

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY NOVEMBER 20, 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 20, 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: Assistant Clerk of Council Tiffany Mekeel. **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 7:16 p.m.

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

Planning, Zoning and Engineering Committee: Chairman Daymut advised Ordinance No. 2017-111 is to rezone property located at 17800 Royalton Road (a portion of PPN 396-12-002) from OB (Office Building) classification to GB (General Business) classification and R-RS (Restaurant-Recreational Services) classification. The public hearing was on October 16, 2017 and it's been delayed a few weeks. Mr. Daymut advised Council to vote their consciences on this ordinance. Mr. Carbone asked if Council has received any more information from the Planning Commission or the Retail Committee. Mr. Daymut stated Council is dealing with the original plan as submitted. 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 is for Ganley Buick GMC and there is a companion ordinance this evening, Ordinance No. 2017-140. Planning Commission gave this an unfavorable recommendation. Recommendation is to defeat this ordinance and adopt Ordinance No. 2017-140. An ordinance amending 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. Mr. Schonhut asked what Ganley had planned. Mayor Perciak stated Ganley hopes to demolish the building; but, Ganley is not sure what General Motors has planned. Mr. Schonhut asked if there was anywhere else in the City Council needs to worry about a situation similar to this. Mr. Daymut advised Fiat is landlocked and Serpentine is maxed out. Mayor Perciak added if something happens to the Fiat dealership and they want to change the lot to used cars; however, mixed use is not permitted. It has to be a dealership with a used car lot. Not a used car lot only. Ordinance No. 2017-168 is an ordinance amending Sections 1273.05 and 1273.09 of the Planning and Zoning Code of the Codified Ordinances in order to update requirements concerning permitting of wireless telecommunications facilities. This legislation will have a public hearing this evening. It did receive favorable recommendation from the Planning Commission. Pending the public hearing, recommendation is to adopt. Suspension and adoption was recommended for Ordinance No. 2017-192. An ordinance vacating and extinguishing a public access easement on Commerce Parkway (PPN: 394-03-001) owned by Duke Construction Limited Partnership. Resolution No. 2017-193 is a resolution confirming Planning Commission approval of the site plan for the swapping out of all antennas and replacement of all coax with hybrid cables; installing five remote radio heads and removing three FWHR antennas on City owned property located at 16099 Foltz Parkway (PPNs: 393-12-002 and 393-10-001). The recommendation is to suspend and adopt.

Public Safety and Health Committee: Chairman DeMio advised Ordinance No. 2017-194; an ordinance establishing the maximum number of members in each rank in the Fire Department will be discussed later, during executive session.

Public Service and Conservation Committee: Chairman Carbone recommended suspension and adoption for Ordinance No. 2017-195; authorizing the Mayor to enter into a contract for the reconditioning and upgrade to the existing Aqua Guard® Self-Cleaning Bar/Filter Screen equipment at the City' wastewater treatment plant C. This is without public bidding so all seven votes of Council are needed for this to pass. The cost will be \$108,503.00. Ordinance No. 2017-196 is authorizing the mayor to enter into an agreement with a firm of consultants to provide consulting services related to building exterior design for the City's wastewater treatment plants B and C. The recommendation is to suspend and adopt.

Finance Committee: Chairman Short recommended suspension and adoption for Ordinance No. 2017-197; authorizing and directing the Mayor and Director of Finance to enter into agreement(s) to purchase property-casualty and related insurance coverages. This is without public bidding so all seven votes of Council are needed for this to pass. The contract is with the Travelers Companies through The Fedeli Group. Mayor Perciak stated the City had a slight increase in premiums. Mr. Jamison added through ongoing conversations with Travelers and the recent claims history that premiums could go up substantially; but, working with Travelers, premiums stayed relatively the same. Mr. Southworth asked if Ordinance Nos. 2017-190 and 2017-191 should be discussed under the Finance Committee. Mr. Jamison stated Ordinance Nos. 2017-190 and 2017-191 will be on second reading this evening. These are the two TIF ordinances pertaining to Pearl Road IV and Scannell Properties respectively. Those will be adopted at the next meeting.

Recreation and Community Services Committee: Chairman Southworth recommended suspension and adoption for Ordinance No. 2017-198; an ordinance approving and authorizing the filing of an application for financial assistance from the 2018 Cuyahoga County Supplemental Grant Program for use by the Recreation and Senior Services. The grant is for \$50,000.00. Mayor Perciak thanked Mr. Bogre for making the City aware of this grant. This grant is leftover dollars from the casino. Ordinance Nos. 2017-199 through 2017-205; this is for the annual food purchases and the uniforms respectively. These ordinances have not gone out to bid and Mr. Southworth asked Mr. Bogre to explain why the department did not go out to bid for the food purchases. Mr. Bogre stated the department went out to bid years ago and no one company came back and bid on the items. There are too many different items the department purchases. The recommendation on Ordinance Nos. 2017-199, 2017-200, 2017-201, 2017-202, 2017-203 and 2017-204 is to suspend and adopt. These are without public bidding so all seven votes of Council are needed.

Committee of the Whole: Mr. Dooner advised recommended suspension and adoption for Ordinance No. 2017-206; an ordinance authoring the Mayor to enter into an Ohio Government Benefit Cooperative Consortium Agreement Health Care Program for City employees and eligible dependents. Resolution No. 2017-207 is a resolution in support of Pancreatic Cancer Awareness during the month of November. The recommendation is to suspend and adopt.

Mr. Dooner advised the City has two conditional liquor permit objects; Out of the Box Enterprises, LLC. and 16605, LLC DBA: Italian Village Restaurant.

***President Dooner noted the necessity for an executive session for the purpose to discuss legal and personnel matters. Also present from the Administration: Mayor Perciak, Law Director Neal Jamison, Human Resource Director Steve Kilo, Public Safety Director Charles Goss and Fire Chief Jack Draves. 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 7:27 p.m. The executive session concluded at 8:12 p.m. and reconvened into open session.***

**MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, NOVEMBER 20, 2017 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

**CALL TO ORDER:**

Council President Dooner called the meeting to order at 8:13 p.m. All joined in the Pledge of Allegiance to the Flag.

**CERTIFICATION OF POSTING:**

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

**ROLL CALL:**

**Present: Council Members:** Kenneth M. Dooner, Matthew A. Schonhut, Michael J. Daymut, Joseph C. DeMio, Duke Southworth, Gordon C. Short and James E. Carbone. Also Present: Assistant Clerk of Council Tiffany Mekeel. **Administration:** Mayor Thomas P. Perciak, 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 November 6, 2017 were approved as submitted.

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

Mayor Perciak – Yes we do Mr. President. Good evening everyone. The first proclamation we have this evening is to Mary Kaye Mackulin, and I'll come down to the Council floor. As soon as we are finished making that presentation, we will then proceed on to the Bronze Award for our 6<sup>th</sup> grade Girl Scout Cadettes, Troop 70167, from Saint Joseph & John School.

***At this time, Mayor Perciak invited Ms. Mackulin to the front:***

The Pancreatic Cancer Action Network has declared November 2017 to be known as World Pancreatic Cancer Awareness Month in the City of Strongsville, Ohio; and whereas, pancreatic cancer is one of the deadliest cancers, and is currently the third leading cause of cancer death in the United States. 53,000 Americans will be diagnosed with pancreatic cancer in 2017; and whereas, pancreatic cancer generally presents in late stage, with 71 percent of pancreatic cancer patients dying within the first year of their diagnosis while 92 percent of pancreatic cancer patients die within the first five years; and whereas, the Pancreatic Cancer Action Network and it's affiliates in Strongsville support those patients currently battling pancreatic cancer, as well as those who have lost their lives to the disease, and are committed to nothing less than a cure. Their goal is to double the survival rate by 2020; and now, therefore, I, Thomas P. Perciak, Mayor of the City of Strongsville along with all members of the City Council, do hereby declare November 2017 as World Pancreatic Cancer Awareness Month in the City of Strongsville and call upon all citizens to have increased awareness and understanding of this deadly disease, which will hopefully aid in the prevention of pancreatic cancer.

(Applause)

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

Ms. Mackulin – Thank you so much, Mayor. Thank you everybody. I have been volunteering with the Pancreatic Cancer Action Network now since late 2010. I have been doing this quite a while. I lost my fiancé when he was just 48 years old. This means a great deal to me and those of us, including Tiffany, whose mother is currently battling the same disease. We will not give up until there is a change and we get the same recognition as a lot of other diseases. Thank you very much. Thank you Mayor.

(Applause)

Mayor Perciak – Mrs. Eich? The floor is yours.

Mrs. Eich – Okay. Perfect. Hi, I'm Kate Eich and I am one of the leaders of our 6<sup>th</sup> grade Girl Scout group at Saint Joseph & John; along with Brooke Trzcinski. Our 6<sup>th</sup> graders are Cadette Girl Scouts and the highest award they can earn is called the Bronze Award. Our girls chose to do a beatification...whole bunch of different projects to beautify the City of Strongsville. They decided to tell you about their project, here at the meeting, and they're here today to tell you what they did and get their awards from our Mayor. Come on up girls.

(Applause)

Mrs. Eich – Before you say what we did, why don't you say your name too. Say your name first. Okay?

Miss DeCandia – I'm Laura DeCandia. Good evening and thank you for letting our troop be here tonight. We are 6th grade Cadette Troop 70167. Our troop was formed at Saint Joseph and John School back when we were in Kindergarten. Some of our members have moved to different schools, but we have remained one troop.

Miss Swboni – My name is Samantha Swboni. Last year our troop worked on and earned our Bronze award. The Bronze award is the first of three prestigious awards that a Girl Scout can earn. Followed by Silver and then Gold, which is comparable to a Boy Scout Eagle Award. For our Bronze award we had to work as a troop to brainstorm, plan, and execute a service project. This could take no less than 20 hours in total.

Miss Lasley – My name Jace Lasley. After a long brainstorming session, our troop decided that we did not just want to collect money for a certain cause. We wanted to put our hands to work and help beautify our City. To do this, we enlisted the help of Jennifer Milbrandt, the Coordinator of Natural Resources for the City. With her help, we came up with a list of projects that would help our City.

Miss Eich – My name is Natalie Eich. Last winter, we built blue bird boxes to replace the old ones in the Strongsville Preserve. We met in our Leader's house and divided into groups with one Dad helping each group. The Dads taught us how to use each tool such as a drill, hammer, screw driver, saw, and sander. Then, we assembled the boxes with the kits the City provided.

Miss Maiorana – We had previously cleaned out the old blue bird boxes. These new boxes helps the birds because it gives them a better home for their young and a more sturdy shelter. We had fun learning how to use the power tools and building something that would help the City.

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

Miss Burke – Last year as Juniors, we did many things for the environment to earn our Bronze award. One of these things was spray painting Lake Erie Sewers. To help remind people that these sewers were Lake Erie Sewers, we got large stencils from the City that helped us spray paint the words “Lake Erie Starts Here”.

Miss Dunham – We were split into groups of four or five and together, we laid the stencil to make sure it was straight and stayed put while we spray painted it. We painted 32 sewers.

Miss Burke – People will often pour waste into the sewers not remembering that they let out into Lake Erie. Doing so can harm the lake, its creatures, and more. This helps remind people to stop polluting the lake.

Miss DeMarco – Along with cleaning the bird boxes in the Strongsville Preserve, we also made informational posters for each season to be hung in the kiosk down by the trail in the Preserve. Each group took a season and came up with a topic related to that season. We made a poster for the kiosk and handouts for people to take on the go. Some of the topics included: animals and their tracks, mosquitos, monarch butterflies, recycling, and proper gear when hiking in the elements. It was a fun project to work on and we hope we helped many people.

Miss Trzcinski – My name is Kate. Another project that our troop worked on to help earn our Bronze award was planting flower bulbs at Safety Town. When we first arrived in the fall, there were many, many weeds. We first pulled the weeds and cleaned up the area before we planted any bulbs. We also hoed the dirt and removed any rocks. The parents helping us showed us how to then dig holes and plant the bulbs correctly so the bulbs would grow.

Miss Koopman – My name is Isabelle. We planted hundreds of bulbs of all different types and colors such as tulips and daffodils that were yellow, white, red, and purple. We had a really fun day cleaning up Safety Town. We went back in May to see that the bulbs had all bloomed. We only hope that the snow that fell the next week did not permanently hurt them.

Miss Lukaszek – My name is Alexandria. Another thing that we did to help the Strongsville Preserve was cleaning bird boxes. Cleaning bird boxes was a little gross but we were brave. Some of the bird boxes had bees, bird droppings and a dead bird, and even...we had to be very careful because some even had eggs; so, we had to be really careful. We were happy in the end because we had cleaned the homes that would be for the birds.

Miss Zawie – When we were cleaning the bird boxes, they were a little gross but awesome too. It was cool because we saw eggs and other stuff like that. We saw the hay and grass that the birds used to make their nests. We were brave enough to reach in and clean them out.

Miss Gus – My name is Katy. The last project that our troop completed as part of our Bronze award was to paint fire hydrants for the City. First we scraped all the old, chipping paint off. Then we painted fresh new layers of paint on the fire hydrants. They looked brand new.

Miss Jasinski – My name is Taylor. Most of the hydrants that we painted were in the Huntington Park neighborhood. There were 15 hydrants that we made look new. We had fun doing this project even though it got a little messy.

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

***At this time, Mayor Perciak presented the 6<sup>th</sup> grade Cadette Troop 70167 with their awards.***

(Applause)

Mayor Perciak – Thank you very much.

(Applause)

Mr. Schonhut – Girls, all your hard work is very much appreciated. Everybody sees it across the City and as you were all talking about it, everybody in the audience was smiling. We appreciate everything that you guys did to help us out, here in the City. I know Mr. Walker especially appreciated keeping those fire hydrants looking good around town. Thank you very much girls and thanks for coming tonight.

Mr. Dooner – Thank you girls. You guys are excused unless you want to stick around.

**PUBLIC HEARING:**

**Ordinance No. 2017-168** by Mayor Perciak and Mr. Daymut. AN ORDINANCE AMENDING SECTIONS 1273.05 AND 1273.09 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE, IN ORDER TO UPDATE REQUIREMENTS CONCERNING PERMITTING OF WIRELESS TELECOMMUNICATIONS FACILITIES, AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 10-02-17. Favorable recommendation by Planning Commission 10-05-17. Second reading 10-16-17. Public hearing 11-20-17.*

*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:** The school board this past meeting; it was pretty extensive but the biggest thing that came out of this hearing or of this meeting, if I could find it, is that the City of Strongsville was given a \$10,000 grant by Staples. That was a great thing. They did that award of \$10,000. They also, there was something before Council...Staples and the Intel Corporation. I'm sorry. Mr. Carbone donated a box of Valentine's card. We'll go pass that. It was actually a little more than that, but I had to make fun of him. The other thing that came across, though, was approved by the Senate was Senate Bill 8. This is to...they approved reinstating some of the TPP Funding that the State gives the schools. That comes out to about \$767,479.00; now it goes to the House and we'll see if they can get that. I know the school board is working on that diligently. That is all I have for the school board.

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

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Carbone:** Yes Mr. Dooner, there still has not been a Southwest meeting, but I will report after there is.

Mr. Dooner – Who gave you that committee?

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

\* See Communications and Technology Committee below \*

**COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:** Thank you Mr. Dooner, I have nothing to report for Building and Utilities; however, I'm going to roll right into Communications and Technology. We have nothing on the agenda tonight for Communications and Technology; but, I know a few weeks ago when we had the heavy winds here through town that everybody was concerned about sirens in the City. That is something that we are going to discuss; but, in the interim if any of you would visit our City website and go on the Communications tab. David Sems, our Communication and Technology Director conveniently created a page specifically for different ways you can be notified in the event of an emergency or potentially, a natural disaster that may be occurring. I think a lot of those are very handy. I would encourage you to please visit our website. Go to our Communications tab and I believe it's called, Apps and...I can't remember the name, David that you have it under.

Mr. Sems – Yes, its Emergency Apps.

Mr. Schonhut – Emergency Apps, thank you. I think that's very helpful. I encourage everybody to take a look at that and specifically register for the ReadyNotify service. That's all I have Mr. Dooner unless anybody has any questions for either committee.

Mr. Dooner – Thank you Mr. Schonhut.

**ECONOMIC DEVELOPMENT – Mr. Daymut:** Thank you Mr. Dooner, we have no ordinances or resolutions on this evening's agenda. I'd like to thank everyone that was involved with the Business Expo on November 8<sup>th</sup>. The Master of Ceremonies was Bill Wells, the very successful...that is in joint partnership with the Rotary and the Chamber. We had well over a 100 business that were displaying their wears there and well over 1,000 people that did attend. Again, thank you Brent Painter for another successful Business Expo and look forward to the one next year. Already, I'm hearing that people want to be involved with that. I understand we had a waiting list of 40. Perhaps, they'll get their applications in early this year...next year. The next meeting will be Monday, November 27<sup>th</sup> at 7:00 p.m. at the Senior Center. I would also like to announce that there is no meeting in December. We are in recess. That's all I have this evening Mr. Dooner, thank you.

Mr. Dooner – Thank you Mr. Daymut.

**FINANCE – Mr. Short:** Thank you Mr. Dooner. We have one ordinance on tonight's agenda, 2017-197. This is an ordinance to authorize the Administration to enter into an agreement with the Fedeli Group and Travelers Insurance Companies for the property-casualty and liability insurance for the City for December 1, 2017 through November 30, 2018. The recommendation is to suspend and adopt. That is all I have for my report, but I will happily take any questions.

Mr. Dooner – Thank you Mr. Short.

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

**PLANNING, ZONING AND ENGINEERING – Mr. Daymut:** Thank you Mr. Dooner. Planning, Zoning and Engineering did meet this evening. We're considering Ordinance 2017-111. This is to change zoning at certain property located at 17800 Royalton Road from Office Building to General Business and Restaurant-Recreational Services. I ask everyone to vote their conscious on that particular ordinance. Ordinance 2017-122 is to change the zoning at 14092 Pearl Road from General Business to Motorist Service. This did receive an unfavorable recommendation from Planning Commission and an unfavorable recommendation from the Planning, Zoning and Engineering Committee here at Council. We have Ordinance 2017-140; that's amending Section 1258.03 in order to establish regulations for the storage, display and sale of vehicles in a General Business district. This did receive a favorable recommendation this evening. Also, Ordinance 2017-168; amending Sections 1273.05 and 1273.09 of Codified Ordinances to update requirements concerning permitting of wireless telecommunications facilities. We did have a public hearing on it this evening. I would ask that we give that a favorable recommendation this evening. Ordinance 2017-192 is vacating and extinguishing a public access easement on Commerce Parkway. I ask that we suspend and adopt that this evening. Finally, Resolution 2017-193, confirming Planning Commission approval for five remote radio heads at the telecommunication tower at 16099 Foltz Parkway. I ask that we suspend and adopt that this evening. That's all I have Mr. Dooner. Thank you very much.

Mr. Dooner – Thank you Mr. Daymut.

**PUBLIC SAFETY AND HEALTH – Mr. DeMio:** Thank you very much. We have Ordinance No. 2017-194. Basically, we're creating a position/eliminating a position and to use the Chief's language; it's going to make us more efficient here in Strongsville. It will allow the Fire Department to work more efficiently around the clock and in each shift. The recommendation from the Committee is to suspend and adopt. I don't know if there was anything else before the Public Safety when it came to issues. I know that we've had a few extra issues with fires and so on and so forth in our community. I want to thank the officers, firefighters that attended those recent fires because each of the folks I've talked to, basically said, not only did they help them, they mental helped them. That's a big thing when you lose property of value that you work so hard for. I'm going to close the committee, Ken, unless there's anything else.

Mr. Dooner – Thank you Mr. DeMio.

**PUBLIC SERVICE AND CONSERVATION – Mr. Carbone:** Yes, I have two ordinances this evening. 2017-195 is authorizing to enter into a contract for reconditioning and upgrading the existing Aqua Guard® Self-Cleaning Bar/Filter Screen equipment at the City's waste treatment plant C. This is without public bidding so we need all seven. The recommendation is to suspend and adopt. Lastly, Ordinance 2017-196; this is authorizing the Mayor to enter into an agreement with a firm of consultants to provide consulting services related to building exterior design for the City of Strongsville's waste treatment plants B and C. The recommendation here is to suspend and adopt. That ends my committee.

Mr. Dooner – Thank you Mr. Carbone.

**RECREATION AND COMMUNITY SERVICES – Mr. Southworth:** Thank you Mr. Dooner, we have Ordinance 2017-198 which is allowing the Administration to apply for a \$50,000 grant from the county for our Senior Services. We then have Ordinances 2017-199 through 2017-204 which is authorizing the Administration to enter into food purchase contracts for our Senior Center. Finally, we have Resolution 2017-205 which allows the Administration to advertise for bids on our uniforms for our upcoming seasons for the youth. The recommendation on all of these is to suspend and adopt. That's all that I have.



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

Mr. Dooner – Thank you Mr. Southworth.

**COMMITTEE OF THE WHOLE – Mr. Dooner:** We have Ordinance No. 2017-206; this is an ordinance authorizing the Mayor to enter into an Ohio Government Benefit Cooperative Consortium Agreement Health Care Program for City employees and eligible dependents. The recommendation is to suspend and adopt. Then, we have Resolution No. 2017-207. This is a resolution in support of Pancreatic Cancer Awareness during the month of November. The recommendation is to suspend and adopt that as well. That is all I have.

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

**MAYOR PERCIAK:**

Mr. DeMio – After being advised by our Law Director, I believe I should make a motion...

Mayor Perciak – But I've got a report first.

Mr. DeMio – Okay.

Mayor Perciak – Okay. Just let me be quick. I just want to thank everybody...

Mr. Dooner – He's the Mayor.

Mayor Perciak – I want to thank everybody who helped with the Christmas lighting. There were over 80 donors who made yesterday possible and when you go out there tonight, you can see. In the past 14 years, we've collected almost \$500,000 and that is what you see. On The Commons. On The Freedom Trail. On the post in the City. Without the business community, this could not have happened. Secondly, I would personally would like to thank my Executive Assistant Susan Norcross, Jennifer Milbrandt, Joe Walker and all the Service Department employees and all the volunteers. The Rotarians. I could go right down the list and who helped make last night possible. We had a lot of happy kids. A lot of happy families. There were probably 1,000 people on The Commons in the cold last night. To all of you, Santa had a great time coming to town. I also want to thank Brian King, Director of the Mustang Marching Band and the Strongsville High School Mustang Marching Band for participating in our parade for the very first time. With that Mr. President, I will end my report.

Mr. Dooner – Thank you Mayor.

Mr. DeMio – Is it okay? I want to make sure everyone's happy up here, you know. The Law Director asked me to make a motion to go back into executive session at this time.

***President Dooner noted the necessity for an executive session for the purpose to discuss legal matters. 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 8:39 p.m. The executive session concluded at 8:57 p.m. and reconvened into open session.***

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

**FINANCE DEPARTMENT – Mr. Dubovec:**

Mr. Jamison – Thank you Mr. Chairman. Mr. Dubovec is laid up again. He is having surgery tomorrow for his other Achilles tendon. He hurt it exactly one year, almost to the day and he did the other one last night. Mr. Dubovec, God speed and good luck with your surgery tomorrow. With that being said, I did receive a memo from him as it relates to certification of funding. And it says, based upon careful review of the proposed November 20, 2017 Council meeting agenda, I hereby certify that funds will be made available for all ordinances and resolutions on such agenda requiring certification of funding, so signed by Joe Dubovec. That ends the Finance Report.

**LAW DEPARTMENT – Mr. Jamison:** Thank you Mr. Chairman, all ordinances and resolutions are in proper legal form. That ends my report.

Mr. Dooner – Thank you.

**AUDIENCE PARTICIPATION:**

Mr. Dooner – We've come to audience participation. We have a sign in sheet and at this time I'd like to call Mr. Pinney.

Jon J. Pinney, 1375 East 9<sup>th</sup> Street, Cleveland, OH: Good evening. As we've discussed with the Director of Law...

Mr. Dooner – Could you...Jon could you please state your name and your address, please?

Mr. Pinney – Sure. Jon Pinney. J-O-N P-I-N-N-E-Y. My address is 1375 East 9<sup>th</sup> Street, Cleveland, Ohio 44114. As we've discussed with the Director of Law, the applicant would appreciate a two week extension to deliver addition information to Council; subject to a full reservation of rights, thank you.

Mr. Dooner – Thank you. If anyone is here to speak about the rezoning, we are not voting on it this evening because of the applicant's request. We will vote on it in two weeks. If you want to hold your comments until then, that's great. If you'd like to come up, we cannot prevent you from coming up; but that's where we're at with that. Is there anyone who would like to address Council?

(No comments)

**ORDINANCES AND RESOLUTIONS:**

**Ordinance No. 2017-111** by Mr. Daymut. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN PROPERTY LOCATED AT 17800 ROYALTON ROAD (A PORTION OF PPN 396-12-002) IN THE CITY OF STRONGSVILLE, FROM OB (OFFICE BUILDING) CLASSIFICATION TO GB (GENERAL BUSINESS) CLASSIFICATION AND R-RS (RESTAURANT-RECREATIONAL SERVICES) CLASSIFICATION, AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 07-03-17. Tabled by Planning Commission 07-13-17. Second reading, amended and referred to Planning Commission as amended 07-17-17. Favorable recommendation by Planning Commission 08-24-17. Third reading 09-05-17. Public hearing 10-16-17.*

***Placed on fourth reading and referred back to the Committee.***

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

**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.*

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

**Roll Call: All Nays. Motion fails. Ordinance No. 2017-122 DEFEATED.**

**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. 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. 2017-140 ADOPTED.**

**Ordinance No. 2017-168** by Mayor Perciak and Mr. Daymut. AN ORDINANCE AMENDING SECTIONS 1273.05 AND 1273.09 OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE, IN ORDER TO UPDATE REQUIREMENTS CONCERNING PERMITTING OF WIRELESS TELECOMMUNICATIONS FACILITIES, AND DECLARING AN EMERGENCY. *First reading and referred to Planning Commission 10-02-17. Favorable recommendation by Planning Commission 10-05-17. Second reading 10-16-17. Public Hearing 11-20-17.*

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

**Roll Call: All ayes. Motion carries. Ordinance No. 2017-168 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 second reading and referred back to the Committee.***

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

**Ordinance No. 2017-191** 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.

*Placed on second reading and referred back to the Committee.*

**Ordinance No. 2017-192** by Mr. Daymut. AN ORDINANCE VACATING AND EXTINGUISHING A PUBLIC ACCESS EASEMENT ON PERMANENT PARCEL NO. 394-03-001, ON PROPERTY OWNED BY DUKE CONSTRUCTION LIMITED PARTNERSHIP, ON COMMERCE PARKWAY 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. 2017-192 ADOPTED.**

**Resolution No. 2017-193** by Mr. Daymut. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR THE SWAPPING OUT OF ALL ANTENNAS AND REPLACEMENT OF ALL COAX WITH HYBRID CABLES; INSTALLING FIVE (5) REMOTE RADIO HEADS (RRHs) AND REMOVING THREE (3) FWHR ANTENNAS AT THE CO-LOCATION ON AN EXISTING TELECOMMUNICATIONS TOWER, ON CITY-OWNED PROPERTY LOCATED AT 16099 FOLTZ PARKWAY (PPNs 393-12-002 and 393-10-001), IN THE CITY OF STRONGSVILLE.

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. 2017-193 ADOPTED.**

**Ordinance No. 2017-194** by Mayor Perciak and Mr. DeMio. AN ORDINANCE ESTABLISHING THE MAXIMUM NUMBER OF MEMBERS IN EACH RANK IN THE FIRE DEPARTMENT, 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. 2017-194 ADOPTED.**

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

**Ordinance No. 2017-195** by Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE RECONDITIONING AND UPGRADE TO THE EXISTING AQUA GUARD® SELF-CLEANING BAR/FILTER SCREEN EQUIPMENT AT THE CITY'S WASTEWATER TREATMENT PLANT C, WITHOUT PUBLIC BIDDING, 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. 2017-195 ADOPTED.**

**Ordinance No. 2017-196** by Mayor Perciak and Mr. Carbone. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH A FIRM OF CONSULTANTS TO PROVIDE CONSULTING SERVICES RELATING TO BUILDING EXTERIOR DESIGN FOR THE CITY OF STRONGSVILLE'S WASTEWATER TREATMENT PLANTS "B" AND "C", 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. 2017-196 ADOPTED.**

**Ordinance No. 2017-197** by Mayor Perciak and Mr. Short. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AGREEMENT(S) TO PURCHASE PROPERTY-CASUALTY AND RELATED INSURANCE COVERAGES, WITHOUT PUBLIC BIDDING, 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. 2017-197 ADOPTED.**

**Ordinance No. 2017-198** by Mayor Perciak and Mr. Southworth. AN ORDINANCE APPROVING AND AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE 2018 CUYAHOGA COUNTY SUPPLEMENTAL GRANT PROGRAM FOR USE BY THE CITY OF STRONGSVILLE DEPARTMENT OF RECREATION & SENIOR SERVICES; 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. 2017-198 ADOPTED.**

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

**Ordinance No. 2017-199** by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF BREAD AND BAKERY PRODUCTS FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Orlando Baking Company]

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. 2017-199 ADOPTED.**

**Ordinance No. 2017-200** by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF GENERAL FOODS AND DAIRY PRODUCTS FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Avalon Foodservice, Inc.]

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. 2017-200 ADOPTED.**

**Ordinance No. 2017-201** by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF GENERAL FOODS, DAIRY AND BREAD PRODUCTS FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Gordon Food Services]

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. 2017-201 ADOPTED.**

**Ordinance No. 2017-202** by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF MEAT, FISH AND POULTRY FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [AC Zak Distributors, LLC]

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. 2017-202 ADOPTED.**

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

**Ordinance No. 2017-203** by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF MEAT, FISH AND POULTRY FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Blue Ribbon Meats, Inc.]

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. 2017-203 ADOPTED.**

**Ordinance No. 2017-204** by Mayor Perciak and Mr. Southworth. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF PRODUCE FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. [Sanson Company]

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. 2017-204 ADOPTED.**

**Resolution No. 2017-205** by Mr. Southworth. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PURCHASE OF YOUTH SPORTS WEARING APPAREL FOR USE BY THE RECREATION DEPARTMENT OF THE CITY OF STRONGSVILLE DURING 2018.

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. 2017-205 ADOPTED.**

**Ordinance No. 2017-206** by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN OHIO GOVERNMENT BENEFIT COOPERATIVE CONSORTIUM AGREEMENT HEALTH CARE PROGRAM FOR CITY EMPLOYEES AND ELIGIBLE DEPENDENTS, 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. 2017-206 ADOPTED.**

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

**Resolution No. 2017-207** by Mayor Perciak and All Members of Council. A RESOLUTION IN SUPPORT OF PANCREATIC CANCER AWARENESS DURING THE MONTH OF NOVEMBER.

Motion by Mr. DeMio to suspend the rules requiring every ordinance or resolution to be read on three different days, second by Mr. Daymut.

Mr. Schonhut – Before I go, really quickly, Tiffany, because I know this means the world to you. I think I can speak on behalf of everybody up here that we're behind you and Carol, if you are watching, we're behind you too. Tiffany's mother, for those of you who may not know is in a fight and I think is doing really well with her fight and Tiffany is handling it really well; but, we're behind you. As the Mayor has so done, lighting the clock tower in purple tonight in awareness as well. To make the whole City aware of what's going on not only in Tiffany's situation but everybody that has been touched by this. With that, yes...

Mrs. Mekeel – Thank you.

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. 2017-207 ADOPTED.**

Mr. DeMio – My God, what a great job Tiff. Seriously. It's a lot of work.

Mr. Schonhut – She's struggling through a long agenda, a long time and fighting back tears at the same time.

Mr. DeMio – God bless her. She did a great job. In fact, you know what, we should stand up for her.

(Applause)

Mr. Dooner – She was fine.

Mr. DeMio – That's all for your mom. It's all for your mom buddy.

Mrs. Mekeel – Thank you. Thank you on behalf of my family, thank you very much.

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

*Application for Permit: **TRFO-D1-D2-D3-D6**: To: Out of the Box Enterprises, LLC; 15381 Royalton Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 12/04/2017).*

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



**COMMUNICATIONS, PETITIONS AND CLAIMS (cont'd):**

*Application for Permit: TRFO-D5: To: 16605, LLC; DBA: Italian Village Restaurant, 16601-05 Pearl Road, Strongsville, Ohio 44136 (Responses must be postmarked no later than 12/04/2017).*

Mr. DeMio – May I please, the exact same motion, word for word.

Mr. Jamison – Wait...

Mr. Southworth – You've got to say it.

Mr. DeMio – Thought I'd catch you Counselor. Okay.

Mr. Short – We're not coming back for that one, Joe.

Mr. DeMio – We're not coming back for this, although I got away with it a few weeks ago.

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

**MISCELLANEOUS BUSINESS:**

(None)

**ADJOURNMENT:**

There being no further business to come before this Council, President Dooner adjourned the meeting at 9:21 p.m.

Signature on file  
Tiffany Mekeel, CMC  
Assistant Clerk of Council

December 4, 2017  
Date of Approval