

SUMMARY OF CAUCUS DISCUSSION AND MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON, MONDAY JUNE 4, 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 **Monday, June 4, 2018 at 7:30 p.m.**

Present: Council Members: Matthew A. Schonhut, Annmarie P. Roff, Michael J. Daymut, Joseph C. DeMio, James E. Carbone, Kelly A. Kosek and Gordon C. Short. Also Present: Clerk of Council Aimee Pientka. **Administration:** Mayor Thomas P. Perciak, Law Director Neal M. Jamison, Finance Director Joseph K. Dubovec, Service Director Joe Walker, Economic Development Director Brent Painter, Communications and Technology Director David Sems, Human Resource Director Steve Kilo, Assistant Building Commissioner Mike Miller, 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 DeMio called the caucus to order at 7:30 p.m.

Note – The agenda will be amended this evening to add Ordinance Nos. 2018-089 and 2018-090.

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

Planning, Zoning and Engineering Committee: Chairman Schonhut advised Ordinance No. 2018-083 is to enter into a contract with Fabrizi Trucking & Paving Company, Inc. for the 2018 Drake Road Storm Sewer Project. The contract is in the amount of \$69,550.70. The recommendation is to suspend and adopt that legislation. Suspension and adoption was also recommended for Ordinance No. 2018-084. This is authorizing the mayor to enter into an agreement for professional construction management services in connection with the TLCI Implementation Project at Pearl Road and Royalton Road within the Town Center District. The contract is with DLZ Ohio, Inc. in an amount not to exceed \$55,829.00. Mr. Schonhut advised it was difficult finding someone to do this project due to the traffic flow in that area. Mr. Short asked when this would be scheduled. Mr. Mikula advised he anticipated getting the notice to proceed from the federal government sometime this month. He would like to bring something to go out to bid to council sometime in July before recess. Ordinance No. 2018-089 is to enter into a contract with Konstruction King, Inc. for improvements to various streets in connection with the 2018 Pavement Reconstruction Program-Phase II. Resolution No. 2018-073 is a resolution declaring the necessity to improve a portion of Howe Road by constructing sanitary sewers, catch basins and manholes, installing sanitary sewer service connections where they do not now exist; and replacing, where necessary, pavement, driveway aprons, storm sewers and culverts. The recommendation is to suspend and adopt this legislation. Resolution No. 2018-052 is to advertise a request for qualifications and proposals for engineering design and consulting services for the CR 188 (Howe Road) and CR 205 (Shurmer Road) roundabout project. There was a committee of the whole meeting on May 23rd regarding this project. Mr. Schonhut advised this legislation is for the engineering of that singular intersection; the study of which was already completed by Euthenics. The study was provided to council at a previous committee meeting. Mr. Schonhut advised studies have been done in that area before in regards to a proposed slip ramp. Respective council members at that time were provided with those studies. Ms. Kosek and Ms. Roff were not on council at that time. Mr. Schonhut stated this is an improvement to just that area. It is not intended to fix the I-71 traffic problem. Ms. Roff advised she has seen the study for the slip ramp and stated the numbers in that study are different than the numbers presented in this study. In looking at doing a study for Howe Road and Shurmer Road traffic improvement, Ms. Roff believes you cannot just look at that intersection; you have to look at Howe Road from Royalton Road to Drake Road in order to determine the problem, as a whole, in that area. In addition, she has received multiple emails from residents in that area regarding their concerns; so she feels if council is going to expend money, they should look at the traffic problem on Howe Road

in a bigger scope than just the Howe/Shurmer intersection. She wants written documentation that this project's benefits will outweigh the negative effects it will have for the residents near the roundabout and them having possible issues getting out of their driveways. Mr. Schonhut advised the intersection in question continuously has problems. Council can either do nothing, build a roundabout or build a traditional intersection. Mr. Schonhut pointed out that the study shows in some instances a roundabout would be more effective for that intersection; and in other instances, a traditional intersection would be more effective. He advises there's studies out there that show a roundabout is safer than a traditional intersection. The ultimate goal is to keep traffic moving in that area. Mr. Schonhut feels a roundabout is the better scenario to keep traffic moving. He advised the city is not going to change what has been engineered down at Drake Road and Howe Road; and due to the exorbitant expense, he feels the city will not be turning Howe Road into 4 lanes of traffic. Mr. Schonhut feels it makes sense to improve the traffic problems on Howe Road by starting at the Shurmer Road intersection. After looking at the studies, Mr. Schonhut feels for various reasons the roundabout is the way to go. Ms. Roff feels the best solution is to look at that area as a whole and not just at one intersection. Mr. Mikula explained how an intersection is supposed to work with traffic signals. They are based on the peak hour volume of traffic. Whatever happens at Shurmer Road is not going to change the peak hour volume of traffic arriving at Drake Road. The function of the Drake Road intersection is not going to change due to the improvement at Shurmer Road. Mayor Perciak advised this legislation pertains to an engineering process. It will answer questions council may have regarding a roundabout. After this, council can then decide if it wants to proceed with a roundabout. Mr. Carbone thought after discussions in their May 23rd committee meeting, the legislation would be amended to include studying more area of Howe Road and not just this particular area of Howe Road/Shurmer Road. Ms. Kosek agrees with Ms. Roff that the whole area needs looked at and not just one intersection. Further discussion ensued. It was determined to place this legislation on third reading.

Finance Committee: Chairman Carbone advised Ordinance No. 2018-085 is an ordinance providing for the sale of notes, not to exceed \$4,000,000.00 to pay for costs for improving streets. The recommendation is to suspend and adopt this legislation.

Public Service and Conservation Committee: Chairwoman Roff recommended suspension and adoption for Ordinance No. 2018-086. This is an ordinance authorizing the mayor to enter into a contract with Crossroads Asphalt Recycling, Inc. for the purchase of general pavement services for the 2018-Phase II program, to be used by the service department. The contract is not to exceed \$1,766,150.00.

Recreation and Community Services Committee: Chairman Roff recommended suspension and adoption for Ordinance No. 2018-087. This is to enter into a contract for the completion of the renovation of two locker room/restroom facilities at the recreation and senior center. The contract is with RFC Contracting, Inc. in the total amount of \$470,000.00. Ordinance No. 2018-090 is to enter into a release agreement with Alabasi Constuction, Inc., in connection with the renovation of the locker/restroom facilities at the recreation and senior center. The recommendation is to suspend and adopt this legislation.

Committee of the Whole: Mr. DeMio advised Ordinance No. 2018-088 is to amend Chapter 876-"Use of Public Ways by Service Providers" of the Codified Ordinances. This will be placed on first reading this evening.

Councilman DeMio made a motion to go into executive session to discuss matters concerning the State audit that are confidential and for a conference with an attorney for the City of Strongsville concerning disputes involving the City of Strongsville that are subject of pending or imminent court action. 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 8:01 p.m. Present were members of Council. Also present from the Administration: Mayor Perciak, Law Director Neal Jamison, Recreation and Senior Director Bryan Bogre and Finance Director Joe Dubovec. The executive session concluded at 8:07 p.m. and reconvened into open session.

MINUTES OF THE STRONGSVILLE CITY COUNCIL REGULAR MEETING HELD ON MONDAY, JUNE 4, 2018 IN THE MIKE KALINICH SR. CITY COUNCIL CHAMBERS.

CALL TO ORDER:

Council President DeMio called the meeting to order at 8:08 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, Annmarie P. Roff, Michael J. Daymut, Joseph C. DeMio, Gordon C. Short, Kelly A. Kosek, 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, Service Director Joe Walker, Economic Development Director Brent Painter, Communications and Technology Director David Sems, Human Resource Director Steve Kilo, Assistant Building Commissioner Mike Miller, City Engineer Ken Mikula, Recreation and Senior Services Director Bryan Bogre, Safety Director Charles Goss, Police Chief Mark Fender and Fire Chief Jack Draves.

Motion made by Mr. Carbone, seconded by Mr. Schonhut, to amend the agenda to add Ordinance Nos. 2018-089 and 2018-090. All members present voted aye and the motion carried.

COMMENTS ON MINUTES:

The Minutes of the Regular Council Meeting held on May 21, 2018 were approved as submitted.

APPOINTMENTS, CONFIRMATIONS, AWARDS AND RECOGNITION:

At this time, Mr. Carbone recognized Mr. Mark Hopkins, the founder of the Strongsville Football League. In honor of his dedication, the current SFL field located at 21255 Lunn Road will be named, "Mark Hopkins Field."

(Applause)

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

Presentation by the Strongsville St. Francis of Assisi Council of the Knights of Columbus:

At this time, the Strongsville St. Francis of Assisi Council of the Knights of Columbus presented the following awards:

- 2018 Firefighter of the Year: Firemedic Tom Sullivan
- 2018 Police Officer of the Year: Det. Ron Stolz
- 2018 Dispatcher of the Year: Kami Fields

Presentation of 2017 Strongsville Police Department recognition awards:

At this time, Chief Mark Fender of the Strongsville Police Department presented the following awards:

- Sgt. Jacob Knipp – Blue Collar
- Sgt. Marcello Marsala - Professionalism
- Lt. Michael Campbell – Problem Solving
- Ptl. Zaki Hazou – Quality Service
- Sgt. Shamus Kelley – Compassion
- Father Joe Mamich - Compassion
- Sheri Allport – Citizen

Mr. DeMio – Well, we have one other special note. Mayor, I was going to call you today, law director I almost talked to you about it today, and I'm so glad that his family members are here. So let me talk a little bit about what happened to Jim Carbone on Friday...I believe it was Friday, was it not Jim?

Mr. Carbone – Yes

Mr. DeMio – So, in the State of Ohio, Jim is recognized as the "Resource Officer of the Year".

(Applause)

Mr. DeMio – So fellow prosecutors recommend him, juvenile court docket folks recommend him, his mayor recommends him, his chief recommends him; and through all the 88 counties Jim got it. Is that awesome or what?

(Applause)

Mr. DeMio – So I'm standing up for you buddy. Mayor, you're so funny because you said one of our own, referring to Father (Mammich); he's also one of our own.

Mayor Perciak – Yes.

Mr. DeMio – So isn't that awesome?

Mayor Perciak – Yes, absolutely, two home-grown boys.

REPORTS OF COUNCIL COMMITTEES:

SCHOOL BOARD – Mr. Carbone: Yes, there has not been a school board meeting since our last meeting. I did want to congratulate the Strongsville City Schools. The Ohio Department of Education has awarded the city \$1.2 million dollars in grant funds as part of the U. S. Department of Education Striving Readers Comprehension Literacy Grant. Over the next three years, this grant money will provide Strongsville City Schools with three kindergarten and 5th grade literacy coaches for learning programs to provide research based reading intervention support for each of the five elementary schools in our district. That's a great thing for our district, for our families and for our kids it's a great support; especially now, just so you know, when you're going into the 3rd grade you have to pass a reading comprehension before they will put you through to the next grade. All the resources...the more resources the better. Lastly, Cameron Ryba, our school superintendent, will be at our next council meeting talking about the state of the schools and the finances and the possible levy that can be on for this November. That my ends my report and I will have a full update next time.

Mr. DeMio – And also lacrosse...lacrosse state champions, am I correct?

Mayor Perciak – I'm not aware. I believe they are.

Mr. DeMio – Like a good Cleveland fan we're assuming the greatest...all right.

Mr. Carbone – Before I end the report, there has been talk about the levy in the fall. If anybody has any questions, if you want to hear more information, please come to the school board meeting this Thursday night. That ends my report.

Mr. DeMio – Thank you, any questions for Mr. Carbone?

(None)

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Short: Thank you Mr. DeMio, the Southwest system board did meet on May 23rd. Unfortunately, due to a work commitment, I was unable to attend. When I have the minutes, I will give an update at the next meeting. That concludes my report and I will take any questions.

BUILDING AND UTILITIES – Mr. Daymut: Thank you Mr. DeMio, we have no ordinances or resolutions on this evening's agenda. I happily answer any questions.

COMMUNICATIONS AND TECHNOLOGY – Ms. Kosek: yes, we have no ordinances or resolutions on today's agenda, but if anyone has any questions, I'm happy to answer them.

ECONOMIC DEVELOPMENT – Mr. Daymut: Thank you Mr. DeMio, we have no ordinances or resolutions on this evening's agenda. I will announce the next date of the meeting at our next council meeting. That's all I have this evening, thank you.

FINANCE – Mr. Carbone: Yes, we have Ordinance No. 2018-085. This is the issuance and sale, not to exceed \$4 million of notes for street improvement. The recommendation here is to suspend and adopt. That ends my report.

REPORTS OF COUNCIL COMMITTEES (cont'd):

PLANNING, ZONING AND ENGINEERING – Mr. Schonhut: Thank you Mr. President, a few ordinances and resolutions tonight. Resolution No. 2018-052. This is in regards to the roundabout engineering at Howe Road and Shurmer Road. We're going to table that tonight for future discussion. Resolution No. 2018-073 is declaring it necessary to improve Howe Road for certain sanitary...can I smile at least...declaring it necessary to improve Howe Road between certain termini for sanitary sewers, catch basins, manholes. We're going to suspend and adopt that tonight please. Ordinance No. 2018-083 is for a Drake Road storm sewer project. Fabrizi was the low bidder on that for \$69,550.70. I ask that we suspend and adopt that tonight as well too please. Ordinance No. 2018-084, this is for professional construction management services in connection with the project that's going to be going on in the center of town here. It's for a pedestrian refuge island and improvements to the crosswalks and so on there. That's through DLZ Ohio for \$55,829.00. I ask to please suspend and adopt that tonight as well. One ordinance that was added on to the agenda as we amended earlier, Ordinance No. 2018-089. This is for concrete improvements to various streets in connection with what Jim just mentioned in regards to the \$4 million in notes that we will be going out for. I ask that we suspend and adopt that tonight as well too please. That is all that I have Mr. DeMio, unless anybody has any questions, comments or concerns.

PUBLIC SAFETY AND HEALTH – Mr. Short: Thank you Mr. DeMio, we no ordinances or resolutions on tonight's agenda; however, I do again want to reiterate my congratulations for the firefighters, the officers and the dispatcher that received an awards tonight. I think it just goes to show Chief what a great, not only them, but all of the force that we have in town that keeps Strongsville safe and strong. I want to commend you for your work that you do at the top of that and the great people that we have there. I will say that as the chairman of public safety and I hope on behalf of this council that we will always give you, and Chief Draves as well-for your force as well, we will always be supportive and be able to give you the resources that you need to keep this a great and strong community. Without the police, the fire and the paramedics, we would not have the ability I think to have the great community that we have; to know that you can walk the streets safely at night...I can take my two kids to Mitchells and feel safe and don't even think about it. Again, I commend you and your forces. Please pass that along; and again congratulations to those that won the awards tonight. That concludes my report Mr. DeMio but if there are any questions, I'll happily take them.

Mr. DeMio – Just a quick statement mayor, your chief went out of the way earlier today to hear a concern of one of the residents of the southern part of our community. So him just taking the time when things are a little hustle/bustle this evening, it was very kind of him. I just want to note that and thank you again. That gives some folks some peace and you know the in-depth part of that.

Mayor Perciak – Mark, thank you.

PUBLIC SERVICE AND CONSERVATION – Ms. Roff: I have Ordinance No. 2018-086. This is to enter into a contract with Crossroads Asphalt Recycling for general pavement services for the service department. The contract is not to exceed \$1,766,150.07. The recommendation is to suspend and adopt on this.

RECREATION AND COMMUNITY SERVICES – Ms. Roff: I have Ordinance No. 2018-087. This is to enter into a contract for the amount of \$470,000.00 with RFC contracting to complete the remodeling of the recreation center. The recommendation for this is to suspend and adopt. We had an added ordinance, Ordinance No. 2018-090. This is an ordinance to enter into a release agreement with the insurance company that issued the contract bond for the initial remodeling of the locker rooms at the recreation center. The recommendation for that is to suspend and adopt. That's all I have, unless anyone has questions.

REPORTS OF COUNCIL COMMITTEES (cont'd):

COMMITTEE OF THE WHOLE – Mr. DeMio: We're good there, unless our law director tells me otherwise.

Mr. Jamison – Ordinance No. 2018-088 is on for first reading. If you remember when we did this over a year ago, we have to send notice to the public utilities commission and they have to have it for 30 days for any interested parties that have comments. We will adopt this in July at the appropriate time and in a timely fashion before the new law in this area goes into effect, July 31st. That's it.

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

MAYOR PERCIAK:

(No report)

FINANCE DEPARTMENT – Mr. Dubovec: Thank you Mr. President, funds are available for all ordinances and resolutions on this evening's agenda requiring certification of funding and that ends my report, thank you.

LAW DEPARTMENT – Mr. Jamison: Thank you Mr. Chairman, first just to note, the city has withdrawn its objection in regards to Out of the Box Enterprise in regards to the liquor license application; so that was withdrawn just for council's information. I would also like to bring to council's attention that the Charter Review Commission met last week and made eight recommendations to bring forward to council. I will have those ordinances ready at the next meeting. It's my anticipation that representatives from that commission will come to you on July 2nd to discuss and give you their input in terms of how they arrived at that. I would just note that those have to be passed before we recess in August because they have to be down at the Board of Elections by August 6th of this year. So we will have that ready for council next time. All ordinances and resolutions are in proper legal form. That concludes my report.

AUDIENCE PARTICIPATION:

Mr. DeMio – We have two folks on the sign-in sheet. We try to ask everyone to try to stay within five minutes. We'll give you a heads-up when you get close. I know Mr. Hasko knows the guidelines. Mr. Hasko, come on up.

John Hasko, 14515 Drake Road, Strongsville, OH: John Hasko, 14515 Drake Road. Mr. Schonhut, did you notify all of council about the news about the Twinsburg turnaround thing?

Mr. Schonhut – Mr. Hasko, I did not, I apologize, but I did watch it.

Mr. Hasko – You watched it?

Mr. Schonhut – I did.

Mr. Hasko – Ladies and gentlemen, make sure you see this somehow. It was on Channel 5 news. Then I found it again on Facebook. Twinsburg spent \$8 million dollars putting in a roundabout and the people are going crazy. The gentleman that must have been from the city that I saw on the news...what got me the most was while he was a little bit disappointed in the fact that there were 50 more crashes at that intersection in a year...50. That's one a week.

AUDIENCE PARTICIPATION (cont'd):

Mr. Hasko (cont'd) - I'd like to ask the police chief if he would contact the Twinsburg chief and find out the severity of those 50 crashes, if he would please, and get back to us. I know we need to do something over there at Shurmer Road and Howe Road. I know you guys are talking about the roundabout, but definitely we need to study this and get every little bit of information we can about it, including the safety aspect of all the different ways that can be done. I want to know how many crashes they predict for each different thing per year. We need to find all this out before we go forward jumping into it, thank you.

Mr. DeMio – Thank you Mr. Hasko, I appreciate it. I also have R.L. Smith on Howe Road. I know you've been here before, I think you have, just note that you try to do it within five minutes and kindly give your name and address.

R.L. (Bob) Smith, 17209 Howe Road, Strongsville, OH: Bob Smith, 17209 Howe Road. I've been a resident of Howe Road since 1970. I've seen quite a few changes. I'd like to congratulate the fire department and the police department for the fine job that they have been doing. I have witnessed the installation of the mall and increase of traffic on Howe Road...trying to come up with a solution. I know that money has been spent. The obvious solution, in my opinion, would be to eliminate some of the traffic on Howe Road. Now how would you do that? Well, very simple, you put an access road along I-71 going south, or south and north, to Drake Road or possibly down to Boston Road. Now, I know the better solution would be an interchange at the Boston or Grafton Road, to eliminate some of the Brunswick traffic. That doesn't seem to be in the works and I don't really know why because I think that would be the best solution. But basically, an access road which a lot of cities on the east side-they have quite a few over there, I don't know why we can't wise up and say, "Hey, that's going to eliminate traffic." A roundabout isn't going to eliminate traffic. Getting out of our driveway, which was between Shurmer Road and Drake Road, is a problem; but a roundabout isn't going to help that. It's going to speed traffic up. We used to have a stop sign at the end of...not Delmont...

Mr. Schonhut – Lanier.

Mr. Smith - ...which slowed traffic down somewhat, gave us a little bit of a fighting chance; but now they've removed that several years ago so it's a race between the Drake red light and the one down at Shurmer. The roundabout isn't going to give us any breaks at all as far as traffic goes to getting out of our driveway going north or south. I don't understand why we can't see what the solution to the problem is going to be and that is eliminating some of the traffic that is traveling on Howe Road. Hopefully, the roundabout is going to not be a solution, in my opinion, and we need to come up with a better solution. I've seen several of you grow up here in Strongsville and I know that you'll use due diligence and come up with a good solution other than the roundabout. Thank you very much and have a good evening.

Mr. DeMio – Mr. Smith, thank you so much for coming. I appreciate it. Is there anyone else who would like to come up to the podium?

Erin Lally, 16187 Drake Road, Strongsville, OH: Erin Lally, 16187 Drake Road. Mr. President, Mayor Perciak, members of council, I'm here to speak again on this south Howe Road sewer project. Last time it was on the agenda, the day it came out-Friday May 18th-and I read the legislation, I came to the council office late in the afternoon where public information was filed as indicated in Section 2 of the resolution. I immediately had a number of questions about it, but because I came late on a Friday afternoon, there were not a lot of people there to answer my questions...and thank you for staying Aimee and getting me all the information. What information I did have I shared with the residents who are going to be affected by the project. In the five minutes that I was allowed, I was able to ask some of those questions at the last council meeting on May 21st.

AUDIENCE PARTICIPATION (cont'd):

Ms. Lally (cont'd) - I also shared that information with the residents who are going to be affected by this project. I have even more questions because that's what I would do if I was on council; I'd ask a lot of questions. I understand there is a process for these projects and I'd like to think that if this moves forward you're going to host a meeting, or meetings if necessary, with the Howe Road residents to answer their questions about this project. Questions from the residents at the bottom of the hill who want to understand gravity engineering; the residents who want to know how long they have to tie into the project once it's completed, and also the residents who are asking about the rules and regulations and anticipated costs that are going to come with no longer using their septic systems. I think, most importantly, the funding formula and the difference between square footage and frontage should be sent to these residents in writing before you host a meeting, which again, I encourage you to do so that they are prepared to bring informed questions to the future meeting. I understand that that I am shaking up your process by asking these questions earlier than perhaps that you accustomed to; but with all due respect, I don't think that is necessarily a bad thing. So as you proceed, I thank you in advance for looking out for these south Howe Road residents by addressing their concerns as truthfully and as completely as possible. Since we're talking and we have been discussing the Howe Road corridor, I do have a question. I know there are discussions about solutions and things that could be done to alleviate traffic on Roylton Road and on Howe Road at different parts; but in the entire Howe Road corridor, my question is this...what's the status of the discussions and the feasibility study that ODOT is going to be doing with NOACA for a Boston Road exit and a Grafton Road entrance? What's going on with that?

Mr. DeMio – Do you want to explain the procedure Mr. Law Director about questions and answers and...?

Ms. Lally – The status of the ODOT and NOACA feasibility study.

Mr. DeMio – We understand what the question is.

Mayor Perciak – Erin, as far as ODOT is concerned in that study, I don't believe we have it yet, do we Mr. Mikula?

Mr. Mikula – No, we did have some...

Mayor Perciak – A draft, but nothing...

Mr. Mikula- And some preliminary...

Mayor Perciak – So as soon as we get it, under the public records request, we'll be happy to share it with you.

Ms. Lally – When can we expect it?

Mayor Perciak – I don't know, call NOACA. I'm not being disrespectful; I mean call them. I don't know what else to tell you.

Ms. Lally – Thank you.

Mr. DeMio – Anyone else who would like to come up before the body and...we all good?

(No Comments)

ORDINANCES AND RESOLUTIONS:

Resolution No. 2018-052 by Mayor Perciak and Mr. Schonhut. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR ENGINEERING DESIGN AND CONSULTING SERVICES FOR THE CR 188 (HOWE ROAD) AND CR 205 (SHURMER ROAD) ROUNDABOUT PROJECT. *First reading 04-16-18. Second reading 05-07-18.*

Placed on third reading and referred back to the committee.

Resolution No. 2018-073 by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING IT NECESSARY TO IMPROVE HOWE ROAD BETWEEN CERTAIN TERMINI BY CONSTRUCTING SANITARY SEWERS, CATCH BASINS AND MANHOLES, INSTALLING SANITARY SEWER SERVICE CONNECTIONS WHERE THEY DO NOT NOW EXIST, AND REPLACING, WHERE NECESSARY, PAVEMENT, DRIVEWAY APRONS, STORM SEWERS AND CULVERTS, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. *First reading 05-21-18.*

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. 2018-073 ADOPTED.

Ordinance No. 2018-083 by Mayor Perciak and Mr. Schonhut. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE 2018 DRAKE ROAD STORM SEWER PROJECT IN THE CITY OF STRONGSVILLE, 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. Ms. Kosek abstained. All other members present voted aye and the motion carried.

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

**Roll Call: Ayes: Carbone, Schonhut, Roff, Daymut, DeMio, Short
Abstain: Kosek**

Motion carries. Ordinance No. 2018-083 ADOPTED.

Ordinance No. 2018-084 by Mayor Perciak and Mr. Schonhut. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE TLCI IMPLEMENTATION PROJECT AT PEARL ROAD AND ROYALTON ROAD WITHIN THE TOWN CENTER DISTRICT (Cuy.-STRONGSVILLE TLCI AND PID NO. 106723), 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. 2018-084 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2018-085 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$4,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF IMPROVING STREETS BY RECONSTRUCTING, RESURFACING, GRADING, DRAINING, PAVING AND MAKING OTHER IMPROVEMENTS AS DESIGNATED IN THE PLANS APPROVED OR TO BE APPROVED BY COUNCIL, 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. 2018-085 ADOPTED.

Ordinance No. 2018-086 by Mayor Perciak and Ms. Roff. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF GENERAL PAVEMENT SERVICES FOR 2018-PHASE II FOR USE BY THE SERVICE DEPARTMENT OF THE CITY OF STRONGSVILLE, 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. 2018-086 ADOPTED.

Ordinance No. 2018-087 by Mayor Perciak and Ms. Roff. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AGREEMENT FOR THE COMPLETION OF THE RENOVATION OF TWO LOCKER ROOM/RESTROOM FACILITIES AT THE CITY'S WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, 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. Ms. Kosek abstained. All other members present voted aye and the motion carried.

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

**Roll Call: Ayes: Carbone, Schonhut, Roff, Daymut, DeMio, Short
Abstain: Kosek**

Motion carries. Ordinance No. 2018-087 ADOPTED.

ORDINANCES AND RESOLUTIONS (cont'd):

Ordinance No. 2018-088 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING CHAPTER 876 "USE OF PUBLIC WAYS BY SERVICE PROVIDERS" OF TITLE TWO OF PART EIGHT OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.

Placed on first reading and referred back to the committee.

Ordinance No. 2018-089 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR IMPROVEMENTS TO VARIOUS STREETS IN THE CITY OF STRONGSVILLE IN CONNECTION WITH THE 2018 PAVEMENT RECONSTRUCTION PROGRAM-PHASE II, 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. 2018-089 ADOPTED.

Ordinance No. 2018-090 by Mayor Perciak and Ms. Roff. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RELEASE AGREEMENT IN CONNECTION WITH THE CONTRACT BOND FOR THE RENOVATION OF LOCKER ROOM/RESTROOM FACILITIES AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, 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. Ms. Kosek abstained. All other members present voted aye and the motion carried.

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

**Roll Call: Ayes: Carbone, Schonhut, Roff, Daymut, DeMio, Short
Abstain: Kosek**

Motion carries. Ordinance No. 2018-090 ADOPTED.

COMMUNICATIONS, PETITIONS AND CLAIMS:

Council approval of delegate list for the 2019 Annual meeting of Southwest General Health District.

Motion made by Mr. Carbone, seconded by Mr. Schonhut to approve the 2019 Annual meeting delegate list for Southwest General Health District. All members present voted aye and the motion carried.

MISCELLANEOUS BUSINESS:

Mr. DeMio – Any miscellaneous business?

Ms. Roff – Yes, I just wanted to say that I do understand the residents stress and concern as far as these sanitary sewers go. As Neal stated last meeting, that he would take any questions. Mr. Mikula, I know how hard Mr. Mikula and Ms. Daley worked to get funding and grants for the other projects they have done. I will also do whatever I can to help them with that. The information, now that it is voted on, will be easier for them to gather and relay back to the residents in a timely fashion.

Mr. DeMio – Right, because now it is absolutely legal to do that. We cannot do things illegally. We have to do things legally.

ADJOURNMENT:

There being no further business to come before this Council, President DeMio adjourned the meeting at 9:05 p.m.


Aimee Pientka, MMC
Clerk of Council

06-18-18
Date