

City Council Public Hearing
Minutes
June 8, 2015

A City Council Public Hearing held on Monday, June 8th at 7:00 p.m. at Parma City Hall.

PRESENT: Mayor Nathan Leigh, Council Members Keith Vickers, Jim Smith, Doyle Fisher, Tom Smith, Angie Lee, and Oney Eguia

ABSENT:

Others: Jill Holinka, City Attorney; Angie Mejia, City Clerk/Treasurer

Public Hearing is being held to consider establishing fines and penalties for general parking violations.

PUBLIC COMMENT:

Councilman Oney Eguia arrived at 7:01p.m. during public comment.

There was no further public comment.

Angie Lee moved to close the public hearing. Oney Eguia seconded the motion, motion carried. Public hearing closed at 7:02 p.m.

Parma City Council
Regular Council Minutes
June 8, 2015

A Regular City Council Meeting was held on Monday, June 8th following the Public Hearing at Parma City Hall.

PRESENT: Mayor Nathan Leigh, Council Members Keith Vickers, Jim Smith, Oney Eguia, Angie Lee, Doyle Fisher, and Tom Smith

ABSENT:

OTHERS: Jill Holinka, City Attorney; Russell Brooks, City Engineer; Glenys Rasmussen, Library Director; Ken Steinhaus, Public Works Supervisor; Albert Erickson, Chief of Police; Angie Mejia, City Clerk/Treasurer

VISITORS: Lori Hudson, Nikki Dale

MINUTES: The Minutes of the May 11, 2015 Regular Council Meeting were read for approval. Angie Lee moved for approval. Jim Smith seconded the motion, motion carried.

PUBLIC COMMENT: There was no public comment.

LIBRARY REPORT – GLENYS RASMUSSEN: The Director presented her report to Council. The retirement of Janice Lehman is effective immediately. She will be replaced over the summer after the September meeting. Barbara Bowman was elected as Chair of the Library Board. Monica Brixey and Mindy Mitchell were approved by the Library Board as new members to replace the retiring members.

Upcoming events include:

Summer reading program – they started last Tuesday and currently have 65 children participating with registration is on-going. The program is simply reading 10+ plus books or 10+ hours during a six-week period of books from the City Library. The purpose is to encourage the kids to read in order to retain their skills over the summer months. The Library has partnered with the Parma School District in this endeavor. The program runs through the end of July with weekly activities.

Weekly activities are super hero themed and will feature the police chief, fire chief, mayor, teachers, etc. as heroes. This program shows children that they are surrounded every day by heroes. An awards ceremony will be held in August for the participants.

Library website is up and running for 4 weeks now with reciprocating links to/from the City website. Glenys issued an invitation for the City Council members to come look at the Library; she open to any suggestions.

The Library has submitted requests for four separate Grants request and a fifth will go out by the end of the month. They are looking at other programs to be sponsored by the Library. A computer class will hopefully be offered in the fall. Genealogy classes will be given as well, with one computer dedicated specifically for this.

Jim Smith moved to approve Mindy Mitchell and Monica Brixey as Library board members. Keith Vickers seconded the motion, motion carried.

The Friends of the Library is a 12-member committee now. The Book & Bake Sale is being advertised. Parma Furniture has been putting information about it on their reader board. The “Let’s Talk About It” adult-reading group is going and very popular.

FRIENDS OF THE LIBRARY USE OF CITY COUNCIL CHAMBERS

Lori Hudson asked for permission to use the City Council Chambers for their Music & Movement classes to be held on Tuesdays and Thursdays. Jim Smith moved to allow them the use of the space. Oney Eguia seconded motion, motion carried.

Ms. Hudson also discussed all the activities going on including book club, tea party, summer reading program, etc. Their goal has been to reduce illiteracy in the community and be an advocate for the Library.

OFB DAYS – NIKKI DALE: Ms. Dale is not here yet, will have to come back to this item.

- A) Update – Ms Dale presented her report. OFB Days starts on Wednesday with the OFB Pageant at 6:30p.m. at the high school commons. Thursday evening, there is an event at the gazebo including a one-man band, fiddling families, and taco dinner. Friday night, there is an outdoor volleyball tournament put on by the girl’s volleyball team. The cost is \$40 per 4-man team. There are also concessions that night to benefit the Johnson family followed by a Highlighter Dance at the High School. Saturday will have events all day including the breakfast, parade, fun run, booths, car show, etc. OFB will be open noon-5:00.
- B) Request for Fireworks Show- In the past, the Council has given approval for the fireworks show. Arrangements have been made with Fire Chief for all the proper information. No permit is required but Jill Holinka wanted to make sure insurance is in place. Nikki will bring in proper insurance certification.

Doyle Fisher moved to approve the firework show. Keith Vickers seconded motion, motion carried.

WESTERN ALLIANCE DUES – TINA WILSON: Tina Wilson wanted to discuss the Financial Report of the Western Alliance. As a result of Middleton not joining WAED as expected, she was not given a pay increase last year so the Board is asking that the City pay \$1.50 per citizen, up from \$1.00, in dues. This would increase Parma’s contribution from \$1,983.00 to \$2,974.00.

POLICE REPORT – CHIEF ERICKSON: Albert presented his report to Council. This month has been rough with a teen suicide and car vs bicycle accident that nearly cost the young man’s life. He is home recovering extremely well. PD is continuing the efforts in code enforcement.

There were 267 calls for service down from 270 in April. Chief asked if he needed to go through the whole report. Mayor asked simply for the highlights. Chief spoke of an imminent danger case where 3 children were removed from home. There is a lot of time involved in these types of cases including case filing, court appearances, etc.

There were 5 letters were sent for ordinance violations. Some properties were cleaned up while others still need work. There were a total of 37 citations issued for 13 violations. They have been working hard on drug enforcement.

The dedication of the memorial went well, with lots of compliments. There were 269 chairs set up with other people bringing their own. He would like to put up a plaque with the Council and names of young volunteers that made the memorial possible.

The Notus Contract was discussed. Chief is happy with the language and this will not take away from what the police officer's time in Parma. Keith had issues with the \$25 per hour charge is not sufficient for the expenses including benefits, salaries, gas, repair and maintenance on vehicles, etc. Doyle would like to see an estimated cost on the use of City vehicles. He has the same concerns as Keith. They would like to come up with more than \$25 and look at figures on what the actual cost would be.

PUBLIC WORKS REPORT – KEN STEINHAUS: Ken presented his report to Council. Public Works has been really busy with the Pool and Parks. Things are going great with the heaters. The heat pumps increase the temp from 67 to 83 degrees and leveled it off. The pool has taken a lot of time this year. They had to clean out a culvert that was in pretty rough shape in the parks. He estimates that it was installed in the 70's and needs to be replaced.

Staff put up one the swing in OFB parks. They are having trouble finding the correct hardware for the other swing. The company tries to sell Ken the whole swing set when he calls the company that they were purchased from. Staff put furniture together for the pool and got an operations handbook for the pool per inspector. He's working on quarterlies for Well #12 for the end of the month. They had to fix two water leaks and shut off a couple of mains to find out the ones needed.

The tower computer is being worked on to fine-tune the SCADA. Staff hung up the OFB sign and someone hit it. It had been hung 17 ft. above the roadway but it sagged down to 14 ft. There is a claim to ICRMP regarding this incident. They've been helping Nikki with getting ready for OFB Days.

Ken went to a Phosphorus training facility with Nathan that was sponsored by a 319 Grant. Staff will be helping the County seal coat for the next week. The airport road is looking good. Mosquito Abatement will be spraying the park.

WELL #12 WATER RIGHT – RUSSELL BROOKS: Russell Brooks presented information on the water rights on Well #12 that has a proof of use date of February 1, 2016. The City has a permit to withdraw water but no license. The requirement is that the City needs to submit a form

and examination fee to IDWR. IDWR will take pictures and write up a report and then issue the license for the water right to the City. Well #12 uses a third of the total water right (4 CFS). We may need to ask for an extension, in part because of the problems that came up with Well #12.

ATTORNEY REPORT – JILL HOLINKA:

- A) Consideration of Resolution 2015-8: Fines and Penalties for Parking Violations. Keith Vickers moved to approve Resolution 2015-8 by Title only. Jim Smith seconded the motion, motion carried by roll call vote: Tom Smith – yes, Keith Vickers – yes, Jim Smith – yes, Angie Lee – yes, Oney Eguia – yes, Doyle Fisher – yes.
- B) Notus Law Enforcement Contract – This item was discussed during the Chief’s report. As suggested then, the figures will be looked at and discuss it again then.

MAYOR REPORT:

- A) 106 E Wendle Removal of Water & Sewer Service:
Nathan was presented with information by the owner that the properties are actually combined. He is looking for Council approval to remove the second water and sewer service. Keith Vickers moved to remove the second service. Tom smith seconded motion, motion carried.
- B) Cleaning Crew for 1001 N. B Street:
Nathan wants Council to allow him to start the process of finding a cleaning crew for the property. Council would like to get bids with options to remove trees.

FIRST DRAFT OF BUDGET FY 2015-2016: Angie Mejia presented Council with the first draft of the budget. The construction role has not been received from County yet. Once this is received, the revenue figures will change. The draft was given to the Department heads. The library director has provided input on her part. The other heads still need to come in and give direction on their budgets.

APPROVE BILLS:

The monthly bills totaled \$34,737.35. Angie Lee moved to approve the bills. Keith Vickers seconded the motion, motion carried.

ADJOURNMENT:

Oney Eguia moved to adjourn at 9: 00p.m. Keith Vickers seconded the motion, motion carried.