

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
NOVEMBER 26, 2018

PRESENT: Council President Pro-Tem Koch, Council Members Everett, McCall, Danczak, Verdile, Stavole and Clerk of Council Bohdan.

ALSO PRESENT: Mayor Michael Byrne, Law Director Pokorny, Director of Finance and Personnel Hickey, Director of Housing, Building & Recycling Teresi, Engineer Neff, Director of Community and Economic Development Sebes and Assistant Law Director Schneider.

ABSENT: Councilwoman Gallo and Director of Public Service Patten.

The meeting was called to order by Council President Pro-Tem Koch at 8:00 p.m.

Pledge of Allegiance

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

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

Nay: None

COUNCILWOMAN GALLO IS EXCUSED FROM THE NOVEMBER 26, 2018 COUNCIL MEETING.

The Mayor performed the ceremonial oath of office for Anthony Lanzara, a new patrolman in the Parma Heights Police Department. The Mayor and Chief Scharschmidt congratulated Officer Lanzara and wished him the best.

Councilwoman Koch motioned seconded by Councilman Verdile to approve the November 13, 2018 Council meeting minutes.

Aye: Danczak, Koch, Verdile, Stavole and McCall

Nay: None

Abstain: Everett

NOVEMBER 13, 2018 COUNCIL MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 11/9/18 through 11/20/18 to be \$481,370.10 (detailed report attached).

Joe Sebes, Director of Community and Economic Development

- His department will be submitting the CBDG grant application for the Wayfinding Signage Implementation Project.

Dan Neff, Engineer

- The Manorford project should finish this week if the weather permits.
- The County has scheduled a contractor to start digging on Parkhill, they have found two pipes that they are going to repair or replace.

Michelle Teresi, Director of Housing, Building & Recycling

- Reported the results of the bid opening for the petroleum fuels and lubricants. The results are as follows: Ulman Oil, 89 octane was \$2.16; Cuyahoga Landmark, 89 octane was \$1.95121; Ulman Oil, commercial fuel-oil diesel was \$2.31; Cuyahoga Landmark, commercial fuel-oil diesel was \$2.59284. A request for a motion from Council to accept the bids.

Councilman McCall motioned seconded by Councilwoman Danczak to accept the bids for the petroleum fuel and lubricants as follows: Ulman Oil, 89 octane-\$2.16; Cuyahoga Landmark, 89 octane-\$1.95121; Ulman Oil, commercial fuel-oil diesel-\$2.31; Cuyahoga Landmark, commercial fuel-oil diesel-\$2.59284.

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

BIDS ACCEPTED FOR THE PETROLEUM FUELS AND LUBRICANTS FROM ULMAN OIL AND CUYAHOGA LANDMARK.

Terrence Hickey, Director of Finance and Personnel

- No report.

Mayor Michael Byrne

- The Mayor reported the open swim at Valley Forge has started, it is every Tuesday from 7 p.m. to 9 p.m. Children under 12 need to be accompanied by an adult.
- The Tree Lighting Ceremony that took place last evening was a very successful event. The event was very well attended. The Mayor thanked the Vineyard Church for supplying the hot chocolate, the Parma Park 3rd Grade Choir, the young lady, who is playing Annie at the Cassidy Theatre, sang and did an outstanding job, Lisa Cirino who was an elf and Erin Lally for organizing the event.

Councilwoman Koch commented that the Tree Lighting event was wonderful but the City needs to supply sound so the attendees can hear the program.

LEGISLATION

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

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Clerk Bohdan read AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PARMA HEIGHTS, OHIO, TO ENTER INTO A CONTRACT WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY, OHIO, TO PROVIDE HEALTH SERVICE FOR THE CITY OF PARMA HEIGHTS FOR THE YEAR 2019, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

Councilwoman Danczak explained that this ordinance would authorize the General Health District of Cuyahoga County to provide health services for the City of Parma Heights for the year 2019.

Councilwoman Danczak motioned seconded by Councilman McCall to approve this ordinance.

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2018-49.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSE AND OTHER EXPENDITURES OF THE CITY OF PARMA HEIGHTS, OHIO DURING THE PERIOD OF JANUARY 1, 2019 TO AND INCLUDING MARCH 31, 2019, AND DECLARING AN EMERGENCY. SECOND OF THREE READINGS.

PUBLIC SESSION

Council President Pro-Tem Koch 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 Pro-Tem.

John Jaslove, 6640 Pearl Road, he commented on the traffic lights along Pearl Road in Parma Heights and Middleburg Heights. His complaint is that they are not coordinated, especially with the crosswalks. The lights only allow about 5 seconds to cross the street.

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Pat Downer, 10000 W. Ridgewood Drive, she is a volunteer at the Senior Center and commented that Kathy, Trish, Michael and Loretta are doing a great job. Ms. Downer's complaint is that people from Parma want to use the senior bus service. The problem is that seniors from Parma Heights are now on the waiting list because the Parma residents are taking the spots on the bus.

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

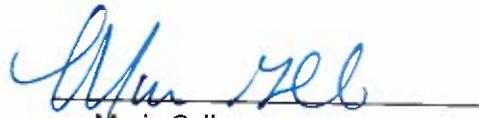
Aye: McCall, Danczak, Koch, Verdile, Stavole and Everett.

Nay: None

Meeting Adjourned at 8:17 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President