



**City of Parma Heights  
Special Council Meeting Minutes  
August 21, 2023**

The Special City Council meeting for Monday, August 21, 2023 was called to order by Council President Rounds at 7:17 p.m.

PRESENT: Council President Rounds, Council Members Haase, Maruschak, DeSouza, Durichko, Walsh, Stavole and Clerk of Council Allen

ALSO PRESENT: Mayor Gallo, Director of Law Schneider, Finance Director Iaconis, Service Director Sepik

*Pledge of Allegiance was spoken*

**NEW BUSINESS**

**CONSIDERATION OF THE COMPETITIVE BIDDING OF THE BLOSSOM AVENUE LINING PROJECT – POTENTIAL REJECTION OF BIDS AND RETURN OF BID BONDS**

Council President masked for a motion regarding the Blossom Avenue Lining Project, that we reject all received bids and return the bid bonds to their respective companies. Moved by Councilwoman DeSouza; Seconded by Councilwoman Maruschak.

Clerk Allen called Roll Call: Aye: Maruschak, DeSouza, Durichko, Walsh, Stavole, Haase, Rounds  
Nay: None

*Motion Carried.*

**LEGISLATION**

**2023 – 41: RESOLUTION TO BE READ BY TITLE ONLY**

Councilwoman DeSouza motioned; seconded by Councilwoman Maruschak to read the following resolution by title only.

Clerk Allen called Roll Call: Aye: DeSouza, Durichko, Walsh, Stavole, Haase, Maruschak, Rounds

**Clerk Allen read: RESOLUTION NO. 2023 – 41**

**A RESOLUTION AUTHORIZING THE ADMINISTRATION TO DIRECT USI MIDWEST, INC. ("USI") TO SOLICIT PROPOSALS FOR VARIOUS INSURANCE COVERAGES, INCLUDING MEDICAL, DENTAL, VISION, AND STOP LOSS, AND DECLARING AN EMERGENCY**

Councilwoman DeSouza motioned; seconded by Councilwoman Maruschak to suspend the rules.

Clerk Allen called Roll Call: Aye: Durichko, Walsh, Stavole, Haase, Maruschak, DeSouza, Rounds

Council President Rounds: Are there any questions or comments on this item? Seeing none.

Councilwoman DeSouza motioned; seconded by Councilwoman Maruschak to move for passage.

Clerk Allen called Roll Call: Aye: Walsh, Stavole, Haase, Maruschak, DeSouza, Durichko, Rounds

*Resolution Passes*

**2023 – 42: RESOLUTION TO BE READ BY TITLE ONLY**

Councilwoman Maruschak motioned; seconded by Councilwoman DeSouza to read the following resolution by title only.

Clerk Allen called Roll Call: Aye: Stavole, Haase, Maruschak, DeSouza, Durichko, Walsh, Rounds

**Clerk Allen read: RESOLUTION NO. 2023 – 42**

**A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), AND, IF SELECTED FOR OPWC FUNDING, FURTHER AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS, AND EXECUTION OF ANY AGREEMENTS AS REQUIRED, AND DECLARING AN EMERGENCY**

Councilwoman Maruschak motioned; seconded by Councilwoman DeSouza to suspend the rules.

Clerk Allen called Roll Call: Aye: Haase, Maruschak, DeSouza, Durichko, Walsh, Stavole, Rounds

Council President Rounds: Are there any questions or comments on this item? Seeing none.

Councilwoman Maruschak motioned; seconded by Councilwoman DeSouza to move for passage.

Clerk Allen called Roll Call: Aye: Maruschak, DeSouza, Durichko, Walsh, Stavole, Haase, Rounds

*Resolution Passes*

**2023 – 43: RESOLUTION TO BE READ BY TITLE ONLY**

Councilwoman Maruschak motioned; seconded by Councilwoman DeSouza to read the following resolution by title only.

Clerk Allen called Roll Call: Aye: DeSouza, Durichko, Walsh, Stavole, Haase, Maruschak, Rounds

**Clerk Allen read: RESOLUTION NO. 2023 – 43**

**A RESOLUTION AUTHORIZING THE ADMINISTRATION TO ENTER INTO A PURCHASE AGREEMENT FOR ONE (1) FIRE PARAMEDIC VEHICLE FROM PENN CARE, INC. AT A STATE PURCHASE PRICE NOT TO EXCEED \$250,000.00, AND DECLARING AN EMERGENCY**

Councilwoman Maruschak motioned; seconded by Councilwoman DeSouza to suspend the rules.

Clerk Allen called Roll Call: Aye: Durichko, Walsh, Stavole, Haase, Maruschak, DeSouza, Rounds

Council President Rounds: Are there any questions or comments on this item? Seeing none.

Councilwoman Maruschak motioned; seconded by Councilwoman DeSouza to move for passage.

Clerk Allen called Roll Call: Aye: Walsh, Stavole, Haase, Maruschak, DeSouza, Durichko, Rounds

*Resolution Passes*

**2023 – 44: ORDINANCE TO BE READ BY TITLE ONLY**

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

Clerk Allen called Roll Call: Aye: Stavole, Haase, Maruschak, DeSouza, Durichko, Walsh, Rounds

**Clerk Allen read: ORDINANCE NO. 2023 – 44**

**AN ORDINANCE AUTHORIZING AND DIRECTING AN EXPENDITURE FOR PETROLEUM FUELS AND LUBRICANTS, FUEL MANAGEMENT, AND FUEL STORAGE, 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**

Councilwoman Walsh motioned; seconded by Councilman Stavole to suspend the rules.

Clerk Allen called Roll Call: Aye: Haase, Maruschak, DeSouza, Durichko, Walsh, Stavole, Rounds

Council President Rounds: Are there any questions or comments on this item? Seeing none.

Councilwoman Walsh motioned; seconded by Councilman Stavole to move for passage.

Clerk Allen called Roll Call: Aye: Maruschak, DeSouza, Durichko, Walsh, Stavole, Haase, Rounds

*Ordinance Passes*

**2023 – 45: RESOLUTION TO BE READ BY TITLE ONLY**

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

Clerk Allen called Roll Call: Aye: DeSouza, Durichko, Walsh, Stavole, Haase, Maruschak, Rounds

**Clerk Allen read: RESOLUTION NO. 2023 – 45**

**A RESOLUTION AUTHORIZING AND DIRECTING THE ADMINISTRATION TO ENTER INTO A WORK ORDER CONTRACT WITH THE K COMPANY, INC. THROUGH SOURCEWELL, AND AUTHORIZING AND DIRECTING AN EXPENDITURE FOR THE CASSIDY THEATRE MECHANICAL UPGRADES PROJECT, AND DECLARING AN EMERGENCY**

Councilman Haase motioned; seconded by Councilwoman DeSouza to suspend the rules.

Clerk Allen called Roll Call: Aye: Durichko, Walsh, Stavole, Haase, Maruschak, DeSouza, Rounds

Council President Rounds: Are there any questions or comments on this resolution? Seeing none.

Councilman Haase motioned; seconded by Councilwoman DeSouza to move for passage.

Clerk Allen called Roll Call: Aye: Walsh, Stavole, Haase, Maruschak, DeSouza, Durichko, Rounds

*Resolution Passes*

**2023 – 46: RESOLUTION TO BE READ BY TITLE ONLY**

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

Clerk Allen called Roll Call: Aye: Stavole, Haase, Maruschak, DeSouza, Durichko, Walsh, Rounds

**Clerk Allen read: RESOLUTION 2023 – 46**

**A RESOLUTION ASSESSING THE COST OF ABATING A CERTAIN NUISANCE, AND DECLARING AN EMERGENCY**

Councilwoman Walsh motioned; seconded by Councilman Stavole to suspend the rules.

Clerk Allen called Roll Call: Aye: Haase, Maruschak, DeSouza, Durichko, Walsh, Stavole, Rounds

Council President Rounds: Are there any questions or comments on this item? Seeing none.

Councilwoman Walsh motioned; seconded by Councilman Stavole to move for passage.

Clerk Allen called Roll Call: Aye: Maruschak, DeSouza, Durichko, Walsh, Stavole, Haase, Rounds

*Resolution Passes*

**2023 – 47: ORDINANCE TO BE READ BY TITLE ONLY**

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

Clerk Allen called Roll Call: Aye: DeSouza, Durichko, Walsh, Stavole, Haase, Maruschak, Rounds

**Clerk Allen read: ORDINANCE NO. 2023 – 47**

**AN ORDINANCE AMENDING SECTION 965.11 ENTITLED “SOLID WASTE COLLECTION FEE” OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY**

Councilwoman Durichko motioned; seconded by Councilman Stavole to suspend the rules.

Clerk Allen called Roll Call: Aye: Durichko, Walsh, Stavole, Haase, Maruschak, DeSouza, Rounds

Council President Rounds: Are there any questions or comments on this ordinance? Seeing none.

Councilwoman Durichko motioned; seconded by Councilman Stavole to move for passage.

Clerk Allen called Roll Call: Aye: Walsh, Stavole, Haase, Maruschak, DeSouza, Durichko, Rounds

*Ordinance Passes*

**2023 – 48: ORDINANCE TO BE READ BY TITLE ONLY**

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

Clerk Allen called Roll Call: Aye: Stavole, Haase, Maruschak, DeSouza, Durichko, Walsh, Rounds

**Clerk Allen read: ORDINANCE NO. 2023 – 48**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH THE PARMA CITY SCHOOL DISTRICT FOR THE IMPLEMENTATION OF A SCHOOL RESOURCE OFFICER AT VALLEY FORGE HIGH SCHOOL, AND DECLARING AN EMERGENCY**

Councilman Stavole motioned; seconded by Councilwoman Walsh to suspend the rules.

Clerk Allen called Roll Call: Aye: Haase, Maruschak, DeSouza, Durichko, Walsh, Stavole, Rounds

Council President Rounds: Are there any questions or comments on this item? Seeing none.

Councilman Stavole motioned; seconded by Councilwoman Walsh to move for passage.

Clerk Allen called Roll Call: Aye: Maruschak, DeSouza, Durichko, Walsh, Stavole, Haase, Rounds

*Ordinance Passes*

**2023 – 49: RESOLUTION TO BE READ BY TITLE ONLY**

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

Clerk Allen called Roll Call: Aye: DeSouza, Durichko, Walsh, Stavole, Haase, Maruschak, Rounds

**Clerk Allen read: RESOLUTION NO. 2023 – 49**

**A RESOLUTION AUTHORIZING THE ADMINISTRATION TO EXPEND FUNDS TO WICHERT INSURANCE TO SECURE INSURANCE COVERAGE FOR THE CITY OF PARMA HEIGHTS FROM SELECTIVE INSURANCE COMPANY, LEXINGTON INSURANCE COMPANY, CINCINNATI INSURANCE COMPANY, HANOVER INSURANCE GROUP, AND LLOYDS, AND DECLARING AN EMERGENCY**

Councilwoman Durichko motioned; seconded by Councilman Stavole to suspend the rules.

Clerk Allen called Roll Call: Aye: Durichko, Walsh, Stavole, Haase, Maruschak, DeSouza, Rounds

Council President Rounds: Are there any questions or comments on this item? Seeing none.

Councilwoman Durichko motioned; seconded by Councilman Stavole to move for passage.

Clerk Allen called Roll Call: Aye: Walsh, Stavole, Haase, Maruschak, DeSouza, Durichko, Rounds

*Resolution Passes*

**2023 – 50: RESOLUTION TO BE READ BY TITLE ONLY**

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

Clerk Allen called Roll Call: Aye: Stavole, Haase, Maruschak, DeSouza, Durichko, Walsh, Rounds

**Clerk Allen read: RESOLUTION NO. 2023 – 50**

**A RESOLUTION GRANTING A CONDITIONAL USE PERMIT, WITH CONDITIONS, PURSUANT TO CHAPTER 1135 OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS TO PERMIT THE BUSINESS KNOWN AS MOTELY 7 BREW, LLC TO ALLOW A DRIVE THROUGH FACILITY**

Councilman Haase motioned; seconded by Councilwoman Maruschak to suspend the rules.

Clerk Allen called Roll Call: Aye: Haase, Maruschak, DeSouza, Durichko, Walsh, Stavole, Rounds

Council President Rounds: Are there any questions or comments on this item? Seeing none.

Councilman Haase motioned; seconded by Councilwoman DeSouza to move for passage.

Clerk Allen called Roll Call: Aye: Maruschak, DeSouza, Durichko, Walsh, Stavole, Haase, Rounds

*Resolution Passes*

**2023 – 51: ORDINANCE TO BE READ BY TITLE ONLY**

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

Clerk Allen called Roll Call: Aye: DeSouza, Durichko, Walsh, Stavole, Haase, Maruschak, Rounds

**Clerk Allen read: ORDINANCE NO. 2023 – 51**

**AN ORDINANCE AUTHORIZING AND DIRECTING THE ADMINISTRATION TO ENTER INTO AN AGREEMENT FOR TECHNOLOGY SERVICES WITH SIMVAY LLC, AND DECLARING AN EMERGENCY**

Councilman Stavole motioned; seconded by Councilwoman Walsh to suspend the rules.

Clerk Allen called Roll Call: Aye: Durichko, Walsh, Stavole, Haase, Maruschak, DeSouza, Rounds

Council President Rounds: Are there any questions or comments on this ordinance? Seeing none.

Councilman Stavole motioned; seconded by Councilwoman Walsh to move for passage.

Clerk Allen called Roll Call: Aye: Walsh, Stavole, Haase, Maruschak, DeSouza, Durichko, Rounds

*Ordinance Passes*

### MISCELLANEOUS BUSINESS

Councilwoman DeSouza motioned to ADJOURN INTO EXECUTIVE SESSION; seconded by Councilwoman Maruschak.

Council President asked to move to Executive Session TO DISCUSS PENDING OR IMMINENT COURT ACTION.

Clerk Allen called Roll Call: Aye: Stavole, Haase, Maruschak, DeSouza, Durichko, Walsh, Rounds

Council President: We are adjourned into Executive Session at 7:33 p.m.

Council returned from Executive Session at 8:14 p.m.

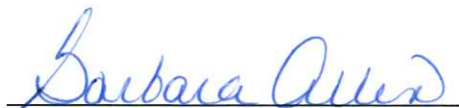
### ADJOURNMENT

Council President Rounds: Thank you. Can I have a motion for adjournment?

Councilwoman DeSouza motioned; seconded by Councilwoman Durichko to adjourn the meeting.

Clerk Allen called Roll Call: Aye: Haase, Maruschak, DeSouza, Durichko, Stavole, Rounds

**Meeting adjourned at 8:15 p.m.**



Barbara Allen  
Clerk of Council



Tom Rounds  
President of Council