



City of Parma Heights Council Meeting

6281 Pearl Road

Monday, October 24, 2022 7 :00 PM

ROLL CALL

PLEDGE OF ALLEGIANCE

ACTION ON MINUTES:

- October 11, 2022 – Parma Heights City Council Meeting

REPORTS FROM MAYOR AND DIRECTORS

COMMUNICATIONS:

- None at this time

LEGISLATION

Third Reading

1. **2022 – 36 A RESOLUTION AUTHORIZING THE ADMINISTRATION TO DISPOSE OF OBSOLETE CITY VEHICLES AND EQUIPMENT AT A PUBLIC SALE THROUGH GOVPLANET/IRONPLANET.**

First Reading

2. **2022 – 38 A RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION AGREEMENT BETWEEN THE CITY OF PARMA HEIGHTS AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. WAIVING THE STATUTORY TIME PERIODS REQUIRED BY OHIO R.C. 4117.14 (G)(11), AND DECLARING AN EMERGENCY**
3. **2022 – 34 AN ORDINANCE TO ESTABLISH APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PARMA HEIGHTS, OHIO DURING THE PERIOD OF JANUARY 1, 2023 TO AND INCLUDING DECEMBER 31, 2023**
4. **2022 – 35 AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR PETROLEUM FUELS AND LUBRICANTS, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR COMPETITIVE BIDS THEREFORE, AND AUTHORIZING AND DIRECTING THE ADMINISTRATION TO ENTER INTO A WRITTEN CONTRACT WITH THE LOWEST AND BEST BIDDER, AND DECLARING AN EMERGENCY**

ADJOURN TO EXECUTIVE SESSION TO PREPARE FOR, CONDUCT, AND/OR REVIEW A COLLECTIVE BARGAINING STRATEGY

PUBLIC SESSION

ADJOURNMENT

RESOLUTION 2022 - 36

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO DISPOSE OF OBSOLETE CITY VEHICLES AND EQUIPMENT AT A PUBLIC SALE THROUGH GOVPLANET/IRONPLANET

WHEREAS, the Council authorized membership in the National Joint Power Alliance [now known as Sourcewell], a purchasing cooperative in Ordinance No. 2017-3; and

WHEREAS, GovPlanet/IronPlanet is a vendor of the National Joint Power Alliance [now known as Sourcewell]; and

WHEREAS, GovPlanet/IronPlanet will provide the City of Parma Heights with auction services for the disposal of obsolete city vehicles and equipment; and

WHEREAS, the Director of Public Service recommends that the vehicles and equipment listed on Exhibit A be removed from service as a result of their age and mechanical condition.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Parma Heights, County of Cuyahoga, and State of Ohio:

Section 1: The Administration is authorized and directed to dispose of obsolete city vehicles at a public sale through GovPlanet/IronPlanet, a list of which is attached hereto and incorporated herein as Exhibit A at a public sale.

Section 2: This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meeting open to the public, in compliance with the law.

Section 3. That this Resolution shall take effect and be in force from and after the earliest date provided for by law.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED

FILED WITH
THE MAYOR: _____

MAYOR MARIE GALLO

Exhibit A

1998 Ford Truck F750 #3	1FDYF80E9WVA14370
2008 Chevy Impala #6182	2G1WB58K589170565
2008 Chevy Impala #6181	2G1WB58K489170699
2016 Ford Police Cruiser #6195	1FAHP2MK2GG154834
2008 Chevy Uplander #46	1GNDV23W08D134288
2008 Chevy Uplander #53	1GNDV23W58D132987
2001 Ford Truck #52	1FTRW08L41KE36148
1997 John Deere End Loader	DW4444KZ624468

RESOLUTION NO. 2022 – 38

A RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION AGREEMENT BETWEEN THE CITY OF PARMA HEIGHTS AND THE FRATERNAL ORDER OF POLICE/OHIO LABOR COUNCIL, INC. WAIVING THE STATUTORY TIME PERIODS REQUIRED BY OHIO R.C. 4117.14 (G)(11), AND DECLARING AN EMERGENCY

WHEREAS, representatives of the City of Parma Heights and the Fraternal Order of Police/Ohio Labor Council, Inc. have commenced negotiations for a new collective bargaining agreement; and

WHEREAS, it is in the best interest of the City of Parma Heights to authorize the execution of an extension agreement and to waive the statutory time period required by Section 4117.14 (G)(11) of the Ohio Revised Code and to allow the City and the authorized union representative to negotiate the terms of a new agreement, without the aid of a conciliator; and

WHEREAS, it is in the best interest of the City of Parma Heights to allow negotiations to continue past January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

Section 1. That the Administration and/or its representative is hereby authorized to enter into an extension agreement with the above-referenced union representative, which is attached hereto as “Exhibit A” and made a part hereof by reference, as if fully rewritten, for the purpose of waiving the statutory time periods required by Ohio R.C. 4117.14 (G)(11) which will allow the City of Parma Heights and the appropriate union representative to negotiate without the aid of a conciliator. The Administration and/or its representative is also authorized to enter into an extension agreement so that the negotiations can continue past December 31, 2022, and that the terms of the negotiated contract may be retroactive to January 1, 2023.

Section 2. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. This Resolution is declared to be an emergency measure immediately necessary for the public peace, health, and safety of the Municipality, and for the further reason that it is immediately necessary to provide continued services of the City employees affected by this agreement without any disruption of service; wherefore, this Resolution shall be in full force and effect from and immediately after its passage by Council and approval by the Mayor.

PASSED: _____
PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL APPROVED

FILED WITH
THE MAYOR: _____
MAYOR MARIE GALLO

EXHIBIT A

EXTENSION AGREEMENT

The parties hereby agree to extend the date for the Fact-Finding Hearing to June 30, 2023. The parties waive the provisions of 4117.14(G)(11) in regard to all matters of compensation or with cost implications which may be awarded by a conciliator in accordance with Chapter 4117 O.R.C. and agree that the conciliator may award wage increases or other matters with cost implications to be retroactive to January 1, 2023.

APPROVED BY:

F.O.P., Ohio Labor Council, Inc.

Chief Executive/Representative
City of Parma Heights

Date of Agreement

ORDINANCE NO. 2022 – 34

AN ORDINANCE TO ESTABLISH APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF PARMA HEIGHTS, OHIO DURING THE PERIOD OF JANUARY 1, 2023 TO AND INCLUDING DECEMBER 31, 2023

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

Section 1. That to provide for the current expenses and other expenditures of the City of Parma Heights, Ohio, during the period of January 1, 2023 to and including December 31, 2023, the following sums set forth in Exhibit A, attached hereto and made a part hereof by reference as if fully rewritten, are set aside and appropriated from the General Fund.

Section 2. That the Director of Finance is hereby authorized to draw her warrants from any of the foregoing appropriations upon receiving the proper requisition, certificate, and voucher therefore; approved by the officers authorized by law to approve same, or an Ordinance or Resolution to make the expenditure, provided that no warrants shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law and Ordinance.

Section 3. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 4. That this Ordinance shall take effect and be in force from and after the earliest date provided for by law.

PASSED: _____ PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL APPROVED

FILED WITH
THE MAYOR: _____ MAYOR MARIE GALLO

EXHIBIT A

City of Parma Heights

2023 Appropriations

General Fund

Police

Personal Services & Benefits	\$	3,985,164.00
Other Operations & Maintenance	\$	587,675.00

Fire

Personal Services & Benefits	\$	3,772,614.00
Other Operations & Maintenance	\$	189,500.00

Safety

Personal Services & Benefits	\$	490,124.00
Other Operations & Maintenance	\$	475,418.00

Health

Other Operations & Maintenance	\$	120,000.00
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Recreation

Personal Services & Benefits	\$	153,285.00
Other Operations & Maintenance	\$	250.00

Building

Personal Services & Benefits	\$	548,850.00
Other Operations & Maintenance	\$	134,050.00

Economic Development

Personal Services & Benefits	\$	106,415.00
Other Operations & Maintenance	\$	4,100.00

Basic Utility Services

Personal Services & Benefits		
Other Operations & Maintenance	\$	1,612,000.00

Mayor

Personal Services & Benefits	\$	183,471.00
Other Operations & Maintenance	\$	8,000.00

Council

Personal Services & Benefits	\$	169,981.00
Other Operations & Maintenance	\$	11,750.00

Planning/Zoning

Other Operations & Maintenance	\$	4,000.00
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Finance		
Personal Services & Benefits	\$	312,343.00
Other Operations & Maintenance	\$	342,000.00
Mayor's Court		
Personal Services & Benefits	\$	134,135.00
Other Operations & Maintenance	\$	21,300.00
Custodial		
Personal Services & Benefits	\$	47,590.00
Other Operations & Maintenance	\$	11,500.00
Law		
Personal Services & Benefits	\$	180,243.00
Other Operations & Maintenance	\$	101,150.00
General Government		
Personal Services & Benefits		
Other Operations & Maintenance	\$	673,716.00
Transfers - Out	\$	1,500,000.00
Total General Fund Disbursements	\$	15,880,624.00
SCMR Fund		
Personal Services & Benefits	\$	1,715,094.00
Other Operations & Maintenance	\$	447,535.00
	\$	2,162,629.00
State Highway		
Other Operations & Maintenance	\$	80,000.00
	\$	80,000.00
Cemetery		
Other Operations & Maintenance	\$	200.00
	\$	200.00
Parks Maintenance Fund		
Personal Services & Benefits	\$	221,865.00
Other Operations & Maintenance	\$	254,850.00
	\$	476,715.00

Senior Center Fund	
Personal Services & Benefits	\$ 275,080.00
Other Operations & Maintenance	\$ 61,500.00
	<u>\$ 336,580.00</u>
Permissive Fund	
Other Operations & Maintenance	\$ 120,000.00
Transfers - Out	\$ -
	<u>\$ 120,000.00</u>
Police Pension Fund	
Employers Share	\$ 585,000.00
	<u>\$ 585,000.00</u>
Fire Pension Fund	
Employers Share	\$ 672,000.00
	<u>\$ 672,000.00</u>
Coronavirus Relief Fund	
Other Operations & Maintenance	\$ 600,000.00
	<u>\$ 600,000.00</u>
Mayor's Court Computer Fund	
Other Operations & Maintenance	\$ 350.00
Capital Outlay	
	<u>\$ 350.00</u>
Ambulance Billing Fund	
Other Operations & Maintenance	\$ 40,000.00
Transfers - Out	\$ 450,000.00
	<u>\$ 490,000.00</u>
Special Bond Retirement Fund	
Bond Principal	\$ 268,327.00
Other	\$ -
	<u>\$ 268,327.00</u>
Capital Improvement Fund	
Capital Outlay	\$ 1,165,100.00
	<u>\$ 1,165,100.00</u>
Capital Projects Fund	
Other Operations & Maintenance	\$ 100,000.00
Capital Outlay	\$ -
	<u>\$ 100,000.00</u>

Medical Self Insurance Fund

Medical Payments	\$	2,025,000.00
	\$	<u>2,025,000.00</u>

Fleet Maintenance Fund

Employee Expense	\$	343,730.00
Other Expense	\$	373,500.00
	\$	<u>717,230.00</u>

Worker's Compensation Fund

2023 Full Payment	\$	149,570.00
	\$	<u>149,570.00</u>

Total Appropriations 2023	\$	25,829,325.00
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ORDINANCE NO. 2022 -35

AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR PETROLEUM FUELS AND LUBRICANTS, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR COMPETITIVE BIDS THEREFORE, AND AUTHORIZING AND DIRECTING THE ADMINISTRATION TO ENTER INTO A WRITTEN CONTRACT WITH THE LOWEST AND BEST BIDDER, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Municipality of Parma Heights has been advised that it is necessary that an expenditure for items, as noted in the title, be authorized and directed in accordance with the provisions of Article V Section 6 of the Charter of the City of Parma Heights.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Parma Heights, County of Cuyahoga and State of Ohio:

Section 1. The expenditure of monies of this Municipality for petroleum fuels and lubricants, which expenditure is now estimated to exceed \$50,000.00, is authorized and directed. Said expenditure shall be made from monies appropriated for such purpose.

Section 2. The Director of Public Service is authorized and directed to advertise for competitive bids for such expenditure at least once in a newspaper of general circulation within the Municipality and to post such Invitation to Bid on the City of Parma Heights official web page.

Section 3. The Administration is authorized and directed to enter into a written contract with the lowest and best bidder after such advertising, said lowest and best bidder to be determined by motion of this Council.

Section 4. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of the Council and of any of its Committees comprised of a majority of the members of the Council that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. This Council declares this ordinance to be an emergency measure for the immediate preservation of the public health, peace and safety of the Municipality, and for the further reason that it is necessary to authorize and direct such expenditure so as not to have a disruption of service to the City; wherefore, it shall be in full force and effect immediately after its passage by Council and approval of the Mayor.

PASSED: _____

PRESIDENT OF COUNCIL

ATTEST: _____
CLERK OF COUNCIL

APPROVED

FILED WITH
THE MAYOR: _____

MAYOR MARIE GALLO