

THE CITY OF PARMA HEIGHTS  
COUNCIL MEETING MINUTES  
NOVEMBER 12, 2019

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

ALSO PRESENT: Mayor Byrne, Law Director Pokorny, Director of Finance Iaconis, Director of Public Service Patten, Director of Recreation Tal and Assistant Law Director Schneider.

ABSENT: Councilman Verdile, Councilwoman Everett and Engineer Neff.

The meeting was called to order by Council President Gallo at 8:01 p.m.

Pledge of Allegiance

Councilman McCall motioned seconded by Councilwoman Koch to excuse the absence of Councilman Verdile.

Aye: McCall, Danczak, Gallo, Koch and Stavole

Nay: None

**COUNCILMAN VERDILE IS EXCUSED FROM THE NOVEMBER 12, 2019 COUNCIL MEETING.**

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

Aye: Danczak, Gallo, Koch, Stavole and McCall

Nay: None

**COUNCILWOMAN EVERETT IS EXCUSED FROM THE NOVEMBER 12, 2019 COUNCIL MEETING.**

Councilman Stavole motioned seconded by Councilman McCall to approve the October 28, 2019 Council meeting minutes.

Aye: Gallo, Koch, Stavole, McCall and Danczak

Nay: None

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

Joe Tal, Director of Recreation

- Early Bird Registration started for all programs and pool passes online and in-person from November 1, 2019 through December 31, 2019. There will be a discounted price for early registration. They are accepting credit cards online and in-person.
- November 24, 2019 at 5 p.m., the Tree Lighting ceremony will take place at the Gazebo.

Joe Sebes, Director of Community and Economic Development

- They will submit the CDBG grant this Friday for the Phase II of the Manorford project. They submitted the TLCI grant application last week for the Pearl Road project.

Dan Neff, Engineer

- No report in his absence.

Dennis Patten, Director of Public Service

- Because of the recent snowfall, leaf pick-up will be slower but the Service Department will continue to pick-up the leaves.

Councilman Stavole asked what time do the crews start, he stated that they were out picking up leaves around 7 a.m.

Director Patten responded because there were crews in overnight plowing snow, we had staff and were able to put the trucks out earlier.

Katie Iaconis, Director of Finance and Personnel

- No report.

Mayor Michael Byrne

- The Mayor was the guest speaker on Veteran's Day at Parma Park School at their annual assembly to honor the veterans.
- The Mayor acknowledged Councilman McCall, Councilman Verdile, Roger Pekarek and Dale Danczak and thanked them for their service in the military.
- The Mayor congratulated Councilman Stavole for his re-election to Council, Council President Gallo for her election to Council-at-Large and Ms. Walsh for her election to Council-at-Large. He stated that he looks forward to working with Council. The Mayor acknowledge Dale Maxwell for her campaign for election to Council.

**LEGISLATION**

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

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

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

Clerk Bohdan read AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR PETROLEUM FUELS AND LUBRICANTS, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR COMPETITIVE BIDS THEREFORE, AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A WRITTEN CONTRACT WITH THE LOWEST AND BEST BIDDER THEREFORE, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

**RULES SUSPENDED.**

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

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

**ORDINANCE IS ADOPTED. ORDINANCE NO. 2019-35.**

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

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

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

Clerk Bohdan read AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PARMA HEIGHTS, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2019 TO AND INCLUDING DECEMBER 31, 2019, REPEALING ORDINANCE 2019-12, AND DECLARING AN EMERGENCY. FIRST OF THREE READINGS.

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

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

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

Clerk Bohdan read AN ORDINANCE TO ESTABLISH APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PARMA HEIGHTS, OHIO DURING THE PERIOD OF JANUARY 1, 2020 TO AND INCLUDING MARCH 31, 2020, AND DECLARING AN EMERGENCY. FIRST OF THREE READINGS.

**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 will be directed to the Council President.

No comments from the Public.

Councilwoman Koch motioned seconded by Councilwoman Danczak to adjourn into Executive Session to discuss pending litigation.

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

**COUNCIL ADJOURNED TO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION AT 8:09 P.M.**

Council reconvenes at 8:45 p.m.

Council President Gallo stated she was amending the record for the previous motion to read in the minutes to adjourn to Executive Session to discuss potential litigation.

Councilwoman Koch motioned seconded by Councilman McCall to adjourn.

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

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COUNCIL MEETING MINUTES  
NOVEMBER 12, 2019

**Meeting Adjourned at 8:46 p.m.**

A handwritten signature in blue ink that reads "Florence A. Bohdan". The signature is written in a cursive style and is positioned above a horizontal line.

Florence A. Bohdan  
Clerk of Council

A handwritten signature in blue ink that reads "JoAnn Koch". The signature is written in a cursive style and is positioned above a horizontal line.

JoAnn Koch  
Council President Pro-Tem