

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JANUARY 14, 2019

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

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

ABSENT: Councilman McCall and Engineer Neff.

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

Pledge of Allegiance

Councilman Verdile motioned seconded by Councilwoman Koch to excuse the absence of Councilman McCall.

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

Nay: None

COUNCILMAN MCCALL IS EXCUSED FROM THE JANUARY 14, 2019 COUNCIL MEETING.

Councilman Verdile motioned seconded by Councilwoman Everett to amend the agenda to remove Item #9.

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

Nay: None

AGENDA AMENDED TO REMOVE ITEM #9.

Councilman Stavole motioned seconded by Councilman Verdile to approve the December 10, 2018 Council meeting minutes.

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

Nay: None

DECEMBER 10, 2018 COUNCIL MEETING MINUTES APPROVED.

Councilman Stavole motioned seconded by Councilman Verdile to approve the January 3, 2019 Special Council meeting minutes.

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

Nay: None

JANUARY 3, 2019 SPECIAL COUNCIL MEETING MINUTES APPROVED.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JANUARY 14, 2019

Councilman Verdile, in Councilman McCall's absence, presented the report of the Finance Committee with total expenditures for the period of 12/8/18 through 1/4/19 to be \$1,194,084.59 (detailed report attached).

Councilwoman Koch presented the report of the January 7, 2019 Planning Commission meeting. (report attached)

Joe Sebes, Director of Community and Economic Development

- No report.

C. J. Onyak, Engineer

- No report

Dennis Patten, Director of Public Service

- No report.

Terrence Hickey, Director of Finance and Personnel

- A summary of the Mayor's Court activity for December was reported. The total amount transferred into the City's general checking account from Court activity was \$12,151.78. (see attached report)

Mayor Michael Byrne

- Engineer Neff informed the Mayor that the Pearl Road project, which was originally scheduled to be done in two phases, will now be completed in one phase. This will provide a cost savings to Parma Heights and the project will begin in 2019. Also, renovations to W. 130th Street will begin in 2019.

Councilman Stavole asked about re-routing of traffic. Mayor Byrne replied that Engineer Neff would provide updates on the traffic situations.

LEGISLATION

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JANUARY 14, 2019

Clerk Bohdan read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH D. J. NEFF ENTERPRISES, INC., DBA NEFF & ASSOCIATES AS CITY ENGINEER, AND PROVIDING FOR PAYMENT FOR SERVICES RENDERED THEREUNDER, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

Nay: None

RULES SUSPENDED.

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

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

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-1.

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.

Kathy Walsh, 11362 Blossom, stated our portion the Pearl Road project will be funded by a TICI grant and if the cost exceeds the grant amount, the City would be responsible for the additional cost. Ms. Walsh asked if we could cut back on the project if we exceed the grant amount. Director Sebes replied he believed that the City could but also stated that when the cost estimates were made, they were padded for inflation with the hopes that the cost would not exceed the grant amount. Director Sebes stated that the projects have a 15-20% contingency.

Ms. Walsh asked if the cost reported in the Finance report for the SW Regional Communications was a monthly fee. Director Hickey responded that is a yearly participation fee.

Ms. Walsh asked if we have looked into other regional dispatch centers since Parma's fees are higher. The Mayor responded the City is looking at other options.

Ms. Walsh asked how many tattoo shops do we have in the City; she believes we have an ordinance that does not allow them in the City. Director Patten replied that a number of them have been here for years and a couple have moved from one location to another.

Dale Maxwell, 6835 Beresford Avenue, asked why such a difference between the payrolls reported in the Finance report. Director Hickey explained that the 12/28/18 payroll of \$22,274.57 was a special payroll for the retroactive 2% raise the 1099 received for 2018. Council just adopted the legislation for their contract in December so 1099 members received retroactive checks for the whole year.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JANUARY 14, 2019

Councilwoman Koch motioned seconded by Councilwoman Everett to adjourn to Executive Session to discuss pending litigation.

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

COUNCIL ADJOURNED TO EXECUTIVE SESSION AT 8:13 P.M.

Council reconvened from Executive Session at 9:07 p.m.

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

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

Meeting Adjourned at 9:08 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President

REPORT OF COUNCIL FINANCE COMMITTEE
(Review of City Expenditures)

COUNCIL MEETING:

1/14/18

REVIEW PERIOD:

12/8/18 - 1/4/19

EXPENDITURE TOTAL:

\$1,194,084.59

RE-CAP OF MAJOR EXPENDITURES:

AMOUNT:

12/21/18 PAYROLL

\$410,692.76

12/28/18 PAYROLL

\$22,274.57

1/4/19 PAYROLL

\$284,812.93

LIBERTA CONSTRUCTION - Manorford Drive Reconstruction Contract

\$136,574.00

REPUBLIC SERVICES - Refuse/Recycling Collection (November)

\$84,331.98

CITY OF PARMA - Regional Dispatch Services (December)

\$36,962.31

KEY GOVT FINANCE - Police Vehicle Lease (Pymt #5 of 6)

\$34,779.59

CARGILL, INC - Road Salt Deliveries 11/20/18 - 11/26/18

\$32,155.97

KEY GOVT FINANCE - Emergency Rescue Squad Lease (Pymt #5 of 10)

\$28,207.68

SW REGIONAL COMMUNICATIONS - 2018 Emergency Radio System

Participation Fee

\$27,888.16

PLANNING COMMISSION REPORT

The Planning Commission met on Monday, January 7, 2019 to discuss the following items:

Consideration of a new business at 6259 Pearl Road, Tattoo Therapy. Application submitted by Riley and Angela Chase.

After receiving a variance from the Board of Zoning Appeals, the Planning Commission granted approval of the new business, Tattoo Therapy.

The Commission removed the tabled item and considered the new business at 6877 W. 130th Street, Robust Asian Massage, LLC.

The Commission approved the new business, Robust Asian Massage, after reviewing the sufficient paperwork regarding licensing.

