

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, NOVEMBER 7, 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 7, 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, Assistant Building Commissioner Keith Foulkes, 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. This ordinance will have a public hearing this evening. 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. This will be placed on third reading and set for a public hearing on December 19th. 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. Daymut's recommendation was to place this on third reading and refer it over to Planning Commission. Mr. Carbone advised when Mr. Schonhut and he put this legislation in, they thought it would be a working piece of legislation and that it could be modified/amended as needed. Mr. Carbone advise the two of them have met with some property owners to discuss this. Mr. Schonhut and Mr. Carbone would like to amend this legislation before it moves to Planning Commission for review. Mr. Daymut advised there was a committee meeting on October 4th to discuss this and consider it. Mr. Daymut has also met with some property owners and there are concerns due to certain pending deals for these owners and the impact this legislation could have on those deals. Mr. Daymut advised this legislation should move forward to Planning, and if Mr. Carbone and Mr. Schonhut would like, they can create new legislation in the future reflecting any amendment. Mr. Schonhut asked Mr. Daymut if he would prefer they submit a new piece of legislation at the next council meeting. Mr. Daymut feels that may be the proper way to go so there can be closure to the current legislation. Mr. Schonhut advised he just didn't want to delay the process any further. Mr. DeMio asked if new legislation is being considered, why not just defeat the current legislation now? Mr. Daymut advised we are mandated to refer the current legislation to the Planning Commission for review. Mr. DeMio feels this might create some confusion for people. Mr. Jamison advised Planning Commission has to have the right to give their input to any proposed change. Because of this, Mr. Daymut feels it is in the best interest not to delay the process any longer and submit this ordinance to Planning Commission. Mr. Daymut also advised a public hearing must be had as well so council can hear those in favor or against this legislation. Mr. Schonhut advised he feels it would take longer to create new legislation instead of just amending the current legislation and putting it on the following agenda to be referred to the Planning Commission. Mr. DeMio again advised it would be confusing for property owners to see two pieces of legislation going on at one time; therefore, he would not like to see new legislation created while this legislation is still pending. Mr. Schonhut agreed and stated that is why he would like to amend the current legislation by next meeting, then refer it to Planning Commission. Mr. DeMio asked Mr. Daymut as Chairman of the committee what he would like to do. Mr. Daymut advised he would like to refer this legislation as is over to the Planning Commission. Mr. Southworth advised a public hearing on this legislation would be beneficial. It will provide council with community input of what is

palatable and what is not palatable. It was determined to place this legislation on third reading and refer it to Planning Commission. Mr. Daymut recommended suspension and adoption for Ordinance Nos. 2016-200 and 2016-201. These are ordinances dedicating certain lands within Siedel Farms subdivision Nos. 4 and 5. 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. This will be placed on first reading and referred over to the Planning Commission for review.

Finance Committee: Chairman Dooner recommended suspension and adoption for Ordinance No. 2016-203, an appropriations ordinance for the annual expenses and other expenditures of the City of Strongsville. Mr. Dubovec advised this pertains to workman's compensation premiums, police overtime, dispatchers' contract, and subdivision donations.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2016-204; an ordinance to make payment and authorize purchases for miscellaneous auto repair parts and supplies as needed by the service department. This legislation is without public bidding so all seven votes of council are needed for this legislation to pass.

Communication and Technology Committee:

Motion made by Mr. DeMio, seconded by Mr. Dooner to approve the committee meeting minutes of October 17, 2016. All members present voted aye and the motion carried.

Chairman Schonhut recommended suspension and adoption for Ordinance No. 2016-205; an ordinance amending Ordinance No. 2016-139 to increase the appropriated amount to the Southwest Regional Communications Network Council of Governments. Mr. Schonhut noticed a typo error in Section 2 on Page 2 of the legislation. The ordinance will be amended tonight to reflect the correct amount of \$15,759.55, then adopted as amended.

Recreation and Community Services: Chairman Short recommended suspension and adoption for Ordinance Nos. 2016-206, 2016-207, 2016-208, 2016-209, 2016-210 and 2016-211. All of these ordinances are for the purchases of food products for use at the recreation and senior center for the year 2017. All are without public bidding so all seven votes of council are required for these ordinances to pass. Suspension and adoption was also recommended for Resolution No. 2016-212; a donation from Walmart in the amount of \$500.00 to be used for the senior citizen services programs.

Economic Development Committee: Mr. Daymut advised there are no ordinances or resolutions on this evening's agenda. There will be a Business Expo on Thursday, November 10th. Mayor Perciak advised this is the fifth year for the Expo and they are very successful.

Committee of the Whole:

President Southworth noted the necessity for an executive session for the purpose to discuss legal and collective bargaining matters. Also present were members of the Administration: Mayor Perciak, Steve Kilo, Neal Jamison, Charles Goss and James Kobak. It was so moved by Mr. DeMio and seconded by Mr. Dooner 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 7:49 p.m. The executive session concluded at 7:58 p.m. and reconvened into open session.

Mr. Southworth recommended suspension and adoption for Ordinance No. 2016-213; a collective bargaining agreement between the City of Strongsville and the radio dispatchers. He also advised there will be a conditional objection to the Strongsville More 4 Less liquor permit.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, NOVEMBER 17, 2016 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President Southworth called the meeting to order at 8:01 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, Assistant Building Commissioner Keith Foulkes, 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 October 17, 2016 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

(None)

PUBLIC HEARING:

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.*

*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 the board entered into an agreement for a licensing of the new athletic logo for the Strongsville Mustangs. Also, they have an agreement with the Strongsville Lacrosse for the Albion property. They can use that as practice and a playing facility. Also, they encourage you to get out and vote for Issue 120. It's a renewal levy. It's not any new monies. They feel that they've been very good stewards for the people with the money and the decisions they have made for the district. There is a lot of energy we've talked about over the last couple of months and they really want to continue that. Congrats to the PTU at St. Joe's and Johns; they put on one heck of a craft show this weekend. They really did a nice job; it was pretty impressive. That ends my report Mr. Southworth.

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

(None)

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Southworth: I've had two board meetings since our last council meeting. Things in the health care industry in general are up in the air these days. Much of the meeting is dealing with the uncertainty as far as Medicare reimbursements, insurance, insurance companies lowering their reimbursements because Medicare is lowering theirs. It's a challenging world that the Southwest...not just Southwest, every health system in the United States has to deal with. Southwest has been very proactive in trying to anticipate what's around the corner and made a couple of acquisitions recently which I think will help them; which I don't think is public yet, although, we did vote on it so it is okay to talk about. If there are any questions, I'd be more than happy to answer.

(None)

BUILDING AND UTILITIES – Mr. Schonhut: Thank you Mr. Southworth, I have nothing for Building and Utilities tonight. Communications and Technology we have Ordinance No. 2016-205. This is to increase the amount due to the Southwest Regional Communications Network Council of Governments in the amount of just over \$15,000.00. I ask that we suspend and adopt that tonight. I will happily take any questions for either committee.

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

(None)

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:

* See Building and Utilities above *

REPORTS OF COUNCIL COMMITTEES (cont'd):

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, October 24th. We're in the process of developing a speaker, sponsor and date for our next breakfast meeting. We are tending towards one of our fine sports teams in the Cleveland area. We did not receive a tech committee report due to the absence of Ed Oliveros. We're also in the process of developing a more refined economic strengths of Strongsville that can be presented to the public and put on their website. A final review of our business retention expansion survey for 2016. I believe we have 30% responses. As far as surveys go, nothing better than that, as we all know, if you've had a chance to review that. It was extremely positive from our business partners here in the City of Strongsville. I would also like to announce that this Thursday, November 10th, we're going to have our Business Expo sponsored by the City of Strongsville, The Strongsville Rotary Club and the Chamber of Commerce. That will be at the recreation center. It will be opened to the public from 5:00 p.m. to 7:30 p.m. It is free. We have almost 120 exhibitors at that. A lot of good food. I would like to give special thanks to our guest and Master of Ceremonies, Bill Wells, a resident here in the City of Strongsville. Mark it on your calendar and please attend that free event. We did discuss Ordinance No. 2016-178. We welcomed some new members. We received a report from Brent Painter who is not here this evening but he did achieve his digital economic development professional degree. He also attended a national economic development council 2016 conference. He was a speaker. He also attended an economic development seminar in Virginia. This mostly is assistance of the Ohio State who we've been in partner with for many, many years. We received a business update and we're in the process of setting some goals for 2017. Our next meeting will be Monday, November 28th at 7:00 p.m. at the senior center. That's all I have this evening, 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. 2016-203. This is an ordinance making appropriations for the annual expenses and other expenditures for the City of Strongsville for the year 2016. 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, as you know, we had our public hearing on Ordinance No. 2016-158; amending Section 1242 and Section 1258 to establish the regulations for certain businesses in the City of Strongsville. We will vote on that at a future meeting. We had Ordinance No. 2016-178. I ask that we place that on third reading and set for a public hearing on December 19th. That's amending Sections 1242 and 1258 to establish regulations for certain large retail businesses. Also, Ordinance No. 2016-179 will be placed on third reading and referred over to the Planning Commission. That's amending Section 1258 to establish land coverage requirements. Ordinance No. 2016-200 received favorable recommendation. That's accepting for dedication Siedel Farms Subdivision No. 4. Also, Ordinance No. 2016-201 received favorable recommendation. That's accepting for dedication Siedel Farms Subdivision No. 5. Finally, we have ordinance No. 2016-202. That's a grant of license to Schneider Reserve for the erection of street lights. That should be placed on first reading and referred over to Planning Commission. That's all I have this evening Mr. Southworth, thank you.

REPORTS OF COUNCIL COMMITTEES (cont'd):

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

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

(None)

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Nothing other than we thank the police department and the administration for the safe Halloween weekend. Every year it becomes more difficult to figure out where the kids really are because every subdivision changes. I think this year our subdivision was slow. The Ludwig's and the DeMio's have been eating a lot of candy lately since we live across the street from each another. At your house Mayor I know you give out four Malley bars per kid so I will be there shortly.

Mayor Perciak – Well, the Chief was kind enough to have Ptl. Shamus Kelley with the car in front of my house. There were over six hundred that we were aware of.

Mr. DeMio – Well, I apologize for...

Mayor Perciak – The only thing that was missing was Akel this year.

Mr. DeMio – I would like to close the meeting. There is a lot of business tonight. I just wanted to say that for the record.

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

(None)

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: Yes, I have Ordinance No. 2016-204. This is authorizing additional purchases for auto repair supplies on an emergency basis for our service department. This is without public bidding so we need all seven (votes). The recommendation is to suspend and adopt. Lastly, we got an email about residents putting leaves on the street. Please, if you are doing this, be aware that we have enough issues with our sewers and our drainage and clogging up that we do not need any more leaves. Also, it's a safety issue for our cars who are trying to stop quickly; they may slide on these leaves. Especially in our residential neighborhoods these cause some issues so please be aware of that. If you keep them on your tree lawn that would be appreciated by the city. That ends my report.

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

(None)

REPORTS OF COUNCIL COMMITTEES (cont'd):

RECREATION AND COMMUNITY SERVICES – Mr. Short: Thank you Mr. President, we have several ordinances before the council tonight. Ordinance No. 2016-206, 2016-207, 2016-208, 2016-209, 2016-210 and 2016-211 deal with authorizing the Mayor to enter into a contract with various food vendors for the senior center for the senior food service for next year. I ask that we suspend and adopt all of those tonight. We also have Ordinance No. 2016-212 which is to accept the donation from Walmart of \$500.00 from their community fund to the senior recreation center as well. I ask that we suspend and adopt that tonight.

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

(None)

COMMITTEE OF THE WHOLE – Mr. Southworth: We have one ordinance on this evening's agenda, Ordinance No. 2016-213. This is our agreement with the dispatchers. This is our last, correct me if I'm wrong, our last outstanding agreement...

Mayor Perciak – Correct

Mr. Southworth – So now all the city unions are under a working document.

Mayor Perciak – Correct

Mr. Southworth – Well, there were working documents before, but now this is (unintelligible). My recommendation is to suspend and adopt. If there are any questions, I'd be more than happy to answer them.

(None)

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

MAYOR PERCIAK: Thank you Mr. President and good evening everyone. On Friday we celebrate, we observe, Veterans Day. There's going to be several Veteran observances here in the city. First of all, starting Wednesday, at our own senior center, with the luncheon and observance beginning at 11:00 a.m., correct Bryan? 11:30 a.m. They usually get there about 11:00 a.m. or so. Any questions or any information on that please contact Bryan Bogle and he'll be happy to answer your questions. Then on Friday is the actual observance of Veterans Day. Our VFW will be holding their normal observance for our veterans on that day at the Post. Please, if you see a veteran on that day or you see a veteran at any time, please thank them for their service. Lastly, on Saturday, at 5:00 p.m. mass at St. John Neumann Church, there will be a special mass for all of the veterans in our community. That observance will be Saturday at 5:00 p.m. at St. John Neumann followed by a reception for our veterans. That also ties in with St. John Neumann's 40th anniversary here in the City of Strongsville. Lastly, Santa Claus is coming to town again-November 20th at 5:30 p.m. we start and we're hoping for great weather. We just kind of hope that this weather kind of transitions over. Come on over; I think you're going to especially enjoy all the new features this year. In addition to Santa Claus and Mrs. Claus, our train this year will be extended all the way up The Freedom Trail. You're probably going to see all the new lights all up and down The Freedom Trail. All of our fireworks this year will be going off to music. Thanks to our new IT director, David Sems we're changing things up a bit. We look forward to a great time on November 20th with all of our families on The Commons and, of course, the entire event is free. This event is made possible by the generosity of so many of our business men and women in this community.

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

MAYOR PERCIAK (cont'd): Not only this community, but surrounding communities who participate. We thank all them for their generosity and for their continued confidence as to how this project off; so Sunday, November 20th, 5:30 p.m. or as soon as it gets dark enough so that we can start. Plan on it, mark it on your calendars. That ends my report.

Mr. DeMio - Mayor, did you mandate that Mr. Semms should sing that date since he is new?

Mayor Perciak – Not really, I don't know if he wants to sing Santa Claus is coming to town. Worse yet, I don't know if the kids want to hear him sing because they will be so excited by that time. What would your kids say, Jimmy or...?

Mr. Carbone – I don't know, I haven't heard him sing.

(Laughter)

Mayor Perciak – But I mean, you're kids want to see Santa Claus right?

Mr. Carbone – They want to see Santa.

Mayor Perciak – And the fireworks

Mr. Carbone – But I have to tell you, even though my kids are 6, 4 and 2, they want to hear it in Italian.

Mr. Dooner – Do they speak Italian at your house?

Mr. Carbone – Possibly

Mayor Perciak – What about Charlie?

Mr. Short – He always wants to see Santa

Mayor Perciak – Everybody else's kids are too old already. That ends my report.

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, all ordinances and resolutions are in proper legal form, thank you.

Mr. Southworth – Thank you very much Mr. Jamison.

AUDIENCE PARTICIPATION:

Mr. Southworth – We have reached the point of our meeting for audience participation. Any member of the audience can come up to podium and address Council for five minutes. We do have a sign in sheet. We do ask that when you do come to the podium you state your name and address. Nadeem Koussa.

Nadeem Koussa, 18871 Saratoga Trail, Strongsville, OH: Good evening. My name is Nadeem Koussa. I have been living and working in Strongsville for 15 years. I have owned my own business in Strongsville for 15 years as a general dentist with 11 employees. About two months ago, I learned about the proposed Ordinances 2016-178 and 2016-179. Mr. Jim Carbone and Mr. Matt Schonhut introduced both ordinances. They both determined these ordinances are in the best interest of the health, safety and welfare of the citizens of the City of Strongsville. If we look at the last four projects the City approved in the business sector, number one is the Westwood Commons, across from the new middle school, on the corner of Westwood (Drive) and Pearl (Road). Number two, the expansion of Altenheim at the corner of Shurmer (Road) and Pearl (Road); which by the way, is over 150,000 square feet including the expansion. The third one, is a 300+ suite assisted living building on the north entrance of Howe Road with one lane in each direction. It's a 118 square feet. Finally, the new daycare, All Around Children, behind CVS. My question is, was the health, safety and welfare of the citizens of the City of Strongsville compromised and violated when the previous projects were approved and built? First, all four projects maximized the square footage of the building; two of them over 120,000 square feet. Second, none of the new buildings have even 5% green zone. In fact, the Westwood Commons, in order to apply the green zone, we might have to get some green paint and paint a section of the parking lot abutting with the sidewalk. This is not fair- to change the rules on the last 10% left of the business sector to make up for the 90% already developed. The only thing I am questioning is the timing for the ordinances; both and the real motive. I respectfully ask all councilmembers to take into consideration the unfavorable recommendation of Ordinances 2016-178 and 2016-179 that the Strongsville Planning Commission has submitted. Please vote against Ordinance Nos. 2016-178 and 2016-179, thank you.

Mr. Southworth – Thank you Dr. Koussa. Mrs. Koussa?

Deebey Koussa, 18871 Saratoga Trail, Strongsville, OH: Good evening. My name is Deebey Koussa and I have been living and working in Strongsville for the past 15 years. Not only do my husband and I own a successful business with employees, we also own 4 real estate properties in Strongsville. So, you can say that in the past 15 years, we have been fully invested in the city that we work in and that we live in. It has been an extraordinary to see the city grow. The City of Strongsville made a big investment when they widened Pearl Road between Shurmer (Road) and Boston Road. Of course we're expecting continued growth in Strongsville. We're expecting return on our investment as every investor does. I am absolutely positive that the City of Strongsville does as well. If the proposed Ordinances, 2016-178 and 2016-179 are passed, neither property owner nor the city will see the returns on their investment. Minimizing the square footage building and the 25% green zone will devalue our property and will leave a big void in the city budget; which depends on the tax revenue. Not to mention other revenue, like capital gain tax and property tax, sales tax and income tax. This will in essences force the city to overcome budget deficits. The two options left would be cutting down on city services for our residents or raising taxes on our homeowners. Neither option is acceptable by the citizens of this city. In order to be fair to all property owners in the business zone sector and to all the residents, it's pertinent to follow suit with the Planning Commission and vote unfavorable on Ordinances 2016-178 and 2016-179. Thank you.

Mr. Southworth – Thank you very much, Mrs. Koussa. Is there a Walter Lucas?

AUDIENCE PARTICIPATION (cont'd):

Walter Lucas, 18118 North Inlet Drive, Strongsville, OH: Good evening. My name is Dr. Walter Lucas. I am a resident of Strongsville 37 years, Ward 2 and own my Pediatric practice in Strongsville for 37 years.

Mr. Southworth – Could you just state your exact address really quick?

Mr. Lucas – 18118 North Inlet Drive, 44136.

Mr. Southworth – Thank you

Mr. Lucas - I have witnessed how much the city has grown and developed over the years. About two months ago, and what our previous speaker had said, I was informed that the proposed Ordinance No. 2016-178 was completed. As you know, the ordinance evidenced the limitation of the square footage building on a 10 acre lot to 75,000 square feet in a business zoned section. After meeting with Attorney Daniel Kolick and Mr. Brent Painter, we, the property owners in the business sector of Strongsville, again were informed of an additional proposed ordinance that mandates a 25% green zone to be applied only to the underdeveloped land in the business zone sector of Strongsville. On behalf of the property owners: Mr. and Mrs. John Palmer, Dr. and Mrs. Koussa, Mr. Don Kinat, my wife, and I-all, who own a combined 22 acres of land located on the East side of Pearl Road and North of Drake Road-think both proposed ordinances are directed against our properties. This will, in effect, decrease our property value immensely and; therefore, we feel that we have been segregated amongst 90% of the property owners in the business sector of Strongsville that have been developed under the previous ordinance. I think it's not fair to change the rules. We respectfully request that the council members vote against the proposed Ordinance Nos. 2016-178 and 2016-179, thank you.

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

Anne Roff, 16764 Howe Road, Strongsville, OH: Hello, Anne Roff, 16764 Howe Road. I actually have just been trying to piece together what they were just talking about as far as the new ordinance. It looks like to me though it would be a good thing for Strongsville because we are so over built now and so many traffic issues now that maybe spreading things out a little bit; it might be nice. I sympathize for the properties and their investments, but it has to start somewhere. Maybe if you guys could on the record explain a little bit just, so it's on the record and viewing for outside people, what the ordinance will do and how it will benefit Strongsville. I also, if we go back to last year, I think it was April or May, when Mr. Schonhut and Mr. Carbone had asked for a comprehensive master plan for Strongsville. Maybe it's time to look into that again or maybe re-evaluate that plan again since we are having so many problems with over building, over growth, traffic, etc. \$68,000.00 is a drop in the bucket compared to what we want to spend on projects that, at least, myself and about five or six hundred other residents in Strongsville didn't think was a good plan. Maybe we could just start to look at- have somebody else that knows what they're doing and has experience in that, look at Strongsville and really see what we need and where we can go from here so we don't end up looking like Parma and having store fronts up and down and things overbuilt and empty parking lots. Could they put that back up and reload the file?

Mr. Southworth – One, Matt and Jim both applied for a grant...

Ms. Roff – Okay

AUDIENCE PARTICIPATION (cont'd):

Mr. Southworth – So, in fact, I think it was last....well, the city applied for a grant I think it was last week so we will see what happens with that.

Ms. Roff – All right

Mr. Southworth – As far as going on the record regarding the ordinances, we did have a public meeting, Planning, Zoning and Engineering meeting to discuss the pros and cons and go through the pros and cons...

Ms. Roff – Is there a layman's term somewhere?

Mr. Southworth - ...so those are both...I believe they're online right? The minutes...no they're not.

Ms. Roff – They're not online, I tried to look for them but they're not.

Mr. Southworth – We gave the...

Ms. Roff – And possibly in layman's terms so people can understand really what they're looking at and know what it means. Maybe we could simple it up for somebody like me.

Mr. Southworth – You are very sophisticated.

Ms. Roff – Thank you, and if we don't get grant money for that plan, are there other avenues that we could look at right in the city?

Mr. Southworth – Possibly, right now we are in the budget.

Ms. Roff – And that would be a completely outside company without having investment here in Strongsville or having any bias, correct? If they get the grant and they look into it?

Mr. Southworth – To be fair, the last update, and Mayor, do you mind if I...the last update we had just brought on George Smerigan, so we brought in a new city planner who actually does many cities. He came from Beachwood. He was the one who in 2015 when we looked at it again, he was the one who spear headed that.

Ms. Roff – Okay

Mr. Southworth - So he was a new fresh set of eyes and he was somebody from another community. Bob Hill was our city planner for a long time and did a great job, but we did bring George in as a new look. That's...we did bring in somebody...

Ms. Roff – But we're looking to hire...the grant would actually hire an actual company to come in?

Mr. Southworth – I don't know how the specifics of the grant would come through but I'm sure if we achieve getting that grant we will spell out what we have to do.

Ms. Roff – Okay, and when/if the report does go, could we maybe online, like I said, put it in layman's terms that people could look at and understand?

Mr. Southworth – Regarding the two ordinances?

AUDIENCE PARTICIPATION (cont'd):

Ms. Roff – Yes

Mr. Southworth – Actually, was it the Sun News that did an article on that?

Ms. Roff – Yes, it's popped up a little bit. I mean, it would be nice to have something that people could like at online and read all the way through. I like to read 600 page reports.

Mr. Southworth – I know you do, and then some.

Ms. Roff – If we could do that that would be great, thank you guys.

Mr. Southworth – Thank you very much, is there anybody else who would like to address council at this time?

(No Comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2016-178 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. *First reading 09-19-16. Second reading and referred to Planning Commission 10-17-16. Unfavorable recommendation by Planning Commission 11-3-16.*

Placed on third reading and set for a public hearing on December 19, 2016.

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.*

Placed on third reading and referred to Planning Commission.

Ordinance No. 2016-200 by Mr. Daymut. AN ORDINANCE ACCEPTING FOR DEDICATION TO PUBLIC USE CERTAIN LANDS WITHIN SIEDEL FARMS SUBDIVISION NO. 4; ACCEPTING CERTAIN PUBLIC UTILITIES CONSTRUCTED THEREIN AND AUTHORIZING AND DIRECTING THE ACTS REQUIRED IN FURTHERANCE THEREOF, 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. 2016-200 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2016-201 by Mr. Daymut. AN ORDINANCE ACCEPTING FOR DEDICATION TO PUBLIC USE CERTAIN LANDS WITHIN SIEDEL FARMS SUBDIVISION NO. 5; ACCEPTING CERTAIN PUBLIC UTILITIES CONSTRUCTED THEREIN AND AUTHORIZING AND DIRECTING THE ACTS REQUIRED IN FURTHERANCE THEREOF, 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. 2016-201 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.

Placed on first reading and referred to Planning Commission.

Ordinance No. 2016-203 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 2016-181.

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. 2016-203 ADOPTED.

Ordinance No. 2016-204 by Mayor Perciak and Mr. Carbone. AN ORDINANCE APPROVING, RATIFYING, AND AUTHORIZING THE MAYOR TO MAKE PAYMENT FOR MISCELLANEOUS AUTO REPAIR PARTS AND SUPPLIES; AUTHORIZING ADDITIONAL PURCHASES OF SUCH AUTO REPAIR PARTS, SUPPLIES AND EMERGENCY ITEMS, AS NEEDED BY THE CITY'S SERVICE DEPARTMENT, ALL 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. 2016-204 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2016-205 by Mayor Perciak and Mr. Schonhut. AN ORDINANCE AMENDING SECTION 1 OF ORDINANCE NO. 2016-139 TO INCREASE THE APPROPRIATED AMOUNT DUE TO THE SOUTHWEST REGIONAL COMMUNICATIONS NETWORK COUNCIL OF GOVERNMENTS; AUTHORIZING AND APPROVING PAYMENT OF ADDITIONAL FEES; AND DECLARING AN EMERGENCY.

Motion by Mr. Dooner to amend Ordinance No. 2016-205 to change the dollar amount on Page 2, Section 2 from \$17,759.55 to \$15,759.55, seconded by Mr. DeMio. 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. 2016-205 ADOPTED AS AMENDED.

Ordinance No. 2016-206 by Mayor Perciak and Mr. Short. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF GENERAL FOODS AND DAIRY PRODUCTS FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Avalon Foodservice, Inc.]

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. 2016-206 ADOPTED.

Ordinance No. 2016-207 by Mayor Perciak and Mr. Short. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF MEAT, FISH AND POULTRY FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Beaver Wholesale Meats]

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. 2016-207 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2016-208 by Mayor Perciak and Mr. Short. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF MEAT, FISH AND POULTRY FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Blue Ribbon Meats, Inc.]

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. 2016-208 ADOPTED.

Ordinance No. 2016-209 by Mayor Perciak and Mr. Short. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF GENERAL FOODS, DAIRY AND BREAD PRODUCTS FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Gordon Food Services]

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. 2016-209 ADOPTED.

Ordinance No. 2016-210 by Mayor Perciak and Mr. Short. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF BREAD AND BAKERY PRODUCTS FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Orlando Baking Company]

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. 2016-210 ADOPTED.

Ordinance No. 2016-211 by Mayor Perciak and Mr. Short. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PRODUCE FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Sanson Company]

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. 2016-211 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2016-212 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING THE DONATION OF \$500.00 FROM WAL-MART STORES, INC. THROUGH ITS COMMUNITY GRANT PROGRAM FOR THE CITY OF STRONGSVILLE RECREATION & SENIOR SERVICES DEPARTMENT, IN ORDER TO ASSIST THE CITY IN PROVIDING MATERIALS FOR CERTAIN SENIOR CITIZEN SERVICES AND PROGRAMS.

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. 2016-212 ADOPTED.

Ordinance No. 2016-213 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FRATERNAL ORDER OF THE POLICE, PARMA LODGE #15 (RADIO DISPATCHERS UNIT) AND THE CITY OF STRONGSVILLE THROUGH DECEMBER 31, 2018, 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. 2016-213 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

*Application for Permit: **TRFO-C1-C2-C6**: To: Laxmi 9080 LLC. DBA: Strongsville More 4 Less, 9080 Pearl Road Strongsville, Ohio 44136 (Responses must be postmarked no later than 11/18/2016).*

**** Motion by Mr. Dooner, seconded by Mr. DeMio for a conditional objection to the application for permit based upon the applicant's lack of compliance with the City's Building, Health and/or Safety Codes; provided that when and if compliance is confirmed by the Building Department, the Clerk will withdraw the objection in Columbus. All members present voted aye and the motion carried. ****

MISCELLANEOUS BUSINESS:

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

Mayor Perciak – Yes Mr. President, just a minute before you slam down before you slam down the gavel. Tomorrow is Election Day. If you haven't voted already, please vote tomorrow; and I ask you, please consider the renewal of Issue 120. It is very, very important for our community- Issue 120, our school levy, thank you.

ADJOURNMENT:

There being no further business to come before this Council, President Southworth adjourned the meeting at 8:44 p.m.

Aimee Pientka, MMC
Clerk of Council

Date of Approval