THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
APRIL 22, 2019

PRESENT: Council President Gallo, Council Members Koch, 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 Recreation Tal and Assistant Law Director Schneider

ABSENT: Councilman Verdile and Engineer Neff.

The meeting was called to order by Council President Gallo at 8:01 p.m.

Pledge of Allegiance

Councilman Stavole motioned seconded by Councilman McCall to excuse the absence of Councilman Verdile.

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

COUNCILMAN VERDILE IS EXCUSED FROM THE APRIL 22, 2019 COUNCIL MEETING.

Councilman Stavole motioned seconded by Councilman McCall to approve the April 8, 2019 Special Council meeting minutes.

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

APRIL 8, 2019 COUNCIL MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 3/29/2019 through 4/16/19 to be $570,783.92 (detailed report attached).

Joe Tal, Director of Recreation

- Reviewed the outdoor pool and it is need of cosmetic updates and a few structural updates that will be addressed before the opening in June.

Joe Sebes, Director of Community and Economic Development

- No report in the Director's absence.

C.J. Onyak, Engineer

- No report.

Dennis Patten, Director of Public Service

- The Service Department is out patching but it is going slow, the roller broke and it had to be sent out for repairs. The department had to rent another roller. Service is getting the asphalt from downtown and hoping the W. 150th plant will open soon.
- Property Maintenance Inspectors started today and they will be out on the streets.

Terrence Hickey, Director of Finance and Personnel

- A summary of the Mayor's Court activity was reported. The total amount transferred into the City's general checking account from Court activity was $30,035.57. (report attached)

Councilman Stavole asked how much would the bond that was discussed in the Mayor's Caucus change if we added a hotbox for the Service Department, which would cost approximately $45,000. Councilman Stavole stated that would save a number of man-hours that are being used for asphalting now. Director Hickey replied that it would increase the total amount and the amount that we are rolling over a year from now. He said he would present it to the Bond Council; they have to approve all of the projects and/or equipment because they have to sign a Useful Life form based on ORC and that plays into how the note is structured.

Mayor Michael Byrne

- The Mayor announced that there would be a public meeting regarding the Nathan Hale Stormwater Basin project on Wednesday, May 1, 2019 at 7 p.m. at Cassidy Theatre.
- The Mayor acknowledged and thanked the Historical Society for the outstanding job on the recent Easter Egg Hunt. They had an overwhelming number of people attend. The Vineyard Church donated refreshments during the event. The Mayor also thanked Councilwoman Koch for her help during the event.

LEGISLATION

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE ENACTING SECTION 151.14 (ADMINISTRATIVE TOWING FEE) OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS, NUNC PRO TUNC, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-15.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AUTHORIZING THE MAYOR TO DISPOSE OF OBSOLETE CITY VEHICLES AND EQUIPMENT AT A PUBLIC SALE THROUGH GOVPLANET/IRONPLANET, AND DECLARING AN EMERGENCY. ONE READING ONLY.

Councilwoman Everett motioned seconded by Councilwoman Danczak to suspend the rules.

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

RULES SUSPENDED.

Councilwoman Everett motion seconded by Councilman Stavole to adopt this ordinance.

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-16.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE ENACTING SECTION 179.13 OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS, OHIO AND ESTABLISHING AN EMPLOYEE VOLUNTARY SICK LEAVE DONATION PROGRAM AND DECLARING AN EMERGENCY. FIRST OF THREE READINGS.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AUTHORIZING THE RECOMMENDATIONS OF THE PLANNING COMMISSION FOR THE NATHAN HALE STORMWATER PROJECT AND DECLARING AN EMERGENCY. SECOND OF THREE READINGS.

PUBLIC SESSION

Council President Gallo 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.

Kathy Walsh, 11362 Blossom, asked if you are maxed out of your sick bank, are you taking the donation out of your sick bank because every year you get sick incentive if you don't use your sick time. She stated she foresees many issues with this program. Council President Gallo asked to clarify her question, "are you asking if you donate time, does it affect your sick incentive?" Director Hickey replied that it is in the ordinance and it does not impact the donor's sick incentive. Ms. Walsh asked if the sick time cap been raised, Director Pokorny replied it had not been raised. Ms. Walsh stated she feels like this program would be promoting sick abuse.

Ms. Walsh asked if the City got a generator at the cell tower by a carrier, Director Pokorny responded that the carrier never put a generator in.

Ms. Walsh stated that the Income Tax link on the website is very user-unfriendly. She also stated as a resident and an employee of the City she always paid her 3% and she cannot believe the amount that has to be paid by the average person in income tax. Because of the amount paid currently, she feels it is wrong to ask residents to pay more for rubbish or raise income tax.

Ms. Walsh stated she is surprised at the fact that we are not using Squires as the Bond Council for the note discussed during the Mayor's Caucus. She is concerned on why the City is changing Bond Council after being with Squires for many years.

Councilman McCall motioned seconded by Councilwoman Koch to adjourn into Executive Session to discuss potential litigation.

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

COUNCIL ADJOURNED INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION AT 8:18 P.M.

Council reconvened from Executive Session at 9:05 p.m.

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

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

Meeting Adjourned at 9:06 p.m.

Florence A. Bohdan
Clerk of Council

Marie Gallo
Council President

REPORT OF COUNCIL FINANCE COMMITTEE
(Review of City Expenditures)

COUNCIL MEETING:	
4/22/19	
REVIEW PERIOD:	
3/29/19 - 4/16/19	
EXPENDITURE TOTAL:	$570,783.92
RE-CAP OF MAJOR EXPENDITURES:	**AMOUNT:**
4/12/19 PAYROLL	$297,210.05
REPUBLIC SERVICES - Refuse/Recycling Collection/Disposal (March)	$83,954.07
CITY OF PARMA - Regional Dispatch Services (April)	$36,962.31
WICHERT INSURANCE - #8/9 & #9/9 Installment Due of City Liability Insurance	$22,978.00
BAKER VEHICLE SYSTEMS - Purchase of Super Z 60" Lawn Mower	$11,915.00
SAGAMORE COMPANIES - Removal/Disposal of Leaves from 2018 Collections	$9,000.00
RUSH TRUCK CENTERS - Various Truck Repairs (March)	$7,190.00
Ccuyahoga landmark - Vehicle Fuel Deliveries on 4/5/19	$6,903.45

CITY OF PARMA HEIGHTS MAYOR'S COURT
MONTHLY FINANCIAL SUMMARY

SUMMARY OF MAYOR'S COURT ACTIVITY :

Period: Mar-19

* Mayor's Court Account Revenue (Court Fines & Costs)	$40,698.90
Less: Portion of Court Costs Transferred to:	
* State of Ohio	-8,464.90
* Alcohol Treatment Fund to Parma Muni	-246.00
* Parma Municipal Court	-75.00
* Cuyahoga County(C.R.I.S.)	-865.00
* Bond Forfeitures	-660.00
Subtotal	$30,388.00
Less: Monthly Bank Fees/Charges/NSF Checks	-879.44
Forfeited Bonds	
Bond Administration Fee	-522.00
NSF Checks	
Amount Transferred from Court Account to General Account	**$28,986.56**
* Mayor's Court Bond Account Activity	
Forfeited Bonds	660.00
Bond Admin Fee (Net of Bond Account Bank Fees)	389.01
Amount Transferred from Bond Account to General Account	**$1,049.01**
Total Amount of Mayor's Court Activity Transferred to City's General Checking Account and Posted As A General Fund Revenue	**$30,035.57**

Submitted By:

Terrence B. Hickey 4/12/19

Terrence B. Hickey, Director of Finance/Personnel