

THE CITY OF PARMA HEIGHTS  
COUNCIL MEETING MINUTES  
JUNE 10, 2019

PRESENT: Council President Gallo, Council Members Koch, Everett, McCall, Danczak, Verdile, 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 Neff, Director of Community and Economic Development Sebes, Director of Recreation Tal and Assistant Law Director Schneider

The meeting was called to order by Council President Gallo at 8:08 p.m.

Pledge of Allegiance

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

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

Nay: None

**MAY 28, 2019 COUNCIL MEETING MINUTES APPROVED.**

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 5/25/2019 through 6/7/19 to be \$761,597.21 (detailed report attached).

Councilwoman Koch presented the report of the June 3, 2019 regular and special Planning Commission meeting. (report attached)

Joe Tal, Director of Recreation

- Director Tal reported on the improvements that have been made to the Greenbrier Commons area; the pool, the tennis courts, the swing sets, the bocce ball courts and updated the landscaping with mulch.
- Because of the weather, the pool has not been open that many days.
- The baseball programs have had three (3) rainouts so far this year.

Councilman McCall commented that he has been to the Commons a couple of times this spring, and he appreciates the work the Recreation Department and the Service Department have done to the play area and the pool area and it looks great.

Joe Sebes, Director of Community and Economic Development

- The Phase I assessment that was done on the NEORS property has been completed and the property is clean. The Sewer District will donate the property to the City for \$1.
- The City submitted an application for a grant to perform a Phase I assessment on the CEI property and the County is getting ready to announce the awards.

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Dan Neff, Engineer

- No report.

Dennis Patten, Director of Public Service

- The Service Department continues to patch based on the weather.
- The Service Department is out trimming trees based on the weather.

Councilman Stavole stated that at the Nathan Hale Retention Basin meetings some residents were complaining about trash backed up in the Meadowbrook area, and asked if it had been looked at. Director Patten replied that it has been and part of the issues they brought up will be done through the project.

Terrence Hickey, Director of Finance and Personnel

- A summary of the Mayor's Court activity for May was reported. The total amount transferred into the City's general checking account from Court activity was \$35,926.89. (report attached)

Mayor Michael Byrne

- No report.

**LEGISLATION**

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

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

Nay: None

**ORDINANCE TO BE READ BY TITLE ONLY.**

Clerk Bohdan read AN ORDINANCE PERMITTING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE PERSONAL PROTECTIVE BUNKER GEAR FROM WARREN FIRE EQUIPMENT INC., VIA A LEASE PURCHASE AGREEMENT WITH MUNICIPAL LEASING CONSULTANTS, AND AUTHORIZING THE MAYOR TO ENTER INTO SAID AGREEMENT AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

Nay: None

**RULES SUSPENDED.**

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

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

**ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-20.**

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

Aye: Verdile, 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 ENTER INTO A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH HOME SAVINGS AND LOAN COMPANY AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

**RULES SUSPENDED.**

Councilwoman Danczak explained that with this ordinance the City of Parma Heights would be entitled to the distribution of the \$350,000 of the remaining Cornerstone property's sales proceeds that are held now by the receiver.

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

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

**ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-21.**

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

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

**ORDINANCE TO BE READ BY TITLE ONLY.**

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Clerk Bohdan read AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,000,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, PERMITTING, ENGINEERING AND CONSTRUCTING WATER IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

Councilman McCall explained that this is the final reading on the note for the Greenbrier Waterline project.

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

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

**ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-22.**

Councilman Verdile motioned seconded by Councilman Stavole 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.**

Clerk Bohdan read AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$225,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF IMPROVING WEST 130<sup>TH</sup> STREET BETWEEN CERTAIN TERMINI BY RESURFACING AND REPLACING CONCRETE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

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

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

**ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-23**

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

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

**ORDINANCE TO BE READ BY TITLE ONLY.**

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Clerk Bohdan read AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$1,400,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF DESIGNING, PERMITTING, ENGINEERING AND CONSTRUCTING A DETENTION BASIN WITHIN THE CITY; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

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

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

Nay: None

**ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-24.**

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

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

Nay: None

**ORDINANCE TO BE READ BY TITLE ONLY.**

Clerk Bohdan read AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$425,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING EQUIPMENT FOR CITY USE, INCLUDING SIGNAGE FOR CITY HALL, AN ASPHALT RECYCLER, GENERATORS FOR CITY BUILDINGS, POLICE TASERS AND POLICE VEHICLES; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

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

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

Nay: None

**ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-25.**

**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.

Sophie Kusnecov, 6840 York Road, stated that she has called three or four times to have someone visit her home to inspect the flooding in her backyard. She stated that she had three trees that fell in her backyard and she had to contact a company to remove the trees, but they could not do the work because of how wet the yard is. Ms. Kusnecov received a citation because the trees have not been removed and she feels it is not her fault that the trees are still there, it is because of her wet backyard. Director Patten replied he is aware of this property and they have been out there and he knows that you cannot get in

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the yard because it is too wet. Director Patten that even for the Engineer and himself to come out and look at the situation it is so wet right now they are not able to determine what the cause is. Director Patten stated that his assistant has talked to someone at that address and has discussed the situation with him. She told him they cannot get in there and take the trees down she has explained everything to Director Patten. Ms. Kusnecov reiterated that no one has spoken to anyone at her address and it has to be the house behind her. Engineer Neff stated that they have a long list of residents calling in with rear yard flooding, also it is the wettest spring we have had in 30 years. He stated that they have been inspecting the homes on the list and he said he would try to get out there as soon as he can. Engineer Neff explained that what they will do is give the resident ideas and advice on some corrective measures. The City itself will not do in and do work on private property but we will give recommendations on what can be done. Director Patten stated that they would talk to her after the meeting.

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

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

Nay: None

**Meeting Adjourned at 8:29 p.m.**



Florence A. Bohdan  
Florence A. Bohdan  
Clerk of Council



Marie Gallo  
Marie Gallo  
Council President

**REPORT OF COUNCIL FINANCE COMMITTEE**  
**(Review of City Expenditures)**

<b>COUNCIL MEETING:</b> 6/7/19	
<b>REVIEW PERIOD:</b> 5/25/19 - 6/7/19	
<b>EXPENDITURE TOTAL:</b>	\$761,597.21
<b>RE-CAP OF MAJOR EXPENDITURES:</b>	
6/7/19 PAYROLL	\$319,515.10
POLICE & FIRE PENSION EXP - City Portion of Pension Due on April Payrolls	\$105,069.56
REPUBLIC SERVICES - Refuse/ Recycling Collection & Disposal (April )	\$87,362.93
HUNTINGTON EQUIPMENT FINANCING - Street Sweeper Lease Pymt (Yr 2/5)	\$61,425.16
OPERS - Employer Portion of Pension Due on April Payroll	\$29,483.17
CAPITAL ONE FINANCING - Interest Due on 2001 Recreation Impvt Bond	\$9,836.25
ULLMAN OIL - Vehicle Fuel	\$6,999.37
DJ NEFF ENTERPRISES - Building Inspection/Construction Consultant Services (3/23/19 - 5/3/19)	\$6,827.38

## **PLANNING COMMISSION REPORT**

**The Planning Commission met on Monday, June 3, 2019 to discuss the following items:**

**Consideration of a new business at 6328 Pearl Road, Vitrum Smoke Shop..**

**The Planning Commission granted approval of the new business, Vitrum Smoke Shop with the provision that there will be no sale to minors, they adhere to appropriate business hours, prohibit minors as employees and they adhere to state and federal regulations.**

**Consideration of a new business at 6573 Pearl Road, Suite B, BuyCellCleveland..**

**The Commission granted approval of the new business, BuyCellCleveland.**

**Consideration of a new business at 6376 Pearl Road, Extreme Auto Detailing.**

**The Commission granted approval of the new business, Extreme Auto Detailing.**

**The Planning Commission met on June 3, 2019 for a Special Planning Commission meeting to consider the following:**

**Consideration of a Planned Unit Development application and a new business at 7011 W. 130<sup>th</sup> Street, DealPoint Merrill, LLC. Application submitted by David Frank.**

**The Commission tabled the item for further research.**

