

**CITY OF PARMA HEIGHTS
SPECIAL COUNCIL MEETING
APRIL 18, 2011
8:00 P.M.
MINUTES
PAGE 1 OF 1**

The Meeting was called to order by President Robert Sepik at 6:40 P.M.

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

Pledge of Allegiance.

Sepik motioned seconded by Verdile to excuse Councilwoman DeSouza.

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

COUNCILWOMAN DESOUZA EXCUSED.

Sepik motioned seconded by to approve the April 11, 2011 Council Meeting Minutes.

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

APRIL 11, 2011 COUNCIL MEETING MINUTES APPROVED.

Sepik motioned Verdile seconded by McCall to accept Terik Roofing as the lowest and best bidder for Parma Heights City Hall Roof Replacement Project at the bid of \$167,123.00

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

TERIK ROOFING APPROVED FOR THE CITY HALL ROOF REPLACEMENT PROJECT AT THE BID OF \$ 167,123.00.

Sepik motioned seconded by McCall to approve the transfer of Liquor Permit # 4420085 K O Investments to # 0724966005-C Bistecca Corp. DBA Harry Buffalo.

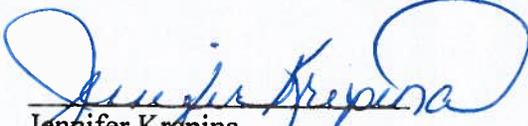
Roll Call: Gallo, McCall, Kolasinski, Koch, Verdile, Sepik, all yes.

TRANSFER OF LIQUOR PERMIT # 4420085 K O INVESTMENTS TO # 0724966005-C BISTECCA COPR. DBA HARRY BUFFALO APPROVED.

Gallo motioned seconded by Sepik to adjourn.

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

MEETING ADJOURNED AT 6:45 P.M.


Jennifer Krepina
Clerk of Council


Robert P. Sepik
Council President