

City Council

James A. Kaminski Ward I

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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September 12, 2024

### **MEETING NOTICE**

City Council has scheduled the following meetings for <u>Monday, September 16, 2024</u>, 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 6:45 p.m.</u> All committees listed will meet immediately following the previous committee:

6:45 P.M.

<u>Public Service & Conservation Committee</u> will meet to discuss Ordinance Nos. 2024-121 and 2024-135.

<u>Planning, Zoning & Engineering Committee</u> will meet to discuss Ordinance Nos. 2024-136, 2024-137 and 2024-138.

<u>Public Safety & Health Committee</u> will meet to discuss Ordinance No. 2024-139.

<u>Finance Committee</u> will meet to discuss Ordinance No. 2024-140 and Resolution No. 2024-141.

<u>Committee of the Whole</u> will meet to discuss Ordinance No. 2024-142.

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, SEPTEMBER 16, 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:
- 3. CERTIFICATION OF POSTING:
- 4. ROLL CALL:
- 5. COMMENTS ON MINUTES:
  - Regular Council Meeting September 3, 2024
- 6. APPOINTMENTS, CONFIRMATIONS AWARDS AND RECOGNITION:
- 7. 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:

- Ordinance No. 2024-121 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO EMPLOY SPECIAL LEGAL COUNSEL AND ENTER INTO A RETAINER AGREEMENT FOR PROFESSIONAL SERVICES TO THE CITY OF STRONGSVILLE IN CONNECTION WITH MATTERS RELATING TO PROPERTY DAMAGE INCURRED AT THE WESTWOOD LIFT STATION ON WESTWOOD DRIVE IN STRONGSVILLE, AND DECLARING AN EMERGENCY. First reading 09-03-24.
- Ordinance No. 2024-135 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE OPERATIONS, MAINTENANCE AND MANAGEMENT SERVICES OF THE CITY'S WASTEWATER TREATMENT FACILITIES AND APPURTENANCES, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-136 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTIONS 1242.07(b)(10) AND 1258.06(a)(6), OF TITLE SIX OF PART TWELVE-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF STRONGSVILLE IN ORDER TO UPDATE THE REGULATION OF CERTAIN ESTABLISHMENTS AS CONDITIONAL USE PERMITS IN CERTAIN DISTRICTS, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-137 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND CONSENTING TO COLUMBIA TOWNSHIP PREPARING AND SUBMITTING AN APPLICATION FOR STATE OF OHIO ISSUE 1 FUNDING FOR THE ASPHALT RESURFACING OF NORTH MARKS ROAD FROM SNELL (ALBION) ROAD TO SPRAGUE ROAD, IN THE CITY OF STRONGSVILLE AND COLUMBIA TOWNSHIP; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A COOPERATION AGREEMENT REGARDING THE PROJECT; AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-138 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NOS. 12 THROUGH 14 FOR AN INCREASE IN THE CONTRACT PRICE CONSISTENT WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND DIGIOIA-SUBURBAN EXCAVATING, LLC, IN CONNECTION WITH THE PROSPECT ROAD STORM SEWER IMPROVEMENTS PROJECT, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-139 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACT FOR THE PURCHASE OF ONE (1) NEW SUTPHEN STOCK #568 CUSTOM PUMPER ON SUTPHEN MONARCH CHASSIS WITH RELATED VEHICLE MODIFICATIONS AND APPURTENANCES, FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-140 by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2024 AND REPEALING ORDINANCE NUMBER 2024-093.

- Resolution No. 2024-141 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-142 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR CERTAIN PROPERTY LOCATED AT 21500 LUNN ROAD, AND DECLARING AN EMERGENCY.
- 11. COMMUNICATIONS, PETITIONS AND CLAIMS:

<u>Application for Permit</u>: **NEW - D1 - D2 - D3:** To: Board of Park Commissioners Cleveland Metropolitan Park District, **DBA: The Chalet**, 16200 Valley Parkway, Strongsville, Ohio 44136 (Responses must be postmarked no later than 09/25/2024).

- 12. MISCELLANEOUS BUSINESS:
- 13. ADJOURNMENT: