Council President: The City Council meeting is called to order on Monday 12/13/2021 at 7:01 p.m.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Councilmember Haase is absent.

Pledge of Allegiance is spoken.

Council President: Asks for a motion to excuse Councilmember Haase.

Motion raised. DeSuza motioned, Stavole Seconded.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Mayor: This is a very special evening here in Parma Heights. There are two swearing in for the police department tonight – John [Vinkler) and Tanya [Czack].

Mayor swears in John [Vinkler] and Tanya [Czack] for the police department. Speeches are made.

Mayor swears in Steven Clark for the fire department. Speeches are made.

Mayor acknowledges the volunteers to our community who have served on the Board Zoning Appeals, the Planning Commission, and all of the other different committees that we have had. He acknowledged his directors and what they meant to him. He publicly thanks Mike Pokorny for an outstanding job that he has done in our Law Department. He also acknowledges and thanks two organizations that we brought back into service – the Parma Heights Historical Society, the Garden Club, as well as the Greenbrier Art League – and the individuals who meant so much. He specifically acknowledges people whose work is behind the scenes – the first one is Richie [Sidoti).

Mayor also acknowledges and thanks Chris [Hnat].

Mayor also acknowledges his assistant, [Erin Sullivan].

Mayor also acknowledges [Brent Collins].

Council President: Asks for a motion to approve the November 22, 2021, Council Meeting minutes.

Motion: Stavole Second: Everett

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Director Iaconis: Asks for a Special Council Meeting next Monday. They are very close to finalizing the Service Department contract. She will know in the next couple of days if that is something that needs to be done. She states that it has been an honor and a joy to work with the Mayor.

Council President: No comments or questions for the Finance Director.

Mayor: Gives a report on the Service Department. Mr. Patton sent updates, and he received petroleum and fuel lubricant pricing. It is just housekeeping. With Ullman Oil, the 89 octane is at \$2.8450, and the commercial fuel diesel is at \$3.2050. The other one is Cuyahoga Landmark at \$2.8840 and for the oil and diesel at \$3.2690. A motion is needed to accept this, and then they go out during the course of the year and purchase at the most advantageous price.

Council President: Asks for a motion to accept the petroleum fuels.

Motion: Stavole Second: Everett

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: Asks for any updates for the Mayor regarding the Service Department. Asks also if the Mayor has anything for the Council regarding the Recreation Department.

Mayor: He does not have anything from the Recreation Department or the Service Department.

Mrs. James: Reports that things are still going strong with their meal delivery and congregate lunch. They served or delivered 1295 meals in the past two weeks. She goes over upcoming events with the holiday party this Monday, a week from today, and there are presents and all kinds of good things planned. Again, they did this all through donations and fundraising. It is not costing the city anything. We are lucky that we got an offer for pies to where we are getting 125 frozen pumpkin and apple pies from UH Parma Hospital, picking up on the 16th and distributing and delivering them for Christmas.

Council President: Asks Mr. Bender if he has a report for the Council.

Mr. Bender: Gives an update on Independence Bridge with plans in early 2022 with construction in the summer of 2023.

Mayor: Gives an update on a few things. The Good Nuns down at Incarnate Word this coming Thursday, December 16th, with a proclamation and proclaim it Incarnate Word Academy Day here in Parma Heights. They have done an outstanding job of educating our young people from the region. He thinks it is important that we acknowledge them. The second item is a phone call that he received as he was walking out this afternoon. He has not even informed Director James. It came from County Executive, Armund Budish's office, which informed me that the DSAS grant, the Senior and Adult Services grant that we missed at the time for \$182,000, they are resending that, and we are in the process. We will resubmit that to the county for help with transportation and meals.

Mayor also acknowledges the gentleman who erected the 911 monument here where 90% of the work was done and donated by the Cleveland Building Trades. The gentleman who spear-headed that effort is a member of the 310 Laborer's Union, a former councilman in North Olmstead, and one of his best friends, Kevin Kearney.

Mayor also gives a thank you speech for the end of his term.

Council President: Also gives a thank you speech and acknowledgement to the Mayor. Legislation is now addressed. Councilman Rounds addressed item number 6.

Rounds: He moves to read by Title only. Stavole seconded.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Chrissy: A resolution authorizing the Mayor to enter into a community reinvestment area agreement with Petros Development and declaring an emergency. Second of two readings.

Rounds: Moves to suspend the rules.

Stavole: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: No comments regarding this resolution.

Rounds: Asks to move for passage.

Stavole: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: Councilman Stavole, item 7 please.

Stavole: Moves to read by Title only.

Everett: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Chrissy: A resolution authorizing the submission of an application from the City of Parma Heights for a project to be considered by the Cuyahoga Supplemental Grant Program for the period of March 1, 2022 through February 28, 2023, and declaring an emergency – one reading only.

Stavole: Move to suspend the rules.

Everett: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: No comments regarding this resolution.

Stavole: Move to pass.

Everett: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: Councilman DeSouza, item 8 please.

DeSouza: Moves to read by Title only.

Everett: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

[Chrissy]: A resolution authorizing the submission of an application from the City of Parma Heights for a project to be considered by the Cuyahoga County Division of Community Development Block Grant for the period of 12 months from the date of award, and declaring an emergency – one reading only.

DeSouza: Move to suspend the rules.

Stavole: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: No comments regarding this resolution.

DeSouza: Move to pass.

Stavole: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: Councilwoman Walsh, item 9 please.

Walsh: Moves to read by Title only.

Everett: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

[Chrissy]: A resolution authorizing Eugenics, Inc., Municipal Engineer, to prepare the plans, specifications, and estimate of cost for the North Church Drive reconstruction project phase 2, and declaring an emergency – one reading only.

Walsh: Move to suspend the rules.

Everett: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: No comments regarding this resolution.

Walsh: Move to pass.

Stavole: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: Councilwoman Everett, item 10 please.

Everett: Moves to read by Title only.

Stavole: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Chrissy: A resolution authorizing and directing an expenditure for the North Church Drive reconstruction project phase 2, authorizing and directing the Director of Public Service to advertise for competitive bids and authorizing and directing the Mayor to enter into a written contract with the lowest and best bidder therefore, and declaring an emergency – one reading only.

Everett: Move to suspend the rules.

DeSouza: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: No comments regarding this resolution.

Everett: Move to pass.

Stavole: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: Councilman Stavole, item 11 please.

Stavole: Moves to read by Title only.

Everett: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Chrissy: An ordinance appropriating funds for current expenses and other expenditures of the City of Parma Heights, Ohio, for the period commencing January 1, 2021, and including December 31, 2021, repealing ordinance 2021-15, and declaring an emergency – one reading only.

Stavole: Move to suspend the rules.

Everett: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: No comments regarding this resolution.

Stavole: Move to pass.

Everett: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: Councilman DeSouza, item 12 please.

DeSouza: Moves to read by read by Title only.

Stavole: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Chrissy: An ordinance to establish appropriations for the current expenses and other expenditures for the City of Parma Heights, Ohio, during the period of January 21, 2022, and including March 31, 2022, and declaring an emergency – one reading only.

DeSouza: Move to suspend the rules.

Stavole: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: No comments regarding this resolution.

DeSouza: Move to pass.

Stavole: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: Councilman Rounds, item 13 please.

Rounds: Moves to read by Title only.

Everett: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Chrissy: An ordinance repealing ordinance number 2011-10 and revising Councilmanic Ward Boundaries in the City of Parma Heights based upon the 2020 Census, and declaring an emergency – one reading only.

Rounds: Move to suspend the rules.

Stavole: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: No comments regarding this resolution.

Rounds: Move to pass.

Everett: Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Renee: Thanks her family, extended family, and friends for all of the love, support, encouragement, and kind and not-so-kind words these last 8 years. She gives a goodbye speech for the end of her term.

Walsh adds thanks to Councilwoman Everett.

Council President: We now move into the Public Session portion of the meeting. If anyone has any comments, she asks them to stand and give their name and address for the Clerk.

Kevin De Moss, 5967 Maplewood: Stands and introduces himself. He thanks Renee for all of the hard work she has done for the last 8 years.

Ron Morgan 10003 Eureka Pkwy: Stands and introduces himself. He thanks the Mayor for the 12 years of being the Mayor. He also acknowledges and thanks the fire, police and service department for all of their service as well. He thanks Renee as well. Good luck to Mayor elect.

Council President: Asks for a motion to adjourn.

Stavole motions: Everett Second.

Roll Call: DeSouza, Everett, Gallo, Rounds, Stavole, Walsh. Motion passes.

Council President: The Parma Heights City Council Meeting of Monday, December 13, 2021, is adjourned

at 8:01 p.m.

Meeting Adjourned.

Nora Neel

Clerk of Council

Thomas Rounds

Council President