

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
FEBRUARY 8, 2016

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

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

ABSENT: Law Director Pokorny

The meeting was called to order by Council President Gallo at 8:02 p.m.

Pledge of Allegiance.

Councilwoman Koch motioned seconded by Councilman McCall to approve the minutes from the January 25, 2016 Council meeting.

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

Nay: None

JANUARY 25, 2016 COUNCIL MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 1/23/2016 through 2/5/2016 to be \$517,279.71. (detailed report attached)

Tom Moran, Director of Recreation

- Applications for Soccer are being accepted at the Recreation Office.
- Current session of Yoga ends on 2/16/2016. Sign-ups are being taken for the next session, which runs from 3/7/2016 through 5/2/2016.
- Valley Forge Pool Open Swim, Tuesdays between 7 p.m. and 9 p.m. Proof of residency is required.
- Baseball Sign-ups will be held 3/5/2016 and 3/12/2016 between 9 a.m. and 11 a.m. at City Hall.
- Cassidy Theatre is presenting "Private Lives" through February 21, 2016.

Councilwoman Koch asked Director Moran where the Recreation Department advertises for the baseball program. Director Moran replied that it is published in the Parma Sun Post and displayed on the electronic sign in front of City Hall as well as the Recreation Department brochure that is mailed to every home in the City.

Judy McLaughlin, Director of the Senior Center

- On February 9, 2016, the Senior Center will be celebrating Fat Tuesday.
- On February 20, 2016, the Senior Center will be transporting seniors to a production of *The Two Gentlemen of Verona* by William Shakespeare at The Helen Theatre.
- The Senior Center has the forms for Voter Registration.

Councilman Verdile asked Director McLaughlin if the Center has the application for Absentee Ballots and she replied that they do.

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Joe Sebes, Director of Community and Economic Development

- The City has been notified that the Cuyahoga County Department of Development is recommending Parma Heights for the \$150,000 Block Grant for the Pearl Road ADA Replacement Ramp Program.

Councilwoman Koch asked Director Sebes if there has been any activity with the Cornerstone property. The Mayor responded to the question explaining that there is a company interested in the property and they are doing their due diligence in researching their options. At this time the City is not privy to any information other than someone is interested in the property. Councilwoman Koch asked if a letter campaign would help. The Mayor replied that his office would supply the Councilwoman with the contact information and he would support her efforts.

Dan Neff, City Engineer

- No report

Councilwoman Koch asked what progress has been made on the Church in the Woods project. Engineer Neff replied that they recently demolished the building on the property and they are currently bidding the project. The developer still needs to address the 16 contingencies the Planning Commission is requiring. Engineer Neff explained that the project is going slower than the City would like.

Councilman Stavole asked Engineer Neff about the Development Agreement with the developer. He replied that there is a draft of the agreement but not a final copy.

Dennis Patten, Director of Public Service

- No report

Councilwoman Koch asked Director Patten about the new truck that was purchased. Director Patten replied that delivery will be in April and the Service Department will use it for asphaltting.

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 \$28,912.28. (detailed report attached)

Mayor Michael Byrne

- The Mayor explained that two (2) police officers have resigned from the Police Department. Both of the officers have opportunities to further their careers closer to their families.

Council President Gallo stated the City is in receipt of a request for a stock transfer from Blackout Cat Inc. DBA Black Cat Bar & Grill to Robin Kammerer, David Kammerer and Barb Koncek. The Police Department has done an investigation and records check of the listed stockholder provided by the Ohio Department

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of Commerce, Division of Liquor Control in regards to Liquor License #0737403 and is offering no objections to this application. The address is 6699 West 130th Street.

Councilwoman Koch motioned seconded by Councilman McCall to approve the stock transfer.

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

Nay: None

THE STOCK TRANSFER FROM BLACKOUT CAT INC. DBA BLACK CAT BAR & GRILL TO ROBIN KAMMERER, DAVID KAMMERER AND BARB KONCEK APPROVED.

Council President Gallo stated the City is in receipt of a request for the renewal of a liquor license for Walgreen Company. The Police Department has done an investigation and records check of the listed stockholders provided by the Ohio Department of Commerce, Division of Liquor Control in regards to Liquor License #9357941-4159 and is offering no objections to this application. The address is 6300 Pearl Road.

Councilman Stavole motioned seconded by Councilwoman Everett to approve the renewal.

Aye: Gallo, Stavole, Everett, McCall and Verdile

Nay: None

Abstain: Koch

THE RENEWAL OF THE LIQUOR LICENSE FOR WALGREEN COMPANY IS APPROVED.

Council President Gallo stated the City is in receipt of a request for a stock transfer from Dakdouk Brothers Inc. to Nader Dakdouk and Nabil Dakdouk. The Police Department has done an investigation and records check of the listed stockholders provided by the Ohio Department of Commerce, Division of Liquor Control in regards to Liquor License #1898675 and is offering no objections to this application. The address is 6219 West 130th Street.

Councilman Stavole motioned seconded by Councilwoman Everett to approve the stock transfer.

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

Nay: None

THE STOCK TRANSFER FROM DAKDOUK BROTHERS INC. TO NADER DAKDOUK AND NABIL DAKDOUK APPROVED.

LEGISLATION

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

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

Nay: None

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ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman Koch read AN ORDINANCE CREATING CHAPTER 1104 COMMUNITY REINVESTMENT AREA AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

Nay: None

RULES SUSPENDED.

Councilwoman Koch explained that this ordinance is to ensure the effective administration of the Community Reinvestment Area program within the City.

Councilwoman Koch motioned seconded by Councilman Verdile to adopt this ordinance.

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

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE IS NO 2016-2.

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.

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

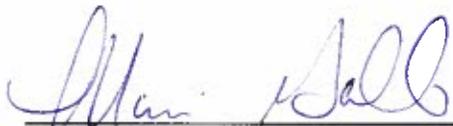
Aye: McCall, Verdile, Gallo, Koch, Stavole and Everett

Nay: None

Meeting Adjourned at 8:20 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President

REPORT OF COUNCIL FINANCE COMMITTEE
(Review of City Expenditures)

COUNCIL MEETING: 2/8/16		
REVIEW PERIOD: 1/23/16 - 2/5/16		
EXPENDITURE TOTAL:		\$517,279.71
RE-CAP OF MAJOR EXPENDITURES:	AMOUNT:	
1/22/16 PAYROLL		\$298,719.91
TAC COMPUTER - Annual Computer Systems Support for Police & Fire		\$24,680.00
CLEVELAND WATER - Annual Charge for Water Used in Fire Suppression		\$22,322.40
CARGILL, INC. - Road Salt		\$18,307.88
1ST SOURCE BANK - Annual Lease Payment (8 of 10) - Recycling Truck		\$15,815.00
CITY OF PARMA - Fee for Auxiliary Police Services in 2016		\$10,000.00
ZENITH SYSTEMS - Fiber Optic Connection for City Hall/7 New Data Lines for City Hall Offices		\$9,647.75

CITY OF PARMA HEIGHTS MAYOR'S COURT
MONTHLY REVENUE SUMMARY

SUMMARY OF MAYOR'S COURT ACTIVITY :

Period: Jan-16

* Mayor's Court Account Revenue (Court Fines & Costs)	\$38,959.00
Less: Portion of Court Costs Transferred to:	
* State of Ohio	-7,248.00
* Alcohol Treatment Fund to Parma Muni	-160.50
* Parma Municipal Court	-125.00
* Cuyahoga County(C.R.I.S.)	<u>-535.00</u>
Subtotal	\$30,890.50
Less: Monthly Bank Fees/Charges/NSF Checks	-983.22
Forfeited Bonds	0.00
Bond Administration Fee	<u>-995.00</u>
Amount Transferred from Court Account to General Account	\$28,912.28
* Mayor's Court Bond Account Activity	
Forfeited Bonds	0.00
Bond Admin Fee (Net of Bond Account Bank Fees)	<u>0.00</u>
Amount Transferred from Bond Account to General Account	\$0.00
Total Amount of Mayor's Court Activity Transferred to City's General Checking Account and Posted As A General Fund Revenue	\$28,912.28

Submitted By:


Terrence B. Hickey, Director of Finance/Personnel



City of Parma Heights, Ohio
Parma Heights Police Department
Office of Chief Daniel D. Teel



440-885-3880

6184 Pearl Road, Parma Heights Oh 44130

440-885-3889 FAX

February 4, 2016

Ms. Marie Gallo
Council President
City of Parma Heights
6281 Pearl Road
Parma Heights, Ohio 44130

RE: Liquor Permit #0737403

Dear Ms. Gallo,

An investigation and records check of the listed stockholder provided by the Ohio Department of Commerce, Division of Liquor Control in regards to Liquor License #0737403 has been completed. The Parma Heights Police Department is offering no objections to this application. The application is for the issuance of a Stock Transfer for Blackout Cat Inc. The address is 6699 West 130th Street, Parma Heights, Ohio 44130.

Sincerely,


Daniel D. Teel
Chief of Police

DDT:sb



City of Parma Heights, Ohio
Parma Heights Police Department
Office of Chief Daniel D. Teel



440-885-3880

6184 Pearl Road, Parma Heights Oh 44130

440-885-3889 FAX

February 4, 2016

Ms. Marie Gallo
Council President
City of Parma Heights
6281 Pearl Road
Parma Heights, Ohio 44130

RE: Liquor Permit # 9357941-4159

Dear Ms. Gallo,

An investigation and records check of the listed stockholder provided by the Ohio Department of Commerce, Division of Liquor Control in regards to Liquor License # 9357941-4159 has been completed. The Parma Heights Police Department is offering no objections to this application. The application is for the issuance of a permit for Walgreens Co. The address is 6300 Pearl Road, Parma Heights, Ohio 44130.

Sincerely,

Daniel D. Teel
Chief of Police

DDT:sb



City of Parma Heights, Ohio
Parma Heights Police Department
Office of Chief Daniel D. Teel



440-885-3880

6184 Pearl Road, Parma Heights Oh 44130

440-885-3889 FAX

February 4, 2016

Ms. Marie Gallo
Council President
City of Parma Heights
6281 Pearl Road
Parma Heights, Ohio 44130

RE: Liquor Permit #1898675

Dear Ms. Gallo,

An investigation and records check of the listed stockholder provided by the Ohio Department of Commerce, Division of Liquor Control in regards to Liquor License # 1898675 has been completed. The Parma Heights Police Department is offering no objections to this application. The application is for the issuance of a Stock Transfer for Dakdouk Brothers Inc. The address is 6219 West 130th Street, Parma Heights, Ohio 44130.

Sincerely,

Daniel D. Teel
Chief of Police

DDT:sb