THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
MARCH 25, 2019

PRESENT: Council President Gallo, Council Members Koch, Everett, McCall, Danczak, Stavole and Clerk of Council Bohdan.

ALSO PRESENT: Mayor Byrne, Law Director Pokorny, Director of Finance and Personnel Hickey, Director of Public Service Patten, Engineer Neff, Director of Community and Economic Development Sebes and Assistant Law Director Schneider.

ABSENT: Councilman Verdile

The meeting was called to order by Council President Gallo at 8:10 p.m.

Pledge of Allegiance

Councilman Stavole motioned seconded by Councilwoman Everett to excuse the absence of Councilman Verdile.

Aye: McCall, Danczak, Gallo, Koch, Stavole and Everett
Nay: None

COUNCILMAN VERDILE IS EXCUSED FROM THE MARCH 25, 2019 COUNCIL MEETING.

Councilwoman Koch motioned seconded by Councilwoman Everett to approve the March 11, 2019 Council meeting minutes.

Aye: Danczak, Gallo, Koch, Stavole, Everett and McCall
Nay: None

MARCH 11, 2019 COUNCIL MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 3/8/2019 through 3/21/19 to be $529,903.10 (detailed report attached).

Councilwoman Koch presented the report of the March 4, 2019 Planning Commission meeting. (report attached)

<u>Joe Sebes, Director of Community and Economic Development</u>

- The City received $3,500 from a NOPEC grant that will be used for the Kids-in-the-Commons event this summer.
- The City received $1,500 from the Walmart Community Grant that will be used for the Kids-in-the-Commons event this summer.
- Council had passed a resolution to apply for a Brownfield Assessment on land that the City may possibly acquire from NEORSD. The City was notified that the application was successful and we will receive funds to perform the assessment.

Dan Neff, Engineer

- The York Road Resurfacing project is scheduled for 2020 but the County is requesting adopted legislation. The resurfacing will be from south of Pleasant Valley to Pearl Road. The project is an 80%/20% split with the County (no engineering fees). The estimated cost is approximately $600,000 but the County has not submitted the final budget.

Councilman McCall asked if there was an update on the Parkhill issue. Engineer Neff replied that the project is on the list but is not a priority. He assures the Councilman that he is in contact with the County periodically for updates.

Dennis Patten, Director of Public Service

- The street sweeper is out cleaning up debris from the winter.
- Once the asphalt plant opens, the City will get hot mix and start repairing roads.

Councilman Stavole asked when the hot mix would be available, Director Patten replied sometime in April and they will inform him when it is available.

Councilman Stavole asked if the chipper would be out to clean up debris for the recent windstorms. Director Patten replied that the Service Department asks residents to put the debris on their treelawn and notify the City so it can be picked up.

Councilman McCall asked when yardwaste pick up would start. Director Patten replied Republic would be putting out a flyer on when that pick up will begin.

Terrence Hickey, Director of Finance and Personnel

- No report.

Mayor Michael Byrne

- No report.

LEGISLATION

Councilwoman Danczak motioned seconded by Councilwoman Everett to read the following ordinance by title only.

Aye: Gallo, Koch, Stavole, Everett, McCall and Danczak
Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE TO PROVIDE THE ISSUANCE OF $790,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF RESURFACING PORTIONS OF PEARL ROAD, TOGETHER WITH THE NECESSARY RELATED IMPROVEMENTS AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

Councilwoman Danczak motioned seconded by Councilwoman Everett to adopt this ordinance.

Aye: Koch, Stavole, Everett, McCall, Danczak and Gallo
Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-8.

Councilman McCall motioned seconded by Councilwoman Danczak to read the following ordinance by title only.

Aye: Stavole, Everett, McCall, Danczak, Gallo and Koch
Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF $1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF (i) RECONSTRUCTING STUMPH ROAD FROM SNOW ROAD TO PEARL ROAD, INCLUDING BY INSTALLING SANITARY AND STORM SEWER LINES AND STORM DRAINAGE FACILITIES, WHERE NECESSARY AND MAKING ALL RELATED IMPROVEMENTS, (ii) RENOVATING THE CASSIDY COMMUNITY CENTER AND (iii) RESURFACING PORTIONS OF PEARL ROAD, BERESFORD AVENUE, LAYOR DRIVE, QUEENS HIGHWAY AND NORTH CHURCH DRIVE, AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

Councilman McCall motioned seconded by Councilwoman Everett to adopt this ordinance.

Aye: Stavole, Everett, McCall, Danczak, Gallo and Koch
Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-9.

Councilman McCall motioned seconded by Councilwoman Everett to read the following ordinance by title only.

Aye: Everett, McCall, Danczak, Gallo, Koch and Stavole
Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSE AND OTHER EXPENDITURES OF THE CITY OF PARMA HEIGHTS, OHIO DURING THE PERIOD OF JANUARY 1, 2019 TO AND INCLUDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY. SECOND OF THREE READINGS.

Councilwoman Everett motioned seconded by Councilman Stavole to read the following ordinance by title only.

Aye: McCall, Danczak, Gallo, Koch, Stavole and Everett
Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO PROVIDE FOR THE ADOPTION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; TO PROVIDE FOR THE PUBLICATION OF SUCH NEW MATTER; TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND TO DECLARE AN EMERGENCY. ONE READING ONLY.

Councilwoman Everett motioned seconded by Councilman McCall to suspend the rules.

Aye: Danczak, Gallo, Koch, Stavole, Everett and McCall
Nay: None

RULES SUSPENDED.

Councilwoman Everett motioned seconded by Councilman McCall to adopt this ordinance.

Aye: Gallo, Koch, Stavole, Everett, McCall and Danczak
Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-10.

Councilwoman Danczak motioned seconded by Councilman McCall to read the following ordinance by title only.

Aye: Koch, Stavole, Everett, McCall, Danczak and Gallo
Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AUTHORIZING COOPERATION BY THE CITY WITH THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AND CONSENTING TO THE RESURFACING OF PEARL ROAD FROM WEST 130TH STREET TO SNOW ROAD IN THE CITY OF PARMA HEIGHTS, IN CONNECTION WITH THE

PEARL ROAD RESURFACING PROJECT (CUY-42-4.29; PID NO. 105726) WITH THE CITIES OF MIDDLEBURG HEIGHTS AND STRONGSVILLE, AND DECLARING AN EMERGENCY. ONE READING ONLY.

Councilwoman Danczak motion seconded by Councilman Stavole to suspend the rules.

Aye: Stavole, Everett, McCall, Danczak, Gallo and Koch
Nay: None

RULES SUSPENDED.

Councilwoman Danczak motioned seconded by Councilman Stavole to adopt this ordinance.

Aye: Stavole, Everett, McCall, Danczak, Gallo and Koch
Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-11.

PUBLIC SESSION

Council President Gallo reminded the audience if they have a comment to stand, state their name, address and city if they live outside of Parma Heights and there is a three-minute limit to speak. All comments and questions will be directed to the Council President.

Kathy Walsh, 11362 Blossom Avenue, asked about the presentation Engineer Neff gave at the Mayor's Caucus regarding the Nathan Hale Stormwater Basin project. She asked if grass was going to be planted on the mound similar to the Cornerstone mound. Engineer Neff responded that this was a much bigger mound and it will be seeded with grass. The City will be responsible to mow. Engineer Neff stated they are looking at alternative grasses, ones that may only need to be mowed once a month, which would help to reduce cost to maintain the mound. The seeding will take place in the early fall for the mound and the soccer fields. Ms. Walsh asked when the road behind Nathan Hale was named, it is called Sesquicentennial Road. Engineer Neff replied it has been there and it goes all the way out to Pleasant Valley.

Ms. Walsh asked Director Patten if you could request a new rubbish container. Director Patten replied if they are damaged they can be replaced.

Councilwoman Koch motioned seconded by Councilman Stavole to adjourn the meeting.

Aye: Everett, McCall, Danczak, Gallo, Koch and Stavole
Nay: None

Meeting Adjourned at 8:27 p.m.

Florence A. Bohdan
Clerk of Council

Marie Gallo
Council President

REPORT OF COUNCIL FINANCE COMMITTEE
(Review of City Expenditures)

COUNCIL MEETING:	
3/25/19	
REVIEW PERIOD:	
3/8/19 - 3/21/19	
EXPENDITURE TOTAL:	$529,903.10
RE-CAP OF MAJOR EXPENDITURES:	**AMOUNT:**
3/15/19 PAYROLL	$302,016.58
REPUBLIC SERVICES - Refuse & Recycling Collection/Disposal (February)	$83,372.94
CITY OF PARMA - Regional Dispatch Center Fee (January)	$36,962.31
SW COUNCIL GOVTS - Participation Fee for SEB & SERT Services for 2019	$20,000.00
RUSH TRUCK CENTER - Various Truck Repairs (February)	$9,842.02
GREAT LAKES BILLING - Ambulance Fee Billing/Collection Services (Jan & Feb)	$8,372.85
ILLUMINATING COMPANY - Electric Usage at City Facilities (2/8/10-3/7/19)	$6,803.65

PLANNING COMMISSION REPORT

The Planning Commission met on Monday, March 4, 2019 for a Public Hearing to consider the Nathan Hale Stormwater Basin Project.

The Planning Commission referred the project back to City Council for review with the recommendation of approving the plan, which would include the demolition of the old concession building as well as re-naming another ballfield within the City as the John Litten Ballfield.