

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
OCTOBER 11, 2016

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

ALSO PRESENT: Mayor Michael Byrne, Director of Law Pokorny, Asst. Law Director Schneider, City Engineer Neff, Director of Community and Economic Development Sebes and Director of Recreation Moran.

ABSENT: Director of Finance and Personnel Hickey, Director of Public Service Patten and Director of the Senior Center McLaughlin.

The meeting was called to order by Council President Gallo at 8:04p.m.

Pledge of Allegiance

Councilman Verdile motioned seconded by Councilwoman Koch to approve the minutes from the September 26, 2016 Council meeting.

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

Nay: None

SEPTEMBER 26, 2016 COUNCIL-MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 9/21/2016 through 10/5/2016 to be \$446,436.21. (detailed report attached)

Tom Moran, Director of Recreation

- Soccer and Flag Football Programs are in progress.
- Yoga is in session and the Department is taking registration for the new class starting November 7th.
- Cassidy Theatre currently is presenting *Into the Woods* from October 7, 2016 through October 23, 2016.
- Open Swim on Tuesday evenings at Valley Forge High School will begin November 1, 2016.

Judy McLaughlin, Director of the Senior Center

- No report in Director's absence.

Joe Sebes, Director of Community and Economic Development

- Sky Mediterranean Restaurant is open and serves Mediterranean and American cuisine.
- Kwik Car Wash has made a significant investment to update their business.

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Dan Neff, City Engineer

- Engineer Neff gave an update on the outstanding projects in the City.
- Today was the last day of pouring concrete and the contractor will start the clean-up process.
- The ADA ramps are approximately 60% complete and anticipating finishing this project next week as long as the weather is good.
- The contractor has finished paving Greenleaf.
- The Catch Basin project is approximately 60% completed. Engineer Neff will be requesting additional funds in the amount of \$14,000 to \$15,000 for deteriorated catch basins on Stumph Road. This money will be refunded from the County.

Councilman McCall asked if the catch basin on north Pearl Road would be repaired this year. Engineer Neff replied it is part of the project and will be repaired this year.

Councilman Stavole asked if the Pearl Road corridor traffic count and signalization analysis is ongoing or has it been completed. Engineer Neff replied that the consultant that NOACA has hired has completed the count and is working on the final analysis. Engineer Neff expects the results after the first of the year.

Councilwoman Koch asked Engineer Neff about a catch basin on Commonwealth that has been under construction for a while. The Councilwoman would like to know the status of that situation. Engineer Neff replied he would check with the Service Department on the progress of the repairs.

Dennis Patten, Director of Public Service

- No report in Director's absence.

Terrence Hickey, Director of Finance and Personnel

- No report in Director's absence.

Mayor Michael Byrne

- The Mayor stated that Mrs. McLaughlin and Mr. Hickey were excused from the meeting this evening and if anyone has any questions, he would try to answer them and if he doesn't have the answer, he will get back to them.
- Director Patten is on extended time-off and will be out of the country for the next couple of weeks. If anyone has any questions, please refer them to Mrs. Teresi, who is responsible for the department while the Director is gone.

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.

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Christina Farinella, 6836 Beresford Avenue, expressed her concerns about the walkway from the parking lot to the library. She feels that it is not safe because it is not clear to drivers that this is a pedestrian crosswalk and suggests a sign as well as a painted walkway. Engineer Neff stated that he would look into that situation.

Marcia Smith, 6777 Greenleaf Avenue, asked why the Greenleaf was not completely closed as the asphalt was being poured. The construction crews were working while cars had access to the street. She felt it was very unsafe for the construction crew. Engineer Neff replied that the construction crew is required to maintain traffic for residents and safety vehicles. The asphalt cools quickly allowing traffic to resume in a short amount of time.

Bruce Card, 7011 Beresford Avenue, asked why Greenleaf was resurfaced and not Beresford. Beresford has as much disrepair as Greenleaf. The Mayor responded by saying he agrees with Mr. Card on the condition of Beresford and the determining factor was that Greenleaf is an exit street with a traffic light onto Pearl so they have more traffic. The Mayor assured Mr. Card that Beresford would be on the list of repairs for 2017.

Christina Farinella, 6836 Beresford Avenue, asked if the City would be filling potholes before the winter months. The Mayor confirmed that a crew would be out soon to go through the City one more time to fill the potholes and that they would start with Beresford. Ms. Farinella also asked if a sign could be placed at the end of Beresford before turning onto Pearl letting people know that they are in a School Zone and that the speed limit changes to 20. The Mayor said he would look into that request.

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

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

Meeting Adjourned at 8:16 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President

REPORT OF COUNCIL FINANCE COMMITTEE

COUNCIL MEETING:

10/11/16

REVIEW PERIOD:

9/21/16 - 10/5/16

EXPENDITURE TOTAL:

\$446,436.21

RE-CAP OF MAJOR EXPENDITURES:

AMOUNT:

9/30/16 PAYROLL

\$319,838.38

KONSTRUCTION KING, INC - 1st Payment on Catch Basin Repair Contract

\$38,901.36

WICHERT INSURANCE - Partial Pymt Commercial General Liability Ins Premium

\$10,015.00

THE ILLUMINATING CO - Street/Traffic Lighting

\$9,066.08

D.J. NEFF & ASSOCIATES - Engineering Retainer and Project Management

\$7,236.32

DIV. OF WATER - Water Usage at City Facilities (includes swimming pool usage

\$6,164.33