

**AGENDA FOR THE REGULAR
STRONGSVILLE CITY COUNCIL MEETING**

MONDAY, MARCH 1, 2010 AT 8:00 P.M.

Council Chamber – Communications Center
13213 Pearl Road, Strongsville, Ohio

COUNCIL'S ACTION TAKEN ON 03/01/10 IS NOTED:

1. CALL TO ORDER: **8:00 p.m.**
2. PLEDGE OF ALLEGIANCE:
3. CERTIFICATION OF POSTING:
4. ROLL CALL: **All members present.**

Motion made, seconded and unanimously carried to add Ordinance No. 2009-242 to the agenda as the first ordinance under Agenda Item No. 11 – Ordinances and Resolutions; and to add Ordinance No. 2009-038 to the agenda under Agenda Item No. 11 – Ordinances and Resolutions.

5. COMMENTS ON MINUTES:
 - Regular Council Meeting – February 16, 2010 **Approved.**
6. APPOINTMENTS AND CONFIRMATIONS: **None.**
7. PUBLIC HEARING:

Ordinance No. 2009-242 by Mayor Perciak and Mr. Coyne. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED AT 9200 PEARL ROAD IN THE CITY OF STRONGSVILLE FROM GB (GENERAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PPN 395-03-005) AND FROM R-RS (RESTAURANT-RECREATIONAL SERVICES) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PPN 395-03-006). (The Polivchak Company, Owner. Stephen W. Funk, Attorney for Sheetz, Inc., Agent. Proposed Sheetz convenience store) *1st rdg: 12-07-09. Favorable Recommendation by PC 01-14-10. 2nd rdg: 01-19-10.*

Ordinance No. 2010-001 by Mayor Perciak and Mr. Coyne. AN ORDINANCE AMENDING SECTION 1250.03 OF TITLE SIX OF PART TWELVE OF THE CODIFIED ORDINANCES OF THE CITY TO ESTABLISH A NEW ZONING MAP. *1st rdg: 01-04-10. Favorable Recommendation by PC 1-14-10. 2nd rdg: 01-19-10.*

8. REPORTS OF COUNCIL COMMITTEES:

SOUTHWEST GENERAL HEALTH SYSTEM – Mr. Gallagher:

SCHOOL BOARD – Mr. Roth:

RECREATION AND COMMUNITY SERVICES – Mr. Gallagher:
PUBLIC SERVICE AND CONSERVATION – Mr. Haseley:

PUBLIC SAFETY AND HEALTH – Mr. DeMio:

PLANNING, ZONING AND ENGINEERING – Mr. Coyne:

FINANCE – Mr. Dooner:

ECONOMIC DEVELOPMENT AND TECHNOLOGY – Mr. Daymut:

BUILDING AND UTILITIES – Mr. Gallagher:

COMMITTEE-OF-THE-WHOLE – Mr. Gallagher:

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

MAYOR PERCIAK:

FINANCE DEPARTMENT - Mr. Dubovec:

LAW DEPARTMENT- Mr. Kraus:

10. AUDIENCE PARTICIPATION:

11. ORDINANCES AND RESOLUTIONS:

(Added) Ordinance No. 2009-242 by Mayor Perciak and Mr. Coyne. AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF STRONGSVILLE ADOPTED BY SECTION 1250.03 OF TITLE SIX, PART TWELVE OF THE CODIFIED ORDINANCES OF STRONGSVILLE TO CHANGE THE ZONING CLASSIFICATION OF CERTAIN REAL ESTATE LOCATED AT 9200 PEARL ROAD IN THE CITY OF STRONGSVILLE FROM GB (GENERAL BUSINESS) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PPN 395-03-005) AND FROM R-RS (RESTAURANT-RECREATIONAL SERVICES) CLASSIFICATION TO MS (MOTORIST SERVICE) CLASSIFICATION (PPN 395-03-006). (The Polivchak Company, Owner. Stephen W. Funk, Attorney for Sheetz, Inc., Agent. Proposed Sheetz convenience store) *1st rdg: 12-07-09. Favorable Recommendation by PC 01-14-10. 2nd rdg: 01-19-10. Public Hearing: 03-01-10. **Third reading 03-01-10. Defeated 03-01-10.***

Ordinance No. 2010-020 by Mayor Perciak and Mr. Coyne. AN ORDINANCE AMENDING ORDINANCE NO. 1977-12 TO PERMIT CERTAIN ADDITIONAL PERMANENT PARCELS LOCATED ON DRAKE ROAD, GREENBRIER DRIVE AND HUNT ROAD TO TIE INTO THE NORTH ROYALTON WEST 130TH STREET SANITARY SEWER AND THE EXISTING NORTH ROYALTON SEWER DISTRICT "A" SANITARY SEWAGE DISPOSAL PLANT, IN CONNECTION WITH THE DRAKE ROAD EAST SANITARY SEWER EXTENSION PROJECT, **AS AMENDED**. *1st rdg: 02-16-10. **Second reading 03-01-10. Amended by substitution to include revised agreement 03-01-10. Third reading suspended, as amended, 03-01-10. Adopted, as amended, 03-01-10.***

Ordinance No. 2010-021 by Mayor Perciak and Mr. Dooner. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SECOND AMENDMENT TO THE AGREEMENT BETWEEN MUNIS, INC. AND THE CITY OF STRONGSVILLE DATED JANUARY 28, 2004 FOR AN EXTENSION OF THE CONTRACT TERM FOR AN ADDITIONAL THREE (3) YEAR PERIOD AND CHANGE IN THE CONTRACT PRICE FOR THE FURNISHING, DELIVERY AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE AND OTHER SERVICES FOR A FINANCIAL MANAGEMENT INFORMATION AND APPLICATION SYSTEM FOR THE FINANCIAL FUNCTIONS OF THE CITY OF STRONGSVILLE, WITHOUT FURTHER PUBLIC BIDDING, AND DECLARING AN EMERGENCY. *1st rdg: 02-16-10. **Second reading 03-01-10. Third reading suspended. Adopted 03-01-10.***

Ordinance No. 2010-022 by Mayor Perciak and Mr. Gallagher. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ANTHONY BUMBALIS FOR PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE BUILDING CODE OF THE CITY OF STRONGSVILLE AND THE OHIO BUILDING CODE, AND DECLARING AN EMERGENCY. *1st rdg: 02-16-10. **Second reading 03-01-10. Third reading suspended. Adopted 03-01-10.***

Ordinance No. 2010-023 by Mayor Perciak and Mr. Gallagher. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JOHN B. KORNICK FOR PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE BUILDING CODE OF THE CITY OF STRONGSVILLE AND THE OHIO BUILDING CODE, AND DECLARING AN EMERGENCY. *1st rdg: 02-16-10. **Second reading 03-01-10. Third reading suspended. Adopted 03-01-10.***

Ordinance No. 2010-024 by Mayor Perciak and Mr. Gallagher. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JULIE SIPKA FOR PROFESSIONAL ARCHITECTURAL SERVICES IN CONNECTION WITH THE BUILDING CODE OF THE CITY OF STRONGSVILLE AND THE OHIO BUILDING CODE, AND DECLARING AN EMERGENCY. *1st rdg: 02-16-10. **Second reading 03-01-10. Third reading suspended. Adopted 03-01-10.***

Ordinance No. 2010-029 by Mayor Perciak and Mr. Coyne. AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ISSUE AND APPROVE CHANGE ORDER NO. 1 FOR AN INCREASE IN THE CONTRACT PRICE IN ACCORDANCE WITH THE PROVISIONS OF THE CONTRACT BETWEEN THE CITY OF STRONGSVILLE AND MR. EXCAVATOR, INC., IN CONNECTION WITH THE WESTWOOD DRIVE CULVERT REPLACEMENT PROJECT, AND DECLARING AN EMERGENCY. ***First reading 03-01-10. Second reading suspended. Third reading suspended. Adopted 03-01-10.***

Ordinance No. 2010-030 by Mayor Perciak and Mr. DeMio. AN ORDINANCE AUTHORIZING THE MAYOR TO MAKE AN APPLICATION FOR FINANCIAL ASSISTANCE WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY UNDER THE OHIO DEPARTMENT OF PUBLIC SAFETY UNDER THE OHIO EMS GRANT PROGRAM FOR THE PURCHASE OF EMERGENCY MEDICAL EQUIPMENT AND TRAINING, AND DECLARING AN EMERGENCY. ***First reading 03-01-10. Second reading suspended. Third reading suspended. Adopted 03-01-10.***

Ordinance No. 2010-031 by Mr. Daymut. AN ORDINANCE AUTHORIZING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF COMPUTER, PRINTER AND SCANNER PRODUCTS AND SUPPLIES BY THE DIRECTOR OF COMMUNICATION & TECHNOLOGY THROUGH CDW GOVERNMENT, INC.; AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY. ***First reading 03-01-10. Second reading suspended. Third reading suspended. Adopted 03-01-10.***

Ordinance No. 2010-032 by Mayor Perciak and Mr. Daymut. AN ORDINANCE REQUESTING PARTICIPATION IN OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF NETWORK EQUIPMENT, INSTALLATION, CONFIGURATION, ANALYSIS AND PLANNING, IP PHONE SERVICES AND MISCELLANEOUS NETWORK SERVICES IN SUPPORT OF THE CITY'S OVERALL VOICE/DATA NETWORK; AND AUTHORIZING THE MAYOR AND THE DIRECTOR OF FINANCE TO DO ALL THINGS NECESSARY TO ENTER INTO AGREEMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY. ***First reading 03-01-10. Second reading suspended. Third reading suspended. Adopted 03-01-10.***

Ordinance No. 2010-033 by Mayor Perciak and Mr. Daymut. AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO STATE OF OHIO ADMINISTRATIVE SERVICES CONTRACTS FOR THE PURCHASE OF EQUIPMENT, SUPPLIES, INSTALLATION, MAINTENANCE, REPAIRS AND OTHER SERVICES FOR THE CITY-WIDE RADIO COMMUNICATIONS SYSTEM, AND DECLARING AN EMERGENCY. ***First reading 03-01-10. Second reading suspended. Third reading suspended. Adopted 03-01-10.***

Ordinance No. 2010-034 by Mayor Perciak and All Members of Council. AN ORDINANCE AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT'S ECONOMIC DEVELOPMENT DIVISION FOR OHIO JOB READY SITES PROGRAM FUNDING ASSISTANCE IN CONNECTION WITH THE FOLTZ PARKWAY EXTENSION AND/OR OTHER ECONOMIC DEVELOPMENT PURPOSES, AND DECLARING AN EMERGENCY. *First reading 03-01-10. Second reading suspended. Third reading suspended. Adopted 03-01-10.*

Ordinance No. 2010-035 by Mayor Perciak and All Members of Council. AN ORDINANCE REPEALING ORDINANCE NO. 2009-249 AND AUTHORIZING, APPROVING AND RATIFYING THE MAYOR ENTERING INTO A CONTRACT FOR THE PURCHASE OF GENERAL FOODS AND DAIRY PRODUCTS FOR USE AT THE WALTER F. EHRNFELT RECREATION & SENIOR CENTER, WITHOUT PUBLIC BIDDING, AND DECLARING AN EMERGENCY. (HILLCREST FOODSERVICE) *First reading 03-01-10. Second reading suspended. Third reading suspended. Adopted 03-01-10.*

Resolution No. 2010-036 by Mayor Perciak and All Members of Council. A RESOLUTION URGING THE OHIO LEGISLATURE TO REDUCE THE NEGATIVE IMPACT OF ITS NEW TAX ON HOSPITALS. *First reading 03-01-10. Second reading suspended. Third reading suspended. Adopted 03-01-10.*

Resolution No. 2010-037 by Mayor Perciak and All Members of Council. A RESOLUTION SUPPORTING THE EFFORTS OF THE U.S. CENSUS BUREAU IN CONDUCTING THE 2010 CENSUS. *First reading 03-01-10. Second reading suspended. Third reading suspended. Adopted 03-01-10.*

(Added)

Ordinance No. 2010-038 by Mayor Perciak. AN ORDINANCE AUTHORIZING THE MAYOR TO EMPLOY SPECIAL LEGAL COUNSEL AND ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES TO THE CITY IN CONNECTION WITH COLLECTIVE BARGAINING AND LABOR RELATIONS MATTERS, AND DECLARING AN EMERGENCY. *First reading 03-01-10. Second reading suspended. Third reading suspended. Adopted 03-01-10.*

12. COMMUNICATIONS, PETITIONS AND CLAIMS: *None.*

13. MISCELLANEOUS BUSINESS:

14. ADJOURNMENT: *9:50 p.m.*