

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, OCTOBER 3, 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, October 3, 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, Finance Director Joseph K. Dubovec, Communications and Technology Director David Sems, Service Director Joe Walker, Recreation and Senior Services Director Bryan Bogre, Building Commissioner Tony Biondillo, Human Resource Director Steve Kilo, Public Safety Director Charles Goss, Police Chief James Kobak and Fire Chief Jack Draves.

Council President Southworth called the caucus to order at 7:30 p.m.

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

Planning, Zoning and Engineering Committee: Chairman Daymut advised Ordinance No. 2016-158 is to amend Sections 1242.07(b), 1258.02, and 1258.06 of the Planning and Zoning Code of the Codified Ordinances to establish regulations for certain businesses. This will be placed on second reading and set for a public hearing on November 7th. Suspension and adoption was recommended for Ordinance No. 2016-189. This is an ordinance authorizing the Mayor to enter into a contract with ODOT for construction of a noise barrier along IR-80 (Ohio Turnpike) eastbound, just west of W. 130th Street. Mr. Daymut believes they are to be "T topped". Mr. Daymut stated there was a study done by Mr. Tom Patton to see what would work. The barrier near Blazey Trail was originally done with metal fabric and the metal did not work. What they found worked was the T tops on the barriers by Drake Road. The city will pay a cost of \$70,000.00. This project will take place next year. Ordinance No. 2016-190 is to file an application for financial assistance with the Cuyahoga County Planning Commission for the city's master plan. Mr. Daymut advised after reading through the application, it doesn't appear that the city qualifies for the assistance. Mr. Schonhut advised we had missed the deadline earlier in the year to submit the application. It was advised at an earlier meeting this year that because this wasn't a full blown makeover of the master plan, the city should still be able to qualify for the funding. It was advised at that time to still try and submit the application. Mr. Southworth advised he contacted the county and was advised the city does not meet the criteria. Mr. Schonhut stated that was not what was told to them by the director earlier this year. Mr. Southworth asked Mr. Schonhut if he would be doing the application and Mr. Schonhut stated he would. Mayor Perciak advised the total grant for all the cities applying is \$150,000.00. He is not sure how much of it we would qualify for. Mr. Schonhut acknowledged that realistically, the city will have a hard time, but feels it is worth doing due diligence in trying to obtain the grant. Mr. Carbone also feels we have to try to apply for the grant. Suspension and adoption was recommended for this legislation.

Mr. Daymut advised there will be a committee meeting tomorrow at 4:00 p.m. in the Mayor's Conference Room to discuss Ordinance Nos. 2016-178 and 2016-179.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2016-191; an ordinance providing a contract for health services for the year 2017 for the city. Ordinance No. 2016-192 is an ordinance providing change orders for an increase in the contract amount with Seitz Builders Inc. for the renovation and upgrades at fire station no. 3. This legislation will be amended tonight, then suspended and adopted as amended. The amendment is a price increase of roughly \$800.00.

Mr. Biondillo advised that when this project first went out to bid, there was a certain budget in mind. The bid was such good pricing that he has since added additional items not in the bid package which would benefit greatly (power washing building, re-caulking control joints/windows, etc.). Mr. Short asked when the project would be completed. Mr. Draves advised sometime around mid-January.

Mr. Draves advised next week is fire prevention week and reminded everyone to check their smoke detectors.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2016-193; an ordinance to purchase a hydraulic excavator and trailer for use by the service department. The contract is in the amount of \$157,231.99. Suspension and adoption was also recommended for Ordinance No. 2016-194. This is an ordinance to authorize the purchase of nine new 2016 Jeep Cherokee SUVs for use by the building and engineering department. The contract price is for \$206,100.00. Mr. Schonhut advised the city was able to get these vehicles at a cost lower than what the state bid amount is. This ordinance is without public bidding so all seven votes of council are required for it to pass. Mr. DeMio asked if the city could do state bidding for patrol cars. Mr. Daymut advised it is different with patrol cars because they are equipped differently than other city vehicles. Safety Director Goss advised patrol cars have to be ordered before they are built because it is a specialized vehicle and only a number of dealers that actually sell police vehicles. There will also be two motions on the floor pertaining to the cemetery.

Building and Utilities Committee: Chairman Schonhut recommended suspension and adoption for Ordinance No. 2016-195; an ordinance amending Section 1480.02 of Chapter 14, Building and Housing Code, of the Codified Ordinances. These are minor changes to bring the code up to national standards.

Economic Development Committee: Mr. Daymut advised there are no ordinances or resolutions on this evening's agenda. He will give a report of the September 26th meeting on the floor. The next committee meeting will be Monday, October 24th at 7:00 p.m. at the senior center.

Committee of the Whole: Mr. Southworth recommended suspension and adoption for Ordinance No. 2016-196. This is to enter into a contract for the purchase of natural gas and related services for the city. The contract is with Summit Energy Services.

Mr. Schonhut asked about the road repair near the Turnpike entrance from Pearl Road that was brought up a few meetings ago by Mr. Daymut. Mr. Walker advised that he anticipates there are some repairs there needed. Mayor Perciak advised Mr. Walker to contact the Turnpike Commissioner to schedule a meeting to discuss this area and the repairs needed.

Mr. Jamison advised the city removed their objections for Bar Louie and Square 22 pertaining to their liquor permits. Pertaining to the liquor application for Bhelwala Indian Street Food, 15036 Pearl Road, it was brought up that this business has closed. Mr. Jamison advised that the permit still has value and the owner is able to put the permit in storage. In addition, the police department and the building department have no issues with the facility; therefore, council will be approving the permit. Mr. Daymut advised he is uncomfortable with approving the permit. Even though the facility is in compliance with the police and building department, it is still a closed establishment.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, OCTOBER 3, 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, Communications and Technology Director David Sems, Service Director Joe Walker, Building Commissioner Tony Biondillo, Human Resource Director Steve Kilo, Public Safety Director Charles Goss, Police Chief James Kobak and Fire Chief Jack Draves.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on September 19, 2016 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

(None)

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone: Yes thank you Mr. Southworth, there has not been a school board meeting since our last council meeting. I just want to give some kudos to Chris Miller, Chad Dasher and Mike Miller for an unbelievable job they did Saturday night with the fundraiser at the recreation center for the Strongsville Football League. Four hundred and twenty-five tickets were sold, so that's great. We go to a lot of events, I mean all of us, and to see that-that was just another great event in town so kudos to them.

Mr. Southworth – Chris's son is going to be a monster...he's huge. He's got five inches on Owen which means he's got quite a few inches on some of us old guys, without naming names. Blake is a good kid. Are there any questions for Mr. Carbone?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: It's going to be a busy month for Southwest. I've got three meetings set up starting on Friday with a trustee (unintelligible). But there was something that happened over the summer that we were so preoccupied with other things...but the Mighty Oak Award went to Mr. Kalinich who has done so much for this community; his name is on this building...a wonderful man. He has stepped down from the Southwest Board. Those are big shoes...I don't know if anybody can fill those shoes to be quite honest. He is such a big presence and a calming influence. I'll miss him at the meetings for his sage wisdom. I have nothing else to report on Southwest, but if there are any questions, I'd be more than happy to answer them.

(None)

BUILDING AND UTILITIES – Mr. Schonhut: Thank you Mr. Southworth. Before I get into my report tonight. I just want to welcome a group of very special young ladies who are joining us here in the audience tonight from Girl Scout Troop 167, girls welcome. Led by Kate Eich and Brook Jazinski. I understand you girls are here to get your government badge, is that right? I hope you have a lot of fun listening to us here tonight. If we could do anything for any of you girls give us a call. We'd be happy to talk to you or come to one of your meetings. I'm sure any of us up here would make themselves available...welcome girls. Building and Utilities, we have one ordinance tonight, Ordinance No. 2016-195. This is cleaning up part of our Building and Housing Code just to bring it up to national standards. We ask that we suspend and adopt that tonight. For Communication and Technology we have nothing on the agenda tonight, but I'll happily talk any questions for either committee.

Mr. Southworth – Thank you, 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 will give a brief report of our meeting of Monday, September 26th. We did review our business network breakfast of September 22nd. Again, a special thank you to Armond Budish, the County Executive, for attending that particular breakfast. Also, our Innovation Award winners from the City of Strongsville, CCL Design National Automotive Experts and Akzo Nobel Metal Coatings Research and Development Center. We discussed our next breakfast. We'll get that information to you as soon as we determine a date. We did receive a tech committee report from Ed Oliveros, our chairman there. There was a meeting that took place in the City of Strongsville concerning Facebook. I understand it was well attended and there was an excellent presentation by the Mayor, am I correct Mayor?

Mayor Perciak – And Congressman Renacci.

Mr. Daymut – And Congressman Renacci. We did review our tour of Cuyahoga Community College Advance Technology that took place August 25th, a great partnership that has developed there. Business Retention Survey-we're working on that at the moment. We'll have an update soon on that. Our Business Expo will be November 10, 2016 at the recreation center; I hear from 5:00 p.m. until 7:30 p.m. so please mark it on your calendar. Slots are filling up very quickly for our business partners here in the City of Strongsville so it's something to look forward to. We partner with The Rotary here and the Chamber of Commerce.

REPORTS OF COUNCIL COMMITTEES (cont'd):

ECONOMIC DEVELOPMENT – Mr. Daymut (cont'd): We also reviewed Ordinance No. 2016-158 which is on this evening's agenda. I'll give a report at Planning, Zoning and Engineering. That received a favorable recommendation. We're scheduling a tour of Polaris Career Center in November. I'd like to congratulate Brent Painter, who's not here this evening, but he was a keynote speaker at the International Economic Development Conference on September 25th. It went very well and he also just returned from the west coast. We'll get a report from him as far as the digital economic development professional course that he took. I understand it was quite intensive. He is a great representative to the City of Strongsville.

Mayor Perciak – He is home sleeping tonight.

Mr. Daymut – I would hope he would be. He just got off the big bird just recently. Our next meeting will be Monday, October 24th at 7:00 p.m. at the senior center. 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)

FINANCE – Mr. Dooner: Thank you Mr. Southworth, the Finance Committee has no ordinances or resolutions tonight before council; but I would like to make a reminder that we will have a Finance meeting October 26th at 4:30 p.m. in the Mayor's conference room.

Mayor Perciak – And that is to discuss...

Mr. Dooner – That is to discuss the 2017 budget. That is all 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. 2016-158. That will be placed on second reading and set for a public hearing November 7th. That's amending Sections 1242 and 1258, establishing regulations for certain businesses in the City of Strongsville. Ordinance No. 2016-189 received favorable recommendation. That's to enter into a contract with ODOT to proceed with the construction of a noise barrier eastbound along the Ohio Turnpike, west of West 130th Street. Also, Ordinance No. 2016-190 received a favorable recommendation. That's to file an application for financial assistance with the Cuyahoga County Planning Commission community master plan update program. I would also like to announce that tomorrow, Tuesday, October 4th, we will have a PZE (Planning, Zoning, and Engineering) meeting at 4:00 p.m. in the Mayor's conference room of Foltz to discuss Ordinance Nos. 2016-178 and 2016-179. That's all I have Mr. Southworth, thank you very much.

Mr. Southworth – Thank you very much Mr. Daymut; are there any questions for Mr. Daymut?

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you very much, I appreciate it. We had discussions about Ordinance Nos. 2016-191 and 192. Ordinance No. 2016-191 is the health services that we annually purchase from the Cuyahoga County Health Department. We are looking forward to another successful term with that. We're also in the mists of redoing the Ward 3 fire station. As we do work there, there are things that come up and we are making sure that building lasts and is in good quality for many years to come. We have a few add-ons but the good news is it will still be completed by January of next year. So I'd like to suspend and adopt that. Out of respect for those young ladies, I'm not going to say anymore so they can get out of here early; I'm done, how's that?

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

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Two ordinances this evening-Ordinance No. 2016-193, this is participating in the Ohio Department Administrative Services to purchase an excavator and a trailer. The recommendation is to suspend and adopt. Lastly, Ordinance No. 2016-194 to purchase nine new Jeep Cherokees. The recommendation is to suspend and adopt. Because it was without public bidding, we do need all seven (votes). I also have two motions:

Motion to by Mr. Carbone, seconded by Mr. DeMio ratify, approve and note the burial of Alec Miciunas in Section F, Lot #97, Grave E. All members present voted aye and the motion carried.

Motion to by Mr. Carbone, seconded by Mr. DeMio to ratify, approve and note the burial of Maria Theresa Kiefer in Section F, Lot #405, Grave D and John Edward Kiefer in Section F, Lot #405, Grave F, based on the owners' designation of wishes for interments in the Strongsville Municipal Cemetery. All members present voted aye and the motion carried.

Mr. Southworth – Is there anything else for Mr. Carbone?

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Short: Thank you Mr. President, we have no ordinances or resolutions on tonight's agenda. A couple of quick announcements, this Thursday, October 6th is the last day for the Strongsville farmer's market. Be sure to stop by the rec there and purchase your fresh food and items...Mr. Dooner, hopefully, we'll see you there, eating healthy.

(Laughter)

Mr. Dooner – Are they selling any hops or anything?

Mr. Short - Maybe some malt and barley, but anyways... also, the kids' garage sale is Saturday, October 15th from 9:00 a.m. till noon in the recreation center as well. Also, I would like to welcome Troop 167, which is also the St. Joseph and John's Troop. Welcome, glad to see you girls here and learning about government. To echo Mr. Schonhut, I'm sure he'd be happy to come and talk to you at any time....any of us would love to come. It's glad to see you're taking an interest in government and I applaud you for being here tonight. With that, I'll end my report so they can get home early as well and watch something far more interesting on television than us, thank you Mr. President.

REPORTS OF COUNCIL COMMITTEES (cont'd):

RECREATION AND COMMUNITY SERVICES – Mr. Short (cont'd):

Mr. Southworth – I will say, Bryan, is there any talk about moving the playoff baseball games on Thursday night since it conflicts with the real playoffs?

Mr. Bogre – I will have to talk to Jason Keppler and Chris Arold about that for field availability. I'll put in a good word for you though.

Mr. Southworth - There are a couple of season ticket holder parents on the team. I've already gotten an earful.

Mr. Dooner – Are you succumbing to pressure?

Mr. Southworth – Listen, I put it all on Bryan.

Mr. Bogre – I'll look into it for you.

Mr. Southworth – It's okay with me; it's a beautiful day so I've got tickets on Friday so I'll be there. I'm not missing out on anything.

COMMITTEE OF THE WHOLE – Mr. Southworth: We have Ordinance No. 2016-196. This is authorizing the city to participate in the State's natural gas purchasing program. This is routine and the recommendation on this is to suspend and adopt. If there are any questions, I'd be more than happy to field them.

(None)

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

MAYOR PERCIAK: Thank you Mr. President, good evening everyone. Just a quick thank you to everybody who was involved in the harvest festival last weekend and this weekend. I want to particularly thank Ruth Brickley for her leadership and everything that she did, and all of her officers and the host of volunteers that were there last weekend and especially yesterday. Yesterday was a big day and without all the volunteers could not have been as successful as it was. I'd like to thank Pastor Dave Scavuzzo, also at the Strongsville United Methodist Church, for allowing us to use their facilities yesterday. That is a huge undertaking by them so we appreciate everything that they have done. Girls, from St. Joseph and John, I will tell Mrs. Thomas that you were here tonight; so if any of you are sleepy tomorrow in class, tell her to call me, okay. That ends my report Mr. President.

Mr. DeMio – That will go over big Mayor.

Mayor Perciak – I think Mrs. Thomas...she's a nice lady, right? She'll understand, right girls?

Mr. DeMio – You know Mayor, it's so funny, my aunt taught Darlene Thomas...small world.

Mayor Perciak – There you go. Don't tell that to Darlene though.

(Laughter)

**REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS
AND OTHER OFFICERS (cont'd):**

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 ends my report, thank you.

Mr. Southworth – Thank you Mr. Dubovec.

LAW DEPARTMENT – Mr. Jamison: Thank you Mr. Chairman, just to let council know that two prior establishments where we had set forth the conditional objection- that both establishments are now in compliance and we will be withdrawing our conditional objection. They are Bar Louie up at SouthPark Center and also the CA Restaurant Group which will be known as Square 22. The Clerk has already notified the Liquor Control Commission. Other than that, all ordinances and resolutions are in proper legal form, thank you.

Mr. Southworth – Thank you Mr. Jamison.

AUDIENCE PARTICIPATION:

Mr. Southworth – We have reached the part of our meeting for audience participation. We do have a sign-in sheet, but nobody has signed in. If anybody wishes to come to the podium, and I see a lot of potential volunteers over there, please come to the podium and state your name, address, and you have five minutes to say whatever you want.

Kate Eich, 12564 South Churchill Way, Strongsville, OH: Hello, my name is Kate Eich, I'm at 12564 South Churchill Way, in Mr. Carbone's neighborhood. I'm one of the leaders of the girl scouts. We're fifth graders at St. Joseph and John. We're here as one of the five requirements of our "Inside Government" badge. We spent a meeting talking about what it means to be a citizen. We discussed some of the rights and some of the responsibilities of being a citizen. We talked about...we actually had a meeting in the library and we split them up into groups and kind of set them free and had them do the research in their group on how to chart the systems of government. One of the groups had city government, one of the groups had state government, and one of the groups had federal government; so they spent some time doing that. We talked about the laws that impact their daily lives such as paying taxes, crossing at the crosswalks...we had them come up with as many laws as they could. One of the requirements was to come and witness some government in action, which we are doing tonight. Then we made posters as if we were helping with a campaign; and I'm sure that's more interesting to them this year with all the campaigning that is going on here in Ohio. I think they're probably interested in what's happening here today. I'm sure we'll have some questions, whether or not they'll ask them tonight or we'll talk about it back at our meeting, but we're glad to be here.

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

(No one)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2016-158 by Mayor Perciak, Mr. Carbone and Mr. Schonhut. AN ORDINANCE AMENDING SECTIONS 1242.07(b), 1258.02, 1258.03 and 1258.06, 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 BUSINESSES, AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 09-06-16. Favorable recommendation by Planning Commission 09-22-16.*

Placed on second reading and set for a public hearing November 7, 2016.

Ordinance No. 2016-189 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING COOPERATION BY THE CITY WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION ("ODOT"), APPROVING THE MAYOR ENTERING INTO A CONTRACT AUTHORIZING ODOT TO PROCEED WITH THE CONSTRUCTION OF A NOISE BARRIER ALONG IR-80 EAST BOUND JUST WEST OF WEST 130TH STREET, IN THE CITY OF STRONGSVILLE (CUY-80-1.45; PID NO. 98622), 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. 2016-189 ADOPTED.

Ordinance No. 2016-190 by Mr. Carbone and Mr. Schonhut. AN ORDINANCE APPROVING AND AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE CUYAHOGA COUNTY PLANNING COMMISSION UNDER THE YEAR 3 (2016) COMMUNITY MASTER PLAN UPDATE PROGRAM, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2016-190 ADOPTED.

Ordinance No. 2016-191 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CHAIRMAN OF THE DISTRICT ADVISORY COUNCIL OF THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT FOR HEALTH SERVICES FOR THE YEAR 2017 FOR 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. 2016-191 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2016-192 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NOS. 2, 3, 4 AND 5 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, seconded by Mr. DeMio to amend by substitution. All members present voted aye and the motion carried.

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 as amended by Mr. Dooner, second by Mr. DeMio.

Roll Call: All ayes. Motion carries. Ordinance No. 2016-192 ADOPTED **AS AMENDED.**

Ordinance No. 2016-193 by Mr. Carbone. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF A HYDRAULIC EXCAVATOR AND TRAILER, WITH APPURTENANCES, FOR USE BY THE SERVICE DEPARTMENT OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT 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. 2016-193 ADOPTED.

Ordinance No. 2016-194 by Mayor Perciak and Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF NINE (9) NEW 2016 JEEP CHEROKEE SPORT UTILITY VEHICLES FOR USE BY THE BUILDING AND ENGINEERING DEPARTMENTS, 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. 2016-194 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2016-195 by Mayor Perciak and Mr. Schonhut. AN ORDINANCE AMENDING SECTION 1480.02 OF TITLE EIGHT OF PART FOURTEEN, BUILDING AND HOUSING CODE, OF THE CODIFIED ORDINANCES 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. 2016-195 ADOPTED.

Ordinance No. 2016-196 by Mayor Perciak and All Members of Council. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS AND THE STATE'S NATURAL GAS PURCHASING PROGRAM FOR THE PURCHASE OF NATURAL GAS AND RELATED SERVICES, AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT 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. 2016-196 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Application for Permit: N-D1: To: Bhelwala LLC. DBA: Bhelwala Indian Street Food, 15036 Pearl Road Strongsville, Ohio 44136 (Responses must be postmarked no later than 10/14/2016).

There were no objections to the permit.

MISCELLANEOUS BUSINESS:

Mr. DeMio – I just wish these young ladies would come every Monday because we would get out of here quick. You guys are awesome, thank you.

Mr. Short – I second that.

ADJOURNMENT:

There being no further business to come before this Council, President Southworth adjourned the meeting at 8:26 p.m.

Signature on File
Aimee Pientka, MMC
Clerk of Council

October 17, 2016
Date of Approval