

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
MAY 29, 2018

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

ALSO PRESENT: Mayor Michael Byrne, Law Director Pokorny, Director of Finance and Personnel Hickey, Director of Housing, Building & Recycling Teresi, Engineer Onyak, Director of Community and Economic Development Sebes, Director of the Senior Center McLaughlin and Director of Recreation Moran.

ABSENT: Council President Gallo, Director of Public Service Patten and Engineer Neff.

The meeting was called to order by Council President Pro-Tem Koch at 8:00 p.m.

Pledge of Allegiance

Councilman Verdile motioned seconded by Councilwoman Danczak to excuse the absence of Councilwoman Gallo.

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

Nay: None

COUNCILWOMAN GALLO IS EXCUSED FROM THE MAY 29, 2018 COUNCIL MEETING.

Councilwoman Koch motioned seconded by Councilman Stavole to approve the May 14, 2018 Council meeting minutes.

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

Nay: None

MAY 14, 2018 COUNCIL MEETING MINUTES APPROVED.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 5/12/18 through 5/23/2018 to be \$478,080.44 (detailed report attached)

Tom Moran, Director of Recreation

- The Monday Yoga/Pilates and Thursday Vinyasa Yoga classes are ongoing.
- Cassidy Theatre is rehearsing for the production of *Joseph and the Amazing Technicolor Dreamcoat*, which will begin June 8th.
- Baseball began today.
- Spring Soccer continues.
- The outdoor Pool will open June 1st.
- Sand Volleyball will begin in June.

Judy McLaughlin, Director of the Senior Center

- The Senior Center will be distributing the Farmers' Market coupons, to those who are eligible, on June 8th. They have 150 coupons worth \$50 each to be used to purchase locally grown fruits and vegetables.

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Joe Sebes, Director of Community and Economic Development

- Director Sebes commented that his department is working with Director McLaughlin on a grant for the Senior Center.

C. J. Onyak, Engineer

- No report.

Michelle Teresi, Director of Housing, Building & Recycling

- No report.

Terrence Hickey, Director of Finance and Personnel

- No report.

Mayor Michael Byrne

- The Mayor informed Council that a long-time resident, Harold Steinhauser, passed away. Mr. Steinhauser was a former councilperson, Korean War veteran and very active in the Memorial Day events and the Ohio Flags of Honor. Services are May 30th, 5 p.m. to 7 p.m. at Ripepi's on Bagley Road.

LEGISLATION

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman Danczak read AN ORDINANCE AUTHORIZING THE MAYOR AND THE FINANCE DIRECTOR OF THE CITY OF PARMA HEIGHTS TO ENTER INTO A SECTION 457 DEFERRED COMPENSATION PLAN ADMINISTRATIVE AGREEMENT WITH THE OHIO ASSOCIATION OF PROFESSIONAL FIREFIGHTERS AND DECLARING AN EMERGENCY. ONE READING ONLY.

Councilwoman Danczak motioned seconded by Councilwoman Everett to suspend the rules.

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

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RULES SUSPENDED.

Councilwoman Danczak explained that this ordinance would authorize the Mayor and Director of Finance to enter and to execute a Section 457 Plan Administrative Agreement with the Ohio Association of Professional Firefighters.

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

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

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2018-25.

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman Stavole read AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS, PART SEVEN BUSINESS REGULATION CODE, BY CREATING A NEW CHAPTER 777 ENTITLED USE OF PUBLIC WAYS FOR SERVICE PROVIDERS AND DECLARING AN EMERGENCY. FIRST OF TWO READINGS.

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman McCall read AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$1,895,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING, IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS, AND 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. SECOND OF TWO READINGS.

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

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

RULES SUSPENDED.

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

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

ORDINANCE IS ADOPTED. ORDINANCE NO. 2018-26.

PUBLIC SESSION

Council President Pro-Tem Koch 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 Pro-Tem.

Rich Rob, 9676 Greenbriar, before Mr. Rob began his remarks, he indicated he needed more than three minutes to speak. Council Pro-Tem Koch granted extra time. Mr. Rob stated that he was very disappointed in the Memorial Day service. In the last few years, the involvement has dwindled. He is suggesting that a committee be formed to help energize the service to honor our veterans and active service members. Mr. Rob would be willing to help on the committee.

Mr. Rob relayed an incident that happened at his home a couple of weeks ago. He and his wife were sitting on their front porch, while on the porch a young man ran through their yard. Two neighbors came running down the street towards his house chasing the young man. They were on the phone to the police. The man had gone through the one neighbor's yard where children were playing. The police showed up and the man ran into the woods and tried to cut his throat. The police tasered him and took him down. Mr. Rob later found out the man had four felony convictions. Mr. Rob stated he understands that the Police Department is down officers and there is talk of selling the motorcycles from the department. He believes this is an area that City should not be making cuts in the budget. The safety of the City is important and the value that having a strong Police Department brings to the City is significant.

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Councilwoman Koch motioned seconded by Councilwoman Everett to adjourn the meeting.

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

Nay: None

Meeting Adjourned at 8:19 p.m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President

REPORT OF COUNCIL FINANCE COMMITTEE
(Review of City Expenditures)

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|---|--------------|
| COUNCIL MEETING: 5/29/18 | |
| REVIEW PERIOD: 5/12/18 - 5/23/18 | |
| EXPENDITURE TOTAL: | \$478,080.44 |
| RE-CAP OF MAJOR EXPENDITURES: | |
| 58/11/18 PAYROLL | \$299,492.04 |
| POLICE/FIRE PENSION FUND - City Portion of Pension Expense (April Payroll) | \$102,172.12 |
| TREASURER, STATE OF OHIO - Purchase of three Used Vehicles from ODOT | \$6,477.60 |
| ALLIED CORPORATION - Asphalt for Street Repair Program | \$6,295.32 |
| SHAMROCK COMPANY - Fee for Printing of Annual Income Tax Post Card Notices & Forms; Website update for Online Access for 2017 Annual Income Tax Returns | \$5,334.14 |
| WW WILLIAMS CO. - Maintenance/Repairs on Fire Engine #24 | \$5,147.32 |
| CUYAHOGA LANDMARK - Vehicle Fuel | \$4,789.42 |