

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

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

ALSO PRESENT: Mayor Michael Byrne, Director of Law Pokorny, Director of Finance and Personnel Hickey, Asst. Law Director Schneider, Director of Public Service Patten, City Engineer Onyak, Director of Community and Economic Development Sebes, Director of the Senior Center McLaughlin and Director of Recreation Moran

ABSENT: City Engineer Neff

The meeting was called to order by Council President Gallo at 8:00 p.m.

Pledge of Allegiance

Councilman McCall motioned seconded by Councilwoman Everett to approve the minutes from the March 13, 2017 Council meeting.

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

Nay: None

Abstain: Verdile

MARCH 13, 2017 COUNCIL-MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 3/10/2017 through 3/22/2017 to be \$649,828.02. (detailed report attached)

Tom Moran, Director of Recreation

- Baseball/Softball and Girls Sand Volleyball sign-ups are ongoing at City Hall or online. After April 15th, registration must be in person at City Hall.
- Cassidy Theatre will present the production of "Titanic" from April 7th through April 23rd.
- Valley Forge Open Swim on Tuesdays will run through April 25th.
- Sign-ups for the Yoga class that will begin April 24th are being taken.
- Soccer season starts April 8, 2017.

Judy McLaughlin, Director of the Senior Center

- Asst. Fire Chief Finneran and Director McLaughlin met with Chris Hope from Communicare at Lowe's to purchase 32 smoke detectors that Greenbrier Healthcare Center donated to the seniors in the City. The Fire Department will install these for the seniors. Asst. Fire Chief Finneran worked with Lowe's to honor the same pricing from last year. The Fire Department will be contacting the seniors on the list to set up installation.
- Cuyahoga County has partnered with Empower Gas & Electric to offer a limited number of seniors and low/middle income residents in Parma Heights a comprehensive energy assessment at no cost. The assessment takes about 2 hours, is free, and for their participation the senior resident will receive a \$50 VISA gift card. Upon completion, the senior will receive a 21-point inspection summary, a written proposal for recommended improvements, and other energy saving tips.

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Empower specializes in home energy efficiency and helping homeowners save money on their energy bills.

Councilman McCall asked how much did Greenbrier Healthcare donate for the smoke detectors? Director McLaughlin replied they donated \$576. Councilman McCall asked how many smoke detectors would that buy and how many seniors were on the waiting list. Director McLaughlin stated \$576 would buy 32 smoke detectors at a reduced price from Lowe's and there were over 100 seniors on the waiting list. Councilman McCall stated that he would match Greenbrier Healthcare Center's donation of \$576 for smoke detectors. Director McLaughlin and Council President Gallo thanked the Councilman for his generous donation.

Joe Sebes, Director of Community and Economic Development

- No report.

C. J. Onyak, City Engineer

- No report.

Councilman McCall asked if they could have an update on the sinkholes on Parkhill. Engineer Onyak was not aware of that situation. Director Patten responded to the question. He stated that they are working on it and Engineer Neff is requesting the County to camera the holes. They believe there is a surcharge that is causing the problem. Councilman McCall said that the resident to the left is complaining of water in his yard from this situation. Director Patten explained they would check on his situation.

Dennis Patten, Director of Public Service

- Responded to Councilman Stavole's question regarding the Independence Bridge at Greenbriar and Brandywine. The Director stated the rails are bad on that bridge and they are working on trying to get money to replace the bridge. The Director stated that the Service Department would do some temporary fixes on the rails in the next couple of weeks. Councilman Stavole asked if it was safe for pedestrians and Director Patten said at this time, it is.

Councilwoman Koch asked if Director Patten was aware of the water break on Manorford. He would check to see if it was in the database.

Terrence Hickey, Director of Finance and Personnel

- Director Hickey stated that the Income Tax Department would have extended hours during the next three weeks. On Saturday, April 1st, April 8th and April 15th hours will be 9 a.m. until 11 a.m. In addition, Monday and Wednesdays, starting April 3rd, they will be open until 6 p.m.

Mayor Michael Byrne

- The Mayor informed Council of the Akron/Cleveland Realtors Breakfast that was held on Thursday, March 23rd. This breakfast was intended to inform the realtors of the amenities the city

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has to offer. There were 40 attendees. The Mayor and Director Sebes gave a presentation outlining the diversity of the City. The realtors were impressed with what the City had to offer especially the Water Park and the Metro Park Connector Path.

- The Mayor informed Council that a resident from one of the local retirement facilities wandered off, and could not be found. Our Police and Fire responded as well as the MetroPark and Parma. A search for the woman found her in a nearby creek. She was taken to the hospital checked out and she is fine.
- The City's Magistrate, Mark Stanton, has been appointed to fill the position of head of the Cuyahoga County's Public Defenders office. We wish him the best of luck in his new position.

Councilman Verdile stated that he attended the Realtors Breakfast and that the presentation that the Mayor and Director Sebes provided was very detailed and informative and the realtors were impressed with the information they received. The Councilman also felt that the residents should see the presentation because he believes most of them are not aware of what the City has to offer.

Councilwoman Everett asked if the breakfast was for residential realtors or were there commercial realtors present. The Mayor informed her it was for residential realtors.

LEGISLATION

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman Everett read AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR ASPHALT MATERIAL FOR THE REPAIR AND MAINTENANCE OF THE STREETS IN THE CITY, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO PARTNER WITH THE CITY OF PARMA IN THE BIDDING AND PURCHASE OF ASPHALT CONCRETE MATERIAL, 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.

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

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

Nay: None

RULES SUSPENDED.

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

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

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2017-2.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman Stavole read AN ORDINANCE AUTHORIZING THE CITY OF PARMA HEIGHTS, OHIO TO BECOME A MEMBER OF THE NATIONAL JOINT POWER ALLIANCE (NJPA), AND DIRECTING THE MAYOR TO ENTER INTO THE PARTICIPATING MEMBERSHIP AGREEMENT, THE JOINT POWERS AGREEMENT, AND THE ASSOCIATE MEMBERSHIP AGREEMENT WITH THE NATIONAL JOINT POWER ALLIANCE AND DECLARING AN EMERGENCY. ONE READING ONLY.

Councilman Stavole motioned seconded by Councilman Verdile to suspend the rules.

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

RULES SUSPENDED.

Councilman Stavole explained that the National Joint Power Alliance is a joint purchasing program operated through a national or state association.

Councilman Stavole motioned seconded by Councilman Verdile to approve this ordinance.

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

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2017-3.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

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Councilwoman Danczak read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT BY AND BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CITY OF PARMA HEIGHTS AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

Councilwoman Danczak explained that this ordinance would authorize and direct the Mayor to execute on behalf of the City a community cost-share agreement for the street sweeper project by and between the Northeast Ohio Regional Sewer District and the City of Parma Heights.

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

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

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2017-4.

Councilwoman Koch motioned seconded by Councilman Verdile to read the following ordinance by title only.

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman Koch read AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$550,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF RECONSTRUCTING STUMPH ROAD FROM SNOW ROAD TO PEARL ROAD, INCLUDING BY INSTALLING SANITARY AND STORM SEWER LINES AND STORM DRAINAGE FACILITIES, WHERE NECESSARY, AND MAKING ALL RELATED IMPROVEMENTS, AND DECLARING AN EMERGENCY. SECOND OF THREE READINGS.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

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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, 2017 TO AND INCLUDING DECEMBER 31, 2017, AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

Councilman McCall motioned seconded by Councilman Verdile to approve this ordinance.

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

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2017-5.

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.

Marcia Smith, 6777 Greenleaf Avenue, asked what the reason was for the demolition of the house on Beresford.

Director Patten responded that there was a house fire and after the Fire Department and the insurance company's assessment of the damage, they recommended demolishing the home. The owner is going to sell the property as a buildable lot.

Greg McKinney, 6809 Maplewood Road, wanted to thank Clerk of Council Bohdan, Director of Housing, Building & Recycling Teresi and Director Patten for their help with the issue on the property on Maplewood.

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

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

Meeting Adjourned at 8:22 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President

REPORT OF COUNCIL FINANCE COMMITTEE

COUNCIL MEETING:	3/27/17	\$649,828.02
REVIEW PERIOD:	3/10/17 - 3/22/17	
EXPENDITURE TOTAL:		
RE-CAP OF MAJOR EXPENDITURES:	AMOUNT:	
3/3/17 PAYROLL (Balance of Payroll Deduction Checks)	\$15,857.52	
3/17/17 PAYROLL	\$286,791.30	
OHIO POLICE & FIRE PENSION - City Share Pension Expense(1/21/17 - 2/17/17)	\$81,982.74	
REPUBLIC SERVICES - Refuse/Recycling Collection 7 Disposal (February)	\$74,357.51	
MIDDLETOWN FORD - 2017 Ford F250 Truck with Plow	\$35,207.24	
CITY OF PARMA - Regional Dispatch Center (3/17/17-4/15/17)	\$24,000.00	
ILLUMINATING CO. - Electrical Service (Buildings, Traffic Lights, Street Lights)	\$15,780.77	
HARVEY, ABENS, IOSUE - Labor Consultant (Firefighter Arbitration)	\$7,642.50	

CITY OF PARMA HEIGHTS MAYOR'S COURT
MONTHLY REVENUE SUMMARY

SUMMARY OF MAYOR'S COURT ACTIVITY :

Period: Mar-17

* Mayor's Court Account Revenue (Court Fines & Costs)	\$37,793.95
Less: Portion of Court Costs Transferred to:	
* State of Ohio	-6,765.50
* Alcohol Treatment Fund to Parma Muni	-136.50
* Parma Municipal Court	-75.00
* Cuyahoga County(C.R.I.S.)	<u>-455.00</u>
Subtotal	\$30,361.95
Less: Monthly Bank Fees/Charges/NSF Checks	-1125.03
Forfeited Bonds	-330.00
Bond Administration Fee	-476.00
Deposit Adjustment	<u>0</u>
Amount Transferred from Court Account to General Account	\$28,430.92
* Mayor's Court Bond Account Activity	
Forfeited Bonds	330.00
Bond Admin Fee (Net of Bond Account Bank Fees)	<u>157.34</u>
Amount Transferred from Bond Account to General Account	\$487.34
Total Amount of Mayor's Court Activity Transferred to City's General Checking Account and Posted As A General Fund Revenue	\$28,918.26

Submitted By:

 4/3/17

Terrence B. Hickey, Director of Finance/Personnel