

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY JULY 3, 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, July 3, 2017 at 7:30 p.m.**

**Present: Council Members:** Michael J. Daymut, Joseph C. DeMio, Duke Southworth, Gordon C. Short 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, 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, Police Chief Mark Fender and Fire Chief Jack Draves.

Absent: Councilman Kenneth M. Dooner and Councilman Matthew A. Schonhut.

Council President Pro Tem DeMio 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. 2017-111 is to rezone property located at 17800 Royalton Road (a portion of PPN 396-12-002) from OB (office building) classification to GB (general business) classification. This will be placed on first reading and referred to Planning Commission. Ordinance No. 2017-112 is to authorize the Mayor to enter into a contract for the Walnut Drive Detention Basin Project. The contract is with DiGioia-Suburban Excavating, LLC in the amount of \$629,055.25. Suspension and adoption was recommended for this legislation. Mr. Daymut asked what the time frame is for this project. Mr. Mikula stated based on a preliminary schedule the project will begin in July and wrap up sometime in September. Mayor Perciak stated the Law Department reviewed the winning bid packet. At the time of the bid, DiGioia failed to sign the required prevailing wage certification document. The City has previously waived the timing of such certification in virtually identical situations. Mr. DeMio added DiGioia is in full compliance with the prevailing wage requirements. Mayor Perciak reminded Council there could be additions to the original specifications of the project. Mr. Jamison stated DiGioia did submit a letter explaining the error and an executed Prevailing Wage Certification. Mr. Jamison explained on two prior occasions, the project was allowed to move forward and the Law Department has no objection to move forward on this project. Mr. Short asked if the prevail wages was included in their bid. Mayor Perciak stated the prevailing wage was included and there should be no change in the wage cost.

Mr. DeMio thanked the Engineering Department, Building Department and Mr. Goss for assisting, on several occasions, a backhoe breaking down in the Fieldstone development.

Mr. Carbone asked if Planning Commission gives a favorable recommendation to Ordinance No. 2017-111, could Council be provided with why the Planning Commission gave a favorable recommendation. Mayor Perciak stated a presentation will be made to the Planning Commission and the Administration has seen a rendering of what their vision is. Mr. Carbone asked if the new Retail Committee could give a recommendation on this rezoning. Mr. Daymut stated it is a good possibility because a meeting is being planned for later in the month.

Finance Committee: Chairman Short recommended suspension and adoption for Ordinance No. 2017-113. An ordinance making appropriations for the annual expenses and other expenditures. This is covering the cost of the new equipment being purchased by the Service Department which was previously approved by Council in April. There is a reduction in the City's Workers Compensation

payment. Mr. Dubovec stated due to retro payments, the City made three payments last year. Instead of paying in arrear, the City is paying prospective. Resolution No. 2017-114 is authorizing and directing the Director of Finance to certify to the Fiscal Officer of Cuyahoga County unpaid property maintenance nuisance abatements for levy and collection. Mr. Short explained the nuisance abatements are for property maintenance performed by the Service Department. Property owners then will be billed. Mr. Dubovec added this resolution will be placed on first reading to allow residents time to pay their bill before the City certifies the amount to the property owner's taxes. Suspension and adoption was recommended for Resolution No. 2017-115; requesting the Fiscal Officer of Cuyahoga County to advance certain funds, both general operating and special assessments.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2017-116; authorizing the Mayor to enter into a contract for the purchase of a cab and chassis mounted asphalt pothole patching unit. The contract is with H.D. Industries, Inc., in the amount of \$68,598.00. Ordinance No. 2017-117 requesting participation in Ohio Department of Administrative Services Contracts for the purchase of a John Deere 524K-II wheel loader and a John Deere 50G compact excavator, all with appurtenances. The contract is with Murphy Tractor & Equipment Co., in the amount of \$198,951.99. The recommendation is to suspend and adopt. Suspension and adoption was also recommended for Ordinance No. 2017-118. An ordinance requesting participation in Ohio Department of Administrative Services Contracts for the purchase of a Caterpillar 914M compact wheel loader, a Caterpillar 420F2 HRC backhoe and two Caterpillar 279D compact track loaders (skid steers), all with appurtenances. The contract is with Ohio CAT, which is the authorized dealer for Caterpillar Inc., in the total amount of \$350,267.56. Mr. Carbone advised the committee has three cemetery motions.

Recreation and Community Services Committee: Chairman Southworth recommended suspension and adoption for Ordinance No. 2017-119; authorizing the disposal of various items and equipment utilized by the Recreation Department and no longer needed. Resolution No. 2017-120 accepting a donation of \$5,000.00 from the Strongsville City Club to the City of Strongsville to be used toward the purchase of new furniture for the Great Room located at the Walter F. Ehrnfelt Recreation and Senior Center. Mayor Perciak added this donation is a portion of money the City is trying to raise. The total amount, if we want to do it all, it's roughly \$80,000.00. Resolution No. 2017-121 accepting donations of \$2,500.00 each from the Strongsville Rotary Foundation and Strongsville Rotary Club to the City of Strongsville, to be used toward the purchase of new furniture for the Great Room located at the Walter F. Ehrnfelt Recreation and Senior Center. The recommendation for both resolutions is to suspend and adopt. Mayor Perciak commended Mr. Bogre on soliciting donations. The total project cost is outside the budget. Mr. Short asked about the locker room renovation. Mayor Perciak stated information would be made available on Friday, July 7<sup>th</sup> at the Recreation and Community Services Committee meeting. Mr. Southworth added the meeting is at 3:00 p.m. in the Mayor's Conference Room.

Economic Development Committee: Chairman Daymut advised there are no ordinances or resolutions in his committee this evening. A report from the June 26<sup>th</sup> meeting will be provided on the floor. The next committee meeting will be held on Monday, July 24<sup>h</sup> at the Senior Center. The Retail Committee will meet sometime in the month of July.

Mayor Perciak thanked the business community for their generous support and contributions made to cover the expenses of the City's 4<sup>th</sup> of July fireworks display. The City received enough support to cover the firework display on the last night of Homecoming. Mayor Perciak thanked Mr. Painter for his work in expanding the businesses in the City. Three of the City's existing businesses are expanding. TestOil is doubling their size on Progress Drive. Manuel Garcia (Prosthetic and Orthotic Center) is always looking at ways to reinvent the area and is doubling their space. The big news, in Ward 1 on Dow Circle, National Automotive Experts. Mr. Painter explained the company will be adding

a 5-story office. Mr. Biondillo added the new addition is approximately 13,000 square feet per floor with an open office concept.

Mr. Painter stated during a recent meeting with Mr. Dubovec, 53% of the City's income tax collection comes from the four business parks. More than retail, professional services or healthcare. Mayor Perciak asked what percentage of income tax is healthcare. Mr. Painter stated 13% for healthcare and 15% for retail. Mr. Short asked potentially how many employees and additional income tax revenue will come from the three new projects. Mr. Painter stated numbers will not be available until after the companies apply for State and City incentives.

Mayor Perciak announced, the State of Ohio is now collecting a portion of the City's net profit through Ohio Business Gateway. Ohio Business Gateway collects and charges between ½% to a 1% fee. The State of Ohio is going to cut the Local Government Fund to municipalities. The Local Government Fund revenue is based off the amount the State collects. The City's revenue stream will be effected based on changes in Columbus.

Mr. Jamison stated at the next Council meeting, there will be a resolution to extend the moratorium on medical marijuana. The current moratorium expires in August while Council is in recess. The proposal is to extend the moratorium through the middle of November. In the interim, a Council of the Whole meeting will be scheduled to review the options the City has in terms of production, processing and the sale of marijuana. The Law Department receives calls weekly, from different entities. Mr. Short asked about the recent June 30<sup>th</sup> deadline. Mr. Jamison stated the June 30<sup>th</sup> deadline was for the growing of marijuana. A commission has been appointed to review the 300 applications received. Mr. Short added there are only 12 spots available. Mr. Jamison stated September will begin the next wave of applications for processing marijuana. Mayor Perciak stated if any member of Council has any reservations, the City has been provided business models.

Mr. Daymut thanked Mr. Walker and Mr. Biondillo for taking care of property maintenance issues on Whitney Road.

***President Pro Tem DeMio noted the necessity for an executive session for the purpose to discuss personnel matters. Also present from the Administration: Mayor Perciak, Steve Kilo and Neal Jamison. Also present: Tiffany Mekeel. It was so moved by Mr. DeMio and seconded by Mr. Short to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 7:58 p.m. The executive session concluded at 8:01 p.m. and reconvened into open session.***

## **MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY JULY 3, 2017 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

### **CALL TO ORDER:**

Council President Pro Tem DeMio called the meeting to order at 8:03 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, Duke Southworth, Gordon C. Short 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, 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, Police Chief Mark Fender and Fire Chief Jack Draves.

Absent: Councilman Kenneth M. Dooner and Councilman Matthew A. Schonhut.

***\*\*Motion made by Mr. Daymut, second by Mr. Southworth, to excuse Councilman Kenneth M. Dooner and Councilman Matthew A. Schonhut for just cause. All members present voted aye and the motion carried.\*\****

**COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on June 19, 2017 were approved as submitted.

**APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:**

***Administration of Ceremonial Oath of Office to Patrick K. Barrett as a Firefighter/Paramedic for the City of Strongsville Fire Department.***

Mayor Perciak – Thank you, thank you Mr. President. Good evening everyone. It is an honor and a pleasure tonight to administer the Ceremonial Oath of Office to Patrick K. Barrett. So Patrick, I'm going to come down there and bring up...whoever. Mom. Dad. Wife...

Unidentified female voice – Girlfriend.

Mayor Perciak – Girlfriend. Okay. I got to ask all that. So...

Mr. DeMio – You're always trying Mayor.

Mayor Perciak – I try to do my best. Here, Jack. Jack.

Chief Draves – Patrick and Anna, come on up. Can you stand up right over here? It is a privilege tonight to introduce Patrick K. Barrett. Patrick grew up in York Township, Ohio and graduated from Buckeye High School in 2010. Patrick is already certified as both a firefighter and paramedic. Patrick comes to the Strongsville Fire and Emergency Services with experience from Erhart/York Township Fire Department, Medina City Fire Department, Cleveland Airport Fire Department and Cleveland EMS. In his spare time, Patrick likes to play the guitar and drums. Patrick enjoys hunting, fishing, travelling, and exercising as well as hanging out with his girlfriend and friends. Patrick is joined tonight by his father, Captain Ken Barrett, Captain with the Strongsville Fire Department, Step-Mother Michelle, his girlfriend Anna and many other family, friends and fellow firefighters from Colombia Township, Parma, Erhart/York Township. Thank you all for being here. Mayor?

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

(Applause)

**REPORTS OF COUNCIL COMMITTEES:**

**SCHOOL BOARD – Mr. Dooner:**

Mr. DeMio – Mr. Dooner is unavailable. I did talk to Jane Ludwig, the School Board member, who by the way, is my all-time favorite and lives across the street from me, so I have to throw that in there. *(Cell phone ringing)* And someone is always calling at the wrong time; but, we'll turn that off and put that down there. So, Jane said there wasn't anything that she would like to come to the podium on behalf of the school system. So I will close that committee.

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Carbone:** Yes, I attended the last Southwest meeting. They talked about how the operational income for the month of May was very strong. The year to date operations was up. They believe this was to the Big Creek Surgery Center. They believe high hospital patient volume and lower uncompensated (inaudible). They also talked about aging medical staff. They looked at staff that was going to be 60 years and older in 2020. It's going to be some challenges trying to replace and they're working on a good transition with that. And that ends my report.

Mr. DeMio – Thank you.

**BUILDING AND UTILITIES – Mr. Schonhut:**

\* See Communications and Technology Committee below \*

**COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:**

Mr. DeMio – Mr. Schonhut is not here. I'm vice chair. There is no new business today. I'm looking forward to seeing Mr. Schonhut give a report in two weeks. This also applies to Communications and Technology. There was no new business on that. I believe, that Mr. Schonhut and I, are going to do a little bit of a joint venture, pending the approval of the Mayor, with some communication and Police and Fire and Safety as a Council committee in the future, Mayor. We'll talk about that later because we do overlap a lot with the services of the City. Don't have a date quite yet.

**ECONOMIC DEVELOPMENT – Mr. Daymut:** Thank you Mr. DeMio, we have no ordinances or resolutions on this evening's agenda. I'll give a brief report on our meeting of June 26<sup>th</sup>. I'd like to inform everyone again, mark your calendar on Council for September 21<sup>st</sup>. We will have our Economic Development Network Breakfast Meeting. Our speaker will be Brian Zimmerman from the Cleveland Metroparks, the Chief Executive Officer. Very interesting, I understand they are celebrating their 100<sup>th</sup> Anniversary this year. So, looking forward to that. We will also be presenting two Invention Awards at that particular breakfast meeting. We had no report from the Tech Committee due to Ed Oliveros absence. We did discuss briefly the Residential Survey. The meeting did take place in June. Dr. Pinkerton was not available for our meeting...for this particular meeting. We did receive an update. They are in the process of getting that committee together and formulating the questions for the census that will be reviewed by all of us. We discussed Starwood Live 360 Community Workshop that Mr. Painter and I were able to attend from SouthPark Center. Along with that, we're going to schedule our committee for retail sometime in the next few weeks when the schedules becoming available, since we do have some information from Starwood and we'll start with SouthPark Center and then progress on to our other retail in the City of Strongsville. We also discussed the Strongsville Corporate Center. That we have legislation on our agenda this evening. Also began planning for the Strongsville Business Expo which will be November 9, 2017 at the Rec Center. We hope to have many of our business here, our new ones in town. They've already been contacting us. We would like to reach out to our business community now. It would be a good time to sign up. Space is limited, I think we're about 120 is our maximum.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**ECONOMIC DEVELOPMENT – Mr. Daymut (cont'd):** It would be good to get your information in as soon as possible to Mr. Painter. Our next meeting will be scheduled for Monday, July 24<sup>th</sup>. That's all I have Mr. DeMio. Thank you very much.

Mr. DeMio – Thank you.

**FINANCE – Mr. Short:** Thank you Mr. DeMio. We have one ordinance tonight. Ordinance No. 2017-113; which is an ordinance for the appropriations for the annual expenditures for the City. Basically bringing us up to date with our annual appropriations. The recommendation there is to suspend and adopt. We have two resolutions tonight. Resolution No. 2017-114; authorizing the Finance Director to certify to the County, County Fiscal Officer for unpaid, basically enforcement of property maintenance in the City. That the City had to pay for, you know, cutting people's grass. I ask that we place that on first reading tonight. Resolution No. 2017-115; this is to request that the Finance Director to ask the Fiscal Officer of Cuyahoga County to certify our real estate tax collection funds and assessments so that we may, collect that money sooner here in the City of Strongsville. Recommendation there is to suspend and adopt. That will conclude my report, but I'm happy to take any questions.

Mr. DeMio – No questions? We're good? Okay.

**PLANNING, ZONING AND ENGINEERING – Mr. Daymut:** Thank you Mr. DeMio. We have Ordinance No. 2017-111. This is to change the zoning of certain property located at 17800 Royalton Road from office building to general business. I request that be placed on first reading this evening and referred to the Planning Commission. Ordinance No. 2017-112; entering into a contract with DiGioia-Suburban Excavating for the Walnut Drive Detention Project for the total amount of \$629,055.25. That received a favorable recommendation and we ask that we suspend and adopt that this evening. That's all we have Mr. DeMio, thank you.

Mr. DeMio – Close the committee, we're good?

**PUBLIC SAFETY AND HEALTH – Mr. DeMio:** The only thing I wanted to share with everybody tonight, I know the Mayor, the Chiefs of Police and Fire and our Safety Director, Charles Goss, is prepared for the 4<sup>th</sup> of July. Fireworks, I do warn people, a little bit, I know we all have fun. I know we enjoy the fireworks. Just be very careful. We woke up to a few bangs and booms late last night. I received several phone calls, I know the Mayor received some phone calls and other of my colleagues I'm sure. So, out of the Public Safety Committee, just, caution and be safe. That's all we can ask. I will close the committee unless there are questions?

**PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:**

***\*Motion made by Mr. Carbone, second by Mr. Daymut to ratify, note and approve the burial of Joseph Kolezynski in Section F, Lot # 82, Grave B based on the owners' designation of wishes for interments in the Strongsville Municipal Cemetery. All members present voted aye and the motion carried.\****

***\*Motion made by Mr. Carbone, second by Mr. Daymut to ratify, note and approve the burial of Carl Siedel in Section C, Lot # 169, Grave C based on the owners' designation of wishes for interments in the Strongsville Municipal Cemetery. All members present voted aye and the motion carried.\****

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

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

***\*Motion made by Mr. Carbone, second by Mr. Daymut to note and approve the owner's designation of wishes for interments in the Strongsville Municipal Cemetery, Section B, Lot # 155, Graves A, B & D. All members present voted aye and the motion carried.\****

Mr. Carbone – Ordinance No. 2017-116; authorizing the Mayor to enter into a contract to purchase a cab and chassis mounted asphalt pothole patching unit. Recommendation is to suspend and adopt. Ordinance No. 2017-117; this is to participate in Ohio Department of Administrative Services to purchase some equipment and then also, Ordinance No. 2017-118; is also to participate in Ohio Department of Administrative Services for a wheel loader, Caterpillar 420F2, Caterpillar 914 compact backhoe. Recommendation for both of these is to suspend and adopt. That ends my report.

Mr. DeMio – Thank you. Any questions for Mr. Carbone.

**RECREATION AND COMMUNITY SERVICES – Mr. Southworth:** Thank you Mr. DeMio, we have one ordinance and two resolutions on this evening's agenda. The first one is Ordinance No. 2017-119; this is an ordinance authorizing the Administration to dispose of used equipment. The recommendation on that piece of legislation is to suspend and adopt. Then I have two resolutions, which are...we're very fortunate that we have some many great civic organization in this town. One of which is the Strongsville City Club which is donating \$5,000.00 to the City for new furniture for the Great Room at the Rec Center. And the other, the Strongsville Rotary, which is also donating \$5,000.00 for the same cause. The recommendation on both those resolutions is to suspend and adopt. Just a reminder for the public, we have a Rec Committee Meeting, this Friday at 3:00 pm at the Mayor's Conference Room.

Mr. DeMio – Did you say, Friday?

Mr. Southworth – Friday.

Mr. DeMio – You did, alright, I just want to make sure.

Mr. Southworth – Friday at 3. It's going to be fun.

Mr. DeMio – Oh, this Council works on Fridays too. Mayor, are you going to have the pizza?

Mayor Perciak – No.

Mr. Southworth – This is not Brecksville.

Mr. DeMio – We're a very skinny Council, unlike myself. But, anything else Duke?

Mr. Southworth – No, that's it.

Mr. DeMio – We're great. Alright, I appreciate it. We'll close that committee.

**REPORTS OF COUNCIL COMMITTEES (cont'd):**

**COMMITTEE OF THE WHOLE – Mr. Dooner:**

Mr. DeMio – Then, of course myself, in replacing Mr. Dooner today because he is absent. Council as a Whole, I met with the Law Director, early bird Mayor, I might at, early this morning...

Mayor Perciak – I understand that.

Mr. DeMio – With the Council, Acting Council Clerk, Assistant Clerk Tiffany. We went over the agenda. Everything looked good. There was no big questions other than the DiGioia issue. That is been rectified and prevail wage is in there. Just want to make a note of that. That was questioned by many, including your Law Director and everything worked out well. We do appreciate your memo, very much.

Mr. Jamison – You're welcome.

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

**MAYOR PERCIAK:** Thank you Mr. President. Good evening everyone. Just to pick up where Councilman Joe DeMio about the fireworks and the safety of fireworks. If you want to enjoy fireworks, come to the Foltz Fields tomorrow evening. Get there at dusk and the fireworks will be going off as soon as it gets dark. 9:30, 9:45, 10:00, somewhere in that vacancy as soon as we get everybody settled and in there. Come and enjoy it with family and friends and whoever you want to bring. It's free and I want to specifically thank all of our donors who have made tomorrow night possible. Without their generosity, this could not and would not happen. Also, the same generous donors have provided enough dollars so that we can have a follow-up show on July 22<sup>nd</sup>. The final night of the Homecoming on the Commons. Again, we ask you, if you can't make one or make both, come to the second one on the Commons on July 22<sup>nd</sup>. That one will begin around 10:00 on the night of July 22<sup>nd</sup>. We want to thank all our generous donors who in anyway helped us fund this event. For the records, there appear to be an article in one of the news releases, for whatever reason, that the Police will not be there. I assure you, the Police will be there, in full force and will be directing traffic and telling us all how to behave, should we need that type of admonishment. Will they not be there Chief.

Chief Fender – Yes, sir.

Mayor Perciak – Thank you. Also, I would like to thank the City Club for all they do for our town. They just finished a very, very successful Rib Burn-Off even though they had rain on Friday evening. They did a spectacular job. All the volunteers. Everyone who was involved in the effort. We thank you very, very much. It just shows what can be accomplished when a community comes together. Charlie, would you please extend my congratulations to all the officers and members and Joe to the City Club. I know you're a member there and let them know that we appreciate all that they're doing. July 19<sup>th</sup> we start our Homecoming and the parade begins at 6:30 and we will start at the usual point at Progress Drive and we will work our way up south to the Commons here. I'm sure if anyone has any questions regarding the parade, they can feel free to either call the Chamber of Commerce or speak with Amy or our own Safety Director, Charles Goss. He'll be happy to field any questions as far as the Homecoming parade is concerned. I would like to take this time to acknowledge our Arborist, Jennifer Milbrandt for another job well done. On June 15, 2017, the City was presented with Tree City USA Award. This is the 22<sup>nd</sup> consecutive year that the City has received this recognition. 22 years of recognition by Tree City USA. The Tree City USA program is sponsored by the Arbor Day Foundation in partnership with the US Forestry Service and the National Association of State Foresters. Just to let everybody know, Strongsville received this award in recognition to our commitment to the environment and improving the quality of life in our neighborhoods and communities.



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

**MAYOR PERCIAK (cont'd):** So, to Jennifer Milbrandt, Joe Walker, to Jennifer's staff, we appreciate all they do. 22 years of the Tree City Award, please extend our congratulations to her and to all the individuals and employees who assist Jennifer in this endeavor. Lastly, Chief...there is going to be a luncheon at the Holiday Inn honoring two of our Officers on July, on is that, 20<sup>th</sup> or 21<sup>st</sup>. It's a Thursday. Would you want to elaborate on that a little bit? It's going to be at the Holiday Inn, 11:30 on July...

Chief Fender – It is July 20<sup>th</sup>.

Mayor Perciak – Yes.

Chief Fender – Yes, we have Officer Jeff Steving who maintains a high visibility in an area of DUI arrest and once again, has won the award for top DUI Officer for the State of Ohio. He will be recognized and receive an award for that. Lieutenant O'Deens is one of the supervisors responsible for overseeing him will also be participating in that event.

Mayor Perciak – We're going to have...I'm sponsoring a table of all of our people who want to be there to honor both Officers for all that they do and keeping our streets safe. So, would you extend my personal congratulations to them and I look forward to personally being with them on that Thursday at the Holiday Inn for this luncheon.

Chief Fender – I will and thank you, Mayor.

Mayor Perciak – Thank you. That ends my report.

Mr. DeMio – And Mayor, before you close, I just want to tell you that I spent some time at the Rib Burn Off with your favorite, one of your favorite directors, Charles Goss. I had no knowledge, been doing the City Club stuff for a long time, I had no knowledge there was a difference, and don't laugh, there is a difference between how you wrap a sweet potato and how you wrap a potato. And that is a secret that only members of the City Club. Yea, so I just want put that, put that on the record, that I was reprimanded the first ten or fifteen potatoes and then I learned the system...

Mayor Perciak – Got the hang of it.

Mr. DeMio – Learned the system. I thought I was rolling garlic, Mayor, it was hard. It was hard for me. But, Charlie made it fun and the City Club folks always make it fun, so, I hate to say that in your committee, but...

Mayor Perciak – It's alright.

Mr. DeMio – Alright, so how about your Finance Director?

**FINANCE DEPARTMENT – Mr. Dubovec:** Thank you Mr. DeMio, funds will be made available for all ordinances and resolutions on this evening's agenda requiring certification of funding. And that concludes my report sir, thank you.

Mr. DeMio – Alright.

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

**LAW DEPARTMENT – Mr. Jamison:** Thanks Mr. Demio. Just to let Council know that, the joint cooperation agreement with Parma Heights and Middleburg Heights has been passed by all three communities and has been executed by all three communities. So, we're going to move forward with that project, potentially on Pearl Road, just to let you and the audience know. That is for the repavement of Pearl Road, north from above the turnpike going on the way up through Middleburg and Parma Heights and it's a very major project and we're included in that. And it's something that our Engineering Department worked closely with the other communities to allow up to be able to participate in that. And through the efforts of the Mayor, meeting with the other Mayors and their communities, it's a very good project moving forward and NOACA, I know was involved as well. So, that is something that we've done everything to date, what we need to do and we'll keep moving forward with that project. Other than that, all ordinances and resolutions are in proper legal form. That concludes my report.

Mr. DeMio – Anybody have anything for our Law Director at all?

**AUDIENCE PARTICIPATION:**

Mr. DeMio – Okay, it's time for audience participation. I will read this very long, long list of sign in. And I am now done. So got that done. Anyone else like to speak? No?

(No comments)

**ORDINANCES AND RESOLUTIONS:**

**Ordinance No. 2017-111** 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 PROPERTY LOCATED AT 17800 ROYALTON ROAD (A PORTION OF PPN 396-12-002) IN THE CITY OF STRONGSVILLE, FROM OB (OFFICE BUILDING) CLASSIFICATION TO GB (GENERAL BUSINESS) CLASSIFICATION, AND DECLARING AN EMERGENCY.

***Placed on first reading and referred to the Planning Commission.***

**Ordinance No. 2017-112** by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE WALNUT DRIVE DETENTION BASIN PROJECT IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

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

**Motion to adopt by Mr. Daymut, second by Mr. Southworth.**

**Roll Call: All ayes. Motion carries.**

**Ordinance No. 2017-112 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2017-113** by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2017 AND REPEALING ORDINANCE NUMBER 2017-059.

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

**Motion to adopt by Mr. Daymut, second by Mr. Southworth.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2017-113 ADOPTED.**

**Resolution No. 2017-114** by Mr. Short. A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF FINANCE OF THE CITY TO CERTIFY TO THE FISCAL OFFICER OF CUYAHOGA COUNTY UNPAID PROPERTY MAINTENANCE NUISANCE ABATEMENTS FOR LEVY AND COLLECTION ACCORDING TO LAW, AND DECLARING AN EMERGENCY.

***Placed on first reading and refer back to committee.***

**Resolution No. 2017-115** by Mayor Perciak and Mr. Short. A RESOLUTION REQUESTING THE FISCAL OFFICER OF CUYAHOGA COUNTY TO ADVANCE CERTAIN FUNDS, BOTH GENERAL OPERATING AND SPECIAL ASSESSMENTS, TO THE CITY OF STRONGSVILLE, OHIO, AND DECLARING AN EMERGENCY.

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

**Motion to adopt by Mr. Daymut, second by Mr. Southworth.**

**Roll Call: All ayes. Motion carries. Resolution No. 2017-115 ADOPTED.**

**Ordinance No. 2017-116** by Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A CAB AND CHASSIS MOUNTED ASPHALT POTHOLE PATCHING UNIT FOR USE BY THE CITY'S SERVICE DEPARTMENT, AND DECLARING AN EMERGENCY.

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

**Motion to adopt by Mr. Daymut, second by Mr. Southworth.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2017-116 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Ordinance No. 2017-117** by Mr. Carbone. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF A JOHN DEERE 524K-II WHEEL LOADER AND A JOHN DEERE 50G COMPACT EXCAVATOR, ALL WITH APPURTENANCES, FOR USE BY THE SERVICE DEPARTMENT OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

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

**Motion to adopt by Mr. Daymut, second by Mr. Southworth.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2017-117 ADOPTED.**

**Ordinance No. 2017-118** by Mr. Carbone. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF A CATERPILLAR 914M COMPACT WHEEL LOADER; A CATERPILLAR 420F2 HRC BACKHOE; AND TWO CATERPILLAR 279D COMPACT TRACK LOADERS (SKID STEERS), ALL WITH APPURTENANCES, FOR USE BY THE SERVICE DEPARTMENT OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

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

**Motion to adopt by Mr. Daymut, second by Mr. Southworth.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2017-118 ADOPTED.**

**Ordinance No. 2017-119** by Mr. Southworth. AN ORDINANCE AUTHORIZING THE DISPOSAL OF VARIOUS ITEMS AND EQUIPMENT UTILIZED BY THE RECREATION DEPARTMENT AND NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE.

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

**Motion to adopt by Mr. Daymut, second by Mr. Southworth.**

**Roll Call: All ayes. Motion carries. Ordinance No. 2017-119 ADOPTED.**

**ORDINANCES AND RESOLUTIONS (cont'd):**

**Resolution No. 2017-120** by Mayor Perciak and Mr. Southworth. A RESOLUTION ACCEPTING A DONATION OF \$5,000.00 FROM THE STRONGSVILLE CITY CLUB TO THE CITY OF STRONGSVILLE TO BE USED TOWARD THE PURCHASE OF NEW FURNITURE FOR THE GREAT ROOM LOCATED AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER.

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

**Motion to adopt by Mr. Daymut, second by Mr. Southworth.**

**Roll Call: All ayes. Motion carries. Resolution No. 2017-120 ADOPTED.**

**Resolution No. 2017-121** by Mayor Perciak and Mr. Southworth. A RESOLUTION ACCEPTING DONATIONS OF \$2,500.00 EACH FROM THE STRONGSVILLE ROTARY FOUNDATION AND STRONGSVILLE ROTARY CLUB TO THE CITY OF STRONGSVILLE, TO BE USED TOWARD THE PURCHASE OF NEW FURNITURE FOR THE GREAT ROOM LOCATED AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER.

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

**Motion to adopt by Mr. Daymut, second by Mr. Southworth.**

**Roll Call: All ayes. Motion carries. Resolution No. 2017-121 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

(None)

**MISCELLANEOUS BUSINESS:**

Mr. DeMio – Just real quick, Mayor, I don't know if you want ask your Law...or Director of Service to answer this. Propane, when they...do they drop off the can with you guys or no? Because the ten year EPA requirement on the canisters, if it's ten years or older, I know you are aware, that they have to...they can't use them anymore. What do we do with them?

Mayor Perciak – This is for the grills and all the other stuff...

Mr. DeMio – Right.

Mr. Walker – Yes, we collect those in the spring and in the fall with the Hazardous Household Waste Round Ups, so they can bring them up at that point.

Mr. DeMio – And we are now aware that the EPA is charging a \$7.50 per can now, right?

Mr. Walker – That's I don't know.

Mr. DeMio – Just went into effect, double check.

Mr. Walker – Yes, they are handled through the County through that waste round up, that's why that would be the best time to bring them up.

**MISCELLANEOUS BUSINESS (cont'd):**

Mr. DeMio – Okay, let's hope that works. Mayor, anything else?

Mayor Perciak – No.

Mr. Daymut – Mr. DeMio?

Mr. DeMio – Yes?

Mr. Daymut – Excellent job. Fantastic job.

Mr. DeMio – You know Mike, you and I have been here a long time, but I do want to say this, Tiffany...

Mr. Daymut – Did a great job...

Mr. DeMio – Did a great job.

Mrs. Mekeel – Thank you.

Mr. DeMio – God bless.

**ADJOURNMENT:**

There being no further business to come before this Council, President Dooner adjourned the meeting at 8:39 p.m.

Signature on File  
Tiffany Mekeel, CMC  
Assistant Clerk of Council

July 17, 2017  
Date of Approval