

NOVEMBER 13, 2018
MINUTES OF SPECIAL COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
6:10 P.M.

The Special Council Meeting was called to order by President of Council Sean P. Brennan presiding:

COUNCIL MEMBERS PRESENT:	JEFFREY CROSSMAN VITO DIPIERRO ALLAN DIVIS DENNIS M. KISH DEBORAH LIME LARRY NAPOLI KRISTIN L. SABAN BRIAN BROCHETTI MARK CASSELBERRY
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Mr. Ramser - Mr. President, the Roll of Council has been called, and I find a quorum of Council members present. The following officials and department heads were also present: Mayor Timothy DeGeeter, Asst. Law Director Timothy Miller, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Communication and Community Relations Director Carolyn Kovach and Clerk of Council Kenneth A. Ramser.

NOTICE OF SPECIAL MEETING OF COUNCIL

The State of Ohio)
Cuyahoga County) ss: Clerk of Council Kenneth A. Ramser; Greetings
City of Parma)

WHEREAS, it appears that the public business of this City requires that the Council meet in Special Session to consider such business as may come before it, and,
WHEREAS, I have convened and do hereby convene said City Council to meet in Special Session on the 13th Day of November 2018, 5:30 P.M. eastern standard time to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

SECOND READING SUSPENSION: (Pending Outcome of Committee Meetings)
ORDINANCE NO. 210-18 (FINANCE) 11-5-18 L-210-18
BY: B. BROCHETTI
(By Request - Service Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE PARMA SERVICE WORKERS UNION, LOCAL 1, FOR THE PERIOD OF APRIL 1, 2017, THROUGH MARCH 31, 2020, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

RESOLUTION NO. 211-18 (FINANCE) 11-5-18 L-211-18
BY: B. BROCHETTI
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

ORDINANCE NO. 212-18 (FINANCE) 11-5-18 L-212-18
BY: D. LIME
(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 148-18 RELATIVE TO THE PURCHASE OF ONE (1) CHEVROLET TAHOE POLICE VEHICLE FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 219-18 (FINANCE) 11-5-18 L-219-18
BY: D. LIME, A. DIVIS, D. M. KISH
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DLZ OHIO, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE RIDGE ROAD RESURFACING AND REPAIR PROJECT BETWEEN PLEASANT VALLEY ROAD AND PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

RESOLUTION NO. 224-18 (GOVERNMENTAL OPERATIONS) 11-5-18 L-224-18
BY: D. LIME
(By Request - Safety Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF JOSEPH FLORCZYK IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 225-18 (FINANCE) 11-5-18 L-225-18
BY: B. BROCHETTI
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2018 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

THIRD READING (Pending outcome of Committee Meetings)
ORDINANCE NO. 195-18 (FINANCE) 11-5-18 L-195-18
BY: J. CROSSMAN
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DONALD BOHNING & ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE ORCHARD PARK AND FOREST HILLS STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 204-18 (FINANCE) 11-5-18 L-204-18
BY: D. LIME (As Amended)
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT RENEWAL WITH TAC COMPUTER, INC., FOR A TWO (2) YEAR PERIOD FOR ANNUAL MAINTENANCE SUPPORT FOR RECORDS MANAGEMENT SYSTEMS, COMPUTER AIDED DISPATCH AND MOBILE REPORTING FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

You are therefore commanded to summon: Mayor Timothy DeGeeter, Auditor Brian Day, Law Director Timothy Dobeck, Treasurer Thomas Mastroianni, Council President Sean P. Brennan, Brian Brochetti Mark Casselberry, Jeffrey Crossman, Vito Dipierro, Allan Divis, Dennis M. Kish, Deborah Lime, Larry Napoli, Kristin L. Saban and Kenneth A. Ramser, Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 9th Day of November, 2018

/seal/

/s/ Sean P. Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

CERTIFICATE OF SERVICE

NOTICE OF SPECIAL MEETING OF COUNCIL

I, Karen Jones, of the City of Parma, Ohio, do hereby certify that on November 9, 2018, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice by Electronic Mail (e-mail) with the notice on November 9, 2018 at 2:00 P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Karen Jones

Deputy Clerk I

City of Parma, Ohio

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to dispense with the regular order of business and to waive the Rules of Council, at this time, in order to hold this Special Council Meeting. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

SECOND READING SUSPENSION

Mr. Brennan - Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 210-18, Resolution No. 211-18, Ordinance No. 212-18, Ordinance No. 219-18, Resolution No. 224-18 and Ordinance No. 225-18 on three different days be dispensed with?

Yes: Crossman, Dipierro, Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry.

No: None; Motion carried.

ORDINANCE NO. 210-18

11-5-18

L-210-18

BY: **B. BROCHETTI**
(By Request - Service Director)

AN ORDINANCE APPROVING AND RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA AND THE PARMA SERVICE WORKERS UNION, LOCAL 1, FOR THE PERIOD OF APRIL 1, 2017, THROUGH MARCH 31, 2020, PURSUANT TO CHAPTER 4117 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 210-18.
Yes: Crossman, Dipierro, Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry.
No: None; Ordinance No. 210-18 is adopted.

RESOLUTION NO. 211-18 11-5-18 L-211-18
BY: B. BROCHETTI
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 211-18.
Yes: Crossman, Dipierro, Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry.
No: None; Resolution No. 211-18 is adopted.

ORDINANCE NO. 212-18 11-5-18 L-212-18
BY: D. LIME
(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 148-18 RELATIVE TO THE PURCHASE OF ONE (1) CHEVROLET TAHOE POLICE VEHICLE FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 212-18.
Yes: Crossman, Dipierro, Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry.
No: None; Ordinance No. 212-18 is adopted.

ORDINANCE NO. 219-18 11-5-18 L-219-18
BY: D. LIME, A. DIVIS, D. M. KISH
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DLZ OHIO, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE RIDGE ROAD RESURFACING AND REPAIR PROJECT BETWEEN PLEASANT VALLEY ROAD AND PEARL ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 219-18.
Yes: Crossman, Dipierro, Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry.
No: None; Ordinance No. 219-18 is adopted.

RESOLUTION NO. 224-18 11-5-18 L-224-18
BY: D. LIME
(By Request - Safety Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF JOSEPH FLORCZYK IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 224-18.
Yes: Crossman, Dipierro, Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry.
No: None; Resolution No. 224-18 is adopted.

BY: B. BROCHETTI
(By Request - Auditor)

ORDINANCE NO. 225-18 11-5-18 L-225-18

AN ORDINANCE TO AMEND THE 2018 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 225-18.
Yes: Crossman, Dipierro, Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry.
No: None; Ordinance No. 225-18 is adopted.

THIRD READING

BY: J. CROSSMAN
(By Request - City Engineer)

ORDINANCE NO. 195-18 10-15-18 L-195-18

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH DONALD BOHNING & ASSOCIATES FOR PROFESSIONAL DESIGN SERVICES FOR THE ORCHARD PARK AND FOREST HILLS STORM SEWER IMPROVEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 195-18.
Yes: Crossman, Dipierro, Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry.
No: None; Ordinance No. 195-18 is adopted.

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

ORDINANCE NO. 204-18 10-15-18 L-204-18
(As Amended)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT RENEWAL WITH TAC COMPUTER, INC., FOR A TWO (2) YEAR PERIOD FOR ANNUAL MAINTENANCE SUPPORT FOR RECORDS MANAGEMENT SYSTEMS, COMPUTER AIDED DISPATCH AND MOBILE REPORTING FOR THE COMMUNICATIONS CENTER, AND DECLARING AN

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 225-18.
Yes: Crossman, Dipierro, Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry.
No: None; Ordinance No. 204-18 is adopted.

REPORT ON ABSENT OFFICIALS

Motion made by Councilwoman Lime seconded by Councilman Casselberry to excuse Auditor Day. Motion carried.

ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilman Casselberry to adjourn said Special Council Meeting at 6:19 p.m. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify the above to be a true and correct copy of the Minutes from the Special Council Meeting held on Tuesday, November 13, 2018.

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

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

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