

RESOLUTION NO. 28-2020 3/16/2020 L-28-2020
BY: **D. LIME, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, R. J. JECH,
L. A. KOHAR, L. NAPOLI, K. L. SABAN**

A RESOLUTION HONORING JACKIE BARAONA PARMA AREA CHAMBER OF
COMMERCE PRIDE AWARD – INDIVIDUAL – 2020

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt
Resolution No. 28-2020. Motion carried.

RESOLUTION NO. 29-2020 3/16/2020 L-29-2020
BY: **R. J. JECH, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, D. LIME,
L. A. KOHAR, L. NAPOLI, K. L. SABAN**

A RESOLUTION HONORING ANOTHER MIRACLE SALON PARMA AREA CHAMBER
OF COMMERCE PRIDE AWARD – BUSINESS – 2020

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt
Resolution No. 29-2020. Motion carried.

RESOLUTION NO. 30-2020 3/16/2020 L-30-2020
BY: **D. LIME, R. J. JECH, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS,
L. A. KOHAR, L. NAPOLI, K. L. SABAN**

A RESOLUTION HONORING PARMA CITY SCHOOLS FOUNDATION, INC. PARMA
AREA CHAMBER OF COMMERCE PRIDE AWARD – ORGANIZATION – 2020

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt
Resolution No. 30-2020. Motion carried.

RESOLUTION NO. 31-2020 3/16/2020 L-31-2020
BY: **B. BROCHETTI, M. CASSELBERRY, R. J. JECH, V. DIPIERRO, A. DIVIS, D. LIME,
L. A. KOHAR, L. NAPOLI, K. L. SABAN**

A RESOLUTION HONORING VALLEY FORGE HIGH SCHOOL HISTORY CLUB
PARMA AREA CHAMBER OF COMMERCE PRIDE AWARD – SPECIAL
RECOGNITION – 2020

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt
Resolution No. 31-2020. Motion carried.

RESOLUTION NO. 37-2020 3/16/2020 L-37-2020
BY: **D. LIME, K. L. SABAN, R. J. JECH, B. BROCHETTI, M. CASSELBERRY, V.
DIPIERRO, A. DIVIS, L. A. KOHAR, L. NAPOLI**

A RESOLUTION HONORING THE PARMA FIRE DEPARTMENT 2020 CLASS I
INSURANCE RATING AWARD

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 37-2020. Motion carried.

RESOLUTION NO. 38-2020 3/16/2020 L-38-2020
BY: **M. CASSELBERRY, K. L. SABAN, R. J. JECH**, B. BROCHETTI, V. DIPIERRO, A. DIVIS,
D. LIME, L. A. KOHAR, L. NAPOLI

A RESOLUTION HONORING UKRAINIAN VILLAGE COMMITTEE CITIZENS OF THE MONTH – MARCH, 2020

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 38-2020. Motion carried.

RESOLUTION NO. 39-2020 3/16/2020 L-39-2020
BY: **V. DIPIERRO**, B. BROCHETTI, M. CASSELBERRY, A. DIVIS, R. J. JECH, L. A. KOHAR,
D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING HOT DOG DINER & BURGER BUSINESS OF THE MONTH - MARCH, 2020

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 39-2020. Motion carried.

RESOLUTION NO. 46-2020 3/16/2020 L-46-2020
BY: **V. DIPIERRO**, B. BROCHETTI, M. CASSELBERRY, A. DIVIS, R. J. JECH, L. A. KOHAR,
D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING RICH CALDWELL 2019-2020 COACH OF THE YEAR YOUTH BASKETBALL

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 46-2020. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the Minutes from the Regular Council Meeting held on March 2, 2020. Asked if there were any additions or corrections to the Minutes? Stated, hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Councilman Jech – Stated the Planning Committee of Council met on March 16, 2020, to discuss the Notice of Proposal to Vary for the Applicant Jim Mataich & John Emil, LLC, 5444 Pearl Rd., 44129 for property at 5452 Pearl Rd. PPN is 442-18-021.

The request is for an "Use" variance of the City of Parma Codified Ordinances of Section 1170.03(F)(3) – COMMERCIAL/OFFICE DISTRICTS – SCHEDULE OF PERMITTED BUILDINGS AND USES. The proposal is to open an Amusement/Entertainment business at 5452 Pearl Rd.

(Battle Axe Café). Amusement/Entertainment business not indicated as permitted use in Retail Business Area. This variance would result in allowing for amusement/entertainment business in Retail Business District not shown as permitted in Zoning Code. There is a stipulation with this variance that the back door is for emergency exit only. The hours of operation are: Sunday, Monday, Tuesday, Wednesday, and Thursday from 10 o'clock a.m. until 11 o'clock p.m. On Friday and Saturday hours of operation are from 10 o'clock a.m. until 1 (one) o'clock a.m.

Motion made by the Councilman Jech seconded by Councilman Casselberry to Grant the Variance with the stipulation that the back door is for emergency exit only. The hours of operation are: Sunday, Monday, Tuesday, Wednesday, and Thursday from 10 o'clock a.m. until 11 o'clock p.m. On Friday and Saturday hours of operation are from 10 o'clock a.m. until 1 (one) o'clock a.m. as recommended by the Board of Zoning Appeals and Planning Committee of Council. Councilwoman Lime opposed. Motion carried.

Councilman Jech – Stated the Planning Committee of Council met on March 16, 2020, to discuss the Notice of Proposal to "VARY, for the Applicant Bernardino & Marlena Graziano, 11001 Shaker Dr., North Royalton, OH 44133 for property located at 7513-7515 Jameson Rd. PPN is 443-05-012.

The request is for an "AREA" variance of the City of Parma Codified Ordinances of Section 1153.02 – SINGLE-FAMILY HOUSE DISTRICTS-PRINCIPAL USES AND BUILDINGS. The proposal is to allow for rebuilding of 2-family structure in Single-Family Zoning if destroyed for property at 7513-7515 Jameson Rd. Within any Single-Family House District, no building or premises shall be erected, used, arranged or designed to be used, in whole or in part, for other than single-family detached dwellings. This variance would result in allowing for rebuilding of 2-family residence in Single-Family Zoning district. The reason to granting is the essential character of the neighborhood would not be substantially altered and the spirit and intent behind the Zoning/Building requirements would be observed.

Motion made by Councilman Jech seconded by Councilman Casselberry to Grant the Variance as recommended by the Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Councilman Jech – Stated the Planning Committee of Council met on March 16, 2020, to discuss the Notice of Proposal to "VARY, for the Applicant Kimberly Kerber, PE, Mackay Engineering & Surveying Co., 7017 Pearl Rd., Middleburg Hts., 44130 for property at 7045 Ridge Road (lots will front on Sun Vista Drive. PPN is 450-19-004 & 001

The request is for an "Area" variance of the City of Parma Codified Ordinances of Section 1187.01 (a) – AREA REGULATIONS – AREA DISTRICT REGULATIONS. The proposal is to create 4 parcels for single-family homes for property located at 7045 Ridge Road (lots will front on Sun Vista Drive). Minimum lot size required by Code with sanitary sewer (Zoning SF AA 1): 75' wide x 160' deep and 12,000 sq. ft. in area. The proposed minimum lot size for 4 new parcels is 86' x 141'. This variance would result in allowing 4 new parcels to be 19' less lot depth. To grant this variance the character of the neighborhood would not be substantially altered.

Motion made by Councilman Jech seconded by Councilman Casselberry to Grant the Variance as recommended by the Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Councilman Jech - Stated the Planning Committee of Council met on March 16, 2020, to discuss the Notice of Proposal to "VARY, for the Applicant Michael Gerson of Shannonwood Homes, 1635 Wood Rd., Cleveland Hts., OH 44121 for property at 7711 W. 130 St. PPN is 457-13-009.

The request is for an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(a) – SINGLE FAMILY HOUSE DISTRICTS – ACCESSORY USES AND BUILDINGS. The proposal is to erect second garage on residential property at 7711 W. 130 St. Maximum size garage allowed on one lot shall not exceed a total floor area of 800 sq. ft. and only one garage is permitted per lot. Garage size allowed on lot size of 40,600 sq. ft. is 800 sq. ft. The Applicant is requesting a second detached garage. The existing garage is 400 sq. ft. The proposed second garage will be 748 sq. ft. for a total garage area of 1,148 sq. ft. This variance would result in allowing for second garage and 348 more sq. ft. in area than allowed by Code. The essential character of the neighborhood would not be substantially altered, and adjoining properties would not suffer a substantial detriment and the spirit and intent of the Zoning/Building requirements would be observed and substantial justice done by granting this variance. The engineer's comments/observations substantiate reasons for granting this variance: The applicant is proposing to construct a 13' tall, 22' x 34' detached garage behind the house to store a car collection. The property owner has an existing garage that is attached to the house. The property is larger than the average property in Parma. The applicant also has an old shed that is going to be demolished. In recent years this Board has approved second garage (outbuilding) on larger lots. It is recommended the Board only grant this request if it is determined not to be out of character with the neighborhood. Several neighbors also have a second garage or larger outbuildings.

Motion made by Councilman Jech seconded by Councilman Casselberry to Grant the Variance as recommended by the Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Councilman Jech - Stated the Planning Committee of Council met on March 16, 2020, to discuss the Notice of Proposal to "VARY, FOR THE Applicant Michael Cervelli of 2714 Grantwood Drive 44134. PN is 446-13-062.

The request is for an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(a) – SINGLE FAMILY HOUSE DISTRICTS-ACCESSORY USES AND BUILDINGS. The proposal is to erect second garage on residential property at 2714 Grantwood Dr. Maximum size garage allowed on one lot shall not exceed a total floor area of 800 sq. ft. and only 1 garage is permitted per lot. Garage size allowed on lot size of 22,822 sq. ft. is 800 sq. ft. The proposed second detached garage will be 616 sq. ft. The existing garage is 800 sq. ft. for a total garage area of 1,416 sq. ft. The variance would result in allowing for second garage and 616 more sq. ft. than allowed by Code. There is a stipulation with this variance is that the shed be torn down as soon as the new garage is complete. The essential character of the neighborhood would not be substantially altered, the variance will not adversely affect any property in the area and the spirit and intent of the Zoning/Building requirements would be observed and substantial just done by granting this variance.

Motion made by Councilman Jech seconded by Councilman Casselberry to Grant the Variance as recommended by the Board of Zoning Appeals and the Planning Committee of Council. Motion carried.

Notice from the Ohio Division of Liquor Control for a transfer of a C1, C2 Permit from Shree Swaminarayan Corp, DBA Hari Sunoco, 6138 Broadview Rd, Parma, Ohio, 44134. To Shreeji Hari LLC, DBA Hari Sunoco, 6138 Broadview Rd., Parma, Ohio, 44134. Mailed March 4, 2020. Responses must be postmarked no later than April 4, 2020.

Mr. Brennan – Said Liquor Permit was referred to Council and the Safety Director.

PROPOSAL TO VARY
Jeff Gilger
Express Wash Concepts
For property at 5710 Broadview Rd.
March 30, 2020

The Parma Board of Zoning Appeals met on Tuesday, March 10, 2020 and PROPOSED TO VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Jeff Gilger, 13375 National Rd., S. W. Ste D, Reynoldsburg, OH 43068. PPN 445-27-013 & 019.

After discussion Mr. Mastrobuono made the following recommendation:

“I make a motion to recommend to Council to GRANT to Jeff Gilger of Express Wash Concepts, 13375 National Rd., S. W. Suite D, Reynoldsburg, OH 43068 has requested an area variance of the City of Parma Codified Ordinances of Section 1170.08 – COMMERCIAL/OFFICE DISTRICTS-SCHEDULE OF YARD AND HEIGHT REGULATIONS-FRONT SETBACK. The proposal is to erect a new car wash building at 5710 Broadview Rd. Front setback required by Code from street right-of-way is 50’ and required side yard setback from other districts is 15’. The proposed front setback is 30’ and side yard setback is 8’. This variance would result in allowing 20’ less front setback from street right –of-way and 7’ less for side yard setback. The PPN is 445-27-013 & 019.

Jeff Gilger of Express Wash Concepts, 13375 National Rd., S. W. Suite D, Reynoldsburg, OH 43068 has requested an area variance of the City of Parma Codified Ordinances of Section 1197.05(29) – OFF-STREET PARKING AND LOADING FACILITIES – SCHEDULE OF REQUIRED PARKING-AUTO BUSINESS-SALES & SERVICE-AUTO WASH ESTABLISHMENTS. The proposal is to erect a new car wash building at 5710 Broadview Rd. Code requires 1 space per employee, plus a 40-car waiting zone comprised of at least 2 lanes required for stacking. The proposal is for 32 cars stacking. This variance would result in 8 cars less in stacking zone. The PPN is 445-27-013 & 019. By granting this variance the essential character of the neighborhood would not be substantially altered and the spirit and intent behind the Zoning and Building requirements would be observed and substantial justice done by granting this variance.”

Mr. Ziefle seconded the motion. Mr. Ziefle, Mrs. Green, Mr. Mastrobuono and Mr. O’Connor voted yes to grant the variance.

A Variance once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variances were granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variance will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

Mr. Brennan – Said Variance will be referred to the Planning Committee.

PROPOSAL TO VARY
Joseph C. George
For property at 1301 Sagamore Rd.
March 30, 2020

The Parma Board of Zoning Appeals met on Tuesday, March 10, 2020 and PROPOSED TO VARY, subject to the provisions of amended Ordinance 1127 .13 (confirmation or rejection by Council within forty days of the receipt of this notice) FOR THE APPLICANT Joseph C. George, 1301 Sagamore Rd., 44134. PPN 452-32-023.

After discussion Mr. Ziefle made the following recommendation:

"I make a motion to recommend to Council to GRANT to Joseph C. George, 1301 Sagamore Rd., 44134 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(b)(2)(F) – SINGLE FAMILY HOUSE DISTRICTS-ACCESSORY USES AND BUILDING - PARKING OF COMMERCIAL VEHICLES. The proposal is to park box truck on residential property at 1301 Sagamore Rd. on hard drive surface. There shall be no parking of box trucks on residential property. This variance would result in allowing for parking of box truck on residential property on hard drive surface. The PPN is 452-32-023. The Engineer's comments: The Applicant's request does not appear unreasonable as the location of the truck does not block any driver's sight lines. It is only 6" taller than allowed by Codified Ordinances. The applicant needs constant access to the truck being on call 24 hours a day. By granting this variance the neighborhood would not be substantially altered and by granting this variance the spirit and intent of the Zoning/Building requirements would be observed."

Mrs. Green second the motion. Mr. Ziefle, Mrs. Green, Mr. Mastrobuono and Mr. O'Connor voted yes. It was also suggested that the Applicant obtain the abutting property owner's signatures indicating their approval for this request.

A Variance once granted, shall not be withdrawn or changed unless there is a change of circumstances or if after the expiration of six months no substantial construction is done in accordance with the terms and condition for which such variances were granted. In which case the Building Commissioner shall give notice in writing, and thirty days thereafter the variance will be deemed null and void, and all regulations governing such premises in question shall revert back to those in effect before the variance was granted.

Mr. Brennan – Said Variance will be referred to the Planning Committee.

INTRODUCTION OF ORDINANCES AND RESOLUTIONS:

FIRST READING:

BY: R. J. JECH ORDINANCE NO. 35-2020 3/16/2020 L-35-2020

AN ORDINANCE EXEMPTING RETAIL ESTABLISHMENTS IN THE CITY OF PARMA FROM CHAPTER 1304 OF THE CUYAHOGA COUNTY CODE AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Governmental Operations Committee.

BY: K. L. SABAN
(By Request – Mayor)

A RESOLUTION APPROVING THE PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS UNDER OHIO REVISED CODE CHAPTER 1710 AND APPROVE THE NECESSITY OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF PARMA, OHIO IN COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution will be referred to the Finance Committee.

BY: K. L. SABAN
(By Request- Mayor)

AN ORDINANCE DETERMINING TO PROCEED WITH THE ACQUISITION, INSTALLATION, EQUIPMENT, AND IMPROVEMENT OF CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF PARMA, OHIO IN COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Finance Committee.

BY: K. L. SABAN
(By Request – Mayor)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, INSTALLING, EQUIPPING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE CITY OF PARMA, OHIO IN COOPERATION WITH THE NORTHEAST OHIO ADVANCED ENERGY DISTRICT; AND AUTHORIZING AN ENERGY PROJECT COOPERATIVE AGREEMENT AND A SPECIAL ASSESSMENT AGREEMENT, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Finance Committee.

BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO FILE A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT), AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Finance Committee.

BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF PORTABLE RADIO EQUIPMENT, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Finance Committee.

SECOND READING:

BY: D. LIME
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO SUBMIT THE FY 2020-2024 CONSOLIDATED PLAN AND THE FY 2020 ANNUAL PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS AN ENTITLEMENT COMMUNITY WITHIN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 34-2020 back to the Finance Committee. Motion carried.

THIRD READING:

BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 143.01 "PERSONNEL WITHIN RANKS" OF CHAPTER 143 "DIVISION OF POLICE", RELATIVE TO THE APPOINTMENT OF ADDITIONAL PERSONNEL WITHIN RANKS WHEN AN IRREVOCABLE LETTER OF RESIGNATION/RETIREMENT HAS BEEN SUBMITTED BY AN INDIVIDUAL CURRENTLY IN THAT RANK, WITHIN THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to amend Ordinance No. 17-2020 by adding (g) to read as follows: For the purposes of calculating the number of employees within the ranks contained in Section (a), (b), (c), (d) and (e), there will be a vacancy in such rank when an existing employee within the rank has submitted a written irrevocable letter of resignation/retirement and has elected pursuant to the Collective Bargaining Agreement to not to report to work but remain on the payroll by using any accrued leave benefits normally paid to employees upon their retirement at the same economic value. Further moved to waive Rule 52 and place Ordinance No. 17-2020 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 17-2020 as amended.

Yes: Saban, Brochetti, Casselberry, Dipierro, Jech, Kohar, Lime.
No: None; Ordinance No. 17-2020 is adopted as amended.

ORDINANCE NO. 21-2020 2/18/2020 L-21-2020
BY: V. DIPIERRO
(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, THE CITY-OWNED VACANT, INDUSTRIAL LAND LOCATED OFF INCINERATOR DRIVE AND W. 130TH STREET (PERMANENT PARCEL NUMBER 441-03-001) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 21-2020.

Yes: Saban, Brochetti, Casselberry, Dipierro, Jech, Kohar, Lime.
No: None; Ordinance No. 21-2020 is adopted.

ORDINANCE NO. 24-2020 2/18/2020 L-24-2020
BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER FOR HARRIS RADIO EQUIPMENT, FOR PREMIUM TECH SUPPORT AND SOFTWARE FX, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 24-2020.

Yes: Saban, Brochetti, Casselberry, Dipierro, Jech, Kohar, Lime.
No: None; Ordinance No. 24-2020 is adopted.

ORDINANCE NO. 25-2020 2/18/2020 L-25-2020
BY: K. L. SABAN
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE CITY OF PARMA TO PROCEED AND APPROPRIATE SANITARY SEWER EASEMENTS AND CONSTRUCTION EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBERS 445-15-001, 445-15-002, 445-15-003, 445-15-004, 445-15-006, 445-15-008, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Saban seconded by Councilman Casselberry to amend Ordinance No. 25-2020 by accepting Exhibit A, B, C, D, E and F. Further moved to waive Rule 52 and place Ordinance No. 25-2020 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Ordinance No. 25-2020 as amended.

Yes: Saban, Brochetti, Casselberry, Dipierro, Jech, Kohar, Lime.
No: None; Ordinance No. 25-2020 is adopted as amended.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 43-2020 on three different days with be dispensed with?

Yes: Saban, Brochetti, Casselberry, Dipierro, Jech, Kohar, Lime.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 43-2020 be placed on final passage?

Yes: Saban, Brochetti, Casselberry, Dipierro, Jech, Kohar, Lime.

No: None; motion carried.

BY: B. BROCHETTI
(By Request – Auditor)

RESOLUTION NO. 43-2020 3/16/2020 L-43-2020

A RESOLUTION APPROVING THE CITY AUDITOR’S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT “A” AND DECLARING AN EMERGENCY

Councilwoman Lime – Asked for an explanation on why the bill was paid late to Dodd camera.

Safety Director Weinreich – Explained that there were different dates which needed to be cleared up.

Motion made by Councilman Jech seconded by Councilman Casselberry to adopt Resolution No. 43-2020.

Yes: Saban, Brochetti, Casselberry, Dipierro, Jech, Kohar, Lime.

No: None; Resolution No. 43-2020 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Motion made by Councilwoman Kohar seconded by Councilman Jech to approve the following re-appointment as recommended by the Mayor and the Appointment Scanning Committee of Council.

- Dianna Kall whose term expired on March 1, 2020. If approved, Mrs. Kall will have a three-year re-appointment to the Records Commission which would expire on March 1, 2023.

Motion carried.

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – No comment.

Safety Director Weinreich – No comment.

Service Director Higgins – No comment.

Auditor Day – No comment.

Law Director Dobeck – No comment.

Treasurer Mastroianni – No comment.

Motion made by Councilwoman Saban seconded by Councilwoman Lime to forgo Round Robin. Motion carried.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Jech seconded by Councilman Casselberry to excuse Councilmen Napoli and Divis. Motion carried.

ADJOURNMENT

Motion made by Councilman Jech seconded by Councilman Casselberry to adjourn said meeting at 8:14 p.m. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Regular Council Meeting held on Monday, March 16, 2020.

/s/ Kenneth A. Ramser
Kenneth A. Ramser
Clerk of Council

/s/ Sean P. Brennan
Sean P. Brennan
President of Council

kj