

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
MAY 23, 2016

PRESENT: Council President Gallo, Council Members Koch, 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 Community and Economic Development Sebes, and Director of Recreation Moran.

ABSENT: Director of the Senior Center McLaughlin

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

Pledge of Allegiance

Councilman Stavole motioned seconded by Councilman McCall to approve the minutes from the May 9, 2016 Council meeting.

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

Nay: None

MAY 9, 2016 COUNCIL MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 4/30/2016 through 5/19/2016 to be \$662,805.22. (detailed report attached)

Council President Gallo asked for a motion to refer the proposed sale of City owned land located on Concord Court, PP#474-25-018 to the Planning Commission as required by Article IV Section 9 © of the City charter.

Councilman Verdile motioned seconded by Councilwoman Koch to refer the proposed sale of City owned property to the Planning Commission.

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

Nay: None

COUNCIL REFERRED THE PROPOSED SALE OF CITY OWNED LAND LOCATED ON CONCORD COURT, PP#474-25-018, TO THE PLANNING COMMISSION.

Tom Moran, Director of Recreation

- Baseball season will begin in early June.
- Soccer season recently finished.
- Cassidy Theatre will be presenting *The Wedding Singer* from June 10, 2016 through June 26, 2016.

Councilman Stavole asked Director Moran if there was a tennis program this summer. Director Moran said no that they could not find an instructor for the program.

Judy McLaughlin, Director of the Senior Center

- No Report in Director McLaughlin's absence.

Joe Sebes, Director of Community and Economic Development

- Director Sebes informed Council of a fundraising program that the local McDonald's presented to the City. On two Friday evenings in the next month, McDonald's will donate 20% of all proceeds between the hours of 4 p.m. – 8 p.m. to the Parma Heights Food Pantry and the Parma Heights Community Volunteer Garden.

Dan Neff, City Engineer

- No report.

Councilman Stavole commented that he noticed the North Church Bridge was being stained. He asked Engineer Neff if the contractor would be coming back to seal the staining or if the project would be complete. Councilman Stavole also commented that the contractor did a nice job on the project. Engineer Neff stated that the project would be complete in the next week.

Dennis Patten, Director of Public Service

- The Service Department is stripping the crosswalks this week.

Councilman Stavole asked if they were stripping the whole City. Director Patten replied that they were doing the main intersections, the parade route, and as crews become available throughout the summer, they will continue to the other parts of the City.

Councilman McCall commented that he stopped at the Household Roundup event the Service Department sponsors and it was very busy and the residents were very appreciative of the service.

Terrence Hickey, Director of Finance and Personnel

- No report.

Mayor Michael Byrne

- The Mayor announced that the 149th Memorial Day Service would take place on the front lawn of the Parma-South Presbyterian Church following the Memorial Day Parade. The event's keynote speaker will be retired United States Army Brigadier General Matt Matia, a Cleveland native.

Councilman Stavole asked what time the event begins. The Mayor stated it would start at 9:30 a.m.

LEGISLATION

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

Councilwoman Everett read A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION (ODOT) COOPERATIVE PURCHASING PROGRAM FOR THE 2016-2017 WINTER SEASON. ONE READING ONLY.

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

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

RULES SUSPENDED.

Councilwoman Everett explained that this resolution authorized the City to purchase salt and other items through ODOT's cooperative purchasing program for the 2016-2017 winter season.

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

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

RESOLUTION IS ADOPTED. RESOLUTION NO. 2016-3.

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

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

RESOLUTION TO BE READ BY TITLE ONLY.

Councilman Stavole read A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH AND THE CITY OF PARMA HEIGHTS TO FACILITATE THE CITY'S COMPLIANCE WITH ITS NPDES PERMIT FOR STORMWATER, AND DECLARING AN EMERGENCY. ONE READING ONLY.

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
MAY 23, 2016

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 explained that this agreement would require the Board of Health to test within the City's storm sewer system for E.coli and will monitor the City's designated MS4 outfall locations. The City will pay the Board \$4,137/year for this service.

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

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

RESOLUTION IS ADOPTED. RESOLUTION IS NO. 2016-4.

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 THE MAYOR TO ENTER INTO AN AGREEMENT WITH GREATER CLEVELAND AUTO AUCTION, PUBLIC AUCTIONEERS, FOR THE PURPOSE OF DISPOSING OF OBSOLETE CITY VEHICLES AND EQUIPMENT AT A PUBLIC SALE, 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 explained that this ordinance is authorizing the following vehicles to go to auction, 1999 GMC Model C3500, 2001 Ford Model F350, 2004 Ford Model Freestar and 2011 Ford Model CVP.

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

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

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2016-7.

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 PERMITTING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE ONE (1) FORD UTILITY VEHICLE, FOUR (4) FORD SEDANS AND VARIOUS EQUIPMENT VIA A LEASE PURCHASE AGREEMENT WITH KEY GOVERNMENT FINANCE COMPANY AND AUTHORIZING THE MAYOR TO ENTER INTO SAID AGREEMENT AND DECLARING AN EMERGENCY. FIRST OF TWO READINGS.

Councilwoman Koch 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.

Councilwoman Koch read AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO PURCHASE ONE (1) 2017 FREIGHTLINER M2 BRAUN SUPER CHIEF AMBULANCE FROM PENN CARE, INC., VIA A LEASE PURCHASE WITH KEY GOVERNMENT FINANCE AND AUTHORIZING THE MAYOR TO ENTER INTO SAID AGREEMENT AND DECLARING AN EMERGENCY. FIRST OF TWO READINGS.

Before Councilman McCall read the next ordinance, he stated that the Council Office is in receipt of the Fiscal Officer's certificate.

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

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

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
MAY 23, 2016

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. FIRST OF THREE READINGS. Councilman McCall motioned seconded by Councilwoman Everett 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.

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. FIRST OF THREE READINGS.

Councilwoman Koch motioned seconded by Councilman Stavole 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 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 THAT OPT TO ADOPT A SIMILAR PLAN FOR NUISANCE ABATEMENT, 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.

Richard Miller, 6800 Oakwood, commented that last year he asked that the City look into a business operating at the home of 6717 Oakwood. After the homeowner was inspected, she leased a retail space for the business. Once again, she is running the business out of her home. He would like to have the City check into this situation again.

Peggy Togel, 6425 Alexandria Drive, stated that when traveling south on Alexandria between Rosslyn and Big Creek Parkway, the Water Department had a repair and dug up the concrete last winter. The hole has

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
MAY 23, 2016

now sunk a couple of inches and has become a hazard for traffic traveling on Alexandria. Mrs. Togel would like to have someone check on this situation.

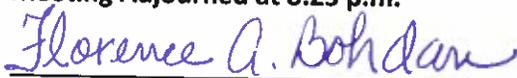
Emery Pinter, 10965 Lawndale Drive, I have a couple things I would like to talk about.

1. I would like someone from City Council to change the City Charter so that anytime there is any effort to establish any changes with a major zoning matter like there was in the Church in the Woods, that this matter should be put to the voters in the future.
2. If I may I would like to bring some pictures up, may I do that? Council President replied he may approach. I will try to be quick. If you notice I am limping around, it's my fault. About three months ago, I fell into a pothole on Barrington and Sutherland. Got a contusion underneath and I was at the Cleveland Clinic today for a little while, it was completely my fault. But these pictures were taken today. I believe the road crew was out there on Sutherland and that is what they left. That is a hazard to anybody. It's not complete, some piles filled some were left in the middle with a pile of concrete and rocks just left on the side of the road and you can check it. We really need more Service people to finish their jobs or I had something in the Sun Post about the pothole filler machines. Friends of mine have been going around and we already have 300 signatures from other suburbs and Parma Heights too. We want to get a collective effort to get a pothole machine to fill these up because I know when Service people are out it's taken at least a ½ hour or more to fill these potholes. This machine can do it in 5 minutes and when there is plenty of other work that can be done in the City with these workers because too many have been cut. I would rather see them back.
3. Also, I put in a Public Records Request concerning the Pearl Road Survey. After two attempts, I got the answers. Problem is though I also asked for the Open Ended Questions. My answer, my mother's answer, and two other resident's answers were not included in the answer that were given to me. I went directly to the company; I went through some people that I know I got a court order requesting the answers. There is no reason any of those answers should have been dropped. If someone says, there should be a 3-ring circus at the Cornerstone that answer should be on those papers. I'm going to resubmit another Public Records Request for those answers and I hope to get the correct answers back.
4. Also another thing I don't know anything about zoning but there is one zoning issue my mother would bring up, I don't know if I can speak for her but she works every Monday night and she can't be here. On Pearl Road, there is going to be opening a drive-thru beer and wine store and it's going to be right across from a day care. Seriously, she told me. I told her I would bring that up for her. That's all, thank you.

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

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

Meeting Adjourned at 8:23 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President