

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
FEBRUARY 25, 2019

PRESENT: Council President Pro-Tem Koch, Council Members Everett, McCall, Danczak, Stavole and Clerk of Council Bohdan.

ALSO PRESENT: Mayor Byrne, Law Director Pokorny, Director of Finance and Personnel Hickey, Director of Public Service Patten, Engineer Onyak, Director of Community and Economic Development Sebes and Assistant Law Director Schneider.

ABSENT: Councilwoman Gallo, Councilman Verdile, and Engineer Neff.

The meeting was called to order by Council President Pro-Tem Koch at 8:06 p.m.

Pledge of Allegiance

Council President Pro-Tem Koch stated Item #10 on the agenda is being removed.

Council President Pro-tem Koch motioned seconded by Councilwoman Everett to excuse the absence of Councilwoman Gallo.

Aye: McCall, Danczak, Koch, Stavole and Everett

Nay: None

COUNCILWOMAN GALLO IS EXCUSED FROM THE FEBRUARY 25, 2019 COUNCIL MEETING.

Council President Pro-Tem Koch motioned seconded by Councilman Stavole to excuse the absence of Councilman Verdile.

Aye: Danczak, Koch, Stavole, Everett and McCall

Nay: None

COUNCILMAN VERDILE IS EXCUSED FROM THE FEBRUARY 25, 2019 COUNCIL MEETING.

Council President Pro-Tem Koch motioned seconded by Councilwoman Everett to approve the February 11, 2019 Council meeting minutes.

Aye: Koch, Stavole, Everett and McCall

Nay: None

Abstain: Danczak

FEBRUARY 11, 2019 COUNCIL MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 2/7/2019 through 2/21/19 to be \$680,364.67 (detailed report attached).

Joe Sebes, Director of Community and Economic Development

- The City applied to the Cuyahoga County Solid Waste District for a Recycling Grant Program. The City was awarded a \$5,000 grant to promote recycling throughout the City.

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C. J. Onyak, Engineer

- No report.

Dennis Patten, Director of Public Service

- The Service Department is out picking up debris from the high winds over the weekend and will continue throughout the week.
- The Crews are out patching the streets.

Council President Pro-Tem Koch asked how bad was the power outage throughout the City. Director Patten replied there were pockets of areas within the City that are without power and First Energy is saying all power will be back on by Wednesday.

Terrence Hickey, Director of Finance and Personnel

- No report.

Mayor Michael Byrne

- No report. The Mayor stated the high winds prevented crews to get out and work on restoring power. His home was without power also and he understands the resident's frustration.

Councilman McCall commented that when the Mayor was out of town, he asked Councilman McCall to present a proclamation to the four chaplains at the American Legion Post 703, which they were very thankful. They asked Councilman McCall to present the Mayor with a 100-year coin from the American Legion and to thank the Mayor for his commitment to them.

LEGISLATION

Council President Pro-Tem Koch stated she is in receipt of the Fiscal Officer's Certificate.

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

Aye: Koch, Stavole, Everett, McCall and Danczak

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE TO PROVIDE THE ISSUANCE OF \$790,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF RESURFACING PORTIONS OF PEARL ROAD, TOGETHER WITH THE NECESSARY RELATED IMPROVEMENTS AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. FIRST OF THREE READINGS.

Council President Pro-Tem Koch stated she is in receipt of the Fiscal Officer's Certificate.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF (i) 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, (ii) RENOVATING THE CASSIDY COMMUNITY CENTER AND (iii) RESURFACING PORTIONS OF PEARL ROAD, BERESFORD AVENUE, LAYOR DRIVE, QUEENS HIGHWAY AND NORTH CHURCH DRIVE, AND DECLARING AN EMERGENCY. FIRST OF THREE READINGS.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSE AND OTHER EXPENDITURES OF THE CITY OF PARMA HEIGHTS, OHIO DURING THE PERIOD OF JANUARY 1, 2019 TO AND INCLUDING DECEMBER 31, 2019, AND DECLARING AN EMERGENCY. FIRST OF THREE READINGS.

PUBLIC SESSION

Council President Pro-Tem Koch 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.

Eileen Miller, 6775 Oakwood, she commended the Service Department for the job they are doing on cleaning the debris from the high windstorm over the weekend. She stated that there is an emergency from Blossom to Pearl Road plus some of the businesses on Pearl Road because they are without power and have been told power would not be restored until Wednesday. Her neighbor's trees fell across the power lines in her yard. Because they were live, they cut power. Ms. Miller asked for Police protection because the streets are dark and the heat in the homes is down to 47°. They are on a slab, which puts their pipes in the attic. They have drained the pipes and turned off the water. They have no heat, electricity or water. Ms. Miller is asking for help from the City.

Council President Pro-Tem Koch motioned seconded by Councilman McCall to adjourn the meeting.

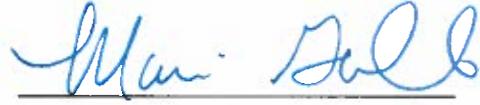
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Aye: Everett, McCall, Danczak, Koch and Stavole
Nay: None

Meeting Adjourned at 8:17 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President

REPORT OF COUNCIL FINANCE COMMITTEE

(Review of City Expenditures)

COUNCIL MEETING:

2/25/19

REVIEW PERIOD:

2/7/19 - 2/21/19

EXPENDITURE TOTAL:

\$680,364.67

RE-CAP OF MAJOR EXPENDITURES:

AMOUNT:

2/15/19 PAYROLL

\$374,244.02

REPUBLIC SERVICES - Refuse/Recycling Collection (January)

\$80,968.73

CITY OF MIDDLEBURG HTS - 4th Payment for Pearl Road Resurfacing Design

\$54,355.17

CITY OF PARMA - Regional Dispatch Services (February)

\$36,962.31

CARGILL, INC - Road Salt Deliveries - 1/25/19 & 1/28/19

\$26,037.43

TAC COMPUTER - Annual Support Agreement for Police Mobile Computers

\$22,550.08

ILLUMINATING CO. - Electric Usage at City Facilities (January)

\$9,210.38

ILLUMINATING CO. - Street/Traffic Lighting (1/9/19 - 2/7/19)

\$7,176.79