

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

16099 Foltz Parkway Strongsville, Ohio 44149-5598 Phone: 440-580-3110 www.strongsville.org

October 31, 2024

### **MEETING NOTICE**

City Council has scheduled the following meetings for Monday, November 4, 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.

Recreation & Community Services Committee will meet to discuss Ordinance No. 2024-150 and Resolution No. 2024-167.

<u>Public Safety & Health Committee</u> will meet to discuss Ordinance No. 2024-168.

<u>Finance Committee</u> will meet to discuss Ordinance Nos. 2024-164, 2024-165, 2024-169, 2024-170, and 2024-171.

<u>Communications & Technology Committee</u> will meet to discuss Ordinance Nos. 2024-172 and 2024-173.

<u>Planning, Zoning and Engineering Committee</u> will meet to discuss Ordinance No. 2024-174 and Resolution No. 2024-175.

<u>Public Service & Conservation Committee</u> will meet to discuss Ordinance No. 2024-176 and Resolution No. 2024-177.

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, NOVEMBER 4, 2024 AT 7:00 P.M.



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

#### **AGENDA**

- CALL TO ORDER:
- PLEDGE OF ALLEGIANCE:
- CERTIFICATION OF POSTING:
- ROLL CALL:
- COMMENTS ON MINUTES:
  - Regular Council Meeting October 21, 2024
- 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. 2024-150 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. First reading 10-07-24.
- Ordinance No. 2024-164 by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A PEARL V MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY. First reading 10-21-24.
- Ordinance No. 2024-165 by Mayor Perciak and All Members of Council. AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS, REQUIRING THE OWNERS OF THE IMPROVEMENTS ON SUCH PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, ESTABLISHING A SHEETZ 82 MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40, 5709.42 AND 5709.43, AND DECLARING AN EMERGENCY. First reading 10-21-24.
- Resolution No. 2024-167 by Mayor Perciak and All Members of Council. A RESOLUTION ACCEPTING A DONATION OF MONEY FROM TERRY AND KATHY TOTH, TO BE USED IN CONNECTION WITH THE STRONGSVILLE TOWN CENTER ENHANCEMENT & WALKABILITY INITIATIVE.
- Ordinance No. 2024-168 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS UTILIZED BY THE FIRE DEPARTMENT, AND WHICH ARE BEYOND THEIR SERVICE LIFE AND/OR OBSOLETE, AND NO LONGER NEEDED NOR SAFE FOR ANY MUNICIPAL PURPOSE.
- Ordinance No. 2024-169 by Mayor Perciak. AN ORDINANCE MAKING APPROPRIATIONS FOR THE ANNUAL EXPENSES AND OTHER EXPENDITURES OF THE CITY OF STRONGSVILLE, OHIO, FOR THE YEAR 2025.
- Ordinance No. 2024-170 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,365,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF REMODELING, RENOVATING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING THE CITY'S WALTER F. EHRNFELT RECREATION AND SENIOR CENTER AND EQUIPPING AND IMPROVING ITS SITE, AND DECLARING AN EMERGENCY.

- Ordinance No. 2024-171 by Mayor Perciak and All Members of Council. AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$4,500,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING RECREATIONAL FACILITIES AS THE CITY'S TOWN CENTER PROJECT, INCLUDING CONSTRUCTION OF A PAVILION, GAZEBO AND STORAGE BUILDINGS, A SPLASH PAD/WATER FEATURE, PLAYGROUNDS, TENNIS, PICKLEBALL, VOLLEYBALL AND BASKETBALL COURTS, MULTIPURPOSE WALKWAYS, RELATED STREET IMPROVEMENTS INCLUDING A ROUNDABOUT, AND EQUIPPING AND IMPROVING THE SITE THEREOF, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-172 by Mayor Perciak and All Members of Council. AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH INVERSION6 AND A MASTER SERVICES AGREEMENT WITH DARKTRACE HOLDINGS LIMITED ("DARKTRACE") TO PROVIDE HARDWARE, SOFTWARE AND SERVICES RELATED TO E-MAIL SECURITY SYSTEMS FOR USE BY THE DEPARTMENT OF COMMUNICATION & TECHNOLOGY OF THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-173 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A FIRST AMENDMENT TO GROUND LEASE AGREEMENT BETWEEN OCTAGON EDGE TOWERS, LLC AND THE CITY OF STRONGSVILLE, FOR AMENDMENT OF THE TERMS AND CONDITIONS RELATING TO THE GROUND LEASE AGREEMENT CURRENTLY IN EFFECT FOR THE EXISTING TELECOMMUNICATIONS PREMISES LOCATED ON CITY-OWNED PROPERTY AT 16099 FOLTZ PARKWAY, IN THE CITY OF STRONGSVILLE, OHIO, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-174 by Mayor Perciak and All Members of Council. AN ORDINANCE ACCEPTING FOR RECORDING PURPOSES THE LOT SPLIT PLAT OF MARKS ROAD PROPERTY, LTD, FOR PERMANENT PARCEL NO. 394-07-001, LOCATED AT 17607 MARKS ROAD, AND DECLARING AN EMERGENCY.
- Resolution No. 2024-175 by Mayor Perciak and All Members of Council. A RESOLUTION CONFIRMING PLANNING COMMISSION APPROVAL OF THE FINAL SITE PLAN FOR THE REPLACEMENT OF ANTENNAS AND RELATED EQUIPMENT ON AN EXISTING TELECOMMUNICATIONS TOWER ON CITY-OWNED PROPERTY LOCATED AT 18778 ROYALTON ROAD (PPN 396-10-014) IN THE CITY OF STRONGSVILLE, AND DECLARING AN EMERGENCY.
- Ordinance No. 2024-176 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR IMPROVEMENTS TO WASTEWATER TREATMENT PLANTS B & C, IN THE CITY OF STRONGSVILLE IN CONNECTION WITH THE WASTEWATER TREATMENT PLANTS REHABILITATION PROJECT, AND DECLARING AN EMERGENCY.
- Resolution No. 2024-177 by Mayor Perciak and All Members of Council. A RESOLUTION GRANTING PERMISSION TO TRANSFER CERTAIN CERTIFICATES FOR BURIAL RIGHTS IN THE STRONGSVILLE MUNICIPAL CEMETERY. [Baeslack]

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- 11. COMMUNICATIONS, PETITIONS AND CLAIMS:
- 12. MISCELLANEOUS BUSINESS:
- 13. ADJOURNMENT: