

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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October 3, 2024

### **MEETING NOTICE**

City Council has scheduled the following meetings for <u>Monday</u>, *October 7*, *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 6:40 p.m.</u> All committees listed will meet immediately following the previous committee:

6:40 P.M.

<u>Public Service & Conservation Committee</u> will meet to discuss Ordinance Nos. 2024-136, 2024-143, 2024-144, and 2024-145.

<u>Planning, Zoning & Engineering Committee</u> will meet to discuss Ordinance No. 2024-146 and Resolution No. 2024-147.

<u>Public Safety & Health Committee</u> will meet to discuss Ordinance Nos. 2024-148 and 2024-149.

Recreation & Community Services Committee will meet to discuss Ordinance Nos. 2024-150, 2024-151, 2024-152 and Resolution Nos. 2024-153 and 2024-154.

<u>Finance Committee</u> will meet to discuss Resolution No. 2024-155.

<u>Communications & Technology Committee</u> will meet to discuss Ordinance No. 2024-156.

<u>Committee of the Whole</u> will meet to discuss Ordinance Nos. 2024-142, 2024-157 and Resolution Nos. 2024-158 and 2024-159.

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, OCTOBER 7, 2024 AT 7:00 P.M.

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

### **AGENDA**

- 1. CALL TO ORDER:
- 2. PLEDGE OF ALLEGIANCE:
- 3. CERTIFICATION OF POSTING:
- 4. ROLL CALL:
- 5. COMMENTS ON MINUTES:
  - Regular Council Meeting September 16, 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. 2024-136 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. First reading and referred to the Planning Commission 09-16-24. Favorable recommendation by the Planning Commission 09-26-24.
- 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. First reading 09-16-24.
- Ordinance No. 2024-143 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 2 FOR AN INCREASE IN THE CONTRACT PRICE AND FOR AN EXTENSION OF THE CONTRACT COMPLETION DATE, ALL IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND THE GREAT LAKES CONSTRUCTION CO., FOR IMPROVEMENTS TO THE WESTWOOD LIFT STATION IN CONNECTION WITH THE WESTWOOD LIFT STATION REHABILITATION PROJECT, IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-144 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MODIFICATION REQUEST NO. 3 FOR ADDITIONAL PROFESSIONAL ENGINEERING DESIGN AND CONSULTING SERVICES RELATING TO THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND MS CONSULTANTS, INC., IN CONNECTION WITH THE CITY OF STRONGSVILLE'S WASTEWATER TREATMENT PLANTS AND WESTWOOD LIFT STATION REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-145 by Mayor Perciak and All Members of Council. AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2024-059 TO INCREASE THE APPROPRIATED CONTRACT AMOUNT AND AMEND THE CONTRACT WITH CROSSROADS ASPHALT RECYCLING, INC. FOR PURCHASE OF GENERAL PAVEMENT SERVICES FOR USE BY THE SERVICE DEPARTMENT OF THE CITY, WITHOUT FURTHER PUBLIC BIDDING, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-146 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 16 FOR AN INCREASE IN THE CONTRACT PRICE, IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND GILBANE BUILDING COMPANY IN CONNECTION WITH THE STRONGSVILLE TOWN CENTER PROJECT, AND DECLARING AN EMERGENCY.

- Resolution No. 2024-147 by Mayor Perciak and All Members of Council. A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE FOR BIDS FOR CONSTRUCTION IN CONNECTION WITH THE CITY OF STRONGSVILLE FOLTZ PARKWAY EXTENSION PHASE II PROJECT, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-148 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A TENTH AMENDMENT TO THE AGREEMENT FOR PUBLIC SAFETY DISPATCH SERVICES BETWEEN THE CITY OF STRONGSVILLE AND THE CITY OF NORTH ROYALTON, IN CONNECTION WITH AN ADJUSTMENT OF FEES COMMENCING JANUARY 1, 2025, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-149 by Mayor Perciak and All Members of Council. AN ORDINANCE RATIFYING AND APPROVING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE THROUGH THE SAFETY FIRST GRANT PROGRAM SPONSORED BY NORFOLK SOUTHERN CORPORATION, TO BE UTILIZED BY THE CITY OF STRONGSVILLE FIRE DEPARTMENT; AUTHORIZING ACCEPTANCE OF FUNDS, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-150 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING NEW RATES FOR THE RENTAL OF FACILITIES AT THE WALTER F. EHRNFELT RECREATION AND SENIOR CENTER, THE CITY OF STRONGSVILLE OLD TOWN HALL, AND THE NEW STRONGSVILLE TOWN CENTER AREA, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-151 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A NEW LEASE AGREEMENT WITH THE STRONGSVILLE SOCCER ASSOCIATION, INC. FOR PREMISES LOCATED ON FOLTZ PARKWAY IN THE CITY OF STRONGSVILLE, OHIO, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-152 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR AND DIRECTOR OF RECREATION & SENIOR SERVICES TO ACCEPT ADDITIONAL FUNDING FROM THE CUYAHOGA COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES, DIVISION OF SENIOR AND ADULT SERVICES, THROUGH THE OHIO DEPARTMENT OF AGING, AUTHORIZING EXECUTION OF ANY REQUIRED DOCUMENTS RELATED THERETO; AND DECLARING AN EMERGENCY.
- Resolution No. 2024-153 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A DONATION OF MONEY FROM HEATHER ANN RHOADES TO BE USED IN CONNECTION WITH THE STRONGSVILLE TOWN CENTER ENHANCEMENT & WALKABILITY INITIATIVE, AND FURTHER DESIGNATING THE ROBERT "BOB" HRIC SPORTS COURTS WITHIN THE TOWN CENTER AREA.
- Resolution No. 2024-154 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A DONATION OF MONEY FROM CITY OF STRONGSVILLE COUNCILMAN, JAMES A. KAMINSKI AND HIS WIFE, MARY KAMINSKI TO BE USED IN CONNECTION WITH THE STRONGSVILLE TOWN CENTER ENHANCEMENT & WALKABILITY INITIATIVE.

- Resolution No. 2024-155 by Mayor Perciak and All Members of Council. A RESOLUTION ESTABLISHING A NEW SPECIAL REVENUE FUND TO BE KNOWN AS THE SOUTHWEST EMERGENCY DISPATCH FUND NO. 210, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-156 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A SERVICES AGREEMENT WITH NEOGOV TO PROVIDE SOFTWARE AND SERVICES FOR USE BY THE HUMAN RESOURCES DEPARTMENT OF THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-157 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND ADOPTING MID-YEAR REPLACEMENT PAGES TO THE CODIFIED ORDINANCES OF THE CITY, REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH, AND DECLARING AN EMERGENCY.
- Resolution No. 2024-158 by Mayor Perciak and All Members of Council. A RESOLUTION CONSENTING TO THE TERMS OF THE TARGET CORPORATION MASTER SETTLEMENT AGREEMENT IN CONNECTION WITH THE OPIOID EPIDEMIC LITIGATION, AUTHORIZING THE MAYOR TO EXECUTE A SETTLING SUBDIVISION PARTICIPATION AND RELEASE FORM FOR THE TARGET SETTLEMENT, AND DECLARING AN EMERGENCY.
- Resolution No. 2024-159 by Mayor Perciak and All Members of Council. A RESOLUTION CONSENTING TO THE TERMS OF THE HENRY SCHEIN, INC. SETTLEMENT AGREEMENT IN CONNECTION WITH THE OPIOID EPIDEMIC LITIGATION, AUTHORIZING THE MAYOR TO EXECUTE A SUBDIVISION PARTICIPATION AND RELEASE FORM FOR THE HENRY SCHEIN, INC. SETTLEMENT, AND DECLARING AN EMERGENCY.
- 11. COMMUNICATIONS, PETITIONS AND CLAIMS:
- 12. MISCELLANEOUS BUSINESS:
- 13. ADJOURNMENT: