

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
OCTOBER 13, 2015

PRESENT: Council President 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, 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 Service Patten.

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

Pledge of Allegiance.

Councilwoman Koch motioned seconded by Councilman Verdile to excuse Councilman McCall.

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

Nay: None

COUNCILMAN McCALL EXCUSED ABSENCE.

Councilman Stavole motioned seconded by Councilwoman DeSouza to approve the minutes from the September 28, 2015 Council meeting.

Aye: Verdile, Gallo, DeSouza, Stavole and Koch

Nay: None

Abstain: Everett

SEPTEMBER 28, 2015 COUNCIL-MEETING MINUTES APPROVED.

Councilman Verdile presented the report of the Finance Committee with total expenditures for the period of 9/24/2015 through 10/7/2015 to be \$385,444.93. (detailed report attached)

Councilwoman DeSouza presented the report for the October 5, 2015 Planning Commission meeting. The Commission considered a Senior Citizen Residential Development, Parma Heights Senior Living, located at 11001 West Ridgewood Drive. Application made by Steve Sceranka on behalf of SJ Ohio Holdings LLC. Application tabled. Applicant to submit revised landscape drawings and an addition of sidewalk area. Drawings to be revised and submitted in color.

Also considered a new business, CSL Plasma, 6339 Old York Road. Scott Baskind of Carnegie Companies on behalf of CSL Plasma made the application. The Commission approved with the following: 1. Strict prohibition of outside congregation of people on the applicant's property, 2. Compliance with all Service and Building Department regulations and City and state ordinances and laws.

Thomas Moran, Director of Recreation

- This year the Recreation Department has seen an increase in participants in the Flag Football and Soccer programs and both activities are going very well.
- A new session for Yoga recently started with a full class of participants

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
OCTOBER 13, 2015

- The Recreation Department will once again offer open swim at Valley Forge High School starting on Tuesday, November 3, 2015 from 7 p.m. to 9 p.m.
- The Cassidy Theatre is presenting "Bonnie & Clyde" from October 9, 2015 through October 25, 2015.

Judy McLaughlin, Director of the Senior Center

- On October 1st, the Senior Center started a Jazzercise program and are averaging 30-50 people a class.
- The last day for the mobile Farmers Market will be Monday, October 19, 2015.

Joe Sebes, Director of Community and Economic Development

- Director Sebes explained the CDBG legislation that is on Council's agenda for the evening. He also thanked Council for allowing the two (2) resolutions and the one (1) ordinance to have a one reading only passage. The legislation is required for the submission of the grant to the Cuyahoga County Community Development Block Grant program for the period of April 1, 2016 through December 31, 2016.

Dan Neff, City Engineer

- Engineer Neff informed Council that there would be a Special Planning Commission meeting on Monday, October 19, 2015 at 6:30 p.m. to review the Randall Residence plans.

Dennis Patten, Director of Public Service

- No report in the absence of Director Patten.

Terrence Hickey, Director of Finance and Personnel

- No report.

Mayor Michael Byrne

- The Mayor gave a brief update on the City Hall renovations. Cox Communications is scheduled for Monday, October 19, 2015 to tie in the phone/data system.
- At this time, the Mayor is the Acting Safety Director. Any safety issues should be directed to his office.
- The Mayor informed Council that there was a potential bomb located at the Valero station today. The Bomb Squad removed the item and found it not to be a bomb but someone's personal item.

LEGISLATION

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

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

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
OCTOBER 13, 2015

Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

Councilwoman Koch read A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FROM THE CITY OF PARMA HEIGHTS FOR A PROJECT TO BE CONSIDERED BY THE CUYAHOGA COUNTY DIVISION OF COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE PERIOD APRIL 1, 2016 THROUGH DECEMBER 31, 2016. ONE READING ONLY.

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

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

Nay: None

RULES SUSPENDED.

Councilwoman Koch motioned seconded by Councilwoman DeSouza to adopt this resolution.

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

Nay: None

RESOLUTION IS ADOPTED. RESOLUTION IS NO. 2015-9

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

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

Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

Councilman Stavole read A RESOLUTION AUTHORIZING DANIEL J. NEFF, MUNICIPAL ENGINEER, TO PREPARE THE PLANS, SPECIFICATIONS, AND ESTIMATE OF COST FOR THE PEARL ROAD CORRIDOR ADA CURB RAMP PLACEMENT PROGRAM; AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

Nay: None

RULES SUSPENDED.

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

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

Nay: None

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
OCTOBER 13, 2015

RESOLUTION IS ADOPTED. RESOLUTION IS NO. 2015-10.

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

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

Councilwoman Everett read AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR THE PEARL ROAD CORRIDOR ADA CURB RAMP REPLACEMENT PROGRAM, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR COMPETITIVE BIDS AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A WRITTEN CONTRACT WITH THE LOWEST AND BEST BIDDER THEREFORE, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

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

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

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2015-37.

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.

Brad Landa, 6619 Big Creek Parkway, had concerns that he expressed to Council. His first was that he would like to see the Administration solicit more cable companies to the City. He feels that this would encourage more competition between the companies and the residents would have more choices on which company they use.

Mr. Landa's second concern was with winter coming the businesses plow the snow from their drives onto the sidewalks, which makes it difficult for residents to walk on. He was asking the City to enforce the businesses to keep the sidewalks clear so residents are not forced to walk in the streets.

Mr. Landa's last issue was regarding the Police investigation that was done on the incident he had with a couple Police Officers. He was very disappointed with the outcome of the investigation.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
OCTOBER 13, 2015

Greg McKinney, 6809 Maplewood Drive, complained about the activity going on at 6975 Maplewood Drive. He explained that the property is a foreclosure and they have stuff piled up all over the side and backyard.

The Mayor assured Mr. McKinney that he would have an inspector check into the situation at the above address.

Mr. McKinney also explained that he is getting scam phone calls and called the Police Department to inform them.

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

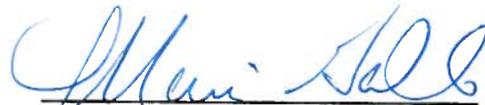
Aye: DeSouza, Stavole, Everett, Koch, Verdile and Gallo

Nay: None

Meeting Adjourned at 8:21 p .m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President

REPORT OF COUNCIL FINANCE COMMITTEE
(Review of City Expenditures)

COUNCIL MEETING:	
10/13/15	
REVIEW PERIOD:	
9/24/15 - 10/7/15	
EXPENDITURE TOTAL:	\$385,444.93
RE-CAP OF MAJOR EXPENDITURES:	AMOUNT:
10/2/15 Payroll	\$324,612.76
L-3 Communications - (2) Police Cruiser Video Camera Systems	\$10,473.60
Allied Corporation - Asphalt for Road Repairs	\$6,291.60
Telephony Depot - (29) New Phones for City Hall	\$5,786.59
City of North Royalton - Prisoner Housing Expense	\$4,450.00
Ultra Graphics - Soccer Uniforms	\$3,975.80
Ullman Oil Company - Vehicle Fuel	\$3,348.00

The Parma Heights Planning Commission met on October 5, 2015 at 6:00 pm to consider the following:

Consideration of a Senior Citizen Residential Development, Parma Heights Senior Living; located at 11001 West Ridgewood Drive. Application made by Steve Sceranka on behalf of SJ Ohio Holdings LLC.

Tabled. Applicant to submit revised landscape drawings and an addition of sidewalk area. Drawings to be revised and submitted in color.

Consideration of a new business; CSL Plasma, 6339 Olde York Road. Application made by Scott Baskind of Carnegie Companies on behalf of CSL Plasma.

Approved with the following:

1. Strict prohibition of outside congregation of people on the applicant's property;
2. Compliance with all service and building department regulations and City and state ordinances and laws.