

## **SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON, TUESDAY JANUARY 2, 2018.**

The Council of the City of Strongsville met in the Caucus Room at the Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road, on **Tuesday, January 2, 2018 at 7:25 p.m.**

**Present: Council Members:** Matthew A. Schonhut, Michael J. Daymut, Joseph C. DeMio, Gordon C. Short and James E. Carbone. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Finance Director Joseph K. Dubovec, 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 Bogre, Public Safety Director Charles Goss, Police Chief Mark Fender and Fire Chief Jack Draves.

Council President Pro Tem DeMio called the caucus to order at 7:26 p.m.

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

Planning, Zoning and Engineering Committee: Chairman Daymut advised Ordinance No. 2018-001 is to vacate and extinguish a public sewer & swale easement on PPN 392-02-092 at 12534 Saddlebrook Lane. This will be placed on first reading and referred to Planning Commission for their recommendation. Resolution Nos. 2017-220 and 2017-221 pertain to confirming Planning Commission's approval of the site plan for a parking lot at Strongsville's City Hall located at 18688 Royalton Road, as well as to advertise for bids for improvements to that lot. Mr. Mikula brought renderings of what the proposed area would look like. Mr. Mikula asked if all of council has seen the proposed plans for the area. Mr. Short advised he has not. Mr. Daymut advised he would like council to have the minutes from the Planning Commission meeting where this was discussed. Mr. Mikula advised he does not have the minutes. Mr. Mikula then described the area which would include 21 parking spaces, 6 of which will be ADA handicap spaces. Mr. Mikula advised administration met 5-6 times to look at this area and different options for added parking. It was determined this was best proposed layout. Mr. Short asked if this would be for city parking or customer parking. Mr. Mikula advised it would be municipal parking so it could be for both. Mayor Perciak advised parking is an issue during Mayor's Court. Mayor Perciak also advised with Mitchell's Ice Cream coming in, additional parking will be needed. He feels this plan will alleviate the parking problem while still leaving the integrity of the area. Mr. Schonhut advised that Mitchell's and Architectural Justice were given a combined variance for 35 parking spaces. Discussions were held on current parking lots in that area and their availability. Mr. DeMio mentioned the December's Planning Commission meeting minutes and not having access to them because they are not yet completed. Mayor Perciak advised council that the directors present could provide any information or answer any questions the minutes would reflect. Mr. Short asked how this would affect events being held on the property such as the Rib Burnoff and Home Days. Mayor Perciak advised the parking lot area will be utilized and there will be better drainage in the area. Mr. Walker also advised when looking into this, every other possible option for parking was rejected for one reason or another (ex. multi-level parking, etc). The proposed parking would cost approximately \$180,000.00. Mr. Carbone stated that with the variances being granted for the businesses over there, it had to be known that this problem would eventually need to be addressed. Mr. Carbone's opinion is to preserve the green space in that area. Mr. Biondillo advised that some of those variances helped to revitalize that area. Mr. Biondillo also advised that area is deficient by ADA standards for handicap parking. Mr. Carbone asked during the police building renovation, why didn't the city purchase the land where Mitchell's is now? Mayor Perciak advised the city tried, but at the time, they were asking around \$900,000.00 for that land. Chief Fender advised that during shift overlap, it is often difficult to find available parking spaces in the police lot, making it difficult for police employees. Mr. DeMio asked council if they wanted to vote on this tonight. Chairman Daymut recommended to place it on second reading. After discussion, it was determined to vote on the

legislation tonight. Suspension and adoption was recommended for Resolution No. 208-002; a resolution authorizing the Mayor to advertise a request for qualifications and proposals for construction management services in connection with the city's proposed TLCI Implementation Project at Pearl Road and Royalton Road with the Town Center District. Mr. Mikula advised this proposal will help to improve the timing of the lights and the timing ability for pedestrians to be able to get across the intersections. Mr. Mikula also advised these islands will be concrete. Mr. Schonhut asked about having landscaping in the area/islands that are being proposed. Mr. Walker advised it is possible, but due to having to salt every winter, the landscaping and soil would constantly have to be replaced, which would be costly.

Public Safety and Health Committee: Chairman DeMio recommended suspension and adoption for Ordinance No. 2018-003. This is an ordinance authorizing the Mayor to enter into an agreement with Cuyahoga County for financial assistance under the Fiscal Year 2015 State Homeland Security Grant Program for reimbursement of training expenses incurred by the fire department.

Committee of the Whole: Mr. DeMio recommended suspension and adoption for Resolution No. 2018-004; a resolution accepting a donation from Shoreline Express, Inc. to be used for fire education and training for the fire department.

***President Pro Tem DeMio made a motion to go into executive session to consider the appointment of a public official. Present were members of Council and Clerk of Council, Aimee Pientka. Also present from the Administration: Mayor Thomas Perciak, Law Director Neal Jamison, and Human Resource Director Steve Kilo. It was 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 7:52 p.m. Clerk of Council Aimee Pientka, Mayor Perciak, Law Director Neal Jamison and Human Resource Director Steve Kilo were excused from the executive session at 8:08 p.m. The executive session concluded at 8:14 p.m. and reconvened into open session.***

## **MINUTES OF THE STRONGSVILLE CITY COUNCIL ORGANIZATIONAL AND REGULAR MEETING HELD ON TUESDAY, JANUARY 2, 2018 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.**

### **CALL TO ORDER:**

Council President Dooner called the meeting to order at 8:15 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:** Matthew A. Schonhut, Michael J. Daymut, Joseph C. DeMio, Gordon C. Short and James E. Carbone. **Also Present:** Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Finance Director Joseph K. Dubovec, 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 Bogre, Public Safety Director Charles Goss, Police Chief Mark Fender and Fire Chief Jack Draves.

Mr. DeMio – Please note, we do have vacancies in Ward 2 and Ward 3-the wards which we are going to be interviewing this week, for the record. So technically, we don't have to excuse anybody but we should note that for the record as well.

***At this time, a moment of silence was observed for the passing of Kathy Dipiero.***

**ORGANIZATION:**

**Election of Council President:**

*Mr. Schonhut nominated Mr. DeMio for Council President. Mr. Carbone seconded the nomination. There were no further nominations and Mr. DeMio then closed nominations for Council President without objection.*

**Roll Call: Ayes: Daymut, DeMio, Short, Carbone, Schonhut.**

**Nays: None.**

**Motion carries. Joseph DeMio elected Council President.**

***At this time, Mayor Perciak administered the Oath of Office of President of Council to Joseph C. DeMio.***

(Applause)

**Election of Council President Pro Tem:**

*Mr. Schonhut nominated Mr. Carbone for Council President Pro Tem. Mr. DeMio seconded the nomination. There being no further nominations, President DeMio closed nominations for Council President Pro Tem without objection.*

**Roll Call: Ayes: DeMio, Short, Carbone, Schonhut, Daymut.**

**Nays: None.**

**Motion carries. James E. Carbone elected Council President Pro Tem.**

***At this time, Mayor Perciak administered the Oath of Office of President of Council Pro Tem to James E. Carbone.***

(Applause)

Mr. DeMio – Before I go over the appointments of council representatives and committees etc., I do want to say something very brief. Mike Daymut knows this, and it's really directed to you Jim, being Council Pro Tem you kind of second all the motions, you make sure the agenda is in order when we're voting; but there comes many times that I had to sit up here and do this. It was a great experience, Mike knows that, he's helped me when I had to fill in a couple of times. I remember Mr. Coyne had an issue at this house in the middle of a meeting-he had to leave. So you never know. Be aware, have fun, enjoy-this is a great group of people. We have two more people that are going to be equally as great. I can share this one thing that everybody talked about at our swearing-in yesterday, is this council will respect the folks that come to that podium. We mean that. I know Matt does, Michael, Aimee, myself, Neal, the mayor, Gordon and Jim. Be aware Mr. Carbone, you never know.

Mr. Carbone – Well I think you said it right, with this transition, the people are going to be in the forefront. The mayor has a job to do that we have to respect that. We have a job to do. While we're building a great community, sustaining with what we have, let's have fun along the way.

**ORGANIZATION (cont'd):**

Mr. DeMio – We will. This council will have fun, that's for sure. As long as everyone is healthy, everything goes well, everything else can be handled. Mayor, thank you very much for swearing me in. I truly appreciate it.

Mayor Perciak – It's a pleasure Joseph after all these years.

Mr. DeMio – Whose Bible is that?

Mayor Perciak – That Bible was given to me and that was the Bible I used when I was sworn in as mayor of the City of Strongsville.

Mr. DeMio – Well, I did feel a little electricity there from my hand.

(Laughter)

Mr. DeMio – You never know what will happen in the future boss.

Mr. Carbone – Hopefully, I'll grow some hair from it.

(Laughter)

Mr. DeMio – Okay, onto business because we have stuff to do. We do have a sign-in sheet and so on and so forth. Right now Michael, you will continue on Planning. We don't want to change the committees until we have all seven of us together because it wouldn't be fair to whoever gets those spots to do that without their requests as well. So Michael will stay on Planning. Jim, if you can do Southwest; if that meeting conflicts with our interviews so be it. You can stay on that for now. The school board, right now, you're on it.

Mr. Carbone – I can get an update for the next meeting. It's not a problem.

Mr. DeMio – Because you had it before Dooner, correct?

Mr. Carbone – Right.

Mr. DeMio – Okay, so if you could do that. If you can't make it, just reach out to one of us. We'll help out on there; so we'll leave that as is. All the appointments, as we know, stand.

**COMMENTS ON MINUTES:**

The Minutes of the Regular Council Meeting held on December 18, 2017 were approved as submitted.

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

***Administration of Ceremonial Oath of Office to newly-appointed Firefighter/Paramedic Joshua J. Maslocha***

Mayor Perciak – We have several items this evening Mr. President. First of all, I would like to call up Joshua Maslocha to take the Oath of Office as a newly-appointed firefighter/paramedic. Chief, I'll be down in a minute. Josh, if you want to call whomever up to hold the Bible.

Chief Draves – Good evening, it's another great pleasure to swear-in another firefighter/paramedic for Strongsville fire emergency services. Let me introduce Joshua Maslocha to you. Joshua Maslocha grew up in Garfield Heights, Ohio, and is a 2012 graduate of Garfield Heights High School. Joshua is certified as a firefighter/paramedic after receiving his training and education from Cuyahoga Community College. He is also an Advanced Cardiac Life Support & Basic Life Support instructor. Joshua comes to the Strongsville Fire and Emergency Services with experience from the City of Wickliffe Fire Department and St. Vincent Charity Medical Center. In his time away from work, Joshua enjoys playing hockey and spending time with his family and friends. Joshua is joined tonight by his father, Joe, mother, Tammy, two sisters Joanna and Julie, as well as many other family and friends.

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

(Applause)

Mr. DeMio – Mayor, did you tell Joshua that Gordon was a goalie and I was a left defender?

Mayor Perciak – No I didn't.

Mr. DeMio – What position did you play?

Mr. Maslocha – Forward.

Mr. DeMio – A scorer, that's what we need. Left or right?

Mr. Maslocha – Right.

Mr. DeMio – Mayor, you do have some other re-appointments?

***Mayor's re-appointment and Council confirmation of Kenneth D. Evans to a four (4) year term as a member of the City's Board of Zoning Appeals, effective January 17, 2018 and expiring on January 16, 2022.***

***\*Motion made by Mr. Carbone, second by Mr. Schonhut to re-appoint Kenneth D. Evans to a four (4) year term as a member of the City's Board of Zoning Appeals, effective January 17, 2018 and expiring on January 16, 2022. All members present voted aye and the motion carried.\****

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

***Mayor's re-appointment and Council confirmation of Mary Jane Walker to a four (4) year term as a member of the City's Planning Commission, effective January 20, 2018 and expiring January 19, 2022.***

***\*Motion made by Mr. Carbone, second by Mr. Schonhut to re-appoint Mary Jane Walker to a four (4) year term as a member of the City's Planning Commission, effective January 20, 2018 and expiring on January 19, 2022. All members present voted aye and the motion carried.\****

***Mayor's re-appointment and Council confirmation of Jeanne Georgeadis to a four (4) year term on the City's Civil Service Commission effective February 1, 2018 and expiring on January 31, 2022.***

***\*Motion made by Mr. Carbone, second by Mr. Schonhut to re-appoint Jeanne Georgeadis to a four (4) year term as on the City's Civil Service Commission effective February 1, 2018 and expiring on January 31, 2022. All members present voted aye and the motion carried.\****

***Mayor's re-appointment and Council confirmation of Charles F. Hawk to a four (4) term on the City's Civil Service Commission effective February 1, 2018 and expiring on January 31, 2022.***

***\*Motion made by Mr. Carbone, second by Mr. Schonhut to re-appoint Charles F. Hawk to a four (4) year term on the City's Board of Zoning Appeals, effective February 1, 2018 and expiring on January 31, 2022. All members present voted aye and the motion carried.\****

**REPORTS OF COUNCIL COMMITTEES:**

**SCHOOL BOARD --:**

(No Report)

**SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Carbone:** Yes, there has not been a Southwest board meeting since our last council meeting.

Mr. DeMio – Any other business you want to talk about?

Mr. Carbone – I'll just jump right into Public Service & Conservation. There's no ordinances or resolutions this evening.

***Motion by Mr. Carbone, second by Mr. Schonhut to note and approve the owner's designation of wishes for interments in Strongsville Municipal Cemetery, Section E, Lot #98, Grave G. All members present voted aye and the motion carried.***

Mr. DeMio – Thank you Jim for jumping the agenda a little bit here. I appreciate it.

Mr. Carbone – Trying to help you out here.

Mr. DeMio – Why not? Throw a little razzle dazzle in our 2018 meeting, that's okay.

Mr. Schonhut – We're having fun right?

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

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

\* See Communications and Technology Committee below \*

**COMMUNICATIONS AND TECHNOLOGY – Mr. Schonhut:** Thank you Mr. DeMio, and since Building and Utilities and Communications and Technology are actually back to back here I'm going to report that I have no ordinances or resolutions for either committee but I will happily take any questions this evening.

**ECONOMIC DEVELOPMENT – Mr. Daymut:** Thank you Mr. DeMio, we have no ordinances or resolutions on this evening's agenda. I'd like to announce that the residential survey has gone out to many of our residents in the City of Strongsville. We are receiving some back. I would please urge everyone to take the time to fill that out; drop it off if you want to fill it out physically; otherwise, it can be taken online with the information provided on the letter you received from the City of Strongsville and the survey. There is no meeting in December due to recess. Of course, we'll have our organizational meeting and then any meeting or future meeting in January will be determined that day. That's all I have Mr. DeMio, thank you.

Mr. DeMio – When do you think the timeframe of getting us the number of the responses? What do you think?

Mr. Daymut – Well, generally speaking especially because of the holidays and stuff like that, we usually allow a few months for that in order to give the people an adequate amount of time; especially because we had the holiday season here. My best guess would be sometime maybe the end of January or sometime in February we'll have some results for that because much of the information from the ones who delivered it back to the city has to be manually entered which will cause us some delay in what happens; if it's not taken online.

Mr. DeMio – Thank you for the clarification, I appreciate it.

**FINANCE – Mr. Short:** Thank you Mr. DeMio, we have no ordinances or resolutions on tonight's agenda but I will happily take any questions for the committee.

Mr. DeMio – anything else?

Mr. Gordon – That's it, I'll close it out.

**PLANNING, ZONING AND ENGINEERING – Mr. Daymut:** Thank you Mr. DeMio, we have Ordinance No. 2018-001. That's vacating a public sewer and swale easement at 12534 Saddlebrook Lane. I ask that we place that on first reading and refer to Planning Commission. We have Resolution No. 2017-220 and Resolution No. 2017-221 with one recommendation. Resolution No. 2017-220 is approval of a site plan for a parking lot at city hall, in front of city hall here, for 21 spaces. Resolution No. 2017-221 is to advertise for bids for those improvements to Strongsville's Commons parking lot. I would ask everyone that we suspend that this evening and vote your conscience. Finally, we have Resolution No. 2018-002; that's to advertise a request for qualifications and proposals for construction management services in connection with the proposed TLCI Implementation Project at Pearl Road and Royalton Roads within the Town Center District here. I would ask that we suspend and adopt that this evening. That's all I have this evening Mr. DeMio, thank you.

Mr. DeMio – Thank you very much Michael.

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

**PUBLIC SAFETY AND HEALTH – Mr. DeMio:** We have an ordinance and a resolution, Ordinance No. 2018-003 and Resolution No. 2018-004. We're getting our donation from Shoreline Mayor. I know you thank them every year and please thank them again. Also, the reimbursement- the Homeland Security Grant. I did this a lot last year...what do you think your number is now Mayor with all the rollups and all the extras?

Mayor Perciak – Well, we got to many moving pieces and parts, but I'll get you a number for the next meeting because we've got all this NOACA stuff coming in and out.

Mr. DeMio – For the residents out there, I share that back and forth with the mayor. It is so very important; that are numbers that we don't count on and we get. It makes our life a lot easier. I again want to thank your office mayor and all the folks that do the grants that touched these two ordinances. We would like to suspend and adopt both of those pieces of legislation. I will close that committee unless the mayor or the chiefs have something that they wanted to bring up to us that we weren't able to touch on?

(No comments)

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

\*See Southwest General Health System above.\*

**RECREATION AND COMMUNITY SERVICES –:**

(No Report)

**COMMITTEE OF THE WHOLE – Mr. DeMio:** Everything is in order. Our law director and I talked briefly this afternoon. There wasn't anything special and unique about what we're doing tonight outside of the organization stuff in the beginning.

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

**MAYOR PERCIAK:** Mr. President, thank you for the opportunity, the only thing I have to say is congratulations to the newly-elected Council President and Council Pro Tem; and to everyone at home, a Happy New Year.

**FINANCE DEPARTMENT – Mr. Dubovec:** Thank you Mr. President, 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.

**LAW DEPARTMENT – Mr. Jamison:** All ordinances and resolutions are in proper legal form, thank you.

Mr. DeMio – Mayor, you picked a real good law director who understands a lot more than just law.



**AUDIENCE PARTICIPATION:**

Mr. DeMio – Even if you signed-in, you don't have to come up. You have five minutes. Mr. Boecker who signed-in...I don't know if he signed-in to sign-in because most people just sign-in when they see the sheet. Do you want to come up and say anything?

Eric Boecker, 12617 Doria Court, Strongsville, OH: Some of you know, I was supposed to be in Florida until tomorrow, but I got bumped off the flight..

Mr. DeMio, Mr. Boecker, I apologize, would you please state your name, address...? I apologize, and spell your name for the record.

Mr. Boecker – I will, my name is Eric, E-R-I-C and my last name is spelled Boecker, B-O-E-C-K-E-R. I live here in Strongsville in ward 3 and I just came tonight, because I happen to be here early, to introduce myself and state for the record to you and to the mayor and the other members that I decided that I'm going to run for our State Representative for our District 7. I'll be running as a democrat. I won't do any campaigning now. I just wanted to see if anyone has any questions for me or any ideas of what the State could do better. In the miracle that I would be elected, I'll be right over here. I still need a few signatures to get on the ballot so if there are any democrats who voted in the primary and you want to help me out by signing my petition I'd appreciate it. Thank you for your time and I'll see some of you on Thursday.

Mr. DeMio – Thank you very much. Is there anyone else that would like to come to speak at our podium please?

(No comments)

**ORDINANCES AND RESOLUTIONS:**

**Resolution No. 2017-220** by Mr. Daymut. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE SITE PLAN FOR A PARKING LOT AT THE CITY OF STRONGSVILLE CITY HALL, LOCATED AT 18688 ROYALTON ROAD.

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

**Roll Call: Ayes: DeMio, Short, Schonhut, Daymut.**

**Nays: Carbone.**

**Motion fails.**

**Motion by Schonhut, second by Mr. Short to reconsider the prior motion to suspend the rules. All members present voted aye and the motion carried.**

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

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

**Roll Call: Ayes: Daymut.**

**Nays: DeMio, Short, Carbone, Schonhut.**

**Motion fails**

**Resolution No. 2017-220 DEFEATED**

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

**Resolution No. 2017-221** by Mayor Perciak and Mr. Daymut. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR IMPROVEMENTS TO THE CITY OF STRONGSVILLE COMMONS PARKING LOT, AND DECLARING AN EMERGENCY.

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

**Motion to adopt by Mr. Carbone, second by Mr. Schonhut.**

**Roll Call: Ayes: Daymut.**

**Nays: DeMio, Short, Carbone, Schonhut.**

**Motion fails**

**Resolution No. 2017-221 DEFEATED**

**Ordinance No. 2018-001** by Mr. Daymut. AN ORDINANCE VACATING AND EXTINGUISHING A PUBLIC SEWER & SWALE EASEMENT ON PERMANENT PARCEL NO. 392-02-092, AT 12534 SADDLEBROOK LANE, IN THE ANDRUS WOODS WESTWOOD FARMS SUBDIVISION NO. 16, IN THE CITY OF STRONGSVILLE.

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

**Resolution No. 2018-002** by Mayor Perciak and Mr. Daymut. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE CITY'S PROPOSED TLCI IMPLEMENTATION PROJECT AT PEARL ROAD AND ROYALTON ROAD WITHIN THE TOWN CENTER DISTRICT (Cuy.-Strongsville TLCI) (PID No. 106734), IN THE CITY OF STRONGSVILLE.

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

**Motion to adopt by Mr. Carbone, second by Mr. Schonhut.**

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

**Resolution No. 2018-002 ADOPTED.**

**Ordinance No. 2018-003** by Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY FOR FINANCIAL ASSISTANCE UNDER THE FISCAL YEAR (FY) 2015 STATE HOMELAND SECURITY GRANT PROGRAM, FOR REIMBURSEMENT OF VARIOUS TRAINING EXPENSES INCURRED BY THE CITY'S FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.

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

**Motion to adopt by Mr. Carbone, second by Mr. Schonhut.**

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

**Ordinance No. 2018-003 ADOPTED.**

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

**Resolution No. 2018-004** by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A DONATION OF \$1,000.00 FROM SHORELINE EXPRESS, INC. TO THE CITY OF STRONGSVILLE TO BE USED FOR FIRE EDUCATION AND TRAINING FOR THE FIRE DEPARTMENT.

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

**Motion to adopt by Mr. Carbone, second by Mr. Schonhut.**

**Roll Call: All ayes. Motion carries. Resolution No. 2018-004 ADOPTED.**

**COMMUNICATIONS, PETITIONS AND CLAIMS:**

(None)

**MISCELLANEOUS BUSINESS:**

(None)

**ADJOURNMENT:**

There being no further business to come before this Council, President Dooner adjourned the meeting at 8:54 p.m.

Signature on file  
Aimee K. Pientka, MMC  
Clerk of Council

January 16, 2018  
Date