

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY JUNE 19 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, June 19, 2017 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, 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, Human Resource Director Steve Kilo, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Recreation and Senior Services Director Bryan V. Bogre, Public Safety Director Charles Goss and Police Chief Mark Fender.

Council President Dooner 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. 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. There will be a public hearing on this legislation tonight. My Daymut advised council to vote their conscience on this legislation. Ordinance No. 2017-101 is to authorize the mayor to accept a donation of property South of Drake Road between Ash Drive and Walnut Drive from FC Ladue Reserve, LLC in connection with the Walnut Drive detention basin project. The recommendation was to suspend and adopt that legislation. Ordinance No. 2017-102 is to authorize the mayor to enter into a contract for the Cherry Stone Drainage Project. The contract is with Fabrizi Trucking in the amount of \$1,275,153.71. Suspension and adoption was recommended for this legislation. Suspension and adoption was also recommended for Ordinance No. 2017-103. This is an ordinance accepting for recording purposes the plat of Siedel Farms Subdivision No. 6. Resolution No. 2017-104 is to accept for dedication certain streets within Siedel Farms Subdivision No. 6. Suspension and adoption was recommended for this resolution. Resolution Nos. 2017-105 and 2017-106 are to confirm Planning Commission's approval of the site plan for the replacement/addition of antennas for property located at 17511 Royalton Road and 15639 Royalton Road, respectively. Suspension and adoption was recommended for both of these resolutions.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Resolution No. 2017-107; authorizing the mayor to advertise a request for qualifications and proposals for consulting services relating to the building exterior design for the Wastewater Treatment Plants "B" and "C". The funds will come from the sanitary sewer fund. Mr. DeMio asked how much more work is needed down there. Mayor Perciak advised this is all work for the buildings. There was a study done and they are following what the study states. He cannot give a definitive time frame. Mr. Walker stated this is a ten year program and we are in the beginning process of that. The last refurbishment of those plants was about 27 years ago. Mr. Southworth asked about the status of the water tower. Mr. Walker advised the City of Cleveland is going to bid that work out. By next season, the water tower should be painted. Mr. Dooner advised he received a complaint about the playground by the library needing to be painted. Mr. Painter advised that last time, AkzoNobel donated the paint and labor for that, but that company has since been purchased by PPG. He advised he could reach out to them to see if there is anything they are willing to do.

Communications and Technology Committee: Chairman Schonhut recommended suspension and adoption for Ordinance No. 2017-108. This is to enter into a contract for the purchase of cellular communications services and equipment for use by various departments of the city. The contract is with Verizon Wireless in an amount not to exceed \$125,000.00. Ordinance No. 2017-109 is to dispose of certain equipment no longer needed for any municipal purpose. These are obsolete printers and paper trays. The monies garnered by this will be used to purchase trees for the city. Suspension and adoption was recommended for this ordinance.

Economic Development Committee: Chairman Daymut advised there are no ordinances or resolutions in his committee this evening. The next committee meeting will be held on Monday, June 26th at the senior center.

Committee of the Whole: Mr. Dooner recommended suspension and adoption for Resolution No. 2017-110. This is a resolution declaring August as council recess month.

Mr. Southworth advised council there will be a Recreation and Community Services Committee meeting on Friday, July 7th at 3:00 p.m. in the mayor's conference room. Mr. Southworth asked about the recreation center roof and if Travelers Insurance is covering the cost. Mr. Biondillo advised we received a preliminary response back from them. There is nothing official in writing yet, but it should be within 15% of the contract price. Mr. Short asked about the status of the renovations of the locker rooms. Mr. Bogre advised it should be completed mid to late September.

Mr. Jamison advised there will be no objection this evening to the liquor permit for Aladdins. In addition, the conditional objection to JoJo Oil has been withdrawn. They are now in compliance with the building department. Mr. DeMio asked if the drive area at JoJo Oil is in compliance. Mr. Biondillo advised they are in compliance from what was approved at the Planning Commission meeting. He advised what is there now is safer than what they originally proposed. Mr. DeMio then asked about the I-Fuel gas station (formerly the Clark gas station). Mr. Biondillo advised they just went back to the Board of Zoning Appeals to get their variances for their site plan. It will then go back to the Planning Commission for final approval. The building will be torn down and the new one will be placed closer to the property line. Mr. DeMio also asked about Whitney Beverage and the paint job. Mr. Biondillo advised the only thing that has come before the city was for signage; but it wasn't for a change of use. Mr. Daymut asked if the city approved the new signs they placed down there. Mr. Biondillo advised the city did approve those. Mr. Walker advised if anyone receives calls from residents South of Royalton Road regarding their water pressure; Cleveland Water had a problem with a pressure regulator so some residents had a slight increase in water pressure. Mr. Short advised he has received some calls from Walnut Creek and Martins Lane regarding water issues. Mr. Walker advised that is due to some water main breaks. Mr. Dooner asked how many residents have been affected with the change in garbage pick-up day. Mr. Walker advised any resident affected was notified via mail.

Mr. Jamison advised there will be a motion to amend the agenda this evening to include the appointment of Edward Pfhall to the Planning Commission due to the retirement of current member Charlene Barth.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY JUNE 19, 2017 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President Dooner called the meeting to order at 8:00 p.m. All joined in the Pledge of Allegiance to the Flag.

CERTIFICATION OF POSTING:

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

ROLL CALL:

Present: Council Members: 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, 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, Human Resource Director Steve Kilo, Building Commissioner Tony Biondillo, City Engineer Ken Mikula, Recreation and Senior Services Director Bryan V. Bogre, Public Safety Director Charles Goss and Police Chief Mark Fender.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on June 5, 2017 were approved as submitted.

The Minutes of the Special Council Meeting held on June 7, 2017 were approved as submitted.

Motion made by Mr. DeMio, second by Mr. Daymut, to amend the agenda this evening to include the Mayor's appointment and Council confirmation of Edward Pfahl to fill the upcoming vacancy and unexpired term of Charlene Barth, as a member of the City's Planning Commission. All members present voted aye and the motion carried.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Mayor's appointment and Council confirmation of Edward Pfahl to fill the upcoming vacancy and unexpired term of Charlene Barth (term expiring January 21, 2020), as a member of the City's Planning Commission, to be effective July 1, 2017.

Mayor Perciak – One appointment, one thank you, and I'm happy to announce that we will be ceremoniously administering the Oath of Office to four of our newest police officers. Let me start with expressing my sincere thank you to Charlene Barth, our former Council Lady At-Large, our former Council President and a member of the Planning Commission since 2001. Charlene has decided after many years of service that she would like to step aside and spend more time with her family. I can't say I blame her. I want to publicly thank her for her leadership in this community and for all she has done to serve this community for so many decades. Charlene, if you're listening, thank you very much. I think all of us up here, especially those you served with up here with your councilmen, especially thank you for the time that you have spent in our town and for all that you will continue to do on a voluntary basis. With Charlene's retirement, I ask Ed Pfahl, the former Councilmen of Ward 2, if he would be so kind to fill the unexpired term of Charlene Barth. He readily agreed. Ed comes with some very, very strong qualifications, his work history with Ernst and Young, his technology in solutions, First Energy for many, many years of service; obviously as I mentioned, a councilman here in the City of Strongsville for a short time, a graduate of Baldwin Wallace University and the list just goes on and on; not to mention his many years of consulting.

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

Motion made by Mr. DeMio, second by Mr. Daymut to appoint Edward Pfahl to fill the upcoming vacancy and unexpired term of Charlene Barth (term expiring January 21, 2020), as a member of the City's Planning Commission, to be effective July 1, 2017. All members present voted aye and the motion carried.

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

(Applause)

Administration of Ceremonial Oath of Office to Matthew P. Omilion as Patrol Officer for the City of Strongsville Police Department.

Mr. Fender - Thank you mayor, members of city council. It's my privilege tonight to introduce four new officers to replace some retired officers that we have here; and the thought of having their family here-it's really exciting for me to be a part of this. I would like to begin by introducing each of these officers and then we will do the formal swearing in. Matthew, if you would come on up here to my left please. Matthew was born and raised in Walton Hills. Matt graduated from Walsh Jesuit 2011. He earned a Bachelor of Arts at Miami University 2015. In 2016 Matt completed the Cleveland Heights Police Academy. He currently residing in North Royalton. In his spare time Matt enjoys golfing, hunting, fishing and other outdoor or physical activities. Tonight, Matt's Father, Paul, and Mother, Heidi will pinning his badge. So family, if you would come on up.

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

(Applause)

Administration of Ceremonial Oath of Office to Gerard B. Larotonda as Patrol Officer for the City of Strongsville Police Department.

Mr. Fender – Gerard, if I could have you step up. Gerard Larotonda, born and raised in Pittsburgh, PA-we're not going to hold that against you Gerard.

Mr. Short – How about those Penguins.

(Laughter)

Mr. Fender – He graduated from Mt. Lebanon High School in 2005 and Pennsylvania State University in 2009. Gerard has served 6 ½ years in the U.S. Army as an Infantryman and Intelligence Officer. He was deployed twice to Afghanistan with the 101st Airborne Division. Gerard completed his Police Academy at Kent State University. Tonight Gerard's wife, Stacey, will be pinning his badge. Stacey, if you would come up.

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

(Applause)

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

Administration of Ceremonial Oath of Office to Jeffrey M. Benedictis as Patrol Officer for the City of Strongsville Police Department.

Mr. Fender – If I could have Jeffrey Benedictis. Jeffrey is a graduate of Holy Name High School He graduated from the University of Toledo in 2007 with a Bachelor of Science degree in Criminal Justice. Jeff has served with the Kettering Police Dept. from 2010-2014, where he served as patrol officer, a Field Training Officer and SWAT team member. Jeff also served with the Berea Police Dept., from 2014-2017. Jeff Enjoys watching Cleveland sports teams, playing golf and spending time with his family. He currently resides in North Royalton. He is married to Megan and has a 3 year old son, Nolan, and a 1 year old daughter, Riley. Tonight, Jeff's wife, Megan, will be pinning his badge. Megan, come on up.

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

(Applause)

Administration of Ceremonial Oath of Office to Matthew M. McKinney as Patrol Officer for the City of Strongsville Police Department.

Mr. Fender – Next, we have Matthew McKinney. Matthew has worked as a patrol officer in the City of Cleveland since 2015. He received his Bachelors in Criminal Justice from Bellevue University during his four years of active duty in the United States Air Force. He has worked as a corrections officer in the City of Parma, before completing his Basic Police Academy through The Cleveland Police Department. Matthew enjoys running, cooking, and most of all spending time with his friends and family. He currently resides in Brunswick with his fiancée, Sokong, two daughters, Rowan & Scarlett and two Step-children, Ana and Tommy. Tonight, Sokong, will be pinning his badge.

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

(Applause)

Mayor Perciak – Thank you chief and thank you guys and all the best to you and your families. And to all our officers that are here this evening, thank you for being here.

(Applause)

Mayor Perciak – Father Joe Mammich, our Chaplain, thank you Joe for being here, and all the moms and dads and kids. If you want, now is the time to leave.

PUBLIC HEARING:

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. Second reading 05-15-17. Public hearing 06-19-17.*

PUBLIC HEARING (cont'd):

*Council President Dooner 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. Dooner 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 Dooner closed the Public Hearing on said Ordinance.

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Dooner: There was no meeting, so there is nothing to report.

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Carbone: Mr. Dooner, there was no meeting, so nothing to report.

BUILDING AND UTILITIES – Mr. Schonhut:

* See Communications and Technology Committee below *

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut: Thank you Mr. Dooner. I do just want to talk about a quick chat that we all had in the back in regards to our water tower since it comes up so much. The administration and Mr. Walker and the mayor have been working hard to get that going. Hopefully, that will be taken care of here within the next couple of years if all goes as planned. That is all that I have for Building and Utilities. I'm going to move into Communications and Technology if that is okay with you Mr. Dooner. We have two ordinances tonight, Ordinance No. 2017-108 is for cellular communications services and equipment through Verizon Wireless, not to exceed \$125,000.00. Ordinance No. 2017-109 is disposing of certain obsolete computer equipment, some old printers that we no longer need. Both those ordinances are suspend and adopt tonight. That is all that I have for both committees unless anybody has any questions.

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 next Monday, June 26th at 7:00 p.m. at the senior center. That's all I have Mr. Dooner, thank you.

Mr. Dooner – Thank you, Mr. Daymut.

FINANCE – Mr. Short: Thank you Mr. Dooner, we no ordinances or resolutions on tonight's agenda. I'd be happy to take any questions, thank you.

PLANNING, ZONING AND ENGINEERING – Mr. Daymut: Thank you Mr. Dooner, Planning, Zoning and Engineering has Ordinance No. 2017-064, we just had the public hearing on that particular ordinance to change the zoning classification 16939 Pearl Road from public facilities to general business. It did receive a favorable recommendation from Planning Commission and I would ask that you vote your consensus this evening.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PLANNING, ZONING AND ENGINEERING – Mr. Daymut (cont'd): This will put all the property along Pearl Road into the correct zoning classification for future development. We have Ordinance No. 2017-101; this is a donation of property between Ash Drive and Walnut Drive from Ladue Reserve in the amount of \$10.00; for the detention area off of Drake Road. Give that favorable recommendation. Ordinance No. 2017-102 to enter into a contract for the Cherry Stone Drainage project. Fabrizi Trucking and Paving was the low bidder on that at \$1,275,153.71. Gave that favorable recommendation. Ordinance No. 2017-103 is accepting for recording purposes only the plat of Siedel Farms Subdivision No. 6 and companion Resolution No. 2017-104 that's the intent of Council to accept for dedication certain streets within Siedel Farms Subdivision No. 6; both those received favorable recommendation for suspension and adoption. Resolution No. 2017-105; confirming Planning Commission approval for T-Mobile to replace three (3) antennas, all tower mount amplifiers. Remove two (2) remote radio heads and replace with three (3) radio heads on a tower located 15711 Royalton Road. Did give that favorable recommendation as well as the last resolution; Resolution No. 2017-106. This is confirming Planning Commission approval for Verizon Wireless for additional three (3) dual antenna pipe mounts and three (3) remote radio heads and relocation of six (6) remote radio heads on tower located at 15639 Royalton Road. That's all I have, Mr. Dooner. Thank you.

Mr. Dooner – Thank you, Mr. Daymut.

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you Mr. Council President, Mr. Dooner. Sorry about that. I was reading another document that I just got. A couple things, there is nothing on the docket for resolutions or ordinances in Public Safety; but, a couple things. Mayor, I want to always make this public, allowing us to talk to the directors and bring them out from time to time make constituent services much easy. I want to single out this time, Joe Walker and his crew who doing some extra work and doing some very diligent checkup, for lack of better term, Joe, with residents that lived here since the 60's over on Niagara and Concord. I know that ward Councilman was also there, Mr. Short. We know Joe, from his personality how good he is; but, the residents don't until they meet him and they went out of their way to thank me, again, for making something difficult to them an easy moment. Mayor, I think it's important that I called you about that; but, I think it's important time to time to put those things on the record. So, the residents thank you. I know Gordon and I thank you, Joe, and I mean that sincerely. Tell your staff, we really appreciate it. The other thing, I did get a reach out from the Cops Ride Program. The Cops Ride Program is for the National Law Enforcement of Officers Memorial Fund in Washington D.C. It is a ride primarily run through Harley Davison and it will be this weekend, the 25th, I believe. They will ride downtown, somewhere to Medina and all the proceeds go to the fund. Here are a couple snapshots. This doesn't surprise us, because we get this information here in our jobs and positions here; but, violence against Police Officers are up as high as 37% when it comes to traffic stops. As low as 10% when it comes to normal duty, it was called. When we get something that comes across our desk, like the parade downtown, this Memorial Cop Ride, it is very important to at least recognize the great job the officers do. The four candidates Mayor, you swore in today, their background is quite impressive. I mean, I have been down in the Justice Center for quite some time and boy, would I like to see officers testify with that pedigree each and every time. I think it's an honor to the process we do here and so many other communities that do the same thing. It's important for us to recognize that and the world is changing. I think, the respect level on officers are not where they should be. That's my humble opinion. I think our officers do such a great job and now to leapfrog into the great job that our Firefighter/EMS Officers have done, in the past week, and back to back days with the tragedies in our community. We really need to say a pray for them. Mayor and I talked about for a moment the other day and the Mayor is not a person who calls on weekends, but he called and reached out and just wanted to let many of us know what those folks went through. The car accident with the poor six children...kids...they're children to me, and the two children on the turnpike. Those are horrible scenes. Our Chief of Fire and Police Chief and Public Service Director really need to be thanked and the officers on call. I'm just saying a prayer for them.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY AND HEALTH – Mr. DeMio (cont'd): And I have gone out and I've said it to the officer there, with your approval. We don't have anything on the docket tonight, but I've got to tell you something, it's probably the most important part of what I've talked about all year, is...

Mayor Perciak – And Joe, I just want to echo your opinion. Our Police Officers, all of them, they were first on the scene. Needless to say, our paramedics just did a fantastic job; but, the neighbors, the friends, everybody who came out and helped, I can't thank them enough and I'm sure, the families cannot thank them enough. Stella and Rick, I'm sure just can't thank this community enough for everything, for the past week. To all the girls, who were there and who survived that terrible tragedy, are prayers are with you and your families so that you can move on with your life. As Joe and I and Jimmy Carbone was there too, mentioned at the vigil, it wasn't a time for anything but people supporting people. Mothers holding mothers. Kids holding kids. Father Joe Mamich and all the ministers of this community showed up for this. It was truly a community effort to support not only Rick and Stella but also the families of the injured students. Then, as Joe alluded to on Saturday morning, early Saturday, the tragedy on the turnpike where two more young lives were gone. A seven year old and a twelve year old. They were New York residents and they were just passing through on the turnpike but our EMS squad and our people were there to assist and to the City of Berea and the City of Olmsted Falls for assisting us and helping us sort through that tragedy that morning. To everybody involved in the past week and everything that went on and to all of our officers and to everybody who pitched in and helped from the person who directed the traffic in the parking lots during the funeral to the ladies who served the luncheon, thank you so very much for everything that you did. It really brought Strongsville together and it showed the true colors of the people of this community. How much they care, how much they want to help, but most of all, it demonstrated their compassion.

Mr. DeMio – And Mayor, I don't want to go on for hours on this. Two every important things, Stella's family reached out to me and Charlie Goss, our Service Director and yourself approved this, to get the street cleared, the maintenance was doing work on, allowing them a clear path to go pass the home meant world, a world to them. I've already gotten four phone calls from those family members and friends. One gentleman thanked Joe Walker today. He came here today to thank him and I reached out to Charlie Goss, because he walked the route and then drove the route and went back. I can only echo on what they told me and they really...the simple word, thank you is a big thing to them. So thank your staff. Thank everybody and if you go back circles, the reason why Charles Goss put together with yourself and our Communications Director, of a cooperative with 9-1-1 is how they helped...it started the helping process on the turnpike. That relationship is so very important and people who just look at numbers need to look a little deeper too. Berea, Brook Park, not Brook Park, excuse me, Olmsted Falls, I mean that was an awesome thing to deal with; but, I don't want to go on forever. We don't have the big agenda. There's important things, can you, this is super important today. So thank you and stretch it out to everyone involved. And that's all I have.

Mr. Dooner – Thanks Joe.

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:

****Motion made by Mr. Carbone, second by Mr. DeMio to note and approve the owner's designation of wishes for interments in the Strongsville Municipal Cemetery, Section E, Lot # 90, Grave B. All members present voted aye and the motion carried.****

Mr. Southworth – Isn't that lot number 90, not 30?

Mr. Carbone – Lot 90, grave B. Sorry.

REPORTS OF COUNCIL COMMITTEES (cont'd):

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

Mr. DeMio – I should, Duke, I think I should put these specs on, what do you think?

Mr. Southworth – You know what, I don't have my glasses on, but...

(Laughter)

Mr. Southworth – I'm able to see near not far.

Mr. Carbone – Lastly, Resolution No. 2017-107; this is a resolution authorizing the Mayor to advertise a request for qualifications and proposals for consulting services relating to the building exterior design for the City of Strongsville's wastewater treatment plants "B" and "C." Recommendation here is to suspend and adopt. That ends my report.

Mr. Dooner – Thanks Mr. Carbone.

RECREATION AND COMMUNITY SERVICES – Mr. Southworth: Thank you Mr. Dooner, we have no ordinances or resolutions on this evening's agenda. I just want to remind everybody a committee meeting is set for July 7th at 3:00 p.m. in the Mayor's Conference Room. If there are any questions, I'd be more than happy to answer them.

Mr. Dooner – Thank you Mr. Southworth.

COMMITTEE OF THE WHOLE – Mr. Dooner: We have Resolution No. 2017-110. This is a resolution declaring the month of August, 2017 as Council Recess Month and declaring an emergency. Recommendation is to suspend and adopt.

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

MAYOR PERCIAK: Thank you Mr. President. Good evening again. Just a couple reminders. The Strongsville City Club Rib Burn Off is taking place this week and that will be Thursday, Friday and Saturday. We ask you'd please come on The Commons, enjoy the ribs and we have some new features there. There are food trucks there this year. A few different things. Just too kind of mix it up a little bit so it's not the same old thing. I want to thank the City Club again for extending their selves in order to put this rib burn off on. The other part of it too, the City Club has been very, very generous in the maintenance of our clock tower. Supporting all of our fireworks and so many other events in this town, not to mention the Special Olympics. We want to thank the City Club for all they do. Also, I want to thank the business community of Strongsville for helping provide again, the 4th of July fireworks which will be held on Tuesday night, the 4th of July at the soccer fields on Foltz Parkway. They will begin at dusk. I want to thank each and every business organizations, our civic organizations for making this thing a reality. Without them, we could not do this. Also, they, through their contributions of the business community, their also provided the fireworks for the final night of the Homecoming on July 22nd here on The Commons. July 4th at Foltz Parkway and July 22nd here on The Commons. Come and enjoy some great times with family and friends or make new friends. Come and celebrate with us as we celebrate summer. That ends my report.

Mr. Dooner – Thank you Mayor.

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

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 concludes my report, thank you.

Mr. Dooner – Thank you, Mr. Dubovec.

LAW DEPARTMENT – Mr. Jamison: Thanks Mr. Dooner. We have a liquor application with Aladdin's; FFC Eatery 3 14 LLC. We have no objection to that. Just for Council's information, the objection that we had previous filed as it relates to JoJo Oil, they are now in full compliance, so we have withdrawn our object and processed that with the liquor control commission. All ordinances and resolutions are in proper legal form. That concludes my report.

Mr. Dooner – Thank you, Mr. Jamison.

AUDIENCE PARTICIPATION:

Mr. Dooner – We've come to the part of our program for audience participation. If you'd like to speak to Council, please come to the podium, state your name and address and you have five minutes. Is there anyone who would like to speak to Council at this time?

(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. Second reading 05-15-17. Public hearing 06-19-17.*

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-064 ADOPTED.

Ordinance No. 2017-101 by Mr. Daymut. AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF PROPERTY LOCATED IN THE CITY OF STRONGSVILLE, SOUTH OF DRAKE ROAD BETWEEN ASH DRIVE AND WALNUT DRIVE, FROM FC LADUE RESERVE, LLC, IN CONNECTION WITH 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. Ordinance No. 2017-101 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2017-102 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE CHERRY STONE DRAINAGE PROJECT 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. 2017-102 ADOPTED.

Ordinance No. 2017-103 by Mr. Daymut. AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES ONLY THE PLAT OF SIEDEL FARMS SUBDIVISION NO. 6, 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. 2017-103 ADOPTED.

Resolution No. 2017-104 by Mr. Daymut. A RESOLUTION DECLARING THE INTENT OF THE COUNCIL OF THE CITY OF STRONGSVILLE TO ACCEPT FOR DEDICATION CERTAIN STREETS WITHIN SIEDEL FARMS SUBDIVISION NO. 6, 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. Resolution No. 2017-104 ADOPTED.

Resolution No. 2017-105 by Mr. Daymut. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR THE REPLACEMENT OF THREE A1M ANTENNAS WITH THREE A2M ANTENNAS; REPLACEMENT OF TOWER MOUNTED AMPLIFIERS (TMAs) AND REMOVAL OF TWO REMOTE RADIO HEADS (FXFCs) WITH THREE REMOTE RADIO HEADS (FHFBs), ALL ON AN EXISTING TELECOMMUNICATIONS TOWER ON PROPERTY LOCATED AT 15711 ROYALTON ROAD (PPN 399-02-005), 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. Resolution No. 2017-105 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2017-106 by Mr. Daymut. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR THE ADDITION OF THREE DUAL ANTENNA PIPE MOUNTS; THREE REMOTE RADIO HEADS (RRHs) AND FOR THE RELOCATION OF SIX EXISTING RRHs FOR THE CO-LOCATION ON AN EXISTING TELECOMMUNICATIONS TOWER, ON CITY-OWNED PROPERTY LOCATED AT 15639 ROYALTON ROAD (PPN 399-02-005), 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. Resolution No. 2017-106 ADOPTED.

Resolution No. 2017-107 by Mayor Perciak and Mr. Carbone. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR CONSULTING SERVICES RELATING TO THE BUILDING EXTERIOR DESIGN FOR THE CITY OF STRONGSVILLE'S WASTEWATER TREATMENT PLANTS "B" AND "C".

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. 2017-107 ADOPTED.

Ordinance No. 2017-108 by Mr. Schonhut. AN ORDINANCE RATIFYING AND AUTHORIZING PARTICIPATION IN UNITED STATES GENERAL SERVICES ADMINISTRATION CONTRACTS FOR THE PURCHASE OF CELLULAR COMMUNICATIONS SERVICES AND EQUIPMENT 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. 2017-108 ADOPTED.

Ordinance No. 2017-109 by Mr. Schonhut. AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN COMPUTER EQUIPMENT NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE.

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. 2017-109 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2017-110 by All Members of Council. A RESOLUTION DECLARING THE MONTH OF AUGUST, 2017 AS COUNCIL RECESS MONTH, 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. 2017-110 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

*Application for Permit: **TREX D2-D2X-D6; NEW D-3: To: FFC Eatery 3 14 LLC, 15250 Pearl Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 07/03/2017).***

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

MISCELLANEOUS BUSINESS:

(None)

ADJOURNMENT:

There being no further business to come before this Council, President Dooner adjourned the meeting at 8:51 p.m.

Signature on File
Tiffany Mekeel, CMC
Assistant Clerk of Council

July 3, 2017
Date of Approval