

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
MAY 11, 2015

PRESENT: President of Council Gallo, Council Members 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, Director of the Senior Center McLaughlin, and Director of Recreation Moran.

ABSENT: Councilman McCall and Director of Public Safety Collins.

Council President Gallo called the meeting to order at 8:01 p.m.

Pledge of Allegiance.

Councilwoman Stavole motioned seconded by Councilwoman DeSouza to approve the minutes from the April 27, 2015 Council meeting.

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

Nay: None

APRIL 27, 2015 COUNCIL MEETING MINUTES APPROVED.

Councilman Verdile presented the report of the Finance Committee with total expenditures for the period of 4/22/2015 through 5/1/2015 to be \$465,161.28. (detailed report attached)

Council President Gallo stated for the record that the correct expenditure amount for Zarzycki/Malik Architects was \$1,552.00.

Councilwoman DeSouza presented the report for the May 4, 2015 Planning Commission meeting. The Commission considered a new business, Joanne's Brow Threading & Body Waxing at 6491 Pearl Road. The Commission approved the applicant.

Council President Gallo requested a motion to approve Councilman McCall's absence.

Councilwoman DeSouza motioned seconded by Councilwoman Koch the absence of Councilman McCall.

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

Nay: None

COUNCILMAN McCALL'S ABSENCE APPROVED.

Mayor Michael Byrne

- The Mayor presented a proclamation to Julia Boscarello, a 7 year old first grade student at St. Charles Borromeo and daughter of David and Meghan Boscarello. Julia is also a member of the Level 2 team at Xtreme Gymnastics. She competed in the USAG State Gymnastic Championship meet for her level where she placed 3rd All-Around, 3rd on the Uneven Bars and was the state champion with her Floor routine. The Mayor and Council congratulated Julia on her accomplishments.

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- The Mayor wanted to thank everyone who participated in the Garden Clubs Flower Sale on Saturday May 9th. The money raised will be used to purchase plants for the Parma Heights Food Pantry's garden as well as other locations throughout the city.
- The Mayor also wanted to thank the council members who participated in the Business Forum held on May 7th along with Mr. Sebes and Christine Hnat for organizing the event. The Mayor felt the most important take away from the event is that the businesses want to have more contact with the city. They are planning a Meet & Greet for businesses in the fall.

Thomas Moran, Director of Recreation

- Baseball's opening day will be May 30, 2015.
- Cassidy Theatre will be presenting "*The Producers*" from June 12, 2015 to June 28, 2015.
- The Yoga class will end June 8th and will start back up in the fall.
- The soccer season is going well and the season will end in early June.
- Sign-up for the Outdoor Pool were the last two Saturdays at St. John Bosco's gymnasium. Director Moran wants to publically thank them for the use of the space.
- Flag Football sign-ups will be on June 10th and June 17th at the Cassidy Theatre in Room A.
- The Recreation Department is planning the upcoming Memorial Day Parade.

Councilwoman DeSouza thanked Director Moran for the cleanup at Radlick Park.

Brent Collins, Director of Public Safety

- No report in the absence of Director Collins.

Judy McLaughlin, Director of the Senior Center

- The Senior Center will be transferring the veterans for the Memorial Day Parade from Service to the cemetery.

Joe Sebes, Director of Community and Economic Development

- Director Sebes thanked his assistant, Christine Hnat and the Mayor's assistant, Erin Lally for all their help with making the Business Forum a success.

Dan Neff, City Engineer

- Mr. Neff stated that they would have the pre-construction meeting with Fabrizi Trucking on Friday, May 15, 2015 for the Ackley Road Final Phase Project. The county will also be present at the meeting.

Dennis Patten, Director of Public Service

- The Service Department continues to patch potholes throughout the city.

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- The Service Department hosted a Shred-It Day on Saturday, May 9, 2015. They shredded 7,350# of paper and approximately 175 residents participated.

Councilwoman DeSouza asked Director Patton when the new curbside recycling program was going to start and he replied in June.

Councilwoman Koch directed her question to Director Patton and the Mayor regarding the on-going yard sales at the residence on Oakwood. The neighbors as well as local businesses are very upset about nothing being done. Councilwoman Koch wanted to know when something was going to be done. Director Patton assured her that the Police Department was aware of the situation and that he would speak with Chief Teel regarding the situation.

Terrence Hickey, Director of Finance and Personnel

- A summary of the Mayor's Court activity for April was reported. The total amount transferred into the City's general checking account from court activity was \$34,624.04. (detailed report attached)

LEGISLATION

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman DeSouza read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF PARMA FOR PUBLIC SAFETY DISPATCH SERVICES. THIRD OF THREE READINGS.

Councilwoman DeSouza explained that Parma Heights and Parma are combining their respective resources into a joint venture to consolidate two Public Safety Answering Points and providing for the effective and efficient operation of such a venture and Parma Heights wishes to enter into a Cooperative Agreement with the City of Parma for the acquisition, equipping, operation and maintenance of a consolidated communications center to provide for public safety dispatch services.

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

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

ORDINANCE IS ADOPTED. ORDINANCE IS 2015-18

Council President Gallo stated for the record that she is in receipt of the Fiscal Officer's Certificate.

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY

Councilman Verdile read AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$2,520,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING, IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS, THE COSTS OF CONSTRUCTING CARDINAL AVENUE AND ADJOINING STREETS, TO BE LOCATED ON PROPERTY AT THE SOUTHEAST QUADRANT OF THE INTERSECTION OF PEARL ROAD AND WEST 130TH STREET, BY CONSTRUCTING AND INSTALLING PUBLIC SANITARY SEWERS; STORM SEWERS; WATER MAINS; STREET LIGHTING; CONCRETE CURBS; ASPHALT PAVEMENT; SIDEWALKS; TRAFFIC SIGNALS; AND OTHER UTILITY LINES; ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. FIRST OF THREE READINGS.

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

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

Nay: None

Councilwoman DeSouza read AN ORDINANCE ENACTING CHAPTER 729 OF THE PARMA HEIGHTS CODIFIED ORDINANCES ENTITLED "DONATION/RECYCLING BINS" AND DECLARING AN EMERGENCY. FIRST OF THREE 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 direct their comment to her.

Rich Rob, 9676 Greenbriar Drive, expressed concerns about the scoreboard he donated to the city not working. He attended a Council meeting last year with the same concerns and he wants to know what is being done to fix the problem.

Director Moran explained that the city has a cooperative agreement with Holy Name for the use of the scoreboard. Holy Name had it for their baseball season and the controller would not charge. They sent it to be repaired and it should be delivered in the next couple of days.

Mr. Rob attended a meeting in April where he had a list of questions he requested answers to. At this time, he has still not received the answers and he stated he would be making a formal Public Records request.

Mr. Rob also stated that the Olde Time Pottery on West 130th parking lot looks like a truck stop. Four or five semis were parked there today. As an entrance to the City of Parma Heights, do we want to look like a truck stop? He asked if someone would investigate this situation.

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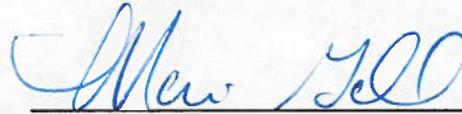
Councilwoman DeSouza motioned seconded by Councilwoman Koch to adjourn the meeting.

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

MEETING ADJOURNED AT 8:23 P.M.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President