

City Council

James A. Kaminski Ward 1

Annmarie P. Roff Ward 2

Thomas M. Clark Ward 3

Gordon C. Short Ward 4

James E. Carbone At-Large

Kelly A. Kosek At-Large

Brian M. Spring At-Large

Aimee Pientka, MMC Clerk of Council

City of Strongsville

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July 11, 2024

MEETING NOTICE

City Council has scheduled the following meetings for Monday, July 15, 2024, to be held in the Caucus Room and the Council Chamber at the Mike Kalinich Sr. City Council Chamber, 18688 Royalton Road:

<u>Caucus will begin at 6:30 p.m.</u> All committees listed will meet immediately following the previous committee:

6:30 P.M. Public Safety & Health Committee will meet to discuss Resolution No. 2024-105.

Recreation & Community Services Committee will meet to discuss Resolution Nos. 2024-106 and 2024-107.

<u>Planning, Zoning & Engineering Committee</u> will meet to discuss Resolution No. 2024-108.

<u>Public Service & Conservation Committee</u> will meet to discuss Ordinance Nos. 2024-109, 2024-111, 2024-112 and Resolution Nos. 2024-110 and 2024-113.

<u>Committee of the Whole</u> will meet to discuss Resolution No. 2024-114.

7:00 P.M. Regular Council Meeting

Any other matters that may properly come before this Council may also be discussed.

BY ORDER OF THE COUNCIL:

Aimee Pientka, MMC Clerk of Council

STRONGSVILLE CITY COUNCIL REGULAR MEETING MONDAY, JULY 15, 2024 AT 7:00 P.M.

Mike Kalinich Sr. City Council Chamber 18688 Royalton Road, Strongsville, Ohio

AGENDA

- CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE:
- CERTIFICATION OF POSTING:
- 4. ROLL CALL:
- 5. COMMENTS ON MINUTES:
 - Regular Council Meeting July 1, 2024
- 6. APPOINTMENTS, CONFIRMATIONS AWARDS AND RECOGNITION:
 - Ceremonial Oath of Office administered to newly-appointed Police Lieutenant, Jacob Knipp.
 - Ceremonial Oath of Office administered to newly-appointed Police Sergeant, Ryan Weisenberger.
 - Ceremonial Oath of Office administered to newly-appointed Patrolman, Brian Rossman.
 - Ceremonial Oath of Office administered to newly-appointed Patrolman, Nicholas Prochaska.
 - Ceremonial Oath of Office administered to newly-appointed Patrolwoman, Megan Kane.
- REPORTS OF COUNCIL COMMITTEE:
 - ECONOMIC DEVELOPMENT Clark
 - BUILDING & UTILITIES Roff
 - PUBLIC SAFETY AND HEALTH Roff
 - RECREATION AND COMMUNITY SERVICES Spring
 - SCHOOL BOARD Spring
 - FINANCE Short
 - SOUTHWEST GENERAL HEALTH SYSTEM Short
 - COMMUNICATIONS AND TECHNOLOGY Kaminski
 - PLANNING, ZONING AND ENGINEERING Kosek
 - PUBLIC SERVICE AND CONSERVATION Kosek
 - COMMITTEE-OF-THE-WHOLE Carbone

- 8. REPORTS AND COMMUNICATIONS FROM THE MAYOR, DIRECTORS OF DEPARTMENTS AND OTHER OFFICERS:
 - MAYOR PERCIAK:
 - FINANCE DEPARTMENT:
 - LAW DEPARTMENT:
- 9. AUDIENCE PARTICIPATION:
- 10. ORDINANCES AND RESOLUTIONS:
 - Resolution No. 2024-105 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS AND TO SOLICIT STATEMENTS OF QUALIFICATIONS FOR A CONSTRUCTION MANAGER AT-RISK FOR A PROPOSED FIRE STATION NUMBER 5 ON ROYALTON ROAD IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.
 - Resolution No. 2024-106 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING MONETARY DONATIONS FROM VARIOUS FAMILIES AND COMMERCIAL ORGANIZATIONS TO BE USED IN CONNECTION WITH THE STRONGSVILLE TOWN CENTER ENHANCEMENT & WALKABILITY INITIATIVE.
 - Resolution No. 2024-107 by Mayor Perciak and All Members of Council. A RESOLUTION RECOGNIZING A DONATION OF MONEY FROM THE BRIAN KRUSZ FAMILY TO THE STRONGSVILLE COMMUNITY IMPROVEMENT CORPORATION, WHICH WILL BE USED IN CONNECTION WITH THE STRONGSVILLE TOWN CENTER ENHANCEMENT & WALKABILITY INITIATIVE.
 - Resolution No. 2024-108 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR THE PROGRESS DRIVE CULVERT REPLACEMENT PROJECT IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.
 - Ordinance No. 2024-109 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROJECT GRANT/LOAN AGREEMENT WITH THE STATE OF OHIO, THROUGH THE OHIO PUBLIC WORKS COMMISSION FOR ISSUE 1 FINANCIAL ASSISTANCE IN CONNECTION WITH THE WASTEWATER TREATMENT PLANTS B & C REHABILITATION PROJECT (OPWC PROJECT NOS. CA15AB & CA16AB), AND DECLARING AN EMERGENCY.
 - Resolution No. 2024-110 by Mayor Perciak and All Members of Council. A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF STRONGSVILLE ON BEHALF OF THE STATE OF OHIO AS THE BORROWER TO REIMBURSE ITS SANITARY SEWER FUND FOR THE WASTEWATER TREATMENT PLANTS B & C REHABILITATION PROJECT (OPWC PROJECT NOS. CA15AB & CA16AB) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY.

- Ordinance No. 2024-111 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO WATER DEVELOPMENT AUTHORITY FOR IMPROVEMENTS TO WASTEWATER TREATMENT PLANTS B & C IN CONNECTION WITH THE WASTEWATER TREATMENT PLANTS REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-112 by Mayor Perciak and All Members of Council. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF A UTILITY BUCKET LIFT TRUCK CONSISTING OF A FREIGHTLINER M2 CAB AND CHASSIS UNIT WITH A 60-FOOT AERIAL TREE UNIT TOWER, AND ACCESSORIES, FOR USE BY THE SERVICE DEPARTMENT OF THE CITY; AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AN AGREEMENT IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.
- Resolution No. 2024-113 by Mayor Perciak and all Members of Council. A RESOLUTION GRANTING PERMISSION TO REPURCHASE CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Halkiadakis]
- Resolution No. 2024-114 by Mayor Perciak and All Members of Council. A RESOLUTION CONSENTING TO THE TERMS OF THE KROGER SETTLEMENT IN CONNECTION WITH THE OPIOID EPIDEMIC LITIGATION, PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING; AUTHORIZING THE MAYOR TO EXECUTE A SUBDIVISION PARTICIPATION AND RELEASE FORM FOR THE KROGER SETTLEMENT, AND DECLARING AN EMERGENCY.
- 11. COMMUNICATIONS, PETITIONS AND CLAIMS:
- 12. MISCELLANEOUS BUSINESS:
- 13. ADJOURNMENT: