# SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY NOVEMBER 6, 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**, *November 6, 2017 at 7:15 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, 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 7:15 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. There will be a public hearing tonight on this legislation. 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 is for a proposed Raising Cane's chicken restaurant. Mr. Daymut advised he spoke to the owner about a concern with the driveway. Mr. Daymut advised council to vote their conscience on this legislation. 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. There will be a public hearing tonight on this legislation. The recommendation is to adopt this ordinance, pending the outcome of the public hearing. Mr. Schonhut asked if the vote would be postponed if anyone appeared to be in opposition. Mr. Dooner advised that if council does not approve this tonight, the moratorium will have expired by the next council meeting. Mr. Jamison advised the moratorium will expire on November 17th. That is why council will have to vote on it tonight. Mr. DeMio asked if the moratorium could be extended so council could vote on the legislation at the next meeting; staying consistent with the latest practices of not voting on legislation the day of the public hearing. Mr. Jamison advised if council does not vote on this tonight, theoretically, someone could apply during the timeframe from when the moratorium expired till the next council meeting. Mr. DeMio advised he just wants to remain consistent. 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. There will be a public hearing on this legislation this evening. This ordinance is a companion piece to Ordinance No. 2017-122. Ordinance No. 2017-179 is to authorize and direct the mayor to approve change order no. 1 for an increase in the contract price with Digioia-Suburban Excavating in connection with the Walnut Drive Detention Basin Project. The increase is in the amount of \$28,583.28, for a new total of \$657,638.53. The recommendation is to suspend and adopt that legislation. Ordinance No. 2017-180 is to approve change order no. 2 to increase the contract price with Fabrizi Trucking & Paving Company, Inc. in connection with the Fawn Meadow Lane and Ivywood Court Waterline Replacement Project. The increase is in the amount of \$5,707.43 for a new total cost of \$749,288.95. The recommendation is to suspend and adopt this legislation. Suspension and adoption was also recommended for Ordinance No. 2017-181; an ordinance to approve change order no. 1 for an increase in the contract price with Fabrizi Trucking & Paving in connection with the Cherry Stone Drainage Project. The increase is in the amount of \$134,564.91 for a new total project cost of \$1,409,718.62. Mr. Schonhut commented that the increase was a large amount and asked Mr. Mikula what that was for. Mr. Mikula advised there were multiple items on the change order. The large one was for shale excavation. That is paid for as a unit price for the actual quantity of shale removed from the site. Shale excavation is estimated based on soil borings. It was estimated at 7,500 cubic yards; where in actuality, the number was in the 16,000 range. Mr. Mikula also advised the city tried to get away with not lowering the waterline in Cherry Stone to install the box culvert. They did decide to do an exploratory dig before the project. It was determined the waterline did need to be lowered. The cost to do that was \$32,762.00. After the project was bid, while reviewing the shop drawings, Mr. Mikula determined it would be better to install a manhole and angle the 30 inch storm sewer into the box culvert. The cost to do that was \$16,596.80. Another change item was for rock channel protection. He determined that in order to further guard against excessive erosion that the city would add additional rock protection at a cost of \$20,774.09. Mr. DeMio asked the mayor if he expected any further costs to the project. Mayor Perciak advised that is unknown at this time. Mr. Mikula advised there is nothing outstanding at this point and the project is nearing its end. Mr. Daymut recommended suspension and adoption for Ordinance No. 2017-182; an ordinance authorizing the mayor to enter into an agreement with ODOT to provide funding in connection with the Cuy-Strongsville TLCI Project at Pearl Road and Royalton Road within the Town Center District. This is traffic signalization for pedestrian and bicycle safety. The funding is up to a maximum of \$141,000.00, for a total project cost of \$354,000.00. Mr. Carbone commented that assuming council votes on rezoning Ordinance No. 2017-111 at the next council meeting, he is requesting getting a report before that meeting from the Planning Commission providing their basis for giving this legislation a favorable recommendation, as well as getting a report from the retail committee on their thoughts involving this rezoning. Mr. Catan is a part of that committee and he spoke during audience participation during the public hearing, but Mr. Carbone would like to hear from the whole committee. Mr. Daymut advised he has received correspondence from the developer asking to postpone the vote while they are actively negotiating with Ledgewood residents. Mr. Daymut is not sure at this point that legislation will be on the next agenda.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2017-183; an ordinance approving and authorizing the mayor to enter into a contract with University Hospitals of Cleveland in connection with an OVI Task Force Grant Award received from the Ohio Department of Public Safety for 2018. Suspension and adoption was also recommended for Ordinance No. 2017-184. This is an ordinance amending Chapter 1601. Fire Code. of the Codified Ordinances. Chief Draves advised the city is updating to the most current, 2011 Edition, Ohio Fire Code. This will also bring it up-to-date with the current building department codes. Chief Draves noted that section 1601.15, "Open Burning" is being removed. The Ohio Fire Code references open burning and the city will just follow that. Chief Draves then summarized what the open burning regulations are in the Ohio Fire Code. Mr. Daymut asked for a copy of these regulations. Mr. DeMio asked if there were any updated issues pertaining to last night's storm. Mayor Perciak advised that Chief Draves came in last night to help out with man power. Chief Draves advised he helped a male on Lunn Road attempting to remove a tree. There was also a gas leak on Misty Lake where a tree fell between two houses, taking the meter out. In addition, there was a resident who fell from her attic two stories down to the foyer floor. All the city's emergency resources were allocated, so Chief Draves drove to a fire station to pick up an ambulance so she could be transported to the hospital. Chief Draves commended all the safety forces and dispatchers for how they handled everything. Mr. Biondillo advised the only city structure that sustained damage was the score tower at Volunteer Park. Mayor Perciak advised the city service center has no power and is running off of generators. Mr. DeMio thanked Bryan Bogre for his help with residents and allowing them access to the rec center during this. Mr. Dooner was asked by a resident where the city's tornado sirens are located. Mr. Sems advised weather sirens are at the parks and some other locations. Mr. Dooner requested getting a copy of those locations. Mr. Sems advised we do test our sirens on a monthly basis. The sirens are controlled by the National Weather Service. Chief Draves advised residents can purchase weather radios for around \$25 or use the WKYC app on your phone which will give weather updates.

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<u>Public Service and Conservation Committee:</u> Chairman Carbone recommended suspension and adoption for Ordinance No. 2017-185; amending Section 4 of Ordinance No. 2017-084 concerning the appropriation and transfer of funds in connection with the purchase of axel cab and chassis units for use by the service department. The amendment is to add "Sanitary Sewer Fund" as part of the funding for these units. Suspension and adoption was also recommended for Ordinance No. 2017-186; authorizing the sale at public auction certain obsolete police vehicles no longer needed. There will also be three motions at the meeting for burial rights in the Strongsville Municipal Cemetery.

<u>Recreation and Community Services Committee:</u> Chairman Southworth recommended suspension and adoption for Ordinance No. 2017-187; an ordinance accepting funding from the Cuyahoga County Division of Senior and Adult Services in connection with various city senior programs, functions and transportation. The grant is in the amount of \$15,000.00.

<u>Communications and Technology Committee:</u> Chairman Schonhut recommended suspension and adoption for Ordinance No. 2017-188; an ordinance to purchase equipment, supplies, installation, maintenance, repairs and other services for the general radio needs of the city during 2017. This is with Motorola Solutions, Inc. Mr. Jamison advised that by doing the contract through the Council of Governments, the city is saving money. Mr. Sems advised the emergency radios will need to be replaced sometime in either 2018 or 2019. The replacement cost will be considerable. Mr. Sems will try to get grants to help with the cost.

Economic Development Committee: Chairman Daymut advised he will give a report of the October 23<sup>rd</sup> meeting on the floor of council. He advised the Business Expo is this Wednesday, November 8<sup>th</sup> at the recreation center. Mr. Painter advised 107 companies will be there. There is a current waiting list for 40-50 companies trying to get into this expo. The next committee meeting will be Monday, November 27<sup>th</sup> at 7:00 p.m. at the senior center.

Committee of the Whole: Mr. Dooner advised council that in regards to the multiple letters they recently received from residents, the letters are public records and must be maintained for 2 years. If they wish, they can give them to Ms. Pientka in the council office and she will retain them for the designated time. Mr. Dooner recommended suspension and adoption for Ordinance No. 2017-189. This is to repeal the TIF (Tax Increment Financing) for the Brew Kettle. Mr. Painter advised we are repealing the TIF because the project has yet to start and we are losing term on that TIF period. We have the option to terminate it now, but restart it again if the project moves forward. Ordinance Nos. 2017-190 and 2017-191are new TIF ordinances pertaining to Pearl Road IV and Scannell Properties respectively. Those will be placed on first reading this evening.

President Dooner noted the necessity for an executive session for the purpose to discuss legal matters. Also present from the Administration: Mayor Perciak, Law Director Neal Jamison, Building Commissioner Tony Biondillo and Recreation and Community Services Director Bryan Bogre. It was so moved by Mr. DeMio and seconded by Mr. Schonhut 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 7:47 p.m. The executive session concluded at 8:02 p.m. and reconvened into open session.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, NOVEMBER 06, 2017 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

# **CALL TO ORDER:**

Council President Dooner called the meeting to order at 8:05 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, 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.

At this time, Mr. Dooner asked for a moment of silence for Melinda Pleskovic, Terry Brlas and to the victims of the Texas church shooting. Mr. Dooner also asked for council and the administration to keep in their prayers Joe Weber, council's recording assistant, who will be having upcoming surgery.

Mr. Jamison – Mr. Dooner, if I may at this point? Last meeting, three weeks ago, we had a public hearing on the proposed rezoning for property over on Royalton Road. In the interim, Councilman Daymut has received correspondence from the applicant requesting that there be no vote tonight and they will get to us at the appropriate time for the reason that they are trying to address the various issues and concerns that were raised by the people at that meeting; so they are trying to work through those, working with Mr. Daymut and other members to try and address everything that the residents raised at that public hearing. They will let us know when they are ready for that to come back under consideration for this council. I just want to let this council and anyone here who might be interested, knowing in terms of why we're not going forward at this point, this is not unusual; this has happened in the course of history for this city where an applicant has come forward and said we need more time to address whatever might be going on. Just to clear up any questions or confusion, that is why it is not on the agenda tonight. Thank you Mr. Chairman.

Mr. DeMio – May I ask this then? If they do any changes, do they have to go back to Planning and then...since the changes to me if they ask, you know, for us to take a fresh look or they're reaching out to residents, wouldn't that mean that the Planning Commission has to take a look at the new project or the new...?

Mayor Perciak – We haven't seen the project yet.

Mr. DeMio – I mean that's what I'm saying, could it be or what do you think?

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Mr. Jamison – My response would be no, it wouldn't have to go back to Planning because this isn't a process where we're approving a site plan or anything like that. This is more about the concept of rezoning the property. Clearly, certain things that go along with the proposed development are germane to you guys reviewing that. In my opinion, it has nothing to do with having to go back to Planning and start fresh.

Mr. DeMio – For the general plan?

Mr. Jamison – For the rezoning. Clearly, them trying to address what the residents raised last time, I think would be helpful to all parties who are interested in this. I think it will then allow you guys, as I said the last time, to be able to get all the information and then objectively make a decision about that question about rezoning it. That's where we're at, at this time. In my opinion, it wouldn't have to go back to Planning if in fact it somehow got modified. Now, it would only have to go back if they changed what they're trying to do with the rezoning; like if they were changing the parameter or the diagram or the area that they're trying to change. Absent that, in my opinion, it wouldn't have to go back.

Mr. DeMio – So, removing restaurants, creating a larger buffer, would not have to go back to Planning?

Mr. Jamison – In my opinion no because that's a Planning issue. That would be addressed when they would submit those formal plans to the Planning Commission at that time. Again, this is about the rezoning. Is that helpful for you going forward to know what they might be doing there? Of course, and that's what they're trying to address, for not only members here but also to address the concerns of the residents.

Mr. Dooner – Thank you.

# **COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on October 16, 2017 were approved as submitted.

# APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

Certificates of Recognition presented to Malcolm Campbell, Paul Knapik, Kyle Lesiw and Sean Patrick Nugent; goalies for the Strongsville Youth Hockey League, for their participation in the "October Saves Goalie Challenge."

Mayor Perciak – Mr. President, yes, we have several young men here present this evening with their families to receive a Certificate of Recognition. I'll call on our Ward 4 Councilman, Gordon Short, to come on down with me as we make these presentations.

Mr. Short – Thank you and welcome everyone. I'm very proud and honored to recognize these fine young men tonight for several reasons. One is my own young son, Charlie over there, plays in the Strongsville Youth Hockey League; so we're happy to have him here tonight. I myself, back in my younger days which wasn't all that long ago, I was a goalie as well. Also, more importantly, my mother survived two bouts of breast cancer a decade apart; so this was very near and dear to my heart of what these young men did in awareness of cancer.

# APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

# At this time, Mr. Short read the following bios:

# Paul Knapik:

Paul is 13 years old and this is the start of his 7th season of hockey. This is his first year with Strongsville and he is on the Bantam 2 team. When not saving goals, Paul is a history buff and enjoys reading and following politics. Paul ended the challenge with a total of 28 saves. He raised \$100, ranking 354th nationally and 4th in his club level. Paul is doing this in honor of his grandmother, Jessica, who battled breast cancer and passed away from leukemia.

# Malcolm Campbell:

Malcolm is 13 years old and has been in skating shoes since he was 3 years old. This is Malcolm's 4th season with Strongsville. He is currently on the Bantam 2 team. Outside of hockey, Malcom enjoys being a Boy Scout and camping, is a member of the Order of the Arrow, cross-country running and track, and playing nerf gun wars with friends. Malcom ended the challenge with a total of 71 saves. He raised \$375.00, ranking 215th nationally and 2nd in his club level. Malcom decided to participate in this in honor of his Aunt Maureen, who passed away from breast cancer.

# Kyle Lesiw:

Kyle is 10 years old and has been playing for Strongsville since he was 7; starting in the mite program. Kyle is currently on the Squirt 1 team. In his past time, Kyle enjoys baseball, kickball and playing with his friends. Kyle ended the challenge with a total of 64 saves. He raised a total of \$4,325.80, ranking 9th nationally and 1st in his club level. Kyle wanted to participate in honor of his mother, Jill, who is currently battling breast cancer.

# Sean Nugent:

Sean is 9 years old and has played hockey for 7 years. This is his first season with Strongsville. Sean plays for the Squirt 2 team. Besides hockey, Sean enjoys playing baseball and wrestling. He really likes going to the Cleveland Monsters hockey games. Sean ended the challenge with a total of 48 saves which is impressive due to missing 11 days in the month due to a scheduled vacation. He raised a total of \$256.00 and is ranked 267th nationally, 3rd in his club level. Sean was moved to do this in honor of a school mate who was recently diagnosed with cancer.

At this time, Mayor Perciak presented the Certificates of Recognition.

(Applause)

#### **PUBLIC HEARING:**

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. Second reading 09-18-17. Public hearing 11-06-17.

Council President Dooner opened the Public Hearing on this matter and invited anyone wishing to speak **IN FAVOR** of the Ordinance to approach the podium and address Council at this time.

(No Comments)

Mr. Dooner then invited anyone wishing to speak **IN OPPOSITION** of the Ordinance to approach the podium and address Council.

(No Comments)

Hearing no further comments in regard to this matter, Council President Dooner closed the Public Hearing on said Ordinance.

<u>Ordinance No. 2017-139</u> 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. Second reading 09-18-17. Public hearing 11-06-17.

Council President Dooner opened the Public Hearing on this matter and invited anyone wishing to speak **IN FAVOR** of the Ordinance to approach the podium and address Council at this time.

(No Comments)

Mr. Dooner then invited anyone wishing to speak **IN OPPOSITION** of the Ordinance to approach the podium and address Council.

(No Comments)

Hearing no further comments in regard to this matter, Council President Dooner closed the Public Hearing on said Ordinance.

#### **PUBLIC HEARING (cont'd):**

<u>Ordinance No. 2017-140</u> 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. Second reading 09-18-17. Public hearing 11-06-17.* 

Council President Dooner opened the Public Hearing on this matter and invited anyone wishing to speak **IN FAVOR** of the Ordinance to approach the podium and address Council at this time.

(No Comments)

Mr. Dooner then invited anyone wishing to speak **IN OPPOSITION** of the Ordinance to approach the podium and address Council.

(No Comments)

Hearing no further comments in regard to this matter, Council President Dooner closed the Public Hearing on said Ordinance.

# **REPORTS OF COUNCIL COMMITTEES:**

**SCHOOL BOARD – Mr. Dooner:** We had a school board meeting this past week. The big topic-it was a very short meeting, the big topic was going over schedules for meetings for next year. They discussed that and they will come up to conclusions when they decide it. That ends my report on the school board.

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Carbone:** Yes, there has not been a meeting since our last council meeting; so I will update the board after the next meeting.

Mr. Dooner – Thank you Mr. Carbone.

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

\* See Communications and Technology Committee below \*

**COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:** Thank you Mr. Dooner, before I get into my report, I know we touched on this in caucus, I just wanted to thank our police and fire for everything last night; for getting all the roads blocked off where need be and clearing trees, for Jack going above and beyond. Additionally in regards to that, the service department, all the guys and girls back there that dropped everything they were doing on Sunday night, to come in and try to get the roads clear so that everybody could get moving in the morning. It was a mess out there and what they did in a very short period of time was incredible. And what they're still doing today...I saw truck after truck going by and hauling tree branches or chipping tree branches up. It was a mess out there and I know our service guys and girls were working hard to get everything as back to normal as possible. I know that in my ward we're still dealing with quite a few power outages over there. I talked to a few people over at First Energy today and I know that they are working hard to get that power restored. Hopefully, that will be done in the very near future here; although it is complicated what they're working on with some of the main lines. With that, I have nothing to report for Building and Utilities, but I will go right into Communications and Technology.

**COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut (cont'd):** We have Ordinance No. 2017-188. This is for installation, maintenance, repairs and other services for our general radio needs. This is going through the Southwest Council of Governments. It's a contract with Motorola for \$89,889.49. This is for our safety forces. The recommendation is to suspend and adopt that tonight. That is all that I have for both committees. I'll happily take any questions if there are any.

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'll give a brief report on our meeting of Monday. October 23rd. We're planning our next breakfast meeting; that will be sometime in February. We do have quite a few people that want to sponsor that breakfast so we'll be determining that. We received a tech committee report from Ed Oliveros. It had a lot to do with clean energy and electric cars that are coming in. As you know, in the City of Strongsville, we are receiving applications for the charging stations; something we're going to have to deal with. Our residential survey is almost totally complete. We had an update on that. We hope to have that out on the second week of November so please, anyone that receives it at their home please take the time to fill it out. You can fill it out online or you can mail it back to us with our prepaid envelope. Look for that in your mailbox. We did discuss Ordinance No. 2017-111 that our law director alluded to at the beginning of the meeting. Our business expo will be this Wednesday, November 8th from 5:00 p.m. to 7:30 p.m. Again, our special guest and Master of Ceremonies, Bill Wells, will be there so please plan to attend that. We are totally sold out. We have people waiting in line to get in so it's always a good thing. We can only accommodate so many. Our retail subcommittee will be meeting in the near future to discuss some of the issues that have developed with retail here in the City of Strongsville and what's happening on a national level. We are going to partner with a few-two professors from Tri-C that have a great deal of expertise in this. We will be meeting with them for their input. We're planning a tour either most likely Tri-C Advanced Technology or Polaris Career Center. Polaris is under construction. We'll put that off until they're done. Hopefully, we'll look forward to our tour of Tri-C again. We received an update on our businesses here in town. Our next meeting will be Monday, November 27th at 7:00 p.m. at the senior center. That's all I have Mr. Dooner, thank you.

Mr. Dooner – Thank you Mr. Daymut.

**FINANCE – Mr. Short:** Thank you Mr. Dooner, we have no ordinances or resolutions on tonight's agenda, but I'll 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 and that's only a public hearing this evening. It is to change the zoning at 14892 Pearl Road from general business to motorist service. We had that public hearing. Ordinance No. 2017-123-this is to change the zoning at 14356 Pearl Road from general business to restaurant-recreational services. I ask that everyone vote their conscience on this particular ordinance. Ordinance No. 2017-139-we have a public hearing on that this evening. That's the new Chapter 840, "Medical Marijuana," amending Chapter 1242, new Section 1242.14 concerning regulations of medical marijuana. I ask that we suspend and adopt that this evening. 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. We only have that for a public hearing this evening. We have Ordinance No. 2017-179 which is to increase the contract price between Digioia-Suburban Excavating in connection with the Walnut Drive Detention Basin Project by \$28,583.28 for a new total of \$657,638.53. I ask that we suspend and adopt that this evening. We have Ordinance No. 2017-180.

PLANNING, ZONING AND ENGINEERING – Mr. Daymut (cont'd): That is to increase the contract price for Fabrizi Trucking & Paving Co. for the Fawn Meadow Lane and Ivywood Court Waterline Replacement Project to the tune of \$5,707.43 for a new total of \$749,288.95. I ask that we suspend and adopt that this evening. We have Ordinance No. 2017-181 to increase the contract price with Fabrizi Trucking & Paving Co. for the Cherrystone Drainage Project to the tune of \$134,564.91 for a new total of \$1,409,718.62. I ask that we suspend that this evening. Finally, Ordinance No. 2017-182, that's to enter into an LPA Federal Local-Let Project Agreement with ODOT to provide funding in connection with the Cuy-Strongsville TLCI Project at Pearl Road and Royalton Road within the Towne Center District program to improve pedestrian and bicycle safety and pedestrian signalization, up to \$141,000.00. The total cost of that project will be approximately \$354,000.00 and we absorb the rest. I ask that we suspend and adopt that. That's all I have this evening Mr. Dooner, thank you.

Mr. Dooner – Thank you Mr. Daymut.

**PUBLIC SAFETY AND HEALTH – Mr. DeMio:** Thank you Mr. Dooner, we have two ordinances on the agenda tonight. One is Ordinance No. 2017-183; it's the OVI Task Force. It's, for lack of a better term, a donation from University Hospitals in the amount of \$5,000.00, which is extremely helpful to our community and our police officers as our community tries to be safer and safer in all walks of safety. The other issue is the fire code, Ordinance No. 2017-184. It's updating the fire code that we need to make it parallel with the building code updates so they work hand-in-hand. If the mayor will allow, I will just ask our chief to do a snapshot of this. It's very important. It seems more of an office or clerical thing to do but it's so much more significant than that. If you can enlighten the community I would appreciate it.

Chief Draves – Sure Mr. DeMio, as he said, we're updating the fire code. The most current version will be going to is the 2011 Ohio Fire Code. Currently, we are using the 2005 so we just want to bring it up in line. As you said, it does work hand-in-hand with the building code. The building code is intended for new buildings to go up or when there is a change of an occupancy. Then the fire code kicks in to maintain buildings to keep them, the buildings and the property safe, as well as employees and citizens that would frequent any of those establishments. That's really the point there. Some of the other minor changes in the local codes is to clarify some language, working with contractors and businesses so that we have a clear understanding of what our intentions are to keep everybody safe and secure.

Mr. DeMio – Mayor again, a couple points. When we do individual burning, if you could allow our chief to broaden that explanation a little bit because this time of year we have a tendency of some folks know what we are allowed to burn; some folks don't know. If you could go through that it would make a lot of sense to a lot of folks.

Chief Draves – Sure, any general open burning of construction debris, leaves, twigs, branches, just to kind of dispose of it, any garbage, none of that is allowed in the city. It goes against the fire code. We do allow recreational burning. That's if you have a small fire pit and you're out there cooking s'mores or hotdogs with your family, that's allowed. It does become objectionable or becomes an instance to other neighbors or anything then we encourage people to call out the fire department. We'll come out and take a look and assess the situation; and if need be, we'll ask the resident to extinguish it. Some of the open burning rules like wood, we like wood that is clean, dry seasoned wood so it doesn't give off a lot of objectionable smoke. If you do have a small fire, we ask that you put it out when it's done so that doesn't smolder all night long and continue to annoy your neighbors. Just keep things safe, keep it a safe distance from your home or any other structures. Ultimately, that's our goal, to make sure everybody is safe. We also want you to have a good time.

#### PUBLIC SAFETY AND HEALTH - Mr. DeMio (cont'd):

Mr. DeMio – Thank you and I know Mr. Schonhut mentioned a few things but...I know we try to keep it around five minutes, each committee, but I think it's very important to just get an idea of what our fire chief actually got involved with yesterday because it was an outstanding act. Some folks...when I was new, I didn't really know what everyone did exactly, but this is a very good example of what our directors do when they're called to do different things within their departments; so I'm asking our chief this week to go over what happened yesterday during and after the storm, if that's okay.

Chief Draves – Sure, as the storm came through yesterday, it hit pretty hard and hit pretty quick. At the dispatch center, the phone started ringing off the hook. Our police officers responded to numerous traffic and wires down and trees down across the city. The fire department responded as well. We had multiple house alarms, business alarms that were going on. I just made my way into the city and started helping out where I could. Our resources were stretched pretty thin. We had calls waiting in the queue and so we just handled them as best we could. We did reach out to our mutual aid neighbors in Brunswick and North Royalton; but again, they were dealing with the same situation that we were. Everybody jumps in and lends a hand and gets the job done. Hats off to all the men and the women in the safety forces, the service department and the dispatch center. It's a team effort and everybody put in and did what they needed to do to get life back to normal as fast as we can.

Mr. DeMio – I think it's really cool that the chief, police and fire, our service director, all of a sudden goes back in an emergency to where they first began-running the ems trucks, getting that taken care of and helping folks. I just think that's an honorable mention to the entire group that we have the privilege to work with. I just needed a special note. Ken, I'm going to close it and I apologize to have gone on today.

Mr. Dooner – Thank you Mr. DeMio, no problem.

# **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 E, Lot #75., Grave G. All members present voted aye and the motion carried.

Motion made by Mr. Carbone, second by Mr. Daymut to ratify, note and approve the burial of Mary Vaezey, in Section E, Lot #98, Grave G; based on the owner's designation of wishes for interments in the Strongsville Municipal Cemetery. All members present voted aye and the motion carried.

Motion made by Mr. Carbone, second by Mr. Daymut to note and approve the owner's designation of wishes for interments in the Strongsville Municipal Cemetery, Section D, Lot #21, Graves D & F. All members present voted aye and the motion carried.

Mr. Carbone – Also, I have two ordinances this evening. Ordinance No. 2017-185, this is an ordinance amending Section 4 of Ordinance No. 2017-084 concerning the appropriation of funding for trucks for our service department. The recommendation here is to suspend and adopt. Lastly this evening, we have Ordinance No. 2017-186. This is authorizing the sale at public auction of obsolete, surplus vehicles from our police department no longer needed. The recommendation is to suspend and adopt. That ends my report.

**RECREATION AND COMMUNITY SERVICES – Mr. Southworth:** Thank you Mr. Dooner, we have one ordinance on this evening's agenda, Ordinance No. 2017-187. This is accepting an additional grant from the county for \$15,000.00 for our senior center and senior services. This is in addition to a two year grant where we get \$100,000.00 each year that the mayor, Bryan Bogre and our wonderful County Councilman, Mike Gallagher, has arranged. This is additional funds on top of that. The recommendation is to suspend and adopt. That's all that I have.

Mr. Dooner – Thank you Mr. Southworth.

**COMMITTEE OF THE WHOLE – Mr. Dooner:** We have Ordinance No. 2017-189. This is a repeal of a TIF regarding Brew Kettle public improvements. The recommendation is suspend and adopt. Then we have Ordinance No. 2017-190 and Ordinance No. 2017-191. These are two TIFs on two different building projects within the City of Strongsville. We're placing both of those on first reading. That ends my report.

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

MAYOR PERCIAK: Mr. President, thank you, how are you doing tonight?

Mr. Dooner – I'm doing just great Mr. Mayor. It would be just better if we were leaving now.

Mayor Perciak – I can't help you there. Anyway, just a couple of things, tomorrow is Election Day. We ask everybody to please vote tomorrow. I don't know what's happening with Chapman School. Chapman School was closed today because they have no power. Please consult your TV and any type of media that you may have regarding Chapman tomorrow. The Board of Elections has assured me that they polls will be open there but we have to make sure we have power there tomorrow. As of now, there will be...people will be going to the polls at Chapman. If there is a change, they will notify me by 5:00a.m. tomorrow morning. At that time, and I don't know this as a fact, they may move it if that school building does not have power to the high school. Right now, go to Chapman; if it's open and they have power we're good. That's what the Board of Elections has told me. Also, tomorrow at 11:30 a.m. we're going to be honoring our veterans at a special luncheon at the recreation and senior center. Bryan, do you want to talk about that a little bit?

Mr. Bogre – Sure, every year we get the VFW that helps out with that. They bring in their honor guard. Kathy Sazima, Sheena Wright, they do a nice program to honor the veterans every year. It's a great lunch that they do and just everyone needs to come out and support the veterans.

Mayor Perciak – It's a nice luncheon at that time so, if need be, just call Bryan tomorrow morning if you haven't made reservations as we honor our veterans. Wednesday is a big day here in Strongsville. We have our expo and right now we have over 107 table top displayers just in the avenue there at the recreation center. This year, the demand for space was more than what we could accommodate. I think we have 40 different merchants that are still waiting should someone cancel. Bill Wells will be there with us as Councilman Daymut said. We're going to have a whole lot of different things going on there so come visit, come see what's going on in our retail world and with all the surrounding businesses here in our community. I think you will be pleasantly surprised as to the tempo and the upbeat of the retail industry here in the City of Strongsville. Last but not least, I know we won't be meeting before November 20<sup>th</sup>, but Santa Claus is coming to town on Sunday, November 19<sup>th</sup>. Again, we will have our annual lighting, our annual fireworks which is going to be provided for by Brunswick Auto Mart and the Pantec family. This is something that they take great pride in.

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

**MAYOR PERCIAK (cont'd):** The Catan family again has agreed to sponsor our community Christmas tree; the Strongsville Chamber of Commerce, of course, our ice palace which is the gazebo; and the City Club-the clock tower. Those are our major sponsors for our Christmas lighting on the 19<sup>th</sup>. I have spoken to both chiefs, Chief Fender and Chief Draves, I can assure everybody here that will be a very safe evening and it will be a family night. Come snow, come what weather, come what have you, we will be lighting The Commons at 5:30 p.m. on Sunday, November 19<sup>th</sup>. That ends my report.

Mr. Dooner – Thank you mayor.

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

Mr. Dooner – Thank you very much Mr. Dubovec.

**LAW DEPARTMENT – Mr. Jamison:** Thank you Mr. Dooner, all ordinances are in proper legal form. That concludes my report.

Mr. Dooner – Thank you.

#### **AUDIENCE PARTICIPATION:**

Mr. Dooner – We've come to my favorite part of the program, audience participation. Anyone can speak to council, address council, and you have five minutes to address council. Anyone willing to speak to council, please come forward and please state your name and address.

Kelly Kosek, 12542 Coopers Run, Strongsville, OH: Wonderful, Kelly Kosek, 12542 Coopers Run. I just wanted to address the Medical Mutual tabling of the rezoning issue. I appreciate Mr. DeMio's questions about whether we need to go back to Planning. I understand Mr. Jamison's position. I would just like to encourage council to have an additional public hearing and a presentation of what the final revised, whatever it's going to be, because there was certainly a lot of interest in what was happening. I understand that the homeowner's associations are involved at this point, but there are other people in Strongsville who like to know what the plan is. I would just encourage that we keep an open, transparent situation so that anyone that wants to speak on that issue has the opportunity. I don't know if that was your plan or not, but I wanted to be heard on that issue. Thank you very much.

Mr. Dooner – Thank you, anyone else who would like to speak to council?

Jonathan Schaeffer, 16093 Windsor Drive, Strongsville, OH: Jonathan Schaeffer, 16093 Windsor Drive, a grateful Strongsville resident. I wanted to just come this evening; I think our community was hit so hard by the murder that took place just a couple of weeks ago. In the aftermath of that, there could be questions that are often posted on social media with people questioning in the absence of quick answers and wondering; and sometimes things are said...criticisms are leveled against our safety forces. As a father of five children and a guy happily married, I wanted just to come and say how grateful I am for our safety forces here in Strongsville-for Chief Draves, for Chief Fender, for Director Goss and for the fine work that they do. We have a safety group that we can trust. I'm grateful to be here in Strongsville for 20 years. A little girl across the street came over today. They are without power on that side of our block. She lost her mother to heroin this summer and she was in the class that Mrs. Pleskovic taught; so she lost her teacher as well.

#### **AUDIENCE PARTICIPATION (cont'd):**

Mr. Schaeffer (cont'd) - She came over to our house today to charge her cell phone. When she talked to my wife and me and to just...to be able to show kindness to a child in our neighborhood. But as we go on with her to say this is a safe community and we have a police force to deal with the opioid crisis. They're doing their work and helping to create just a community where we can enjoy living. I wanted to come tonight and say how grateful I am and to give thanks where thanks is due.

Mr. Dooner – Thank you very much.

Mr. DeMio – Thank you very much.

(Applause)

Mr. Dooner – Is there anyone else who would like to address council? No, I mean anyone else?

(Laughter)

Mark Roth, 22249 Jonathan Drive, Strongsville, OH: Mark Roth, 22249 Jonathan. Alias Rocky.

Mr. Dooner – Rocky, you only have five minutes.

Mr. Roth – Gladiator, fighter for the people, and now since I'm 51% titanium and 49% flesh, the Terminator.

Mr. Dooner – How did you get in here then?

Mr. Roth - Didn't you hear all the bells and whistles go off? I told you, "I'll be back."

Mr. Dooner – Thanks for coming.

Mr. Roth – Thanks for having me. In fact, there's a few people up here that are nervous now because they're doing stuff wrong. The night before an election, I've never been accused of being political. I was attacked for 25 years. The Sun News should have been The Roth News. That's how bad they slandered me. There's councilmen that should have went to jail for what they did to me. Instead of attacking me, like everyone did for 25 years for telling the truth, council is turning...they're cannibalizing each other now. There's a lot of in-fighting going on and that's bad. But I'm going to just stick to one issue tonight because anything else would be political and I'm not going to do that. I'm going to stick to one issue. It would be one of the largest crimes in history if 180 acres that for 70, no matter how bad council has fought, for 70 years they kept 180 acres industrial. That is the last emergency safety valve for the bedroom community, the tax paying residents of this city. Council, you know, you get most of your money from income tax. If you took a picture in 1987 when I got on council, and look at Foltz Industrial Parkway now, you wouldn't mind having a little patience to see southern Foltz developed. No one said we could develop Foltz like we did and look at it now compared to 1987. Thank The Lord for that income or you would hit the residents of this community so hard with taxes, Bratenahl and Pepper Pike would look like a cheap, cheap hotel to live there. The taxes would be sky high. The scare tactics involved are ridiculous. You're scaring those people on Prospect. Have they petitioned you...no. Leave those people alone. The back half of their bowling alley lots are zoned industrial and the front residential. Have they complained...no. Leave them alone because you're not going to, I hope and pray or I'm going to be your worst nightmare, I hope and pray you don't change that zoning for the first 180 acres; and because of that, you don't have to bother those people. Scaring them with big trucks going down Prospect every day...oh my gosh, how are you going to live here?

# **AUDIENCE PARTICIPATION (cont'd):**

Mr. Roth (cont'd) - It's illegal to send big trucks down Prospect. It's not built for industrial traffic. Those truck drivers know they have to go down Royalton Road into Foltz Industrial Parkway. That is the route; so for the gentleman that went into the paper and said trucks down prospect-what a scare tactic; what a lie. Also, you can't develop southern Foltz? You can too. A couple of little streams never stopped us with the rest of Foltz. You have to show a little patience. It's the last chance to keep the tax burden off the residents of this city. I mean it, if we get a wrong vote there-and there's some councilmen I pray that you change your mind, I'll be back.

(Laughter)

Mr. Dooner – Is there anyone else who would like to follow that act? Please step forward.

William White, 10770 Waterfall Road, Strongsville, OH: Nobody could follow that act. My name is Bill White. We live at 10770 Waterfall Road here in Strongsville. I'm just here this evening to echo what Pastor Jonathan was saying about our safety forces and our police department in this city. I think we have the great privilege of having a wonderful police department that has kept our city safe. We've lived here now for 38 years. We came from overseas and we landed in Strongsville by accident. We're here now and we're here to stay. In fact, you'll probably be voting on our interment one of these days because we...

(Laughter)

Mr. White – We've got two plots there and they don't belong to anybody else. We've had the privilege of having a safe city. I think that two things: one is a tribute to the quality and the class of the residents of this city where our crime rate is very low and the other is the safe environment that our police department maintains for us. I know there's been some negative comment that's been tossed out since the tragedy that took place a couple weeks ago, but it's very false. I'd heard that somebody had said that crime was running rampant in Strongsville. If that would have been the case, we would not be here. We've lived here for all these years, our daughter has been back here now for nine years. We would not live in Strongsville; we wouldn't live in a place where there was rampant crime going on. It's a false statement. I would just ask that we recognize the excellence of our police department and the safety they provide to all of us, thank you.

Mr. Dooner - Thank you very much.

(Applause)

Mr. Dooner – Is there anyone else who would like to address council?

Jake Crocker, 2935 Waterfall Way, Westlake, OH: Good evening, my name is Jake Crocker, 2935 Waterfall Way, Westlake, OH. I'm here representing Raising Cane's for the rezoning of the property on 14356 Pearl Road. I just wanted to say we're excited to be here. As you know, I live in Northeast Ohio. We've been developing restaurants for the last ten years in Southern Ohio, in Columbus and Cincinnati; so this is going to be our first location hopefully in Northeast Ohio; and kind of coming back home after spending 5-6 years on the road in Columbus and Cincinnati. A couple of things that we consider very valuable in terms of how we operate restaurants-very very actively involved in the community. Raising Cane's is a brand; it is 350 restaurant strong. Last year, it was named #1 in the country by Techtronic in terms of the overall community involvement. In 2017, we had a survey with (unintelligible) from an employees' satisfaction standpoint. We were in the top 50 there. The locations that we build are all unique. We construct the buildings extremely well. We take great care in the landscaping. Again, we're really excited to be here and thank you for your time.

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#### **AUDIENCE PARTICIPATION (cont'd):**

Mr. Dooner – Thank you, anyone else wishing to address council?

(No comments)

# **ORDINANCES AND RESOLUTIONS:**

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. First reading and referred to Planning Commission 07-17-17. Favorable recommendation by Planning Commission 07-27-17. Second reading 09-05-17. Public hearing 10-16-17.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-123 ADOPTED.

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. Second reading 09-18-17. Public hearing 11-06-17.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-139 ADOPTED.

<u>Ordinance No. 2017-179</u> 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 DIGIOIA-SUBURBAN EXCAVATING, LLC, IN CONNECTION WITH THE WALNUT DRIVE DETENTION BASIN PROJECT, AND DECLARING AN EMERGENCY.

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

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-179 ADOPTED.

<u>Ordinance No. 2017-180</u> by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 2 (FINAL) 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 are and the motion carried.

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

Roll Call: All ayes. Motion carries. Ordinance No. 2017-180 ADOPTED.

Ordinance No. 2017-181 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 CHERRY STONE DRAINAGE 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. 2017-181 ADOPTED.

Ordinance No. 2017-182 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING IN CONNECTION WITH THE CUY-STRONGSVILLE TLCI PROJECT AT PEARL ROAD AND ROYALTON ROAD WITHIN THE TOWN CENTER DISTRICT IN THE CITY OF STRONGSVILLE [ODOT PID NO. 106723], AGREEMENT NO. 31394], 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. 2017-182 ADOPTED.

<u>Ordinance No. 2017-183</u> by Mr. DeMio. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR'S ENTERING INTO A CONTRACT WITH UNIVERSITY HOSPITALS OF CLEVELAND IN CONNECTION WITH A CUYAHOGA COUNTY OVI TASK FORCE GRANT AWARD RECEIVED FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR 2018, 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. 2017-183 ADOPTED.

<u>Ordinance No. 2017-184</u> by Mayor Perciak and Mr. DeMio. AN ORDINANCE AMENDING CHAPTER 1601, FIRE CODE, OF PART SIXTEEN OF THE CODIFIED ORDINANCES OF 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. 2017-184 ADOPTED.

<u>Ordinance No. 2017-185</u> by Mayor Perciak and Mr. Carbone. AN ORDINANCE AMENDING SECTION 4 OF ORDINANCE NO. 2017-084 CONCERNING THE APPROPRIATION AND TRANSFER OF FUNDS IN CONNECTION WITH THE PURCHASE OF FOUR (4) WESTERN STAR 4700SF TANDEM AXLE CAB AND CHASSIS UNITS, AND FIVE (5) WESTERN STAR 4700SB SINGLE AXLE CAB AND CHASSIS UNITS, FOR USE BY THE SERVICE DEPARTMENT OF THE CITY 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. 2017-185 ADOPTED.

<u>Ordinance No. 2017-186</u> by Mr. Carbone. AN ORDINANCE AUTHORIZING THE SALE AT PUBLIC AUCTION OF CERTAIN OBSOLETE AND SURPLUS VEHICLES NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE, 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. 2017-186 ADOPTED.

<u>Ordinance No. 2017-187</u> by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR AND DIRECTOR OF RECREATION & SENIOR SERVICES TO ACCEPT ADDITIONAL FUNDING FROM THE CUYAHOGA COUNTY DIVISION OF SENIOR AND ADULT SERVICES THROUGH ITS COMMUNITY SOCIAL SERVICES PROGRAM, IN CONNECTION WITH VARIOUS CITY SENIOR PROGRAMS, FUNCTIONS, AND TRANSPORTATION FOR THE YEAR 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. 2017-187 ADOPTED.

Ordinance No. 2017-188 by Mayor Perciak and Mr. Schonhut. AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO MAKE PAYMENT TO THE SOUTHWEST REGIONAL COMMUNICATIONS NETWORK COUNCIL OF GOVERNMENTS FOR THE PURCHASE OF EQUIPMENT, SUPPLIES, INSTALLATION, MAINTENANCE, REPAIRS AND OTHER SERVICES FOR THE GENERAL RADIO NEEDS OF THE CITY OF STRONGSVILLE DURING 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. 2017-188 ADOPTED.

Ordinance No. 2017-189 by Mayor Perciak and All Members of Council. AN ORDINANCE REPEALING ORDINANCE NO. 2015-235, WHICH DECLARED IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBED THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRED THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHED A BREW KETTLE MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, 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. 2017-189 ADOPTED.

Ordinance No. 2017-190 by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A PEARL ROAD IV MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

# Placed on first reading and referred back to the Committee.

<u>Ordinance No. 2017-191</u> by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A SCANNELL PROPERTIES MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY.

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#### **COMMUNICATIONS, PETITIONS AND CLAIMS:**

(None)

#### **MISCELLANEOUS BUSINESS:**

Mayor Perciak – Yes Sir, I do have one thing. The service director has just informed me that power has been restored at Chapman School.

Mr. Dooner – Nice job mayor....our service director maybe a nice job. That's why he left to go...?

Mr. Walker – (unintelligible)

# **ADJOURNMENT**:

There being no further business to come before this Council, President Dooner adjourned the meeting at 9:11 p.m.

Signature on file
Aimee Pientka, MMC
Clerk of Council

November 20, 2017 Date of Approval