

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
NOVEMBER 23, 2015

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

ALSO PRESENT: Mayor Michael Byrne, Director of Law Pokorny, Director of Finance & Personnel Hickey, Director of Public Service Patten, City Engineer Neff, Director of Community and Economic Development Sebes and Director of the Senior Center McLaughlin.

ABSENT: Director of Recreation Moran

The meeting was called to order by Council President Gallo at 8:00 p.m.

Pledge of Allegiance.

Councilwoman DeSouza motioned seconded by Councilman McCall to approve the minutes from the November 9, 2015 Council meeting.

Aye: Verdile, Gallo, McCall, DeSouza, Stavole and Everett

Nay: None

Abstain: Koch

NOVEMBER 9, 2015 COUNCIL-MEETING MINUTES APPROVED.

Councilwoman DeSouza motioned seconded by Councilman McCall to approve the minutes from the November 16, 2015 Special Council meeting.

Aye: Gallo, McCall, DeSouza, Stavole, Everett and Koch

Nay: None

Abstain: Verdile

NOVEMBER 16, 2015 SPECIAL COUNCIL MEETING MINUTES APPROVED.

Councilman Verdile presented the report of the Finance Committee with total expenditures for the period of 11/6/2015 through 11/19/2015 to be \$507,920.61. (detailed report attached)

Judy McLaughlin, Director of the Senior Center

- Thanked Mayor Byrne for providing the cake for the Seniors Thankful lunch that the Center hosts for the seniors to show their appreciation for participating in the programs throughout the year.
- Transportation is still available for Thanksgiving dinner at Royal Redeemer Church.

Joe Sebes, Director of Community and Economic Development

- No report.

Dan Neff, City Engineer

- The North Church Bridge project should be finishing up in the next week.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
NOVEMBER 23, 2015

Dennis Patten, Director of Public Service

- Service Department will continue to pick up leaves until all of them have dropped even if there is a little snow on the ground.

Terrence Hickey, Director of Finance and Personnel

- No report.

Mayor Michael Byrne

- The Mayor welcomed everyone back to the renovated City Hall and Council Chambers. He publically wanted to thank Dennis Patten, the Project Manager for the renovations, Terry Hickey, for diligently working with the insurance company and keeping track of the expenses during this time and Mike Pokorny, for the legal aspect of the fire.
- Parma Heights will be promoting Small Business Saturday and hope everyone will go out and support our local businesses.

LEGISLATION

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman Verdile read AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PARMA HEIGHTS, OHIO DURING THE PERIOD OF JANUARY 1, 2015 TO AND INCLUDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

Councilman Verdile explained this is the revised appropriations for the year starting January 1, 2015 through and including December 31, 2015.

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

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

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2015-50

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

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

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
NOVEMBER 23, 2015

Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

Councilwoman DeSouza read A RESOLUTION FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF PARMA HEIGHTS, THE QUESTION OF COUNCIL AMENDING SECTION 618.16 HUNTING PROHIBITED OF CHAPTER 618 ANIMALS OF PART SIX GENERAL OFFENSES CODE OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS TO AUTHORIZE A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION, IN ACCORDANCE WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING, POLITICAL SUBDIVISIONS THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT, ESTABLISHING AN ELECTION DATE THEREFORE, AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

Councilwoman DeSouza explained that the Mayor and Administration, working in conjunction with the Ohio Department of Natural Resources and in coordination with other similarly situated municipalities, seek to establish a "nuisance abatement initiative" to allow for the liberal issuance of permits from both the ODNR and the municipal police department (deer damage control permits) with the consent of and upon the application of property owners seeking relief. Council can determine it desirable to submit to the voters of the municipality the question of their support for amending Section 618.16 Hunting Prohibited of Chapter 618 Animals of Part Six General Offenses Code of the Codified Ordinances.

Councilwoman DeSouza motioned seconded by Councilman McCall to adopt this resolution.

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

Nay: None

RESOLUTION IS ADOPTED. RESOLUTION IS NO. 2015-12.

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman McCall read AN ORDINANCE TO ADOPT A NEW CHAPTER 194 OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS REGARDING MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY. SECOND OF THREE READINGS.

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

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

Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
NOVEMBER 23, 2015

Councilman Verdile read A RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY AUDITOR AND COUNTY TREASURER OF CUYAHOGA COUNTY TO MAKE ADVANCES OF ALL PROPERTY TAXES LEVIED ON THE 2015 TAX LIST AND DUPLICATE OF THE CITY OF PARMA HEIGHTS, OHIO, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

Nay: None

RULES SUSPENDED.

Councilman Verdile explained that this resolution authorizes the county to advance the city proceeds from all property tax revenues collected in 2015.

Councilman Verdile motioned seconded by Councilwoman DeSouza to adopt this resolution.

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

Nay: None

RESOLUTION IS ADOPTED. RESOLUTION IS NO. 2015-13.

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman Stavole read AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PARMA HEIGHTS, OHIO, TO ENTER INTO A CONTRACT WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY, OHIO, TO PROVIDE HEALTH SERVICE FOR THE CITY OF PARMA HEIGHTS FOR THE YEAR 2016, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

Nay: None

RULES SUSPENDED.

Councilman Stavole explained this contract will provided health services for the City for 2016 without a price increase.

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

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
NOVEMBER 23, 2015

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

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2015-51.

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.

Richard Miller, 6800 Oakwood Road, complained about the traffic light at Lawndale and Pearl Road. It backs up traffic during rush hour and he feels that it is not necessary. Engineer Neff believes that the light is malfunctioning and will look into the situation.

Greg McKinney, 6809 Maplewood Road, thanked Clerk of Council Bohdan for calling him to give him an update on the situation at 6795 Maplewood Road.

Councilman McCall motioned seconded by Councilwoman DeSouza to adjourn the meeting.

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

Meeting Adjourned at 8:14 p .m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President