

THE CITY OF PARMA HEIGHTS
SPECIAL COUNCIL MEETING MINUTES
AUGUST 31, 2015

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

ALSO PRESENT: Mayor Michael Byrne, Director of Law Pokorny and Director of Public Safety Collins

The meeting was called to order by Council President Gallo at 6:01 p.m.

Pledge of Allegiance.

Councilman Verdile asked for a moment of silence for the two members of the military that were killed in action.

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

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

COUNCIL ADJOURNED TO EXECUTIVE SESSION AT 6:02 P.M.

Council reconvened at 7:01 p.m.

Council President Gallo stated that she is in receipt of a letter from Chief of Police Dan Teel, which read, Dear Ms. Gallo, This letter is in reference to documentation of permit number 1747067 to 66559870005, a D5 and D6 permit. The transfer is from Corner 42 Sports Bar and Grille LLC DBA Corner 42 Sports Bar and Grille to PSG Enterprises LLC DBA The Tavern on 42. The person representing the new permit is Angela Marie Longo. The address of this transfer is 6218 Pearl Road, Parma Heights, Ohio 44130. The Parma Heights Police Department is offering no objection to the transfer of this liquor permit.

Council President Gallo asked for a motion for a liquor permit transfer from Corner 42 Sports Bar and Grille to PSG Enterprises LLC DBA The Tavern on 42.

Councilman Verdile motioned seconded by Councilwoman Koch to approve the liquor permit transfer.

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

THE LIQUOR PERMIT TRANSFER FROM CORNER 42 SPORTS BAR AND GRILLE TO PSG ENTERPRISES LLC DBA THE TAVERN ON 42 APPROVED.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

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Councilman Stavole read AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA HEIGHTS AND LOCAL 1099, MUNICIPAL, COUNTY AND STATE EMPLOYEES' UNION, AND DECLARING AN EMERGENCY. **SECOND OF TWO READINGS.**

Councilman Stavole motioned seconded by Councilman McCall to suspend the rules.

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

RULES SUSPENDED

Councilman Stavole motioned seconded by Councilwoman Koch to adopt this ordinance.

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

ORDINANCE IS ADOPTED. ORDINANCE IS 2015-32

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman DeSouza read AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA HEIGHTS AND THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION (O.P.B.A.), WITH RESPECT TO FULL-TIME EMPLOYEES IN THE CLASSIFICATIONS OF POLICE PATROLMAN 4TH YEAR, PATROLMAN 3RD YEAR, PATROLMAN 2ND YEAR, AND PATROLMAN 1ST YEAR, IN THE POLICE DEPARTMENT OF THE CITY, AND DECLARING AN EMERGENCY. **SECOND OF TWO READINGS.**

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

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

RULES SUSPENDED.

Councilwoman DeSouza motioned seconded by Councilman Stavole to adopt this ordinance.

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

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ORDINANCE IS ADOPTED. ORDINANCE IS 2015-33

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman McCall read AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF PARMA HEIGHTS PURSUANT TO ARTICLE IX OF THE PARMA HEIGHTS CHARTER BY THE SUBMISSION OF THE PROPOSED AMENDMENTS TO THE ELECTORS OF THE CITY AND ADDING A NEW SECTION ARTICLE XI SECTION 11 AND DECLARING AN EMERGENCY. **SECOND OF TWO READINGS**

Councilman McCall motioned seconded by Councilman Verdile to suspend the rules.

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

RULES SUSPENDED.

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

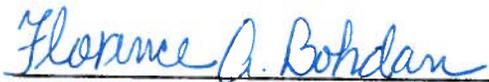
Aye: McCall, DeSouza, Stavole, Everett, Koch, Verdile and Gallo
Nay: None

ORDINANCE IS ADOPTED. ORDINANCE IS 2015-34

Councilman McCall motioned seconded by Councilwoman DeSouza to adjourn.

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

Meeting Adjourned at 7:06 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President