

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
FEBRUARY 11, 2019

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

ALSO PRESENT: 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 Danczak, Councilman Verdile, Mayor Byrne, Law Director Pokorny and Engineer Neff.

The meeting was called to order by Council President Gallo at 8:07 p.m.

Pledge of Allegiance

Councilman Stavole motioned seconded by Councilwoman Everett to excuse the absence of Councilwoman Danczak.

Aye: McCall, Gallo, Koch, Stavole and Everett

Nay: None

COUNCILWOMAN DANCZAK IS EXCUSED FROM THE FEBRUARY 11, 2019 COUNCIL MEETING.

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

Aye: Gallo, Koch, Stavole, Everett and McCall

Nay: None

COUNCILMAN VERDILE IS EXCUSED FROM THE FEBRUARY 11, 2019 COUNCIL MEETING.

Councilman Stavole motioned seconded by Councilwoman Everett to approve the January 28, 2019 Council meeting minutes.

Aye: Gallo, Koch, Stavole, Everett and McCall

Nay: None

JANUARY 28, 2019 COUNCIL MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 1/24/2019 through 2/6/19 to be \$437,919.11 (detailed report attached).

Councilwoman Koch presented the report of the February 4, 2019 Planning Commission meeting. (report attached)

Councilman Stavole motioned seconded by Councilman McCall to refer the Nathan Hale Stormwater Basin Project to the Planning Commission for consideration.

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

THE NATHAN HALE STORMWATER BASIN PROJECT WAS REFERRED TO THE PLANNING COMMISSION FOR CONSIDERATION.

Joe Sebes, Director of Community and Economic Development

- No report.

C. J. Onyak, Engineer

- No report.

Dennis Patten, Director of Public Service

- No report.

Councilman Stavole asked if the City had enough salt for the winter, Director Patten replied that we do.

Councilman McCall complimented the Service Department on the repainting of City Hall.

Terrence Hickey, Director of Finance and Personnel

- A summary of the Mayor's Court activity for January was reported. The total amount transferred into the City's general checking account from Court activity was \$16,332.48. (report attached)

Mayor Michael Byrne

- No report in the Mayor's absence.

LEGISLATION

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AMENDING CHAPTER 618 (ANIMALS) OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

Councilwoman Everett explained that this ordinance is replacing our current Chapter 618 in its entirety.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-3.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AUTHORIZING THE ADOPTION OF A MUNICIPAL CREDIT CARD POLICY AS REQUIRED BY HOUSE BILL 312 AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-4.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AMENDING CHAPTER 151 (DEPARTMENT OF POLICE) OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

Aye: Koch, Stavole, Everett, McCall and Gallo

Nay: None

RULES SUSPENDED.

Councilman McCall explained this ordinance includes the use of volunteer Auxiliary Police, except for city of Parma Heights' special events, which they would be paid a rate of \$15/hour.

Dale Maxwell, 6835 Beresford, asked about a comment Director Hickey made about the Auxiliary doing ride-along with police officers. Ms. Maxwell asked if they do any police work when on a ride-along. She asked about the liability and Director Hickey stated as volunteers, they are covered under the City's workers comp. Council President Gallo stated that they would not be acting in the same capacity as a police officer. Council President Gallo explained that we would get more information from the Police Chief and forward it to Ms. Maxwell.

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

Aye: Stavole, Everett, McCall, Gallo and Koch

Nay: None

ORDINANCES IS ADOPTED. ORDINANCE NO. 2019-5.

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

Aye: Stavole, Everett, McCall, Gallo and Koch

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AUTHORIZING THE MAYOR, NUNC PRO TUNC, TO ENTER INTO A MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM AGREEMENT BY AND BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CITY OF PARMA HEIGHTS FOR THE NATHAN HALE STORMWATER BASIN PROJECT AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-6.

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.

Councilman Stavole asked if we could take a moment of silence for the passing of long-time resident, Pat Pekarek.

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

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

Meeting Adjourned at 8:17 p.m.



Florence A. Bohdan
Clerk of Council



JoAnn Koch
Council President Pro-Tem

REPORT OF COUNCIL FINANCE COMMITTEE
(Review of City Expenditures)

COUNCIL MEETING:

2/11/19

REVIEW PERIOD:

1/24/19 - 2/6/19

EXPENDITURE TOTAL:

\$437,919.11

RE-CAP OF MAJOR EXPENDITURES:

AMOUNT:

2/1/19 PAYROLL

\$296,910.23

CARGILL, INC - Road Salt Deliveries - 12/18/18

\$25,922.76

CLEVELAND DIVISION OF WATER - Annual Fee for Fire Hydrant Water Usage

\$25,033.15

CIVICA CMI - Annual Hardware/Software Support - Finance Department

\$14,173.54

POGGEMEYER DESIGN GROUP - 4TH Pymt - Branding/Wayfinding Design Proj

\$11,046.69

TAC COMPUTER - Replacing 7 Computer Workstations at Police Department

\$10,673.88

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

\$6,623.05

COLUMBIA GAS - Gas Usage at City Facilities (January)

\$5,044.81

PLANNING COMMISSION REPORT

The Planning Commission met on Monday, February 4, 2019 to discuss the following items:

Consideration of a new business at 6257 Pearl Road, Parma Nutrition. Application submitted by Willie Whittaker.

The Planning Commission granted approval of the new business, Parma Nutrition with the provision that no regulated substances will be served without proper licensing.

Consideration of a site plan application for a new business at the southeast corner of Pearl Road and W. 130th Street, Speedway, LLC.

The Commission approved the new business, Speedway, LLC, contingent on approval of a variance for the 35 ft. wide aprons from the Board of Zoning Appeals.

