved behind the scenes on many great things, so that is a big accomplishment for the Martin Family for Catherine and also for the Strongsville School District. Lastly, I got a phone call before I came here. Pearl Road looks great Mayor but there is a lot of construction going on at the middle school, tearing down old Center Middle School. There's a lot of trucks and debris coming in and out. If you look at that section of Pearl Road, it probably doesn't look like it did last week, but one of the board members wanted me to address this and they wanted to assure the community that this week they will have that cleaned up and that will definitely be cleaned up again with a street sweeper next week for our homecoming parade. That ends my report.

Mr. Southworth – Thank you Mr. Carbone, are there any questions for Mr. Carbone?

(None)

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

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth:** Just one thing that I would like to note, speaking of awards, Southwest received the American Heart Association 2016 Mission Award, the Gold Plus Award, for the heart attack care program. It's very important that we have good quality healthcare as close to us as possible. Southwest is such a good partner, not just with the city but with the schools. I got the President's note from the CEO; they are really making an effort to ingratiate themselves in all the communities, making a presence at Rib Burn-offs, I'm sure at Homecoming they will be there, the outreach they did with the schools and the partnership that we have with them is a good partnership for both and it benefits everyone who lives in Strongsville. I just want to commend them for that one more time. That is all that I have for my report. If there are any questions I'd be more than happy to answer them.

(None)

**BUILDING AND UTILITIES – Mr. Schonhut:** Thank you Mr. Southworth, I have nothing for Building and Utilities tonight. Under Communications and Technology I have three ordinances- Ordinance No. 2016-138 which is to update our time keeping system through Kronos, a system that we have used for a number of years now. It is going to be through Immix Technology, not to exceed \$149,958.00. That's going to be a mandatory software update to keep that system up and running and to improve it above and beyond what we have right now. Secondly is Ordinance No. 2016-139 through Motorola Solutions. This is for radios for our safety forces to repair them if need be, purchase some new ones if need be, not to exceed \$51,483.60. Lastly, we just proved David Sems is our new Director of Communications and Technology. We have for a few years used him as a private contractor so we will have to terminate that contract effective July 31<sup>st</sup> this year as David is expected to be joining us August 1<sup>st</sup>. That's all I have for both committees; I'll happily take any questions.

Mr. Southworth – Thank you Mr. Schonhut, are there any questions for Mr. Schonhut?

(None)

**COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:**

\* See Building and Utilities above \*

**ECONOMIC DEVELOPMENT – Mr. Daymut:** Thank you Mr. Southworth, we have no ordinances or resolutions on this evening's agenda. I'll give a brief report of our meeting of Monday, June 27<sup>th</sup>. We're in the process of setting up our next breakfast meeting. It will be late in September. We also are excepting nominations for innovation awards at that particular meeting. There was no tech committee report from Ed Oliveros, our tech chairman was absent. Our business retention and expansion survey 2016- the Mayor touched on this at our last meeting. It is now online- anyone who would be interested is [www.strongsville.org](http://www.strongsville.org); you can see it right on our front page and access it to find out that overall, our business community is very impressed with the city of Strongsville and which was indicated through the positive results that we received with that survey. We're in the process of developing a residential survey census every ten years. Our main concern right now is to make sure there are safeguards in there to make sure that it is an accurate survey. We also discussed the glut that plagues department stores in our mall. To make sure, we are in constant contact with the mall to make sure they maintain a high quality of stores in that particular facility so that we don't experience the decline in retail that other communities have experienced. We're planning a Polaris tour in the near future and a Community College tour in the fall for Advance Manufacturing. We also received a Strongsville business update. Our next meeting will be Monday, July 25<sup>th</sup>. Before I close the committee here, I'd like to call on Brent Painter to give us an update on two issues that are very important to the City of Strongsville.

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

**ECONOMIC DEVELOPMENT – Mr. Daymut (cont'd):** He will not only be involved with representing us very well at the International Economic Development Conference that will take place in September, but also his digital certification which I think you are pretty close to being done now for economic development. Brent, if you would just give us an update I would appreciate it.

Mr. Painter – Thank you Councilman Daymut, I am very happy to announce that the International Economic Development Council, which is the largest economic development group in the United States and in the world, has asked myself to be a featured speaker at their 2016 Annual Conference. I'll be speaking on how the City of Strongsville has developed a successful business retention and expansion plan within our community. The conference anticipates 1,200 economic development professionals to attend. These are events that in the past I've attended as an attendee so I'm very happy to represent the community and express to a lot of my peers the success that we've had within our community. As Mike has said, I will be speaking actually on a Sunday. It will be the first workshop of the conference, September 25<sup>th</sup>. Also, as Mike indicated, in March of this year I started a certification through an online university. We actually got a scholarship so it was at no cost to the city. I will be completing my certification as a digital economic development professional. That should be concluded at the end of August of this year. It's been a great program really centering on business retention, business marketing and business research through the new digital age that we all operate in, thank you.

Mayor Perciak – If I may Mr. President, Brent, I think we need to follow up with some of your credentials, where you went to high school, Bachelors, Masters, etc.

Mr. Painter – Sure Mayor, I'm actually a Strongsville Mustang. I grew up in Strongsville, graduated from Strongsville High, I'm getting older and older so I don't know if anybody wants to hear the year. I went on to Baldwin Wallace University, graduated from there; actually, my last year at Baldwin Wallace, I interned at the City of Strongsville in the finance department. I worked at Key Bank and went on to grad school and at the end of that went back and started work at the city again under my predecessor, Gene Magocky. I've been in the department for eleven years now, the last five as the director. It's been a great experience, we have a lot of great business partners here, a wonderful council and obviously my peers of the directors and boss, the Mayor, are wonderful to work with.

Mayor Perciak – Thank you.

Mr. Daymut – That's all I have Mr. Southworth, thank you.

Mr. Southworth – Are there any questions for Mr. Daymut?

(None)

**FINANCE – Mr. Dooner:** Thank you Mr. Southworth, we have no resolutions or ordinances this evening before council.

Mr. Southworth – Thank you Mr. Dooner, are there any questions for Mr. Dooner?

(None)

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

**PLANNING, ZONING AND ENGINEERING – Mr. Daymut:** Thank you Mr. Southworth, we have three resolutions on this evening's agenda. Resolution No. 2016-132 and that's for an addition and installation of a backup generator for ATT right here at the city-owned tower, right here at 18778 Royalton Road. Resolution No. 2016-133 is confirming Planning Commission approval of the site plan for a new senior living facility on Royalton Road. Resolution No. 2016-134 is for appointing an Assessment Equalization Board to hear the objections for sewer assessments of Bowman Drive, Fetzer Drive and Drake Road. They all received favorable recommendation. That's all I have Mr. Southworth, thank you very much.

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

(None)

**PUBLIC SAFETY AND HEALTH – Mr. DeMio:** Thank you very much, I do want to thank Deputy Chief Fender for helping out today; it was a bonus to have you. You've been here a few years that's for sure. He's here in lieu of Chief Kobak who is on a well-deserved break, God Bless. As always, Chief Draves who calls me a couple of days before the agenda comes together and goes over some items...is always very helpful. Mayor, I do want to also thank Chief Goss who went over and requested the presentation of our dispatch center and all the ins and outs and all the things we do that most of us don't know. Even if we're in the system, even if we work here, we budget, we appropriate, we pass resolutions, we work with other communities, but that 8-10 minute show, for lack of a better term-video, was awesome. Mr. Bedford, as usual, straight As. I know you like to hear your name out loud a lot and get cheers and stuff, so I'll miss throwing you that way. I certainly will miss you, and I do want to say a special point before I go into the committee. If Mayor you will allow me because I don't know if people know this but I believe I met John Bedford in line at Strongsville Savings. I was getting a loan in the day because Mr. Masuga who owned Golden Falcon who suggested to us, "If you're going to build a home in Strongsville, please get an opportunity to go to Strongsville Savings." I believe that's how I met him. Shortly thereafter, several years later, I had an opportunity to meet him and what he did at the time at the school, school board...the school system, excuse me. Charlene Barth, who was the Council President at the time, elbowed me and said, "I got a book I want to show you." It was a book that John Bedford wrote. What was the name of the book John?

Mr. Bedford – Innovation in Public Education

Mr. DeMio – And low and behold, I learned about the Bedford Family in that book. If you want to talk about a foundation for this community, about how they cared more about the community, in my opinion, then they do about many other things in life, you did and your family have done an outstanding job. So that's my small synopsis about you and all the little things you do, the donations you do and the special needs events I've seen you at. I really commend you publicly. Mayor, I know you have many more stories than I do because you have known him at least three decades or four decades more than me, but I would be sad if I didn't tell those stories about you John and I will deeply miss you and I mean that sincerely. You've always been honest and straightforward with any question and any answer, whether I agreed with something you were doing or learned why you did it. I want to thank you publicly and that comes from many, many residents who don't realize the amount of work that it took to get to the communication level we have now so I want to thank you now.

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

**PUBLIC SAFETY AND HEALTH – Mr. DeMio (cont'd):** May I go on with my report now? Okay, so we had a committee, a safety committee meeting today. Basically, we focused on the fire side, for lack of a better term, for public safety. We talked about the Ward 3 fire station, cardiac defibrillators, and I know Chief, or former Chief, Public Safety Director Goss will get back to us regarding the temperature system that could help us in possibly putting cardiac defibrillators in a few zone cars maybe as a test run. We talked about the ems fees and the money the insurance companies...we've been able to collect from the insurance companies that they charge all of us in our dues, with the ems runs. I'm telling you that is among one of the best things this community does. It has saved the taxpayers of this community millions of dollars, I kid you not when I say millions. We also talked about Narcan. Unfortunately, we use that for heroin overdose. The reason I say unfortunately is because that is such an addictive drug, the pain killers, heroin. The good news is I believed saved twelve lives or used it on twelve lives in the last twenty-four months. I'm glad we have it; unfortunately, we have to have it. The RNC, how we're going to help and participate in the safety of that and making sure our officers that do work there are well insured, for lack of a better term, and well taken care of with the direction of the Mayor and his safety forces and our Law Director, whom I'm sure put a nice contract together for that because that's very important. That's going to be an awesome event. I work downtown. I work right next door, if you will, where it's going to start; so I'm going down there and I'm going to watch. I think it's going to be awesome. The last few things I won't hit on much, but we're going to follow up with the police part of the committee, if Duke will allow us- if we have room, for the next meeting. The ordinances that are on the agenda under Public Safety are all suspension and adoption. I won't go into them for respect for the people that are in the audience because I'm sure they are not here for that.

Mr. Southworth – Actually, if you don't mind, I just want to thank you Joe. One of the things I wanted to have are more committee meetings. The Mayor, Joe, members of the administration, thank you. I think just having a forty-five minute meeting like that to go over the big things...

Mr. DeMio – Lots of big things left

Mr. Southworth – ...a couple of big things left, but I think it benefits everyone.

Mr. DeMio – And I appreciate the time very much and I'm glad you said that and I want to say this again, and I know sometimes I yap a bit too much but, Aimee and Tiffany do such an outstanding job. That's the Council Clerk and her Assistant. We couldn't get this stack done in less than a day or two without their great help. They're part of this team that you see up here so I want to thank them again as we always should; so Aimee, thank you and your staff. I'd like to close the meeting.

Mr. Southworth – Are there any questions for Mr. DeMio?

(None)



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

**PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:** Yes, I have no ordinances or resolutions this evening, but I do want to take the opportunity...tonight is my wife's birthday. We had a long weekend to celebrate, but I told my son Michael, "Make sure Mommy is watching the council meeting." I'm sure it's the first priority tonight for them. I just want to wish my wife a Happy Birthday. Also, we have a new neighbor, but a longtime friend, Sarah Knowles-Polo; also we found out yesterday on the Fourth of July that it is her birthday, so I wanted to wish both of them a Happy Birthday. Secondly, I wanted to publicly thank a couple people. Every year since, it's been what Matt six years, we've been placing flags out for our residents. This year we did over fifteen hundred flags in Ward 3. I just wanted to thank first and foremost my family. I wanted to thank my neighbors Hillary Yankelo, Gina Grislo, Jim and Andrew Batteiger, Ryan Doherty, Rich Sac, and even my Safety Town instructors where I work...I bought them Chick-Fil-A and they all labeled like 1,700 flags so I'm very appreciative of that. If you're a Ward 3 resident and you haven't gotten a flag yet, I believe after next year we have gotten the whole Ward so everybody in the Ward would have gotten an American Flag by their mailbox. Lastly, I know you will probably talk about the fireworks, but it was an unbelievable weekend. Maybe it is because my kids are at that age and you appreciate things a little differently, but it all started yesterday morning. We talk about what type of community we have and we all-you know there is good things and there's things we want to make better. But one thing I'm so proud of and proud of going to work today and kind of really sharing with guys at work, which is in another city, but it all started out at our clubhouse and we had a parade throughout our clubhouse where the police department, the fire department, the DARE truck...we had over three hundred kids and parents at our clubhouse, all their bikes were decorated and that's only one of thirteen in our community. You look at how many other communities do that, so it was kind of really an honor and it was really nice bragging about that today at work. Then last night, we're fortunate, we can see the fireworks from our street. To have all the families come together; we had tents and tables and grills. I bet you we had 150 people in the cul-de-sac. It was just a really neat thing. I think sometimes we take these things for granted. I just want to emphasize these things don't happen in every community. When you work in another community, then you work with people who live in other communities and you share these things, they're like, "Wow, that's pretty impressive." So, a big kudos to the City of Strongsville and to the residents. That ends my report.

Mr. Southworth – Thank you Mr. Carbone, are there any questions for Mr. Carbone?

(None)

**RECREATION AND COMMUNITY SERVICES – Mr. Short:** Thank you Mr. President, we have no ordinances or resolutions on the agenda this evening. To piggyback off of Councilman Carbone's comments, I do want to thank all of the sponsors of the fireworks because that is all done by, correct me if I'm wrong Mayor, private donations...

Mayor Perciak – Correct

Mr. Short – ...so they're too numerous to list, but I want to thank each and every one them for their contribution to make that a great show from the City of Strongsville. That concludes my report and I'll take any questions.

Mr. Southworth – Are there any questions for Mr. Short?

(None)

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

**COMMITTEE OF THE WHOLE – Mr. Southworth:** We have one resolution on this evening's agenda, Resolution No. 2016-141. It's a resolution declaring August a month of recess which is our typical calendar year. The recommendation on that is to suspend and adopt.

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

**MAYOR PERCIAK:** Yes, thank you Mr. President, again good evening everyone. Just a quick reminder that the Strongsville Homecoming is going to kick off here on July 13<sup>th</sup>. That's nine days from tonight. We will have our parade and we will begin at 6:30 p.m. on Pearl Road with the Pearl Road construction north being done. We will have our parade as we normally do at the same time and we will conclude here at Westwood Drive on near The Commons. Those of you, you know you heard Councilman Carbone and Councilman Short talk about the fireworks, when we solicited the contributions from the business community and from some of the civic organizations we said we're going to give you a double bang for your buck. Of course yesterday, we had some rain problems till about 8:00 p.m., but we had a huge turnout anyway. I was a little bit concerned, but when you have everybody mobilized you just can't say, "Well, go home now." We will again have fireworks on The Commons attached to the Homecoming at 10:00p.m. on Saturday, July 16<sup>th</sup> to celebrate the city's 200<sup>th</sup> anniversary and to celebrate the 75<sup>th</sup> anniversary of the Strongsville Chamber of Commerce. We're looking forward again to celebrating our 200<sup>th</sup> anniversary with everyone, the 75<sup>th</sup> anniversary of the Chamber and we're going to do it in a spectacular way. If you missed the fireworks on July 4<sup>th</sup> do not miss them on Saturday night, July 16<sup>th</sup> at 10:00 p.m. That ends y report.

Mr. Southworth – Thank you Mr. Mayor.

**FINANCE DEPARTMENT – Mr. Dubovec:**

Mr. Jamison – On behalf of Mr. Dubovec who is off the coast of Alaska as we speak, "Based upon careful review of the proposed July 5<sup>th</sup>, 2016 council meeting agenda, I hereby certify that the funds will be made available for all ordinances and resolutions on such agenda requiring certification of funding", signed Joseph Dubovec. I will had this to the Clerk.

*\*A copy of Mr. Dubovec's memo is attached to the back of these minutes.\**

Mr. Southworth – Thank you Mr. Jamison for Mr. Dubovec.

**LAW DEPARTMENT – Mr. Jamison:** All the ordinances and resolutions are in proper legal form. That ends my report.

Mr. Southworth – Thank you Mr. Jamison.

**AUDIENCE PARTICIPATION:**

Mr. Southworth – We have come to that part of our meeting for audience participation. Comments from members of the audience are limited to five minutes. We do have a sign-in sheet, we ask that each person come up and state your name and address for the record. If you have a hard to pronounce last name please spell it for our Clerk so she can enter it correctly into the record. The first person who signed up is John Hasko.

John Hasko, 14515 Drake Road, Strongsville, OH: John Hasko, 14515 Drake Road. Thank you Mayor for getting our sewers fixed up, we appreciate that. But I still disagree about the slip ramp.

Mayor Perciak – Okay

Mr. Hasko – I hope all of council and the school board realize the loss of revenue that you will all receive after that slip ramp and the widening of the streets goes in. Twenty-five to thirty percent of all the streets that are going to be affected by this from your taxes will be going down. As far as Taco Bell, or whatever it is that...not Taco Bell, the coffee shop in front of the place over here on...no. They take sixty percent of their business between 6:00a.m, and 8:00a.m...sixty percent. If they have one hundred cars go in a day, that's sixty cars. I'm sure they have more than a hundred cars going in there. Say they had five hundred, sixty percent is how many? You're going to have all these people coming down, turning left, going in there, getting their cup of coffee, coming out and turning left again to go back down to get onto I-71. How congested do you want to make this thing? Isn't it bad enough now Mayor? That's no way to do it. Tell them to go down across from Serpintini, someplace down that way. Let them put it in down there, less congestion. The other thing is no more frivolous spending from the city. We have to save enough money to do a complete and thorough traffic study off all of Howe Road, Drake Road, Hunt Road, all the way down where all these cars go. If they go down Drake Road to W. 130<sup>th</sup>, turn right, if they go down Boston Road, turn left, turn right, if they go up Drake Road, if they turn and go down Pearl Road then...we want a traffic study showing where all these cars are going and how many are going where; at the three hours in the morning and the three hours in the evening. We have to have this. You're telling us there's no big amount of Brunswick people going there...nah, there's only a few. I was at the parade in Brunswick the other day. Strongsville is the laughing stock of all municipalities, Strongsville. People are over there, "Those stupid fools are putting up with the depreciation on their property values. We don't have to do that because Strongsville ate it."

Mr. Southworth – Thank you Mr. Hasko. Is there anybody else who would like to address council you are free to do so.

Therese Rygiel, 16116 Shurmer Road, Strongsville, OH: My name is Teri Rygiel, I live at 16116 Shurmer Road. I live in the first house from Howe Road. I have been at numerous meetings. I was at the first one that you did at the recreation center and I've been listening intently. I've been reading emails, I've been reading Facebook articles, I talked to my councilman, and I just wondered if at the next meeting maybe you could give the citizens that are impacted an update on what's happening. Everyone comes and they give their five minutes on the microphone but we don't get any replies, we don't get any comments and we don't get any head nodding or not. I would just like to know what is happening.

**AUDIENCE PARTICIPATION (cont'd):**

Mayor Perciak – I'll be very quick, absolutely nothing because it's taken thirty days from the time of the enactment of the legislation. We couldn't even go out for any type of engineering studies, whether they be preliminary or anything. We still haven't even gotten, we still haven't received, a proposal back yet so I can't give you an answer, but it's not going to be today. The council won't see it. They're not going to see it on July 18<sup>th</sup>; obviously they're in recess in August. The soonest that we will even have a name or names to submit to the council is going to be the end of September, maybe. Only then are we going to be able to issue or authorize, or the council will authorize some kind of contract to begin the study to answer all these questions. Right now, there's absolutely nothing that's happened since the last vote whenever that was.

Mr. Southworth – If you don't mind, can I add onto that?

Mayor Perciak – Sure, please.

Mr. Southworth – There are public meetings as far as this whole process goes where you can come anybody who wants to come. I'm not certain who all is there, but the engineers...

Mayor Perciak – Once it's all authorized and we have something there is a procedure in place where there will be several public meetings describing what the construction might be, where it might happen, how it will happen, the scope of it, alternatives, etc. I'm not an engineer, I don't know but that's what that is all about.

Ms. Rygiel – Okay, because I'm not an engineer but I am a homeowner...

Mayor Perciak – Yes, we understand.

Ms. Rygiel - ...and I'm very concerned...

Mayor Perciak – And I know when you told me where you live, yes. Right now I have nothing more to give you than what's been distributed and once if the council decides to proceed then we can at least...then it will be months after that before they give us any type of plans...months. I don't anticipate any type of meetings on this no sooner than the first of the year. I think that would be a realistic approach, but that's how long this would take. It's a protractive process so it's not going to happen today, tomorrow, next week, next month.

Ms. Rygiel – And the people who do come up and give their opinion and their comments, are those put in the minutes also?

Mayor Perciak – Yes

Ms. .Rygiel – Thank you

Mayor Perciak – And they are online too. Aimee, when do you usually have that up?

Ms. Pientka – Once council approves the minutes then they go online. It's one meeting behind.

Ms. Rygiel – And I do want to thank the councilmembers who voted no with us because we really do love you, thank you.

Mr. Southworth – Thank you very much.

**AUDIENCE PARTICIPATION (cont'd):**

Barbara Evans, 15642 Indianhead Lane, Strongsville, OH: Good evening, my name is Barbara Evans. I live at 15642 Indianhead Lane in Pomeroy Place. A few years ago our Ward changed. We are now Ward 4 from Howe Road to Marks Road, which is ridiculous.

Mayor Perciak – What is your last name?

Ms. Evans – Evans, like Bob Evans but Barbara. You wouldn't believe how many times I have to spell that. Our Ward is from Howe Road to Marks Road. People on Marks Road really don't care what goes on Howe Road which is why we have the children's center and that gargantuan senior center that's being built, why those got approved. We used to be part of a Ward, yes, we used to be Ward 2. We used to be part of a Ward that were our neighbors and they did care because what happened in that area...

Mayor Perciak – Can I just stop you a minute? As to...and maybe the Law Director can better address that than I can because I'm not a lawyer, but we have to every so many years-not that you want to split a Ward up, but you have pretty much an equal population in every Ward. Which one of the lawyers wants to answer that?

Mr. Jamison – If I may Mr. Chairman, particularly when the census comes out cities will reevaluate in terms of what the population, either going up or down or staying the same. Council at that point can then decide to redraw the boundary lines for the Wards; they have the ability to do that. My understanding is that was done the last time where the boundary lines were readjusted. That will come up in the near future. Again, I don't know what the time frame is but that's something that the council has, over the course of time, the ability to adjust the boundary lines based on the changing demographics or population of Strongsville. It shifted over the years and obviously your Ward changed a little bit the last time they did it.

Mayor Perciak – Ward 2 was the largest Ward and that's why it got chopped up because Ward 3 wasn't and the Ward 3 line even got pushed up to and including the north part of Royalton Road. Ward 4 was at that time the smallest Ward so they took the Ward you and I live in and they took the north side of Shurmer Road and Pomeroy Place and put that into Ward 4. It would be much easier for all of us, for our service department workers, for our police department, to say...we draw a line through it and this is 1, 3, 4 and 2.

Ms. Ms. Evans – It all makes sense.

Mayor Perciak – We agree with you but the population count didn't allow that so please forgive us on that. I can't control that.

Ms. Evans – Okay, I didn't know if I had to petition to try to get it changed back or it's just something that you guys make these decisions so...is that what you're saying?

Mayor Perciak – That it's based on law.

Ms. Evans – It's based on...I understand that.

Mr. Jamison – Essentially, I forget the time frame, I think it's every 6-8 years council has the ability to relook at that. Obviously, when the census comes out, the last time, that was a major reason to look at it because at the end of the day they want to have four Wards equally populated so that there's equal representation in each one. So that's probably why, I wasn't here at that time, but it's probably why the shift took place just so that they could readjust to the population shift over the course of time.

**AUDIENCE PARTICIPATION (cont'd):**

Ms. Evans – Okay, and I'd like to throw my two cents in too. Could we just take like a little break from bringing in more businesses until we figure out what we're doing with the traffic? Could we just please...a little break because we're either going to lose money or the city is going to lose money with residents-taxes or the city is going to lose money with whatever they make on the business.

Mayor Perciak – Contrary to what you may believe or what some people, you know, we understand completely what's going on but when it comes to planning and developing; we have to follow the law. The retail business, don't let no one kid you, it's certainly a convenience for all of us but it does not help us, the city per se, because the majority of the tax dollars from all those buildings of course goes to the school system, maybe 60-65%, I don't remember anymore. Another 25% goes to the county and we get 10% of that, at the most, on all of those buildings. Our whole focus and this administration's focus in the last thirteen years has been the development of our business parks. What you see going on with all of the nonsense around the mall, in the mall, across the street from the mall and all that was a part of the original development plan set forth and voted on by all the residents in this community twenty plus years ago. We are still following that plan till today and that's why so we here realize, we realize and just like you made a joke about Bob Evans; well, the matter of the fact is we would have liked to have had one here in town...

Ms. Evans – Okay

Mayor Perciak - ...but when Bob Evans went ahead and did the studies they said, "Look, we can't do it because if we give you one, we're going to hurt the two down to the north of you and the one to the south of you, so you don't get it." That's like many times Councilman Carbone has said to me, "Get us a Trader Joes." You know what they said? "We're not going to come to Strongsville because the demographics don't support it." Now, this is what these businesses are doing, they're getting their own demographic studies and corporate is reviewing all of these, just as Mike Daymut alluded to in his comments about the mall and the footprint within the mall by Macys, Sears, and J.C. Penneys; so we're watching that very carefully as to what's going there and all these malls. We are very cognizant and that's why you see such strict sign ordinances around the malls. We are following what the people really asked us to do long before I got here.

Ms. Evans – Okay, more than likely those people are-would hope they're still here.

Mayor Perciak – I'm sorry?

Ms. Evans – I would hope that they're still here but the people that are living here now...

Mayor Perciak – Yes

Ms. Evans - ...I don't know if it would be the same thought process but, whether it is or not I understand what you are saying. I would just...my understanding is many years ago, it was around the time of the mall, there were businesses that wanted to come to Royalton Road on the other side of Prospect Road from Brookpark Road businesses.

Mayor Perciak – Well that I can't address...

Ms. Evans – Okay

Mayor Perciak – You'd have to ask the two senior members of council here. The one with the gray hair at the end down there with me...

**AUDIENCE PARTICIPATION (cont'd):**

Ms. Evans – My understanding is that the city was able to say, “No, no, no-we don’t want it,” and it didn’t happen. Am I correct?

Mr. Jamison – If I may Mr. Chairman, no community can outlaw that kind of business, that’s unconstitutional and it’s been ruled by the Supreme Court that cities can’t do that.

Ms. Evans – Can residents?

Mr. Jamison – No, and even if residents do it, again, the courts don’t allow cities or resident initiative kind of activity to do that, but what communities have done and what we did here is that we created a district. We created a district in such an area that probably, not to speak for those kind of businesses that makes it less desirable to locate here; so we created an adult entertainment district, not to promote it or to make it come, but to put it so that they have the ability if they do want to come. What happened over the course of time, communities tried to develop certain zoning laws to say you can’t be within a thousand feet or five hundred feet or this or that, and when they crafted them, they basically made it impossible for those businesses to come; and the courts consistently said, “You can’t do that.” They have the right like anybody else to have a business. Whether you agree with it or not, that’s for each person to decide. So what cities have done, like Strongsville and all over the area, they created districts where they say you can only go to. The effect of that has been that’s it limited the ability of those businesses to relocate. Obviously, there’s less of them in the area because I came from Brook Park where they used to be the center of all of them. The internet has really changed that dynamic of that business. Even on Brookpark Road there used to be thirteen or fourteen, there’s now only four. The nature of that business has changed, but cities have created districts where they say, “You can only locate there.” We don’t have the ability to say, “You can’t come here.”

Ms. Evans – I was kind of hoping it was.

Mr. Jamison – Unfortunately, the Supreme Court has decided otherwise.

Mr. Evans – Okay, all right, well I appreciate it. Thank you very much for your time.

Mr. Southworth – Thank you very much Ms. Evans. Is there anyone else who would like to address council?

(No Comments)

**ORDINANCES AND RESOLUTIONS:**

**Resolution No. 2016-132** by Mr. Daymut. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE FINAL SITE PLAN FOR THE ADDITION AND INSTALLATION OF A BACKUP GENERATOR IN CONNECTION WITH AN EXISTING TELECOMMUNICATIONS TOWER ON CITY-OWNED PROPERTY LOCATED AT 18778 ROYALTON ROAD (PPN 396-10-014) 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. 2016-132 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

Resolution No. 2016-133 by Mayor Perciak and Mr. Daymut. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR A SENIOR LIVING FACILITY ON ROYALTON ROAD, 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. 2016-133 ADOPTED.**

Resolution No. 2016-134 by Mayor Perciak and All Members of Council. A RESOLUTION APPOINTING AN ASSESSMENT EQUALIZATION BOARD TO HEAR OBJECTIONS RELATIVE TO THE IMPROVEMENT OF BOWMAN DRIVE, FETZER DRIVE AND DRAKE ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS, CATCH BASINS, AND MANHOLES, INSTALLING SANITARY SEWER SERVICE CONNECTIONS, AND REPLACING, WHERE NECESSARY, PAVEMENT, DRIVEWAY APRONS, STORM SEWERS AND CULVERTS, AND CONSTRUCTING A WATER LINE IN FETZER DRIVE, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, 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. 2016-134 ADOPTED.**

Ordinance No. 2016-135 by Mayor Perciak and Mr. DeMio. AN ORDINANCE ESTABLISHING THE MAXIMUM NUMBER OF MEMBERS IN EACH RANK IN THE FIRE DEPARTMENT, 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. 2016-135 ADOPTED.**

Ordinance No. 2016-136 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE RENOVATION AND MECHANICAL UPGRADES AT FIRE STATION NO. 3, ON ALBION ROAD 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. 2016-136 ADOPTED.**



**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2016-137** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO ENTER INTO AN INTERGOVERNMENTAL COOPERATIVE/MUTUAL AID AGREEMENT WITH THE CITY OF CLEVELAND TO PROVIDE SECURITY ASSISTANCE DURING THE 2016 REPUBLICAN NATIONAL CONVENTION, 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. 2016-137 ADOPTED.**

**Ordinance No. 2016-138** by Mayor Perciak, Mr. Dooner and Mr. Schonhut. AN ORDINANCE AUTHORIZING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR UPGRADES TO THE CITY'S KRONOS TIMEKEEPING SYSTEM AND HUMAN RESOURCES/ PAYROLL SYSTEM SOFTWARE THROUGH IMMIX TECHNOLOGY, INC., BY THE DIRECTOR OF COMMUNICATION AND TECHNOLOGY; AND AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

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

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

**Roll Call: All ayes. Motion carries. Ordinance No. 2016-138 ADOPTED.**

**Ordinance No. 2016-139** by Mayor Perciak and Mr. Schonhut. AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE PAYMENT TO THE SOUTHWEST REGIONAL COMMUNICATIONS NETWORK COUNCIL OF GOVERNMENTS FOR THE PURCHASE OF EQUIPMENT, SUPPLIES, INSTALLATION, MAINTENANCE, REPAIRS AND OTHER SERVICES FOR THE GENERAL RADIO NEEDS 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. Ordinance No. 2016-139 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2016-140** by Mayor Perciak and Mr. Schonhut. AN ORDINANCE AUTHORIZING THE MAYOR TO TERMINATE THE AGREEMENT WITH SEMS & ASSOCIATES LIMITED, 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. 2016-140 ADOPTED.**

**Resolution No. 2016-141** by All Members of Council. A RESOLUTION DECLARING THE MONTH OF AUGUST, 2016 AS COUNCIL RECESS MONTH, 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. 2016-141 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

***Motion by Mr. Southworth, seconded by Mr. DeMio to approve the delegate list for the Annual Meeting of Southwest General Health District. All members present voted aye and the motion carried.***

**MISCELLANEOUS BUSINESS:**

(None)

**ADJOURNMENT:**

There being no further business to come before this Council, President Southworth adjourned the meeting at 8:59 p.m.

Signature on File  
Aimee Pientka, CMC  
Clerk of Council

July 18, 2016  
Date of Approval

CITY OF STRONGSVILLE, OHIO

FINANCE DEPARTMENT MEMORANDUM

**Date:** June 23, 2016  
**To:** President and Members of Council  
**From:** Joseph K. Dubovec CPA, Director of Finance  
**CC:** Mayor Thomas P. Perciak  
Neal M. Jamison, Law Director  
**Subject:** Certification of Funding for July 5, 2016 Council Meeting

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Since I will not be present at the July 5<sup>th</sup>, 2016 Council meeting, I have thoroughly reviewed all items currently listed on the July 5<sup>th</sup> Agenda, and am confident that all Ordinances and Resolutions scheduled to be on the Agenda have been properly appropriated and are within their legally adopted budgets.


Therefore, I respectfully request that the "Certification of Funding" below be read at the July 5, 2016 Council Meeting in my absence in order to confirm and document the funding in accordance with law.

Respectfully,

Joseph K. Dubovec CPA  
Director of Finance

**CERTIFICATION OF FUNDING  
FOR  
July 5, 2016 COUNCIL MEETING**

Based upon careful review of the proposed July 5, 2016 Council Meeting Agenda, I hereby certify that Funds will be made available for all Ordinances and Resolutions on such Agenda requiring certification of funding.

  
\_\_\_\_\_  
Joseph K. Dubovec CPA  
Director of Finance

Date: June 23, 2016