

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
SEPTEMBER 26, 2016

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

ALSO PRESENT: Mayor Michael Byrne, Director of Law Pokorny, Asst. Law Director Schneider, Director of Finance and 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.

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

Pledge of Allegiance

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

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

Nay: None

SEPTEMBER 12, 2016 COUNCIL-MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 9/3/2016 through 9/20/2016 to be \$1,061,901.02. (detailed report attached)

Tom Moran, Director of Recreation

- Soccer and Flag Football Programs have started.
- Yoga Session is in progress and the Department will be taking registration for the new session starting November 7th.
- Cassidy Theatre will be presenting *Into the Woods* from October 7, 2016 through October 23, 2016.

Judy McLaughlin, Director of the Senior Center

- On September 30, 2016, the Center will be transporting the seniors to the West Side Market for shopping and reminiscing.
- On October 1, 2016, from 10 a.m. to 12 noon behind City Hall, there will be free produce distributed.
- Cub Scout Pack 263 is providing free leaf raking on November 5th for Parma Heights seniors.

Joe Sebes, Director of Community and Economic Development

- No report.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
SEPTEMBER 26, 2016

Dan Neff, City Engineer

- Engineer Neff stated that the catch basin repair project is underway and should be completed in the next couple of weeks. The ADA ramp project should start early next week.
- Engineer Neff explained that in August he asked Council to approve the base bid for the Greenleaf project for a total of \$150,144, which was to resurface the road from Pearl to Meadowbrook Drive. Director Hickey was able to secure additional funds to resurface the entire length of Greenleaf. The Engineer is asking Council to consider the alternate bid from Konstruction King in the amount of \$53,241 to allow the entire road to be resurfaced. Also, Engineer Neff stated that they need additional asphalt to ensure a consistent project so he is requesting Council approve additional funds to allow more asphalt subbase material. Engineer Neff also stated that he would be submitting to the County the cost of re-building and repairing the roadside catch basins on this project. The total cost of \$46,234 will be reimbursed from the County out of our Storm Sewer Fund.

Council President Gallo explained that per the contract that Council approved on August 8, 2016 for the original work, it states "the city of Parma Heights without invalidation of the contract may order extra work and the sum may be adjusted accordingly and all work shall be executed under the conditions of the original contract."

Council President Gallo asked for a motion to approve Konstruction King's Alternate A Extension in the amount of \$53,241 and the Additional Contingency in the amount of \$14,615 for a total of \$67,856.

Councilwoman Koch motioned seconded by Councilman Verdile to approve the Alternate A Extension in the amount of \$53,241 and the Additional Contingency in the amount of \$14,615 for a total of \$67,856.

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

Nay: None

KONTRUCTION KING'S GREENLEAF CONTRACT ALTERNATE A EXTENSION IN THE AMOUNT OF \$53,241 AND THE ADDITIONAL CONTINGENCY IN THE AMOUNT OF \$14,615 FOR A TOTAL OF \$67,856 WAS APPROVED.

Dennis Patten, Director of Public Service

- No report.

Terrence Hickey, Director of Finance and Personnel

- Director Hickey commented that the State Auditor's Office released the 2015 Financial Audit Report and he would forward that information to the Clerk of Council.

Mayor Michael Byrne

- The Mayor congratulated the Garden Club on their successful Daffodil Project along the Pearl Road Corridor. They raised approximately \$1,095.00 with many local businesses donating to the project. Also, the Garden Club was out this past weekend cleaning up the Community Garden. The Mayor acknowledged the rejuvenation of the Garden Club, the Historical Society and the Greenbrier Art League.
- The Mayor attended another Parma City School Board meeting regarding the financial distress facing the district and is still baffled at what went on at the school board meeting. The Mayor recently sent a letter to Superintendent Hilling, the School Board Members, the treasurer/CFO and the business manager for the PCSD as well as Mayor Timothy DeGeeter of Parma and Mayor Richard Dell'Aquila of Seven Hills. Attached to these minutes is a copy of the letter the Mayor sent and what he read in full at this Council meeting. The Mayor also explained the Repurposing Plan the school board presented. There will be one high school at Parma High, which will house 10th, 11th and 12th graders. Two junior highs with vocational classes staying at Valley Forge and Normandy. Eight elementary schools, Kindergarten through 8th grade and a 1-step Kindergarten at Greenbrier Annex. Three elementary schools will be closed, Green Valley, Glenwood and Parma Park. The Mayor expressed that he is extremely upset that Parma Heights will not have a public elementary school. The school board is also recommending to eliminate the popular STEM program from all schools for a savings of \$150,000. The Mayor is perplexed by the thought process of the school board and feels a statement from him and Council should be made so the school board understands the impact this plan will have on the city of Parma Heights.

LEGISLATION

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

Councilman McCall read a RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY. ONE READING ONLY.

Councilman McCall motioned second by Councilman Verdile to suspend the rules.

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

RULES SUSPENDED.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
SEPTEMBER 26, 2016

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

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

RESOLUTION IS ADOPTED. RESOLUTION NO. 2016-12.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

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

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

RULES SUSPENDED.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2016-19.

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.

Council President Gallo noted there were no comments.

Council President Gallo asked for a motion to adjourn to Executive Session to discuss Personnel Issues related to Employment and Compensation of Public Employees.

Councilwoman Koch motioned seconded by Councilman Stavole to adjourn to Executive Session.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
SEPTEMBER 26, 2016

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

ADJOURN TO EXECUTIVE SESSION AT 8:19 P.M.

Council reconvened from Executive Session at 8:38 p.m.

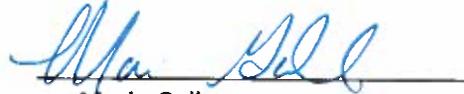
Councilwoman Koch motioned seconded by Councilman McCall to adjourn the meeting.

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

Meeting Adjourned at 8:38 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President