SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY MAY 15, 2017.

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**, **May 15**, **2017 at 7:00 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: Assistant Clerk of Council Tiffany Mekeel. **Administration:** Mayor Thomas P. Perciak, Finance Director Joseph Dubovec, Law Director Neal M. Jamison, Communications and Technology Director David E. Sems, Service Director Joe Walker, Economic Development Director Brent Painter, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Recreation and Senior Services Director Bryan V. Bogre, Human Resource Director Steve Kilo, Public Safety Director Charles Goss, Police Chief Mark Fender, and Fire Chief Jack Draves.

Council President Dooner called the caucus to order at 7:00 p.m.

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

Presentation by Parkview Homes Chris Bender regarding a new development proposal.

At this time, Mr. Bender gave his presentation. A copy of the maps are attached to the back of these minutes.

Mr. Short stated the proposed development is in Ward 4 and flooding is a big concern with resident. The maps shows retention ponds. Mr. Short asked if the water from Waterford Crossing flows through this proposed new development. Mr. Bender explained the only water that comes into the proposed new development from Waterford Crossing is located in the south district. All the water is collected and flows through the City's property on Foltz Parkway, continues under Marks Roads and combines into one channel. From there the water goes directly towards Rocky River. The water never goes north of Drake Road; therefore, it will not add to any issues that already exist. Mr. Bender added that the property is lower in topography and it will not, in any way, implead the water flow from Waterford Crossing as it flows through. The large ravines and channels give Parkview Homes the opportunity to establish retention basins on the higher ground; using them as an attractive focal point. It will slow the water down that right now travels overland to the City property. Parkview Homes can retain it, slow it down and then discharge it into these deep channels. Mr. Dooner advised Council and the Administration will schedule a Committee of the Whole meeting to discuss the proposed new development and address any questions. Mr. Bender offered any and all members of Council and the Administration to contact him with any questions concerning the proposed new development.

Planning, Zoning and Engineering Committee: Chairman Daymut advised Ordinance No. 2017-064 is to rezone property located at 16939 Pearl Road (part of PPN 397-10-009) from PF (public facilities) classification) to GB (general business) classification. This will be placed on second reading and set for a public hearing on Monday, June 19, 2017. Suspension and adoption was recommended for Ordinance No(s). 2017-075, 2017-076, 2017-077, and 2017-078. These all pertain to easements (Campo, Cifelli, Suleiman and Cudnik, respectively) for the purpose of the Walnut Drive Detention Basin Project. Resolution No. 2017-079 is authorizing the Mayor to advertise for bids for the Walnut Drive Detention Basin Project. Mr. Daymut added this project is needed in the City to help with flooding in the area. Suspension and adoption was recommended for that legislation. Mr. Short asked if Resolution No. 2017-079 is approved this evening, what the timeframe is for projected start time. Mr. Mikula stated by July, 2017. Mr. Short asked if this project would be completed this year. Mr. Mikula stated most of the work should be completed by the fall. Mr. Short advised he has been contacted by residents that would like to see this project completed before the spring of 2018.

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Mr. Southworth asked if there have been any areas that had flooding this spring. Mr. Mikula stated no. Mayor Perciak added the Engineering and Service Departments have been proactive; however, when you get three to four inches of rain in an hour, nothing the City does can change that.

Mr. DeMio requested another copy of Ordinance No. 2017-064 and thanked Assistant Engineer, Lori Daley for her assistance with a resident in Fieldstone Preserve. Mr. DeMio asked if the Fieldstone Preserve drainage pond and Walnut drainage pond are going to work together or separately. Mr. Mikula advised both are important to the region; but, they are separate. Mr. DeMio asked if one would work without the other. Mr. Mikula confirmed one can work without the other; however, it would be best if both worked.

Mr. Short inquired if the Fieldstone Preserve, Phase 1 detention basin project has started. Mr. Mikula stated the developer has to strip the area before digging the detention basin. The project is behind schedule due to the weather.

Mr. Schonhut asked if there was an easement for the Walnut Drive Detention Basin Project on Drake Road. Mr. Mikula stated Ordinance No. 2017-076, Cifelli. Mr. Daymut asked if they had a Walnut Drive address. Mr. Mikula stated its Drake Road and he is not sure why the legislation states Walnut Drive. Mr. Daymut asked if the legislation needs corrected. Mr. DeMio stated it was the corner property at Drake Road and Walnut Drive and permanent parcel number 394-23-017 is Drake Road. The address is 19819 Drake Road. Mr. Schonhut asked if there were two parcels. Mr. DeMio explained there are two names, Thomas Sr. and Thomas Jr. (Cifelli). The one parcel is 394-23-040 and other is 394-23-017. Mr. Schonhut stated the legislation has the correct parcel number, but the address is incorrect. Mr. Jamison confirmed it was Drake Road and Ordinance No. 2017-076 will need to be amended. The amendments are in the title, second "Whereas" and Section 1. Mr. DeMio stated he will defer to Mr. Jamison on the floor to make the amendment. Mayor Perciak asked for clarification with the permanent parcel. Mr. Sems verified and confirmed the address is 19819 Drake Road and the permanent parcel number is 394-23-017. Mr. Mikula stated the owner lives at the Walnut Drive and owns the parcel on Drake Road where the easement is.

Finance Committee: Chairman Short advised Resolution No. 2017-080 is a renewal of a 1.50 mill tax levy for the purpose of payment for Firefighters' salaries and operating expenses for the satellite station at Priem and Albion Roads. Resolution Nos. 2017-081 is a renewal of a 0.40 mill tax levy for the purpose of constructing, reconstructing and renovating storm sewers and storm drainage ditches. The recommendation is to suspend and adopt. Both resolutions are to place the levies on the Cuyahoga County ballot for the November election. Mr. Short advised five votes of Council are required to pass both resolutions. Mr. Daymut stated Mr. Schonhut pointed out an error on the agenda and asked if there was a difference between ordinance and resolution. Mr. Jamison stated the resolution is prepared correctly and clarified the error is on the agenda. It was a typo in the preparation of the agenda and the agenda will be amended to say Resolution No. 2017-080 and Resolution No. 2017-081. Mr. Jamison clarified the legislation is in proper legal form and was reviewed prior to the meeting by the Board of Elections office.

Communications and Technology Committee: Chairman Schonhut advised Ordinance No. 2017-082 is requesting participation in Ohio Department of Administrative Services Contracts for the replacement and lease of three upgraded copiers including accessories for use by various departments. The contract is with American Copy Equipment, Inc. in the amount of \$472.66 per month for a 48 month lease. Suspension and adoption was recommended for this ordinance.

<u>Public Service and Conservation Committee:</u> Chairman Carbone recommended suspension and adoption for Ordinance No. 2017-083; an ordinance authorizing and directing the Mayor to issue and approve change order no. 1 for an increase in the contract amount with Professional Roofing Services, Inc. for the removal and replacement of an existing roof at Wastewater Treatment Plants "B" and "C"

and the Westwood Lift Station. The additional amount is \$9,500.00; increasing the total project to \$341,980.00. Ordinance No. 2017-084 is requesting participation in an Ohio Department of Transportation contact for the purchase of four Western Star 4700SF Tandem Axle Cab and Chassis units and five Western Star 4700SB Single Axle Cab and Chassis units. The contract is with Valley Freightliner, Inc. in the amount of \$894,523.00. The recommendation is to suspend and adopt this legislation. Mr. Short state this was part of the replacement plan the Service Department presented in the Finance Committee meeting. Mr. Carbone recommended suspension and adoption for Ordinance No. 2017-085; an ordinance requesting participation in an Ohio Department of Transportation contact for the purchase of eight Concord Minuteman Snow and Ice Control Equipment packages with leaf box attachments and accessories. The contract is with Concord Road Equipment MFG., Inc. in the amount of \$731,060.44. Lastly, Resolution No. 2017-086. A resolution authorizing the Mayor to advertise for bids for the purchase of a cab and chassis mounted asphalt pothole patching unit. The recommendation is to suspend and adopt this legislation. Mr. Schonhut stated the trucks are State bid; therefore, the contract price is where the City anticipated the cost would be.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2017-087; an ordinance requesting participation in an Ohio Department of Transportation contact for the purchase of four 2017 Dodge Charger vehicles with basic options and appurtenances for use by the Police Department. The contract is with Greve Chrysler Dodge Jeep, Inc. in the amount of \$95,596.00. Ordinance No. 2017-088 is an ordinance requesting participation in an Ohio Department of Transportation contact for the purchase of a 2017 Chevy Tahoe Emergency vehicle with basic options and appurtenances for use by the Police Department. The contract is with Byers Chevrolet in the amount of \$35,246.00. The recommendation is to suspend and adopt that legislation. Suspension and adoption was also recommended for Ordinance No. 2017-089; an ordinance requesting participation in an Ohio Department of Transportation contact for the purchase of one 2017 Ford Utility Interceptor vehicle for use by the Police Department. The contract is with Lebanon Ford, Inc. in the amount of \$30,450.00. Ordinance No. 2017-090 is an ordinance requesting participation in an Ohio Department of Transportation contact for the purchase of a 2017 Ford F-150 pickup truck with basic options and appurtenances for use by the Police Department. The contract is with Middletown Ford, Inc. in the amount of \$27,813.62. Ordinance Nos. 2017-087, 2017-088, 2017-089, and 2017-090 were approved in the budget as part of the City's rotation schedule to keep the City's safety forces working effectively. Finally, Ordinance No. 2017-091; an ordinance approving purchases of supplemental specialty items, equipment, painting, and installation of accessories necessary to properly outfit new vehicles separately purchased for use by the Police Department. The contract is with Statewide Emergency Products in the amount of \$45,401.00. Parr Public Safety Equipment in the amount of \$9,154.00 and C.B. Graphics in the amount of \$2,625.00. The total amount is \$57,180.00. This ordinance is without public bidding; therefore, all seven votes of Council are required to pass. The recommendation is to suspend and adopt. Chief Fender explained this is customary equipment used to outfit police vehicles. Most of the equipment is being transferred and a company is needed to handle the transfer of the equipment. Three different vendors are being used and each vendor is specific and unique to the type of vehicle the equipment is going into. Mr. Schonhut asked what the pickup truck was used for outside of the speed trailer. Chief Fender stated the pickup truck is used for cones for all details (i.e. 5k run, football games, etc.) Mr. Schonhut stated the Interceptor vehicle was being used for the K-9 unit and asked if the Tahoe vehicle was a supervisor vehicle. Chief Fender stated the Interceptor was the K-9 unit and the Tahoe is an administrative vehicle used to transport equipment and/or people to school.

Economic Development Committee: Chairman Daymut advised there are no ordinances or resolutions in his committee this evening. The next meeting will be on Monday, May 22, 2017 at 7:00 p.m. at the Ehrnfelt Senior Center. The committee members of the Retail Subcommittee have been selected. The Census Committee directed by Dr. Pinkerton will meet in June to begin the process with City volunteers.

Committee of the Whole: Mr. Dooner recommendation suspension and adoption for Ordinance No. 2017-092; an ordinance authorizing and directing the Mayor to enter into a community garden license agreement with Southwest General Health Center in connection with the Community Garden project. Mr. Schonhut asked who will be performing the construction of the garden. Mayor Perciak stated once he has an agreement of who does what, he will provide members of Council with it. Mr. Dooner advised of a TREX Economic Development transfer of a Class D-2, D-2X and D-6 permit from Akron to Aladdin's Eatery, 15250 Pearl Road. Aladdin's Eatery has invested \$800,000.00 into the building. Mr. John Neal introduced himself. He is a partner with Walter Haverfield LLP and is the attorney representing Aladdin's Eatery Restaurant Group. Mr. Neal stated he is requested the TREX. The TREX process is a mechanism pursuit to liquor law, allowing the applicant to bring in a liquor permit for a restaurant when no other liquor permits are available in the City. Due to the population, the new restaurant cannot come in and apply for a permit with the State. The TREX mechanism allows the applicant, by law, to circumvent the quota, provided the City endorses the project as economic development (i.e. is it worthy of bringing a new permit into the City). Mr. Neal advised he submitted, through the City's Law Director, Mr. Jamison, the form that outlines the economic development proposal. Mr. Daymut asked for clarification on a statement made by Mr. Neal; that no liquor permits were available in the City of Strongsville. Mr. Neal stated no liquor permits are available on the general quota system. Pursuant to the City's population, the City is allowed "X" number of permits. All of those have been used. Mr. Daymut stated the City does have liquor permits in safe keeping. Mr. Jamison stated there are one or two that are in safe keeping. Mr. DeMio stated you cannot buy permits in safe keeping and the State counts those as being used. Mr. Neal stated he used brokers to try and obtain permits in safe keeping. Mr. Daymut asked if documents could be provided that the liquor permits in safe keeping would not sell. Mr. Short asked where Aladdin's was going. Mayor Perciak stated Kiplinger's and advised Council to look at all the money that is being spent in the building and the quality craftsmanship. The owners of Aladdin's Eatery are taking this project seriously and it's going to be an upscale restaurant. Mr. Schonhut asked how accepting the TREX permit would affect the density and would it count against Akron or the City of Strongsville? For example, if one expires or moves out, would it is still count against the City's quota. Mr. Neal stated it is counted outside the quota system. If the permit transfers through TREX to Strongsville, it loses all connections to Akron and gets a new permit number. Mr. DeMio stated the \$800,000.00 investment is not the total cost of the project and he would hate to see the City turn away a better restaurant by not allowing the transfer of the liquor permit. Mr. Dooner asked how many Aladdin's Eatery restaurants were in the State. Mr. Neal stated about two dozen in the State of Ohio and in other States. Mr. Carbone asked if the City can say no in the future to other TREX permits. Mr. Jamison stated TREX are on a case by case basis. The City needs to look at each project going forward and their investment. How many jobs they are bringing and what kind of structure and space they are building out. The TREX permit brought before Council a few years ago, the application was not completed and the applicant was not available to answer questions. Mr. Jamison stated approving the TREX; Aladdin's Eatery would be able to submit an application for a liquor permit. The application will still come to the City and go through the City's process with the Building and Police Departments. For the future, Mr. Jamison stated it is a case by case basis in terms of what the project is going to be. Mr. Daymut asked if the D-2X is the same as D-1. Mr. Neal stated D-2X was abolished years ago. The D-2 is the wine permit and the D-2X is a companion permit that allows the applicant to sell beer. Mr. Southworth advised that he, and the Clerk of Council, Aimee Pientka, spoke with the State of Ohio Department of Liquor Control, D-2X was the predecessor to the D-1. Mr. Daymut stated the D-6 is nonsensical all the way around. Mr. Daymut asked if the transfer from Lee Chou Inc. to FFC Eatery3-14, LLC. was the same entity. Mr. Neal stated they are not related entities. Mr. Short asked if they were applying for beer and wine or liquor too. Mr. Neal stated the beer and wine is coming from the TREX because there are no beer and wine permits available. There is a spirits permit available in the quota system. The applicant will take the beer and wine from TREX Akron, apply for the new spirits permit directing through the State of Ohio through the quota system. Mr. Carbone stated his concern in approving the TREX. Mr. Schonhut asked Mr. Jamison how the City could, in the future, deny a TREX. Mr. Neal stated it is a case by case basis and the municipality has absolute discretion to pick and choose what is and is not an economic development project, providing the municipality is not using a prohibited reason. The State of Ohio statue states, the factors listed on the form are some and the other factors are not even numerated. Section 4303.29 provides, factors that may be used to determine the designation of an economic development project include, but are not limited to, architectural certification of the plans and the cost of the project, the number of jobs that will be created by the project, projected earnings of the project, projected tax revenues for the political subdivisions in which the project will be located, and the amount of financial investment in the project. The superintendent of liquor control shall determine whether the existing or proposed business that is seeking a permit described qualifies as an economic development project and, if the superintendent determines that it so qualifies, shall designate the business as an economic development project. Mr. Neal stated there is no case law that states a municipality has to approve a TREX because another TREX was approved. Mr. Daymut asked if the TREX is approved, would the applicant still go through the City's process of approval. Mr. Jamison stated the TREX approval is allowing the applicant to apply with the State of Ohio Department of Liquor Control. Mr. Daymut asked if the application would be brought before Council again. Mr. Jamison confirmed and added the Building and Police Department will still have the ability, once the director with the Department of Liquor Control approves the TREX application. The application cycles through like a regular application. This is not the final approval. This is just allowing the applicant to move forward with the application. Mr. Neal added this allows the applicant to start the transfer. The City will still get the same notice from the Department of Liquor Control. Mr. Carbone stated if the City allows the transfer; the City is opening the flood gates. How can the City justify saying no more liquor permits. Mr. Jamison stated the City can say no to any transfer due to the location, job creation, etc. His research indicates it is a case by case basis. This is not like zoning and TREX applications do not happen all the time. Mr. Jamison confirmed the City has the discretion to either accept or deny a TREX application. Mr. Neal added the Liquor Code contains provisions that talk about saturation. If the City ever got to the point where the City had too many liquor permits; the City can say no to new permit applications under the code of saturation.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY MAY 15, 2017 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President Dooner called the meeting to order at 8:02 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

The Assistant Clerk of Council certified that the meeting had been posted in accordance with Ordinance No. 2004-273.

ROLL CALL:

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: Assistant Clerk of Council Tiffany Mekeel. Administration: Mayor Thomas P. Perciak, Finance Director Joseph Dubovec, Law Director Neal M. Jamison, Communications and Technology Director David E. Sems, Service Director Joe Walker, Economic Development Director Brent Painter, Building Commissioner Tony Biondillo, Recreation and Senior Services Director Bryan V. Bogre, Human Resource Director Steve Kilo, City Engineer Ken Mikula, Public Safety Director Charles Goss, Police Chief Mark Fender and Fire Chief Jack Draves.

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Motion made by Mr. DeMio, seconded by Mr. Daymut to amend the agenda for the following: Change Ordinance No. 2017-080 and Ordinance No. 2017-081 to Resolution No. 2017-080 and Resolution No. 2017-081. All members present voted aye and the motion carried.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on May 1, 2017 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Mr. Dooner - Mayor, any appointments, confirmations, awards or recognitions?

Mayor Perciak – Yes, Mr. President. First of all I would like to reappoint Dale Serne to a four year term on the City's Architectural Review Board, effective June 1, 2017, and expiring on May 31, 2021.

Motion made by Mr. DeMio, seconded by Mr. Daymut to appoint Dale Serne to a four year term on the City's Architectural Review Board, effective June 1, 2017, and expiring on May 31, 2021.

All members present voted aye and the motion carried.

Mayor Perciak – The second item, my next appointment will be that of James A. Kaminski. Just a little background on Jim. Jim graduated from the University of Akron. He has his bachelor's in Organizational Communication, and by the way, he earned his degree in three years. He joined the Kellogg's Company in 1987 and continues to work through today. Recently as the sales manager for the Northeast Ohio region. Jim is also a former at-large Councilman, here in the City of Strongsville and Jim was transferred at that time and had to leave us because of his job with Kellogg and is now back home. So if you will please, it is to fill a vacancy on the City's Planning Commission to be effective May 15, 2017, and expiring on April 3, 2021.

Motion made by Mr. DeMio, seconded by Mr. Daymut to appoint James A. Kaminski to fill the current vacancy on the City's Planning Commission to be effective May 15, 2017, and expiring on April 3, 2021.

All members present voted aye and the motion carried.

Mayor Perciak – Lastly, Mr. President, if I may, I have the honor of swearing in today or the ceremonial swearing in of our newly-appointed Firefighter/Paramedic Matthew Taylor.

Chief Draves – Good evening. I'd like to introduce Matthew A. Taylor to the crowd here. Matthew Taylor grew up in Parma, Ohio and graduated from Normandy High School in 2013. He is already certified as both a firefighter and paramedic. Matthew comes to the Strongsville Fire and Emergency Services with experience from Northfield Village and Newburgh Heights Fire Departments. He has also been working as a paramedic in the emergency department at Parma Community General Hospital. In his spare time he likes to play sports. Matthew enjoys watching the Cavs and Indians. Matthew is joined tonight by his father, Greg, his mother, Tami, his brother Mike and many family, friends, and fellow firefighters, including representatives from Northfield Village Fire Department, Lakewood Fire Department and Chief Brian Higginbotham from Newburgh Heights Fire Department. So thank you guys for being here.

Ceremonial Oath of Office was now administered

(Applause)

Mayor Perciak - Thank you guys.

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

Mr. Dooner – All those who are here for the swearing in may go and celebrate the swearing in.

(Laughter)

Mr. Dooner - Hey Joe, I don't know about you, but these guys are getting younger and younger.

Mr. DeMio - I like it. They're great. Maybe we should go celebrate with them Ken.

Mr. Dooner - Let's go.

Mayor Perciak - That sounds like a good idea. I just need a score. Mr. Walker...I mean Mr. Kilo.

Mr. Kilo - 7 to 5.

Mayor Perciak - Thank you.

Mr. Dooner - We winning?

Mr. Southworth – I thought you wanted the Incarnate Word Academy baseball score, because they did beat St. Bernadette 5 to 2.

Mr. Short – I thought he was talking about the Pittsburgh Penguins, Joe.

Mr. DeMio - Duke, who's the coach of that team?

Mr. Southworth - He's a genius.

Mr. Dooner - Okay, then...

Mr. Southworth – He was only there for 2 innings today.

Mr. Dooner - Moving on gentleman. Reports of Council Committee.

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Dooner: At the last school board meeting, the Treasurer reviewed the budgets based upon Columbus's cut backs to the schools and showed that it will have dire effects on our schools in the coming years, so, if no one has complained to Columbus yet, please get out and complain to Columbus, because the schools in the next three to five years will be in dire shape.

Mr. Carbone - Mr. Dooner?

Mr. Dooner - Yes sir.

Mr. Carbone – If I could just elaborate on something with the schools. I was on social media last night and something came in about Brunswick's City Schools. They're looking to do a similar project we did here in Strongsville with combining middle schools. Doing repairs at elementary, perform arts and some sport facilities. They're looking to get a 37% match from the State, so if you look at what we did in Strongsville, if we had the same opportunity as Brunswick…so I share the frustration with the State of Ohio.

SCHOOL BOARD - Mr. Dooner (cont'd):

Mr. Carbone (cont'd) – We would have been able to build two more elementary building, with the State reimbursement and then, with the existing elementary buildings, with all the critical needs we could have done that. We would have almost had our whole district redone, with the same dollar amount, the \$81 million bond that the City approved. It's very frustrating. I mean, I think we were, Jane, five or six percent, maybe seven, where 30% more in Brunswick, just south of here. It's very frustrating.

Mr. Dooner - Please complain to the State about their budget.

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Carbone: Yes, I have nothing to report. There was not a meeting, but I will be attending the next meeting and I will advise Council as to what happened at that meeting. If anybody has any questions, if not, I will end my report.

BUILDING AND UTILITIES - Mr. Schonhut:

* See Communications and Technology Committee below *

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut: Thank you Mr. Dooner. Quickly before I get in my reports. I just wanted to recognize, unfortunately that someone passed away over the weekend that had a lasting impact on Strongsville in the mid 90's. A guy by the name Tom Fashempour. Forgive me, because I tend to cry up here a little bit. He started what is now our Winter Wonderland, here in the center of town. Back then, it was only about 20 trees. Tom taught me a lot about giving back to the community from then to now and a big reason why I'm sitting up here and obviously the Mayor has taken that Winter Wonderland and turned it into something else. Unfortunately, we lost Tom over the weekend and I think a lot of people got to enjoy a lot of things that Tom did here in town and he's a good man. So if we could just take a quick moment and remember him for that.

* A brief moment of silence was observed. *

Mr. Schonhut – Thank you. Building and Utilities I have nothing to report. Communications and Technology, we do have one ordinance. Ordinance No. 2017-082. This is through American Copy Equipment, a contract for three copiers, to lease for the next 48 months. A total of \$472.66 a month. Also, I did want to give a shout out to Mr. Sems and his team. If anybody has not had the opportunity to check out our new City website, please do so. It is extraordinary. A big step from what it used to be. Mr. Sems is doing great things in our tech department and moving forward on other projects, I know too, and looking forward to everything he has in store for us. That is all I have tonight Mr. Dooner.

Mr. Dooner - Thank you, Mr. Schonhut.

ECONOMIC DEVELOPMENT – Mr. Daymut: Thank you Mr. Dooner, we have no ordinances or resolutions on this evening's agenda. Our next meeting will be Monday, May 22^{nd} at 7:00 p.m. at the Senior Center. I'd like to inform Council that we have finally filled the vacancies in our Retail Subcommittee and we will be meeting on that on Monday. Also, Dr. Pinkerton will be proceeding with the survey, which is the census towards the end of the year. He will be meeting in June on that. That's all I have Mr. Dooner, thank you.

Mr. Dooner - Thank you, Mr. Daymut.

FINANCE – Mr. Short: Thank you Mr. Dooner, we have two resolutions on tonight's agenda. Resolution No. 2017-080 which is a resolution to submit to the County for the question of the renewal of the 1.50 mill levy for the Firefighter services and also Resolution No. 2017-081 to submit as well to the County for the renewal of the 0.40 mill storm water, storm sewer drainage levy fund as well. I'll take any questions about those two resolutions.

PLANNING, ZONING AND ENGINEERING – Mr. Daymut: Thank you Mr. Dooner, Planning, Zoning and Engineering did met this evening. We are discussing Ordinance No. 2017-064. We ask that be placed on second reading and set for a public hearing, June 19th. That is to change zoning classification at 16939 Pearl Road from Public Facility to General Business. That received a favorable recommendation from the Planning Commission. I'm going to combine these ordinances; 2017-075, 2017-076, 2017-077, 2017-078, these are all for acceptance of an easement and temporary easement for construction of the Walnut Drive Detention Basin. I ask that we suspend and adopt those this evening and finally, Resolution No. 2017-079. That is to advertise for the bids for the Walnut Drive Detention Basin Project. I ask that we suspend and adopt that this evening. That's all I have Mr. Dooner, thank you.

Mr. Dooner - Thank you, Mr. Daymut.

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you Ken. We have several pieces of legislation tonight. Starting with 2017-087 through 91. All of those are purchases for our Police vehicles. You can go through them all. They range from \$95,000.00 to \$27,000.00-\$28,000.00. We like, here in the City of Strongsville not to be caught behind the wall because we like to rotate and clean up our Police vehicles so we're not caught. Several years ago, probably 15 years ago, we got caught, Charlie Goss, our former Chief, our Safety Director, we talked about this today. We got caught with bad vehicles on hand which only lead to problems. That's not how we do business in the City anymore. We created an Emergency Fund, a safety fund, I call it. It used to be called the Emergency...EMS Fund has now branched into all phases of safety that pay for items like this. So we don't have to reach out to the taxpayers every year to do...items and make our safety forces the best they can be. So I want to thank our Chief...Chief Fender for an explanation tonight about our different pieces of equipment that needs to go on these vehicles. That's in 91. We are saving some parts that are old that are in good working condition and putting them on the new vehicles, so that's an additional savings so we can reach out and buy other items that the administration...safety forces need. Mayor, is there anything about those ordinances you'd like to highlight at all, be my guest.

Mayor Perciak - No sir.

Mr. DeMio - Okay, boss.

Mayor Perciak - Covered.

Mr. DeMio – So we'd like to suspend and adopt all that and again, that does not come from our General Fund. It comes from an exclusive fund that we created many years ago. Before I close it, Ken I would like to recognize our former Council President, Councilman of Ward 4 and our County Councilman, Mike Gallagher. I know he gets upset when I do it, but I've got to do that because I love him. Former State Senator, for better known in the Parma area as the walking door to door, sharing many picnics, I was at one, by the way, Mr. Suhadolnik and we thank you for coming tonight. It's always an honor to have you present and Jim, welcome back to the team. But I'd like to close the committee...

Mr. Southworth – Joe, if I may. This is national Police Week.

PUBLIC SAFETY AND HEALTH - Mr. DeMio: It is?

Mr. Southworth – In DC there is a Peace Officer Memorial going on all week. There is a wall dedicated to fallen Police Officers. There are over 20,000 names on that wall. There are over 300 names being added from last year. That's almost a Police Officer a day that we're losing. I'd just like to take a moment of silence to recognize all those that have sacrificed to keep us safe.

Mr. DeMio – And I'm going to add to this, Duke, and I know you've told me to slow down a little bit on this, but we've got to recognize your brother in law. I mean he went beyond the call of duty the day that he was killed in service. Because that's what happened. So I want to make a special note to your family, your in-laws especially.

Mr. Southworth – And, along...I know we light up the tower, if we could light up the tower in blue, in honor of the...

Mayor Perciak – Absolutely. Tell us when you want it and we'll do it.

Mr. Southworth - Thanks.

Mr. DeMio – Mayor, Friday there doing the official ceremony downtown. The official day I think is Wednesday, but I think they're doing it on Friday. So that, maybe Charlie Goss or Chief Fender could tell us exactly the day. But I believe for Cuyahoga County, northeastern Ohio, the Justice Center with the memorial that your father in law speaks at, is Friday.

Mr. Southworth - Yes...

Mr. DeMio - So a moment of silence, please.

* A brief moment of silence was observed. *

Mr. DeMio - Thank you.

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: We have Ordinance No. 2017-083. This is a change order for roofing at our Wastewater Treatment Plant "B" and "C" and Westwood Life Station. Recommendation is to suspend and adopt. We have Ordinance No. 2017-084, this is to purchase four Western Star 4700SF Tandem Axle Cab and Chassis units and five Wester Star 4700SF Single Axle Can and Chassis units. The recommendation here is to suspend and adopt. We have Ordinance No. 2017-085; this is to purchase eight Conrad Minuteman snow and Ice control equipment packages with leaf box attachments and accessories. The recommendation here is to suspend and adopt. We have Resolution No. 2017-086. This is to allow the Mayor to advertise for bids to purchase a cab and chassis mounted asphalt pothole patching unit. Recommendation is to suspend and adopt. Before I end my committee, I'm not home tonight, but it's my son, Michael's, seventh birthday and I told him, they were going to watch and I told him that I would give him a shout out. Happy Birthday. I wish I could be with you Michael, but, we celebrated in Italian fashion yesterday. We had a little something today after school and then we'll have about 80 people at the house Memorial weekend for him. It will be all good.

Mayor Perciak - It will be a true Italian fest.

Mr. Carbone – As big as most weddings.

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone (cont'd):

Mayor Perciak - Well, Michael, happy birthday to you.

Mr. Carbone – And then, Tim Zvoncheck who is the president of our VFW, I want to give a shout out also and thank you. We're adopting a home. I'm in charge of a leader academy in North Olmsted where I work. I head up 30 kids at our high school and they chose to adopt a veteran's home in North Olmsted. We're going to kick them out of their home, Friday, June 2nd. We have a hotel, restaurant, movie passes and then a spa the next day. We have breakfast and lunch, while us and the kids and some members of our City are going to transform the front of their house. And our VFW Post donated towards that and it's mighty appreciated, so thank you. And that ends my report.

Mr. Dooner – Thank you, Mr. Carbone.

RECREATION AND COMMUNITY SERVICES – Mr. Southworth: We have no ordinances or resolutions on this evening's agenda; but, if there are any questions, I'd be more than happy to answer.

COMMITTEE OF THE WHOLE – Mr. Dooner: We have Ordinance No. 2017-092. This is an ordinance authorizing and directing the Mayor to enter into an item that is very near and dear to Jennifer Milbrandt's heart for the City. A community garden license agreement with Southwest General Health Center and I think Mr. Al Matyas snuck out because he was smarter than most of us. In conjunction with that, Brent Painter, congratulation. Brent was instrumental in that. Neal Klabunde from the Strongsville Rotary. Again, like I said Al Matyas from Southwest and Boy Scout Troop #226 which will be doing manual labor on the garden center. The recommendation is to suspend and adopt that as well.

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

MAYOR PERCIAK: Thank you Mr. President, good evening everyone. Just a, when Councilman DeMio was giving his report on all the vehicles, I really want to thank Councilman DeMio and Councilman Daymut. They were instrumental long before I came along and most of us up here and established the safety vehicle fund. Had that not been done, we would not be in the position to be doing this today. So, to both you guys, thank you Joseph. Thank you Michael.

Mr. DeMio - Thank you.

Mayor Perciak – That was a lot of foresight at that time and I can assure each and every one of you, we would not have that type of capital available to keep reinvesting in our Police Department and our Fire Department, year after year after year as we do. As you all know, we benefit from that on an ongoing daily basic, so gentleman, thank you very much for what you do for our community and thank you very much for establishing that fund way back then. I'm sure how that was all structured wasn't the easiest sale. Now, Mr. Zvoncheck, why don't you come up here and talk to us about Memorial Day, since you're here. I was going to make the announcement, but come on up to the mic here and tell us what's going on for the Memorial Day observance.

Mr. Zvoncheck – The annual Memorial Day parade will be back on this year. Last year we had to suspend it because of the construction on Pearl Road. It will step off at St. Joe's Church at 11:00 a.m., go down Pearl Road to Zvernia Drive and cross to the Freedom Trail gazebo and we'll have our ceremonies there. After that, we'll also do a ceremony at the VFW which will be about 12:30.

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

Mayor Perciak - And Father Craig will be there.

Mr. Zvoncheck - Thank you.

Mayor Perciak - That's enough.

Mr. Dooner - Thank you, Mayor.

FINANCE DEPARTMENT – Mr. Dubovec: Thank you Mr. Dooner, 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. Dooner - Thank you.

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

Mr. Dooner - Thank you.

AUDIENCE PARTICIPATION:

Mr. Dooner – We've come to the portion of our agenda for audience participation. We do have a signin sheet. We had Mr. John Neal, who would like to speak. When you come up, please give your name and your address for the record please.

John Neal, 1301 East 9th Street, Suite 3500, Cleveland, OH: Good evening ladies and gentleman. Again, my name is John Neal. I with the law firm Walter Haverfield in Cleveland at 1301 East 9th Street, Suite 3500. Cleveland, 44114. Before the Council today is the request for an economic development project endorsement on behalf of my client, FFC Eatery 3-14, LLC., doing business as Aladdin's Eatery. As I've indicated to the Council the Aladdin's restaurant group is investing a substantial sum of money in the redevelopment and renovation of the subject property on Pearl Road. This is going to result in substantial sales tax, unemployment, payroll tax, workers compensation, jobs and community investment. For that reason and as I've outlined before, we request the City endorse this project as a TREX. I'm willing to field any questions that Council may have.

Mr. Dooner - Thank you.

Mr. Neal – Very well, thank you.

Mr. Dooner - Is there anyone else who would like to address Council this evening?

Jim Adams, 10756 Waterfall Road, Strongsville, OH: Yes, my name is Jim Adams. I live at 10756 Waterfall Road. The City put in an asphalt street on Fence Row and Waterfall in May of last year. Since I ride my bike and walk around and talk with my neighbors, I noticed a lot of cracks in the street on Pebble Brook to Gate Post, which is only, maybe a half mile. In that distance, there is a total of 115 cracks in a one year old street. The width of the street, there's 37 cracks in that distance. Half of the width of the street, there's 41. In addition, there's another 62 smaller cracks and I guess Crossroads Asphalt is the company that did the work. I saw the crews out there the last two weeks tarring cracks on the cul-de-sacs and the circles that adjoin Fence Row and Waterfall and I asked the crews if they were going to do Fence Row and Waterfall and they said it wasn't on their schedule.

AUDIENCE PARTICIPATION (cont'd):

Mr. Adams (cont'd) – Since the City was gracious enough to put the street in for all of us, last year at this time, I'm just somewhat shocked. I don't understand how asphalt is put down, but I don't think the residents on Fence Row or Waterfall should have this many cracks or the City should have paid this kind money for this type of work. So I would like somebody...

Mayor Perciak – Mr. Walker will go out there and see what this is all about and I'm sure he'll bring out a representative from Crossroads to view that too.

Mr. Adams – I'm retired and I'm available. I spoke with Jim Carbone at the Homeowner's Association meeting last month and informed him of all of it. If the City people want me to go with them, I'd be glad to give my time.

Mayor Perciak - Thank you.

Mr. Adams – Thanks again for the street and Gate Post as well. Appreciate it.

Mr. Dooner - Thank you. Anyone else who would like to...

Mr. Walker - Mr. Dooner, if I could...

Mr. Dooner - Yes sir.

Mr. Walker – That was an asphalt overlay on an existing concrete street and so you do get, within one year, you get the cracks radiating through. They will be crack sealed. They were not. The crew that was out there, it wasn't on their schedule, the first schedule that we gave them. We always follow up after the first year and crack seal that. It's impossible to keep those cracks from showing up when you put asphalt over an existing concrete street. We always have to go back and crack seal...

Mayor Perciak – Let's go out and look at it and just see if there...

Mr. Walker - That's what we have going on.

Mayor Perciak – We'd be better off just taking a look at it and if there is something there that's defective or defective in some way, I'm sure we'll be able to get to some resolution.

Shannon Burns, 18079 Brick Mill Run, Strongsville, OH: Hello everyone. Shannon Burns, 18079 Brick Mill Run, here in Strongsville. First, wanted to point out and show my appreciation to our Council for the hard work that you do and your choice for, for someone who does politics every day. To choose not to bring politics into the way the City and I think that a great, admirable thing that the City Council does, for the most part. I did want to bring to the attention, and I know that I have talked to Mr. Daymut about this. I wanted to make sure that the Council is aware that Columbia Gas has chosen to change their business rule for dealing with businesses in the City. That decision includes any...is enforced on any business that has a roof that is over 16 feet tall. Which, as everyone would know, that is mostly every building, every commercial building in the City. They are now requiring the City, I'm sorry the building owner to install a permanent ladder on the side of the building. Which, the building that I just moved into, which is Mike Cappy's building on 19571 Progress. It would have cost him about \$5,000.00 to install this ladder. Opening him up to the potential liability of kids going up on the roof at any time. My belief is that Columbia Gas is doing this to lower their insurance cost. So they don't have to have two people come out to hold a ladder. I think it's a huge problem for building owners in the City of Strongsville.

AUDIENCE PARTICIPATION (cont'd):

Mr. Burns (cont'd) – If every building in the City of Strongsville had to invest \$5,000.00 for a ladder that would never be used again, by anyone, I think that's a poor choice of funds. I think it's worth our attention, as a City Council to take a look at this and lobby those in Columbus and are friends at Columbia Gas to deal with the situation. I'd be happy to answer any questions, if you have any. Okay.

Mr. Dooner - Thank you. Anyone else who'd like to address Council? Come on up.

Robert Harris, 9842 Webster Road, Strongsville, OH: Well, my name is Robert Harris. I live at 9842 Webster Road. I've been there 32 years and I run a small landscaping, cement company. As of about a year ago, I have new neighbor that is a renter and he's beginning to cause all kind of grief and I don't understand why I am subject to it. It's gotten pretty petty and he informed the City that I am running a business out of there and that I keep my equipment there. Guys, I've been doing this...and ladies, I've been doing this for 32 years. I've never had a complaint. You know, Huntington has come in there, they're a 100 foot of woods buffer zone between us. We've had one complaint and let me tell you about it. It was on Father's Day and my neighbor asked me to borrow a piece of my equipment and he was using it on his own property and the homeowner from Huntington called the police and thought it was me, working as a commercial company in my yard and it turns out, when the officer came, he saw that it wasn't even me. I try to keep as low key as I can. I'm 700 feet off Webster Road. I took it upon myself to clean my property. It was all woods. I came to this Council 30 years, got a variance to put up a building and it was granted and it's gotten to the point right now where my new neighbor called the, I don't know what his title is, I call him the critter control because I have bird feeders in my yard. Okay. It's ridiculous. He came out last Monday or the... Chuck is his name, and called me up last Monday and said I need to take down my squirrel feeders and bird feeders in my vard. I mean, I think that's ridiculous, okay. I mean, you talked about Pack 226. My grandson, eight years old, my daughter is a Den Leader and it was project that we were going...because she always ask, "Hey, dad what can I get the kids to do." So, I go, why don't you make bird feeders or squirrel feeders, so, I started making a couple. My grandson got real antsy, he wanted me to put them up. I put them up and a day later I got a call from the City. I mean I don't understand. Tony is supposed to come out on Wednesday to assess my property, see what I got and how I operate, I'm assuming. I've been there 32 years guys. I've been paying \$4,000.00 over a year in taxes and I don't understand, after all this time, a guy that's been there a year, that could be gone tomorrow, he's a renter, why he's giving me a problem. Now, I can tell you a few things that have happened, that kind of, must have gotten him to the point where he's being ridiculous...

Mr. Jamison – Sir, if I could cut you off. I think you want to be careful going there and certainly, Mr. Biondillo, sounds like he's going to be out there this week...

Mr. Harris - Well...

Mr. Jamison – If you've got anything else, you can get a hold of me and we'll talk about it during the week. But I think you have to be careful in public forum, to start addressing individuals or what they're doing or not doing. So, I just want to forewarn you on that.

Mr. Harris - Okay, I appreciate that.

Mr. Jamison - No problem.

Mr. Harris - Okay, but I would like to tell you, what I think is happening.

(Laughter)

AUDIENCE PARTICIPATION (cont'd):

Mr. Harris - You know, I don't know the law and I don't know if this is going to get me in trouble...

Mr. Dooner – Well, that's what we're trying...

Mr. Harris - I understand and I don't want to take everybody's time. I have a daughter that's an attorney and she would probably be real upset if...knew I was up here. So, anyways, guys, I had a help wanted sign in my front yard and I guess, to my knowledge, him, his wife and him wanted to apply. And, no offense, I don't need a woman working in heavy construction with me. I'm not a union contractor, so, I mean, I really didn't acknowledge it. So, I think they were upset about that. I don't know if they were hurting or what. Okay, the second thing that happen was, I have an eight year old grandson that lives with me that, he loves his grandpa, he doesn't have a dad and he always wants to hang around with me and my equipment. So, I have a bobcat. Bobcats have always scared me because you can't see behind them and you worry about people getting hurt. So he, came back there one day and it made me nervous so I took my machine to Leppo Equipment and had a backup alarm put on it. Now mind you, I'm back 700 feet away from any other house. This guy came strutting down there, one Saturday and he goes, and I don't know if this is wrong or whatever, he stated mouthing off to me. Saying "you know, I hear that all week long, I don't want to hear it on Saturday." I told him, I go, "you know it's for safety for my grandson. Aren't you concerned about that?" "I don't care. If you don't know how to shut it off..." because I told him, you know, I thought about getting a kill switch on it and Leppo, the guy that, the company that installed it said for liability reasons, they couldn't put a kill switch on it so, they didn't and I didn't really know how to do it. He goes, "well if you don't know how to shut it off, I'll be happy to do it for you..." or whatever. You know, I mean, guys, he's being really ridiculous.

Mr. Dooner - Robert, we...we gotcha.

Mr. Harris – I know. I understand. I appreciate you hearing me. Tony, I see you on Wednesday. Thank you. Can't have a bird feeder in Strongsville. Come on.

(Laughter)

Mr. Dooner - Thank you. Is there anyone else who'd like to address Council?

Jim Irvine, 16435 Selby Circle, Strongsville, OH: Thank you folks. Jim Irvine. 16435 Selby Circle. 44136. Some State laws went into effect in March, giving the cities the ability to authorize conceal carry or firearms in various County buildings that have been illegal for 12, 14 years. Just wondering, has the City look at that? Authorized anything? Thinking about it?

Mr. Jamison – If I may Mr. Dooner. We're in the process of reviewing that and to see if we are in compliance with that State statute.

Mr. Irvine - Okay, thank you.

Mr. Dooner - Thank you. Anyone else?

(No comments)

ORDINANCES AND RESOLUTIONS:

Ordinance No. 2017-064 by Mr. Daymut. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED AT 16939 PEARL ROAD (PART OF PPN 397-10-009) IN THE CITY OF STRONGSVILLE FROM PF (PUBLIC FACILITIES) CLASSIFICATION TO GB (GENERAL BUSINESS) CLASSIFICATION, AND DECLARING AN EMERGENCY. First reading and referred to Planning Commission 05-01-17. Favorable recommendation by Planning Commission 05-11-17.

Placed on second reading and set for a public hearing on June 19, 2017.

Ordinance No. 2017-075 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AN EASMENT FOR STORM SEWER SYSTEM PURPOSES, A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES, A BILL OF SALE, AND AGREEMENT FOR REMOVAL OF IMPROVEMENTS, FOR REAL PROPERTY LOCATED ON ELM DRIVE, IN CONNECTION WITH THE WALNUT DRIVE DETENTION BASIN PROJECT, AND DECLARING AN EMERGENCY. [Campo]

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-075 ADOPTED.

Ordinance No. 2017-076 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AN EASEMENT FOR STORM SEWER SYSTEM PURPOSES AND TEMPORARY EASEMENTS FOR CONSTRUCTION PURPOSES, FOR REAL PROPERTY LOCATED ON WALNUT DRIVE, IN CONNECTION WITH THE WALNUT DRIVE DETENTION BASIN PROJECT, AND DECLARING AN EMERGENCY. [Cifelli]

Mr. DeMio – I am going to make a motion to amend, but our Law Director is going to fill in the verbiage with the parcel and the address.

Mr. Jamison – Thank you, Mr. DeMio. In the title, on the fifth line, delete the words Walnut Drive and insert Drake Road. In the second "Whereas," on the fourth line, delete 18403 Walnut Drive and insert 19819 Drake Road. In "Section 1," fourth line, delete 18403 Walnut Drive and insert 19819 Drake Road. That concludes those amendments.

Motion by Mr. DeMio to amend, seconded by Mr. Daymut. All members present voted aye and the motion carried.

Mr. DeMio - Did you need something else?

Mayor Perciak - Yes.

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ORDINANCES AND RESOLUTIONS (cont'd):

Mr. Jamison – No...the permanent parcel number is correct. For the record, there was some discussion earlier and the parcel number for the property in question is 394-23-017 and that does match up with the Drake Road address.

Mayor Perciak - Correct.

Mr. Mikula – Yes, all of our appraisal and our legal description all match up to the Drake Road address correctly.

Mayor Perciak - Thank you.

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

Motion to adopt as amended by Mr. DeMio, second by Mr. Daymut.

Roll Call: All ayes. Motion carries. Ordinance No. 2017-076 ADOPTED AS AMENDED.

Ordinance No. 2017-077 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AN EASEMENT FOR STORM SEWER SYSTEM PURPOSES, A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES, AND A BILL OF SALE FOR VARIOUS IMPROVEMENTS, FOR REAL PROPERTY LOCATED ON WALNUT DRIVE, IN CONNECTION WITH THE WALNUT DRIVE DETENTION BASIN PROJECT, AND DECLARING AN EMERGENCY. [Suleiman]

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-077 ADOPTED.

Ordinance No. 2017-078 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AN EASEMENT FOR STORM SEWER SYSTEM PURPOSES AND A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES, FOR REAL PROPERTY LOCATED ON WALNUT DRIVE, IN CONNECTION WITH THE WALNUT DRIVE DETENTION BASIN PROJECT, AND DECLARING AN EMERGENCY. [Cudnik]

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-078 ADOPTED.

Resolution No. 2017-079 by Mayor Perciak and Mr. Daymut. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE WALNUT DRIVE DETENTION BASIN PROJECT, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2017-079 ADOPTED.

Resolution No. 2017-080 by Mayor Perciak and All Members of Council. A RESOLUTION SUBMITTING THE QUESTION OF THE RENEWAL OF A 1.50 MILL TAX LEVY FOR THE PURPOSE OF PAYMENT FOR FIREFIGHTERS' SALARIES AND OPERATING EXPENSES FOR THE SATELLITE STATION AT PRIEM AND ALBION ROADS PURSUANT TO OHIO REVISED CODE SECTION 5705.19(I), AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2017-080 ADOPTED.

Resolution No. 2017-081 by Mayor Perciak and All Members of Council. A RESOLUTION SUBMITTING THE QUESTION OF THE RENEWAL OF A 0.40 MILL TAX LEVY FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING AND RENOVATING STORM SEWERS AND STORM DRAINAGE DITCHES PURSUANT TO OHIO REVISED CODE SECTION 5705.19(F), AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2017-081 ADOPTED.

Ordinance No. 2017-082 by Mayor Perciak and Mr. Schonhut. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE REPLACEMENT AND LEASE OF THREE UPGRADED COPIERS INCLUDING ACCESSORIES, FOR USE BY VARIOUS DEPARTMENTS OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-082 ADOPTED.

Ordinance No. 2017-083 by Mayor Perciak and Mr. Carbone. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN INCREASE IN THE CONTRACT PRICE AND IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND PROFESSIONAL ROOFING SERVICES, INC., IN CONNECTION WITH THE REMOVAL AND REPLACEMENT OF EXISTING ROOFING AND RELATED ITEMS AT WASTEWATER TREATMENT PLANTS "B" AND "C" AND THE WESTWOOD LIFT STATION BUILDING, IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-083 ADOPTED.

Ordinance No. 2017-084 by Mayor Perciak and Mr. Carbone. AN ORDINANCE REQUESTING PARTICIPATION IN AN OHIO DEPARTMENT OF TRANSPORTATION CONTRACT FOR THE PURCHASE OF FOUR (4) WESTERN STAR 4700SF TANDEM AXLE CAB AND CHASSIS UNITS, AND FIVE (5) WESTERN STAR 4700SB SINGLE AXLE CAB AND CHASSIS UNITS, 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. DeMio to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Daymut. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-084 ADOPTED.

Ordinance No. 2017-085 by Mayor Perciak and Mr. Carbone. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF EIGHT (8) CONCORD MINUTEMAN SNOW AND ICE CONTROL EQUIPMENT PACKAGES WITH LEAF BOX ATTACHMENTS AND ACCESSORIES, TO BE INSTALLED ON THE NEW WESTERN STAR TANDEM AXLE AND SINGLE AXLE CAB AND CHASSIS UNITS, 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. DeMio to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Daymut. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-085 ADOPTED.

Resolution No. 2017-086 by Mr. Carbone. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF A CAB AND CHASSIS MOUNTED ASPHALT POTHOLE PATCHING UNIT FOR USE BY THE SERVICE DEPARTMENT OF THE CITY OF STRONGSVILLE.

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

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

Roll Call: All ayes. Motion carries. Resolution No. 2017-086 ADOPTED.

Ordinance No. 2017-087 by Mayor Perciak and Mr. DeMio. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF FOUR (4) 2017 DODGE CHARGER VEHICLES, WITH BASIC OPTIONS AND APPURTENANCES, FOR USE BY THE POLICE DEPARTMENT OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-087 ADOPTED.

Ordinance No. 2017-088 by Mayor Perciak and Mr. DeMio. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF A 2017 CHEVY TAHOE EMERGENCY VEHICLE, WITH BASIC OPTIONS AND APPURTENANCES, FOR USE BY THE POLICE DEPARTMENT OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-088 ADOPTED.

Ordinance No. 2017-089 by Mayor Perciak and Mr. DeMio. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF ONE (1) 2017 FORD UTILITY INTERCEPTOR VEHICLE, FOR USE BY THE POLICE 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. DeMio to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Daymut. All members present voted aye and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-089 ADOPTED.

Ordinance No. 2017-090 by Mayor Perciak and Mr. DeMio. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF A 2017 FORD F-150 PICK-UP, WITH BASIC OPTIONS AND APPURTENANCES, FOR USE BY THE POLICE DEPARTMENT OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-090 ADOPTED.

Ordinance No. 2017-091 by Mayor Perciak and Mr. DeMio. AN ORDINANCE APPROVING PURCHASES OF SUPPLEMENTAL SPECIALTY ITEMS, EQUIPMENT, PAINTING, AND INSTALLATION OF ACCESSORIES NECESSARY TO PROPERLY OUTFIT NEW VEHICLES SEPARATELY PURCHASED FOR USE BY THE POLICE DEPARTMENT; AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH VARIOUS VENDORS, WITHOUT PUBLIC BIDDING: AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-091 ADOPTED.

Ordinance No. 2017-092 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A COMMUNITY GARDEN LICENSE AGREEMENT WITH SOUTHWEST GENERAL HEALTH CENTER IN CONNECTION WITH THE COMMUNITY GARDEN PROJECT, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-092 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Motion to approve under Trex Economic Development the transfer of Class D-2, D-2X and D-6 permits from Lee Chou Inc., 1971 West Market Street, Akron, Ohio to **FFC Eatery 3-14, LLC 15250 Pearl Road; DBA: Aladdin's Eatery**.

Motion by Mr. DeMio, seconded by Mr. Daymut to approve under TREX Economic Development the transfer of Class D-2, D-2X and D-6 permits from Lee Chou Inc., 1971 West Market Street Akron, Ohio to FFC Eatery 3-14, LLC, 15250 Pearl Road; DBA: Aladdin's Eatery.

All members present voted ayes and the motion was carried.

<u>Application for Permit</u>: **N-D1:** <u>To</u>: Master Group Enterprises LLC; **DBA: Master Pizza**, **13311 Pearl Road**, Strongsville, Ohio 44136 (Responses must be postmarked no later than 05/30/2017).

Mr. Dooner – We have no objections at this time.

MISCELLANEOUS BUSINESS:

Mr. Dooner - We have none...

Mr. Schonhut - Mr. Dooner?

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MISCELLANEOUS BUSINESS (cont'd):

Mr. Daymut – Mr. Dooner? Go ahead.

Mr. Schonhut - You can go first Michael, how about that.

Mr. Daymut – Okay, I would just like to acknowledge the passing of one, Leona Kohoot. Better known as Lee Kohoot, someone I knew for many, many years and Joe and some of the administrators that were around for a while, probably remember her on 82. She was 97 years old. She was part of that program in the 1940's Rosie the Riveter. You know, where she actually worked in and assembled batteries for the U.S. Navy and National Carbon. Just would like to acknowledge her passing. One thing that I will say for her, she spent a lot of time coming to the Councils. She spent 20 years in the Board of Elections here, running the elections in town. The one thing I will say for her, she is looking down on us, and she's feisty. She's still is feisty wherever she is. Just liked to acknowledge her passing. No need for a moment of silence. She would not want that.

Mr. Dooner – Thank you.

Mr. Daymut - Thank you.

Mr. Schonhut – Quickly, I just would like to thank Tiffany for being here tonight with us. I know she's not here often, but you're always here on the longest agenda somehow. You did a great job. I see there's a couple young gentleman in the back here that I presume are from Mr. Hennessey's class from St. Ignatius. If you need anything signed, feel free to come up. That is all.

ADJOURNMENT:

There being no further business to come before this Council, President Dooner adjourned the meeting at 9:05 p.m.

Tiffany Mekeel, CMC

Assistant Clerk of Council

June 5, 2017

Date of Approval



