

**CITY OF PARMA HEIGHTS
COUNCIL MEETING
FEBRUARY 14, 2011
8:00 P.M.
MINUTES
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The Meeting was called to order by President Robert Sepik at 8:00 P.M.

Roll Call: Kolasinski, Koch, Verdile, Sepik, DeSouza, Gallo, McCall, all present.

Pledge of Allegiance.

Sepik motioned seconded by Gallo to approve the January 24, 2011 Council Meeting Minutes.

Roll Call: Koch, yes, Verdile, abstain, Sepik, DeSouza, Gallo, yes, McCall, abstain, Kolasinski, yes.

JANAURY 24, 2011 COUNCIL MEETING MINUTES APPROVED.

DeSouza reported the Finance Committee reviewed expenditures in the amount of \$ 857,686.30.

Brief Summary of expenses:

\$ 16,000	Various Automotive Expenses
\$ 11,177.00	Salt payment
\$ 34, 943.00	Computer Maintenance for the City
\$ 23,135.00	Utilities
\$ 50,425.00	PERS
\$ 662,026.25	Payroll

DIRECTORS REPORTS

Tom Moran, Recreation Director reported that with the bad weather late fees for soccer have been waived, so you can still sign up without a late fee. The baseball sign ups are in March and the 2nd run of the fitness classes will be in March also. All the information for these activities are on The Parma Heights Web-Site.

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Dan Neff, City Engineer reported the Stumph Road construction bid was received at the end of January. The bid will go to Fabrizzi Trucking and the work will begin in late March or early April. Columbia Gas will be replacing some gas mains on Pearl Road from Notabene to Kingsdale this will start in March or April.

DeSouza asked how long Stumph Road Project will take.

Neff stated about eighteen months. The project involves a lot of utility work.

DeSouza wanted to know for the gas main project is that on the sidewalk or the street.

Neff stated the replacements will be under the sidewalk.

DeSouza wanted to know if the signal work could be done at the same time as the gas line project.

Neff stated the gas lines go in first.

McCall asked in regard to the water main projects done last year what is the schedule for them to come back and accomplish finishing up the streets.

Neff stated that will probably be late April or May, but will contact the contractors to get an idea of their schedule.

Kolasinski wanted to make sure the contractors work will include the tree lawns.

Neff said it will include the lawns also.

Koch asked Teresi wanted to clarify the salt truck programs.

Teresi stated the salting is for main intersections, water main leaks, and fire hydrants are typically first. The main roads are primary, then secondary streets, and lastly side streets.

Koch complimented the Service Department for the main roads, but did have some concerns over some intersections that were not salted.

DeSouza had concerns about the bad spot that is blocked off on Ackley by Radlick Park will The Service Department be able to fix that.

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Teresi stated that will be addressed with Mr. Neff in the spring.

Terry Hickey, Director of Personnel and Finance had a response to Councilwoman Koch's question in the Work Session as to how much salt we have utilized so far. I do not have the tonnage figure but the dollar figure through February 10th we have used a little under \$24,000 in salt. The budget for salt is \$65,000.

McCall wanted to know if there are issues getting the salt.

Teresi said that last week was a little difficult with the cold weather, but we have not encountered any severe problems acquiring salt.

ORDINANCES AND RESOLUTIONS

Sepik motioned seconded by McCall to remove item #6 off the agenda this evening for consideration for February 28, 2011 Council Meeting.

Roll Call: Verdile, Sepik, DeSouza, Gallo, McCall, Kolasinski, Koch, all yes.

**ITEM # 6 REMOVED FROM THE AGENDA TO BE CONSIDERED ON
FEBRUARY 28, 2011.**

PUBLIC SESSION

Rich Rob, 9676 Greenbriar Drive thanked the Parma Heights Fire Department for a wonderful job helping his sister. Rob addressed The Mayor and Council about a letter he sent to them in 2008 expressing his concerns about the traffic at Greenbriar and Bennington. (The letter is attached to minutes).

Councilman Kolasinski Chairman of The Safety Committee agreed to have a Safety Committee Meeting on Tuesday, February 22, 2011 to address Mr. Rob's concerns.

Marcia Smith, 6777 Greenleaf Avenue was not happy about the difficulties she ran into opting out of NOPEC.

Gallo wanted to know if NOPEC was on the ballot for residents to vote for.

Hickey responded that originally it was about ten years ago.

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Dale Maxwell, 6835 Beresford complemented Michelle Teresi on the job the Service Department does on cleaning the snow covered streets.

DeSouza motioned seconded by Sepik to adjourn,

Roll Call: Sepik, DeSouza, Gallo, McCall, Kolasinski, Koch, Verdile, all yes.

MEETING ADJOURNED AT 8:35 P.M.

Jennifer Krepina
Clerk of Council

Robert P. Sepik
Council President