

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, NOVEMBER 21, 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, November 21, 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, Economic Development Director Brent Painter, Communications and Technology Director David Sems, Service Director Joe Walker, Building Commissioner Tony Biondillo, Human Resource Director Steve Kilo, City Engineer Ken Mikula, 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. The recommendation is to adopt this legislation tonight. 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. This will be placed on fourth reading and set for a public hearing on January 3, 2017. Mr. Carbone advised that Mr. Schonhut and he had a productive meeting with some land owners to discuss this legislation. The owners gave them input and suggestions moving forward with possible future amended legislation. Mr. Daymut stated, as was indicated at last meeting, this is something that should move forward right now. Mr. DeMio asked if this legislation was going to be amended at this time. Mr. Daymut advised it will be voted on tonight as it stands. Mr. Schonhut advised there will be a future new, amended ordinance. Ordinance No. 2016-198 is to amend Section 1258.03 of Part Twelve of the Codified Ordinances to establish regulations for training and amusement facilities in a general business district. There will be a public hearing tonight. Dependent on any public comment, the recommendation was to suspend and adopt this legislation. The companion piece is Resolution No. 2016-197; confirming Planning Commission's approval of a determination that a training amusement facility is a similar main use as permitted in a general business district. Suspension and adoption was recommended for that legislation as well. Ordinance No. 2016-202 is to authorize a grant of revocable license to Schneider Reserve Master Association, Inc., for the use of a public way to erect street lights. Planning Commission gave this a favorable recommendation. The recommendation was to suspend and adopt this legislation. Suspension and adoption was recommended for Ordinance No. 2016-214. This is an ordinance authorizing the Mayor to issue and approve a change order to increase the contract between the city and Fabrizi Trucking & Paving Co., Inc. in connection with the Westwood Drive widening project. The change order was for the amount of \$41,084.34 for a new contract price of \$294,341.59. Mr. Daymut advised this will be the first and final change order for this project. Suspension and adoption was recommended for Ordinance No. 2016-215, amending the master sign program for SouthPark Mall. This was for Orange Theory Fitness, which Planning Commission gave approval to, as well as for Blaze Pizza located at 17887 SouthPark Center. These are for signs attached to the building and not for ground signs.

Finance Committee:

Motion made by Mr. Dooner, seconded by Mr. DeMio to approve the committee meeting minutes of October 26, 2016. All members present voted aye and the motion carried.

Chairman Dooner recommended suspension and adoption for Ordinance No. 2016-216; authorizing and directing the Mayor and Director of Finance to enter into agreement(s) to purchase property-casualty and related insurance coverages. Mayor Perciak advised the city has an insurance specialist who helps with this. The premium came in flat, but when the city met with representatives from Fedeli Group and Travelers Companies, there were a few things that needed to be added onto the insurance which increased the premiums by approximately \$24,000.00. Mr. Jamison advised there was a one percent decrease in the premium, but added on was insurance for traffic control equipment and cybercrime. The city's property values were also re-evaluated. It was determined that the city should increase the property values on the buildings and equipment which, in turn, caused the premium to go up. Mr. Schonhut advised that the cost jumped last year for about the same amount. Mayor Perciak stated one of the reasons was for the new regional dispatch center.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2016-217; an ordinance ratifying, confirming and approving the Mayor to enter into a contract for emergency sanitary sewer line repairs on Jonathan Drive. The contract is for an increase of \$1,050.00. Ordinance No. 2016-218 is to ratify, confirm and approve the Mayor to enter into a contract for the purchase of concrete for installation of a walkway on city property near the communications center on Zverina Lane. The contract is for an increase of \$6,520.17. The recommendation was to suspend and adopt this legislation. Both ordinances are without public bidding; therefore, all seven votes of council are required to pass them. Suspension and adoption was recommended for Resolution No. 2016-219; a resolution granting permission to transfer certificates for burial rights on the Strongsville Municipal Cemetery.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2016-220; authorizing the Mayor to enter into a second amendment to the agreement for public safety services between the City of Strongsville and the City of Berea, in connection with an adjustment of fees commencing January 1, 2017. Mr. Goss advised according to the original agreement, the city has to annually evaluate the fee structure. A work load and call for service ratio analysis was done for each of the four cities in the regional dispatch agreement. It was determined to increase the rates based on usage for the past twelve months. There was a cap placed on the fees so no city would incur an exorbitant increase. The cap is %7. The City of Berea will have an increase of %7 this year. Mr. Goss also advised these are rolling contracts that renew every year; and they also have escape clauses in them. Suspension and adoption was also recommended for Ordinance No. 2016-221; an ordinance to approve multiple change orders for an increase in the contract amount with Seitz Builders, Inc. in connection with the renovation and mechanical upgrades at Fire Station No. 3. Mr. Biondillo provided a spreadsheet to council reflecting the change orders as well as pictures showing the additional work needing to be done. Mr. Biondillo then verbally discussed the work involved. He stated the original estimate for this project was \$749,000.00. Including all of the change orders to date, the project cost right now is \$659,063.59. Mr. DeMio asked if this is all within the budget. Mr. Biondillo advised it was within the budget. Suspension and adoption was recommended for Ordinance No. 2016-222; an ordinance entering into a contract with University Hospitals of Cleveland in connection with a Cuyahoga County OVI Task Force Grant Award received from the Ohio Department of Public Safety. Resolution No. 2016-223 is to accept two donation of \$1,000.00 from Swagelok Company to be used for education and training for the Strongsville Police and Fire departments. Suspension and adoption was recommended for this resolution.

Recreation and Community Services: Chairman Short recommended suspension and adoption for Resolution No. 2016-224. This is to authorize the Mayor to advertise for bids to purchase youth sports wearing apparel.

Economic Development Committee: Mr. Daymut advised the next committee meeting will be on Monday, November 28th. There will be no committee meeting in December.

Committee of the Whole:

President Southworth noted the necessity for an executive session for the purpose to discuss personnel matters pertaining to the Council Office. Also present from the Administration: Steve Kilo. It was so moved by Mr. Southworth and seconded by Mr. DeMio 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 7:52 p.m. The executive session concluded at 8:05 p.m. and reconvened into open session.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, NOVEMBER 21, 2016 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President Southworth called the meeting to order at 8:05 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, Communications and Technology Director David Sems, Economic Development Director Brent Painter, Service Director Joe Walker, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, 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 November 7, 2016 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Ceremonial swearing in of newly-appointed Firefighter/Paramedic Cameron E. Green.

Mayor Perciak – Thank you Mr. President, good evening everyone. It is a pleasure and honor this evening that I will be administering the Oath of Fire Fighter/Paramedic to Cameron E. Green. I'm going to come down and ask his mom and dad and Cameron to come on up with Chief Draves.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Mr. Draves – Good evening, it's our pleasure tonight to swear-in Cameron Green as the next fire fighter/paramedic for the Strongsville Fire Emergency Services. Cameron Green grew up in Plano, Texas and moved to Cleveland in his junior year of high school. He graduated from St. Ignatius High School in 2009. He also graduated from Le Moyne College in New York with a Bachelor of Science in Business Management in 2013. He is already certified as both a fire fighter and paramedic, and has additional certifications in Pediatric Advanced Life Support and hazardous materials operations. Cameron comes to Strongsville Fire and Emergency Services with experience from Mayfield Village, Woodmere, and Brooklyn Fire Departments. In his spare time, he likes to stay physically fit by working out and playing soccer. In fact, he was a member of the 2008 State Champion St. Ignatius Soccer team when they won the State Championship in 2008. He is joined tonight by his father, Les Green, mother Margaret Mitchell, his sister Anise and other family and friends.

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

(Applause)

Mayor Perciak – Thank you very much, we wish you well; and guys, thank you so much for coming this evening. I appreciate everybody showing up. Where's Father Joe Mamich? He's our Chaplain and he's here also. One day I'll learn to say Father Joe the first time. Joey, thank you very much for coming and for being here and being a part of everything we do here. Thank you, go and have a good time.

PUBLIC HEARING:

Ordinance No. 2016-198 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AMENDING SECTION 1258.03 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 TRAINING AND AMUSEMENT FACILITIES IN A GENERAL BUSINESS DISTRICT, AND DECLARING AN EMERGENCY. *Favorable recommendation by Planning Commission 09-22-16. First reading 10-17-16.*

*Council President Southworth opened the Public Hearing on this matter and invited anyone wishing to speak **IN FAVOR** of the Ordinance to approach the podium and address Council at this time.*

(No Comments)

*Mr. Southworth then invited anyone wishing to speak **IN OPPOSITION** of the Ordinance to approach the podium and address Council.*

(No Comments)

Hearing no further comments in regard to this matter, Council President Southworth closed the Public Hearing on said Ordinance.

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone: Thank you Mr. Southworth, at the last school board meeting they discussed the Treasurer and the Superintendent will be at the Strongsville Library Wednesday, December 7th for their full financial report. They encourage as many people as possible who have any questions about the schools finance. They are well aware and happy that Issue 120 passed by just shy of 61%, but they also know there's nine thousand people out there who voted against them. They encourage those nine thousand to please come to the library that Wednesday, December 7th and to get first-hand information. If something is not explained to them at that time, or they don't hit on something that they are concerned about, they will try to answer that question at that time. Also, January 26th is already around the corner for 2017 kindergarten registration. This will change up a little bit this year. From 5:00 p.m. to 6:00 p.m. they're going to have a talk about kindergarten and what your youngster should expect. From 5:00 p.m. to 7:00 p.m. they're going to be already accepting registration fees for full-day kindergarten. That is on a first come, first serve basis. Also, they received from the Strongsville Education Foundation a \$7,500.00 grant that will be...they're going to be going a little bit more high tech. They're going to some really hands-on things for the kids. That pilot program is going to start at Kinsner and hopefully, through the years, they can raise more money where they can eventually bring it to the middle school and high school. It's pretty much from back in the day with the old shop classes, but it's going to be a lot more with engineering and more technical stuff included. Lastly, I want to welcome some of my classmates this year that will be coming in from out of town for our 25th class reunion which is going to be held this weekend. I'm pretty excited for that. My class president, I think I may have said in the previous council meeting, but I got stuck planning it. Luckily, a lot of people don't move out of Strongsville, so I had a lot of help from classmates. It was kind of neat because one classmate, we've been friends since kindergarten and we kind of live in the same neighborhood so it kind of made it easy; so looking forward to that.

Mayor Perciak – You all grew old together.

Mr. Carbone – We all grow old together. And now we see our kids and everything else. Most of them got a little bit of a jump start on the kids than I did, but it's kind of neat seeing.

Mr. Southworth – You're catching up though.

Mr. Carbone – My two year-old is catching up. That ends my report if anybody has any questions.

Southworth – Are there any questions for Mr. Carbone?

(None)

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: We haven't had a board meeting since our meeting last month. I anticipate at our next meeting we will have a huge discussion about what the election means regarding the health industry in the country. I hope to have a full report at our next meeting. If there are any questions, I'd be more than happy to answer them.

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

BUILDING AND UTILITIES – Mr. Schonhut: Thank you Mr. Southworth, I have nothing to report for either committee, but I will happily take any questions.

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

(None)

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:

* See Building and Utilities above *

ECONOMIC DEVELOPMENT – Mr. Daymut: Thank you Mr. Southworth, we have no ordinances or resolutions on this evening's agenda. I would like to report that we had another successful Business Expo on Thursday, November 10th. A special thank you goes out to The Master of Ceremonies, Bill Wells, a resident here in the City of Strongsville from WTAM 1100. We had over a hundred participants and probably the best attended we've ever had. I'd like to thank The Rotary, the Chamber of Commerce and Deca for their help with this particular...and not only to mention the recreation center and the fire department. We had all our administrative offices represented there. I don't know if anybody else would like to comment on that, but it just was a great event as usual and I would like to thank Brent Painter who put that together. Finally, I'd like to bring special attention to Brent Painter. I've done it a few times now. He's been out representing the City of Strongsville in various venues all over the United States. If you would just briefly comment on your digital economic development professional degree, the International Development Conference that was held there in Cleveland, the Economic Development Center in Marion, Virginia, and your trip out to California. Brent, we're very proud that you represent the City of Strongsville very well. It just shows you that our joint affiliation with Ohio State is probably the most important that we have going as far as getting recognition for the City of Strongsville, all through the United States and Canada.

Mr. Painter – Thank you Councilman Daymut, it's been a great experience to be asked to go out across the country and share the Strongsville experience and the expertise we have; specifically, on business retention within our business parks. To be able to speak at the International Economic Development Conference which is the largest economic development conference in the world...we were an opening seminar speaker and that was a case study on effective business retention. It was a great honor for the city. Also, to go out to the State of Virginia, and speak at the University Economic Development Association's annual summit...a room full of PHDs that wanted to learn more about how we work with our business community to retain them and help them grow. One of the messages that was loud and clear when I give a presentation is obviously, it's a team effort. All of us, as an administration working under the Mayor, with the focus that he has on economic development, and the close relationships that I have with-whether it's our building department, engineering, police, etc.-every department is really a factor in economic development and that's something we really like to pound home that it's a team sport. I'm just honored to be the one that's able to go out and represent the city, thank you very much.

(Applause)

Mr. Daymut – Finally, our next meeting will be Monday, November 28th at 7:00 p.m. at the senior center. We do recess for December. 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):

FINANCE – Mr. Dooner: Thank you Mr. Southworth, we have Ordinance No. 2016-216. This is an ordinance authorizing and directing the Mayor and the Director of Finance to enter into agreements to purchase property-casualty and related insurance coverage. The recommendation is to suspend and adopt. That is all that I have Mr. Southworth.

Mr. Southworth – Thank you very much 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. It's amending Section 1242 and 1258 to establish regulations for certain businesses. That received a favorable recommendation this evening. Ordinance No. 2016-179- that should be placed on fourth reading and set for a public hearing January 3rd. That has to do with amending Section 1258 to establish land coverage requirements. Ordinance No. 2016-198- as you know, we just had the public hearing on that. There was no one in opposition of that. I would ask that we give that favorable recommendation. It's to establish regulations for training and amusement facilities in general business districts. Ordinance No. 2016-202 is a grant of license to Schneider Reserve for the erection of two street lights that were needed there. All the paperwork is in approval form. I ask that we give that favorable recommendation. Ordinance No. 2016-214 is to increase the price for Fabrizi paving for the Westwood Drive widening project. It is a total of \$41,084.34. I gave that a favorable recommendation. Ordinance No. 2016-215 which is for the master sign program for SouthPark Mall. It has to do with Orange Therapy Fitness and Blaze Pizza. That received favorable recommendation. Finally, Resolution No. 2016-197; that's confirming the Planning Commission approval of a determination that a training/amusement facility is a similar main use and permitted in a general business district. That received favorable recommendation. That's all I have this evening Mr. Southworth, thank you.

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

(None)

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you very much, before I go over our agenda, I know we talked about this in caucus and we signed a card, but we do miss having Mr. Vassil here. We all wish, I hope I could speak for everybody here, we all wish him the best. If he is watching tonight, we miss you and we love you and very much good luck to you. Now I'm going to go on with my committee. We have four pieces of legislation. I'll make it quite simple. We have a couple of donations; we have a grant, OVI grant; we have an increase in the Berea dispatch contract right here at our facility, the host facility; and of course, the Ward 3 fire station which we are going to make it a state-of-the-art facility. What's interesting about that facility is that it is a very key and pivotal position in our city. It helps not only our city, it does help other communities in that district and it is one of our leaders in that corridor. I know that we're still under the original estimate, which is excellent; but bear with us, it will be done appropriately, it will be done efficiently, and it will be state-of-the-art. I really don't have anything else. Mayor, if you want to add anything with any of your directors? I do want to say that I did hear last night as I was approaching Pearl Road and Royalton Road, "Five, Four, Three, Two, Once...", and I stopped. The good news was I think I had a great view. The kids were great. I have to tell you Mayor, I got a call from a county-wide elected official who did some shopping in our community. He said, "What in the heck is Strongsville starting so early for?" It's exactly what Mr. Painter talked about. We all work together and if that regional mall continues to thrive that only makes our community better and starting a little bit early does not hurt. I really appreciate it. And then when they listen, they're like, "We get it." Being first is a very good thing so I thank you both very much for all of that. I will close the committee unless anyone has anything else.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY AND HEALTH – Mr. DeMio (cont'd):

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

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Thank you, Ordinance No. 2016-217- this is sanitary sewer line repairs on Jonathan without public bidding. The recommendation is to suspend and adopt. Ordinance No. 2016-218 is to purchase concrete for installation of our sidewalks on city property. This is near the city's communications center. The recommendation here is to suspend and adopt. This is without public bidding so we need all seven (votes). Resolution No. 2016-219- this is to repurchase certain certificates in our municipal cemetery. The recommendation here is to suspend and adopt. Before I close out my committee, I did want to comment about last night. I mean every year it blows me away. I think this year was just a little bit more special because my kids are getting a little bit older, but I brought my uncle who is 81 years old. Mayor, I mean, he said about fifteen times, "I feel like I'm sixteen again." It's just amazing, and really to start it early, look at the people out there. I mean it was unbelievable. I couldn't find a parking spot and that was a good thing. People were enjoying it already. I want to thank the city employees. I know the flower girls were there and they were all excited, and The Lions Club, and everybody who donated; it was just simply amazing. It was really nice work and I was excited to go to another community where I work and just brag all day. It was awesome. Lastly, I also have to...the United Church of Christ...unbelievable the live nativity scene there, the choir inside singing; we also enjoyed that. We wanted to make that part of our kids too; so overall, it was great. Lastly, The Glitz- I mean not because my mom was in it, but everybody involved did a phenomenal job. It was really enjoyable and I think they showed well and I think our new middle school showed well too. So it was really neat, I know they were excited about it. That ends my committee.

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

(None)

RECREATION AND COMMUNITY SERVICES – Mr. Short: Thank you Mr. Southworth, we have one resolution, Resolution No. 2016-224. This is just to allow the Mayor to enter into bids for the youth sports apparel for 2017 for use by the recreation department. I ask that we suspend and adopt that tonight. I just want to say that I had my kids there yesterday. It was a great time; a good job by the city. There were a lot of the city workers who volunteered with the floats. And also thanks to all our sponsors. Without the community support from our businesses that could not have been done; so it was a great event. Also, Happy Thanksgiving to this body, Happy Thanksgiving to all of you out there. Have a blessed one and safe travels to all. That concludes my report.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

COMMITTEE OF THE WHOLE – Mr. Southworth: We have no ordinances or resolutions on this evening's agenda; however, some girl scouts had a request for you Mr. Mayor.

Mayor Perciak – and that being?

Mr. Southworth – They would like Halloween to be extended a half an hour.

Mayor Perciak – They Mayor will take it under consideration with the Safety Director.

Mr. Southworth – That's what I told them. Brent and I had a couple of Girl Scout troops in here last Thursday; and the questions that they ask...it was a very fun day.

Mr. DeMio – Because they couldn't get to the Mayor's house to give out those big candy bars.

Mr. Southworth – That's right.

Mr. DeMio – Don't even laugh, you know it's true.

Mr. Southworth – That is all that I have for my report. If there are any questions I'd be more than happy to take them.

(None)

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

MAYOR PERCIAK: Thank you Mr. President, good evening again everyone. I just want to echo what some of our councilman already have said up here this evening about our Christmas lighting ceremony yesterday evening. I just want to specifically thank my executive assistant, Susan Norcross and Jennifer Milbrandt, our forester, for helping coordinate so much of that. Needless to say, our Service Director, Joe Walker and all of his people who were involved. I also specifically want to thank our two chiefs, Chief Kobak and Chief Draves for keeping that evening safe. People need to understand a lot of time and planning goes into an event like last night; especially when you have fireworks going off so close to the public. To both of you guys and to your men and women, thank you so much for keeping us safe that night and for a wonderful, wonderful evening. I just want to comment a little bit about everything that's on our commons. Since I've been Mayor, we have collected almost a half a million dollars in donations from all of our business men and women and some of our residents here in our town. What you see on our town square and on our freedom trail and on our posts is the result of all of those donations. Without the businessmen helping; especially the business men our civic groups, the Strongsville Chamber of Commerce, The City Club, The Lions Club, and so many of the others, that would not be made possible. When you have an opportunity to thank them, please thank them. When you have an opportunity to patronize them, please patronize them because they help make all these events a true family event which is free to the public. There aren't many communities that you can walk into and enjoy what we had here yesterday free. Again, to everyone concerned, thanks so very much. I also neglected to mention our city engineer, Ken Mikula. He and I had a little chat about this every year, about that tree, about the community Christmas tree and about the winds and making sure that thing stays up. Again, Mr. Mikula, you did a great job. I got here yesterday, what was the first thing I said to you? "It's still standing." We always worry about that. Also, since Santa Claus is coming to town, we have The Chamber Christmas dance to be held at Michauds on Friday, December 2nd.

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

Mayor Perciak (cont'd) - If you need tickets for The Chamber dance, they are still available by calling The Chamber office. I'm sure they will only be too happy to accommodate you. Before I turn this over to Chief Kobak, I have one other announcement. Wednesday evening at 7:30 p.m. we will have our Ecumenical Thanksgiving Service at the Strongsville United Methodist Church. I spoke to Pastor Dave and he extends an invitation to all faiths to attend the Ecumenical Service on Wednesday evening at 7:30 p.m. Again, that's Wednesday evening at 7:30 p.m., not only to give thanks for what we've had this past year, but as we look forward to the New Year ahead of us. At this time, I'd like to publicly thank our police department for once again receiving the AAA Community Traffic Safety Gold Award under the leadership of Jim Kobak and all of our officers. Jim, maybe you would like to elaborate on this a little bit.

Mr. Kobak – Yes, thank you Mayor, this is the fourth year in a row that our department has been recognized with the Gold Award. This award recognizes our continued effort in child/pedestrian safety that we teach our young children through safety town. Our teen driver education program where we actually bring a simulator up to the high school along with State Farm Insurance Company, and we put the children through a driver simulator to simulate driving drunk or impaired. It really points out the dangers of getting behind a wheel while under the influence. We are also recognized for our seatbelt safety program with third graders, educating them on the importance of wearing a safety belt; bicycles, our bicycle helmet safety program, bicycle safety; our child safety seat education to parents on how to properly install these safety seats in their cars so their children are securely and safely fastened. Also, our OVI enforcement efforts on the road- taking drunk drivers off the road and going and speeding and aggressive drivers. It's a lot of hard work, but they again recognize us for the fourth year in a row. We're going to the same and that's our plan for 2017, to make it five years in a row, thank you.

Mayor Perciak – Thank you Chief Kobak.

(Applause)

FINANCE DEPARTMENT – Mr. Dubovec:

Mr. Jamison – I'll fill in for Mr. Dubovec who is on the injured reserve today. He tore his Achilles last night. Funds will be made available for all ordinances and resolutions on this evening's agenda requiring certification of funding. That ends his report.

Mayor Perciak – I just have one thing I want to add, he was all upset as to what might happen or who is going to do things. I mentioned to him, I said, "Joe, it will take me about three days to get my hands around it." He said, "Mayor, please, whatever you do, I'll be back." He was very politely telling me to keep your hands off of it till I get there.

LAW DEPARTMENT – Mr. Jamison: Thank you, all ordinances and resolutions are in proper legal form. That concludes my report.

Mr. Southworth – Thank you Mr. Jamison.

AUDIENCE PARTICIPATION:

Mr. Southworth – We have reached that part of our meeting for audience participation. We do have a sign-in sheet. No one has signed in; but, if there is anybody from the audience who wishes to address council, we ask that you come to the podium, state your name and address and you have the floor for five minutes. If there is anyone who would like to now address council, feel free to come up.

(No Comments)

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. Second reading 10-03-16. Public hearing 11-07-16.*

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

Roll Call: All ayes. Motion carries. Ordinance No. 2016-158 ADOPTED.

Ordinance No. 2016-179 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. *First reading 09-19-16. Second reading 10-17-16. Third reading and referred to Planning Commission 11-07-16. Unfavorable recommendation by Planning Commission 11-17-16.*

Placed on fourth reading, set for a public hearing on January 3, 2017 and referred back to the committee.

Resolution No. 2016-197 by Mr. Daymut. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF A DETERMINATION THAT A TRAINING/AMUSEMENT FACILITY IS A SIMILAR MAIN USE AND PERMITTED IN A GENERAL BUSINESS DISTRICT. *Favorable recommendation by the Planning Commission 09-22-16. First reading 10-17-16.*

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. 2016-197 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2016-198 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AMENDING SECTION 1258.03 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 TRAINING AND AMUSEMENT FACILITIES IN A GENERAL BUSINESS DISTRICT, AND DECLARING AN EMERGENCY. *Favorable recommendation by Planning Commission 09-22-16. First reading 10-17-16.*

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. 2016-198 ADOPTED.

Ordinance No. 2016-202 by Mayor Perciak and Mr. Daymut. AN ORDINANCE APPROVING AND AUTHORIZING A GRANT OF REVOCABLE LICENSE TO SCHNEIDER RESERVE MASTER ASSOCIATION, INC. FOR THE USE OF A PUBLIC WAY FOR THE ERECTION OF STREET LIGHTS AND APPURTENANCES; AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT IN FURTHERANCE THEREOF; AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 11-07-16. Favorable recommendation by Planning Commission 11-17-16.*

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. 2016-202 ADOPTED.

Ordinance No. 2016-214 by Mayor Perciak and 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 FABRIZI TRUCKING & PAVING COMPANY, INC., IN CONNECTION WITH THE WESTWOOD DRIVE WIDENING PROJECT, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2016-214 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2016-215 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AMENDING THE MASTER SIGN PROGRAM FOR SOUTHPARK MALL, 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. 2016-215 ADOPTED.

Ordinance No. 2016-216 by Mayor Perciak and Mr. Dooner. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AGREEMENT(S) TO PURCHASE PROPERTY-CASUALTY AND RELATED INSURANCE COVERAGES, 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. 2016-216 ADOPTED.

Ordinance No. 2016-217 by Mr. Carbone. AN ORDINANCE RATIFYING, CONFIRMING AND APPROVING THE MAYOR ENTERING INTO A CONTRACT FOR EMERGENCY SANITARY SEWER LINE REPAIRS ON JONATHAN DRIVE IN THE CITY OF STRONGSVILLE, 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. 2016-217 ADOPTED.

Ordinance No. 2016-218 by Mr. Carbone. AN ORDINANCE RATIFYING, CONFIRMING AND APPROVING THE MAYOR ENTERING INTO A CONTRACT FOR THE PURCHASE OF CONCRETE FOR INSTALLATION OF A WALKWAY ON CITY PROPERTY, NEAR THE CITY'S COMMUNICATIONS CENTER ON ZVERINA LANE, 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. 2016-218 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2016-219 by Mr. Carbone. A RESOLUTION GRANTING PERMISSION TO REPURCHASE CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY.

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. 2016-219 ADOPTED.

Ordinance No. 2016-220 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND THE CITY OF BEREA, IN CONNECTION WITH AN ADJUSTMENT OF FEES COMMENCING JANUARY 1, 2017 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. 2016-220 ADOPTED.

Ordinance No. 2016-221 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NOS. 6, 7, 8, 9 AND 11 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. 2016-221 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2016-222 by Mr. DeMio. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR'S ENTERING INTO A CONTRACT WITH UNIVERSITY HOSPITALS OF CLEVELAND IN CONNECTION WITH A CUYAHOGA COUNTY OVI TASK FORCE GRANT AWARD RECEIVED FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY, 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. 2016-222 ADOPTED.

Resolution No. 2016-223 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING TWO DONATIONS OF \$1,000.00 EACH FROM SWAGELOK COMPANY TO THE CITY OF STRONGSVILLE TO BE USED FOR EDUCATION AND TRAINING FOR THE STRONGSVILLE POLICE AND FIRE DEPARTMENTS.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2016-223 ADOPTED.

Resolution No. 2016-224 by Mr. Short. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF YOUTH SPORTS WEARING APPAREL FOR USE BY THE RECREATION DEPARTMENT OF THE CITY OF STRONGSVILLE DURING 2017.

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. 2016-224 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

*Application for Permit: **NEW-D3:** To: Spa 7 LLC. **DBA: Spa 7**, 14308 Pearl Road Strongsville, Ohio 44136 (Responses must be postmarked no later than 11/28/2016).*

There were no objections.

MISCELLANEOUS BUSINESS:

Mr. Southworth – Is there any miscellaneous business before us?

(No comment)

ADJOURNMENT:

There being no further business to come before this Council, President Southworth adjourned the meeting at 8:50 p.m.

Aimee Pientka, MMC
Clerk of Council

Date of Approval