

**CITY OF PARMA HEIGHTS  
COUNCIL MEETING  
DECEMBER 13, 2010  
8:00 P.M.  
MINUTES  
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The meeting was called to order by President Robert Sepik at 8:00 P.M.

Roll Call: Kolasinski, Koch, Verdile, Sepik, DeSouza, Gallo, McCall, all present.

Pledge of Allegiance.

DeSouza reported the Finance Committee reviewed expenses in the amount of \$ 1,407,599.88.

A brief summary:

11/19 Payroll:	\$ 285,162.00
12/3 Payroll:	\$ 331,059.68

North Coast Paving \$ 45,550.00  
(Radlick Park Project)

Snavely Excavating \$ 145,293.50  
(2009/2010 Water main Project)

Terik Roofing \$ 11,056.87  
(Cultural Ctr. Roof Project)

Sutphen Corp. \$ 473,077.94  
(New Fire Pumper)

October PERS Payment \$ 33, 255.64

Verdile reported the Planning Commission met on December 1, 2010 at 5:00 P.M.

Consideration of a new business, Smoke R Us/Cash Tree Ohio Corp Inc, 6215 Pearl Road. Application made by Divyesh (David) C. Patel. Approved contingent upon the submission of a parking plan to be approved by the city engineer.

Sepik motioned seconded by Verdile at approve the November 22, 2010 Council Meeting Minutes.

Roll Call: Koch, Verdile, Sepik, yes DeSouza, abstain, Gallo, McCall, Kolasinski, yes.

**NOVEMBER 22, 2010 COUNCIL MEETING MINUTES  
APPROVED.**

Sepik motioned seconded by DeSouza to approve the November 29, 2010 Special Council Meeting Minutes.

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Roll Call: Verdile, Sepik, DeSouza, Gallo, McCall, Kolasinski, Koch, all yes.

**NOVEMBER 29, 2010 SPECIAL COUNCIL MEETING MINUTES  
APPROVED.**

Sepik motioned seconded by McCall to approve Liquor License # 71481260005.

Roll Call: Sepik, DeSouza, Gallo, McCall, Kolasinski, Koch, Verdile, all yes.

**LIQUOR PERMIT # 71481260005 APPROVED.**

**ORDINANCES AND RESOLUTIONS**

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DeSouza motioned seconded by Sepik to read the Ordinance by title only.

Roll Call: DeSouza, Gallo, McCall, Kolasinski, Koch, Verdile, Sepik, all yes.

**ORDINANCE TO BE READ BY TITLE ONLY.**

DeSouza 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, 2010 TO AND INCLUDING DECEMBER 31, 2010, AND DECLARING AN EMERGENCY.

DeSouza motioned seconded by McCall to suspend the rules.

Roll Call: Gallo, McCall, Kolasinski, Koch, Verdile, Sepik, DeSouza, all yes.

**RULES SUSPENDED.**

DeSouza explained this is an Ordinance to clean up the appropriations through out the year to make sure line items balance and pay bills for 2010.

Sepik asked if there were any questions or comments. There were none.

DeSouza motioned seconded by McCall to approve the Ordinance.

Roll Call: McCall, Kolasinski, Koch, Verdile, Sepik, DeSouza, Gallo, all yes.

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**ORDINANCE PASSES. ORDINANCE IS 2010-31**

Gallo motioned seconded by DeSouza to read Ordinance by title only.

Roll Call: Kolasinski, Koch, Verdile, Sepik, DeSouza, Gallo, McCall, all yes.

**ORDINANCE TO BE READ BY TITLE ONLY.**

Gallo read AN ORDINANCE AMENDING CHAPTER 751 (MECHANICAL AMUSEMENT DEVICES) OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS AND DECLARING AN EMERGENCY.

This is the first of three readings.

Koch motioned seconded by DeSouza to read by title only.

Roll Call; Koch, Verdile, Sepik, DeSouza, Gallo, McCall, Kolasinski, all yes.

**ORDINANCE TO BE READ BY TITLE ONLY.**

Koch read AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED EXCLUSIVE AGREEMENT BETWEEN THE CITY OF PARMA HEIGHTS AND REDFLEX TRAFFIC SYSTEMS, INC. FOR PHOTO RED LIGHT AND PHOTO SPEED ENFORCEMENT PROGRAM, AND DECLARING AN EMERGENCY.

Koch motioned seconded by Sepik to suspend the rules.

Roll Call: Verdile, Sepik, DeSouza, Gallo, McCall, Kolasinski, Koch, all yes.

**RULES SUSPENDED.**

Koch explained this Ordinance will allow the City of Parma Heights to have above ground loop detectors that will be easier to maintain. The city will not pay for this directly it will be taken from the ticket amounts at Redflex.

Sepik asked if there were any questions or comments.

Tom Kocka, 12335 Huffman wants to know if that will affect the white van we have now,

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Sepik explained this has nothing to do with the van these are loop detectors that help maintain the flow of traffic.

Pokorny stated this is for the red light camera at Pearl and York.

Kevin Covell, 5923 Calamie Drive wants to know if this will regulate the flow of the traffic signals.

Neff stated currently we have loop detectors for the signals at the intersection. Redflex is going to put the loop detectors on the top of the pole as part of the process.

Covell wants to know the price of the detectors and why after Redflex has done so many studies why is there more of a cost. The other thing is Redflex going to be controlling the timing of the signals.

Neff stated we are asking them to upgrade our equipment. They have no control of our signals Redflex is only there to monitor for traffic violations such as turning on red, speed, and illegal turns.

Koch motioned seconded by Verdile to approve the Ordinance.

Roll Call: Sepik, DeSouza, Gallo, McCall, Kolasinski, Koch, Verdile, all yes.

**ORDINANCE PASSES. ORDINANCE IS 2010-32.**

Kolasinski motioned seconded by Sepik to read Ordinance by title only,

Roll Call: DeSouza, Gallo, McCall, Kolasinski, Koch, Verdile, Sepik, all yes.

**ORDINANCE TO BE READ BY TITLE ONLY.**

Kolasinski read AN ORDINANCE AMENDING AND RESTATING THE RULES OF ORDER GOVERNING THE COUNCIL OF THE CITY OF PARMA HEIGHTS, AND DECLARING AN EMERGENCY.

This is the first of three readings.

Verdile motioned seconded by DeSouza to read Resolution by title only.

Roll Call: Gallo, McCall, Kolasinski, Koch, Verdile, Sepik, DeSouza, all yes.

**RESOLUTION TO BE READ BY TITLE ONLY.**

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Verdile read A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH REPUBLIC WASTE SERVICES OF OHIO HAULING LLC, ON BEHALF OF THE CITY OF PARMA HEIGHTS TO PROVIDE SOLID WASTE COLLECTION/DISPOSAL TO RESIDENTS, AND DECLARING AN EMERGENCY.

This is the first of three readings.

Teresi presented the fuels and lubricants results.

	89 Octane	Commercial Fuels
Universal Oil	2.642	2.678
Petroleum Traders	2.6024	2.6329
Ullman Oil	2.61	2.79

Sepik motioned seconded by DeSouza to accept the three companies and their presented bids.

Roll Call: McCall, Kolasinski, Koch, Verdile, Sepik, DeSouza, Gallo, all yes.

**FUELS AND LUBRICANTS BIDS ACCEPTED.**

**REPORTS FROM DIRECTORS**

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Tom Moran, Recreation Director reported that in the beginning of January the following classes will be offered Marshall Arts, Tumbling cheerleading class, soccer clinic, Zumba, Yoga, Cardio kick boxing class, and a crochet class. The information for these classes is on the Parma Heights web-site or you can call recreation at ext. 35. Moran thanked Council and Administration for their support on the gazebo lighting ceremony. Moran also thanked Brett Kachmar and Emmett Litten for decorating the gazebo it looks very nice.

Gallo stated that she attended the tree lighting ceremony and a lot of people do not see what happens behind the scenes. The Rec Director has a great staff so I would also like to thank Maggie, Brett, and Emmett for all their hard work.

Verdile agrees with Gallo

Koch stated that Mr. Moran did a great job.

DeSouza stated she likes the blue lights and the tree looks great.

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Michelle Teresi, Service Director reported that Columbia Gas will be replacing 400 ft. of pipe on Dexter between Pearl and Stratford. They are expecting to start the work around January 11<sup>th</sup>.

DeSouza commended the Service Department on the condition of the streets. The neighboring cities streets were traitorous and Parma Heights was down to pavement.

Mayor Byrne reported that he spent time at Pearl Road School and received hundreds of drug free pledges. I told the students that I would let Council and the residents the commitment they have made to have a drug free environment. Anyone who can spend times at the schools should walk away so impressed with the students and teachers. I believe if people could see what is going on in the schools they would have no problem passing a levy. I want to thank the residents that came out this evening. Believe it or not it has been a year of the new positions and we

have accomplished a lot. We had a lot to overcome and I am grateful for what Council and the Administration has accomplished. I would really like to thank all the directors. We are also thankful that Dan Neff is back with the City as our Engineer. I do believe the City is in better shape than last year and I think it will be better next year. We have also budgeted for the Cities 100<sup>th</sup> birthday which will be a great celebration next year.

Sepik wanted to let everyone know there are two sisters that live in the City of Parma Heights and they are going to run from Cincinnati to Cleveland to raise money for charity. The girl's names are Sandy and Rachel Nypaver.

### **PUBLIC SESSION**

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Tom Kocka, 12335 Huffman wants to also thank the Michelle Teresi and the Service Department for the impressive work on clearing the roads. The other thing is in the Mechanical Devices Ordinance there is a stipulation that the businesses have to be 1,000 ft apart and do we currently have those?

Sepik stated this is an old Ordinance we are updating and we added some items to it including the sweepstake machines.

Pokorny stated that we have incorporated into the Mechanical Device Ordinance the Internet Cafe issue. There was no definition in the Mechanical Device Ordinance regarding Internet Cafes and there are probably some that are within the 1000 foot restriction. I have looked at other city's ordinances and some have grandfathered establishments. The gaming machines referred to in this ordinance do not fall under the 1000 foot rule.

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DeSouza motioned seconded by McCall to adjourn.

Roll Call: Kolasinski, Koch, Verdile, Sepik, DeSouza, Gallo, McCall, all yes.

**MEETING ADJOURNED AT 8:30 P.M.**

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Jennifer Krepina  
Clerk of Council

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Robert P. Sepik  
Council President