

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JUNE 27, 2016

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

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

ABSENT: Councilwoman Koch and Director of Recreation Moran

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

Pledge of Allegiance

Councilman McCall motioned seconded by Councilwoman Everett to approve the minutes from the June 13, 2016 Council meeting.

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

Nay: None

JUNE 13, 2016 COUNCIL MEETING MINUTES APPROVED.

Councilman Stavole motioned seconded by Councilman McCall to excuse Councilwoman Koch.

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

Nay: None

COUNCILWOMAN KOCH EXCUSED ABSENCE.

Before Mayor Byrne swears-in two new police officers, Police Chief Teel thanked Eric and Andrew for pursuing their dream of becoming a police officer and welcomed them to the Parma Heights Police Department.

Mayor Byrne conducted the swearing-in of the two new police officers to the Parma Heights Police Department, Eric Taylor and Andrew Fischer. The Mayor on behalf of the Administration and Council welcomed Eric and Andrew to the Parma Heights Police Department.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 6/9/2016 through 6/22/2016 to be \$605,211.52. (detailed report attached)

Council President Gallo closed the floor of the Council meeting and opened it for the Public Hearing on the 2017 Tax Budget.

Finance Director Hickey explained that the Ohio Revised Code requires a Public Hearing on the tax budget and the purpose of the tax budget is for the City to estimate its projected revenues and expenditures for the upcoming budget year so that the County Budget Commission can determine the level of property tax that needs to be levied by the City in 2017. He also stated that the County Budget Commission could only set property tax rates up to the limited requested in the Tax Budget. The property tax revenues requested

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JUNE 27, 2016

in the 2017 Tax Budget would require an increase in the assessed property valuation of approximately 10%. While this valuation is higher than what might realistically be expected, the 10% increase does provide a buffer to allow for any increases in the valuation, whether through any county wide adjustments or due to improvements to real property in Parma Heights within the past year. This buffer allows the City to levy the maximum 10.0 mills of property tax allowed by the City charter.

Director Hickey went into a detailed explanation of significant revenue and expenditure items and the assumptions he used to develop the 2017 Tax Budget.

Council President Gallo asked if there were any questions regarding the 2017 Tax Budget. Seeing none, she asked for a motion to approve the 2017 Tax Budget.

Councilman Verdile motioned seconded by Councilman McCall to approve the 2017 Tax Budget.

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

Nay: None

2017 TAX BUDGET APPROVED.

Council President Gallo closed the Public Hearing for the 2017 Tax Budget and reopened the Council meeting.

Tom Moran, Director of Recreation

- No report in Director Moran's absence.

Judy McLaughlin, Director of the Senior Center

- On June 28th, the Senior Center will distribute the Farmers Market Coupons for any senior who lives in the 44130 zip code.
- Check the City website for the Senior newsletter.

Joe Sebes, Director of Community and Economic Development

- The fundraising event that McDonald's held for local groups was a success. McDonald's donated 10% of revenues between the hours of 4 p.m. and 8 p.m. On Friday, May 27th, they raised \$334.71 for the Parma Heights Food Pantry and on Friday, June 10th, they raised \$324.97 for the Community Garden Club. Director Sebes thanked McDonald's management

Dan Neff, City Engineer

- If the legislation on Council's agenda this evening for road repairs, asphalt repairs and catch basin repairs passes, advertisement for bids are scheduled for 7/6 and 7/13, pre-bid meetings for all projects are scheduled for 7/14 and bid openings will be on 7/22. Engineer Neff requested Council to consider a Special Council meeting on 7/25 to accept the bids.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JUNE 27, 2016

Dennis Patten, Director of Public Service

- No report.

Terrence Hickey, Director of Finance and Personnel

- No report.

Mayor Michael Byrne

- No report. Thanked Council for the continued support of the budget, which allowed the two new police officers to be brought onto the department.

LEGISLATION

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

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

Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

Councilwoman Everett read A RESOLUTION AUTHORIZING DANIEL J. NEFF, MUNICIPAL ENGINEER, TO PREPARE THE PLANS, SPECIFICATIONS, AND ESTIMATE OF COST FOR ASPHALT REPAIR ON VARIOUS STREETS LOCATED WITHIN THE CITY; AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

Nay: None

RULES SUSPENDED.

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

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

Nay: None

RESOLUTION IS ADOPTED. RESOLUTION NO. 2016-5.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JUNE 27, 2016

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

Councilman Stavole read A RESOLUTION AUTHORIZING DANIEL J. NEFF, MUNICIPAL ENGINEER, TO PREPARE THE PLANS, SPECIFICATIONS, AND ESTIMATE OF COST FOR RECONSTRUCTION AND REPLACEMENT OF VARIOUS STORM CATCH BASINS ON VARIOUS STREETS LOCATED WITHIN THE CITY; AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

Councilman Stavole motioned seconded by Councilman McCall to adopt this resolution.

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

RESOLUTION IS ADOPTED. RESOLUTION NO. 2016-6.

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

Councilman Stavole read A RESOLUTION AUTHORIZING DANIEL J. NEFF, MUNICIPAL ENGINEER, TO PREPARE THE PLANS, SPECIFICATIONS, AND ESTIMATE OF COST FOR FULL DEPTH CONCRETE REPAIR ON VARIOUS STREETS AND PUBLIC LAND LOCATED WITHIN THE CITY; AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JUNE 27, 2016

RULES SUSPENDED.

Councilman Stavole motioned seconded by Councilman Verdile to adopt this resolution.

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

Nay: None

RESOLUTION IS ADOPTED. RESOLUTION NO. 2016-7.

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman Everett read AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR ASPHALT REPAIR ON VARIOUS STREETS WITHIN THE CITY, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR COMPETITIVE BIDS THEREFORE, 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: McCall, Danczak, Gallo, Verdile, Stavole and Everett

Nay: None

RULES SUSPENDED.

Councilwoman Everett motioned seconded by Councilman Stavole to adopt this ordinance.

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

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2016-11

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JUNE 27, 2016

Councilman Stavole read AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR RECONSTRUCTION AND REPLACEMENT OF VARIOUS STORM CATCH BASINS ON VARIOUS STREETS WITHIN THE CITY, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR COMPETITIVE BIDS THEREFORE, 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 motioned seconded by Councilman Verdile to suspend the rules.

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

RULES SUSPENDED.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2016-12.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman McCall read AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR FULL DEPTH CONCRETE REPAIR ON VARIOUS STREETS AND PUBLIC LANDS WITHIN THE CITY, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR COMPETITIVE BIDS THEREFORE, 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 McCall motioned seconded by Councilman Verdile to suspend the rules.

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

RULES SUSPENDED.

Councilman McCall motioned seconded by Councilman Stavole to adopt this ordinance.

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

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JUNE 27, 2016

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2016-13.

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman Verdile read AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE ONE (1) 2017 FORD F-250 WITH VARIOUS EQUIPMENT AND SNOW PLOW PACKAGE AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

Nay: None

RULES SUSPENDED.

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

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

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2016-14.

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman McCall read AN ORDINANCE REPEALING ORDINANCE NO'S 2013-8 AND 2015-27, ESTABLISHING COMPENSATION PAID TO VARIOUS EMPLOYEES OF THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

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

Aye: McCall, Danczak, Gallo and Verdile

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JUNE 27, 2016

Nay: Stavole, Everett

Council President Gallo stated that the vote was 4-2, the ordinance was approved but the emergency clause will not take effect. The ordinance will go into effect in 30 days.

ORDINANCE IS ADOPTED. ORDINANCE NO. 2016-15.

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman McCall read AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$2,245,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING, IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS, THE COSTS OF CONSTRUCTING CARDINAL AVENUE AND ADJOINING STREETS, TO BE LOCATED ON PROPERTY AT THE SOUTHEAST QUADRANT OF THE INTERSECTION OF PEARL ROAD AND WEST 130TH STREET, BY CONSTRUCTING AND INSTALLING PUBLIC SANITARY SEWERS; STORM SEWERS; WATER MAINS; STREET LIGHTING; CONCRETE CURBS; ASPHALT PAVEMENT; SIDEWALKS; TRAFFIC SIGNALS; AND OTHER UTILITY LINES; ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

Councilman McCall motioned seconded by Councilman Stavole to adopt this ordinance.

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

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2016-16.

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman Everett read AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS, PART SIX GENERAL OFFENSES CODE, CHAPTER 618 ANIMALS, SECTION 618.16 HUNTING PROHIBITED AUTHORIZING A NUISANCE ABATEMENT INITIATIVE FOR BOTH SHORT TERM AND LONG TERM CONTROL AND REDUCTION OF THE WHITE-TAILED DEER POPULATION IN COORDINATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND CONTIGUOUS, ADJOINING, POLITICAL SUBDIVISIONS

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JUNE 27, 2016

THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT, AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

Councilwoman Everett explained that the Codified Ordinance Part Six, Chapter 618 needed to be amended due to the initiative passed by the voters of the city of Parma Heights, which will permit the limited hunting of white tailed deer by cross bow or longbow under terms and conditions established by the City.

Councilwoman Everett motioned seconded by Councilman Stavole to adopt this ordinance.

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

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2016-17.

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.

Emery Pinter, 10965 Lawndale Drive, is disappointed the deer management legislation passed and hoped that the City enforces the five (5) contiguous acres required for the permit to hunt the deer in the City. He also suggested that the City promote all the businesses on their website and Facebook. Mr. Pinter believes there are some discrepancies with the answers on the Pearl Road Survey. He will be forwarding copies to Council for their review. Once again Mr. Pinter asked Council to consider changing the charter regarding rezoning. He believes the voters should make that decision.

Pat Pekarek, 11661 Appleton, was disappointed that the City did not promote or publicize the Open House of the new group home on West Ridgewood. She visited the new facility and was impressed with how modern and accommodating it was for its residents. Mrs. Pekarek also asked that the City do more to inform residents of new businesses coming into the City. She felt this would help with promoting the business and encourage residents to shop locally.

Pete & Chris Schiker, 5846 Queens Highway, a couple weeks ago Mr. Schiker complained about a hole in the street in front of his home. He wanted to thank the Service Department for fixing that hole. He also asked when the No Parking signs would be going up for the schools. Director Patten replied they would be up the first or second week of August.

Councilman Verdile commented on the group home Mrs. Pekarek referred to and he wanted to acknowledge the very dedicated staff that works at that home.

Mayor Byrne would like to re-emphasize some comments he made a couple weeks ago. He understands that Council may be opposed to certain ordinances and that a no vote is inevitable, however he finds it difficult moving forward to address Council's concerns or issues if he doesn't know what they are. For

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
JUNE 27, 2016

example on tonight's agenda Item #14, the Pay Ordinances. We have had three readings on this ordinance, Council requested a Work Session, asked Mr. Hickey to be here, which he was, and not one question was asked during that Work Session. This has been a seven-week process. The Mayor asked Council President as well as the Clerk of Council to send out e-mails requesting questions or concerns that Council may have and received absolutely nothing. Moving forward, the Mayor is glad the ordinance passed but he needs help on what he needs to provide to Council to give them a comfort level. Most importantly, if Council feels that strongly about something, maybe it is something that has not been noticed by the Administration and it is something that needs to be changed. The Mayor wants to encourage better communication especially if Council has a concern and they feel the need to vote no, help the Mayor realize the Administration's failure in providing the information Council may need.

Councilman McCall motioned seconded by Councilman Verdile to adjourn the meeting.

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

Nay: None

Meeting Adjourned at 8:38 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President