PRESENT: Council President Gallo, Council Members Stavole, Walsh, Danczak, Everett, Rounds, Haase and Clerk of Council Bohdan

ALSO PRESENT: Mayor Byrne and Director of Law Pokorny

The meeting was called to order by Council President Gallo at 7:18 p.m.

Pledge of Allegiance.

Councilman Stavole motioned seconded by Councilwoman Everett to approve the January 11, 2021 Council meeting minutes.

Aye: Danczak, Everett, Gallo, Rounds, Haase, Stavole and Walsh

Nay: None

JANUARY 11, 2021 COUNCIL MEETING MINUTES APPROVED.

Councilman Stavole motioned seconded by Councilwoman Everett to approve the January 20, 2021 Special Council meeting minutes.

Aye: Everett, Gallo, Rounds, Haase, Stavole, Walsh and Danczak

Nay: None

JANUARY 20, 2021 SPECIAL COUNCIL MEETING MINUTES APPROVED.

Mike Byrne, Mayor

- Mayor Byrne reported that in the Metro Section of the Plain Dealer it reported that the city's Senior Center, which is closed due to COVID-19, is preparing for an eventual opening and have purchased air purification systems for three of its busses. To cover the cost they are using a \$25,000 grant from the 2020 Older American Act Award Coronavirus Relief Funds. The city has spent \$8,830 of the grant for purification system and senior meal costs. The remaining \$16,169 is earmarked for plexiglass barriers for the bus drivers, personal protection equipment, testing equipment and sanitizing supplies at the Senior Center. Also compliments of the Western Reserve Area Agency on Aging over 900 food boxes containing \$60 worth of groceries (pasta, spaghetti sauce, tuna, peanut butter, jelly and bread) and cleaning supplies will be distributed at Tri-C West this Wednesday, January 27th from 10 am to 3 pm.
- The Parma Heights Police Department is hosting another Citizen's Police Academy. This year the class will be held COVID style. It will begin March 24, 2021 and run every Wednesday night for 11 weeks. The class is in conjunction with the Cuyahoga County Community College's Public Safety Training Center and utilizes the new state of the art Training Village. Each Wednesday the class runs from 6 p.m. until 9 p.m. Anyone interested is encouraged to apply using Google Forms link. It is important to note that all COVID-19 social distancing guidelines will be practiced and the wearing of masks will be mandatory by all participants. The class size will also be kept "smallish" to social distance. Residents, city employees and members of City Council are welcome to join. Please contact Ptl. Taylor #33 at 440-481-3100 ext. 6133 with any questions. Registration forms can be found on the City or Police Facebook page and a link on the City website will be available.
- Three new firefighters/paramedics were sworn in on Friday, January 15, 2021. Josh Nebozuk, Chris Kotzbach and Anthony Gordon began their formal training with the department today.

- Ron Orcutt will be hosting a free Munchkin Soccer Clinic at Nathan Hale Park on Mondays, April 12th through May 17th from 6 to 7:10 p.m. for boys and girls born in 2015, 2016 and 2017. Anyone interested can contact Ron Orcutt at 440-532-9912 or the Recreation Department.
- Now available on the City website are the RITA 2020 tax forms on the Tax Administration page.
- COVID vaccines are available to Ohioans ages 80+ and available here in Parma Height at Discount Drug Mart. Governor DeWine let mayors throughout the state know that there is currently a supply-demand problem as there are over 400,000 Ohioans over the age 80 and only 100,000 vaccines. He reported that a new Johnson & Johnson vaccine may be approved as early as March which should help with the supply problem.
- The Parma City School District is hosting a series of Virtual Town Hall meetings via ZOOM. There is one scheduled for January 26th at 6 p.m. called "The Truth about PCSD Finances". Anyone interested must register in advance via the PCSD website.

Council President Gallo closed the Council meeting and opened the Public Hearing regarding the Land Use Study and Rezoning proposals presented by CT Consultants.

Director Pokorny stated Kris Hopkins from CT Consultants is here this evening to participate in the public hearing and entertain any comments. Director Pokorny stated that on the web site notice we put if the public wanted to make any comments regarding these matters that they could e-mail their comments to the Clerk by 3 p.m. and as of this moment we have not received any e-mails. Also in the notice the public was informed if they felt the need to appear before Council to comment they would be allowed in the building to make a comment within the 3 minutes allowed and would have to immediately leave the building as we adhere to the ten (10) person rule.

Council President Gallo asked Ms. Hopkins if there was any additional information she would like to add this evening, she replied there is nothing new to add. Council President Gallo asked Council if they had any questions for Ms. Hopkins and there were none.

Director Pokorny stated no one from the public are here to speak and there are no comments on the YouTube chat box.

Council President Gallo closed the Public Hearing and re-opened the regular meeting.

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

Aye: Gallo, Rounds, Haase, Stavole, Walsh, Danczak and Everett

Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

Clerk Bohdan read A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF CUYAHOGA FOR MUNICIPAL CORPORATION MASTER GRANT AGREEMENT FOR COSTS RELATED TO COVID-19 AND DECLARING AN EMERGENCY. **ONE READING ONLY.**

Councilman Stavole motioned seconded by Councilwoman Everett to suspend the rules.

Aye: Rounds, Haase, Stavole, Walsh, Danczak, Everett and Gallo

Nay: None

RULES SUSPENDED.

Councilman Stavole motioned seconded by Councilwoman Everett to adopt this resolution.

Aye: Haase, Stavole, Walsh, Danczak, Everett, Gallo and Rounds

Nay: None

RESOLUTION IS ADOPTED. RESOLUTION NO. 2021-1.

Councilman Haase motioned seconded by Councilwoman Everett to read the following resolution by title only.

Aye: Stavole, Walsh, Danczak, Everett, Gallo, Rounds and Haase

Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

Clerk Bohdan read A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CUYAHOGA COUNTY SOIL AND WATER CONSERVATION DISTRICT AND THE NORTHEAST OHIO REGIONAL SEWER DISTRICT TO PROVIDE TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MEASURES IN THE CITY, AND DECLARING AN EMERGENCY. **ONE READING ONLY.**

Councilman Haase motioned seconded by Councilwoman Everett to suspend the rules.

Aye: Walsh, Danczak, Everett, Gallo, Rounds, Haase and Stavole

Nay: None

RULES SUSPENDED.

Councilman Haase motioned seconded by Councilwoman Everett to adopt this resolution.

Aye: Danczak, Everett, Gallo, Rounds, Haase, Stavole and Walsh

Nay: None

RESOLUTION IS ADOPTED. RESOLUTION NO. 2021-2.

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

Aye: Everett, Gallo, Rounds, Haase, Stavole, Walsh and Danczak

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AMENDING TITLE FIVE – CHAPTER 1131 (DEFINITIONS) OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS. THIRD OF THREE READINGS.

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

Aye: Gallo, Rounds, Haase, Stavole, Walsh, Danczak and Everett

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2021-1.

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

Aye: Rounds, Haase, Stavole, Walsh, Danczak, Everett and Gallo

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AMENDING TITLE FIVE – CHAPTER 1133 (APPLICATION REQUIREMENTS) OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS. **THIRD OF THREE READINGS.**

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

Aye: Haase, Stavole, Walsh, Danczak, Everett, Gallo and Rounds

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2021-2.

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

Aye: Stavole, Walsh, Danczak, Everett, Gallo, Rounds and Haase

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AMENDING TITLE FIVE – CHAPTER 1135 (SPECIAL PERMITS) OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS. THIRD OF THREE READINGS.

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

Aye: Walsh, Danczak, Everett, Gallo, Rounds, Haase and Stavole

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2021-3.

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

Aye: Danczak, Everett, Gallo, Rounds, Haase, Stavole and Walsh

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AMENDING TITLE FIVE – CHAPTER 1141 (NONCONFORMING AND EXISTING USES) OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS. **SECOND OF THREE READINGS.**

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

Aye: Everett, Gallo, Rounds, Haase, Stavole, Walsh and Danczak

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2021-4.

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

Aye: Gallo, Rounds, Haase, Stavole, Walsh, Danczak and Everett

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ORDINANCE AMENDING TITLE FIVE — CHAPTER 1185 (DEVELOPMENT DISTRICTS) OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS. **THIRD OF THREE READINGS.**

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

Aye: Rounds, Haase, Stavole, Walsh, Danczak, Everett and Gallo

Nay: None

ORDINANCE IS ADOPTED. ORDINANCE NO. 2021-5.

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

Aye: Haase, Stavole, Walsh, Danczak, Everett, Gallo and Rounds

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Clerk Bohdan read AN ODINANCE ENACTING TITLE FIVE – CHAPTER 1195 (SUPPLEMENTAL USE REQUIREMENTS) OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS. **THIRD OF THREE READINGS.**

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

Aye: Stavole, Walsh, Danczak, Everett, Gallo, Rounds and Haase

Councilman Stavole motioned seconded by Councilwoman Everett to adjourn the meeting.

Aye: Rounds, Haase, Stavole, Walsh, Danczak Everett and Gallo

Nay: None

Meeting adjourned at 8:53 p.m.

Florence A. Bohdan

Clerk of Council

Marie Gallo

Council President