

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JANUARY 9, 2017

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

ALSO PRESENT: Mayor Michael Byrne, Director of Law Pokorny, Director of Public Service Patten, Asst. Law Director Schneider, 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 Finance and Personnel Hickey

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

Pledge of Allegiance

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

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

Nay: None

COUNCILMAN MCCALL EXCUSED FROM THE JANUARY 9, 2017 COUNCIL MEETING.

Councilman Stavole motioned seconded by Councilman Verdile to approve the minutes from the December 12, 2016 Council meeting.

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

Nay: None

DECEMBER 12, 2016 COUNCIL MEETING MINUTES APPROVED.

Councilman Verdile presented the report of the Finance Committee with total expenditures for the period of 12/06/2016 through 12/29/2016 to be \$1,119,719.92. (detailed report attached)

Tom Moran, Director of Recreation

- The new session of Yoga is filled and runs January 9, 2017 through February 27, 2017.
- Soccer sign-up will take place Thursday, January 26th and Tuesday, January 31st from 6 p.m. to 8 p.m. at City Hall.
- Cassidy Theatre will be presenting "The Odd Couple" from February 10th through February 26, 2017.
- Open Swim on Tuesday evenings at Valley Forge High School continues and proof of residency is required.

Judy McLaughlin, Director of the Senior Center

- The Jazzercise and Music instructors are still out on holiday break and will be back at the Center next week.
- The Cleveland Food Bank will provide food for any resident on the first Wednesdays of the month.

Joe Sebes, Director of Community and Economic Development

- Director Sebes stated that in December his department submitted the Community Development Block Grant for the Beresford resurfacing project and the Cuyahoga County Supplemental Grant for the exterior renovations to Cassidy Theatre.
- Director Sebes reported they are working on the Solid Waste District's Recycling Awareness Grant.
- Director Sebes stated that two developers have requested information on Greenbriar Crossing.

Dan Neff, City Engineer

- No report.

Dennis Patten, Director of Public Service

- No report.

Terrence Hickey, Director of Finance and Personnel

- No report in Director Hickey's absence.

Mayor Michael Byrne

- The Mayor reported that four of the five new police vehicles the Police Department ordered are here.
- The Mayor stated that Detective Griffith from the Police Department retired on January 3, 2017.
- The Mayor reported that Chief Teel on Friday, January 6th attended the graduation ceremony for the two officers who were attending the academy in Columbus.
- On Saturday January 7, 2017, Civil Service Commission conducted the testing for the sergeant's position, which was opened with the retirement of Detective Griffith.
- The Mayor reported that Director Hickey was on vacation this week. If anyone has questions for Director Hickey, please contact the Mayor's Office.

LEGISLATION

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

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

Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

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Councilwoman Koch read A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO PROVIDE TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES IN THE CITY, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

Nay: None

RULES SUSPENDED.

Councilwoman Koch motioned seconded by Councilman Stavole to approve this resolution.

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

Nay: None

RESOLUTION IS ADOPTED. RESOLUTION IS NO. 2017-1.

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.

Richard Miller, 6800 Oakwood Road, was complaining about the house behind him. He said the house went into foreclosure and now they have renters in the house. He believes the renter is a Scrap Dealer based on the items in the backyard. Mr. Miller would like someone to look into this situation.

Greg McKinney, 6809 Maplewood Road, he agreed with Mr. Miller that the house at 6795 Maplewood needs to be inspected. He stated that there is junk all over the yard.

Pat Pekarek, 11661 Appleton, commented about the School Board meeting that evening. She reported that the School Board is considering three proposals to raise money; 5.9 mil levy, a ½% income levy, and a combination of a 3.9-mil levy and a ¼% income tax increase. Their decision needs to be made by January 31st to submit to the Board of Election by February 1st deadline to get on the May Special Election ballot.

Councilwoman Everett thanked Mrs. Pekarek for reporting the business discussed at the School Board meetings and keeping the Administration and Council informed at what takes place. Council meetings are on the same night as School Board meetings so the Administration and Council members are unable to attend those meetings.

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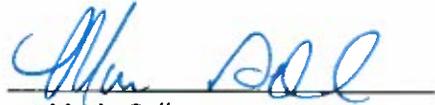
Councilwoman Koch motioned seconded by Councilwoman Everett to adjourn the meeting.

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

Meeting Adjourned at 8:13 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President

REPORT OF COUNCIL FINANCE COMMITTEE

<p>COUNCIL MEETING: 1/9/17</p> <p>REVIEW PERIOD: 12/6/16 - 12/29/16</p> <p>EXPENDITURE TOTAL: \$1,119,719.92</p> <p>RE-CAP OF MAJOR EXPENDITURES:</p> <p>12/9/16 PAYROLL \$314,043.12</p> <p>12/23/16 PAYROLL \$428,103.24</p> <p>OHIO POLICE/FIRE PENSION - Employer Pension Liability (November Payroll) \$91,344.82</p> <p>REPUBLIC SERVICES - Refuse/Recycling Collection (November) \$77,872.73</p> <p>KEY GOVERNMENT FINANCE - 1/2 Yr Pymt Police Vehicle Lease (Yr 1 of 3) \$34,779.59</p> <p>KEY GOVERNMENT FINANCE - 1/2 Yr Pymt Rescue Squad Lease (Yr 1 of 5) \$28,207.68</p> <p>CITY OF PARMA - Fee for Regional Dispatch Center (12/17/16 - 1/16/17) \$23,000.00</p> <p>CARGILL, INC. - Road Salt Deliveries (November/December) \$22,071.87</p>	<p>AMOUNT:</p> <p>\$314,043.12</p> <p>\$428,103.24</p> <p>\$91,344.82</p> <p>\$77,872.73</p> <p>\$34,779.59</p> <p>\$28,207.68</p> <p>\$23,000.00</p> <p>\$22,071.87</p>
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CITY OF PARMA HEIGHTS MAYOR'S COURT
MONTHLY REVENUE SUMMARY

SUMMARY OF MAYOR'S COURT ACTIVITY :

Period: Dec-16

* Mayor's Court Account Revenue (Court Fines & Costs)	\$35,060.00
Less: Portion of Court Costs Transferred to:	
* State of Ohio	-6,436.50
* Alcohol Treatment Fund to Parma Muni	-136.50
* Parma Municipal Court	-50.00
* Cuyahoga County(C.R.I.S.)	<u>-445.00</u>
Subtotal	\$27,992.00
Less: Monthly Bank Fees/Charges/NSF Checks	-982.50
Forfeited Bonds	-330.00
Bond Administration Fee	-441.00
Deposit Adjustment	<u>0</u>
Amount Transferred from Court Account to General Account	\$26,238.50
* Mayor's Court Bond Account Activity	
Forfeited Bonds	330.00
Bond Admin Fee (Net of Bond Account Bank Fees)	<u>243.80</u>
Amount Transferred from Bond Account to General Account	\$573.80
Total Amount of Mayor's Court Activity Transferred to City's General Checking Account and Posted As A General Fund Revenue	\$26,812.30

Submitted By:


Terrence B. Hickey, Director of Finance/Personnel