

MINUTES OF A REGULAR MEETING OF COUNCIL

CITY OF GARFIELD HEIGHTS, OHIO

Monday, November 25, 2013

MEETING CALLED TO ORDER AT 7:00 p.m. by Council President Joseph Suster.

INVOCATION BY: Councilman Matt Burke

ROLL CALL: PRESENT: Council Members Dudley, Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn

READING AND DISPOSAL OF MINUTES:

PRESIDENT SUSTER: The reading and disposal of the Minutes from the last meeting of November 11, 2013.

CLWN MARINCIC: I make a motion that we accept the Minutes from the Monday November 11th City Council Meeting as presented.

PRESIDENT SUSTER: All in favor say Yea. All opposed? That passes 7-0.

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

WRITTEN COMMUNICATIONS TO COUNCIL: None.

LEGISLATION OUT OF COMMITTEE:

CLMN DUDLEY: Mr. Chairman, I make a motion that we take Ordinance 56-2013 out of committee and have it placed on the agenda this evening.

PRESIDENT SUSTER: OK. All in favor of taking Ordinance 56-2013 out of committee and placing it in on the evening's agenda say Aye. All opposed? Ordinance 56-2013 will be on this evening's agenda.

AYES: Dudley, Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn

PRESIDENT SUSTER: OK. Reports of the Mayor and the Directors. Mayor Collova, do you have a report for us this evening?

REPORTS OF THE MAYOR AND DIRECTORS:

MAYOR VIC COLLOVA: Thank you, Mr. Chair. Yes, I do. I want to start my report off by saying that we have been very fortunate to have a very successful animal program here in Garfield Heights. Over the last three years or so it has really prospered mainly due to the efforts of our Animal Warden, Ed Jamison, but besides what Ed Jamison has done and the rest of the staff and the Service Department there are also other people out there that really helped. We have

organizations that have really bent over backwards to help us. They've gone to the wall with us and what I would like to do is bring Ed up now to tell a little bit about this.

Ed Jamison, Animal Warden: Thank you, Mr. Mayor. If I could just have a couple of short minutes here. I know most of you have talked about it and there's e-mails, etc. We have started a rescue group here in Garfield Heights—the Garfield and Maple Heights Animals Rescue Team. A couple members of my team are here. We decided a couple months ago that our first action that we were going to do was to show our thanks to the two rescue groups that have been helping us for the last so many years with the dogs and the cats in the city. We came up with a fundraiser, the Running for the Rescues Fundraiser, which I think almost everybody up here had a hand in helping support and set a goal of raising \$2,000.00 and we reached that goal and we exceeded it and raised \$2,210.00. So what I would like to do tonight is to simply recognize and present these checks that we raised from the two marathons that myself and other members of the city ran in a couple of marathons for and to just say thank you to the Rescue In and Forever Friends Foundation for the hundreds of dogs and cats that have been able to find their forever homes when they really had no obligation to help Garfield Heights, but they did.

So if Kristin and Kathy and your teams will come up when I present you guys? This is Kathy Smith from Forever Friends Foundation. They specialize in cats and really gave us a terrific option. As we know cats are something we have dealt with and they have been phenomenal. They rescued over 500 cats I believe in the last so many years that have been safely rehomed. They help in boarding situations, help with education and this is a very small token for what you guys do. On occasion they actually take dogs. Kathy took a boxer that I absolutely fell in love with and pretty much this whole check is going to go for the medical treatment of that one single dog, but words can't describe how much I appreciate what you guys do. Thank you very much.

Kristen and Lee there was a Court case a few years back involving an attack is how we first got connected with Kristen and her group. They found a good option. There was two dogs that came in one morning and turned into 12 dogs really quick with the puppies that we didn't even realize the female was pregnant, found homes for all of those puppies and they specialize in animal cruelty cases in Garfield Heights helping to get medical treatment right away for these animals, get homes, more than one dog that was literally on its last leg and we've been able to nurse back to health and give good homes. So the Rescue In has been phenomenal in helping us specialize in dogs. \$1,105.00 to the Rescue.

MAYOR VIC COLLOVA: If I can bring everybody back up for a second, I want to tell you I didn't run in the marathon. I wanted to, but Ed didn't invite me. I want to show our thanks for the city. We really appreciate everything you've done and continue the good works and I want to give you on behalf of the residents of Garfield Heights each a proclamation. We appreciate everything you do. It's really great to see organizations like this chipping in to help a community and we really do appreciate it. Thank you.

I have a couple announcements. The first one I want to read to everyone is from the Cuyahoga County Arts & Culture.

"I write you today to share good news for our community. Earlier this week Cuyahoga Arts & Culture's Board of Trustees approved a \$1,891,902.00 in public funds to 139 Arts & Culture organizations in Cuyahoga County through our 2004 Team Project Support Grant Program. I am pleased to share with you today that this public funding will have a direct impact on the rest of the city of Garfield Heights. Duffy Liturgical Dance and

Jennings Center for Older Adults were approved for funding to directly serve residents of the City of Garfield Heights. This is being created by Cuyahoga County voters in 2006. Cuyahoga Arts & Culture has invested more than \$97 million in 237 local arts and culture organizations. We look forward to continuing to support the good work of the Arts & Culture organizations in Cuyahoga County so that they can continue to inspire and strengthen our community.

Karen Mills, Executive Director”

I definitely want to thank her for that. Thank the County once again for their support.

The next notification I have is from the Cleveland Clinic. They did this last year and they are going to again this year. It's a High School Internship.

“Cleveland Clinic offers area high school students numerous opportunities to attain valuable stem-based 21st century professional learning experiences. Summer internships are paid and college credits may be earned. Apply by 4:30 Friday January 10, 2014. Cleveland Clinic Office of the Civic Educational Initiatives. Website civiceducation.clevelandclinic.org.”

That would be a great thing for some of our students. I'm sure they could really get some rewards from that.

Next I want to talk about a program that we talked about prior. We had some inquiries from residents who wanted to be able to do something in the city to remember their loved ones, to remember some Veterans that were in the past and just to show the support for their city. So Garfield Heights is putting together a Walkway of Recognition. Garfield Heights is creating Walkways of Recognition at the city's welcome wall located at the Turney Road fire station. Create a memory that will last a lifetime and pay tribute to the important people in your life by purchasing an engraved brick paver. These are two great bricks that they gave me to bring down and show everybody today (and of course they are still in my office) but take my word for it. They look great. The bricks are going to be 4 x 8 standard brick. It's \$40.00, three lines, 20 characters per line. For more information call the city hall at 475-1100 and ask for Pat Salemi who is in charge of this. They really look nice. We're going to put these behind the wall and use it as a base for people walking to see forever.

So with that said, I want to remind everybody that this coming Sunday, December 1st we're having a tree lighting ceremony here at Garfield . It's our Annual Ceremony. It's at 5 o'clock. At 4 o'clock I'm going to invite whoever would like to join us and I invite everybody for the swearing in of the Mayor of Garfield Heights. Thank you very much for your support. I'm being sworn in. I have the honor of being sworn in by State Representative John Barnes. Along with myself all of Council will be sworn in. They were sworn in officially here but they will be sworn in again by County Council Pernell Jones. So if you could join us at 4 o'clock and then we'll go right into the lighting ceremony and I'm sure Santa Claus will be there for the kids so let's have a good time.

The last thing I want to talk about before I get into legislation is that we have had many discussions with County and one of them cites involving our possibility of going into a regional dispatch center and next Monday, a week from today, 6 o'clock we will be having a Council Session to discuss all the facts of the move or at least the possibility of a move to that regionalism. So anybody that wants to join in the public, it will be open for anybody that has questions or concerns and we will get all the facts at that time and then it will be up to Council to either go forward with it or not.

So with that said I'll get into tonight's legislation.

PRESIDENT SUSTER: Excuse me, Mayor. Lakita has the bricks for you.

MAYOR VIC COLLOVA: I knew somebody would cover for me. These are the bricks. You can get a Veterans logo on it. They look very nice so I'll have them up here if after the meeting anybody wants to look at them. Thank you, Lakita.

OK. Tonight's legislation. Ordinance 56-2013. Changing the Zoning Code for the North Granger Parcels. That property was purchased by Overdrive. They want to use that for business purposes. Something that Garfield Heights welcomes because right now it's just vacant land. So Council, I certainly urge your support on Ordinance number 56. Ordinance 59 is to make an application for the Firefighters Grant Program and this is for fire equipment. It's for squads. The Chief puts in for these grants each year every time they are available and so I'm looking for the OK from Council to go forward with that. Ordinance 60-2013. To enter into a contract between the city of Garfield Heights with the Cuyahoga County General Health District to provide health services to this city for the year 2014. It's another annual thing that we do each year and Ron can tell you a little bit more about it in his report if you have any questions. Ordinance 61 is the annual contract with the Cuyahoga Soil and Water Conservation District and this is regarding pollution controls. It's another annual contract. Ordinance 62 is a contract to continue the Juvenile Diversion Program here at Garfield Heights. It's been very successful and we certainly would like to continue that on and we are looking at the possibility of expanding it too. Ordinance 63 allows the city to lease a front end loader and there's a lot that goes along with the contracts so Ron is available for any questions on that. Ordinance 64 is an ordinance authorizing a lease purchase agreement for the purchase of acquiring the telecommunications equipment. We're going to be replacing our antiquated phone system at an unbelievable savings and an initial amount down. Ron will get into that in his report but it's going to be a great savings for the city down the road. Ordinance 65 is an ordinance authorizing a lease purchase agreement for the purpose of acquiring vehicles for various municipal departments. Folks, our equipment is getting to the end of the road. It's unbelievable we have police cars that have 165,000 miles on them, we have Building Department cars, Service Department cars the bumpers are falling off. When the cars get that old it's hard to keep them going. We have to get new equipment. This hardly scratches the surface but at least it gets us going. Ordinance 66 is an ordinance authorizing the purchase and installation of a citywide VOP communications system. Again that is the first the ordinance allows us to lease the money to do it. This ordinance allows us to do it. Ron has the information on that. Same thing with Ordinance 67-2013. Going to enter into agreement with Craig Realty Company to provide a funding mechanism for the initial cost associated with the Granger Road/Transportation Blvd. Improvement Project. Folks this is the first step at getting Bridgeview going. This is going to provide improvements that will be needed for the Bridgeview project. I think Mr. Riley can get into that also. Ordinance 68 allows the city to purchase the engineering plans for the Transportation/Granger Road roadway work. Tim Riley and/or Ron Tomola has the information on that. These guys and ladies worked on this agreement probably three consecutive days. Tim was late into the night with people out of California and I have to tell you something. They were working all day: Dave Krock, Ron and Riley and they were pulling their hair out trying get this ready because it's very time sensitive. This had to be done by today. I walk into the room and they were pulling their hair out and I said my goodness, what the hell's taking so long? I'd a had this done in a half hour. So they threw me out of the office. But now I have to thank them. They did a great job and Council I appreciate your support.

Resolution 26 is a resolution supporting the preservation of customer choice through governmental opt out of electrical aggregation and that is through NOPEC. Resolution 27 supports the passage of House Bill 274 better known as the Dick Goddard Law which proposes to make animal cruelty violations a felony and it fits in perfect with today's agenda. With that, Mr. President, you have my report.

PRESIDENT SUSTER: Thank you, Mayor. Does anybody have any questions of the Mayor on his report? There being none, we'll call on our Law Director Tim Riley.

LAW DIRECTOR TIM RILEY: Thank you, Mr. President. I would just urge the passage of Ordinances 67 and 68 and if anybody has any questions on them I'd be glad to answer. Thank you.

PRESIDENT SUSTER: Anyone have any questions for Mr. Riley on his report? There being none we'll move on to Police Chief Bob Sackett.

POLICE CHIEF ROBERT SACKETT: Yes, I have a report. Thank you. Along with all the good things that happen this time of the year I just want to mention one bad thing unfortunately. We usually see a slight increase in thefts and burglaries this time of year so I want to remind everybody, use some common sense. When you're out there shopping you're in more of a hurry, the stores are crowded, make sure you keep an eye on your purse, keep an eye on your credit card. It never hurts to check that credit card bill. Make sure each charge on there is something that you purchased and not somebody else.

Also as far as burglaries in our neighborhoods this time of year as much as ever if you see anything suspicious (I've said it before) if you see anybody suspicious give us a call. We'll come out. We'll check it out. Get the best description you can. If it turns out to be a false alarm we don't mind. We'll come out and check it out. With that you have my report.

PRESIDENT SUSTER: Does anybody have any questions of the Police Chief on his report? There being none we'll move on to Service Director, Tim McLaughlin.

SERVICE DIRECTOR TIM McLAUGHLIN: Thank you, Mr. President. We are still in the process of picking up leaves. We are now in the last couple streets of Ward 6. Hopefully we can get into Ward 7. It's supposed to snow tonight. That slows us down or takes us out of the game completely. Wards 1, 2, 3, 4 and 5 have been done in the last two weeks. We will try and start over again and go through the city one more time as long as the weather holds out. As I've told you in the past some of that equipment should be changed over to the snow stuff and we're holding off because of the way the weather has been. We been out three times with the salt trucks so far in November. Usually you're out one time but it's snowing right now and they said we could have one to three tonight and possibly some more tomorrow so we'll see how that goes.

We are working on finishing up the Christmas lights and the decorations for the lighting ceremony. That's all I have.

PRESIDENT SUSTER: Any questions to Mr. McLaughlin on his report? There being none, we'll move on to Parks and Recreation Director Bob Dobies.

PARKS AND RECREATION DIRECTOR BOB DOBIES: Mr. President and Council Members, good evening. First of all I'd like to thank everyone for coming out to the Fifties Fall Fest last

Friday. We had approximately 150 who came out to skate in their fifties attire. Kids played pin the feather on the turkey, got their faces painted and some just came out to listen to the fifties tunes or shop in our lobby. Actually they had some vendors come out for early holiday shopping. A big thank you to the following persons who made the event successful by their generous donations: Mayor Vic Collova and Mrs. Jeanne Collova, Browns Backers 354 for they did donate tickets that we raffled off. I don't know if that's a good thing or bad right now, but they did donate Browns tickets. Giant Eagle, Clmn Mike Nenadovich and his wife Bernie. Clmn Tom Vaughn, Lake Erie Monsters and Pepsi. Thanks to our volunteers who took the time out of their busy schedules to help with the event whether it was serving up root beer floats that they got for free with admission, selling raffle tickets and baked goods, Pat Dovak, Annie Hemrick, Phil Kasmir, Bonne Lube, Mike Nenadovich, Bernie Nenadovich, Laurie Nenadovich, Anne Nichols, Melissa Roman and Ally Schillero. Thanks to all of you who continue dedication to the Recreation Department. All attendants received goodie bags packed with candies, pencils and fifties nostalgic items courtesy of the Parks and Recreation Department. The winning ticket was pulled at the end of the evening for the Browns tickets and it went to Maria Hamilton, a Garfield Heights resident. Pictures from this event are on the Webpage.

We have a very busy schedule for the next month and a half beginning with the Annual Gold Cup Hockey Tournament begins today and ends with the championship games on Sunday December 1st. We have 21 teams participating and it should make for an exciting week of hockey. There will be two games played tonight, two tomorrow, one Wednesday and then full days on Friday, Saturday and Sunday beginning at 7 a.m. and they will probably go to 10:00 or 11:00 p.m.

For those that are interested, the Hockey Boosters Club have taken the initiative to hold some fundraisers, one being the Browns tickets last week. We have another one going on to help replace the scoreboards at the rink. This is approximately a \$15,000.00 project that they've taken on. At the end of the holiday sale we will draw the winner of the ticket package which is four Cavs tickets, four Lake Erie Monsters tickets and two tickets to the Football Hall of Fame. This ticket package is combined for over \$600.00 in value. So you can stop at the Recreation Department and pick them up during the week. It's \$1.00 per chance. Six for \$5.00. I believe Lakita's still selling them up front at the front desk and they will be available at the tournament this weekend.

Next join us Sunday December 1st as the Mayor had related to, the tree lighting ceremony. We have our Annual Holiday Skate right after from 6:00 to 8:00 p.m. I believe Santa will be making an early appearance for the season. This is a free event to residents only and proof of residency is required.

Our Holiday Christmas Skating Recital will be held Saturday December 14th from 4:00 to 6:00 p.m. Please make time to come out and watch our muni figure skaters perform.

Then on Sunday December 22nd from 3:00 to 5:15 p.m. we'll have our Annual Holiday Skate with Santa. For this event our fellow ASCME employees, Mr. Jamison is the president, they have partnered up with the Rec and are taking donations of hats and gloves to be given out to those who are in need. This is a residents only event. It's a worthwhile project that our fellow employees have taken on. Please help the cause.

Don't forget to sign up for our Holiday Grab-bag Fitness Classes which begin December 10th a week from now. You'll need to sign up December 9th to avoid the late fees.

Last, it's our second Learn to Skate section for hockey that will begin December 21st. They are held Saturday mornings. We will have another trial orientation on December 14th. That's free so if you don't know how to skate and you just want to get on the ice and talk to some of the coaches and instructors that's a free event before you sign up so you get to try before you buy so to speak. That concludes my report. Thank you.

PRESIDENT SUSTER: Does anyone have any questions of Mr. Dobies on his report?

CLMN GLENN: I have one question for you, Bob. Do new residents still get a free pass—your pass?

PARKS AND RECREATION DIRECTOR BOB DOBIES: Yes, they do. They have to come down with the title or building inspection and then they need a receipt. They need two proofs of purchase that they have the house.

CLMN GLENN: Thank you.

PARKS AND RECREATION DIRECTOR BOB DOBIES: OK. Thank you.

PRESIDENT SUSTER: Any other questions for Mr. Dobies? There being none, we'll move on to City Engineer, David Krock.

CITY ENGINEER DAVID KROCK: Thank you, Mr. President. I just want to offer my support for Ordinances 67 and 68. Both important for the future work that's going on there. I also want to just notify everyone that on Granger Road Hill all the rock scaling work is done so that should be a nice safety improvement there for us and of course the long term project is still yet to come but this will help in the interim. And that's my report.

PRESIDENT SUSTER: OK. Do we have any questions of Mr. Krock on his report? There being none, we'll move on to Mr. Tomola.

FINANCE DIRECTOR RON TOMOLA: Thank you, Mr. President. I'd like to talk about a few pieces of legislation up tonight. The first one is 59 the assistance to firefighters grant. I highly suggest that we approve that one or you approve that one. The Fire Department here is going out for a couple of items, one being a new squad which is really needed. The other is a vehicle exhaust system for Fire Station One. That's where they start the trucks up the exhaust doesn't backup in the building. The total grant application is for about \$300,000.00. The city's match on that would be a 10% match, roughly our cost would be around \$30,000.00. So if we can get \$300,000.00 for \$30,000.00 I highly suggest we go for that.

County Health Contract Ordinance 60 is a slight increase over last year. Last year it was \$111,000.00. This year it's I think a little over \$113,000.00, a \$2,000.00 increase. 61 the Cuyahoga Soil and Water. Again like 60 it's something we do every year. That one had a slight increase also. Last year was a little over \$13,000.00 and this year it's at \$14,000.00.

I would like to talk about Ordinances 63, 64 and 65. Last Monday night we held a Work Session of Council for the Finance Committee and the legislation for the lease program that we discussed at that meeting. There's basically three separate schedules we'll be putting together. One is for the front end loader at about \$122,000.00. The other is for the telecommunications system, new phone system, etc. for the city. About \$200,000.00. The last is vehicles around \$178,000.00. It's a total package of \$500,000.00. At the meeting last week you instructed me to

try and keep it as a four year term. The legislation is written with the authorization to go out five years. I can tell you the telecom equipment and the front end loader I'm already looking at four years. So hopefully those two.

The vehicles I don't know if we'll actually have enough money to keep it to four years. If not I'll have to spread it to five, but we'll see. I don't expect to execute the schedule on the vehicles for at least three to five months, depending when the equipment comes in. We have not even looked at what we're going to buy and what we're going to order yet. There's still some debate on that. But this will put the lease package in place for the entire program for this year. Ordinance 66 relates back to 64 in that 66 is the actual purchase of the new phone system with our current vendor which is Teletronics Inc. The cost here again is \$200,000.00. I believe a copy of the whole agreement with them is attached. There's payment periods there where 50% at the execution of the agreement and then percentages at installation and then operational. Again that relates to 64. 64 is how we pay for 66. That will spread the payments out over four years. Like the Mayor and Tim Riley and Dave Krock, I would urge passage of Ordinances 67 and 68 in that this is the initial step for development along Transportation, Granger and that corridor there. Again, it's needed there. So if you have any questions, I'm available. That's my report.

PRESIDENT SUSTER: Does anyone have any questions for Mr. Tomola? Nancy?

CLWN MARINCIC: I know the answer to this but I wanted to have it said on Council floor.

FINANCE DIRECTOR RON TOMOLA: Don't ask.

CLWN MARINCIC: Why don't we not have to bid out our new phone system?

FINANCE DIRECTOR RON TOMOLA: It's being purchased under State cooperative purchasing, so you know. That eliminates the schedule that the State has set up. In conjunction with that we're also going through Sourcing Office for the additional discounts that we can get and the city's been a member of the Sourcing Office Purchasing group for about 15 years. That gets us an additional 2.5% discount on top of the State term.

CLWN MARINCIC: Thank you.

PRESIDENT SUSTER: Mr. Nenadovich, did you have a question?

CLMN NENADOVICH: My question was just answered.

PRESIDENT SUSTER: OK. Anyone else have any questions? There being none, we'll move on to Economic Development Director, Noreen Kuban.

ECONOMIC DEVELOPMENT DIRECTOR NOREEN KUBAN: Thank you, Mr. President. I'd like to urge Council's support for Ordinance number 56-2013. This is to rezone parcels of land adjacent to Overdrive by North Granger Road. Overdrive is purchasing or has purchased these parcels and they would like to have it rezoned from U1 single family residential to U11b so that they have plans for expansion. When we started working with them they had over 125 employees and now there are around 200 employees and if you go to the Website you'll see that they are always hiring.

Second, I'd like to make note that Neighborhood Housing Services on Broadway has opened a Consumer Law Department. It's called the NHS Consumer Law Center. The director is Mark

Wiseman who used to be an Assistant Attorney General of the State of Ohio and he worked in the Consumer Protection section. What the Consumer Law Center will do is provide educational materials, seminars and public awareness campaigns. One of the big issues that faces all of us is that in Ohio the Consumer Sales Protection Act has been diluted. This is at a time when it should be strengthened so if you know anyone who needs assistance, their direct phone number is (216) 485-4663 extension 314. Thank you and that concludes my report.

PRESIDENT SUSTER: Does anyone have any questions on Ms. Kuban's report? There being none we'll move on to our Building Commissioner Bill Wervey.

BUILDING COMMISSIONER BILL WERVEY: Good evening, Mr. President. Dunkin' Donuts I promised you for this week. It's probably going to be the weekend or the beginning of next week. We're doing finals there tomorrow and Wednesday.

The houses that are being demolished under the Detec Funding from the Prosecutor's Office continues. They are doing some more asbestos abatements this week and we have the permits out for a number of other houses. Not to be left out, I'd urge passage of Ordinances 56, 67 and 68. That's all I have this evening.

PRESIDENT SUSTER: Any questions for Mr. Wervey on his report this evening? There being none, we will move on to Comments by Citizens on tonight's agenda. If the Clerk would read the rules, please.

COMMENTS BY CITIZENS ON TONIGHT'S AGENDA:

CLERK: Comments shall be strictly limited to brief statements not to exceed five minutes with comments limited to the legislation on the current evening's agenda. No citizen shall speak more than once.

PRESIDENT SUSTER: OK. Is there anyone in the audience that would like to speak?

Wayne Williams, 13960 Milo Road. Ordinance number 68. The \$485,000.00 it says a portion of which will be reimbursed through a grant. Do we have any idea what that portion is?

PRESIDENT SUSTER: All of it, isn't it, Ron?

FINANCE DIRECTOR RON TOMOLA: I do, but I don't have the actual grant with me. I know there's about \$370,000.00 of that that's included in the grant for engineering and 50% of that number would be reimbursable through the Ohio Public Works Grant.

MR. WILLIAMS: Thank you.

PRESIDENT SUSTER: Anyone else have any questions on tonight's agenda?

Chief Tom Nemetz, 5115 Turney Road. First of all, thanks Ron, for promoting the AFG Grant. I'd just like to let Council know that tomorrow a representative from the Cleveland Clinic is coming out to the fire station at 4 o'clock. I already told the Mayor about it so I'm welcoming all of you to come if you want.

Somebody made a private donation to the Clinic for a mobile stroke treatment squad. It will be stationed at the main campus, but they approached me and my medical director approached me and asked if we would like them to respond out to the residents' houses here. The way it will

work is they will be dispatched simultaneously with our squad. Our squad will get there in three or five minutes and it takes them (I took a ride out there) only takes about 15 minutes or less for them to come here. Our guys will do their assessment at the house, see if it truly is a stroke and if it is, they will have them continue on. If it's not, they will call them off en route. What they have on the squad is a CT scan and they also have three medical personnel including a nurse practitioner and a driver. They'll be able to do the CT scan (and you all know the importance of deciphering whether it's a clot or a bleed) and that's what the CT scan will tell them and they'll be able to give TPA right on that squad or they'll be able to take them to the appropriate hospital whether it's main campus or Hillcrest for intervention. So they're coming out tomorrow at 4 o'clock at the fire station so everybody is welcome to come. The Stroke Program Manager will be there, our medical director, our EMS Coordinator at Marymount and I'll be there along with John Shul, Lt. Shul. So I'm letting you know.

ORDINANCES AND RESOLUTIONS:

PRESIDENT SUSTER: OK. Thank you. Anyone else? We'll now move into Ordinances and Resolutions. First on the agenda will be Ordinance 56-2013. Would the Clerk please read the title.

ORDINANCE NO. 56-2013

AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF GARFIELD HEIGHTS, KNOWN AS ORDINANCE NO. 121-1962, PROVIDING FOR THE REVISION OF THE BUILDING ZONE MAP BY CHANGING THE ZONING OF CERTAIN PARCELS ENUMERATED AS FOLLOWS:

Moved by DUDLEY to CONSIDER BY TITLE:

PRESIDENT SUSTER: We don't need to consider by title only for the simple fact because it went into committee. What we'll do is we'll suspend the three reading rule.

CLWN MARINCIC: Mr. Chairman, point of order. I thought we were going to waive Rule 24 on this?

PRESIDENT SUSTER: I'm sorry. That's my fault.

CLWN MARINCIC: I make a motion that we waive Rule 24.

PRESIDENT SUSTER: I was going to get into it after we suspended the three reading rule. Then I was going to waive Rule 24. Who's at it? Mike Dudley.

CLMN DUDLEY: I was waiting for you to make a motion to waive Rule 24 hour rule?

PRESIDENT SUSTER: First of all let's suspend the three reading rule. All in favor say Yea. All opposed.

AYES: Suster, Burke, Vaughn, Dudley, Marincic, Nenadovich, Glenn

Motion to WAIVE RULE 24:

AYES: Suster, Burke, Vaughn, Dudley, Marincic, Nenadovich, Glenn

PRESIDENT SUSTER: On the adoption, starting with Clmn Dudley.

VOTE ON ADOPTION:

AYES: Dudley, Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn

PRESIDENT SUSTER: Ordinance 56-2013 passes with 7 Yes votes.

ORDINANCE NO. 59-2013

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR, OR HIS DESIGNEE, TO MAKE APPLICATION AND ENTER INTO AN AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S ASSISTANCE TO FIREFIGHTER'S GRANT PROGRAM (AFG) FOR THE PURPOSE OF PURCHASING A RESCUE SQUAD AND STATION EQUIPMENT.

Moved by VAUGHN to CONSIDER BY TITLE

AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster, Burke

Motion to SUSPEND THREE READING RULE:

AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster, Burke

Motion to WAIVE RULE 24:

AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster, Burke

PRESIDENT SUSTER: On the adoption, starting with Clmn Vaughn.

VOTE ON ADOPTION:

AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster, Burke

PRESIDENT SUSTER: Ordinance 59-2013 passes with 7 Yes votes.

ORDINANCE NO. 60-2013

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ON BEHALF OF THE CITY OF GARFIELD HEIGHTS WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE HEALTH SERVICES TO THIS CITY FOR THE YEAR 2014.

Moved by NENADOVICH to CONSIDER BY TITLE

AYES: Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley, Marincic

Motion to SUSPEND THREE READING RULE:

AYES: Nenadovich, Glenn, Marincic, Suster, Burke, Vaughn, Dudley

Motion to WAIVE RULE 24:

AYES: Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley, Marincic

PRESIDENT SUSTER: On the adoption, beginning with Mr. Nenadovich.

VOTE ON ADOPTION:

AYES: Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley, Marincic

PRESIDENT SUSTER: Ordinance 60-2013 passes 7- 0.

ORDINANCE NO. 61-2013

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ON BEHALF OF THE CITY OF GARFIELD HEIGHTS WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT.

Moved by NENADOVICH to CONSIDER BY TITLE

AYES: Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley, Marincic

Motion to SUSPEND THREE READING RULE:

AYES: Nenadovich, Glenn, Marincic, Suster, Burke, Vaughn, Dudley

Motion to WAIVE RULE 24:

AYES: Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley, Marincic

PRESIDENT SUSTER: On the adoption, beginning with Mr. Nenadovich.

VOTE ON ADOPTION:

AYES: Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley, Marincic

PRESIDENT SUSTER: Ordinance 61-2013 passes with 7 Yes votes.

ORDINANCE NO. 62-2013

AN EMERGENCY ORDINANCE AUTHORIZING THE MAYOR TO RE-ENTER INTO AN AGREEMENT WITH CUYAHOGA COUNTY AND CUYAHOGA COUNTY JUVENILE COURT WITH RESPECT TO THE DEVELOPMENT AND IMPLEMENTATION OF A COMMUNITY DIVERSION PROGRAM FOR 2014.

Moved by MARINCIC to CONSIDER BY TITLE

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

Motion to SUSPEND THREE READING RULE:

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

Motion to WAIVE RULE 24:

AYES: Suster, Burke, Vaughn, Dudley, Marincic, Nenadovich, Glenn

PRESIDENT SUSTER: On the adoption, beginning with Mrs. Marincic.

VOTE ON ADOPTION:

CLWN MARINCIC: Before I vote I'd just like to say this is an excellent program that I'd like to see continue and if possibly expand and I vote Yes.

PRESIDENT SUSTER: Before I vote, I would like to say that I worked with a couple of these kids this past summer and I'll tell you what, all kids aren't bad. They may be into this program, but it isn't because they did something drastic. They just got caught up on something. I always go by the 90/10 rule and there are a lot of good kids that are in this program and I'll tell you they save the city a lot of money with all the things they do. With that I vote Yes.

CLMN DUDLEY: Before I vote I'd like to mention that when you have a lot of youth, sometimes people are so quick to incarcerate them, but you got to remember the rule of thumb. If you put them in there with hardened criminals a lot them going to come out hardened criminals. Some of them, the Diversionary Programs are great for them because it gives them a second chance to get an opportunity then somebody is willing to listen to them. Somebody's willing to work with them. I think it's great and I concur with Nancy that programs like that really need to be expanded. With that I vote Yes.

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

PRESIDENT SUSTER: OK. Ordinance 62-2013 passes with 7 votes.

ORDINANCE NO. 63-2013

AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER TAX-EXEMPT LEASE-PURCHASE AGREEMENT AND RELATED PROPERTY SCHEDULE BETWEEN KEY GOVERNMENT FINANCE, INC., AS LESSOR, AND THE CITY, AS LESSEE, FOR THE PURPOSE OF ACQUIRING A FRONT END LOADER AND RELATED APPURTENANCES, AND DECLARING AN EMERGENCY.

Moved by GLENN to CONSIDER BY TITLE:

AYES: Glenn, Suster, Burke, Vaughn, Dudley, Marincic, Nenadovich

Motion to SUSPEND THREE READING RULE:

AYES: Glenn, Suster, Burke, Vaughn, Dudley, Marincic, Nenadovich

PRESIDENT SUSTER: We'll move on to the adoption, beginning with Mr. Glenn.

VOTE ON ADOPTION:

CLWN MARINCIC: Before I vote it may seem like a lot of money to spend on a front end loader, but this machine is going to put the salt into our salt trucks this winter and I don't want to be without it and I vote Yes.

AYES: Glenn, Suster, Burke, Vaughn, Dudley, Marincic, Nenadovich

CLMN VAUGHN: Mr. Chairman, on this motion, should we have not waived Rule 24?

PRESIDENT SUSTER: Yes. I'm sorry about that.

Motion to WAIVE RULE 24:

CLWN MARINCIC: Point of order. Can we go back now, Mr. Riley? After the adoption?

LAW DIRECTOR TIM RILEY: I would go ahead and waive it and revote on it.

PRESIDENT SUSTER: The entire thing or?

LAW DIRECTOR TIM RILEY: Waiver of Rule 24 and then vote on the adoption again.

Motion to WAIVE RULE 24:

AYES: Glenn, Suster, Burke, Vaughn, Dudley, Marincic, Nenadovich

PRESIDENT SUSTER: On the adoption, starting with Mr. Glenn.

VOTE ON ADOPTION:

AYES: Glenn, Suster, Burke, Vaughn, Dudley, Marincic, Nenadovich

PRESIDENT SUSTER: Once again, Ordinance 63-2013 passes with 7 Yes votes.

ORDINANCE NO. 64-2013

AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER TAX-EXEMPT LEASE-PURCHASE AGREEMENT AND RELATED PROPERTY SCHEDULE BETWEEN KEY GOVERNMENT FINANCE, INC., AS LESSOR, AND THE CITY, AS LESSEE, FOR THE PURPOSE OF ACQUIRING TELECOMMUNICATIONS EQUIPMENT AND RELATED APPURTENANCES, AND DECLARING AN EMERGENCY.

Moved by VAUGHN to CONSIDER BY TITLE

AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster, Burke

Motion to SUSPEND THREE READING RULE:

AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster, Burke

Motion to WAIVE RULE 24:

AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster, Burke

PRESIDENT SUSTER: On the adoption, beginning with Clmn Vaughn.

VOTE ON ADOPTION:

CLMN VAUGHN: On the recommendation of the Administration and Finance Department, I vote Yes.

AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster, Burke

PRESIDENT SUSTER: Ordinance 64-2013 passes with 7 Yes votes.

ORDINANCE NO. 65-2013

AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER TAX-EXEMPT LEASE-PURCHASE AGREEMENT AND RELATED PROPERTY SCHEDULE BETWEEN KEY GOVERNMENT FINANCE, INC., AS LESSOR, AND THE CITY, AS LESSEE, FOR THE PURPOSE OF ACQUIRING VEHICLES FOR VARIOUS MUNICIPAL DEPARTMENTS AND RELATED APPURTENANCES, AND DECLARING AN EMERGENCY.

Moved by MARINCIC to CONSIDER BY TITLE

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

Motion to SUSPEND THREE READING RULE:

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

Motion to WAIVE RULE 24:

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

PRESIDENT SUSTER: On the adoption, beginning with Councilperson Marincic.

VOTE ON ADOPTION:

CLMN VAUGHN: Again on the recommendation of the Administration and Finance Department, I vote Yes.

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

PRESIDENT SUSTER: Ordinance 65-2013 passes with 7 Yes votes.

ORDINANCE NO. 66-2013

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO ENTER INTO A TELECOMMUNICATIONS AGREEMENT, WITH TELETRONICS COMMUNICATIONS INC., ATTACHED HERETO AS EXHIBIT A, FOR THE PURCHASE AND INSTALLATION OF A CITYWIDE SHORETEL VOIP COMMUNICATIONS SYSTEM.

Moved by VAUGHN to CONSIDER BY TITLE

AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster, Burke

Motion to SUSPEND THREE READING RULE:

AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster, Burke

Motion to WAIVE RULE 24:

AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster, Burke

PRESIDENT SUSTER: On the adoption, beginning with Clmn Vaughn.

VOTE ON ADOPTION:

CLMN VAUGHN: On the recommendation of the Administration and Finance Department, I vote Yes.

(Note: The audio recording of this meeting stopped at this point.)

AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster, Burke

PRESIDENT SUSTER: Ordinance 66-2013 passes with 7 votes.

ORDINANCE NO. 67-2013

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CRAIG REALTY GROUP – CLEVELAND LLC, ATTACHED HERETO AS EXHIBIT “A”, TO PROVIDE A FUNDING MECHANISM FOR THE INITIAL COSTS ASSOCIATED WITH GRANGER ROAD / TRANSPORTATION BLVD IMPROVEMENT PROJECT.

Moved by MARINCIC to CONSIDER BY TITLE

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

Motion to SUSPEND THREE READING RULE:

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

PRESIDENT SUSTER: On the adoption, beginning with Mrs. Marincic.

VOTE ON ADOPTION:

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

PRESIDENT SUSTER: Ordinance 67-2013 passes with 7 votes.

ORDINANCE NO. 68-2013

AN EMERGENCY ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GPD GROUP, FOR THE RELEASE TO THE CITY, OF THE SIGNED AND SEALED DETAILED PLANS AND SPECIFICATIONS, FOR THE GRANGER ROAD / TRANSPORTATION BLVD IMPROVEMENT PROJECT, PURSUANT THE CONTRACT ATTACHED HERETO AS EXHIBIT “A” , AND AUTHORIZING THE PAYMENT OF COSTS IN THE AMOUNT OF FOUR HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$485,000.00), A PORTION OF WHICH WILL BE REIMBURSED THROUGH A GRANT FROM OHIO PUBLIC WORKS COMMISSION (OPWC).

Moved by SUSTER to CONSIDER BY TITLE

AYES: Suster, Burke, Vaughn, Dudley, Marincic, Nenadovich, Glenn

Motion to SUSPEND THREE READING RULE:

AYES: Suster, Burke, Vaughn, Dudley, Marincic, Nenadovich, Glenn

Motion to WAIVE RULE 24:

AYES: Suster, Burke, Vaughn, Dudley, Marincic, Nenadovich, Glenn

PRESIDENT SUSTER: On the adoption, starting with myself.

VOTE ON ADOPTION:

AYES: Suster, Burke, Vaughn, Dudley, Marincic, Nenadovich, Glenn

PRESIDENT SUSTER: Ordinance 68-2013 was adopted with 7 votes.

RESOLUTION NO. 26-2013

A RESOLUTION SUPPORTING THE PRESERVATION OF CUSTOMER CHOICE THROUGH GOVERNMENTAL OPT-OUT ELECTRIC AGGREGATION.

Moved by MARINCIC to CONSIDER BY TITLE

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

Motion to SUSPEND THREE READING RULE:

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

PRESIDENT SUSTER: On the adoption, beginning with Mrs. Marincic.

VOTE ON ADOPTION:

AYES: Marincic, Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley

PRESIDENT SUSTER: Resolution 26-2013 passes with 7 votes.

RESOLUTION NO. 27-2013

A RESOLUTION SUPPORTING THE PASSAGE OF HOUSE BILL 274, BETTER KNOWN AS "DICK GODDARD'S LAW," BY THE OHIO GENERAL ASSEMBLY WHICH PROPOSES TO MAKE ANIMAL CRUELTY VIOLATIONS A FELONY.

Moved by NENADOVICH to CONSIDER BY TITLE

AYES: Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley, Marincic

Motion to SUSPEND THREE READING RULE:

AYES: Nenadovich, Glenn, Marincic, Suster, Burke, Vaughn, Dudley

PRESIDENT SUSTER: On the adoption, beginning with Clmn Nenadovich.

VOTE ON ADOPTION:

AYES: Nenadovich, Glenn, Suster, Burke, Vaughn, Dudley, Marincic

PRESIDENT SUSTER: Resolution 27-2013 passes with 7 Yes votes.

MISCELLANEOUS COMMENTS BY CITIZENS:

PRESIDENT SUSTER: Miscellaneous Comments By Citizens. These are the rules.

CLERK: Comments shall be restricted to any problem a citizen has which has previously been submitted to their City Councilperson or to the city hall department directly involved. If submission of a problem to a department or a Councilperson has been made and there is a lack of service rendered in this regard, then the problem may be presented during Comments from Citizens at this meeting. It is the intention of this rule that no request of a first nature be presented on the floor at this time. Comments are limited to five minutes. No citizen may be heard more than once.

PRESIDENT SUSTER: Thank you. Would anyone like to speak this evening?

Bob Halan, 12416 Oak Park Blvd. Mr. Halan wished everyone a Happy Thanksgiving. He asked whether the School Board and the Recreation Center might work together to obtain a grant to fund the Boys and Girls Club. Mayor Collova said that he and Mr. Dobies were working on funding for the club, but it is very hard to get. Clmn Dudley said that he had many ideas regarding the Recreation Center, but he wished to present them during a Recreation Committee Meeting.

No one else desired to speak.

MISCELLANEOUS BUSINESS:

CLMN DUDLEY warned residents to be on their guard about theft during the holidays. He encouraged residents to visit the Garfield Heights Historical Society with their children. The Councilman recommended that residents attend Block Watches and Council Meetings and wished everybody a Happy Thanksgiving.

CLWN MARINCIC congratulated President Suster on conducting the Meeting and read her annual Thanksgiving poem.

CLMN NENADOVICH suggested that residents attend city-sponsored events. He announced that 4,073 soldiers had died and asked that everyone remember Pearl Harbor Day and those veterans on December 7th. The Councilman wished all a Happy Thanksgiving.

CLMN GLENN reminded residents to attend the Block Watch/Christmas Party on December 3rd and wished everyone a Happy Thanksgiving.

PRESIDENT SUSTER wished everyone a Happy Thanksgiving and asked all to drive safely.

CLMN BURKE stated the Garfield Heights High School production of Steel Magnolias was excellent and showed the good side of the youth in the city. He reminded residents of the Block Watch on December 4th for Wards 3,4, 5 and 6.

CLMN VAUGHN invited everyone to the Block Watch/Christmas party on December 19th. They were composing food baskets. He suggested that residents think of the soldiers on Thanksgiving Day and wished everybody a Happy Thanksgiving. The Councilman invited all to attend the City Christmas Lighting Ceremony and swearing in on December 1st. Finally he moved to adjourn the meeting.

PRESIDENT SUSTER asked all in favor to say Yea and all opposed Nay. The Yeas had it.
AYES: Vaughn, Dudley, Marincic, Nenadovich, Glenn, Suster, Burke

MEETING ADJOURNED AT 8:17 p.m.

APPROVED:

RESPECTFULLY SUBMITTED:

Joseph M. Suster
President of Council

Barbara Molin
Clerk of Council