

THE CITY OF PARMA HEIGHTS
SPECIAL COUNCIL MEETING MINUTES
JANUARY 30, 2020

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

ALSO: Director of Public Service Patten.

The meeting was called to order by Council President Gallo at 6:30 p.m.

Pledge of Allegiance

Councilman Stavole motioned seconded by Councilwoman Everett to call the appointment of the Ward 4 Council representative.

Council President Gallo explained to Council when their name is called state the name of the person they are voting for.

Danczak	Rick Haase
Everett	William Litten
Gallo	Rick Haase
Koch	Rick Haase
Stavole	William Litten
Walsh	William Litten

Council President Gallo stated Council is deadlock at three, which means per Article III Section 5 of the Charter Council's powers to appoint will lapse this evening at 11:59 p.m. because it has been 30 days and the appointment will be made by the Mayor.

Councilwoman Danczak motioned seconded by Councilwoman Everett to adjourn to Executive Session to discuss potential litigation.

Aye: Everett, Gallo, Koch, Stavole, Walsh and Danczak

Nay: None

COUNCIL ADJOURNED TO EXECUTIVE SESSION AT 6:31 P.M.

Council reconvened from Executive Session at 6:44 p.m.

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

Aye: Gallo, Koch, Stavole, Walsh, Danczak and Everett

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

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Clerk Bohdan read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A SETTLEMENT AGREEMENT AND MUTUAL RELEASE WITH ATC REALTY SIXTEEN, INC. AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

Councilwoman Danczak motioned seconded by Councilwoman Everett to adopt this ordinance.

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2020-1.

Councilwoman Koch motioned seconded by Councilwoman Everett to adjourn the meeting.

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

Meeting Adjourned at 6:45 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President