

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
MARCH 11, 2019

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

ALSO PRESENT: Mayor Byrne, Law Director Pokorny, Director of Finance and Personnel Hickey, Director of Public Service Patten, Engineer Onyak and Assistant Law Director Schneider.

ABSENT: Director Sebes and Engineer Neff.

The meeting was called to order by Council President Gallo at 8:26 p.m.

Pledge of Allegiance

Councilman Stavole motioned seconded by Councilwoman Everett to approve the February 25, 2019 Council meeting minutes.

Aye: McCall, Danczak, Koch, Stavole and Everett

Nay: None

Abstain: Gallo, Verdile

FEBRUARY 25, 2019 COUNCIL MEETING MINUTES APPROVED.

Councilman Stavole motioned seconded by Councilwoman Everett to approve the March 4, 2019 Special Council meeting minutes.

Aye: Danczak, Gallo, Koch, Stavole and Everett

Nay: None

Abstain: McCall, Verdile

MARCH 4, 2019 SPECIAL COUNCIL MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 2/22/2019 through 3/7/19 to be \$456,705.92 (detailed report attached).

Joe Sebes, Director of Community and Economic Development

- No report in Director Sebes' absence.

C. J. Onyak, Engineer

- No report.

Dennis Patten, Director of Public Service

- No report.

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Terrence Hickey, Director of Finance and Personnel

- A summary of the Mayor's Court activity for February was reported. The total amount transferred into the City's general checking account from Court activity was \$23,385.58. (report attached)

Mayor Michael Byrne

- The Mayor commented on the upcoming events planned for this year:
- Free Yoga in the Greenbrier Commons. An outdoor yoga class for Parma Heights residents will be held rain-or-shine the first Saturday of the month, May through September. In the event of rain or chilly weather, the class will be held in the Community Room on the lower level of the Cassidy Theatre.
- The 2019 Gazebo Gallop, the annual 5K race is scheduled for Sunday, August 4th.
- The 4th annual Kids in the Commons will be held Saturday, August 10, 2019 from Noon to 5 p.m.
- In conjunction with Kids in the Commons, the City is adding a "Big Creek Handmade Fest" which is a pop-up shop of a variety of farmers, artisans, crafters and food trucks.
- The 2019 Recycling mailer will be mailed to homes in the coming weeks. The City will be hosting a Composting Seminar on Thursday, April 18th at 6 p.m. in Council Chambers.

LEGISLATION

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE TO PROVIDE THE ISSUANCE OF \$790,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF RESURFACING PORTIONS OF PEARL ROAD, TOGETHER WITH THE NECESSARY RELATED IMPROVEMENTS AND APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. SECOND OF THREE READINGS.

Councilman Verdile motioned seconded by Councilwoman Everett 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.

Clerk Bohdan read AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$1,000,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF (i) RECONSTRUCTING STUMPH ROAD FROM SNOW ROAD TO PEARL ROAD, INCLUDING BY INSTALLING SANITARY AND STORM

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SEWER LINES AND STORM DRAINAGE FACILITIES, WHERE NECESSARY AND MAKING ALL RELATED IMPROVEMENTS, (ii) RENOVATING THE CASSIDY COMMUNITY CENTER AND (iii) RESURFACING PORTIONS OF PEARL ROAD, BERESFORD AVENUE, LAYOR DRIVE, QUEENS HIGHWAY AND NORTH CHURCH DRIVE, 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.

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 DECEMBER 31, 2019, AND DECLARING AN EMERGENCY. SECOND OF THREE READINGS.

Councilman Stavole motioned seconded by Councilman Verdile 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.

Clerk Bohdan read AN ORDINANCE AUTHORIZING THE MAYOR TO DISPOSE OF OBSOLETE CITY VEHICLES AND EQUIPMENT AT A PUBLIC SALE THROUGH GOVPLANET/IRONPLANET, AND DECLARING AN EMERGENCY. ONE READING ONLY.

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

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

RULES SUSPENDED.

Councilman Stavole 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. 2019-7.

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

Clerk Bohdan read A RESOLUTION ADOPTING THE SOLID WASTE MANAGEMENT PLAN FOR THE CUYAHOGA COUNTY SOLID WASTE MANAGEMENT DISTRICT, AND DECLARING AN EMERGENCY. ONE READING ONLY.

Councilwoman Everett motion 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 adopt this resolution.

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

RESOLUTION IS ADOPTED. RESOLUTION NO. 2019-5.

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.

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

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

Meeting Adjourned at 8:36 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President

REPORT OF COUNCIL FINANCE COMMITTEE
(Review of City Expenditures)

COUNCIL MEETING:

3/11/19

REVIEW PERIOD:

2/22/19 - 3/7/19

EXPENDITURE TOTAL:

\$456,705.92

RE-CAP OF MAJOR EXPENDITURES:

AMOUNT:

3/1/19 PAYROLL

\$285,457.99

CITY OF PARMA - Regional Dispatch Services (March)

\$36,962.31

CARGILL, INC - Road Salt Deliveries - 2/13/19

\$18,950.71

CITY OF NO. ROYALTON - Prisoner Housing (January)

\$5,710.00

WALTER HAVERFIELD - Cornerstone Interest Settlement Negotiations (January

\$3,800.00

DJ NEFF ENTERPRISES - Engineering for Nathan Hale Retention Basin

\$3,500.00

DJ NEFF ENTERPRISES - Building Consultant/Inspection Services (1/12-2/8)

\$3,590.38

