

THE CITY OF PARMA HEIGHTS
SPECIAL COUNCIL MEETING MINUTES
SEPTEMBER 8, 2015

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

ALSO PRESENT: Mayor Michael Byrne and Director of Law Pokorny

The meeting was called to order by Council President Gallo at 6:32 p.m.

Pledge of Allegiance.

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

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

Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

Councilwoman Koch read A RESOLUTION REPEALING RESOLUTION NO. 2015-5, ASSESSING THE COST OF ABATING A CERTAIN NUISANCE, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**

Councilwoman Koch motioned seconded by Councilman McCall to suspend the rules.

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

Nay: None

RULES SUSPENDED.

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

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

Nay: None

RESOLUTION IS ADOPTED. RESOLUTION IS NO. 2015-6

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

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

Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

Councilwoman Everett read A RESOLUTION ASSESSING THE COST OF ABATING A CERTAIN NUISANCE, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**

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

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

RULES SUSPENDED.

Councilwoman Everett motioned seconded by Councilman Verdile to adopt this resolution.

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

RESOLUTION IS ADOPTED. RESOLUTION IS NO. 2015-7.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman Stavole read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH COMDOC INC. FOR A PRINT MANAGEMENT PROGRAM FOR THE CITY OF PARMA HEIGHTS' DOCUMENT SOLUTION AND DECLARING AN EMERGENCY. **ONE READING ONLY.**

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

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

RULES SUSPENDED.

Councilman Stavole motioned seconded by Councilman McCall to adopt this ordinance.

Aye: Verdile, Gallo, McCall, DeSouza, Stavole and Koch
Nay: Everett

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2015-35.

Councilman McCall motioned seconded by Councilwoman DeSouza to adjourn into Executive Session to discuss Potential Litigation.

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

ADJOURN TO EXECUTIVE SESSION AT 6:36 P.M.

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Council reconvened at 7:42 p.m.

Councilman McCall motioned seconded by Councilman Verdile to adjourn.

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

Nay: None

Meeting Adjourned at 7:42 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President