

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

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

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

ABSENT: Director Moran

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

Pledge of Allegiance

Councilman Verdile motioned seconded by Councilwoman Everett to approve the February 12, 2018 Council meeting minutes.

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

Nay: None

**FEBRUARY 12, 2018 COUNCIL MEETING MINUTES APPROVED.**

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 2/9/18 through 2/21/2018 to be \$1,290,001.99. (detailed report attached)

Tom Moran, Director of Recreation

- No report in Director Moran's absence.

Judy McLaughlin, Director of the Senior Center

- On March 1<sup>st</sup>, the Senior Center will have a new caterer, the Cleveland Food Bank
- On March 5<sup>th</sup>, Clear Captions will present to the seniors information regarding hearing loss and a government program that provides a free captioned and amplified phone.
- On March 6<sup>th</sup>, the Senior Center will provided transportation to a Town Hall meeting at Cassidy Theatre. The Police Department will be discussing community resources and informing residents about different organizations in the area, which could be used to help them.

Joe Sebes, Director of Community and Economic Development

- An article appeared in the Plain Dealer recognizing the cities that received monies from the Community Development Supplemental Grant program. Parma Heights was awarded \$50,000 for professional services to prepare a Wayfinding & Branding Master Plan.
- The Cuyahoga County Solid Waste District awarded Parma Heights a recycling grant for \$4,021. The grant will be used for a Recycling Guide to inform residents of our program.

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Councilman McCall thanked Director Sebes for his work on the Community Development Supplemental Grant. Councilman McCall read the article and stated that the grant was a very competitive process and not everyone was awarded monies.

Dan Neff, Engineer

- No report.

Dennis Patten, Director of Public Service

- No report.

Councilman Stavole asked about the filling of potholes. Director Patten stated that two crews were out every day until the hot asphalt plants open in late April.

Councilwoman Everett stated there was a drainage pipe put in on Eureka and is now covered with gravel. She wants to know the next step in the process. Director Patten explained that the Service Department will put concrete corners and a cover over it, the Service Department is doing several water breaks in that neighborhood also. When the hot mix opens up, the Service Department will grind some of those areas and permanently patch them.

Terrence Hickey, Director of Finance and Personnel

- No report.

Mayor Michael Byrne

- No report.

**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 Koch read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LETTER OF AGREEMENT WITH THE CITY OF NORTH ROYALTON FOR USE OF THE NORTH ROYALTON POLICE JAIL FACILITY AND DECLARING AN EMERGENCY. ONE READING ONLY.

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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 explained that effective March 1, 2018 there would be an increase in the prisoner housing agreement between Parma Heights and North Royalton. This is the first increase since 2010. If a prisoner is held less than eight hours, the fee is \$50. Prisoners held for longer than eight hours the fee will be \$80/day.

Councilwoman Everett motioned seconded by Councilwoman Danczak to adopt this ordinance.

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

**ORDINANCE IS ADOPTED. ORDINANCES NO. 2018-8.**

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 MAYOR TO ENTER INTO A LEASE AGREEMENT FOR THE USE OF THE GREENBRIER ATHLETIC CENTER WITH N.E.O. SOCCER, LLC AND DECLARING AN EMERGENCY. FIRST OF TWO READINGS.

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

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

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

Councilwoman Danczak read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT FOR OFFICE SPACE IN CITY HALL WITH THE CITY OF CLEVELAND'S CCA DIVISION OF TAXATION AND DECLARING AN EMERGENCY. SECOND OF TWO READINGS.

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

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

**RULES SUSPENDED.**

Councilwoman Danczak explained that the lease would run from March 1, 2018 through February 28, 2022 with the lessee paying \$800/month in rent and by mutual agreement, this term may be extended for an additional two years and the rental rate to be mutually determined at the time the lease is extended.

Councilwoman Danczak motioned seconded by Councilman Verdile to adopt this ordinance.

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

**ORDINANCE IS ADOPTED. ORDINANCE NO. 2018-7.**

Councilman McCall motioned seconded by Councilwoman Danczak 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.**

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 AND INCLUDING DECEMBER 31, 2018, 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 and questions will be directed to the Council President.

Greg McKinney, 6809 Maplewood, asked what kind of work was being done at the corner of Pearl Road and Maplewood.

Director Patten explained that AT&T is doing work in that area. They will be finishing up soon.

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Councilwoman Koch motioned seconded by Councilwoman Everett to adjourn to Executive Session to discuss the potential sale of City property.

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

**COUNCIL ADJOURNED INTO EXECUTIVE SESSION AT 8:12 P.M.**

City Council reconvened from Executive Session at 9:09 p.m.

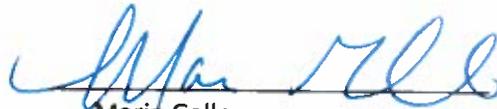
Councilwoman Koch motioned seconded by Councilman Verdile to adjourn the meeting.

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

**Meeting Adjourned at 9:10 p.m.**



Florence A. Bohdan  
Clerk of Council



Marie Gallo  
Council President