

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY JULY 17, 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 17, 2017 at 7:30 p.m.**

Present: Council Members: Kenneth M. Dooner, Matthew A. Schonhut, Michael J. Daymut, Joseph C. DeMio, Duke Southworth, Gordon C. Short 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, Police Chief Mark Fender and Fire Chief Jack Draves.

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. 2017-111 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 amended and placed on second reading, then referred back to the Planning Commission. The amendment is to also add R-RS to the rezoning. Ordinance No. 2017-122 is to rezone property located at 14092 Pearl Road (PPN 393-18-014) from GB (general business) classification to MS (motorist service) classification. This will be placed on first reading and referred to the Planning Commission. Ordinance No. 2017-123 is to rezone property located at 14356 Pearl Road (PPN 393-19-033) from GB (general business classification) to R-RS (restaurant-recreational services) classification. This will be placed on first reading and referred to Planning Commission. Suspension and adoption was recommended for Ordinance No. 2017-124; an ordinance authorizing the Mayor to enter into a contract for the Priem Road South Sanitary Sewer Project. Ordinance No. 2017-125 is to enter into a contract for the Bowman Drive, Drake Road and Fetzer Drive Sanitary Sewer Project. Suspension and adoption was recommended for that ordinance. Mr. DeMio asked when the project would start. Mr. Mikula advised they have not yet had a preconstruction meeting yet. The contract is with Fabrizi Trucking & Paving. Suspension and adoption was recommended for Ordinance No. 2017-126; an ordinance authorizing the mayor to enter into an agreement with the Ohio Public Works Commission in connection with the Drake Road/Bowman Drive, Fetzer Drive Sanitary Sewer Project. The grant is in the amount of \$617,165.00. Resolution No. 2017-127 is a resolution declaring the intent of the City of Strongsville to reimburse its capital improvement fund and sanitary sewer fund for the Drake Road, Bowman Drive, Fetzer Drive Sanitary Sewer Project. Suspension and adoption was recommended for that legislation. Suspension and adoption was recommended for Ordinance No. 2017-128; an ordinance accepting the plat of the Estates at Arbor Creek subdivision. Suspension and adoption was also recommended for Resolution No. 2017-129; a resolution for the dedication of certain streets within the Estates at Arbor Creek subdivision. Ordinance No. 2017-130 is a change order to increase the contract price with Fabrizi Trucking & Paving in connection with the Fawn Meadow Lane and Ivywood Court Waterline Replacement Project. The change order is for the amount of \$65,005.50. Mr. Mikula advised this is because at the pre-construction meeting, Cleveland Water asked the city to change the method of reconnect that the contractor was supposed to use. The other part is to remove and replace driveway aprons due to the new curb. Suspension and adoption was recommended for that legislation. Suspension and adoption was also recommended for Ordinance No. 2017-131. This is a change order to increase the contract amount with Fabrizi Trucking & Paving in connection with the 2017 Pavement Reconstruction Program. The change order is in the amount of \$120,225.50. Mr. Schonhut asked what the change order is for. Mr. Mikula stated that is extra labor and material for slabs on

Falling Water Road. In addition, the city didn't anticipate having to do as much work that was needed by the entrance by Pearl Road.

Finance Committee: Chairman Short advised 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. This will be placed on second reading. Mr. DeMio asked if the city has a list of houses they keep an eye on. Mr. Biondillo advised they keep track of houses that appear to be abandoned or in foreclosure.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2017-132; an ordinance entering into a contract with ODOT (Ohio Department of Transportation) for purchase of liquid salt for use by the service department. The contract is with Pavement Technology, Inc. in the amount of \$87,018.75. Mr. Schonhut asked Mr. Walker what streets have we done and do we plan to do any more streets within the budget. Mr. Walker advised we have done Sprague Road, part of Drake Road, Beech Street, Hawthorne Lane, the cul-de-sac off of Hawthorne, and there is one section left on Albion between Jacque and W. 130th. The final bills are not in yet, but we will be pretty close to budget. Mr. Daymut asked about getting crack seal on the bike path on Webster Road. Mr. Walker advised he could get that done. Discussion occurred regarding water main breaks. Mr. Walker advised we do the repair work most times and Cleveland Water will repay the city back. Mayor Perciak talked about the age of the city's water system and concerns if more water lines break in the future. Mr. Short asked how the road work is going on Walnut Drive. Mr. Mikula advised they are on schedule.

Communications and Technology Committee: Chairman Schonhut recommended suspension and adoption for Ordinance No. 2017-133. This is an ordinance authorizing the disposal of certain computer equipment no longer needed.

Recreation and Community Services Committee:

Motion made by Mr. Southworth, second by Mr. Schonhut to approve the Recreation and Community Services Committee meeting minutes of Friday, July 7, 2017. All members present voted aye and the motion carried.

Economic Development Committee: Chairman Daymut advised there are no ordinances or resolutions in his committee this evening. The next meeting is tentatively scheduled for Monday, July 24th.

Committee of the Whole: Mr. Dooner recommended suspension and adoption for Ordinance No. 2017-134. This is to amend Section 618.12[c] of the Codified Ordinances concerning deer hunting. The acre size changed and a fee was added. Suspension and adoption was also recommended for Resolution No. 2017-135. This is a resolution to extend the moratorium pertaining to medical marijuana. Mr. Jamison advised council will have to address this issue soon as to how they want to proceed. The processing of marijuana will open up in the fall and the retail aspect will also be in the near future. There are three aspects to medical marijuana: growing/production, processing and retail. The only applications submitted so far were for the growing.

President Dooner noted the necessity for an executive session for the purpose to discuss legal matters. Also present from the Administration: Mayor Perciak, Public Safety Director Goss, Police Chief Mark Fender and Law Director Neal Jamison. It was so moved by Mr. DeMio and seconded by Mr. Dooner to adjourn from open session into executive session [Article XI, Section 9, City Charter]. All members present voted aye and the motion carried. Council adjourned into executive session at 7:55 p.m. The executive session concluded at 8:08 p.m. and reconvened into open session.

**MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY
JULY 17, 2017 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

CALL TO ORDER:

Council President Dooner called the meeting to order at 8:09 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: Kenneth M. Dooner, Matthew A. Schonhut, Michael J. Daymut, Joseph C. DeMio, Duke Southworth, Gordon C. Short 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, Police Chief Mark Fender and Fire Chief Jack Draves.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on July 3, 2017 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Recognition of Charlene Barth for her dedicated service as a both Chairman and member of the City of Strongsville's Planning Commission.

Mayor Perciak – I have a very special recognition for a very special lady this evening. With your permission, Mr. President, I'd like to make that presentation.

Mr. Dooner – Please do Mayor.

Mayor Perciak – First of all, good evening everybody. We're here to honor Charlene Barth this evening for the many, many years of service; not only on the City Council, but for her work on the Planning Commission and all the civic events that cover her career for many, many years. Charlene and I often discussed her days at Hoban Dominican, and my days at Benedictine, so you can imagine how many years of service that we're talking about here. Mike, when did you meet Charlene?

Mr. Barth – I was fifteen...maybe fourteen. I was a sophomore in high school.

Mayor Perciak – Okay, and your sweetie here was a sophomore at Hoban Dominican High School, right? How about you holding this mic here and I'm going to read this for your beautiful wife. Dan (Kolick) is up here with us today because Dan, our Assistant Law Director, has been a part of all of these committees, Planning Commissions, council meetings, building and zoning meetings, and so many of these things. He's our Assistant Law Director and he's really served the most time, and Charlene the most time with Dan; so that's why we asked Dan to be here.

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

At this time, Mayor Perciak presented Charlene Barth with the Proclamation.

(Applause)

Mrs. Barth – This is a happy day for me, a happy day for my family; a lot of sacrifices were made; but it also is a sad day too because 35 years is actually the total amount I gave to the City of Strongsville. There's many people I want to thank. There are some unsung heroes. I served with Mike Daymut and Joe DeMio on council. I served with Charlie Goss and Paul Haney and Tony Biondillo and as I look around, Joe Walker. Joe Walker told me today he was a kid when I started.

(Laughter)

Mrs. Barth – Thanks Joe. All the people that served on my committee, and I could go through names, but there are certain special people that I do want to recognize, and that would be Kathy Lane and Bill Lane, it would be Bill and Pat Gordon, it would be Mickey and Bob Welton, it would be Rich and Cindy Baldin, it would be Nancy Ringer, Marlene and Steve Martin, it would be Brian Buckholz, etc. These were the original people that were on my committee, and my two Chairmen- Barb Mehwald and Tom Lynch, who were my very first campaign people. There's certain people in your life as you go through that you have mirrored and respected; obviously, the Ehrnfelt family, they are the people that encouraged me to participate and join. Ken and Marian Semelsberger, Nick and Ann Sagan; I can't tell you, Nick Sagan sat with me my very first election night till the results were in; and they didn't come in till 1:30 a.m. It's people like those people, those fine people that were examples to me. I want to thank everybody and all the citizens and every person that worked in the city; I can't even begin to tell you, you complimented and helped me along the way. Thank you so much.

(Applause)

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Dooner: The school board met on July 10th. The big thing they did there was they honored the Strongsville High School baseball team for its Division 1 Team State Runner-Up which was really pretty cool; and some of those kids should play on the football team because they were pretty big kids. That was pretty neat, they came in second; so that was great in the State. That is all that we have to report.

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Carbone: Mr. Dooner, there has not been a Southwest meeting since our last council meeting, but I will be attending the next one and I will have a full report back in September when we meet again in the council chambers. That ends my report.

Mr. Dooner – Thank you.

BUILDING AND UTILITIES – Mr. Schonhut:

* See Communications and Technology Committee below *

REPORTS OF COUNCIL COMMITTEES (cont'd):

COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut: Thank you Mr. Dooner. I have nothing to report for Building and Utilities tonight. I'm going to move into Communications and Technology. We did have a committee meeting prior to caucus tonight in which we addressed a variety of items. As technology always moves forward, we want to stay on top of the ball. David Sems, our director of Communications and Technology is one of the best around at doing that so we thank you for everything you do David. Thank you for all the updates tonight. Additionally, we have Ordinance No. 2017-133. This is just disposing of some old computer equipment in which we get credits for disposing for which, ultimately, turn into trees for us. It all goes around. That is all that I have tonight unless anybody has any questions for either committee?

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. I tentatively set a meeting for next Monday, July 24th at 7:00 p.m. at the senior center. That maybe subject to cancellation and I'll let you know as soon as we find out. That's all I have Mr. Dooner, thank you.

Mr. Dooner – Thank you Mr. Daymut.

FINANCE – Mr. Short: Thank you Mr. Dooner. We have Resolution No. 2017-114 on tonight's agenda which is to authorize the Director of Finance to certify to the Cuyahoga County for unpaid property maintenance issues. This will be placed on second reading. That's all that we have from the finance committee but I'm happy to take any questions.

Mr. Dooner – Thank you Mr. Short.

PLANNING, ZONING AND ENGINEERING – Mr. Daymut: Thank you Mr. Dooner, Planning, Zoning and Engineer met this evening and reviewed Ordinance No. 2017-111. This is a zoning change on property located at 17800 Royalton Road from office building to general business and an amended restaurant-recreation. I ask that we amend that by substitution this evening, place on second reading and refer to Planning Commission. We have Ordinance No. 2017-122. That is to change the zoning at 14092 Pearl Road from general business to motorist service. I ask that be placed on first reading and referred to the Planning Commission. Ordinance No. 2017-123 is to change the zoning at 14356 Pearl Road from general business to restaurant-recreation services. I ask that be placed on first reading and refer to Planning Commission. Ordinance No. 2017-124 is to enter into a contract for Priem Road South Sanitary Sewer project. Digioia Suburban was the low bidder at \$382,000.00. I ask that we suspend and adopt that. Ordinance No. 2017-125 is to enter into a contract for the Bowman Drive, Drake Road and Fetzer Drive Sanitary Sewer Project. Fabrizi Trucking was the low bidder on that that at \$2,229,125.50. I ask that we suspend and adopt that. Ordinance No. 2017-126 is to enter into a project grant loan agreement through the Ohio Public Works Commission for Issue 1 financial assistance for the Drake/Bowman/Fetzer Sanitary Sewer Project. We received a grant of \$617,165.00 at a 0% loan to the tune of \$987,465.00 for a total of \$1,604,630.00. I'd like to thank the mayor for pursuing that. I'm sure Mr. Carbone is happy that will offset quite a bit of the expense that the residents would normally incur on an assessment. I ask that we suspend and adopt that. Ordinance No. 2017-128. This is accepting for recording purposes the plat of the Estates of Arbor Creek subdivision. I ask that we suspend and adopt that. Ordinance No. 2017-130 is to approve change order no. 1 to increase the contract price of the Fawn Meadow Lane and Ivywood Waterline Replacement; Fabrizi Trucking & Paving to the tune of \$65,005.50, for a new total of \$743,581.52. Ordinance No. 2017-131 is to approve change order no. 1 to increase the contract price for Fabrizi Trucking & Paving in connection with the Paving Reconstruction Program for 2017.

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

Mr. Daymut - The dollar amount is \$120,225.50; for a new total of \$1,167,400.50. I ask that we suspend and adopt that. Resolution No. 2017-127 is the intent of city council to reimburse the general capital improvement fund and sanitary fund for the Drake/Bowman/Fetzer Sanitary Sewer Project. I ask that we give that favorable recommendation, suspend and adopt. Finally, Resolution No. 2017-129, that's the intent of council to accept for dedication certain streets within the Estates of Arbor Creek. That's all I have this evening, thank you Mr. Dooner.

Mr. Dooner – Thank you Mr. Daymut.

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you Ken, I have nothing before the ordinance form or the resolution form. I do want to put on the record, I talked to our law director, our mayor and Safety Director Goss today. I asked the mayor, through his directors, primarily the law department and safety committee, to see if we could do an internet exchange location where people that purchase goods or services can meet in an area they feel comfortable. I ask the police department to be the general location. It is going on in Olmsted Falls, Cuyahoga Falls, all of Maine. Aimee did a very nice and a very quick request. I want to make sure that we have a clear understanding of what I want. I know the insurance company needs to have some input, if we're able to do this. Our law department wants to look into some other issues to make sure this is something that Strongsville will feel comfortable in doing. I as a husband and a father of two, who do more of the internet business than I'll ever do, feel that it's very important to take a good, hard look. I really implore the administration to do something where this can happen. I want to share this with you, Mayor Perciak was very interested in this process. I think that he really was trying to work the ins and outs of getting this done. I want to thank you for that because this is something new that is just happening and I want to be, with this council, the lead group to do this with...the mayor and the administration certainly having their fair say in this. I want to give a special thank you to Michelle Soltis who brought this to my attention last week and I pursued it from there. Aimee, thank you for your quick help. If the law director, with the mayor's approval, wants to say anything?

Mr. Jamison – If I may, I would just confirm that this is something that came up last week as I started talking to our police department about this. I had multiple conversations with Mr. DeMio today. There are certain legal, particularly liability issues that need to be addressed in going forward with this so that we're putting the city in the best position and not exposing it to any undo liability in this kind of situation; so that is something that I will follow up and talk to our insurance representative and also do the research to make sure that in going forward with this that we're protecting the city in the best way; but just to make it clear so there is no misunderstanding, people can do this now at the police station on their own. They can make the arrangement to meet, basically outside the doors of this building, to make the transaction complete so that they feel safe. The issue here is whether we want to get into the business of promoting or advertising that we're providing a safe space in which to do it. That, in turn, leads to some legal issues that we need to work through or potential legal issues so that we're not putting the city in a bad position. So, there's no misunderstanding, we allow it now. People do it already; that they meet outside on The Commons to do it because they perceive it to be a safe place, and that is a good thing. It is not like we prohibit it or we're not going to allow it; the question is whether we're going to promote it in such a way that it puts us in a negative position from a liability standpoint. I wanted to make that clear. I am going to research this and look into the other communities and I will get back to you Mr. DeMio.

Mr. DeMio – I appreciate it and I know you and I talked a bit and all the many discussions we had. I know you're going to incorporate that with your discussions with other law directors that see that this is something that works well. Our neighbor around the corner does it; so hopefully we can accommodate something for our citizens as well. Ken I don't have anything unless there's questions from council.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone: I have one ordinance this evening, Ordinance No. 2017-132. This is to participate in the Ohio Department of Transportation contract with Pavement Technologies for \$87,018.75 for liquid asphalt. This is also partnership-we were approved to participate with Cuyahoga County's 2017 Maintenance Material Reimbursement Program. The recommendation here is to suspend and adopt. That is it this evening.

Mr. Dooner – Thank you Mr. Carbone.

RECREATION AND COMMUNITY SERVICES – Mr. Southworth: Thank you Mr. Dooner. I'd like to thank the administration: Bryan Bogre, Steve Kilo and the Mayor specifically, for an excellent recreation committee meeting that we had on July 7th. We just approved the minutes for that. They will be available to the public. We covered a lot of ground. I think it was an hour and a half meeting. Both of what we have done recently in the rec center and what we have to do. It's important to note, I think we couldn't stress this enough, we don't have a property levy that supports our rec department. We used to, we lost by 3,000 votes; so that, when we're talking about recreation services, and I know everybody, including everybody up here has a wish list. That's coming out of the same fund that takes care of our streets, our police and fire and our flooding. So, we have to...I don't think everybody fully appreciates...everybody does have a huge wish list and so do I but you have to realize we often look at do we pave streets or do we take care of the rec. We do have a lot of big ticket items that do need to be replaced at the rec center. That's a 20+ year old building. If you have a house which is 20 years old, you're going to have to replace the roof; you're going to have to replace the hot water tank; you're going to have to replace the furnace, replace the air-conditioning unit, etc. These aren't fun repairs, they're expensive; and they're not the sexy repairs but they're needed. Again, I'd just like to thank the administration for providing great detail on exactly what is needed up there and having a very good conversation about it.

Mayor Perciak – If I may Mr. President and Mr. Southworth, I would like to personally thank Bryan Bogre for taking the time to put together this 40 page presentation for the council. As Councilman Southworth alluded to, our rec center is in excellent condition and when you walk in the place it's due to the dedicated staff and under the leadership of Bryan. At the end of the day, if we want to keep it that way we have to maintain the place and that's what we're doing right now with the locker rooms. Bryan is under another...he's moving along in another direction there for our senior citizens to replace the furniture. Bryan Bogre could have easily have come to me and said, "Mayor, I need \$80,000.00 to do this. Bryan and his staff, of course with our okay, Bryan went out and is soliciting funds from the different civic organizations in this town to offset those type of expenses. These leadership traits that Bryan has I want to acknowledge publicly because at the end of the day, that's a big operation there, just as Councilman Southworth alluded to earlier. We do our very best; we do our very best to make certain that building and that entire facility is in pristine condition. Duke, thank you for your leadership on that. Thank you for calling that meeting. Bryan, I want to thank you and your staff. Again, as we continually go through the needs of our community; and as most of you know, correct me if I'm wrong Bryan, we have about 16,000 members there?

Mr. Bogre – 15,000

Mayor Perciak – 15,000, so I'm wrong by a 1,000 there; so we just want to let everybody know that is a very, very busy place; so thank you.

REPORTS OF COUNCIL COMMITTEES (cont'd):

RECREATION AND COMMUNITY SERVICES – Mr. Southworth (cont'd):

Mr. Southworth – And I do want to...I was singing Bryan's praises. A few years ago, and I'm sure many people forget about this, but there was a contest for a playground set. How many people see a contest and think, "Okay, I have zero chance of winning." Well Bryan filled out the application and we won a playground set that's now at Youth Sports Park. I've worked the phones to Columbus as well to try to get what we can and have been successful, along with the administration. We are trying to look at every source possible to improve that facility and improve our rec departments. Again, I'd just like to thank the administration for all the good work that goes unnoticed and draw attention to it. That is all that I have for my report though; 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 Ordinance No. 2017-134. This is a change in the Codified Ordinance of the City of Strongsville concerning terms and conditions for hunting white-tailed deer. This is just some minor tweaks to the program that has happened over the first year that we've done it; along with other surrounding communities. The recommendation is to suspend and adopt that. Then we have Resolution No. 2017-135. This is a moratorium on the cultivation and processing and sale of medical marijuana for an additional period of four months from the effective date of this resolution. It gives council more time to look at this resolution and see exactly what we want to do with it. The recommendation is suspend and adopt that.

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

MAYOR PERCIAK: Thank you Mr. President, good evening again everyone. I just want to bring you a couple of things to your attention. First of all, I would like to personally extend my thank you to Officer Steveing again for being recognized by MADD. In the letter they wrote to me they said they want to recognize Officer Steveing, "One individual that reflects the level of service and achievement for the police department of Strongsville." Mark, I would like to thank you for your leadership there with Officer Steveing. Charlie, for the training you provided earlier in Officer Steveing's career when you were still the chief. He's going to be honored this Thursday, July 20th from 11:30a.m.-1:30p.m. at the Holiday Inn at a luncheon; so extend our personal congratulations from all of us up here. To both of you men, thank you for helping him achieve his goals in his career; so thank you guys for all you do and all you continue to do for us. Next of all, the homecoming starts Wednesday. The parade begins at 6:30 p.m. on Wednesday, July 19th. We're going to close Pearl Road from Progress to Royalton Road for about three hours. That's just to get everything organized and get everybody set up. We're going to begin the homecoming with our parade. There are many, many floats and walkers and our Strongsville marching band and everyone in the parade. We are aware, and I want to make everybody at home feel comfortable, we are aware of what's going around the country as far as public parades are concerned and things. Our police department, under the leadership of Mark Fender and our Safety Director Charlie Goss, has assured me that we are prepared. We ask you to come, feel safe here, it is without a doubt going to be one of the finest parades in Northeast Ohio; so come and join us. Then, to conclude our homecoming, thanks again to the contributions of many of our business men in town, including the Pantec family, for the fireworks display that we will be putting on at 10:00p.m. on The Commons on Saturday night. That's providing weather and the chief of fire approves it. We're all set to go, but if we have some bad weather or if we have some shifting winds that we cannot control, the chief will cancel it and that is what we will have to do. Right now, we're set to start with a parade and to end with a bang with our fireworks display on The Commons Saturday evening at 10:00p.m. Then, we will go ahead and have our 50/50 split raffle.

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

MAYOR PERCIAK (cont'd):

Mayor Perciak - Busy week ahead of us; come join the fun. Bring the kids there are all kinds of rides. Again, I want to assure everybody that I have been assured by our police department that our homecoming will be properly monitored so that it will be a safe family event for all. That concludes my remarks.

Mr. Dooner – Thank you Mayor Perciak.

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 Mr. Dubovec.

LAW DEPARTMENT – Mr. Jamison: 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 time of our program for audience participation. We have no one who signed in; but if anyone would like to address council step to the podium, give your name and address and you have five minutes.

Jamie DePpould, 17321 Iyami Court, Strongsville, OH: My name is Jamie DePould, I live at 17321 Iyami Court, just up the street here. I'm here about Ordinance No. 2017-111, some development proposal. We've talked about it in my neighborhood. I know some of the people in Ledgewood have talked about it as well. We have a laundry list of concerns; the biggest one being flooding. Personally, my bigger concern with it is that it doesn't necessarily do anything that our community really needs. It would be great to get the jobs back that went away when Medical Mutual left; but adding more retail space, especially the kind of retail space we are talking about, doesn't really help anyone in our community. It doesn't make anybody happy in our community. It will make the developer happy but they don't live here. I really would urge council and anybody else involved with approving this project and guiding this project to consider who is best served and who benefits from this development. I'm not opposed to developing this space. I like the trees where they are; I like trees in general but I understand that we need a healthy tax base; we need more jobs but I don't think these are the jobs. I've talked to a number of residents on my street and we would like to be involved in the process as much as possible. If anybody is looking for input or anything like that we would be happy to provide it. One of the other things that is unclear from what has been filed so far is if they're planning on making changes to the buffer between where the condos-the cul-de-sacs end and the current property. We own that really narrow strip of grass before you get to the trees and we're concerned that they...based on some of the drawings it looks like possibly some of those trees are going to go away which would negatively affect us from a more aesthetic point of view.

Mayor Perciak – Jaime, I don't want to interrupt, what is your last name?

Mr. DePould – DePould, D_E_P_O_U_L_D. I've lived in Strongsville for...

AUDIENCE PARTICIPATION (cont'd):

Mayor Perciak – P_O_U_L_D? And what is your address?

Mr. DePould – 17321 Iyami. It's the middle cul-de-sac of the three.

Mayor Perciak – I know where it is.

Mr. DePould – I live in Strongsville for...

Mayor Perciak – Just so you know Jamie, we have absolutely...we didn't even receive any preliminary plans.

Mr. DePould – I understand.

Mayor Perciak – What we have is someone's vision as to what they may like there. As of now, we have absolutely nothing. You can check with Carol Oprea, our secretary for the Planning Commission and our commissions here in town. As soon as something comes up and you want to come in and view any of these things you are more than welcome. As a matter of fact, we welcome you to look at them so that you can properly evaluate it. As of today, we have nothing; we haven't had anything. We've had some preliminary discussions with the developer. I made it crystal clear to them this is not something the administration is going to make a decision on. This is something that the council is going to make a decision on. One other thing that everyone has to keep in mind- that is currently zoned for office space. If they decide to go office there will be no rezoning. This will be just a matter of submitting it to Planning and all the necessary commissions for all the necessary approvals. We have not heard that from them. I'm sure they have discussed it being the business men they are; but as of today, we have absolutely nothing other than what their conceptual plan is. Just so you know.

Mr. Jamison – Mr. Chairman, if I may add, just to add onto what the mayor said, the process that is going to go forward is tonight there is going to be a vote, but it's only just to amend the ordinance to allow because they amended their application. It's not a final vote, it's not approving the project tonight. Then there is going to be a public hearing, which because of the timing of the upcoming recess and posting requirements, the public meeting will take place in October at the second meeting of this council. So you certainly have the right to participate at that time and make your feelings known. Council will probably vote on this at the first meeting of November or whenever they decide to address it. Understand, this is the first stage or part of the process going forward. It's going to be a long process. This is really to rezone the property for that they could potentially put in there. When you're addressing certain things like the buffer that the common area that's been acquired and certain planning issues, that is something that the Planning Commission will address, as the mayor alluded, when they bring those plans forward, the final plans, for us then to look at it from a number of different perspectives-from the building department, engineering department, fire, etc. There's a lot of things that are looked at as they address those various things. This is not something where this is getting rushed through or it's a quick process. This is really the first part of that process for the rezoning; so I just want to let you and anyone else whose interested in this know that we're going to go through it and do the due diligence and make sure that this is done the right way, thank you.

Mr. DePould – I appreciate that very much. I just...when you saw this come up, with the plan for the Starbucks change, how quickly that happened or seemed to happen, that sort of raised some flags for us that we didn't want to have the same kind of thing happen.

AUDIENCE PARTICIPATION (cont'd):

Mr. DeMio – So Ken, for the record, when is the date if you know when Planning Commission is going to read it? Do we know the date?

Mr. Dooner – I do not have the date.

Mr. DeMio – When's our next Planning Commission meeting then?

Mr. Daymut – The 27th I think.

Mr. DeMio – Of this month?

Mr. Daymut – But that doesn't mean that any approval is going to be given.

Mr. DeMio – Correct.

Mr. Jamison – I think there's one meeting in August as well.

Mr. Daymut – The Planning Commission will just receive it after we vote on it today to amend it.

Mayor Perciak – But again, that's just the application for the zoning request. No plans, no specs, nothing other than something drawn on a piece of paper that says, "Retail, Retail, Retail, Restaurant." Other than that, we have absolutely zero.

Mr. DePould – I understand.

Mr. Jamison – And if I could add one more thing please. Understand that there's different standards for each process. For the zoning, there's certain things we have to follow as a city. There's laws out there that really give us guidance in terms of what we can do and can't do in that situation. That differs on the Planning side as it relates to some of the issues you brought up. Sometimes people get confused where they seem to overlap, but understand that we have to work within a box in terms of the rezoning process. That the owner has certain rights that we have to acknowledge and follow. There's a myriad of case law over the course of time that gives us guidance on that. In the first part of the process, that's what we have to adhere to, but then when it gets into, down the road when the final plans are submitted, then that's a separate process where there's a separate analysis done at that time, thank you.

Mr. DePould – Okay.

Mr. Dooner – Thanks Jaime. Anyone else who would like to address council at this time?

Leslie Hohenfeld, 18183 Howe Road, Strongsville, OH: Hi, Leslie Hohenfeld, 18183 Howe Road. I noticed there was an article regarding NOACA and ODOT and the survey of the traffic on Howe Road and Royalton Road. Do you know if there was any outcome from that?

Mr. Dooner – Mayor, would you like to address this?

Mayor Perciak – I don't believe that there's any defined outcome at this point yet. There's been just ongoing discussion. To say that they've come up with a resolution or how they're going to do it-I think that would be an inaccurate statement. They are continuing to study some type of ramp off of Boston Road; however, that involves a lot of takings and it involves a different traffic study for the adjacent streets where it would be exiting.

AUDIENCE PARTICIPATION (cont'd):

Mayor Perciak (cont'd) - I asked a lot of questions, number one about the funding...Who? How? Where? When? Of course, there were no answers to any of that. Beyond that, as soon as I know something or as soon as we have something defined in writing from these agencies, which is not an easy task, we'll let you know. Up until then, I have to say everything that we get or everything that we receive you can have any type of copy of, but none of it is committing either ODOT or NOACA to a set construction date, time or place. Did I miss anything on that Ken Mikula? Okay, that's it.

Ms. Hohenfeld – Just curious as to whether we should wait for any new developments on Royalton Road until the results of that survey is available. You know, to think that more retail and restaurants that are proposed for that development that was just discussed would add more traffic.

Mayor Perciak – To be honest with you, I can't answer that until we actually know what they want to do and how they want to do it because without any type of working plans whatsoever because you still have, as I've said, the office building there.

Ms. Hohenfeld – Yes, sure.

Mayor Perciak – And we do hope that the new owner works very quickly to backfill that building because it is sitting empty. There has been some suggestion by the new owners that they have to invest somewhere up to \$6 million in the building. Again, we haven't seen any type of plans nor has our building department or our building commissioner even been given any preliminary plans as to what to expect there. As soon as we get any of that, we'll be happy to share it with you, but we have nothing on that yet.

Ms. Hohenfeld – Okay

Mayor Perciak – Even on the building that's standing.

Ms. Hohenfeld – All right, thank you.

Mr. Dooner – You're welcome. Anyone else? I knew I shouldn't have; I was too slow at the gavel. You have thirty seconds.

Ann Roff, 16764 Howe Road, Strongsville, OH: (Unintelligible) Ann Roff, 16764 Howe Road. In regards to the NOACA/ODOT meeting, I was just wondering-because I think you said in the paper, correct, you were going to meet with them at the beginning of July?

Mr. Southworth – I did.

Ms. Roff – Did you meet with both parties Mr. Southworth?

Mr. Southworth – In Brunswick.

Ms. Roff – Okay, you did meet with all of them, NOACA, ODOT...

Mr. Southworth – Brunswick and Medina representatives.

Ms. Roff – Because a study was supposed to be completed by the end of July.

Mr. Southworth – It was a very preliminary study, what they did. So much so, when I met with them, they didn't even know there was a pipeline under Boston Road. There's a Buckeye pipeline...

AUDIENCE PARTICIPATION (cont'd):

Ms. Roff – Well, it runs all the way across though. They went over it when they widened Pearl Road because it's the same pipeline that runs all the way down Boston Road. When they widened Pearl Road they did the same thing that they would have to do over there at Boston Road. Also, will you have notes then from that meeting or just it will be public knowledge or...

Mr. Southworth – You know what, I don't know if I have anything to add other than what the mayor said except it was a preliminary study and that they will be doing further study...one of the things they looked at was widening Howe Road. That was actually one of the recommendations.

Ms. Roff – In all reality, not that I would want that, but it would make more sense than a slip ramp of course.

Mayor Perciak – And I wasn't at that meeting so I really don't know what was discussed at that meeting.

Ms. Roff – Who was at the meeting?

Mayor Perciak – Not me. We had a separate meeting with them.

Ms. Roff – Who was at the meeting...

Mayor Perciak – I wasn't there.

Mr. Southworth – Grace Gallucci was there, I was there, Tom Patton was there and a number of individuals...one person from Medina, one person from Brunswick.

Ms. Roff – Okay, anybody from our city planning or no?

Mr. Southworth – Well, that's a loaded question...they...mayor, do you want to handle that one?

Mayor Perciak – No, at the time, I guess ODOT thought they were doing the invitations, NOACA thought they were doing the invitations and the administration or the city engineer or any of our engineers were unaware of the meeting, so I didn't attend. I just can't walk into a place...

Ms. Roff – The meeting was in the paper though, and I would think Mr. Southworth since you...I mean-

Mr. Southworth – It wasn't my meeting to invite...I was invited by my father-in-law to go. I was more than happy to be there and hear what they had to say out of concern for what it means to Strongsville.

Ms. Roff – What date was the meeting?

Mr. Southworth – Sometime in June. It was late June.

Ms. Roff – Okay, so other than that, I mean obviously, that is a big concern of mine-that's something I would like to be brought up to date on. If you want to give me a phone call or...

Mr. Southworth – I would absolutely. Do you want to give me your number outside the record?

Ms. Roff – Sure

AUDIENCE PARTICIPATION (cont'd):

Mr. Southworth – I don't know if you want it right here on the record.

Ms. Roff – I could make it public...

(Laughter)

Mayor Perciak – No, no, no please not...

Ms. Roff – I'm just wondering because I think it should be public knowledge, especially for people in that neighborhood. I mean, we should all be up to date. On whatever is going on there, there should not be meetings that are taking place...people aren't aware of what's going on.

Mayor Perciak – But you see Ann, I don't disagree with some of that. But at the end of the day, not one of those agencies have demonstrated to me, the mayor of the city, as to how any of this is going to be paid for, any of them, any of the programs that they suggested.

Ms. Roff – I understand.

Mayor Perciak – And without funding and without a revenue to support what anybody wants to do, it would be very difficult to evaluate it. Right now, there just isn't any dollars being mentioned or talked about.

Ms. Roff – I tried to call a couple of times but, I mean, no one has gotten back with me from ODOT or NOACA so...I mean it should all be public record I would think. I understand that you have to finance it but we should still know what options there are and what they're thinking about.

Mayor Perciak – This is the type of project though Ann that has to be funded by grant dollars, the majority of it by either ODOT and/or NOACA and/or whatever agency because remember, this is helping to facilitate a lot of situations. The biggest thing that needs to be addressed by all these different agencies is the safety that's involved in this. That is why we here on the municipal side have very little to say about federal highway funds or State funds. Until those agencies really come together and analyze what they need to do, we will then be informed and then we can go ahead with all the necessary requirements and public hearings that we need to have on it. They haven't arrived at any conclusion.

Ms. Roff – I had just...like when I called NOACA, when the slip ramp thing came about, they had no idea that it was even going on. Now all of a sudden, we're working with NOACA and ODOT, kind of, but they are not really relaying back to us I guess.

Mayor Perciak – Well, I think the reason is, and I think Duke is correct because they haven't come to any conclusions. That's the real problem; I can tell you what the big problem is, it's funding.

Ms. Roff – Oh yes.

Mayor Perciak – I sat and listened to this thing and I'm sure Duke did the same thing. I have to give Tom Patton credit; he's trying. He's trying to do something.

Ms. Roff – Oh yes, I know he is.

Mayor Perciak – As is Duke, but at the end of the day, trying doesn't pay the bills and I was clear with them on that.

AUDIENCE PARTICIPATION (cont'd):

Ms. Roff – and trying to should involve everybody, all the important parties in Strongsville.

Mayor Perciak – Right

Ms. Roff – Like our Planning Commission...

Mr. Southworth – Not just Strongsville Ann, Brunswick.

Ms. Roff – Brunswick, North Royalton, if you want to get technical, Hinckley. That's a spot that provides access for four major communities.

Mr. Southworth – I agree with you.

Ms. Roff – So it's not just Brunswick, it's not just Strongsville, and it's not just you and it's not just your father-in-law...

Mr. Southworth – Right

Ms. Roff – ...and it's not just NOACA or ODOT, it's a community.

Mayor Perciak – North Carpenter...I guess there's plans to redo that. They're going to tear it out, replace it, I believe Ken with concrete? And they're going to put sidewalks and drainage ditches in it; but it's going to be a two lane road. It's going to be a north/south road.

Ms. Roff – They're not widening it no, they're just expanding some of the intersections.

Mayor Perciak – I said so why did you do that if you have any plans on bringing in any type of whatever ramp name you want to give it. Where are they going to go?

Ms. Roff – Maybe they are all aloof like you, like a lot of us are. Maybe they don't know what...

Mayor Perciak – Those are the questions we ask.

Ms. Roff – Maybe more communication then. So maybe if you're at that meeting maybe ask for more communication.

Mr. Southworth – Well, I will say this, talking about Brunswick and funding the North Carpenter thing. It took them, according to the rep from Brunswick, 14 years to come up for the money to do that. And that's an 80/20 split where the city is only coming up with 20%.

Ms. Roff – Just like our Pearl Road widening yes.

Mr. Southworth – Right, but it took them 14 years to come up with that money. Their entire street fund budget, as the City of Brunswick's rep told me, is \$250,000.00/year.

Ms. Roff – I understand that.

Mr. Southworth – It's an issue.

Ms. Roff – I understand time and I understand getting funding from different places and I understand that everybody gets a piece of the pie...

AUDIENCE PARTICIPATION (cont'd):

Mr. Southworth – And just keep in mind, whatever is going to be done, each city has to contribute.

Ms. Roff – Absolutely.

Mr. Southworth – And that's where we've got an issue.

Ms. Roff – So then, if there's a possibility of something being done, I say we open it up to more of Strongsville's city officials, not just one person going and meeting with somebody. Let's have some dialogue, let's have some information. The last meeting I was told that Brunswick didn't want to do anything; they washed their hands, they didn't have any money, blah, blah, blah. Now, all of a sudden, you, and ODOT and NOACA are meeting with Brunswick.

Mr. Southworth – Just because Brunswick was there doesn't mean that they want to do anything. They were there out of a courtesy.

Ms. Roff – But what I'm saying is lets open the invitation out or let's make every abreast of what's going on.

Mr. Dooner – Ann, and I think everybody is. Not to move this along a little bit since this horse has been beat. Everybody is, they're trying to communicate and get everything together so trust me, there's a lot more communications going on.

Ms. Roff – I hope so; and anything that could be public it would be nice to know.

Mr. Dooner – It would be.

Ms. Roff – I mean it affects a lot of people.

Mr. Dooner – Absolutely.

Ms. Roff – Absolutely, and then of course, you talk about green space, you talk about...

Mr. Dooner – Thank you, thank you for your time.

Ms. Roff – My time is not all the way up. It was shared. Just to go back to the funding for the rec center. It would be nice to start to see, and I know that all of you have seen the Facebook posts. Everybody is aware what your residents are saying. They want more involvement in just the parks also and other places in Strongsville, not just the (unintelligible). And I agree with keeping up with the rec center; absolutely but there also needs to be other funding or other money found to take care of parks because if you leave a park empty, just the reason they tore everything down at Allen School and made an all grass area because of the vandalism; you cannot just leave a park empty and have a couple of things sitting there because it's just an invitation for...

Mr. Dooner – All right, thank you.

Ms. Roff – Thanks

Mr. Dooner – Anyone else who would like to speak?

(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.

Motion made by Mr. DeMio, second by Mr. Daymut, to amend the ordinance by substitution. All Members present voted aye and the motion carried.

Placed on second reading and referred back to the Planning Commission.

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. *First reading 07-03-17.*

Placed on second reading and refer back to the committee.

Ordinance No. 2017-122 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 14092 PEARL ROAD, IN THE CITY OF STRONGSVILLE, FROM GB (GENERAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PPN 393-18-014), AND DECLARING AN EMERGENCY.

Placed on first reading and referred to the Planning Commission.

Ordinance No. 2017-123 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 14356 PEARL ROAD (PPN 393-19-033) IN THE CITY OF STRONGSVILLE FROM GB (GENERAL BUSINESS) CLASSIFICATION TO R-RS (RESTAURANT-RECREATIONAL SERVICES) CLASSIFICATION, AND DECLARING AN EMERGENCY.

Placed on first reading and referred to the Planning Commission.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2017-124 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PRIEM ROAD SOUTH SANITARY SEWER 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. 2017-124 ADOPTED.

Ordinance No. 2017-125 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE BOWMAN DRIVE, DRAKE ROAD AND FETZER DRIVE SANITARY SEWER 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. 2017-125 ADOPTED.

Ordinance No. 2017-126 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT GRANT/LOAN AGREEMENT WITH THE STATE OF OHIO, THROUGH THE OHIO PUBLIC WORKS COMMISSION FOR ISSUE 1 FINANCIAL ASSISTANCE IN CONNECTION WITH THE DRAKE, BOWMAN & FETZER SANITARY SEWER PROJECT (OPWC PROJECT NOS. CA13U & CA14U), 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. 2017-126 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Resolution No. 2017-127 by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF STRONGSVILLE ON BEHALF OF THE STATE OF OHIO AS THE BORROWER TO REIMBURSE ITS GENERAL CAPITAL IMPROVEMENT FUND AND SANITARY SEWER FUND FOR THE DRAKE, BOWMAN & FETZER SANITARY SEWER PROJECT (OPWC PROJECT NOS. CA13U & CA14U) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

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. 2017-127 ADOPTED.

Ordinance No. 2017-128 Mayor Perciak and Mr. Daymut. AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES ONLY THE PLAT OF ESTATES AT ARBOR CREEK SUBDIVISION 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. 2017-128 ADOPTED.

Resolution No. 2017-129 by Mayor Perciak and Mr. Daymut. A RESOLUTION DECLARING THE INTENT OF THE COUNCIL OF THE CITY OF STRONGSVILLE TO ACCEPT FOR DEDICATION CERTAIN STREETS WITHIN THE ESTATES AT ARBOR CREEK SUBDIVISION 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. 2017-129 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2017-130 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND FABRIZI TRUCKING & PAVING COMPANY, INC., IN CONNECTION WITH THE FAWN MEADOW LANE AND IVYWOOD COURT WATERLINE REPLACEMENT 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. 2017-130 ADOPTED.

Ordinance No. 2017-131 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND FABRIZI TRUCKING & PAVING COMPANY, INC., IN CONNECTION WITH THE PAVEMENT RECONSTRUCTION PROGRAM FOR 2017, 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. 2017-131 ADOPTED.

Ordinance No. 2017-132 by Mayor Perciak and Mr. Carbone. AN ORDINANCE REQUESTING PARTICIPATION IN AN OHIO DEPARTMENT OF TRANSPORTATION CONTRACT WITH PAVEMENT TECHNOLOGY, INC. (No. 101L-18) FOR THE PURCHASE OF LIQUID ASPHALT, 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. 2017-132 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2017-133 by Mr. Schonhut. AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN COMPUTER AND ELECTRONIC 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. 2017-133 ADOPTED.

Ordinance No. 2017-134 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 618.12(c) OF CHAPTER 618 ANIMALS OF PART SIX-GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE CONCERNING TERMS AND CONDITIONS FOR HUNTING WHITE-TAILED DEER, 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. 2017-134 ADOPTED.

Resolution No. 2017-135 by Mayor Perciak and All Members of Council. A RESOLUTION EXTENDING THE MORATORIUM ON ACCEPTANCE OF APPLICATIONS FOR AND ISSUANCE OF APPROVALS, LICENSES AND/OR PERMITS FOR BUILDING CONSTRUCTION OR RECONSTRUCTION, LAND OR BUILDING USE, OR OCCUPANCY FOR ANY BUILDING, STRUCTURE, USE OR CHANGE OF USE THAT WOULD ENABLE THE CULTIVATION, PROCESSING, OR SALE OF MEDICAL MARIJUANA FOR AN ADDITIONAL PERIOD OF FOUR (4) MONTHS FROM THE EFFECTIVE DATE OF THIS RESOLUTION, IN ORDER TO ALLOW THE CITY ADMINISTRATION, COUNCIL AND THE PLANNING COMMISSION TO CONTINUE TO REVIEW APPLICABLE OHIO STATUTES, CRIMINAL CODES AND THE APPROPRIATE CODES RELATIVE TO SUCH USE, 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. 2017-135 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

*Application for Permit: **STCK-C1-C2-D6-D8**: To: Rego Brothers Inc.; **DBA: Regos, 19600 W 130th Street**, Strongsville, Ohio 44136 (Responses must be postmarked no later than 08/07/2017).*

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

MISCELLANEOUS BUSINESS:

(None)

ADJOURNMENT:

There being no further business to come before this Council, President Dooner adjourned the meeting at 9:16 p.m.

Signature on file
Aimee Pientka, MMC
Clerk of Council

September 5, 2017
Date of Approval