

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
NOVEMBER 27, 2017

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, Asst. Law Director Schneider, Community and Economic Development Sebes, Director of the Senior Center McLaughlin and Director of Recreation Moran.

ABSENT: Councilwoman Gallo, Director of Public Service Patten and Engineer Neff

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

Pledge of Allegiance

Council President Pro-Tem Koch motioned seconded by Councilman Verdile to excuse the absence of Council President Gallo.

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

Nay: None

COUNCIL PRESIDENT GALLO IS EXCUSED FROM THE NOVEMBER 27, 2017 COUNCIL MEETING.

Council President Pro-Tem Koch motioned seconded by Councilwoman Everett to approve the November 13, 2017 Council meeting minutes.

Aye: Danczak, Koch, Stavole, Everett and McCall

Nay: None

Abstain: Verdile

NOVEMBER 13, 2017 COUNCIL MEETING MINUTES APPROVED.

Council President Pro-Tem Koch motioned seconded by Councilwoman Danczak to approve the November 20, 2017 Special Council meeting minutes.

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

Nay: None

NOVEMBER 20, 2017 SPECIAL COUNCIL MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 11/10/2017 through 11/22/2017 to be \$1,281,664.92. (detailed report attached)

Council President Pro-Tem Koch presented the report of the November 13, 2017 Planning Commission meeting. (report attached)

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Tom Moran, Director of Recreation

- Registration for the next Yoga session has started. The Monday class will run from 1/8/18-2/26/18. The Thursday class will run 1/18-2/22/18. The sessions are 8 weeks long and \$50/session.
- The Mother/Son Dance was held on November 18th with 70 participants. The event was well received.
- Valley Forge Open Swim will run from November 14, 2017 through April 24, 2018. There is no open swim when the schools are closed for break or weather.
- On Sunday, November 26, 2017, the City hosted the Annual Tree Lighting Ceremony. 70 children received goodie bags. Thanks to all of those who donated to the event.
- Cassidy Theatre is hosting the *Singing Angels* on December 4, 2017. The Theatre will present the production of "Nun-crackers" from December 1st through December 17th.

Judy McLaughlin, Director of the Senior Center

- On November 27th, the Senior Center transported seniors to SouthPark Mall for Christmas shopping. The Senior Center will transport seniors to Great Northern Mall for shopping on December 14th.
- On December 7th at the Senior Center, there will be registration for the federally funded H.E.A.P. program. This program is designed to help eligible Ohioans meet the rising cost of home heating.
- On December 10th the Senior Center will transport two buses to the production of *Nun-crackers* at Cassidy Theatre.
- On December 4th the Senior Center will close at 1:30 p.m. for staff CPR and First Aid training, which is a requirement.
- Jazzercise will be on winter break from December 18th through January 17th.

Joe Sebes, Director of Community and Economic Development

- Dr. Michael Schubyn, the owner of the strip center at 6573 Pearl Road, is working with the Building Department on renovations to the building. In the future, he will be moving his offices to that location.

Dan Neff, City Engineer

- No report in Engineer Neff's absence.

Michelle Teresi, Director of Housing, Building & Recycling

- No report.

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Terrence Hickey, Director of Finance and Personnel

- The City submitted the request for reimbursement from the Community Development Block Grant that we received for resurfacing Beresford Avenue in the amount of \$150,000.
- The City Engineer submitted for reimbursement for sewer work on Beresford in the amount of \$71,000.

Mayor Michael Byrne

- The Mayor thanked the following people and groups for their help in making the Tree Lighting Ceremony a big success.
All Members of Council.
Pastors Eben & Sarah Brusco and Jonathan Cool – Vineyard Cleveland Church.
Pamela Owens, Music Teacher and Wendy Jewell, Principal – Parma Park School.
Kate McCall, Communications Associate & Colleen Corrigan Day, Institutional Advancement – Holy Name High School.
Terry Kenneally, President & Shelbrey Blanc, Principal – Holy Name High School.
Tamera Pasterer, Music Teacher – Padua Franciscan High School.
David Stec, Principal & Father Allan DaCorte, President – Padua Francisca High School.
Recreation Director Tom Moran, Dan Toman, Erin Lally and Rick Haase.
The Historical Society – roasted chestnuts.

LEGISLATION

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

Councilwoman Everett read A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FROM THE CITY OF PARMA HEIGHTS FOR A PROJECT TO BE CONSIDERED BY THE CUYAHOGA COUNTY SUPPLEMENTAL GRANT PROGRAM FOR THE PERIOD OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, AND DECLARING AN EMERGENCY. ONE READING ONLY.

Councilwoman Everett motioned seconded by Councilman McCall to suspend the rules.

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

RULES SUSPENDED.

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Councilwoman Everett explained this is a brand new grant we are applying for and it is a proactive measure to get a plan in place for the reconstruction of Pearl Road.

Councilwoman Everett motioned seconded by Councilman McCall to approve this resolution.

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

Nay: None

RESOLUTION IS ADOPTED. RESOLUTION NO. 2017-18.

Councilman Stavole motioned seconded by Councilman Verdile 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.

Councilman Stavole read AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR A WAYFINDING AND BRANDING MASTER PLAN FOR THE CUYAHOGA COUNTY SUPPLEMENTAL GRANT PROGRAM, AUTHORIZING AND DIRECTING THE DIRECTOR OF ECONOMIC DEVELOPMENT TO ADVERTISE FOR COMPETITIVE BIDS THERE, 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 motion seconded by Councilwoman Everett to suspend the rules.

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

Nay: None

RULES SUSPENDED.

Councilman Stavole motioned seconded by Councilwoman Koch to approve this ordinance.

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

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2017-22.

Councilman Verdile motioned seconded by Councilman Stavole 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.

Councilman Verdile 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, 2017 TO AND INCLUDING DECEMBER 31, 2017 AND DECLARING AN EMERGENCY. FIRST OF TWO READINGS.

Councilman McCall 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.

Councilman McCall 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, 2018 TO AND INCLUDING MARCH 31, 2018 AND DECLARING AN EMERGENCY. FIRST OF TWO 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 and questions will be directed to the Council President.

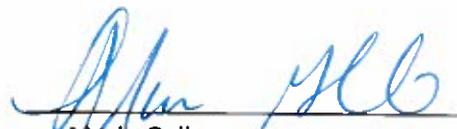
Councilwoman Koch motioned seconded by Councilman Verdile to adjourn the meeting.

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

Meeting Adjourned at 8:15 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President