

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JANUARY 8, 2018

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

ALSO PRESENT: Mayor Michael Byrne, Law Director Pokorny, Director of Finance and Personnel Hickey, Assistant Law Director Schneider, Director of Housing, Building & Recycling Teresi, Engineer C.J. Onyak, Director of Community and Economic Development Sebes, Director of the Senior Center McLaughlin and Director of Recreation Moran

ABSENT: Director of Public Service Patten and Engineer Neff.

The meeting was called to order by Council President Gallo at 8:01 p.m.

Pledge of Allegiance

Councilman Stavole motioned seconded by Councilman McCall to approve the December 11, 2017 Council meeting minutes.

Aye: McCall, Danczak, Gallo, Koch, Verdile, Stavole and Everett

Nay: None

DECEMBER 11, 2017 COUNCIL MEETING MINUTES APPROVED.

Councilman McCall motioned seconded by Councilwoman Everett to approve the December 27, 2017 Special Council meeting minutes.

Aye: Danczak, Gallo, Koch, Verdile, Stavole, Everett and McCall

Nay: None

DECEMBER 27, 2017 SPECIAL COUNCIL MEETING MINUTES APPROVED.

Councilman Verdile motioned seconded by Councilwoman Everett to approve the January 2, 2018 Organizational meeting minutes.

Aye: Gallo, Koch, Verdile, Stavole, Everett, McCall and Danczak

Nay: None

JANUARY 2, 2018 ORGANIZATIONAL MEETING MINUTES APPROVED.

Councilman Stavole motioned seconded by Councilwoman Everett to approve the January 2, 2018 Special Council meeting minutes.

Aye: Koch, Verdile, Stavole, Everett, McCall, Danczak and Gallo

Nay: None

JANUARY 2, 2018 SPECIAL COUNCIL MEETING MINUTES APPROVED.

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Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 12/8/17 through 1/5/2018 to be \$630,068.01. (detailed report attached)

Councilwoman Koch presented the report of the January 2, 2018 Planning Commission meeting. (report attached)

Tom Moran, Director of Recreation

- Yoga session began on January 4th and runs for 8 weeks.
- Valley Forge Open Swim for residents starts back up on Tuesday, January 9th. When schools are closed for vacation or weather, there is no open swim.
- Cassidy Theatre will present the production of "Barefoot in the Park" from February 2nd through February 12th.

Judy McLaughlin, Director of the Senior Center

- In March of 2017, the Senior Center applied for a grant through NOACA for a senior van. We were notified that we were awarded The Enhanced Mobility for Seniors and Individuals with Disabilities grant and would receive the van in March.

Councilman Stavole asked if the lettering is included and Director McLaughlin replied the van would be lettered when it is delivered.

Joe Sebes, Director of Community and Economic Development

- Continue to work on the submittal for the 2018 State Capital fund.
- The City will be applying again for the Cuyahoga County Solid Waste Recycling Grant. This grant is to promote recycling in the community.

C. J. Onyak, Engineer

- No report.

Michelle Teresi, Director of Housing, Building & Recycling

- No report.

Councilwoman Koch asked what the status is on the water main breaks throughout the City. Director Teresi replied that the Division of Water has been very responsive and they are being repaired in a timely fashion.

Terrence Hickey, Director of Finance and Personnel

- A summary of Mayor's Court activity for December was reported. The total amount transferred into the City's general checking account from Court activity was \$16,872.18. (see attached report)

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Mayor Michael Byrne

- Reported effective March 31st, Police Chief Teel will be retiring after 31 years in the department. The Mayor stated the Chief has done an outstanding job representing the City and the residents and he is sorry to see him leave.

LEGISLATION

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

Aye: Verdile, Stavole, Everett, McCall, Danczak, Gallo and Koch

Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

Councilwoman Danczak read A RESOLUTION AUTHORIZING THE MAYOR TO EXTEND THE MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO PROVIDE TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES IN THE CITY, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

Aye: Stavole, Everett, McCall, Danczak, Gallo, Koch and Verdile

Nay: None

RULES SUSPENDED.

Councilwoman Danczak explained that this Memorandum of Understanding provides technical assistance in implementing soil and water conservation measures in the City for the calendar year 2018.

Councilwoman Danczak motioned seconded by Councilman Verdile to approve this resolution.

Aye: Everett, McCall, Danczak, Gallo, Koch, Verdile and Stavole

Nay: None

RESOLUTION IS ADOPTED. RESOLUTION NO. 2018-1.

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

Aye: McCall, Danczak, Gallo, Koch, Verdile, Stavole and Everett

Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

Councilwoman Everett read A RESOLUTION GRANTING A PERMANENT STORMWATER EASEMENT FOR THE PURPOSE OF INSTALLING AND CONSTRUCTING, RECONSTRUCTING, IMPROVING, OPERATING, REPAIRING, INSPECTING, RENEWING, MAINTAINING, REMOVING AND REPLACING STREAM BANK EROSION CONTROL FACILITIES ON PERMANENT PARCEL NUMBER 473-21-036 (COLOMBO PARK) AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

Aye: Danczak, Gallo, Koch, Verdile, Stavole, Everett and McCall

Nay: None

RULES SUSPENDED.

Councilwoman Everett explained that the Northeast Ohio Regional Sewer District has determined it is necessary to stabilize the banks of the Big Creek as it passes north under Pearl Road near York Road. The stream bank protection will be on said parcel.

Councilwoman Everett motioned seconded by Councilman Stavole to approve this resolution.

Aye: Gallo, Koch, Verdile, Stavole, Everett, McCall and Danczak

Nay: None

RESOLUTION IS ADOPTED. RESOLUTION NO. 2018-2.

Councilman Stavole motioned seconded by Councilman Verdile to read the following resolution by title only.

Aye: Koch, Verdile, Stavole, Everett, McCall, Danczak and Gallo

Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

Councilman Stavole read A RESOLUTION GRANTING A PERMANENT STORMWATER EASEMENT FOR THE PURPOSE OF INSTALLING AND CONSTRUCTING, RECONSTRUCTING, IMPROVING, OPERATING, REPAIRING, INSPECTING, RENEWING, MAINTAINING, REMOVING AND REPLACING STREAM BANK EROSION CONTROL FACILITIES ON PERMANENT PARCEL NUMBER 473-21-039 (BIG CREEK) AND DECLARING AN EMERGENCY. ONE READING ONLY.

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Councilman Stavole motioned seconded Councilman Verdile to suspend the rules.

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

RULES SUSPENDED.

Councilman Stavole motioned seconded by Councilman Verdile to approve this resolution.

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

RESOLUTION IS ADOPTED. RESOLUTION NO. 2018-3.

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

Councilman McCall read A RESOLUTION GRANTING TEMPORARY CONSTRUCTION EASEMENT FOR THE PURPOSE OF CONSTRUCTING STREAM BANK EROSION PROTECTION ON A PORTION OF PERMANENT PARCEL NUMBER 473-21-036 (COLOMBO PARK) AND DECLARING AN EMERGENCY. ONE READING ONLY.

Councilman McCall motioned seconded by Councilman Verdile to suspend the rules.

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

RULES SUSPENDED.

Councilman McCall motioned seconded by Councilwoman Koch to approve the resolution.

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

RESOLUTION IS ADOPTED. RESOLUTION NO. 2018-4.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman Everett read AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PARMA HEIGHTS, OHIO, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CLIMACO, WILCOX, PECA AND GAROFOLI FOR VARIOUS PROFESSIONAL SERVICES, AND DECLARING AN EMERGENCY. ONE READING ONLY.

Councilwoman Everett motioned seconded by Councilwoman Danczak to suspend the rules.

Aye: Koch, Verdile, Stavole, Everett, McCall, Danczak and Gallo

Nay: None

RULES SUSPENDED.

Councilwoman Everett explained that this ordinance allows the Mayor to enter into a contract/retainer for possible opioid litigation with the City. This law firm will work with Parma Heights personnel to determine the cost that Parma Heights has incurred because of over prescription of opioids and determine if there is a viable cause of action available to the City of Parma Heights.

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

Aye: Verdile, Stavole, Everett, McCall, Danczak, Gallo and Koch

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2018-2.

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

Aye: Stavole, Everett, McCall, Danczak, Gallo, Koch and Verdile

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman Stavole read AN ORDINANCE AMENDING PARMA HEIGHTS CODIFIED ORDINANCE CHAPTER 1394 AND DECLARING AN EMERGENCY. FIRST OF TWO READINGS.

Councilwoman Koch motioned seconded by Councilman Verdile to read the following ordinance by title only.

Aye: Everett, McCall, Danczak, Gallo, Koch, Verdile and Stavole

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

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Councilwoman Koch read AN ORDINANCE AMENDING PARMA HEIGHTS CODIFIED ORDINANCE CHAPTER 1101 BY ADDING SECTION 1101.04 AND DECLARING AN EMERGENCY. FIRST OF THREE READINGS.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman Verdile read AN ORDINANCE AMENDING PARMA HEIGHTS CODIFIED ORDINANCE CHAPTER 1184 BY AMENDING SECTION 1184.05 (a) (2) AND DECLARING AN EMERGENCY. FIRST OF THREE READINGS.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman McCall read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE CENTRAL COLLECTION OF MUNICIPAL INCOME TAX BETWEEN THE CITY OF CLEVELAND AND THE CITY OF PARMA HEIGHTS; AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

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

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

RULES SUSPENDED.

Councilman McCall motioned seconded by Councilman Verdile to approve this ordinance.

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2018-1.

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.

Christina Farinella, 6836 Beresford Avenue, thanked the City for resurfacing Beresford Avenue, but commented that the contractor left the blue and yellow flags that were staked in the tree lawns. She is asking that they come and remove them.

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

Aye: Verdile, Stavole, Everett, McCall, Danczak, Gallo and Koch

Nay: None

Meeting Adjourned at 8:21 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President