

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JUNE 11, 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, Director of Housing, Building & Recycling Teresi, Engineer Onyak, 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 8:04 p.m.

Pledge of Allegiance

Councilman Stavole motioned seconded by Councilman Verdile to approve the May 29, 2018 Council meeting minutes.

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

Nay: None

Abstain: Gallo

MAY 29, 2018 COUNCIL MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 5/24/18 through 6/6/2018 to be \$504,703.74 (detailed report attached)

Councilwoman Koch presented the report of the June 4, 2018 Planning Commission meeting. (report attached)

Tom Moran, Director of Recreation

- The Thursday evening yoga class will continue for twelve weeks.
- Cassidy Theatre will present the production of *Joseph and the Amazing Technicolor Dreamcoat* from June 8th through June 24th.
- Baseball program has started.
- Spring Soccer finished and awards night was held on June 10th.
- Pickleball League to start the end of July.
- The outdoor Pool opened on June 1st.
- Sand Volleyball started the first week of June.

Councilman Verdile asked what Pickleball is; Director Moran explained it is a combination of badminton and tennis.

Judy McLaughlin, Director of the Senior Center

- On June 8th, the Senior Center distributed 140 of the 150 Farmer's Market Coupons the City has available.
- A Mobile Farmer's Market will visit the Center on Tuesdays from 9:30 to 10:30 a.m.

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Councilman McCall asked how do you qualify for the Farmer's Market Coupons. Director McLaughlin explained you have to be over 60 years of age, live in the 44130 zip code and you income must be \$22,489 or less.

Councilman McCall asked how you verify these requirements. Director McLaughlin stated they sign an application, which states it is an offense if they falsify information. They do need to show a photo ID and current utility bills. Councilman McCall asked out of the 140 how many were Parma Heights residents. Director McLaughlin said approximately 130 were Parma Heights residents.

Joe Sebes, Director of Community and Economic Development

- No report in Director Sebes' absence.

C. J. Onyak, Engineer

- No report.

Councilman McCall asked if there was an update on the Parkhill issues, Engineer Onyak replied, he did not have an update at this time.

Michelle Teresi, Director of Housing, Building & Recycling

- No report.

Councilwoman Koch explained that residents call her about animals in their yards. Since the City does not handle removal of the animals, she asked if there was a list of local companies that we can refer to them. Director Teresi explained that if the resident calls the Service Department they will inform them of ways to rid the animal or they do have local companies that they will suggest.

Councilman Stavole asked if the information could be placed on the website and the Mayor replied yes.

Terrence Hickey, Director of Finance and Personnel

- A summary of Mayor's Court activity for May was reported. The total amount transferred into the City's general checking account from Court activity was \$32,508.55. (see attached report)

Mayor Michael Byrne

- No report.

LEGISLATION

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

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

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Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman McCall read AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS, PART SEVEN BUSINESS REGULATION CODE, BY CREATING A NEW CHAPTER 777 ENTITLED USE OF PUBLIC WAYS FOR SERVICE PROVIDERS AND DECLARING AN EMERGENCY. SECOND OF TWO READINGS.

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

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

RULES SUSPENDED.

Councilman McCall explained this legislation sets guidelines for the City to regulate the small cell installations and right-of-ways.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2018-27.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman Danczak read AN ORDINANCE AMENDING PARMA HEIGHTS CODIFIED ORDINANCE CHAPTER 1193.01 AND DECLARING AN EMERGENCY. FIRST OF TWO READINGS.

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.

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Councilman Stavole read AN ORDINANCE ENACTING CHAPTER 1190 OF THE PARMA HEIGHTS CODIFIED ORDINANCES ENTITLED "MEDICAL MARIJUANA DISPENSARIES" AND DECLARING AN EMERGENCY. FIRST OF TWO READINGS.

Councilman Stavole 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.

Councilman Stavole read AN ORDINANCE ENACTING CHAPTER 752 OF THE PARMA HEIGHTS CODIFIED ORDINANCES ENTITLED "MEDICAL MARIJUANA OPERATIONS" AND DECLARING AN EMERGENCY. FIRST OF TWO READINGS.

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 Pro-Tem.

Pat Pekarek, 11661 Appleton, commented that last year when the basketball courts were removed and replaced with a pickleball court there was a discussion about moving the basketball court to another location. Mrs. Pekarek asked if the courts were moved. Director Moran replied that his department is still considering locations.

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

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

Meeting Adjourned at 8:18 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President

REPORT OF COUNCIL FINANCE COMMITTEE

(Review of City Expenditures)

COUNCIL MEETING: 6/11/18	
REVIEW PERIOD: 5/24/18 - 6/6/18	
EXPENDITURE TOTAL:	\$504,703.74
RE-CAP OF MAJOR EXPENDITURES:	AMOUNT:
5/25/18 PAYROLL	\$304,853.99
REPUBLIC SERVICES - Refuse/Recycling Collection & Disposal (April)	\$80,583.97
SW COUNCIL OF GOVERNMENTS - SEB & SERT Memberships for 2018	\$20,000.00
WALTER HAVERFIELD - Extra Legal Counsel (Cornerstone Special Assessment & Charter Amendments) 2/1/18 - 3/31/18	\$11,780.00
KADISH, HINKEL & WEIBEL - Extra Legal Counsel (Cell Tower Lease Assignment - Development & Negotiation of Lease Documents)	\$10,561.00
GREAT LAKES BILLING - Ambulance Charge Billing/Collection Services (March & April)	\$8,545.25
U.S. ARMOR CORPORATION - Purchase of Ballistic Vests (6) for Police Officers	\$6,687.71

PLANNING COMMISSION REPORT

The Planning Commission met on Monday, June 4, 2018 and held a Public Hearing for the following items:

**Amendment to Chapter 1193.01 Yard Structures and Landscape Features; and
Enacting Chapter 1190 Medical Marijuana Operations.**

Both items were approved and referred to City Council for their approval.

**CITY OF PARMA HEIGHTS MAYOR'S COURT
MONTHLY FINANCIAL SUMMARY**

SUMMARY OF MAYOR'S COURT ACTIVITY :

Period: May-18

* Mayor's Court Account Revenue (Court Fines & Costs)	\$43,921.63
Less: Portion of Court Costs Transferred to:	
* State of Ohio	-9,031.00
* Alcohol Treatment Fund to Parma Muni	-276.00
* Parma Municipal Court	-25.00
* Cuyahoga County(C.R.I.S.)	<u>-980.00</u>
 Subtotal	 \$33,609.63
 Less: Monthly Bank Fees/Charges/NSF Checks	 -888.66
Forfeited Bonds	-350.00
Bond Administration Fee	<u>-300.00</u>
 Amount Transferred from Court Account to General Account	 \$32,070.97
 * Mayor's Court Bond Account Activity	
Forfeited Bonds	350.00
Bond Admin Fee (Net of Bond Account Bank Fees)	<u>87.58</u>
 Amount Transferred from Bond Account to General Account	 \$437.58
 Total Amount of Mayor's Court Activity Transferred to City's General Checking Account and Posted As A General Fund Revenue	 \$32,508.55

Submitted By:

Terrence B. Hickey 4/5/18
Terrence B. Hickey, Director of Finance/Personnel