

THE CITY OF PARMA HEIGHTS
SPECIAL COUNCIL MEETING MINUTES
MARCH 1, 2021

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

ALSO PRESENT: Mayor Byrne, Director of Law Pokorny and Director of Personnel and Finance Iaconis

The meeting was called to order by Council President Gallo at 7:19 p.m.

Pledge of Allegiance.

Councilwoman Everett motioned seconded by Councilman Stavole 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.

Asst. Clerk Neel read AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT NOT TO EXCEED \$2,945,000 FOR THE PURPOSE OF (I) RENOVATING THE CASSIDY COMMUNITY CENTER; (II) RESURFACING PORTIONS OF PEARL ROAD, BERESFORD AVENUE, LAYOR DRIVE, QUEENS HIGHWAY AND NORTH CHURCH DRIVE; (III) RECONSTRUCTING STUMPH ROAD FROM SNOW ROAD TO PEARL ROAD, INCLUDING INSTALLING SANITARY STORM SEWER LINES AND STORM DRAINAGE FACILITIES, WHERE NECESSARY AND MAKING ALL RELATED IMPROVEMENTS; (IV) RESURFACING PORTIONS OF PEARL ROAD, TOGETHER WITH THE NECESSARY RELATED IMPROVEMENTS AND APPURTENANCES THERETO; (V) IMPROVING WEST 130TH STREET BETWEEN CERTAIN TERMINI BY RESURFACING AND REPLACING CONCRETE, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; (VI) DESIGNING, PERMITTING, ENGINEERING AND CONSTRUCTING WATER IMPROVEMENTS TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND (VII) ACQUIRING EQUIPMENT FOR CITY USE, INCLUDING GENERATORS FOR CITY BUILDINGS AND POLICE VEHICLES; APPROVING RELATED MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND DECLARING AN EMERGENCY. **FIRST OF TWO READINGS.**

Councilwoman Danczak 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.

Asst. Clerk Neel read AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$2,905,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF (I) RENOVATING THE CASSIDY COMMUNITY CENTER; (II) RESURFACING PORTIONS OF PEARL ROAD, BERESFORD AVENUE, LAYOR DRIVE, QUEENS HIGHWAY AND NORTH CHURCH DRIVE; (III) RECONSTRUCTING STUMPH ROAD FROM SNOW ROAD TO PEARL ROAD, INCLUDING INSTALLING SANITARY STORM SEWER LINES AND STORM DRAINAGE FACILITIES, WHERE NECESSARY AND MAKING ALL RELATED IMPROVEMENTS; (IV) RESURFACING PORTIONS OF PEARL ROAD, TOGETHER WITH THE NECESSARY RELATED IMPROVEMENTS AND APPURTENANCES THERETO; (V) IMPROVING WEST 130TH STREET BETWEEN CERTAIN TERMINI BY RESURFACING AND REPLACING CONCRETE; TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; (VI) DESIGNING, PERMITTING, ENGINEERING AND CONSTRUCTING WATER IMPROVEMENTS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO AND (VII) ACQUIRING EQUIPMENT FOR CITY USE, INCLUDING GENERATORS FOR CITY BUILDINGS AND POLICE VEHICLES; APPROVING RELATED MATTERS; AND DECLARING AN EMERGENCY. **FIRST OF THREE READINGS.**

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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.

Asst. Clerk Neel read 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, 2021 TO AND INCLUDING DECEMBER 31, 2021, AND DECLARING AN EMERGENCY. **FIRST OF THREE READINGS.**

Councilman Stavole motioned seconded by Councilwoman Everett to adjourn to Executive Session to discuss personnel matters regarding employment and pending litigation.

Aye: Rounds, Haase, Stavole, Walsh, Danczak, Everett and Gallo
Nay: None

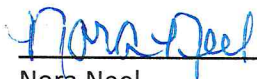
COUNCIL ADJOURNS TO EXECUTIVE SESSION AT 7:23 P.M.

Council reconvenes at 8:13 p.m.

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

Aye: Haase, Stavole, Walsh, Danczak, Everett, Gallo and Rounds
Nay: None

Meeting adjourned at 8:13 p.m.



Nora Neel
Asst. Clerk of Council



Marie Gallo
Council President