

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
FEBRUARY 13, 2017

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

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

ABSENT: Director of Public Service Patten and Director of Recreation 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 minutes from the January 23, 2017 Council meeting.

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

Nay: None

JANUARY 23, 2017 COUNCIL-MEETING MINUTES APPROVED.

Councilman Verdile motioned seconded by Councilman McCall to excuse the absence of Councilwoman Koch.

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

Nay: None

COUNCILWOMAN KOCH EXCUSED FROM THE FEBRUARY 13, 2017 COUNCIL MEETING.

Councilman McCall presented the report of the Finance Committee with total expenditures for the period of 1/18/2017 through 2/7/2017 to be \$1,103,238.73. (detailed report attached)

In Councilwoman Koch's absence, Councilman Stavole gave a report of the February 6, 2017 Planning Commission meeting. (report attached)

Tom Moran, Director of Recreation

- No Report in Director Moran's absence.

Judy McLaughlin, Director of the Senior Center

- On February 17th, Hearwright will be offering free hearing screenings for the seniors at the Center.
- On February 23rd, Ohio Savings will be presenting information regarding senior financial safety.
- University Hospital Parma Medical Centers offers free blood pressure screening on the third Tuesday of the month at the Senior Center.

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Joe Sebes, Director of Community and Economic Development

- Director Sebes informed Council that the Parma Area Chamber of Commerce would hold their annual Pride Awards Gala Event on February 25th. This year Fratello's Pizza will receive special recognition for the improvements to their facility as well as their commitment to the community. Family members did the majority of the renovations.

Councilman Verdile commented that he is part of the selection committee for the awards for the Chamber and it is a very competitive process.

Dan Neff, City Engineer

- No report.

Michelle Teresi, Director of Housing, Building & Recycling

- In Director Patten's absence, Director Teresi reported that on Saturday, February 11, 2017 the Service Department held its first Household Hazardous Waste Collection event. The next collection is scheduled for May 13, 2017.
- The Recycle Your Computer event is scheduled for Saturday, April 8, 2017.
- Again, the City will be sponsoring an Arbor Day Poster Contest and invitations have one out to the area schools for participants.

Terrence Hickey, Director of Finance and Personnel

- A summary of Mayor's Court activity for January was reported. The total amounts transferred into the City's general checking account from Court activities was \$21,322.04. (see attached report)

Mayor Michael Byrne

- No report.

Councilwoman Everett asked the Mayor if the Traffic Cameras were going to be removed. The Mayor replied they would stay up for the time being. Councilwoman Everett asked if they would be covered up, the Mayor answered that they were. She noted the tops were but asked if the rest of the pole would be covered. The Mayor said he would have to look into that request.

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.

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

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

Nay: None

Meeting Adjourned at 8:10 p.m.



Florence A. Bohdan
Clerk of Council



~~Marie Gallo~~
~~Council President~~

JOHN KOCH
COUNCIL PROTEM

REPORT OF COUNCIL FINANCE COMMITTEE

<p>COUNCIL MEETING: 2/13/17</p> <p>REVIEW PERIOD: 1/18/17 - 2/7/17</p> <p>EXPENDITURE TOTAL:</p> <p>RE-CAP OF MAJOR EXPENDITURES:</p> <p>1/20/17 PAYROLL 2/3/17 PAYROLL POLICE & FIRE PENSION - City Share of Pension Expense for December Payroll REPUBLIC SERVICES - Refuse & Recycling Collection - December 2016 CITY OF PARMA - Regional Dispatch Fee (1/16/17 - 2/14/17) TAC COMPUTER - Annual Police Department Computer System Support CLEVELAND WATER - Annual Fee for Fire Hydrant Water Usage for 2017 WICHERT INSURANCE - 7th & 8th of 9 Installment Payments (City Liability Ins.)</p>	<p align="right">\$1,103,238.73</p> <p>AMOUNT:</p> <p>\$315,972.66 \$293,459.74 \$94,462.12 \$73,196.00 \$24,000.00 \$22,107.90 \$23,344.20 \$21,630.00</p>
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Planning Commission Report to Council

The Planning Commission met on Monday, February 6, 2017 to consider the applications submitted by Shane Wells of WOW Cable Company to place 25 power supply cabinets throughout the City, which would provide power to their network. The power supply cabinets will allow WOW to provide video, internet and telephone service to the residents and business of Parma Heights.

One location at 6069 Denison Blvd. was tabled for further review and all other locations were approved with the following contingencies:

Installation notification to the residents 7-10 days prior to the installation so a representative can be present if needed;

Inquire if the residents would like landscaping planted around the power supply cabinet with the understanding the homeowner would be responsible for maintaining the landscaping.

Additional contingencies from the Law Department are:

Applicant agrees that the applicant shall notify all residents affected by the structures and will address sprinkler and other logistical issues to the satisfaction of the City before any construction shall take place;

Applicant shall furnish any resident upon request landscaping to the satisfaction of the City;

And should any one or more of these units become inoperable due to either obsolesce or other strategic decisions, the applicant or its successor shall immediately notify the City and the applicant or its successor shall pay for the removal of the unit including the structure and the cement pad and return the property to its original state.

CITY OF PARMA HEIGHTS MAYOR'S COURT
MONTHLY REVENUE SUMMARY

SUMMARY OF MAYOR'S COURT ACTIVITY :

Period: Jan-17

* Mayor's Court Account Revenue (Court Fines & Costs)	\$27,524.96
Less: Portion of Court Costs Transferred to:	
* State of Ohio	-4,666.50
* Alcohol Treatment Fund to Parma Muni	-88.50
* Parma Municipal Court	-25.00
* Cuyahoga County(C.R.I.S.)	<u>-290.00</u>
Subtotal	\$22,454.96
Less: Monthly Bank Fees/Charges/NSF Checks	-771.24
Forfeited Bonds	0.00
Bond Administration Fee	-431.00
Deposit Adjustment	<u>-60</u>
Amount Transferred from Court Account to General Account	\$21,192.72
* Mayor's Court Bond Account Activity	
Forfeited Bonds	0.00
Bond Admin Fee (Net of Bond Account Bank Fees)	<u>129.32</u>
Amount Transferred from Bond Account to General Account	\$129.32
Total Amount of Mayor's Court Activity Transferred to City's General Checking Account and Posted As A General Fund Revenue	\$21,322.04

Submitted By:

Terrence B. Hickey 2/2/17
Terrence B. Hickey, Director of Finance/Personnel