

THE CITY OF PARMA HEIGHTS
SPECIAL COUNCIL MEETING MINUTES
AUGUST 26, 2019

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

ALSO PRESENT: Mayor Byrne, Law Director Pokorny, Director of Finance and Personnel Iaconis, Director of Public Service Patten, Engineer Neff and Assistant Law Director Schneider.

ABSENT: Councilman Verdile

The meeting was called to order by Council President Gallo at 7:00 p.m.

Pledge of Allegiance

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

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

Nay: None

COUNCILMAN VERDILE IS EXCUSED FROM THE AUGUST 26, 2019 SPECIAL COUNCIL MEETING.

LEGISLATION

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE TO AUTHORIZE AND DIRECT THE SUBMISSION TO THE ELECTORS OF PARMA HEIGHTS, OHIO PROPOSALS TO AMEND ARTICLE III, SECTION 1A; ARTICLE III, SECTION 8 (a); ARTICLE IV, SECTION 12; ARTICLE V, SECTION 6 AND ARTICLE X OF THE CITY CHARTER, AND DECLARING AN EMERGENCY. ONE READING ONLY.

Councilman McCall motioned seconded by Councilwoman Danczak to suspend the rules.

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

Nay: None

RULES SUSPENDED.

Councilman McCall explained that this ordinance is the legislation with the proposed Charter amendments and Council shall forward it to the Board of Election for electors vote.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-27.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SCHARTON ELECTRIC TO PROVIDE TWO (2) EMERGENCY GENERATORS FOR THE POLICE, FIRE AND SERVICE BUILDINGS, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

Councilwoman Everett explained that the City does not have a backup system for the Police, Fire and Service Buildings, this ordinance allows the City to purchase two (2) emergency generators.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-28.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

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Clerk Bohdan read AN ORDINANCE PERMITTING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE TWO (2) 2020 FORD POLICE INTERCEPTOR VEHICLES READY FOR PATROL FROM STATEWIDE FORD INC. AND AUTHORIZING THE MAYOR TO ENTER INTO SAID AGREEMENT, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

Councilman Stavole explained this ordinance is for two police vehicles to be purchased.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-29.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO DIRECTOR OF TRANSPORTATION FOR BRIDGE INSPECTION SERVICES, AND DECLARING AN EMERGENCY. ONE READING ONLY.

Councilwoman Danczak motioned seconded by Councilman McCall to suspend the rules.

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

RULES SUSPENDED.

Councilwoman Danczak explained that this ordinance is a housekeeping item.

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Donna Marchese, 6453 Lawnwood Avenue, asked if there was a cost for this service, Engineer Neff replied there is no cost to the City.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-30.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AMENDING SECTION 965.11 (SOLID WASTE COLLECTION FEE) OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS, TO CERTIFY TO THE COUNTY FISCAL OFFICER THE COST DUE TO THE CITY FOR WASTE COLLECTION FEES, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

Councilman McCall explained that this ordinance certifies to the County Fiscal Officer the costs due to the City for waste collection fees.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-31.

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

Clerk Bohdan read A RESOLUTION ASSESSING THE COST OF ABATING A CERTAIN NUISANCE, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

Councilwoman Everett explained that this resolution allows the City to assess properties for lawn mowing and debris removal.

Councilwoman Everett motioned seconded by Councilman Stavole to adopt this resolution.

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

RESOLUTION IS ADOPTED. RESOLUTION NO. 2019-8.

Councilwoman Koch motioned seconded by Councilwoman Everett to adjourn.

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

Meeting Adjourned at 7:15 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President