

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY SEPTEMBER 18, 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, September 18, 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 7:33 p.m.

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

Planning, Zoning and Engineering Committee: Chairman Daymut advised 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 received an unfavorable recommendation from Planning Commission. This will be placed on second reading and set for a public hearing on November 6th. Ordinance No. 2017-139 is to enact a new Chapter 840, "Medical Marijuana" of the Codified Ordinances of the City of Strongsville; and to amend Chapter 1242 of the Planning and Zoning Code, to establish a new Section 1242.14 concerning the regulation of medical marijuana in the city. Planning Commission gave this a favorable recommendation. This will be placed on second reading and set for a public hearing on November 6th. Ordinance No. 2017-140 is to amend Section 1258.03 of the Planning and Zoning Code of the Codified Ordinances to establish regulations for the storage, display and sale of vehicles in a general business district. Planning Commission gave this a favorable recommendation. This will be placed on second reading and set for a public hearing on November 6th. This ordinance is a companion piece to Ordinance No. 2017-122. Mr. Schonhut reiterated that he would like to make sure council is presented with every scenario in town where this type of thing may or may not have impacted. Suspension and adoption was also recommended for Ordinance No. 2017-143. This is an ordinance waiving application of certain retainage payment requirements under Section 210.02 of the Codified Ordinances and provisions of the contract between the City of Strongsville and Mark Haynes Construction, Inc. in connection with the 2016 Courtland Culvert Replacement Project. This was placed on first reading last week due to some seeding issues. Mr. Daymut asked if that issue has been resolved and Mr. Mikula advised it has been resolved. Mr. Schonhut advised he went over to Mr. Abegglen's house on Saturday to speak to him. Mr. Abegglen advised the issue has not been resolved with him. He was happy with the landscaping, but there other issues that he was concerned about. Mr. Mikula advised the project is 100% done. Mr. Jamison advised there are other issues Mr. Abegglen has raised but they are not related to the contractor. Mr. Schonhut feels that the contractor added to some of those issues in some areas. Mr. Jamison advised some of those issues have been caused by residents who live over there. Mr. Schonhut agreed with that. Mr. Jamison advised that is more property maintenance issues than contractor issues. Mr. Schonhut asked if all his concerns pertaining to the fire hydrant and concrete pitting were addressed. Mr. Jamison advised Mr. Abegglen does not like how the fire hydrant leans. Cleveland Water tagged and certified that hydrant. Our fire department has also certified that hydrant to be operational. As far as the city is concerned, that is a non-issue. This was explained to Mr. Abegglen when he signed the easement agreement back in July. As far as the concrete issues go; that was discussed prior to the easement agreement as well. Certain things were redone over there to resolve those issues. Those were done before council passed the legislation approving the easement back in July. Mr. Schonhut

felt a couple of Mr. Abegglen's concerns were legitimate. One is the sidewalk and the liability of that fall off (gap), right where the electrical box is located. Someone might get hurt. Mr. Jamison advised he has been out there and that was another thing they addressed with Mr. Abegglen prior to the easement agreement. Mr. Jamison spoke to both the engineering department and the building department. They advised that sidewalk area meets the city's code. The only issue that has come up after the agreement was grass seeding. That issue has been rectified. Mr. Schonhut just wants to make sure we do not have any liability issues over there. Mr. Short asked if the payment for reseeding was coming out of the original contract (making sure there wasn't a double payment). Mayor Perciak advised it was and not coming out of the city's funds. Mr. DeMio asked when the grass will be completed. Mr. Mikula advised he could release the whole payment in two weeks if he so decided. Mr. DeMio asked if the contractor has other current projects going on in our city. Mr. Mikula advised no, but they have done work before in our city. Mr. Schonhut advised that certain things were altered from the original plan of this project such as the placement of the fire hydrant that adjusted the overall total cost of the project. Mr. Abegglen believes there should have been some type of credit for that. Mayor Perciak and Mr. Mikula both advised that Mr. Abegglen's concerns have been addressed. Mr. Mikula advised as with all projects, things are adjusted in the field. Mr. Schonhut asked Mr. Mikula if he felt there should be a credit adjustment. Mr. Mikula said he did not feel there needed to be an adjustment. Mr. Daymut advised council to vote their conscience on this ordinance. Suspension and adoption was recommended for Ordinance No. 2017-163. This is an ordinance applying for State funding for improvements to the Prospect Road and Albion Road intersection.

Economic Development Committee: Chairman Daymut advised Ordinance No. 2017-156 is an ordinance authorizing a job/payroll creation incentive grant for National Automotive Experts, LLC. Suspension and adoption was recommended for that ordinance. Mr. Painter advised this legislation is to help attract and retain quality companies for our city. This in turn will help to create employee payroll for the city. Mayor Perciak advised this does not apply to retail business. The city has worked with JobsOhio which is the state economic development arm. The next breakfast meeting will be Thursday, September 21st. The next committee meeting will be Monday, September 25th at 7:00 p.m. at the senior center. The Business Expo will be Wednesday, November 8th. The next committee meeting will be Tuesday, September 26th at 7:00 p.m. at the senior center.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2017-164. This is an ordinance applying for financial assistance for the purchase of personal protective equipment to be used by the fire department. Suspension and adoption was also recommended for Resolution No. 2017-165; a resolution approving of the 2017 through 2022 all-hazards mitigation plan. Chief Draves advised we are required to do this every five years. He advised if council does not pass this, we would not be available for financial assistance or hazard mitigation under the Stafford Act.

Recreation and Community Services Committee: Chairman Southworth advised Ordinance No. 2017-166 is authorizing the disposal of various items and equipment utilized by the recreation department and no longer needed for any municipal purpose. Mayor Perciak advised this is to dispose of tables and chairs. Suspension and adoption was recommended for this legislation.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Resolution No. 2017-167. This is a resolution granting permission to repurchase certain certificates for burial rights in the Strongsville Municipal Cemetery (Lewis). There will also be three motions pertaining to the cemetery in his committee report.

Mr. Short advised there will be an upcoming finance committee meeting to discuss the 2018 budget on Thursday, September 28th in the Mayor's conference room. Mayor Perciak advised as of yet, he and Mr. Dubovec have had no questions from council regarding the budget.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, SEPTEMBER 18, 2017 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

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

CERTIFICATION OF POSTING:

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

ROLL CALL:

Present: Council Members: 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 September 5, 2017 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Councilman DeMio asked for a moment of silence for the Campbell family who lost their child in a tragedy in Columbus Ohio.

Mayor's re-appointment and confirmation of David J. Houle to a four (4) year term on the City's Board of Zoning Appeals, effective September 18, 2017 and expiring on September 17, 2021. Oath of Office to follow.

Mayor Perciak – This evening, I would like to re-appoint David J. Houle to a four year term on the City's Board of Zoning Appeals, effective September 18, 2017 and expiring on September 17, 2021.

Motion made by Mr. DeMio, second by Mr. Daymut to re-appoint David J. Houle to a four year term on the City's Board of Zoning Appeals, effective September 18, 2017, and expiring on September 17, 2021. All members present voted aye and the motion carried.

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

(Applause)

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

Presentation by Southwest General Health Center Representatives William A. Young, President and CEO; Albert E. Matyas, Vice President of Ambulatory Operations & Business Development; Susan Tout, M.D. EMS Medical Director; and Jackie Haumschild, EMS Manager.

- *Recognition of the City of Strongsville Fire and Emergency Services Department for receiving the 2017 Mission: Lifeline EMS Gold Performance Achievement Award, from the American Heart Association for outstanding cardiac care.*

Ms. Haumschild- Thank you mayor and city council, members and residents of Strongsville and the Strongsville Fire Department. It is my pleasure, along with Dr. Tout and Mr. Young, to present an award from the American Heart Association. Strongsville has been the recipient of this many years and this is an impressive award; it's the Gold Award.

At this time, Ms. Haumschild read a memoranda from the American Heart Association which is attached to the back of these minutes.

Ms. Haumschild – I just want to congratulate each and every one of you for this award; it's impressive.

(Applause)

Chief Draves – As chief, I would like to congratulate the guys. These are the guys who are out there in the streets everyday doing what we need to do to take care of our citizens. All the training and everything that we receive at Southwest General gets put to daily use. It is a team effort. Many of our residents take CPR lessons through the department and so they get active when they recognize that there is a bad situation they call 911. Our dispatchers get on the phone, dispatch the proper resources and they actually give instructions over the phone to the bystanders there. Often times our police officers are first to arrive on scene and they jump in and initiate CPR...whatever needs to be done right away. Care is then transferred to our medics who provide all that advanced life care; and then we get them to the hospital where ultimately the patient is taken care of. We've had many, many successful outcomes. It is a team approach and we thank Mr. Young and Dr. Tout for everything that they provide us; all the facilities that are in our community, all the services that they provide. We could not do it without Ms. Haumschild. She's our direct link to the hospital in making sure that we get all the training and the education and supplies and equipment we need. It is that team approach and I would just like to thank you guys as well for all the things that you do for us and our city, thank you.

(Applause)

Ms. Haumschild – Thank you chief, it is indeed a privilege of Southwest General to provide medical direction to the crew you are seeing. They just do an outstanding job day after day, run after run.

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

Ms. Haumschild – There's just a few other awards that I would like to give tonight. One is to Lt. John Douglas, who is an awesome leader. He leads his crew on a daily basis and he also helps us teach. I have an award I would like to present to him.

At this time, an award was presented to Lt. John Douglas.

(Applause)

Ms. Haumschild – It has been a privilege to watch John Douglas grow up. I remember him when he was in high school. There is another individual I would like to honor tonight. Then together, the two of them will honor all those green shirts sitting in the first two rows. Mr. Dale Hawk, if you could come up.

(Applause)

At this time, an award was presented to Mr. Dale Hawk.

(Applause)

- *Recognition of Strongsville Community Emergency Response Team (CERT) members for completing Emergency Medical Responder (EMR) Certification.*

Ms. Haumschild – I'm going to turn the mic over to these two gentlemen, Mr. Hawk and Lt. Douglas, and let them present the awards for your achievements.

Mr. Douglas – I'm not sure if I really need one of these. As everybody in class knows I speak rather boisterously. I'd like to just call all the CERT members up here that are now officially emergency medical responders for the State of Ohio as well as the National Registry.

At this time, the following people were recognized:

*Frank Jancura
Mike Mahoney
David Osborne
Regina Cardello
Bernice Beznoska
Judy Nietzsche
Faith Paliwoda
Don Rohde
Dale Hawk*

(Applause)

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

Mayor Perciak – Before our friends leave from Southwest General, Bill, Dr. Tout and Jackie, a special thank you for all you do for our community. I'm glad...I'm happy you're the President of the hospital. Ladies and gentlemen, for the record, and please Bill-I mean this sincerely, we are very lucky/privileged to have Southwest General as our hospital serving our community. When the President and the Chief Executive Officer of Southwest General takes time out of his busy schedule to come and spend time with us and tell us as to how important our men and women in this community are and how they continue to help us serve all our people. Bill, you deserve a special round of applause and we thank you for everything. We thank you for your leadership.

(Applause)

Mayor Perciak – Dr. Tout, thank you...thank you for everything you do. I don't know how you do it over there. Any emergency room is a busy place, but yours is beyond my...I don't know how you juggle it all. Jackie, thank you for helping us, thank you for helping our men. I just can't say thank you enough to all of our friends at Southwest, but thank you for your leadership.

Mr. Young – Just to thank everybody. We appreciate the support you guys provide to us. We couldn't do what we do at the hospital. We're very, very proud of the quality of safety that we provide for our patients. We're going to be recognized as a five star hospital in October and we couldn't do it without the partnerships that we have with you folks over here. It doesn't just happen in our four walls. It's what starts when we pick up a patient and deliver them to a hospital. It's a partnership and we couldn't do it without you and we really do appreciate everything you guys do and the support you guys provide to us; so thank you again, we appreciate it.

(Applause)

Mayor Perciak – And just remember, what Mr. Young said, In October the hospital will be recognized as a five star hospital and that's in our backyard, thank you.

(Applause)

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Dooner: Last meeting was a very short meeting, thank goodness; but they did talk about the implementation of a new writing curriculum that they're going to be starting K-12 to try to give our students better writing skills...something I wish I had when I was in school. They're doing a great job. That's all that we have for the school board.

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Carbone: We still have not had a meeting since our break. The next meeting will be September 27th and then after that I will report back to council.

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 for Building and Utilities nor Communications and Technology tonight but I will happily take any questions for either.

Mr. Dooner – Thank you Mr. Schonhut.

ECONOMIC DEVELOPMENT – Mr. Daymut: Thank you Mr. Dooner, we do have Ordinance No. 2017-156 on this evening's agenda. It received a favorable recommendation. This is authorizing a job/payroll creation incentive grant for National Automotive. I'd like to again remind everyone that our breakfast meeting will be Thursday, September 21st at 7:00 p.m. this Thursday at the recreation center. Our featured speaker will be Brian Zimmerman, a resident and the CEO of The Cleveland Metroparks for celebrating 100 years this year. At this particular meeting, we do give Innovation and Redevelopment Awards. For the Innovation Awards-Parkview Homes will be receiving that particular award as well as Union Home Mortgage. Also receiving a distinguished Redevelopment Award will be Westwood Commons, the Cameron Allie Group. Definitely if you are able to make that meeting I would appreciate it; we all would. I would also like to announce that we set the date for our Business Expo. This is a joint venture with the Strongsville Chamber of Commerce and The Rotary. It will be Wednesday, November 8th from 5:00 p.m. to 7:30 p.m. at the recreation center. Our special guest and Master of Ceremonies is another Strongsville resident, Bill Wells, will be officiating that particular event. Our next meeting will be Tuesday, not Monday but Tuesday, September 26th at 7:00 p.m. at the senior center due to the candidates' night on the 25th. That's all I have under Economic Development, thank you Mr. Dooner.

Mr. Dooner – Thank you Mr. Daymut.

FINANCE – Mr. Short: Thank you Mr. Dooner, we have no ordinances or resolutions on tonight's agenda; however, I do want to remind everybody that we do have the Finance Committee meeting on Thursday, September 28th at 3:30 p.m. in the mayor's conference room to discuss the 2018 proposed budget for the City of Strongsville. That concludes my report but I will happily take any questions.

Mr. Dooner – Thank you Mr. Short.

PLANNING, ZONING AND ENGINEERING – Mr. Daymut: Thank you Mr. Dooner, we have Ordinance No. 2017-122. This is to change the zoning at 14092 Pearl Road from general business to motorist service. That did receive an unfavorable recommendation from the Planning Commission. We will place that on second reading and set for a public hearing November 6th. Ordinance No. 2017-139 is a new Chapter 840, Medical Marijuana, and amending Chapter 1242 to enact a new Chapter 1242.14 concerning regulation of medical marijuana. I asked that be placed on second reading this evening and set for a public hearing November 6th. We have Ordinance No. 2017-140; that's amending section 1258.03 in order to establish regulations for the storage display and sale of vehicles in general business districts. That did receive a favorable recommendation from the Planning Commission. I ask that be placed on second reading and set for a public hearing November 6th. We also have Ordinance No. 2017-143. This is waiving the application of certain retainage payment under Codified Ordinance 210.02 and the contract with Mark Haynes Construction in connection with the 2016 Courtland Culvert Replacement Project-50% to be released, \$33,000.00 for a total project cost of \$663,635.00. I ask everyone to vote their conscience on this particular ordinance. Finally, Ordinance No. 2017-163. This is applying to the State of Ohio for Issue 1 funding for improvements to the Prospect Road and Albion Road intersection. I ask that we suspend and adopt that. That did receive a favorable recommendation. That's all I have Mr. Dooner, thank you.

Mr. Dooner – Thank you Mr. Daymut.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SAFETY AND HEALTH – Mr. DeMio: Thank you, a couple of things. We did have an outline style meeting of the whole for public safety. We went over the new things, the things in the future; it was detailed but more of an outline style. I've asked my colleagues on council...we'll be meeting next month or in November and if they have questions, they want to get more in depth, we can go into that as well. I just ask again that those questions be given to Aimee and then Aimee and I will go over them and then filter them to the mayor, which everyone of course will get a copy of as well. I appreciate everyone's input. I must say that both chiefs did an outstanding job; especially for the time we allotted. Mayor, thank you for having prepared our directors; as it seems to be, a little bit more of an open book when you ask the questions. It certainly is more helpful for us to communicate to residents, so put that on the record as well. We also have within this committee Ordinance No. 2017-164 and Resolution No. 2017-165. The protective equipment grant will be suspension and adoption. That's up to a \$15,000.00 grant that we can get. It's a 5-1 match; so again, as I tease the mayor every other council meeting, another roll-up; \$15,000.00 doesn't sound like a lot but when you multiply that times I don't know how many \$15,000.00's or higher we get but it certainly eases the tax burden to the residents which is a very important thing we do. I don't know if that is broadcasted enough based on the volume of grants we have been getting over the years. I'm going to tease the mayor because he's a numbers man. Mayor, if you had to guess, where do you think you stand with all those grants? I know you love when I put you on the spot here.

Mayor Perciak – For everything? We're closing in on \$100 million.

Mr. DeMio - See, I don't know if people...they come here from time to time for personal issues and they want to come to the podium, but that's an awful lot of money for a community. I thank your directors, your grant writers; I know Charlie Goss that seems to be his specialty these days, reaching out more and more. That's awesome, I just want to again thank you for all that. Finally the resolution, again with your approval, if your chief of fire can share that resolution regarding the hazardous mitigation plan...pending your approval mayor.

Mayor Perciak – Please

Chief Draves – Yes Mr. DeMio, mayor and members of council, Cuyahoga County has a mitigation plan, 2017-2022. We're required to renew this every five years and we follow what the county plan is. I actually participated in a few of the meetings. I have the plan on file in my office if anybody would like to read it. Safety is always our top priority. We need to prepare for any natural man made or technological hazards which is well evident as in the hurricanes that we have been experiencing across the county. If we do not accept this plan at this point then we will not be eligible for any disaster mitigation funds that become available, thank you.

Mr. DeMio – So Ken, unless there's questions for this committee, I would like to close the committee.

Mr. Dooner – Thank you Mr. DeMio.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:

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 F, Lot # 158, Grave E.

Motion made by Mr. Carbone, second by Mr. Daymut to ratify, note and approve the burial of Petra Peto in Section F, Lot # 158, Grave G based on the owner's designation of wishes for interments in the Strongsville Municipal Cemetery.

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 #177, Grave B.

Mr. Carbone – Lastly out of my committee, Resolution No. 2017-167. This is granting permission for us to repurchase certain certificates for burial rights in the municipal cemetery. The recommendation is to suspend and adopt.

Mr. Dooner – Thank you Mr. Carbone.

RECREATION AND COMMUNITY SERVICES – Mr. Southworth: Thank you Mr. Dooner, I only have one ordinance on this evening's agenda; it's Ordinance No. 2017-166. This is authorizing the administration to dispose of some obsolete equipment, mostly tables and chairs. If you may, the rec committee meeting that we had back during the summer, some of those chairs were there back when the building was built. It is time to get them out before people fall down and they break sitting on them. That's not a good scene. The recommendation on that is suspend and adopt. That is all that I have. 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 no ordinances or resolutions before this council this evening.

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

MAYOR PERCIAK: Thank you Mr. President, good evening everyone. My personal thank you to Chief Fender and Chief Draves for their presentation to the safety committee this evening on the state of our safety forces. I think you both did a great job. Chief Fender, it's always enlightening when you speak as to the engagement and the involvement of our men in our community on our city streets to keep us safe. Chief Draves, I can't speak enough...I think tonight, with volumes enough for how efficient and how dedicated our firefighters/EMS men are in our fire department and the service that they bring to our residents and to our business community. To both of you men and to Safety Director Charles Goss, thank you; thank you for what you do. I'm sure the chair of the committee, Joe DeMio, has thanked you and has gone on and pretty much has expressed his appreciation to all of you and to all of our men also. The City Club...yesterday we wrapped up a great day in The Metroparks, Breakfast on the Bridge. I think they did a brilliant job. We had a big crowd, between 7:30 a.m. and 11:30 a.m. A lot of people went home pretty full and pretty satisfied. I want to thank all the city club members and their spouses and all the volunteers who stepped up to help us at the park yesterday. I think they all did a great job.

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

Mayor Perciak (cont'd) - I want to thank our service department also for helping us with all the benches and grills and all the other things that we needed to do; so Joe, thank you and thank the guys for me. Again, our safety forces were both there-our fire department and our police department to be of assistance should we need it. Moving on, in the afternoon under the leadership of Cindy Baldin from The Arts in Strongsville, we had a wonderful Day at the Chalet. If you really wanted to know what Matt Schonhut does in his spare time, you could see him behind a grill flipping burgers and helping things and handing...I didn't see you handing out popcorn to the kids though.

Mr. Schonhut – No I didn't. I was sweating under the grill though.

Mayor Perciak – Okay, you were at the grill. Everybody was there and I want to thank all the councilmen who helped in any way and were participating. Really, it shows the special community Strongsville is when you can take a day from 7:30 a.m. till 5:00 p.m. and all the folks come out and celebrate our town; but most of all, the networking that goes on between the adults and the little kids. It's good to see. Mr. Daymut mentioned that on September 26th the Economic Development Committee meeting; however, that night at St. Josephs Church, our safety forces Chaplain, Father Joe Mammich, has written to me saying that is the night where we will be honoring and praying for all of our safety forces. That's Tuesday night, September 26th at 7:00 p.m. at St. Josephs Church. I don't know, Chief Draves or Chief Fender, you want to chime in on that? We've done this for the last three or four years I think. Guys, who wants to talk about it?

Chief Fender – I'd be happy to, I'm just trying to get my mic on. I really appreciate the church standing up and really taking a moment where you hit the pause button to recognize the emergency services and what these men and women do each day; selfless work quite frankly. Really, my hats off to them and the city for the support that we continue to get to do our jobs.

Chief Draves – I would say the same thing, but it's always appreciative of Father Joe being with us and the relationship that we continue to build with him. He's been invaluable on the emergency scene. It's truly a benefit to all of us, not just responders but our community.

Mayor Perciak – So, if you have a chance, on Tuesday, September 26th at 7:00 p.m. we invite you to be there and to pray with our safety forces for their continued safety here in our community. Lastly, two weeks ago, our Finance Director Joe Dubovec passed out to each and every councilmember the proposed 2018 budget. Those budget hearings are going to take place in my conference room, I think Aimee 4:00 p.m.?

Ms. Pientka – 3:30 p.m.

Mr. DeMio – I like 4:00 p.m. better.

Mayor Perciak – What time are we doing this?

Mr. Dubovec – It was changed to 4:00 p.m. someone was doing something and they couldn't be there till 4:00 p.m.

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

Mayor Perciak – Okay, so 4:00 p.m., let the record reflect we will meet at 4:00 p.m. in my conference room. Again, as the finance director has indicated to the councilmen and I have, anybody who has any questions on the proposed budget if you could get us your questions ahead of time so that we can address them. If you would like to meet with the finance director, please call him and set up a time or if you would like to meet with me please call me. Or if you would like to meet with both of us, we're available, but we want to make sure we get this in front of you in plenty of time so if there are any questions we can answer them. At all points, I want to caution everybody, if you have a money request you have to find a way to pay for it. I don't know how else to say it; there's no other nice way to say it. That's why we need to have some dialogue on that. Other than that Mr. President, that ends my report for this evening.

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: Thanks Mr. Dooner, 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 our favorite part of the evening, audience participation. If anyone would like to address council, please step to the podium and give us your name and address and you have five minutes to address council.

Alan Abegglen, 8622 Courtland Drive, Strongsville, OH: Alan Abegglen, 8622 Courtland Drive. Mayor, President of Council, councilmembers, thank you. Last week, the company of Countryside Landscaping came by, regraded the entire area on our side of the street and the across the street at 8619 Courtland. They did a nice job, cleaned everything up, took the debris...it looks great, thank you. That leaves only two questions on that book that I passed out last week. I also gave you the final chapter today that closes most of those issues out. That question has to do with the grinding of the concrete. It may sound like a very small item, but it has to do with the durability of the structures. One structure has been ground, the other two have not. It has now been since January that Haynes has been offsite. They had plenty of time before they left to grind this, but they haven't done it. The day after the seeding was put down and the straw was put down and everything was watered, two men from Haynes showed up, walked through the straw, walked through the mud, trampled one of our bushes, went down into the crick to look and see what they had to do. Then they proceeded through our yard through the neighbor's straw and grass. They did the same thing there then went across the street and left. They had all summer to do this. Why they show up now to make a mess? The other has to do with a picture that I passed around earlier. That is the crick this spring with one of our rainstorms. You can see how high it is in relation to the top of the culverts. The piles of debris that line the banks hang down into the crick. We've had flood problems in the past where that water has caught the branches, dragged them downstream, hit some of the trees that are laying in the stream that are dead and have dammed it up and it flooded. Starting in November 2nd of last year, we asked that this be taken care of. Mr. Mikula at that time agreed that would happen. Wednesday

of this past week I found out that his engineering department no longer handles that or never did handle that and I was supposed to contact the building department. I sent them a letter, I don't know how we're going to work this out but the facts are there. Ten months and eleven days to tell me that he's not going to do it. This is an issue that's going to raise its head-ugly head. We're going to have a problem. If that small amount of rain this spring brought the crick that high, we're going to have a problem. We need to get this resolved. That being said, and I've criticized and I've gone on the record about this of what's happened, how do we solve these problems? I would like to suggest to council that: A. The engineering department work together with the building department on inspections; the same protocol that's used in the private sector to be used on all public works. At the same time, initially, a project manager might want to be engaged of projects of \$100,000.00. This would give the engineering department time to learn project management techniques. They are different than writing a contract; they're different than being a contractor; it's that what down the center of the road you've got to balance what's right here and what's right there; what's owed the contractor and what's credit. It is not that easy but it is something that has to be done to guard our city finances on these projects; also to get the durability up and eliminate maintenance. The other thing I'd like to suggest to the city is a standardized design. Between Prospect and Priem Road there are five structures, four different designs. Now, if most progressive communities establish a main street design of culverts and bridges. Side streets are a little bit cheaper version of the same design. This shows commonality among the community, it shows planning and forward thinking. This is going to come into play in some of your flood prone areas where you're going to have multiple culverts that are in sight of each other. You want to keep some sort of appearance the same where they look like they belong. We don't have that. We go from a really nice looking culvert on Prospect to one that's finished on Priem that's rough, crude, it's still there. Somewhere in between you need to have a design that sets up. One goes from nice stone, now there is just finished concrete. The ones in between are all over the lot. With those thoughts, if anybody has any questions for me give me a call. I did this for twenty-five years so I have a little bit of input of what works and what doesn't; if I could be of help. But gentlemen, thank you, I appreciate the help.

Mr. Dooner – Thank you. Anyone else who would like to address council?

(No comments)

****A copy of the correspondence Mr. Abegglen distributed will be kept on file in the council office according to the office's correspondence record retention schedule.****

ORDINANCES AND RESOLUTIONS:

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. *First reading and referred to Planning Commission 07-17-17. Tabled by Planning Commission 07-27-17. Unfavorable recommendation by Planning Commission 09-07-17.*

Placed on second reading and set for a public hearing November 6, 2017.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2017-139 by Mayor Perciak and All Members of Council. AN ORDINANCE ENACTING A NEW CHAPTER 840 "MEDICAL MARIJUANA" OF TITLE TWO OF PART EIGHT-BUSINESS REGULATION AND TAXATION CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE; AMENDING CHAPTER 1242 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE, TO ESTABLISH A NEW SECTION 1242.14 CONCERNING THE REGULATION OF MEDICAL MARIJUANA IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 09-05-17. Favorable recommendation by the Planning Commission 09-07-17.*

Placed on second reading and set for a public hearing on November 6, 2017.

Ordinance No. 2017-140 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AMENDING SECTION 1258.03 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO ESTABLISH REGULATIONS FOR THE STORAGE, DISPLAY AND SALE OF VEHICLES IN A GENERAL BUSINESS DISTRICT, AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 09-05-17. Favorable recommendation by the Planning Commission 09-07-17.*

Placed on second reading and set for a public hearing on November 6, 2017.

Ordinance No. 2017-143 by Mr. Daymut. AN ORDINANCE WAIVING APPLICATION OF CERTAIN RETAINAGE PAYMENT REQUIREMENTS UNDER STRONGSVILLE CODIFIED ORDINANCES SECTION 210.02 AND PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND MARK HAYNES CONSTRUCTION, INC., IN CONNECTION WITH THE 2016 COURTLAND CULVERT REPLACEMENT PROJECT; AUTHORIZING THE MAYOR, CITY ENGINEER AND DIRECTOR OF FINANCE TO RELEASE 50% OF THE CURRENT RETAINAGE, AND DECLARING AN EMERGENCY. *First reading 09-05-17.*

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.

Mr. Carbon – Before I vote, Mr. Walker, can we send somebody out Courtland and clean out all the debris?

Mr. Walker – I have already addressed that with the Mayor, yes.

Mr. Schonhut – And before I go Mr. Abegglen, I know that we discussed this at length, a lot of those questions were answered in our caucus prior to the meeting here so I would be happy to talk with you after the meeting to fill you in as well.

Roll Call: All ayes. Motion carries.

Ordinance No. 2017-1143 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2017-156 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING A JOB/PAYROLL CREATION INCENTIVE GRANT FOR NATIONAL AUTOMOTIVE EXPERTS, LLC, AND DECLARING AN EMERGENCY. *First reading 09-05-17.*

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. 2017-156 ADOPTED.

Ordinance No. 2017-163 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION FOR STATE OF OHIO ISSUE 1 FUNDING FOR IMPROVEMENTS TO THE SR 237 (PROSPECT ROAD) AND ALBION ROAD INTERSECTION, 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. 2017-163 ADOPTED.

Ordinance No. 2017-164 by Mayor Perciak and Mr. DeMio. AN ORDINANCE APPROVING AND AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE OHIO BUREAU OF WORKERS' COMPENSATION UNDER THE FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT PROGRAM FOR THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT; AUTHORIZING ACCEPTANCE OF FUNDS, 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. 2017-164 ADOPTED.

Resolution No. 2017-165 by Mayor Perciak and All Members of Council. A RESOLUTION APPROVING THE ADOPTION OF THE CUYAHOGA COUNTY 2017 THROUGH 2022 ALL-HAZARDS MITIGATION PLAN.

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. 2017-138 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2017-166 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. 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. 2017-166 ADOPTED.

Resolution No. 2017-167 by Mr. Carbone. A RESOLUTION GRANTING PERMISSION TO REPURCHASE CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Lewis]

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. 2017-167 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

*Application for Permit: **NEW-C1-C2: To: Biab Cleveland, LLC; DBA: Bliss in a Bottle 500 SouthPark Center T43, Strongsville, Ohio 44136 (Responses must be postmarked no later than 09/29/2017).***

*Application for Permit: **NEW-C2: To: On the Hunt Specialties, LLC; 19583 Hunt Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 10/02/2017).***

****There were no objections.****

MISCELLANEOUS BUSINESS:

Mr. Short – Two quick things. One, just to confirm for the finance committee meeting on the 28th, it is at 4: p.m. I originally said 3:30 p.m. then I think there was a request to change so we are okay with 4:00 p.m., correct?

Mayor Perciak – 4:00 p.m. is correct, everybody agree?

Mr. DeMio – I was blamed for changing it to 4:00 p.m. We can make it for 2:00 a.m. as far as I'm concerned; I'll be there.

MISCELLANEOUS BUSINESS (cont'd):

Mr. Short – So we will confirm it for 4:00 p.m. Secondly, I just wanted to publicly thank Mr. Walker and Mr. Biondillo. I had a lot of requests this summer from Ward 4 residents. They've been very responsive in helping to get those things corrected, fixed and addressed. Sometimes they couldn't do it but they at least responded and gave me a reason to give back to the residents. I just want to publicly thank those gentlemen for their help. As always, the administration is very helpful, but I wanted to publicly thank them tonight; so thank you gentlemen.

Mr. Dooner – any other miscellaneous business?

(No comments)

ADJOURNMENT:

There being no further business to come before this Council, President Dooner adjourned the meeting at 8:52 p.m.



Aimee Pientka, MMC
Clerk of Council



Date of Approval

BECAUSE TIME MATTERS.



**MISSION:
LIFELINE**

The American Heart Association recognizes the critical life-saving role EMS provides to the overall success of STEMI systems of care. The correct tools and training allow EMS providers to rapidly identify the STEMI, promptly notify the destination center and activate an early response by hospital personnel. As an EMS agency that delivers education in STEMI identification, provides access to 12 lead ECG machines and develops protocols derived from ACC/AHA STEMI guideline recommendations, your prehospital professionals are driving improvements in the care of STEMI patients.



Beyond these basic components of a "high-functioning" STEMI system of care, Strongsville Fire Department is part of elite group of prehospital agencies in the US focused on not just "high-functioning" but also "high-quality" STEMI systems of care. Strongsville Fire Department joins 627 other EMS agencies in the US and 1 of 60 other EMS agencies in Ohio that are receiving the 2017 American Heart Association Mission: Lifeline EMS Performance Achievement Award.

To achieve the Gold Performance Achievement Award, Strongsville Fire Department achieved a 75% or higher compliance score for each specific EMS quality measure for 24 months. These measures include:

- Percentage of patients with non-traumatic chest pain \geq 35 years of age, treated and transported by EMS who receives a pre-hospital 12 Lead electrocardiograms.
- Percentage of STEMI patients transported to a STEMI Receiving Center, with pre-hospital First Medical Contact (FMC) to Device (PCI) \leq 90 Minutes.

Today were celebrating lives saved because of the hard work and dedication of Strongsville Fire Department and their hospital partners. This year marks the 10-year anniversary of Mission: Lifeline – the American Heart Association's initiative to improve systems of care to improve and outcomes for STEMI patients. From 2007, the year Mission: Lifeline was launched, to 2015 the Centers for Disease Control and Prevention has reported nearly a 26% decrease in the age-adjusted death rate for adults 35 years or older or approximately 35 fewer deaths per year from heart attacks in Cuyahoga County. The communities served by Strongsville Fire Department should be very proud of their prehospital care professionals.

For their accomplishment, the American Heart Association will recognize throughout the year at professional meetings, in professional journals including *EMS World Magazine* and on the American Heart Association website.

On behalf of all the staff and volunteers of the American Heart Association, I would like to present Strongsville Fire Department with the American Heart Association's Mission Lifeline 2017 EMS Gold Performance Achievement award.

Congratulations on your accomplishment!