

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
SEPTEMBER 28, 2020

PRESENT: Council President Gallo, Council Members Stavole, Walsh, Danczak, Everett, Haase, and Asst. Clerk of Council Neel.

ALSO PRESENT: Mayor Byrne and Director of Law Pokorny.

The meeting was called to order by Council President Gallo at 7:00 p.m.

Pledge of Allegiance.

Councilman Stavole motioned seconded by Councilwoman Everett to approve the September 14, 2020 Council meeting minutes.

Aye: Danczak, Everett, Gallo, Haase, Stavole and Walsh

Nay: None

SEPTEMBER 14, 2020 COUNCIL MEETING MINUTES APPROVED.

Councilman Stavole motioned seconded by Councilwoman Everett to approve the September 16, 2020 Special Council meeting minutes.

Aye: Everett, Gallo, Haase, Stavole, Walsh and Danczak

Nay: None

SEPTEMBER 16, 2020 SPECIAL COUNCIL MEETING MINUTES APPROVED.

Councilman Stavole motioned seconded by Councilwoman Everett to approve the September 17, 2020 Special Council meeting minutes.

Aye: Gallo, Haase, Stavole, Walsh, Danczak and Everett

Nay: None

SEPTEMBER 17, 2020 SPECIAL COUNCIL MEETING MINUTES APPROVED.

Council President Gallo stated roll call would be taken for the appointment of the Ward 3 representative.

Haase Tom Rounds

Stavole Tom Rounds

Walsh Tom Rounds

Danczak Tom Rounds

Everett Tom Rounds

Gallo Tom Rounds

APPOINTMENT FOR THE WARD 3 REPRESENTATIVE IS TOM ROUNDS. VOTE WAS 6-0.

The Mayor did not have a report this evening.

Councilwoman Everett asked when Directors would be back attending meetings to give reports.

The Mayor replied he has spoken to the Council President about that, we can set up one of two ways. Since there is still a limit of ten (10) people in the room, if you have questions in advance you can forward them to my office and we will have the director there that evening, or if there is something specific that needs to be talked about in detail we can bring them into a Mayor's Caucus. I am not going to have them come unless there is something on the agenda to discuss. If they have a report, they will come in and give it at the Mayor's Caucus, if there is something that you need addressed from the agenda, if you have questions, you can either forward them and they will answer them.

Councilwoman Everett asked if the Mayor's Caucus' are online now, Mayor responded yes. The Councilwoman stated just so residents know so they can view the Caucus to hear the reports from the directors.

Councilwoman Everett asked where we were at with the moratorium.

The Mayor responded that they were meeting tomorrow with the city planner and the outside legal counsel to review a final proposal that will go to the Planning Commission. Councilwoman Everett asked if Council would have an update at the next meeting. The Mayor replied yes and your council representative that sits on the Planning Commission, Councilman Stavole, can provide updates and comment on the activities of the Planning Commission.

Councilwoman Walsh asked about the letter Council received a copy of from the Senior Center regarding the food program. She asked if Council could get some data on what happened and why there will be no more lunches provided. Councilwoman Walsh thought the City received extra funding around this time of year.

The Mayor responded that we have received additional funding and we have gone through the allotment. The City is working with the County to come up with additional funding through the federal government but at this time there is no additional allocations available. The Mayor asked the Councilwoman what kind of data would she like.

Councilwoman Walsh replied how many meals did we contract for and if we were getting extra, say we contracted for 10,000 meals for the year and every year we get an extra 5,000 meals, so did we contract for 15,000 meals and then get extra knowing that for the last five (5) years we have gotten extra meals, and what really happened. She knows the pandemic hit everybody in certain ways but were other than 55 and older utilizing that program.

The Mayor responded that was exactly what happened, for the congregant meals, many of them were coming into the Center and when the Center was closed they had the option of getting their meals delivered at home. Some Senior Centers have not provided that service so ours have increased since the seniors are at home. Those number escalated when the Center closed. The Mayor stated he would get an update on this situation.

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

Aye: Haase, Stavole, Walsh, Danczak, Everett and Gallo

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN EASEMENT AGREEMENT WITH THE CLEVELAND ELECTRIC ILLUMINATING COMPANY (CEI) FOR AN EASEMENT OF THE REAL ESTATE AND APPURTANCES KNOWN AS A PORTION OF PERMANENT PARCEL NUMBER 473-34-011 WHICH IS LOCATED ON PEARL ROAD AND ADJACENT TO MANDALAY DRIVE AND DECLARING AN EMERGENCY. **SECOND OF THREE READINGS.**

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

Aye: Stavole, Walsh, Danczak, Everett, Gallo and Haase

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) FOR THE PURCHASE OF REAL ESTATE AND APPURTENANCES KNOWN AS PERMANENT PARCEL NUMBERS 472-02-015 AND 472-02-016 WHICH ARE LOCATED ON PEARL ROAD AND ADJACENT TO RESERVOIR DRIVE FOR ONE DOLLAR (\$1.00) AND DECLARING AN EMERGENCY. **FIRST OF THREE READINGS.**

Councilman Stavole motioned seconded by Councilwoman Everett to suspend Rule 2 of Rules of Council, Public Session during the COVID-19 pandemic.

Aye: Walsh, Danczak, Everett, Gallo, Haase and Stavole

Nay: None

RULES 2 OF RULES OF COUNCIL, REGARDING PUBLIC SESSIONS DURING OPEN MEETINGS, WILL BE SUSPENDED DURING THE COVID-19 PANDEMIC.

Council President Gallo asked Law Director Pokorny if the roll call vote that was taken for the vote on the appointment of the Ward 3 representative sufficient or should a motion been made.

Director Pokorny replied that a roll call vote is sufficient. It was a unanimous vote and clear who was chosen.

Councilman Stavole motioned seconded by Councilwoman Everett to adjourn the meeting.

Aye: Danczak, Everett, Gallo, Haase, Stavole and Walsh

Nay: None

Meeting Adjourned at 7:10 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President