

City of
Mayfield Heights

Parks & Recreation Commission Minutes

Tuesday, September 27 2016

Council Chambers

7:00 PM

The oath of office was administrated by Mayor DiCicco to Mr. Michael Horvat, term commencing September 27, 2016 till December 31, 2016.

Mrs. Dilulio called the meeting to order at 7:05 PM

ROLL CALL

Present: Mrs. Heather Dilulio, Council Member Don Manno, Mrs. Sue Manno, Mr. Michael Horvat, Mrs. Nicole Macaуда, Mrs. Tina Rucci, Mrs. Rebecca Schmidt.

Also present: Mayor Anthony DiCicco, Mr. Sean Ward, Director of Recreation, Mrs. Tammy Clines, Secretary to the Commission.

Absent: Council President Gayle Teresi.

NOMINATIONS FOR CHAIRPERSON and VICE-CHAIRPERSON

Mrs. Dilulio asked for nominations for Commission Chairperson. Mrs. Manno nominated Mrs. Schmidt, seconded by Mr. Manno. Mrs. Schmidt declined the nomination. Mr. Manno nominated Mrs. Dilulio, seconded by Mrs. Manno. Mrs. Dilulio accepted the nomination. Since there were no other nominations, Mr. Manno moved to close the nominations and elect Mrs. Dilulio as chairperson, seconded by Mrs. Manno. Roll Call on motion stated. AYES: Dilulio, Horvat, Macaуда, S. Manno, D. Manno, Rucci, Schmidt. NAYS: None. Motion carried. **Mrs. Dilulio was elected Chairperson of the Parks & Recreation Commission commencing September, 2016 ending December 31, 2017.**

Mrs. Dilulio asked for nominations for Commission Vice-Chairperson. Mrs. Dilulio nominated Mrs. Macaуда seconded by Mrs. Mrs. Manno. Mrs. Macaуда accepted the nomination. Since there were no other nominations, Mr. Manno, seconded by Mr. Horvat moved to close the nominations and elect Mrs. Macaуда as Vice-Chairperson. Roll Call on motion stated. AYES: Dilulio, Horvat, Macaуда, S. Manno, D. Manno, Rucci, Schmidt. NAYS: None. Motion carried. **Mrs. Macaуда was elected Vice-Chairperson of the Parks & Recreation Commission commencing September 27, 2016 ending December 31, 2017.**

APPROVAL OF MINUTES

Mrs. Macaуда moved to approve the minutes dated July 26, 2016 seconded by Mrs. Rucci Roll Call on motion stated. AYES: Dilulio, Horvat, Macaуда, S. Manno, D. Manno, Rucci, Schmidt. NAYS: None. Abstain: N. Macaуда, T. Rucci. Motion carried. **Minutes July 26, 2016 approved.**

PUBLIC COMMENTS

Mrs. Dilulio recognized Service Director Joe Fomaro, Patty Rogaliner and Darcy Horvat in the audience.

REPORT OF MAYOR

Mayor DiCicco reported he had the pleasure of cutting the ribbon on the new pediatric center at Hillcrest Hospital. The new center will host 18 pediatric specialists with the hope of adding up to 44 in the next year. The City of Mayfield Heights congratulates Hillcrest Hospital as they continue to build on their success. The Mayor also attended the ribbon cutting ceremony at Villa Serena. Villa Serena remodeled and upgraded each unit in their building at a cost of \$44,000 per unit. Additionally, a social service coordinator was hired to assist the Villa Serena residents. Mayor DiCicco added he also had the pleasure of attending Constitution Day at Lander School again this year. During the ceremony the school paid tribute to Larry Sofia, a long-time Lander volunteer and past Parks & Recreation Commission member, by dedicating the flag pole in his honor.

The Fire Department received a S.A.F.E.R. grant from FEMA. The grant will allow the Fire Department to hire 3 new firefighters for the next two years at which time the city will evaluate and assess the cost of maintaining the new hires.

The Mayor spoke with Robert Davis, the head of Cleveland Public Utilities regarding the safety of the city's water, in particular, the chromium levels. Mr. Davis gave the Mayor a report saying Cleveland water is well under the level of harmful chromium. For more information you can go to www.clevelandwater.com.

REPORT OF RECREATION DIRECTOR

Mr. Ward attended the Coffee with Council on Saturday, September 17th. A presentation of what can and can't be recycled was very informative. A full list of do's and don'ts regarding recycling can be found on the city's website www.Mayfieldheights.org.

A newly formed parade committee will begin to meet next month at 6:30 pm prior to the monthly Parks & Recreation Commission meetings.

The Recreation Department applied for two grants in the Spring, one for a study to be conducted on a bike path in the city and the other is for a nature stone grant for Oakville Park. The first grant was rejected, but the Recreation Department received excellent feedback on how to spruce up their application for next year. The second grant has yet to be rewarded.

Halloween Bash is scheduled for Saturday, October 29 from 10:45 am-12 pm. Party chairs are Michael Horvat and Sue Manno. The menu includes pizza, apples, carrots, and cheese stick. The Service Department will provide the pumpkins and cornstalk. Set up will start on Thursday at 5 pm. Tickets are currently on sale.

The Santa Breakfast is scheduled for Saturday, December 3, 2016. Heather Dilulio and Gayle Teresi are the party chairs for this event. Tickets will go on sale in November. Times to be determined.

REPORT OF COUNCIL MEMBER DON MANNO

Mr. Manno reported there were a number of housekeeping issues at the last City Council meeting. Several items regarding the design manual for the Mayfield Corridor Strategic Plan project went on first reading. Moe's, a Mexican restaurant will be moving into the location next to NTB on Mayfield Road. Sign changes will be allowed for the new restaurant. Council is looking to update the sign ordinances in the city. The Fire Department is donating an old ambulance squad to the City of East Cleveland's Fire Department. The Building Committee is scheduled to meet this week to discuss several issues including the fence and driveway ordinances. A request was made for Costco to restripe their driveway intersection. Additionally, a request was made for the restriping for the entire parking lot in the Panini plaza.

REPORT OF COUNCIL PRESIDENT GAYLE TERESI

Absent.

OLD BUSINESS

None.

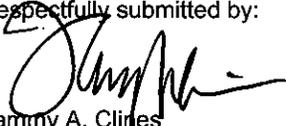
NEW BUSINESS

None.

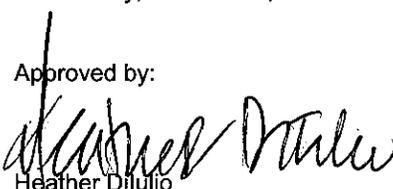
There being no further business, Mrs. Maccaud motioned to adjourn, second by Mrs. Rucci. All in favor; motion carried. Meeting adjourned at 7:51 p.m.

The next Parks & Recreation Commission meeting will be held on Tuesday, October 25, 2016 in Council Chambers.

Respectfully submitted by:


Tammy A. Clines
Secretary

Approved by:


Heather Dilulio
Chairperson