

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
OCTOBER 10, 2017

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

ALSO PRESENT: Mayor Michael Byrne, Law Director Pokorny, Director of Finance and Personnel Hickey, Asst. Law Director Schneider, Director of Housing, Building & Recycling Teresi, 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 8:00 p.m.

Pledge of Allegiance

Councilman Stavole motioned seconded by Councilwoman Everett to approve the September 25, 2017 Council meeting minutes.

Aye: Danczak, Gallo, Koch, Stavole and Everett

Nay: None

Abstain: McCall and Verdile

SEPTEMBER 25, 2017 COUNCIL MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 9/21/2017 through 10/04/2017 to be \$365,781.06. (detailed report attached)

Council President Gallo stated that based on the information presented at the Mayor's Caucus this evening, she is referring two proposed ordinances to the Parma Heights Planning Commission for their review and recommendation. The first proposed ordinance is for an amendment to Section 1184.05 Lot Area. The second proposed ordinance is an amendment to add Section 1101.04 – Time Limitations on Commission approvals.

The second item discussed at the Mayor's Caucus this evening was the recommendation of an appointment to the Parma Heights Civil Service Commission. The resident is Jim Griffith and he would fill an unexpired term.

Councilman Verdile motioned seconded by Councilman McCall to approve the Mayor's appointment of Jim Griffith to the Civil Service Commission to fill the unexpired term.

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

Nay: None

APPROVAL OF MAYOR'S APPOINTMENT OF JIM GRIFFITH TO FILL THE UNEXPIRED TERM ON THE CIVIL SERVICE COMMISSION.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
OCTOBER 10, 2017

Tom Moran, Director of Recreation

- Flag Football and Soccer programs are halfway through the season.
- Fall session of Yoga is full.
- The Recreation Department has added a yoga class on Thursday evenings.
- The Recreation Department is taking online and in person registration for both Yoga sessions. The Monday class will run November 13th through December 18th and the Thursday class will run November 9th through December 21st. They are 6-week sessions and the cost is \$40/session.
- Cassidy Theatre will present the production of *"Pippin"* from October 6th through October 22nd.
- The Recreation Department will be hosting a Father/Daughter Dance on November 11th from 7 p.m. to 9 p.m. in the Community Room at Cassidy Theatre and a Mother/Son Dance on November 18th from 7 p.m. to 9 p.m. in the Community Room at Cassidy Theatre. Tickets are \$20 per adult with one child; each additional child will be \$5. Tickets go on sale online October 2nd.

Councilman Verdile asked if there would be a band playing at the dances. Director Moran said there would be a DJ.

Judy McLaughlin, Director of the Senior Center

- On October 18th, the Senior Center will transport seniors to the Parma Heights Library for Creepy Cuyahoga.
- The Mobile Farmer's Market will be in the parking lot of the Senior Center on Tuesday, October 24th from 10:30 – 11:30. All coupons must be used by October 31st.
- On October 26th, Manor Care will provide supplies for the seniors to create beautiful greeting cards.
- The Senior Center will provide transportation for seniors on Election Day to the local Voting Polls.

Joe Sebes, Director of Community and Economic Development

- Director Sebes recognized the new businesses to the City:
 - Accurate Medical Supply, 6269 Pearl Road
 - Action Defense LLC, 6287 Pearl Road
 - Larrock Healthcare Academy, 6500 Pearl Road, Suite 102
 - Bohar Donuts, 6227 W. 130th
- A grant was submitted to NOACA for \$545,000 for on street parking in the commercial corridor, ornamental crosswalks throughout the commercial corridor, bike racks, bike sharrows, etc...

Dan Neff, City Engineer

- Engineer Neff stated the construction on Beresford started on October 5th. The Catch Basins are being rebuilt now and asphalt and grinding should begin in the next week. He expects to finish the project ahead of or on schedule on the November 13th deadline.

Councilwoman Koch asked the status of the catch basins that were discussed at the Flooding meeting in September. Engineer Neff verified if the Councilwoman meant the Nathan Hale Storm Basin that was

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
OCTOBER 10, 2017

discussed at that meeting. He stated that the City submitted an application for a \$1 mil grant from Northeast Ohio Regional Sewer District with a matching fund of approximately \$350,000 for that project. Engineer Neff explained that the City would not hear back from the Sewer District for a while on the status of the application. He also stated that they continue to do flow monitoring and testing throughout the City as well as repair catch basins.

Michelle Teresi, Director of Housing, Building & Recycling

- No report.

Councilwoman Koch asked if someone could inspect Woodview off York, the street is a mess and there are holes that need to be filled.

Councilman McCall asked Director Teresi if the City has any stipulations on progress reports for vacant homes. Director Teresi said the City did not but she would check on the status of the homes the Councilman was questioning.

Terrence Hickey, Director of Finance and Personnel

- A summary of Mayor's Court activity for September was reported. The total amount transferred into the City's general checking account from Court activities was \$31,443.75. (see attached report)
- Director Hickey noted that Council adopted an ordinance in the September timeframe for a note worth \$800,000 for various projects. The note closes on October 11th and the funds will be transferred to the City. The funds will be available for payments to the various vendors.

Mayor Michael Byrne

- The Mayor thanked Council for the quick approval of Jim Griffith's appointment to the Civil Service Commission.
- The Mayor acknowledged Nora Neel as the Clerk of Council this evening.

Councilwoman Everett asked if there was any update on the cell phone tower leases. The Mayor replied that he would update Council once all of the information is compiled and reviewed.

LEGISLATION

Councilwoman Everett motioned seconded by Councilman McCall 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.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
OCTOBER 10, 2017

Councilwoman Everett read A RESOLUTION ACCEPTING A PERMANENT, NONEXCLUSIVE EASEMENT IN, ON, OVER, ACROSS, UNDER AND THROUGH A CERTAIN REAL PREMISES LOCATED WITHIN THE CLEVELAND METROPOLITAN PARK DISTRICT PROPERTY IN THE CITY FOR THE PURPOSE OF CONSTRUCTING, RECONSTRUCTING, MODIFYING, SUPPLEMENTING, MAINTAINING, OPERATING AND/OR REMOVING TRAFFIC CONTROL DEVICES AND SUPPORTS AND DECLARING AN EMERGENCY. SECOND OF THREE READINGS.

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

Councilwoman Danczak read A RESOLUTION TO CO-NAME THAT PORTION OF YORK ROAD, FROM INDEPENDENCE BOULEVARD SOUTH TO BOUNDARY LANE TO "RON MOTTI AVENUE", IN THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY. SECOND OF THREE READINGS.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman Koch read AN ORDINANCE ADOPTING THE PARMA HEIGHTS MASTER PLAN, PROVIDING FOR THE PERIODIC REVIEW THEREOF, AND PROVIDING FOR THE INTEGRATION OF THE PHYSICAL DEVELOPMENT OF THE CITY, AND DECLARING AN EMERGENCY. SECOND OF THREE READINGS.

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.

Kay Schaefer, 9235 N. Church Drive, stated that she and her family recently moved to Parma Heights and were excited about their move to this City. The excitement was short lived as the apartment complex that they moved into is roach infested. They spoke to the Property Manager and was told they are the only residents complaining of roaches. Ms. Schaefer had reached out to a few of the council members and she wanted to express her appreciation for those who have helped her family. They have been given the option to move without penalty but feel the offer is not compensating them for the inconvenience. She asked if there were any help that the City can provide, they would greatly appreciate it.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
OCTOBER 10, 2017

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

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

Meeting Adjourned at 8:18 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President