

THE CITY OF PARMA HEIGHTS
SPECIAL COUNCIL MEETING MINUTES
AUGUST 8, 2016

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

ALSO PRESENT: Mayor Michael Byrne, Director of Law Pokorny, Director of Finance and Personnel Hickey, Director of Public Service Patten, City Engineer Neff, Director of the Senior Center McLaughlin, and Director of Community and Economic Development Sebes.

ABSENT: Director of Recreation Moran and Assistant Law Director Schneider.

The Special Council meeting was called to order by Council President Gallo at 6:45p.m.

Pledge of Allegiance

Council President Gallo asked for a motion to award the ADA Ramps project to Konstruction King, Inc. for \$136,500.

Councilman Stavole motioned seconded by Councilman Verdile to accept the bid from Konstruction King, Inc. for the ADA Ramp project.

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

Nay: None

BID ACCEPTED FOR THE ADA RAMP PROJECT FROM KONSTRUCTION KING, INC.

Council President Gallo asked for a motion to release the bid bonds from the unsuccessful bidders on the ADA Ramp project.

Councilman Stavole motioned seconded by Councilman Verdile to release the bid bonds from the unsuccessful bidders on the ADA Ramp project.

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

Nay: None

BID BOND RELEASE ACCEPTED FOR THE UNSUCCESSFUL BIDDERS ON THE ADA RAMP PROJECT.

Council President Gallo asked for a motion to award the Catch Basin project to Konstruction King, Inc. for \$73,466.

Councilman Stavole motioned seconded by Councilman McCall to accept the bid from Konstruction King, Inc. for the Catch Basin project.

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

Nay: None

BID ACCEPTED FOR THE CATCH BASIN PROJECT FROM KONSTRUCTION KING, INC.

Council President Gallo asked for a motion to release the bid bonds from the unsuccessful bidders on the Catch Basin project.

Councilman Verdile motioned seconded by Councilwoman Koch to release the bid bonds from the unsuccessful bidders on the Catch Basin project.

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

BID BOND RELEASE ACCEPTED FOR THE UNSUCCESSFUL BIDDERS ON THE CATCH BASIN PROJECT.

Council President Gallo asked for a motion to award the Asphalt contract to Konstruktion King, Inc., for \$150,144 and the Concrete contract to CATTs Construction, Inc. for \$55,264.

Councilman Stavole motioned seconded by Councilman Verdile to accept the bid from Konstruktion King, Inc. for the Asphalt contract and the bid from CATTs Construction, Inc. for the Concrete contract.

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

BID ACCEPTED FROM KONSTRUCTION KING, INC. FOR THE ASPHALT CONTRACT AND THE BID WAS ACCEPTED FROM CATTs CONSTRUCTION, INC. FOR THE CONCRETE PROJECT.

Council President Gallo asked for a motion to release the bid bonds from the unsuccessful bidders on the Asphalt and Concrete projects.

Councilwoman Koch motioned seconded by Councilman Verdile to release the bid bonds from the unsuccessful bidders on the Asphalt and Concrete projects.

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

BID BOND RELEASE ACCEPTED FOR THE UNSUCCESSFUL BIDDERS ON THE ASPHALT AND CONCRETE PROJECTS.

Councilman Stavole motioned seconded by Councilman Verdile to read the following resolution by title only.

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

RESOLUTION TO BE READ BY TITLE ONLY.

Councilman Stavole read A RESOLUTION ASSESSING THE COST OF ABATING A CERTAIN NUISANCE, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

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Councilman Stavole explained that the Director of Public Service has abated certain nuisances after notifying the owner of the property on which said nuisance originated, and has reported the cost of such abatement all in the manner provided by law, as follows 29 properties totaling \$21,400.

Councilman Stavole motioned seconded by Councilman Verdile to adopt this resolution.

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

Nay: None

RESOLUTION IS ADOPTED. RESOLUTION IS NO. 2016-8.

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman McCall read AN ORDINANCE AMENDING SECTION 965.11 (SOLID WASTE COLLECTION FEES) OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS, TO CERTIFY TO THE COUNTY FISCAL OFFICER THE COSTS DUE TO THE CITY FOR WASTE COLLECTION FEES, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

Nay: None

RULES SUSPENDED.

Councilman McCall explained that this ordinance is a continuation of the waste collection fee with no increase.

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

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

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2016-18.

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

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

Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

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Councilwoman Everett read A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PARMA HEIGHTS OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION AND ENTER INTO A CONTRACT FOR FUNDING OF COMMUNITY SOCIAL SERVICES FOR SENIORS SIXTY (60) YEARS AND OLDER FROM THE CUYAHOGA COUNTY DEPARTMENT OF SENIORS AND ADULT SERVICES (DSAS), AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

Nay: None

RULES SUSPENDED.

Councilwoman Everett explained that this resolution allows the Mayor to apply for grants for older citizens of Parma Heights.

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

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

Nay: None

RESOLUTION IS ADOPTED. RESOLUTION IS NO. 2016-9.

Council President Gallo motioned seconded by Councilman Verdile to adjourn the meeting.

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

Nay: None

Meeting Adjourned at 6:51 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President