SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, SEPTEMBER 19, 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, September 19, 2016 at 7:10 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, Finance Director Joseph K. Dubovec, Communications and Technology Director David Sems, Service Director Joe Walker, Economic Development Director Brent Painter, City Engineer Ken Mikula, Building Commissioner Tony Biondillo, Public Safety Director Charles Goss, Police Chief James Kobak and Fire Chief Jack Draves.

Council President Southworth called the caucus to order at 7:10 p.m.

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

<u>Public Safety and Health Committee:</u> Chairman DeMio recommended suspension and adoption for Ordinance No. 2016-175; an ordinance authorizing the Mayor to file an application for a grant for the Southwest Regional Dispatch Center. Suspension and adoption was also recommended for Ordinance No. 2016-187. This is an ordinance approving a change order for an increase in the contract price with Seitz Builders for Fire Station No. 3. The increase is in the amount of \$10,540.00 and is for concrete work. Mayor Perciak advised as this project continues there will be additional addons in the contract amount due to other things they come across while under construction.

Mr. Joe Lynch, Cuyahoga County Board of Health Program Manager for Vector and Control, spoke to council and the administration in regards to the Zika virus. He discussed what the virus is and what his department is doing pertaining to this. Mr. Walker added that the Health Department did a large distribution of the "dunks" near our catch basins.

Planning, Zoning and Engineering Committee: Chairman Daymut advised Ordinance No. 2016-159 is to approve and authorize a grant of revocable licenses to Meghan Ruggiero and Joseph Ruggiero, Nicholas R. Catanzarite and Lauren A. Catanzarite; and Anthony M. Catanzarite and Andrea M. Catanzarite, for the use of a public way for the erection of street lights on Saddlebrook Lane. Planning Commission gave this legislation a favorable recommendation. The recommendation is to suspend and adopt this ordinance. Resolution No. 2016-176 is to approve the report of the Assessment Equalization Board pertaining to the Bowman Drive, Fetzer Drive, Drake Road sanitary sewer assessment project. Suspension and adoption was recommended for that resolution. Ordinance No. 2016-177 is an ordinance authorizing to proceed with the Bowman Drive. Drake Road, Fetzer Drive sewer assessment project. The recommendation was to suspend and adopt that ordinance. Mayor Perciak advised the city is still trying to apply for grant money for this project. The city will find out in November if they will receive the grant money. Once the project is completed, administration will come back to council with the final assessed amount. Mr. Jamison advised thirteen people objected to the assessment. At the Assessment Equalization Board meeting, about thirty to thirty-five in total were in attendance. Ordinance No. 2016-178 is to amend certain sections in Chapter 12 of the Planning and Zoning Code of the Codified Ordinances to establish regulations for certain large retail businesses. Ordinance No. 2016-179 is to amend certain sections of Chapter 12 of the Planning and Zoning Code of the Codified Ordinances to establish land coverage requirements in certain business zoning districts. Mr. Schonhut requested that Mr. Carbone, Mr. Daymut and he meet with certain members of the administration to discuss this legislation before it goes to Planning Commission. Mr. Daymut advised the legislation will then just be placed on first reading until the committee can meet to discuss these. Mr. DeMio referenced a memo given to council by Mr. Jamison regarding this. He advised he would like to discuss the memo based on what comes out of the committee meeting.

Mr. Daymut advised Ordinance No. 2016-158, which was referred to Planning Commission at the previous meeting, is set for their September 22nd meeting. He advised the commission did not receive it in enough time to properly look at it. This legislation will also be discussed at the upcoming Economic Development Committee meeting. Mr. Daymut recommended suspension and adoption for Ordinance No. 2016-180. This is an ordinance to approve a change order with Konstruction King, Inc. in connection with the Pavement Reconstruction Program for 2016. The change order is for an additional amount of \$58,947.75. Mr. Short stated the original change was for a total of \$94,000.00 then dropped down. He wanted to know the reason for that. Mr. Mikula stated this was reflected in a lot of work that wasn't performed. This project was for concrete work on Foltz Parkway.

Finance Committee: Chairman Dooner recommended suspension and adoption for Ordinance No. 2016-181. This is making appropriations for the annual expenses and other expenditures of the City of Strongsville. Mr. Dubovec advised we are reducing the appropriations ordinance by \$3.5 million dollars. In speaking with the Recreation Director, Service Director and City Engineer, it was determined there are several projects that will not be started this year. The money will be moved from 2016 to 2017. Some of these projects include renovation of the locker rooms at the recreation center and renovation of the clock tower. There were also some increases to the ordinance. There will be an additional fitness supervisor coming on board due to someone leaving. Someone will also be hired in the building department due to a retirement. Suspension and adoption was recommended for Resolution No. 2016-182; a resolution requesting the Fiscal Officer of Cuyahoga County to advance certain funds to the City of Strongsville. One of these funds is for special assessments. Mr. Southworth asked how long of a process it is for the Bowman/Fetzer/Drake Road sanitary sewer assessment. Mr. Daymut advised approximately two to three years. Mr. Mikula advised the city has applied for Issue 1 funds and will wait till the end of November when we will be hearing if we are awarded any of that funding. Once the city sees where we stand with that, then we will proceed with going out to bid for this project. There are ninety-one house involved in this project. Mr. Southworth asked if those streets are dedicated. Mr. Mikula believes they are.

<u>Communications and Technology Committee</u>: Chairman Schonhut recommended suspension and adoption for Resolution No. 2016-183 regarding a moratorium on accepting applications and approval of licenses for telecommunication towers in the city's right-of-way. Mr. Jamison advised earlier this summer, a company applied to erect monopoles in the public right-of-way. As proposed, those poles would have been 120 feet in height. One would have been in front of The Rail on Royalton Road; one would have been at the intersection of Webster and Albion Road, and the other would have been at the intersection of Webster and Albion Road, and the other would have been at the intersection of Hunt Road and W. 130th Street. After city revisited the right-of-way ordinance that was proposed in the past and feels we have to look over that legislation and see what we need to do to update that and regulate our right-of-way. There has been a trend with telecommunication companies in using the right-of-way of a city because it is a lower cost for them. Mr. DeMio asked if there are any pending lawsuits concerning this. Mr. Jamison advised not that he is aware of. Mayor Perciak addressed again the safety concerns the city has regarding these poles.

<u>Recreation and Community Services Committee:</u> Chairman Short recommended suspension and adoption for Ordinance No. 2016-184; amending Ordinance No. 2016-125 to increase the contract amount with Musco Lighting, LLC for the lighting system at Volunteer Park. The change is in the amount of \$5,336.00. Mr. Walker advised this has been a fantastic project for our park and recreation department. When the city set up lighting the fields, we ended up with several additional heads for future replacement as well three cases of additional lamps. Also, Mr. Mills contacted Mr. Walker to advise he had some extra transformers to go with that lighting system; so he donated those to us as well. Finally, they also donated four large sets of bleachers to us. Mr. Short advised all seven votes of council are need to pass this legislation.

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<u>Economic Development Committee:</u> Mr. Daymut advised there are no ordinances or resolutions on this evening's agenda. There will be a breakfast meeting on Thursday, September 22nd at 7:00 a.m. at the recreation center. Armond Budish will be the guest speaker and Innovation Awards will be presented. The next committee meeting will be Monday, September 26th.

<u>Committee of the Whole:</u> Mr. Southworth recommended suspension and adoption for Ordinance No. 2016-185; an ordinance authorizing the sale at public auction certain obsolete and surplus vehicles no longer needed for any municipal purpose. Suspension and adoption was also recommended for Resolution No. 2016-186, supporting prostate cancer awareness during the month of September.

Resolution No. 2016-168 will be defeated this evening. This is a resolution concerning advertising for bids for the purchase of hot applied crack seal for use by the service department.

President Southworth noted the necessity for an executive session for the purpose to discuss collective bargaining matters and legal matters. It was so moved by Mr. DeMio and seconded by Mr. Schonhut to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 7:46 p.m. Present from the administration were Mayor Perciak, Neal Jamison, Joseph Dubovec, Charles Goss and Jack Draves. The executive session concluded at 8:11 p.m. and reconvened into open session.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, SEPTEMBER 19, 2016 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President Southworth 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, 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, Finance Director Joseph K. Dubovec, Economic Development Director Brent Painter, Communications and Technology Director David Sems, City Engineer Ken Mikula, Service Director Joe Walker, Building Commissioner Tony Biondillo, Public Safety Director Charles Goss, Police Chief James Kobak and Fire Chief Jack Draves.

Motion made by Mr. Dooner, seconded by Mr. DeMio, to amend tonight's agenda to add Ordinance No. 2016-188. All members present voted aye and the motion carried.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on September 6, 2016 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Mayor Perciak – Thank you Mr. President, good evening everybody. It's a pleasure always when we can administer the Oath of Office to two brand new firemen-paramedics. That's what we are going to do this evening. Chief Draves will give the biographies and the background of the two men that are joining us. What I'm going to do is ask Chief Draves to come down and I'll be down there and we'll administer the Oath of Office.

Administration of Oath of Office for newly-appointed Firefighter-Paramedic John C. Rudmann

Chief Draves – Good evening, it's a pleasure to introduce two new firefighters to the Strongsville Fire Department tonight. These two candidates come very well qualified and were selected among a pool of great candidates; but they are the ones that are here tonight and we'll look forward to them joining the department with us. First I'd like to have John come forward. This is John Rudmann. John Rudmann grew up in Chagrin Falls, Ohio and graduated from Benedictine High School in 2010.

Mayor Perciak – That's a good thing.

(Laughter)

Chief Draves – A Bengal. He is already certified as both a fire fighter and paramedic, and has additional certifications as a Hazmat Technician, certified in Trauma Life Support, and Pediatric Advanced Life Support. He is also a certified pharmacy technician. John comes to the Strongsville Fire and Emergency Services with experience from Orange Village and Bainbridge Township Fire Departments. In his spare time he likes to stay physically fit by lifting weights and working out, playing water polo, and cooking. John also earn designation as an Eagle Scout by the Boy Scouts of America. He is joined tonight by his father, Matthew, mother Paulina, his many siblings, friends, and fellow firefighters.

At this time, Mayor Perciak administered the Oath of Office.

(Applause)

Administration of Oath of Office for newly-appointed Firefighter-Paramedic Michael J. D'Amico

Chief Draves - Michael D'Amico, always known as "Mickey"-it's hard to call him Michael, grew up in Valley City, Ohio and graduated from Buckeye High School in 2004. He is already certified as both a firefighter and paramedic, and has additional training in ice rescue, swift water rescue, and hazardous materials operations. He comes to the Strongsville Fire and Emergency Services with nearly four years' experience from the Sandusky Fire Department and eight years' experience with the Valley City Fire Department. Michael has been married to Angela since 2011, and they have two children Adriana, age 4 and Gianna, age 2 and they are expecting their third child soon. Michael is joined tonight by his father, retired Strongsville Fire Captain Mario D'Amico, his mother Debbie, and many other family members and friends.

At this time, Mayor Perciak administered the Oath of Office.

(Applause)

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

Mr. Southworth – I think we're done with the swearing in. If you want to stay for our meeting you are more than welcome; but I have to think that you guys have better places to be. Feel free to get up and exit.

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone: Yes Mr. Southworth, if you guys didn't know that the school district auctioned off Drake School on Albion last Thursday. They tabled the decision Thursday night at their council meeting. Tonight they had a special meeting just to kind of recap that school. All the properties were put through a committee. That property in particular was determined that they didn't have any plans in the thirty year plans for it. With that being said, they looked at Allen property that sat vacant and that was one thing moving forward they did not want to do to the residents in that area, so they wanted to make a decision. The decision was to auction it. During the time when they announced the auction they had about fifteen people or businesses or developers go through. Only two bids were put in. One bid they stopped at \$175,000.00. Another bid was at \$200,000.00. The district was looking at that as if they were to sell the property for \$200,000.00, and this is the decision they have to make tonight, and then they don't have to take down the building, they're looking at potentially \$500,000.00. It was \$200,000.00 for the asbestos in the building and about roughly \$100,000.00 to take down the building. So they were looking at \$500,000.00 in the black. That's one thing that they have to decide on tonight. Teacher conferences are October 4th and 12th which will be in the evening. Also, the grand opening of the middle school went great two Sundays ago. Cleveland Pops was there and put on an unbelievable concert. Like I talked about at the last council meeting, the energy level just continues. It's pretty neat to see. I did touch base with one of the principals at the middle school and the principal at the high school. They said really, very little issues if any this year and everything is going very smoothly. There was one complaint that did come in. You may have read that in The Strongsville Post; about the flag not being present at Pat Catans Stadium. That flag did come down. When they were running the new scoreboard, they cut a wire there. The flagpole had to come down. So now through donations, the district is looking to get a 75 foot high flagpole with a 25 foot flag. They are hoping that would be assembled and the flag will be flying before the Brunswick game which is the last game of the season. Also, the new electrical will be in there. They believe the flag would be in place first, but they did not want to have the flag there without being illuminated, and that ends my report.

Mr. Southworth – Mr. Carbone, if I can, any word on who the buyer was? Not the buyer, but the highest bidder.

Mr. Carbone – I do not know that.

Mr. Southworth – And we haven't gotten word...I know that meeting started at 7:00 p.m.

Mr. Carbone – I have not gotten any word. Somebody from the audience, but it wasn't probably something I should share.

Mr. Southworth – Okay

Mr. DeMio – Duke, pardon me, do you know the cost of the flag number one? Do you know what that cost is?

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone: I want to say it was like...it was pretty costly, like \$35,000.00 to \$40,000.00. It was very costly. Colonel Duke Evans on the school board really took the initiative on that. Figured with all the improvements, with everything going on in the country, this would be a nice addition to the project.

Mr. Short – Correct me if I'm wrong Mr. Carbone, that's all being made by private donations.

Mr. Carbone – All donations, correct.

Mr. DeMio – And to follow up about the Drake Road, or the Drake school, the reason I bring this on the record is because Mayor, you never know who you are going to appoint, you never know how it is going to work-and you look at me like what is DeMio going to say now; but I got a phone call from four residents before 9:30 a.m. thinking that the zoning meeting on the school was here. We thought we were going to vote on zoning. I see our fellow colleague Mark, former colleague Mark Roth here, I'm sure he may say something but maybe not. But your Law Director within less than five minutes got me the straight answers, what the zoning was, what the breakdown of the zoning is and what we may or may not have an opportunity to do. My point is you did a fabulous job in appointing our Law Director because he is very quick and got to those people right away. They were coming here, that was the interesting thing. Then, of course, I told them it was the Zellers, formerly the Zellers School. So that helped us. The interesting part is the calls that I got were split. They loved the idea/they didn't like the idea. I think it's going to-I don't know what is going to happen, but if we do get something right away, if your Law Director could explain to us what our process in that would be if it's a positive acceptance of the sale because that's twelve acres I think or...

Mayor Perciak – 11.2 I think.

Mr. DeMio – Yes, something like that. It may or may not end up here but I just want to put on the record it was very appreciated that I was able to get back to those residents. They would have come here, sat through this and realized they were at the wrong meeting. So that really did help us, and I know they were talking to you Jim as well; so it's going to be interesting how that comes out because the value of the land is listed significantly higher than the amount they got as an offer.

Mr. Carbone – And I think that was...I don't know if you heard this Mayor but they had the land valued at \$3 million dollars for 11.2 acres and it's just not even in the ballpark. I think almost 15 acres down the road went for about \$700,000.00.

Mayor Perciak – That's correct.

Mr. DeMio – So those are things that in twenty-five to thirty minutes I digested so I just want to let everybody know that we will get some calls based on what they do.

Mr. Southworth – Very good, is there anything else for Mr. Carbone?

(None)

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: I'll give my committee report next week since we have a long sign-in sheet. We've got a packed house so I will move that along; unless somebody wants to talk about it. If not, why don't we move to Building and Utilities.

REPORTS OF COUNCIL COMMITTEES (cont'd):

BUILDING AND UTILITIES – Mr. Schonhut: Thank you Mr. Southworth. Nothing for Building and Utilities tonight. On Communications and Technology we do have Ordinance No. 2016-183. That is just placing a moratorium on allowing any mobile communication cellular towers to be placed in our right-of-way for six month until we have time to further digest what may be coming our way via some of the applications that we have received recently. I ask that we suspend and adopt that tonight please. That's all I have; I'll happily take any questions for either committee.

Mr. Southworth – Thank you Mr. Schonhut; if there are no questions we will move to Economic Development.

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 would like to remind everybody that we do have our breakfast meeting this Thursday, September 22nd at 7:00 a.m. at the recreation center. Our featured speaker will be Armond Budish, the Cuyahoga County Executive. At that particular meeting we do have three innovation awards from our businesses here in Strongsville: CCL Design, National Automotive Experts and Akzo Nobel Metal Coatings Research and Development Center. Our next meeting will be next Monday, September 26th at 7:00 p.m. at the senior center. That's all I have, thank you Mr. Southworth.

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

(None)

FINANCE – Mr. Dooner: Thank you Mr. Southworth, we have Ordinance No. 2016-181. This is an ordinance making appropriations for the annual expenses and other expenditures for the City of Strongsville. The recommendation is to suspend and adopt. We have Resolution No. 2016-182. This is requesting the Fiscal Officer of Cuyahoga County to advance certain funds, both general operating and special assessments to the City of Strongsville. Again, the recommendation is to suspend and adopt. That is all that we have Mr. Southworth.

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

(None)

PLANNING, ZONING AND ENGINEERING – Mr. Daymut: Thank you Mr. Southworth, we have Ordinance No. 2016-159. That's the erection of street lights on Saddlebrook Lane. That received favorable recommendation. Ordinance No. 2016-177 is to proceed with the improvements of Bowman Drive, Fetzer Drive, and Drake Road by constructing sanitary sewers and other improvements and the water line on Fetzer Drive. That received favorable recommendation. Ordinance No. 2016-178 is amending Sections 1242 and 1258 to establish certain regulations for certain large retail businesses. That should be placed on first reading and referred back to committee. Ordinance No. 2016-179 is amending Section 1258 to establish land coverage requirements. That should be placed on first reading and referred back to committee. Ordinance No. 2016-179 is an increase of contract price for Konstruction King for our 2016 Pavement Program in the amount of \$58,947.75. That received a favorable recommendation. Finally, Resolution No. 2016-176 is approving the report of the Assessment Board of Equalization on objections for the special assessments for the improvement of Bowman Drive, Fetzer Drive and Drake Road. That received favorable recommendation. That's all I have Mr. Southworth, thank you very much.

REPORTS OF COUNCIL COMMITTEES (cont'd):

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

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 will be very quick. We have three ordinances on the agenda tonight. Ordinance No. 2016-175 which is \$39,400.00- excuse me, I need glasses now as I'm getting older here, to help with the efficiency program for the...

Mayor Perciak – Dispatchers

Mr. DeMio - ...dispatchers. There I'm thinking also about all the other items that you've had roll-ups in just the police department, the safety forces and the fire department. It's getting up there quite high. So \$40,000.00 may not seem like a lot of money, but when you add up \$40,000.00 this month, \$40,000.00 next month and \$10,000.00-15,000.00 the month before we're doing very well and I appreciate it. The other ordinance is Ordinance No. 2016-187. We're adding a little bit more work on the Ward 3 fire station, which is over thirty years old, of approximately \$59,000.00; a little less than that. To make that project whole there will be some more other things and I think, I don't know if it was the Mayor or the Chief said, "When you redo your home, things come up too." So we know what that's like and we're doing that. The other resolution is Resolution No. 2016-188. I'm going to turn that over to the Law Director. That was added on the docket tonight. With that, I'd like our Law Director to fill in the blank on Resolution No. 2016-188.

Mr. Jamison – Thank you Mr. DeMio, essentially, that is an ordinance, or resolution, rejecting the Fact-Finder's recommendation from the recent negotiations with the dispatching bargaining unit. In the collective bargaining process when parties cannot agree on the issues, they submit it to what is called a Fact-Finder at the second level. That person comes back with a recommendation. The bargaining unit and the legislative body each have the opportunity to approve or reject that Fact-Finder's report. Tonight, there will be a resolution under consideration by council to reject. For the record, the bargaining unit had already rejected that report. What will happen next is that it will go to what is called "Conciliation". This is for those units that are safety in nature. That will be binding on both parties. That will get resolved probably by the end of the year, thank you.

Mr. DeMio – So with that, is there any other questions that had to deal with public safety or health? I'm going to add a health issue that we did. Is there anything with the safety? We had the County Board of Health here. Joe Lynch, I asked him to come here and talk to us about the Zika virus; what it pertains to Strongsville, if it does, Cuyahoga County as a whole and The Metroparks which we are second in acreage only to the City of Cleveland. He shared with us what they are doing. He also shared with us the concerns of is it here in Cuyahoga County. He was pretty straight-forward in saying no. He also said that we have different types of mosquitos than they do in the tropical areas and they don't survive well here. The people that have been infected in Ohio have been in the tropical areas. That's good news for us. If there's anything that you need to know about that virus at all: <u>www.cdc.gov/zika</u>. I just want to put that on. Joe Lynch is a resident of ours and he does an outstanding job for the Health Department.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Yes, I have Resolution No. 2016-168. This was placed on first reading at our last council meeting. The recommendation is that we reject this. We are going to continue working off our current contract. A lot of the work is going to be done in-house.

Motion made by Mr. Carbone, seconded by Mr. DeMio to note and approve the owner's designation of wishes for interments in Strongsville Municipal Cemetery, Section F, Lot #170, Graves A, C & E. All members present voted aye and the motion carried.

Mr. Southworth - Are there any questions for Mr. Carbone?

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Short: Thank you Mr. President, we have one ordinance tonight. Ordinance No. 2016-184 which relates to the donation, if you recall, on the light from the Mills family at Foltz to Volunteer Park. It was a top of the line lighting system. An additional \$5,336.00 is requested for additional equipment and spare light bulbs needed for that to make the lighting system fully operational. The recommendation there is to suspend and adopt there tonight. Quickly, just a couple of announcements for the recreation center. One, it is fully operational from its summer cleaning and maintenance. The basketball courts opened today and is back being fully operational. For those with the young kiddos, myself included, the Halloween Hullabaloo is Friday, October 21st at the recreation center. Tickets are now available for sale for that event for ages 1-12 Mr. Bogre? Is there a cutoff with the age?

Mr. Bogre – There's no cutoff on the age; just 1-2 year-olds is \$5 and 3 and up is \$8.

Mr. Short – Thank you, and also for the recreation basketball league. Sign-ups are now going on for grades K-12 from now through September 25th. In short, if your kiddos want to play basketball that they sign up before the 25th. That concludes my report.

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

(None)

COMMITTEE OF THE WHOLE – Mr. Southworth: We have two pieces of legislation. Ordinance No. 2016-185. This is the sale of obsolete vehicles. The recommendation on that is suspend and adopt. Resolution No. 2016-186 declaring it Prostate Cancer Awareness month. That is also suspend and adopt. If there are no questions?

(None)

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

MAYOR PERCIAK: Thank you Mr. President, good evening everyone. Pearl Road is done ahead of schedule and on budget. We're pleased with that. Mr. Mikula, to you and your staff, thank you. The reason it wasn't open Saturday is we still had some areas where the concrete had to cure, but they were out there first thing Sunday morning before church services started and Pearl Road is open. We still have a few little things that need to be done there, but again I want to thank Mr. Mikula and everybody involved in that and his staff, especially Jamie who was there day to day, sometimes at 5:00 a.m., so that we could get a jump start on that. They are done a month ahead of time so we are grateful. We are grateful to the agencies who cooperated with us and paid 80% of the bill. There were some questions as to why are we doing that part from Shurmer Road north up to the center of town? Simply was, that was the very first part that was done in I think 1982. It needed to be fixed and we did not want to overlay it with concrete and have issues so we dug out the bad part, poured new concrete and that should hold us there for a while. The engineers are going to go over that and make sure that as far as that there's any sealing that is needed or additional grinding or what have you, Ken Like I said, the contractor just pulled the barrels off Sunday morning.

Item number two, yesterday was a very busy day in our community. We had our Breakfast on the Bridge. As I was told, we served over a thousand meals there. To all of the volunteers there and to the City Club, we want to thank you again for bringing the community together. To everyone that worked there yesterday, there were probably most of the council and our safety director; not mention how many of our enforcement officers and the members of our service department who gave us a hand; so we want to thank everybody who helped us with the Breakfast on the Bridge. As tradition has it, we moved on to the Day at the Chalet sponsored by the Strongsville Arts Commission. Again, we had a huge turnout there yesterday afternoon. To the Arts Commission led by Cindy Baldwin and to her entire staff and to all the volunteers there, thank you for everything you have done. That was a great family day over there. The majority of everything there yesterday afternoon was free. Thank you to those organizations, thank you to all the volunteers and that ends my report.

Mr. Southworth – Thank you Mr. Mayor.

Mr. DeMio – I have one question for you Mayor.

Mayor Perciak – Yes

Mr. DeMio – Do you have some voodoo over the weather department, Mother Nature? Because I need you to do that voodoo to the Cleveland Browns and they can do a whole day of goodness.

Mayor Perciak – Well, the real question with the Cleveland Browns, Joe, is are we going to lose more quarterbacks than we are games? So we just have to keep that in mind. We 0-2 on games and 0-2 on quarterbacks. It's becoming a concern.

Mr. DeMio – I think it's only rained one or two times over all the years I've been to the Breakfast on the Bridge.

Mayor Perciak – I think it's thirty-one years, isn't it Joe? Charlie? And only rained twice so we are grateful for that, thank you.

Mr. Southworth – Thank you Mr. Mayor

<u>REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS</u> <u>AND OTHER OFFICERS (cont'd):</u>

FINANCE DEPARTMENT – Mr. Dubovec: Thank you Mr. President, 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. Southworth – Thank you Mr. Dubovec.

LAW DEPARTMENT - Mr. Jamison: Thank you Mr. Chairman, just a couple of things. Number one, I had to announce two weeks ago that we were going to do the HIPAA release program at the recreation center. We did that last week. We had about 125 people show up. It was a success; people were very grateful. We're going to do it again. We're anticipating probably around, right before Thanksgiving, to get the word out again for those who couldn't make it or who weren't aware of it. So we will do that program again in a couple of months. In caucus, council wanted me to explain to the audience about Ordinance No. 2016-176 and Ordinance No. 2016-177 which is about the Assessment Equalization Board for the sanitary sewer projects on Bowman Drive, Fetzer Drive and part of Drake Road. Essentially, what the law provides as it relates to when you're doing this type of project, when we're going in to put in this case sanitary sewers in an area that has never had it where they are on a septic system right now, and that is because of a requirement that we had to enter into with the EPA a number of years ago to bring those area into compliance. Over the course of time in different phases we have addressed the septic systems in our city. In this particular instance, there were 91 homes that were involved in this project. The purpose of the Assessment Equalization Board is to do two things. One is to determine the methodology used by the city in doing this program. There's basically three methodologies. One, are you applying it equally to each property that is basically using the new sanitary sewer system? Are you going to do it by square footage, on the street, or a different variation off of that one? In this case, they determined that the methodology was to apply it to each property equally. The second thing they have to do is for each party that objected. There were 13 of the 91 that objected to the assessment-is to make sure that the assessment was being applied equally to each property. As an example, property number one wasn't being assessed \$20,000.00 and property ninety-one was getting \$3,000.00. They have to make sure it is being spread equally to all of the property owners. In each case they determined that and denied the objection of the 13 individuals or 13 property owners that came forward. Resolution No. 2016-176 is before council tonight to basically approve the finding of the three gentlemen that served on that board. The next ordinance is to move forward with that project; to start the initial process for the assessments and also to move the project along. Just for everyone's edification, council wanted me to explain it to everybody tonight. Hopefully, I have done a good job with that. Other than that, all ordinances and resolutions are in proper legal form, thank you.

Mr. Southworth – Thank you Mr. Jamison.

AUDIENCE PARTICIPATION:

Mr. Southworth – Now we've moved to the part of our meeting for audience participation. Anybody can come up to the podium and speak for five minutes. We do have a sign in sheet and the first person is Robert Kekelik. If you could, oh actually we have that spelling; but, for some people with messier handwriting, please spell your name for our Clerk.

Robert Kekelik, 16079 Falmouth Drive, Strongsville, OH: Do I need to spell it for you?

Mr. Southworth – No, I think we could make that one out.

Mr. Kekelik – It's K-E-K-E-L-I-K, Robert Kekelik. Address is 16079 Falmouth Drive and I am here to speak against the slip ramp. One of the favorite topics on the Howe Road area. I will keep it short. I'm concerned about changing the character of the city that's a nice pristine area. We really don't need a slip ramp. The other thing I'm concerned about, and I had this in my notes before I came here, the effect that the slip ramp would have on housing values. If someone were to go sell their home and the school sale is an example of this, what if the slip ramp were installed and someone were to go and sell their home and the sale price would exceed the price of the mortgage. That is something for you folks to consider. So, I want to thank the councilmen who supported a no vote. I'm opposed to the slip ramp and I would ask you to consider my position as a citizen to vote no on the slip ramp.

Mr. Southworth – For the record, I don't know if you read *The Strongsville Post* but it's been pulled.

Mr. Kekelik – Has it?

Mr. Southworth – Yes.

Mr. Kekelik – I wasn't sure about that from reading it.

Mr. Southworth – Yes.

Mr. Kekelik – So it's a dead deal? I wish you tell my wife, because I don't think she believes you.

(Laughter)

Mr. Southworth - There are no plans right now. We...if you read The Post article. NOACA is...

Mr. Kekelik – Well, *The Post* article was a bit confusing to say the least; okay, but, thank you for hearing me and thanks very much.

Mr. Southworth – John Hasko.

John Hasko, 14515 Drake Road, Strongsville, OH: John Hasko, 14515 Drake. I'm concerned about the traffic safety in this city. It's getting ridiculous. We're getting accidents up the butt. A lot of it has got to do with cell phone use and texting. I'm asking that the Council, Mayor, if we could send our Law Director and our Police Chief to other surrounding cities and municipalities that have laws regarding cell phone and texting use in their municipalities. I think we should check into this, see what they're doing, how their laws are working and if this should be brought into Strongsville and initiated here.

Mr. Southworth – Mr. Hasko it is illegal to text while you drive.

Mr. Hasko – In the State?

Mr. Southworth – Yes. We're in the State...

Mr. Hasko - And we got signs about it? Have we got anybody doing anything about it?

Mr. Southworth – Yes.

Mr. Hasko – I'd like to ask the Chief of Police how many tickets have been issued for texting and driving.

Chief Kobak – I don't have that data available to me.

Mr. Hasko – For the next meeting, would you please?

Chief Kobak - Yes, I will.

Mr. Hasko – Thank you. The other thing I have is, I mentioned before and...we see we got one brand new speed reading machine that tells people how fast their going because ours was broken- we got a new one. Has anyone given any thought to having three more? We have four Wards. We need one of these in each Ward. You can't be shoving this thing around from Ward to Ward. That's not enough. This is a big city. How many residents do we have? How many miles of street do we have, all right? We need four. You find money for all kinds of other stuff. Find the money for three more machines. If you can't get the full machine, do like Brecksville did. They have a stationary post with a speed reading machine on it and it's supplied with solar panels for electricity. We should put...I go by the police station; I look in the parking lot and I'll see anywhere from 12 to 15 squad cars parked. Do we have officers for those cars? Why aren't they on patrol? If we don't have officers, let's start thinking of finding some money so we can have some officers to put in those cars. What are cars doing sitting collecting dust? The other thing is, we should have a little bit of a moratorium on new businesses in this city. To put a place to pull in and get a cup of coffee in the middle of a parking lot when a block down the street there's the whole store? That's stupid; and if Big Manners...Big Boy wants to put a restaurant here, tell them to go find the Kaiser...old Kaiser building. Take that out, thank you.

Mr. Southworth – Thank you, Mr. Hasko. Moving on to Mr. Krause.

<u>Robert W. Krause, 17003 Deer Path Drive, Strongsville, OH:</u> Robert W. Krause. I live at 17003 Deer Path Drive in Strongsville and I was also speaking in opposition to the slip ramp and I guess I have a couple of other questions. First, I'd like to recognize Mr. DeMio, Mr. Schonhut and Mr. Carbone for opposing the slip ramp; but I'd like to know for how long this slip ramp has actually been postponed or put on ice or what exactly is the time frame here?

Mayor Perciak – I don't believe there is any time frame as far as I'm concerned. I'm finished negotiating with the different agencies. You need to understand this process went on a long time and NOACA in the end decided that they had another study that they will submit to the central office of ODOT and I have no idea how long that process will take. I do know NOACA's funding could have been as much as a million in a half and because Howe Road is also a RTA route, there would have been maybe some funding from them. There could have been some additional funding from the county. As long as the two major agencies are having a discussion over data, there is no use on our part to continue to hold out any hope that this, in fact, will happen. The smartest thing on our...at this point is for us to pull the plug on this and let agencies do what the agencies are going to do and because I am not one of those agencies or the City of Strongsville is not one of those agencies, I cannot answer that question. I don't believe it's a reality.

Mr. Krause – Okay, thank you.

(Applause)

Mr. Southworth – I have, all I have is Rudmann.

- Mr. DeMio Oh that was the family for the firefighter.
- Mr. Southworth One of the firefighters, okay, I follow. Ms. Yanke?
- Ms. Yanke unintelligible.
- Mr. Southworth Oh, okay. No problem.
- Ms. Yanke unintelligible.
- Mr. Southworth Ann...
- Ms. Yanke unintelligible.

Mr. Southworth - Okay...Ann Roff.

<u>Ann Roff, 16764 Howe Road, Strongsville, OH:</u> Hello, Ann Roff. 16764 Howe Road. Just again, thank you, thank you to the three that stood their ground, held the vote off, held things behind, maybe a little bit, got some attention so that other agencies could kind of look into it because I was getting a little nervous there if other agencies didn't see what was going on that maybe we would've just pushed it right through and they saved us \$800,000.00 I guess, huh; before we wasted money on that and still couldn't do it. Is the money going back to ODOT?

Mayor Perciak – I can't speak for ODOT. We never got the money.

Ms. Roff – Okay.

Mayor Perciak – So...

Ms. Roff – Are they...are they...have they addressed to you about that?

Mayor Perciak – No, they have not.

Ms. Roff – They have not addressed you. Will...will you work with ODOT and NOACA to see what their results are, staying in contact with them?

Mayor Perciak – Well here's what happen is they notify us.

Ms. Roff – Okay.

Mayor Perciak – Okay, so until we hear something from them, I can't report to anyone else.

Ms. Roff – So you won't send a representative from Strongsville down to any of those meetings to find out what's going on?

Mayor Perciak - They usually don't ask for representatives from the community. This is...

Ms. Roff – We could volunteer a representative, correct?

Mayor Perciak – I don't know what they're going to do, but usually, they take all of this data and they reconcile it between both agencies themselves and they deliver to us their findings.

Ms. Roff – Yes, well they have open meetings that we can have somebody go in and sit in on and have updates, no?

Mayor Perciak – I don't know...

Ms. Roff – We could find that out though, maybe. Maybe one of your guys will volunteer to do that.

Mayor Perciak – I don't have an answer for you, I really don't know.

Ms. Roff – Okay. I guess, probably, then, you don't have a date on when the new study will start or who will do it?

Mayor Perciak – No. Now, understand, I'm not sure if they're doing another study, but they have a study as we understand, performed sometime after November, 2015 up to and including July, 2016. Again, as I understand...

Ms. Roff – Yes, that's online right now. You can look at it.

Mayor Perciak – As I understand that and that is the subject of discussion between the agencies.

Ms. Roff – Okay and I guess that's probably...in *The Post* it said that ODOT was doing a study. So you don't...I mean that was the same...

Mayor Perciak – No. All they're doing is reviewing the data. They're not doing...

Ms. Roff – Okay. Are they using your study that you...that Strongsville did?

Mayor Perciak - They have all the information...

Ms. Roff – Okay.

Mayor Perciak – They have to.

Ms. Roff - Okay and when will they open that for any kind of public...

Mayor Perciak – I have...no...there has been no discussion, but again Ann, as far as this administration is concerned, we know there's a safety issue and that continues to bother us, but we also know that there is a financial responsibility here. If the agencies are either reducing or withdrawing financial assistance, it means going back to the drawing board and I don't have that answer for you because we haven't gone back to the drawing board. I couldn't even begin to tell you when and how, because again, I mean you mentioned something about an engineering study. We're still going to have to do that; no matter what we do. Whether there is a slip ramp or not, you're going to have to have an engineering study and it's going to cost money and it doesn't mean it's going to happen and at the same time, we're going to have to receive financial assistance; and I cannot speak for ODOT, but unless there is some...unless any type of remediation helps ODOT, ODOT will not participate in any financial assistance.

Ms. Roff – What are your plans? What are you looking to see happen then with the congestion on Howe?

Mayor Perciak – We don't have plans as of today. Again, it's going to be something that we're going to have to get together- the engineering department, the council, and just try and understand what we can do and then they will have to, in some way if they want to do something there, authorize an engineering firm to go ahead with some type of engineering studies as to what might be a remediation to that problem. Until NOACA is done, until ODOT is done, we'd be wasting our time and money.

Ms. Roff – Okay.

Mayor Perciak – That's all I can tell you.

Ms. Roff – It be nice to have somebody sit on the board down there. I know that...I notice like a lot of the other cities and municipalities have somebody from there...their cities sit on the board down there. Maybe it won't be a bad idea to have somebody from here sit down there and we could be a little bit more aware of what goes on.

Mayor Perciak – Well, you know, you're on a food chain there and you submit your applications and yes, some take priority over others because of safety but beyond that, we can have as many people there as we'd want. It isn't going to change how they go about things.

Ms. Roff – I know we talked...yes, we talked about like how bad that...and it's the fifth most congested area. It's the fifth most dangerous area for accidents so I think we would jump up on the food chain if they'd pick one of our guys to sit down there, so...

Mayor Perciak – See, but...

Ms. Roff – Maybe we can look into that.

Mayor Perciak – Ann, what they're also determining and studying and believe me, they know the aggravations that are here, but they also have similar aggravations now at I-71 and SR 303. I don't know what they're going to do and I have no idea what NOACA is going to recommend. What we do know as a fact, is the data that we did submit to the agencies, all of them, for the I-71 North ramp and the slip ramp were identical. The agencies approved the I-71 north ramp widening and NOACA chose months later not to go along with the data that they had for the slip ramp.

Ms. Roff – I don't think there was as much noise either.

Mayor Perciak – At the end of the day...

Ms. Roff – Which I don't think is a good idea down there either, but that is a whole another can of worms, so I'll leave that alone.

Mayor Perciak – It is what it is, yes.

Ms. Roff – Yes, so. Alright, if you could maybe contact you can stay a little more abreast of what their plan is and keep on top of that.

Mayor Perciak – Unless I hear something, especially if they want to help us fund something, I'll let you all know.

Ms. Roff – Perfect. Thank you.

(Applause)

Mr. Southworth – Thank you, Ann. Mr. Yates.

<u>George Yates, 17045 Shurmer Road, Strongsville, OH:</u> Listed there as Rad, my official name is George Yates. 17045 Shurmer Road and I want to, I don't know how the process came about, but I want to thank those who were able to stop this initiative at the present time. Also want to thank publicly Ann Roff for the organization that she has done for the slip ramp group. She and many others have been very active and vocal and got us organized...

(Applause)

Mr. Yates – It's nice to see that you listened to our voices and took some action. It's certainly in the short term answers our need and we appreciate that. I for one like the idea of the second entrance ramp to I-71 North. I maybe in the minority there but I like the idea, would like to encourage you to finish it.

Mayor Perciak – Well, we're not doing it, ODOT is.

(Laughter)

Mayor Perciak – If we had control of the jobs here, it would be done by now, but unfortunately we are not running that job. The agencies are 90% funding that. We're funding 10%.

Mr. Yates – I went by this afternoon and there was one guy sitting under a tree, so the construction makes it even worse right now. I think we need to move through that. Thirdly, and this only my second board meeting in years, but I note tonight and in previous meeting that this seems to be a very well run and very well organized city, but 12 out of 15 of these ordinances are to suspend any discussion and move through with an emergency ordinance. I find that a little contrail to my thought about the city being well run and you probably have reasons for that. It also takes your time and ours to go through that process of having to approve the emergency before you approve...

Mayor Perciak – Let me explain. Some of this stuff has all been before council before and it's additional dollars that we have to spend, like for concrete or like at the fire house, \$10,000.00 and because the amount is the aggregate amount is over my limit of \$50,000.00, I have to bring that back to Council. So we have to pay for those.

Mr. Yates – It's the emergency part that surprises me.

Mr. Southworth – The emergency...

Mr. Jamison – If I may Mr. Chairman, just because this is a common misconception by a lot of people and no offense. The emergency is just about when it goes into effect. It doesn't mean that it's a dire emergency as we sit here today. It's in terms of when it goes into effect so that when it's an emergency ordinance or resolution, upon execution by the Mayor and President of Council, it will go into effect immediately if it gets enough votes from the council members. Otherwise, we'd have to wait thirty days for it to go into effect. That's the legal reason for that. It's not to try and shut down discussion or anything like, it's when it goes into effect. Some of these are time sensitive. That's why we need to get applications in.

Mr. Jamison (cont'd) - We need to get funding down for different projects. It's a big city. We have a lot of things going on. That is why there is always a number of pieces of legislation.

Mr. Yates – My long term concern would be the future solution to our safety issue and going back to the idea of a slip ramp. I won't want to see that go through in a rush and citizens will want to speak again.

Mayor Perciak – There is just no way...that's going to...you know sir, in all fairness, if you remember the SR 82 project on SR 82 from the United Church of Christ going west, we went through all the public hearings and did all the necessary things, as we did with the Pearl Road and we held them at the rec center and the members of ODOT were there and everybody and the engineers. Everybody had their say and then of course, it was a long process before...you gotta remember the SR 82 project started with my predecessor, Walter and I finished it up. I was in office almost four years before that was done. That process went on for years and years and years. It's all I can tell you. It's how it is going to be.

Mr. Yates – All right, thank you.

Mr. Southworth – Thank you, Mr. Yates. Ms. Kozarik.

Tina Kozarik, 17049 Hunting Meadows, Strongsville, OH: Hello. Thanks for pronouncing that correctly.

Mr. Southworth – I was hoping.

Ms. Kozarik – First I want to say...

Mayor Perciak – Wait, state your name again, please.

Ms. Kozarik – Oh, I'm sorry. Tina Kozarik. 17049 Hunting Meadows. First I want to say thank you to Matt Schonhut, my councilman. I'm so happy he's my councilman. I had an issue with a neighbor with a lot of water and unattended pool and mosquitoes concern and all that. Got in touch with Matt and BAM it was handled, so thank you. I appreciate your quick response and that you took care of that for me.

Mr. Schonhut – Thank you to Tony Biondillo and the Building Department on that.

Ms. Kozarik – Thank you Tony and I also want to thank Matt again and Mr. DeMio and Mr. Carbone for your position backing up the residents with this slip ramp concept. I know we made a lot of noise and the three of you may have had some uncomfortable meetings taking the position that you took. We appreciate that you did that, that you did the right thing. I have one question and I don't know who to direct this to or who can answer but, when you're coming down SR 82 going west or you come off the highway, there is the green signs that direct you west on SR 82 or turn left unto Howe and the sign that say mall use to be for SR 82. Now, it directs people to turn left onto Howe to go to the mall. Who...who has control over that? Or who might have moved that? Mr. Walker?

Mr. Walker – That would be...

Ms. Kozarik – Can you explain and can you put it back.

Mr. Walker – Well...that's...that's controlled by the State. Those large green signs overhead are controlled by the State. We could request a change in it, sure.

Ms. Kozarik – What do you guys think? I think we'd all like to have you request that change, if you'd be so kind.

Mr. Walker – Take it away from directing people down Howe and have them continue west on SR 82?

Ms. Kozarik - Right. Go in the main entrance there to the mall.

Mr. Walker – Okay.

Ms. Kozarik – Thank you.

Mr. Walker – Yes, we can request that.

Ms. Kozarik - Thank you, I appreciate that.

Mayor Perciak – In all due respect, I honored that. I thought of that. We've talked about that internally, but for the things that you were just saying, everybody else that's going the other way will have a stroke. There is no remediation for that and I'm sure that will be a difficult situation. It's just like, we have all the people that are double stacked trying to make the left turn into Costco coming east on SR 82.

Ms. Kozarik – Right.

Mayor Perciak – No matter what we're going to do there Tina, we're going to get blasted. I don't know what the answers going to be.

Ms. Kozarik – Alright, well we can try. Thank you.

Mayor Perciak – Okay.

Ms. Kozarik - Thank you all.

Mr. Southworth – Thank you very much. That is the end of our sign in sheet but if there is anybody else, I see somebody's familiar face inching...

(Unintelligible)

Mr. Southworth - You know what, notice he's walking a lot better now...

Mr. Roth –Stress free.

(Laughter)

Mr. DeMio - Answer the question, are you or are you not related to Ann Roff?

Mr. Roth – No I'm not. You know, I want everybody here, I'm not related to her at all but what a wonderful job she did

(Applause)

Mr. Southworth – Hey Mark, just as a formality, could you state your name and address please?

<u>Mark Roth, 22249 Jonathan, Strongsville, OH:</u> Mark Roth, 22249 Jonathan. Alias for 25 years of "Fighter for the People". Alias for 25 years "The Gladiator". I'm here, first off to- let me put your anxieties at ease to bed a little bit. My reason for leaving council four in half years ago has gotten bigger. Number 12 grandchild is on the way. I got the dirty dozen now for a reason. I'm also here to compliment, plug and praise Aimee, your Clerk. She should get a raise. Anyone who has to work for seven characters like you, deserves all she can get.

Mr. Southworth – Did you time this just...we're setting up our budget meeting. You're picking the perfect time.

Mr. Roth – Yes, really. I'm putting a plug in. Seven characters she's gotta work for at once. Yikes!

Mr. Southworth - Seven characters, probably 14 personalities when you combine all of us.

Mr. Roth – I've got a lot of friends around Drake School. I'll be watching that closely. That sounds a little fishy what's going on there. Been...I've got too many friends close by still, after 25 years. I don't want to see them hurt. I also don't want to see elderly people on fixed income...I don't want to see anyone hurt. Sewer rates- that bothers me. Not only are trig...a lot of the sewer...utilities are doubling and tripling with the Northeast Ohio Sewer District not only is dramatically increasing the rates, but I'm catching that they want to bill us monthly. Are they going to bill all the local and county and state charges monthly? That's a 300% increase.

Mayor Perciak – I don't know what the "H" they're going to do. All I know, is we spend a ton of money fighting this in court...

Mr. Roth – I know Mayor. I know...

Mayor Perciak – Through the Common Pleas and Appeal Court and the Ohio Supreme Court. The Ohio Supreme Court ruled against us...

Mr. Roth – I know...

Mayor Perciak – There was only 10 municipalities that actually fought this to the end. We were one of them. Ken Kraus was our Law Director at the time and he really led the fight with so many others. Now as I understand, I have not been told nor have I received any official notification, but I understand the City of Cleveland Water Department as, so does our Finance Director, is going to start putting everybody on monthly bills. So, I don't know how they're going to do it, but I do know one thing from my banking career and anything out of the box the first time, there's always something...

Mr. Roth – That's what worries me.

Mayor Perciak – As I would say, certain things select out. I have no idea how any of this is going to select out. I can't speak for the City of Cleveland and I certainly won't even attempt to speak for the City of Cleveland Water Department and any of their agencies as to how they do anything.

Mr. Roth – That's why I'm worried, but also, there is a Strongsville charge Mayor. I don't want to see the local charges tripled by putting a City fee every month now instead of quarterly. I don't want to see the county or Northeast Ohio Sewer District with their waterfalls coming down their walls at their main office. I was in that place. It's a Taj Mahal. What waste! What graph! What corruption! You know they're going to triple everything, you watch, now that they're going to monthly bills, instead of once a quarter.

Mr. DeMio – Mark, here was my argument and I want to make this clear. I know one of papers reported on it; one did not. They're trying to soften the blow with giving you monthly billing. Instead of...my argument is, why are you spending the man hours to do that? Do not spend that kind of money. Give us quarterly. We know what...that's what we normally do. We know what the increases are. Please don't insult us. I mean that sincerely.

Mr. Roth – Then duplicate all the fees.

Mr. DeMio – Correct.

Mr. Roth – See that's where they're going to hammer us...

Mr. DeMio – The people that are going to be blamed is that man there, us seven here, our Finance Director and the reality is, because you did it many years Mark, it starts down there.

Mayor Perciak - You know what, Joe, it's time to blame the Finance Director for something...

Mr. Roth – Yes, really. You know, Joe you're not going to triple the City charge, are you?

Mr. Dubovec – We've had discussions with Cleveland Water and it's going to be a third.

Mr. Roth – Thank you Joe. Thank you.

Mayor Perciak – Mark as you know, a man of many words.

Mr. DeMio – Mark, as you know, he would have to give us an ordinance to do that and I have a feeling how our colleagues would vote to increase that.

Mr. Roth – Oh yes. Good. A couple more things real quick. So glad the slip ramp is over with. If I was on council, you know, let me tell you, you could guarantee I would've going full boar on that one because you don't solve a problem in this city by dumping on other parts of the city. To dump...to put a slip ramp off of I-71 a ramp into Shurmer Road, a one lane road? Is everyone crazy down there?

(Applause)

Mr. Roth – That's nuts!

Mayor Perciak – Mark, you know what we should do? We should put a cul-de-sac there onto Shurmer Road. We won't have to worry about that. What do you think?

Mr. Roth – Yes. Really. Vacate it. There you go. Mayor, very good.

Mayor Perciak – Just put a cul-de-sac there.

Mr. Roth – And the streets, you know, don't forget about streets. Mayor, you...in praising you our industrial parks are filling up and doing well and we're taking more revenue than ever before. But when I left office, you said you'd do all those bad streets in Ward 3. You did a lot of them, okay. Lincolnshire, Village...Ashwood, Cricket, Celianna, all of them are done nice. Beautiful job but you still got Courtland and that back stretch of Lorraine that's a mess...it looks like Beirut.

Mayor Perciak – Mark, Mark, Mark, I just need to say something to you. It's nice that you're coming up here to tell us about that, but Councilman Carbone whispers that in my ear all the time...

Mr. Roth – Okay, good.

Mayor Perciak - I don't want you to think that Councilman Carbone is missing anything over there...

Mr. Roth – Okay, that's good to hear.

Mayor Perciak – He keeps giving me that feedback and keeps reiterating the same thing to me.

Mr. Roth – I just get a little nervous when I come back off the road from visiting my 12 grandchildren and five years later it's still not done.

Mayor Perciak – But Jim does a good job in getting all that information to us and in all fairness he...

Mr. Roth – Alright. That's good enough. Guys, hold the fort. Hasta la vista.

(Applause)

Mr. Southworth – Is there anyone else in the audience that would like to address council?

<u>Nancy Kekelik, 16079 Falmouth Drive, Strongsville, OH:</u> Hi, I'm Nancy Kekelik. K-E-K-E-L-I-K. Address is 16079 Falmouth. I just, for a point of information, I was wondering once NOACA finishes looking at all the data and writes its report, if Strongsville thinks it needs to do an engineering study, are they going to...is council going to do another vote to spend the funds or is it just going, since they already passed it once, is that it? Like if you are going to do an engineering study to fund the study, would you be doing an additional vote here to spend the money or since it was already voted on a couple months ago...

Mayor Perciak – If it's over \$50,000.00, we have to come to the Council. I'm sure there won't be any engineering for a project that large under \$50,000.00.

Ms. Kekelik – Okay, that's what I wanted to know. Thank you.

<u>Marcy Lucchese, 16336 Shurmer Road, Strongsville, OH:</u> Marcy Lucchese. L-U-C-C-H-E-S-E. 16336 Shurmer Road. Just wanted to take this opportunity to thank Mr. Carbone. You worked hard and diligent. Things that we don't even know about and I appreciate everything you've done. Mr. DeMio you've been a long standing advocate for people and everyone in this room appreciates everything that you have done. I have never known a 24 year old man with such integrity and such tenacity and we except even greater things out you Mr. Schonhut. Thank you from every single one of us.

(Applause)

Mr. Southworth – Thank you Marcy. Is there anybody else who would like to address council at this time?

Mr. Carbone – Real quick for the record, he's 25 now.

(Laughter)

<u>Julia Spaeth, 9677 Pebblebrook Lane, Strongsville, OH:</u> I guess I'm the last one and my name is Julia Spaeth, S-P-A-E-T-H. My address is 9677 Pebblebrook Lane. The reason why I'm here is because I called Councilman Jim Carbone and he said, on the medical marijuana issue and he said if I have a question, I should come here and speak to you all. The reason I'm concerned about it is because I'm so afraid it would be an entry drug and I've read that Governor Kasich and Senator Tom Patton and our State Rep Mike Dovilla have already voted for it. Is this what we have to vote on in November? From what I understand, we're not going to have a vote.

Mayor Perciak – Go ahead.

Mr. Jamison – There is no vote. It was enacted by the State legislature, so, you are correct in that sense. There is no ballot issue this November for that. What they've allowed is that for anyone for medicinal purposes and they're flushing out the regulations of how that's going to work in terms of who can dispense it. How that works. Who could grow it and under what kind of regulations. The State of Ohio is starting through that process like a week ago and you know there is no specific timeframe but they're working on that right now. That has been set in motion by the State legislature.

Ms. Spaeth – Well, you know the only thing I could think of is I talked to my doctor on this, I happen to know that he used to live up in Michigan and what he state...first of all the doctor has to be certified to recommend marijuana, but then he also said the company that is in charge of it badgers doctors to sell at their clinics, cause they open up independent clinics and I thought you would go to your doctor, your own personal doctor, get a recommendation that you need marijuana and then you would go to Discount Drug to get it filled. Well I guess not and when I read in *The Post* that it is a product that they expect to get \$200 to \$400 million dollar profit, annually, that doesn't sit right with me. How could they possibly know there is going to be that many people and according to this doctor, you can go to their clinics and say, "I have a headache. A bad headache." And they'll give you a prescription. Well then I can see why they're going to be...I'm just concerned that it would be a drug that they start with and get into something worse.

Mr. Jamison – My only response to that is, again, the State is looking at how that process is going to work in terms of who could certify, who can receive that kind of "so called" medication? Who's going to be able to dispense it? Is it going to be a drugstore? Is it just going to be a corner store? Then we'll go from there. Two weeks ago we did put on a moratorium to...

Ms. Spaeth – I noticed that.

Mr. Jamison - ...basically to halt that for six months to allow us to analysis what the State is going to do and then respond accordingly. These are questions that will be addressed in the near future and we'll proceed accordingly.

- Ms. Spaeth All right, thank you.
- Mr. Southworth Any questions addressed at the State level?
- Mr. Jamison We'll respond once we know more on what they're doing, correct.
- Mr. Southworth Joe, you've got the floor.

Joe Lucchese, 16336 Shurmer Road, Strongsville, OH: Thank you. Joe Lucchese. 16336 Shurmer Road. I just got a question and I don't know who would know this. I know this thing is put to rest for right now but I think most of the people in this room and most of the people watching this at home right now still don't trust, okay, and we still believe it...there is going to be somewhere, just like that thing that went in on Howe Road. It was voted down by the city three times and it shows up as the Law Director, as you said, on the first meeting you said they came in with bigger lawyers. You did say it in the first meeting. You said they came in with a team of...oh you said it Mayor, I'm sorry. One of you guys said about how they came in with team of legal and they just kind of...there was nothing we could do. We couldn't fight it. With that being said, I guess, from the first meeting I came to, I asked you, let's find a better solution. It was really all we wanted was a better solution. My question is, we have two very large industrial parkways in Strongsville that bring a lot of revenue and a lot of tax...a lot of tax money, I mean it's very important. They're important to our city and keep us in that Aaa rating that we have. I'm curious, how many trucks, tractor trailers a day do we have going in and out of these parkways? Because ideally we need to find a resolution. How can we put another ramp somewhere, maybe, again, I'm just throwing this out, because...cause...this isn't over. You guys know it's not over. It's appeasing us right now, but it's not over. Can we look forward and what can we do get...to move some of the big vehicles in and out of the City...

Mayor Perciak – Joe, Joe as far as I'm concerned, it's over. It's over. It's over. Right there, it's over.

Mr. Lucchese – Okay, okay. But I guess what...and I'm not pushing but to help the issue. I mean if there's a traffic problem up on SR 82 right there at the highway. What can we do to move the trucks? Maybe build a different ramp for them to get them to the parkway quicker and easier.

Mayor Perciak – You know, again, there are no answers for you Joe without, and you're going to get sick and tired of hearing this, studies and engineering. Without that, anybody trying to give you a best guess is foolish.

Mr. Lucchese – Again, I'm just only trying to find a solution, so...but anyways, gentlemen, thank you. Thank you for what you've guys done, appreciate it.

(Applause)

Mr. Southworth – Is there anybody else?

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2016-159 by Mayor Perciak and Mr. Daymut. AN ORDINANCE APPROVING AND AUTHORIZING THE GRANT OF REVOCABLE LICENSES TO MEGHAN RUGGIERO AND JOSEPH RUGGIERO; NICHOLAS R. CATANZARITE AND LAUREN A. CATANZARITE; AND ANTHONY M. CATANZARITE AND ANDREA M. CATANZARITE, FOR THE USE OF A PUBLIC WAY FOR THE ERECTION OF STREET LIGHTS AND APPURTENANCES; AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS IN FURTHERANCE THEREOF; AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 09-06-16. Favorable recommendation by Planning Commission 09-08-16.*

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. 2016-159 ADOPTED.

Resolution No. 2016-168 by Mr. Carbone. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF HOT APPLIED CRACK SEALING FOR 2016 FOR USE BY THE SERVICE DEPARTMENT OF THE CITY OF STRONGSVILLE. *First reading 09-06-16.*

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. 2016-168 DEFEATED.

<u>Ordinance No. 2016-175</u> by Mayor Perciak and Mr. DeMio. AN ORDINANCE RATIFYING, APPROVING AND AUTHORIZING THE MAYOR'S FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT INNOVATION FUND FOR A GRANT UNDER THE LOCAL GOVERNMENT EFFICIENCY PROGRAM, FOR FINANCIAL ASSISTANCE, FOR USE BY THE CITY OF STRONGSVILLE SOUTHWEST REGIONAL DISPATCH CENTER, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2016-175 ADOPTED.

Resolution No. 2016-176 by Mayor Perciak and all Members of Council. A RESOLUTION APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON OBJECTIONS CONCERNING THE ESTIMATED SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF BOWMAN DRIVE, FETZER DRIVE AN DRAKE ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS, CATCH BASINS AND MANHOLES, INSTALLING SANITARY SEWER SERVICE CONNECTIONS, 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. 2016-176 ADOPTED.

<u>Ordinance No. 2016-177</u> by Mayor Perciak and All Members of Council. AN ORDINANCE DETERMINING TO PROCEED WITH 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, 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. Ordinance No. 2016-177 ADOPTED.

<u>Ordinance No. 2016-178</u> by Mr. Carbone and Mr. Schonhut. AN ORDINANCE AMENDING SECTIONS 1242.07(b), 1258.02, 1258.03 AND 1258.04, OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO ESTABLISH REGULATIONS FOR CERTAIN LARGE RETAIL BUSINESSES, AND DECLARING AN EMERGENCY.

Placed on first reading and referred back to the committee.

<u>Ordinance No. 2016-179</u> by Mr. Carbone and Mr. Schonhut. AN ORDINANCE AMENDING SECTION 1258.09 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO ESTABLISH LAND COVERAGE REQUIREMENTS IN CERTAIN BUSINESS ZONING DISTRICTS, AND DECLARING AN EMERGENCY.

Placed on first reading and referred back to the committee.

<u>Ordinance No. 2016-180</u> by Mr. Daymut. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 (FINAL) FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND KONSTRUCTION KING, INC., IN CONNECTION WITH THE PAVEMENT RECONSTRUCTION PROGRAM FOR 2016, 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. 2016-180 ADOPTED.

<u>Ordinance No. 2016-181</u> by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2016 AND REPEALING ORDINANCE NUMBER 2016-147.

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. 2016-181 ADOPTED.

<u>Resolution No. 2016-182</u> 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. 2016-182 ADOPTED.

Resolution No. 2016-183 by Mayor Perciak and all Members of Council. A RESOLUTION DECLARING AND IMPOSING A MORATORIUM ON ACCEPTANCE OF APPLICATIONS FOR AND ISSUANCE OF APPROVALS, LICENSES AND/OR PERMITS FOR THE CONSTRUCTION, RECONSTRUCTION OR USE OF WIRELESS TELECOMMUNICATION FACILITIES AND WIRELESS TELECOMMUNICATION TOWERS IN THE CITY'S PUBLIC RIGHT-OF-WAY, FOR A PERIOD NOT TO EXCEED SIX MONTHS FROM THE EFFECTIVE DATE OF THIS RESOLUTION, IN ORDER TO ALLOW FOR THE ESTABLISHMENT OF NEW AND/OR REVISED REGULATORY MEASURES FOR THE USE OF THE CITY'S PUBLIC RIGHT-OF-WAY AND TO ADDRESS TECHNOLOGICAL ADVANCES IN THE WIRELESS COMMUNICATION INDUSTRY, 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. 2016-183 ADOPTED.

<u>Ordinance No. 2016-184</u> by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2016-125 TO INCREASE THE APPROPRIATED CONTRACT AMOUNT AND AMEND THE CONTRACT WITH MUSCO LIGHTING, LLC FOR THE PURCHASE OF CERTAIN ITEMS AND INSTALLATION OF AN OUTDOOR LIGHTING SYSTEM TO BE INSTALLED AT VOLUNTEER PARK, 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. 2016-184 ADOPTED.

<u>Ordinance No. 2016-185</u> by Mayor Perciak and All Members of Council. 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. 2016-185 ADOPTED.

<u>Resolution No. 2016-186</u> by Mayor Perciak and All Members of Council. A RESOLUTION IN SUPPORT OF PROSTATE CANCER AWARENESS DURING THE MONTH OF SEPTEMBER.

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. 2016-186 ADOPTED.

<u>Ordinance No. 2016-187</u> by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE A CHANGE ORDER FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND SEITZ BUILDERS, INC. IN CONNECTION WITH THE RENOVATION AND MECHANICAL UPGRADES AT FIRE STATION NO. 3, 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. 2016-187 ADOPTED.

Resolution No. 2016-188 by Mayor Perciak and all Members of Council. A RESOLUTION REJECTING THE FINDINGS AND RECOMMEMDATIONS OF THE FACT-FINDER IN REGARD TO A LABOR AGREEMENT BETWEEN THE CITY OF STRONGSVILLE AND THE FRATERNAL ORDER OF POLICE, LODGE 15 (RADIO DISPATCHERS UNIT), 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. 2016-188 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

(None)

MISCELLANEOUS BUSINESS:

Mr. DeMio questioned if the minutes were approved in the beginning of the meeting. He was advised we did.

ADJOURNMENT:

There being no further business to come before this Council, President Southworth adjourned the meeting at 9:41 p.m.

Aimee Pientka, MMC Clerk of Council Date of Approval