

THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
DECEMBER 14, 2015

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

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

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

Pledge of Allegiance.

Councilwoman DeSouza motioned seconded by Councilman McCall to approve the minutes from the November 23, 2015 Council meeting.

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

Nay: None

NOVEMBER 23, 2015 COUNCIL-MEETING MINUTES APPROVED.

Councilman Verdile presented the report of the Finance Committee with total expenditures for the period of 11/20/2015 through 12/7//2015 to be \$819,581.79. (detailed report attached)

Councilwoman DeSouza presented the report of the December 7, 2015 Planning Commission meeting. At the meeting the Commission considered an additional AT&T electrical cabinet at 10641 Lawndale Drive. The application was made by Rich Kole of RM Kole & Assoc. Corp. The Commission approved the application.

Also, the Commission took under consideration a new business and new construction for Parma Heights Laserwash, 12215 Huffman Road. The application was made by Scott Bagi. The application was tabled and sent to Board of Zoning Appeals for Section 1369.02 Brick Facing, Section 1181.04 Brick Facing, Section 731.01 Space Requirement and Section 1187.06 (t) Parking.

Tom Moran, Director of Recreation

- Open Swim at Valley Forge High School on Tuesday evenings from 7 p.m. to 9 p.m.
- The next session of Yoga will begin on January 4, 2016 and run through January 22, 2016.
- Director Moran thanked everyone that made a monetary donation or donated candy for the goody bags at the Tree Lighting Ceremony.

Judy McLaughlin, Director of the Senior Center

- On Friday, December 18th, the Seniors will be traveling to the Olmsted Performing Arts Center for a performance of the Nutcracker.
- On Wednesday, December 23rd, the Senior Center will be celebrating their Christmas Party, which is sponsored by Parma Care.

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Joe Sebes, Director of Community and Economic Development

- Director Sebes is working with Engineer Neff's office and State Representative Martin Sweeney to submit a capital request from the 2016 State Capital Budget for interior and exterior renovations to Cassidy Theatre.

Councilman McCall asked Director Sebes what was going into the storefront on Pearl Road. Director Sebes replied that at 6479 Pearl Road SleepSource would be moving into the space.

Dan Neff, City Engineer

- No report.

Dennis Patten, Director of Public Service

- Service Department has finished picking up leaves for the year.
- The crews are out trimming trees.

Council President Gallo asked for a motion to accept Universal Oil's Petroleum Fuels and Lubricant results of \$1.570 for 89 octane and \$1.651 for commercial fuel oil diesel and Ulman Oil's results of \$1.66 for 89 octane and \$1.72 for commercial fuel oil diesel.

Councilman Verdile motioned seconded by Councilwoman DeSouza to accept the Petroleum Fuels and Lubricants' bid from Universal Oil and Ulman Oil.

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

BIDS ACCEPTED FOR PETROLEUM FUELS AND LUBRICANTS FROM UNIVERSAL OIL AND ULMAN OIL.

Councilman McCall commented on what a great job the Service Department did on leaf pick-up this year. He asked that Director Patten relay the resident's appreciation to the staff.

Terrence Hickey, Director of Finance and Personnel

- A summary of the Mayor's Court activity for November was reported. The total amount transferred into the City's general checking account from court activity was \$22,287.32. (detailed report attached)

Mayor Michael Byrne

- The Mayor announced that starting in January the Caucus meetings would be held on the second and fourth Mondays of the month at 7 p.m. and Council meetings would follow at 8 p.m.

LEGISLATION

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman McCall read AN ORDINANCE TO ADOPT A NEW CHAPTER 194 OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS REGARDING MUNICIPAL INCOME TAX AND DECLARING AN EMERGENCY. THIRD OF THREE READINGS.

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

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

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2015-52.

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

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

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman Verdile 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, 2016 TO AND INCLUDING MARCH 31, 2016, AND DECLARING AN EMERGENCY. ONE READING ONLY.

Councilman Verdile motioned and seconded by Councilman McCall to suspend the rules.

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

Nay: None

RULES SUSPENDED.

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

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

Nay: None

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ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2015-53.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman DeSouza read AN ORDINANCE AUTHORIZING CERTAIN INTERFUND TRANSFERS, AND DECLARING AN EMERGENCY. ONE READING ONLY.

Councilwoman DeSouza motioned seconded by Councilman Verdile to suspend the rules.

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

RULES SUSPENDED.

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

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

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2015-54.

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

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

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman DeSouza read AN ORDINANCE AMENDING SECTION 15 OF ANNUAL APPROPRIATIONS ORDINANCE NO. 2015-50, AND DECLARING AN EMERGENCY. ONE READING ONLY.

Councilwoman DeSouza motioned seconded by Councilman Verdile to suspend the rules.

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

RULES SUSPENDED.

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

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

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Nay: None

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2015-55.

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.

Leonard Rock, 9181 Ackley Road, wanted to commend the Council on their decision to adopt the ordinance that will place the issue of deer management in the City on the ballot.

Mayor Byrne presented a proclamation to retiring Councilwoman DeSouza thanking her for her dedication and service to the City of Parma Heights for the last 12 years. (proclamation attached). The Mayor declared Tuesday, December 15, 2015 Lesley DeSouza Day in the City of Parma Heights.

Council President Gallo, on behalf of Council, presented Councilwoman DeSouza a plaque also recognizing her service to the City of Parma Heights.

Mayor Byrne made some personal comments regarding Councilwoman DeSouza's tenure. The Mayor recognized the fact that the Councilwoman never had a hidden agenda; she was only concerned about what was best for the residents of the City. He appreciated the fact that they could agree to disagree. The Mayor stated that he appreciated the professional manner that Councilwoman DeSouza always addressed their differences. Once again, the Mayor thanked Councilwoman DeSouza for her service and wished her the best.

Councilwoman DeSouza made comments on her past 12 years as a Council representative and thanked family, the Administration, her colleagues and most of all the residents that supported her. (comments attached).

Director Sebes commented that it has been a pleasure to work with Councilwoman DeSouza over the last 12 years. He stated that she always had a positive voice and was a team player, which helped make things happen in the City.

Councilman McCall presented Councilwoman DeSouza with a pen because over the years he never had a pen and would always "borrow" one from her. He also thanked her for her friendship and their mutual respect for each other's opinions.

Councilman Verdile thanked Councilwoman DeSouza for her effort to serve the residents of the City and congratulated her on her retirement.

Councilman McCall motioned seconded by Councilwoman DeSouza to adjourn the meeting.

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

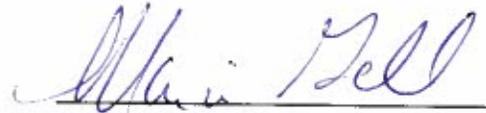
Nay: None

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Meeting Adjourned at 8:25 p .m.



Florence A. Bohdan
Clerk of Council



Marie Gallo
Council President