

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
SEPTEMBER 25, 2017

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

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

ABSENT: Councilmen McCall and Verdile.

The meeting was called to order by Council President Gallo at 8:24 p.m.

Pledge of Allegiance

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

Aye: Danczak, Gallo, Koch, Stavole and Everett

Nay: None

COUNCILMAN MCCALL IS EXCUSED FROM THE SEPTEMBER 25, 2017 COUNCIL MEETING.

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

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

Nay: None

COUNCILMAN VERDILE IS EXCUSED FROM THE SEPTEMBER 25, 2017 COUNCIL MEETING.

Councilman Stavole motioned seconded by Councilwoman Everett to approve the September 11, 2017 Council meeting minutes.

Aye: Gallo, Koch, Stavole, Everett and Danczak

Nay: None

SEPTEMBER 11, 2017 COUNCIL MEETING MINUTES APPROVED.

Councilwoman Koch, in the absence of Councilman McCall, presented the report of the Finance Committee with total expenditures for the period of 9/2/2017 through 9/20/2017 to be \$673,778.03. (detailed report attached)

Councilwoman Koch presented the report of the September 11, 2017 Planning Commission meeting. (report attached)

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Tom Moran, Director of Recreation

- Flag Football and Soccer program are halfway through the season.
- Fall session of Yoga is full.
- The Recreation Department is taking online and in person registration for the next Yoga session which runs November 13th through December 18th.
- The Recreation Department will be adding another night of Yoga on Thursday evenings at 6 p.m.
- 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 1 child, each additional child will be \$5. Tickets go on sale online October 2nd.

Councilwoman Koch asked how they were advertising for the dances. Director Moran responded the information would be in the upcoming newsletter and on social media.

Judy McLaughlin, Director of the Senior Center

- Western Reserve Area Agency on Aging issued coupons to 11 seniors who were on the waiting list for the Farmers Market. The coupons will give them \$50 to use by October 31st.
- The Senior Center will be transporting seniors on Sunday, October 1st to St. Bridget's Parish for a Fall Festival.
- The Mobile Farmer's Market will be in the parking lot of the Senior Center on Tuesday, September 26th, October 10th and October 24th from 10:30 – 11:30.

Joe Sebes, Director of Community and Economic Development

- Dr. Michael Schubyn recently closed on the 6573 Pearl Road strip center. He will be moving his business to the location and has been working with the Building Department on plans to renovate the strip.
- The TLCI Implementation Grant will be submitted on Monday, October 2nd.

Dan Neff, City Engineer

- Friday, September 22nd was the bid opening for the Beresford Avenue Resurfacing and Catch Basin Reconstruction Project. Two bids were submitted. Engineer Neff is recommending a reduction of the contingency fee to keep the contract amount within the maximum 10% allowed over the engineer's project cost of the project. Engineer Neff stated that there were some adjustments that could be made to the project without them effecting the quality of the project. Engineer Neff is recommending Council approve the contract with Konstruction King in the amount not to exceed \$354,025.00. He also recommended that all unsuccessful bidders bid bonds be returned.
- Engineer Neff noted that Item #10 on Council's agenda regarding the easement for the traffic control devices, the exhibits were not a part of the agenda. Engineer's office received them today, reviewed them, and have passed along to the Law Department. They will be a part of the next reading of the resolution.

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- The County will be re-aligning the sanitary sewer pipes on Parma Park Boulevard. The cost of the project will be approximately \$132,000 and will be taken from the Sanitary Sewer Fund.

Councilwoman Koch thanked Engineer Neff for his work in getting this project done.

Council President Gallo asked for a motion to award the contract to Konstruction King, Inc for \$354,025.00 for the Beresford Avenue Resurfacing and Catch Basin Reconstruction project.

Councilwoman Koch motioned seconded by Councilman Stavole to award the contract to Konstruction King, Inc. in the amount not to exceed \$354,025.00 for the Beresford Avenue Resurfacing and Catch Basin Reconstruction project.

Aye: Koch, Stavole, Everett, Danczak and Gallo

Nay: None

APPROVAL TO AWARD THE CONTRACT TO KONSTRUCTION KING, INC. IN THE AMOUNT NOT TO EXCEED \$354,025.00 FOR THE BERESFORD AVENUE RESURFACING AND CATCH BASIN RECONSTRUCTION PROJECT.

Councilwoman Koch motioned seconded by Councilwoman Everett to return the bid bond to Chagrin Valley Paving, Inc.

Aye: Stavole, Everett, Danczak, Gallo and Koch

Nay: None

APPROVAL TO RETURN THE BID BOND TO CHAGRIN VALLEY PAVING. INC.

Dennis Patten, Director of Public Service

- Tentative date for the start of leaf pick-up is October 23rd.
- The Service Department will be wrapping up the road repairs throughout the City in the next couple of weeks.

Terrence Hickey, Director of Finance and Personnel

- No report.

Mayor Michael Byrne

- The Mayor thanked Dale Maxwell for her service as the chairperson of the Civil Service Commission.

LEGISLATION

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

Councilwoman Everett 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. ONE READING ONLY.

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

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

RULES SUSPENDED.

Councilwoman Everett motioned seconded by Councilwoman Koch to approve this resolution.

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

RESOLUTION IS ADOPTED. RESOLUTION IS NO. 2017-12.

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

Councilwoman Koch read A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY FOR FUNDING THROUGH THE 2018 TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE IMPLEMENTATION GRANT PROGRAM. ONE READING ONLY.

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

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

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RULES SUSPENDED.

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

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

RESOLUTION IS ADOPTED. RESOLUTION NO. 2017-13.

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

Councilman Stavole read A RESOLUTION PLACING A MORATORIUM NOT TO EXCEED SIXTY (60) DAYS, ON THE GRANTING OF ANY PERMITS ALLOWING THE OPERATION OF CULTIVATION, PROCESSING, OR RETAIL SALE OF MEDICAL MARIJUANA WITHIN THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

Councilman Stavole stated at the Work Session Council agreed to modify this resolution from 1 year to a sixty (60) day moratorium.

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

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

RESOLUTION IS ADOPTED. RESOLUTION IS NO. 2017-14.

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

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. FIRST OF THREE READINGS.

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

Aye: Danczak, Gallo, Koch, Stavole and Everett
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 MOTTL AVENUE", IN THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY. FIRST OF THREE READINGS.

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

Councilman Stavole 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. FIRST 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.

Herbert Schuelke, 6875 Orchard Boulevard, complained about the condition of the sidewalks in Ward 4. He has started walking through the neighborhood and there are a number of sidewalks that are tripping hazards, especially for older people. Mr. Schuelke asked if an inspector could address these issues. In addition, he stated that on Sutherland, the trees needed to be trimmed. They are hanging over the sidewalk making it difficult to walk by. Mr. Schuelke also reported that at the corner of Homewood and

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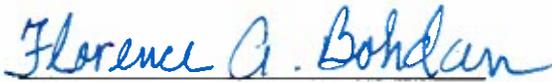
Lawndale there is a hole in the water shut off and it should be fixed. Service Director Patten stated there would be inspectors out the next day.

Dale Maxwell, 6835 Beresford, complaining about the speeding cars down Beresford. Ms. Maxwell asked if anything could be done. The Mayor stated that this is an issue throughout the City. The Mayor explained that they could put a Police car on the street, but they may not catch anyone at the time they are patrolling. He will have the Chief add it to the hot spot list.

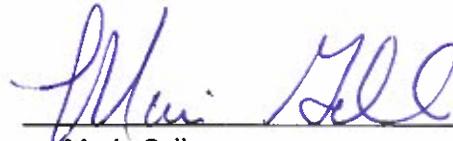
Councilwoman Koch motioned seconded by Councilwoman Danczak to adjourn the meeting.

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

Meeting Adjourned at 8:51 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President