

THE CITY OF PARMA HEIGHTS
SPECIAL COUNCIL MEETING MINUTES
June 29, 2020

PRESENT: Council President Pro-Tem Stavole, Council Members Koch, Walsh, Danczak, Everett, Haase, and Asst. Clerk of Council Neel.

ALSO PRESENT: Mayor Byrne, Law Director Pokorny and Director of Personnel and Finance Iaconis.

ABSENT: Council President Gallo

The meeting was called to order by Council President Pro-Tem Stavole at 6:00 p.m.

Pledge of Allegiance.

Councilwoman Everett motioned seconded by Councilwoman Danczak to excuse the absence Council President Gallo.

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

Nay: None

COUNCIL PRESIDENT GALLO EXCUSED FROM THE JUNE 29, 2020 COUNCIL MEETING.

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman Everett read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EUTHENICS, INC. TO SERVE AS THE CITY ENGINEER, AND PROVIDING FOR PAYMENT FOR SERVICES RENDERED THEREUNDER, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**

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

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

Nay: None

RULES SUSPENDED.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2020-18.

Councilwoman Walsh motioned seconded by Councilwoman Everett to read the following resolution by title only.

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

RESOLUTION TO BE READ BY TITLE ONLY.

Councilwoman Walsh read A RESOLUTION AUTHORIZING THE MAYOR AND DIRECTOR OF FINANCE TO ENTER INTO AN AGREEMENT WITH A REGIONAL COUNCIL OF GOVERNMENTS, KNOWN AS THE REGIONAL INCOME TAX AGENCY, FOR THE ADMINISTRATION OF THE INCOME TAX LAWS OF THE CITY OF PARMA HEIGHTS FOR THE COLLECTION OF SAID TAXES AND DECLARING AN EMERGENCY. **ONE READING ONLY.**

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

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

RULES SUSPENDED.

Councilwoman Walsh motioned seconded by Councilwoman Everett to adopt this resolution.

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

RESOLUTION IS ADOPTED. RESOLUTION NO. 2020-6.

Director Pokorny explained the pocket park referrals to the Planning Commission. Director Pokorny stated the first referral is the Northeast Ohio Regional Sewer District property and it is located on Pearl Road, it is one of the properties fronting the Reservoir Drive area. The District is offering to sell to the City the property for \$1. The City has had a Phase I Environmental Study done of the property and it has passed. The Administration would like a review and recommendation by the Planning Commission regarding the use of the property. Because the City will be acquiring the property by a sale this item needs to go to Planning Commission per the Charter.

Director Pokorny explained that the second property is a CEI property that is located on Pearl Road, which is directly across the street from Wendy's. CEI would give the property to the City through an easement. Because we are acquiring the easement this needs to be referred to the Planning Commission per the Charter and reviewed by the Commission and referred back to Council with their recommendations.

Councilwoman Danczak motioned seconded by Councilwoman Koch to refer the Northeast Ohio Regional Sewer District property to the Planning Commission.

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

THE NORTHEAST OHIO REGIONAL SEWER DISTRICT PROPERTY IS REFERRED TO THE PLANNING COMMISSION.

Councilwoman Koch motioned seconded by Councilwoman Everett to refer the CEI property to the Planning Commission.

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

THE CLEVELAND ELECTRIC ILLUMINATING COMPANY PROPERTY IS REFERRED TO THE PLANNING COMMISSION.

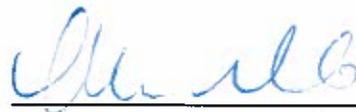
Councilwoman Koch motioned seconded by Councilwoman Everett to adjourn the meeting.

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

Meeting Adjourned at 6:06 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President