

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
APRIL 9, 2018

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

ALSO PRESENT: Mayor Michael Byrne, Law Director Pokorny, Director of Finance and Personnel Hickey, Assistant Law Director Schneider, Engineer Neff, Director of Public Service Patten, 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 McCall motioned seconded by Councilwoman Everett to approve the March 26, 2018 Council meeting minutes.

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

Nay: None

MARCH 26, 2018 COUNCIL MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 3/24/18 through 3/30/2018 to be \$560,617.61 (detailed report attached)

Tom Moran, Director of Recreation

- The next session of Yoga classes on Monday will run from March 12th through April 30th. The Thursday class will run from March 22nd through May 10th.
- Cassidy Theatre will present the production of *A Chorus Line* through April 22nd.
- Valley Forge Open Swim will continue through April 24th.
- Baseball sign-ups are ongoing at City Hall and online.
- Spring Soccer starts this weekend and the Recreation Department is continuing to take sign-ups.

Judy McLaughlin, Director of the Senior Center

- On April 16th, a certified dementia practitioner from Vista Springs Greenbriar will be at the Senior Center to talk about "What is Dementia".
- On April 20th, audiologist Kristen Budd will be at the Center to provide free hearing screenings and tips on cleaning hearing aids.

Joe Sebes, Director of Community and Economic Development

- Director Sebes reported that Dr. Michael Schubyn, owner of 6573 Pearl Road strip center, has started a storefront renovation project on the property.
- Dr. Schubyn also owns the Heritage Building and is doing interior renovations on that building.
- The City received a \$3500 grant from NOPEC and it will be used to host the Kids-in-the-Commons event.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
APRIL 9, 2018

Dan Neff, Engineer

- No report.

Dennis Patten, Director of Public Service

- No report.

Terrence Hickey, Director of Finance and Personnel

- A summary of Mayor's Court activity for March was reported. The total amount transferred into the City's general checking account from Court activity was \$28,630.44. (see attached report)

Mayor Michael Byrne

- The Mayor reported that he was notified by board of Cassidy Theatre that their fundraiser has been cancelled due to a lack of response to the event. The Mayor thanked Council for supporting this event and informed them that they would be reimbursed for the tickets they bought in advance.

LEGISLATION

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman Everett read AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$800,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF (i) RENOVATING THE CASSIDY COMMUNITY CENTER AND (ii) RESURFACING PORTIONS OF PEARL ROAD, BERESFORD AVENUE, LAYOR DRIVE, QUEENS HIGHWAY AND NORTH CHURCH DRIVE, AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2018-18.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
APRIL 9, 2018

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman McCall read AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$345,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF RECONSTRUCTING STUMPH ROAD FROM SNOW ROAD TO PEARL ROAD, INCLUDING BY INSTALLING SANITARY AND STORM SEWER LINES AND STORM DRAINAGE FACILITIES, WHERE NECESSARY, AND MAKING ALL RELATED IMPROVEMENTS, AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2018-19.

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.

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

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

Meeting Adjourned at 8:08 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President

**CITY OF PARMA HEIGHTS MAYOR'S COURT
MONTHLY FINANCIAL SUMMARY**

SUMMARY OF MAYOR'S COURT ACTIVITY :

Period: Mar-18

* Mayor's Court Account Revenue (Court Fines & Costs)	\$38,640.00
Less: Portion of Court Costs Transferred to:	
* State of Ohio	-7,882.50
* Alcohol Treatment Fund to Parma Muni	-229.50
* Parma Municipal Court	-25.00
* Cuyahoga County(C.R.I.S.)	<u>820.00</u>
 Subtotal	 \$29,683.00
 Less: Monthly Bank Fees/Charges/NSF Checks	 -874.32
Forfeited Bonds	-660.00
Bond Administration Fee	<u>-285.00</u>
 Amount Transferred from Court Account to General Account	 \$27,863.68
 * Mayor's Court Bond Account Activity	
Forfeited Bonds	660.00
Bond Admin Fee (Net of Bond Account Bank Fees)	<u>106.76</u>
 Amount Transferred from Bond Account to General Account	 \$766.76
 Total Amount of Mayor's Court Activity Transferred to City's General Checking Account and Posted As A General Fund Revenue	 \$28,630.44

Submitted By:



Terrence B. Hickey, Director of Finance/Personnel

REPORT OF COUNCIL FINANCE COMMITTEE
(Review of City Expenditures)

COUNCIL MEETING:

4/9/18

REVIEW PERIOD:

3/24/18 - 3/30/18

EXPENDITURE TOTAL:

\$560,617.61

RE-CAP OF MAJOR EXPENDITURES:

AMOUNT:

3/30/18 PAYROLL

\$403,944.10

POLICE & FIRE PENSION - Employer Share of Pension Exp. - February Payrolls

\$83,993.36

FABRIZI PAVING - Emergency Waterline Repairs in Greenbrier Commons

\$11,368.24

WICHERT INSURANCE - #9 of 9 Installments for Commercial Liability Insurance

\$10,949.00

DJ NEFF ENGINEERING - February Retainer, Beresford Inspections, Greenbrier

Waterline Engineering

\$10,250.00

HARVEY, ABENS, IOSUE - HR/Labor Relations Consultant (January & February)

\$6,307.50