THE CITY OF PARMA HEIGHTS
COUNCIL MEETING MINUTES
NOVEMBER 24, 2014

PRESENT: President of Council Gallo, Council Members Everett, Koch, Verdile, McCall, DeSouza, Stavole and Clerk of Council Bohdan

ALSO PRESENT: Mayor Michael Byrne, Director of Law Pokorny, Director of Finance & Personnel Hickey, Director of Public Service Patten, City Engineer Neff, Director of Community and Economic Development Sebes, Director of the Senior Center McLaughlin, and Director of Recreation Moran.

The meeting was called to order by Council President Gallo at 8:01 p.m.

Pledge of Allegiance.

Councilwoman DeSouza motioned seconded by Councilman Stavole to approve the October 6, 2014 Special Council meeting minutes as written.

Aye: Koch, Verdile, Gallo, McCall, DeSouza, Stavole and Everett
Nay: None

OCTOBER 6, 2014 SPECIAL COUNCIL MEETING MINUTES APPROVED.

Councilman Stavole motioned seconded by Councilwoman DeSouza to approve the November 10, 2014 Council meeting minutes as written.

Aye: Verdile, Gallo, McCall, DeSouza, Stavole, Everett and Koch
Nay: None

NOVEMBER 10, 2014 COUNCIL MEETING MINUTES APPROVED.

Councilman Verdile presented the report of the Finance Committee (attached).

Councilwoman Koch, the Council representative to the Northeast Ohio Area Coordinating Agency (NOACA), gave an update on the Transportation for Livable Communities Initiative Grant program’s first meeting on November 18, 2014. Hatch, Mott McDonald, a leader in transportation planning, presented the initial overview of the possibilities of what could happen on Pearl Road from W. 130th through Snow Road. The data collected came from surveys sent to the residents and local businesses. The next meeting is scheduled for January where they will present a complete conceptual street redevelopment plan.

Thomas Moran, Director of Recreation

- The Valley Forge Pool will be open to the public from 7 p.m. – 9 p.m. every Tuesday from November 11, 2014 until April 28, 2015.
- Cassidy Theatre will present The Sound of Music beginning November 21, 2014 through December 7, 2014.
- The Holiday Tree Lighting event is scheduled for Sunday, November 30, 2014 at 5 p.m. Carolers and musicians from Holy Name High School and Valley Forge High School will be on hand to entertain as well as a visit from Santa.
- Yoga/Pilates classes will be offered from January 5, 2015 through February 23, 2015. The Recreation Department will be taking registration until December 17, 2014.
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Brent Collins, Director of Safety

- No report in the absence of Director Collins.

Judy McLaughlin, Director of the Senior Center

- On Monday, December 8, 2014, a representative will be available to help seniors sign up for the HEAP program. Seniors need to call and make reservations for this service.
- Sunday, December 7, 2014, the Center will be driving seniors to see The Sound of Music at the Cassidy Theatre.

Joe Sebes, Director of Community and Economic Development

- The next Transportation for Livable Communities Initiatives meeting is scheduled for Thursday, January 29, 2015 from 5 p.m. to 7 p.m. There will be another Public Hearing before plans are finalized.

Daniel Neff, City Engineer

- The concrete base was poured today on the North Church project. Weather permitting they will clean the road and put on the joint patch and scratch coat. After that is completed, the contractor will finish the surface.
- Catch Basin repairs will start soon. The Contractor was given a priority list and they are hopeful to have this project completed before the snow falls.
- He met with the developer regarding the rezoning of the Church in the Woods property. They are hopeful to soon see a rendition of the site layout and the wetland delineation report, which will be forwarded to Council once received.

Dennis Patten, Director of Public Service

- Service workers continue to pick up leaves and will do so until all leaves have fallen.
- The Service Department continues to prepare for winter and are ready with approximately 800 tons of salt on hand.

Terrence Hickey, Director of Finance and Personnel

- No report.

Mayor Michael Byrne

- He reported that the Fire Department responded to a Mutual Aid request from Middleburg Heights on Friday, November 21, 2014 for a fire at the UPS Warehouse on Engle Road. Parma Heights Fire Department was second at the scene of the fire and Chief Sloan was the first chief to arrive. No one was injured during the response and Chief Sloan praised the department for the excellent job done.
- The city newsletter went to the printer today and will be in the mail at the beginning of December.
• The Cuyahoga County Public Library will have an open discussion forum on Tuesday, December 9, 2014 at Valley Forge High School from 6:30 p.m. until 8 p.m. He encourages everyone to attend and voice their suggestions.
• The Mayor extended wishes for a safe, healthy and happy Thanksgiving to all. He reminded everyone that City Hall will be closed for the holiday on Thursday, November 27, 2014 and Friday, November 28, 2014.

LEGISLATION

Councilwoman DeSouza motioned seconded by Councilman McCall to read the following Ordinance by title only.

Aye: Gallo, McCall, DeSouza, Stavole, Everett, Koch and Verdile
Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman DeSouza read AN ORDINANCE ENACTING NEW CHAPTER 756, "VEHICLE TITLE LOAN FACILITY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS, OHIO, AND DECLARING AN EMERGENCY.

THIS IS THE SECOND OF THREE READINGS.

Councilwoman Everett motioned seconded by Councilman McCall to read the following Ordinance by title only.

Aye: McCall, DeSouza, Stavole, Everett, Koch, Verdile and Gallo
Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman Everett read AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF PARMA HEIGHTS, OHIO, TO ENTER INTO A CONTRACT WITH THE GENERAL HEALTH DISTRICT OF CUYAHOGA COUNTY, OHIO TO PROVIDE HEALTH SERVICE FOR THE CITY OF PARMA HEIGHTS FOR THE YEAR 2015, AND DECLARING AN EMERGENCY.

THIS IS THE FIRST OF TWO READINGS.

Councilman Stavole motioned seconded by Councilman McCall to read the following Ordinance by title only.

Aye: DeSouza, Stavole, Everett, Koch, Verdile, Gallo and McCall
Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.
Councilman Stavole read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH D. J. NEFF ENTERPRISES, INC., DBA NEFF & ASSOCIATIONS AS CITY ENGINEER, AND PROVIDING FOR PAYMENT FOR SERVICES RENDERED THEREUNDER, AND DECLARING AN EMERGENCY.

THIS IS THE FIRST OF TWO READINGS.

Councilman Verdile motioned seconded by Councilman Stavole to read the following Ordinance by title only.

Aye: Stavole, Everett, Koch, Verdile, Gallo, McCall and DeSouza
Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman Verdile read AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSE AND OTHER EXPENDITURES OF THE CITY OF PARMA HEIGHTS, OHIO DURING THE PERIOD OF JANUARY 1, 2014 TO AND INCLUDING DECEMBER 31, 2014, AND DECLARING AN EMERGENCY.

THIS IS THE FIRST OF THREE READINGS.

Councilman Verdile motioned seconded by Councilman Stavole to read the following Ordinance by title only.

Aye: Everett, Koch, Verdile, Gallo, McCall, DeSouza and Stavole
Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

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THIS IS THE FIRST OF THREE READINGS.

Councilwoman Koch motioned seconded by Councilman Verdile to read the following Ordinance by title only.

Aye: Koch, Verdile, Gallo, McCall, DeSouza, Stavole and Everett
Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilwoman Koch read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE MANAGEMENT OF THE CASSIDY THEATRE WITH CASSIDY THEATRE, INC., AN OHIO NOT FOR PROFIT CORPORATION, AND DECLARING AN EMERGENCY.

 Councilwoman Koch motioned seconded by Councilman Verdile to suspend the rules.
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Aye: Verdile, Gallo, McCall, DeSouza, Stavole, Everett and Koch  
Nay: None

RULES SUSPENDED.

Councilwoman Koch motioned seconded by Councilman McCall to adopt the Ordinance.

Aye: Gallo, McCall, DeSouza, Stavole, Everett, Koch and Verdile  
Nay: None

ORDINANCE IS ADOPTED. ORDINANCE IS 2014-37

PUBLIC SESSION

Council President Gallo opened the floor to the Public Session portion of the meeting. Council President Gallo instructed the audience if they want to make a comment they need to stand and state their name and address and direct all questions and comments to the Council President. Each individual will have three minutes to comment.

Gregory McKinney, 6809 Maplewood Road made Council aware of the fact that Buddy’s Carpet plows their drive and pushes the snow onto the sidewalk, which makes it difficult to walk. In addition, there is a hole in their drive.

Council President Gallo informed Mr. McKinney that she would have Director Patten look into his concerns.

Councilman McCall motioned seconded by Councilwoman DeSouza to adjourn.

Aye: McCall, DeSouza, Stavole, Everett, Koch, Verdile and Gallo  
Nay: None

Meeting Adjourned at 8:17 p.m.

Florence A. Bohdan  
Clerk of Council

Marie Gallo  
Council President