

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

ALSO PRESENT: Director of Finance/Personnel Hickey, Director of Public Service Patten, Engineer Onyak, Director of Community and Economic Development Sebes and Assistant Law Director Schneider.

ABSENT: Councilwoman Danczak, Councilman Verdile, Mayor Byrne, Law Director Pokorny and Engineer Neff.

The meeting was called to order at 7:43 p.m.

The 1st item on the agenda is Amending Chapter 151 (Police Department). Director Hickey explained that the changes pertained to the Auxiliary Police and their rate of pay. He stated that within the Police Department there will be an Auxiliary Police unit, under the direction and command of the Police Chief, and it stipulates that for special events they will be paid a rate of \$15/hour. During these special events, the City contracts with the City of Parma to have their auxiliary help and they are paid for their time. All other times our auxiliary will serve on a voluntary basis.

Item #2 on the agenda is the City's Credit Card Policy. Director Hickey explained that last November state legislators passed HB312, which requires political subdivisions that have credit cards to adopt a credit card policy to govern how the cards are being used. There will be a formal signing out of cards to comply with the new policy. The house bill is requiring a more formal accounting of the use of the credit cards.

Item #3 on the agenda is the note issuance for the Pearl Road project and a various purpose note. Director Hickey's explanation is attached in a memo to the Administration and Council.

Item #4 on the agenda is the Community Infrastructure Grant Program Agreement with NEORS. Engineer Onyak explained that this is in regards to the Nathan Hale Stormwater Basin. This project proposes a regional stormwater management basin to be located at Nathan Hale Park. The project would eliminate four (4) of the nine (9) existing fields at the park. The intent is to divert flow from Meadowbrook Drive rear yard drainage channel and an existing 36" storm sewer in Oakdale Drive to the proposed basin. In combination, this will divert the majority of upstream watershed area and allow it to be detained and slowly released overtime. The total construction cost is estimated at \$1,350,000. The City was successful in securing a \$1,000,000 grant from the Northeast Ohio Regional Sewer District. The remaining funds will come from the City's Community Cost-Share Account, which is a NEORS managed account that is derived from revenues collected from Stormwater Fee. The ordinance is to finalize the grant agreement with NEORS.

Councilman Stavole asked how the water was released, can it be retained longer if we have a longer rain event. Engineer Onyak explained that there is a concrete structure at the upstream end of Oakdale and the project would revise the structure with smaller openings so the water can be held as long as possible and reduce the burden of the sewer as long as possible.

Engineer Onyak stated that since the project involves the alteration of an existing City park, it must be referred to the Planning Commission for review.

Council President Gallo explained that because there are two members absent this evening, any no vote on suspension would result in the legislation not being suspended this evening. In addition, a majority of Council is needed to pass any legislation with the emergency clause, if there is one "no" vote, the clause will fail.

With no further items for discussion the meetings was adjourned at 8:02 p.m.