

JUNE 19, 2017
MINUTES OF REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:00 P.M.

The Regular Council Meeting was called to order by President Pro Tem Deborah Lime presiding:

COUNCIL MEMBERS PRESENT: ALLAN DIVIS
 DENNIS M. KISH
 DEBORAH LIME
 LARRY NAPOLI
 KRISTIN L. SABAN
 BRIAN BROCHETTI
 MARK CASSELBERRY
 JEFFREY CROSSMAN
 VITO DIPIERRO

COUNCIL MEMBER EXCUSED: SEAN P. BRENNAN

Mr. Ramser - Mrs. President Pro Tem, 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, Law Director Timothy Dobeck, Auditor Brian Day, Treasurer Thomas Mastroianni, Service Director Brian Higgins, Building Commissioner/City Engineer Paul Deichmann, Director of Human Resources Renee Guy, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Chief of Staff Michael Culp, and Clerk of Council Kenneth A. Ramser.

INVOCATION

The Invocation was given this evening by Clerk of Council Kenneth A. Ramser.

PLEDGE OF ALLEGIANCE

VOICE VOTE:

RESOLUTION NO. 124-17 6/19/17 L-124-17
BY: **K. L. SABAN**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN,
 A. DIVIS, V. DIPIERRO, D. M. KISH, D. LIME, L. NAPOLI,

A RESOLUTION HONORING GREGORY THOMAS BUEHNER
ON ATTAINING THE RANK OF EAGLE SCOUT

Motion made by Councilman Casselberry, seconded by Councilman Brochetti to adopt Resolution No.124-17. Motion carried. Councilwoman Saban is presenting this to the honoree.

RESOLUTION NO. 125-17 6/19/17 L-125-17
BY: **D. LIME**, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN,
 V. DIPIERRO, A. DIVIS, D.M. KISH, L. NAPOLI, K.L. SABAN

A RESOLUTION HONORING BETHANY LUTHERAN SCHOOL
2017 ZERO WASTE CHALLENGE WINNERS

Motion made by Councilman Casselberry, seconded by Councilman Brochetti to adopt Resolution No. 125-17. Motion carried.

RESOLUTION NO. 126-17

6/19/17

L-126-17

BY: **D. Lime**

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-05-095, 7407 DOROTHY AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Mrs. Lime - Said legislation shall be referred to the Public Safety Committee.

RESOLUTION NO. 128-17

6/19/17

L-128-17

BY: **D. Lime**

(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-12-029, 6715 RIDGEWOOD AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Mrs. Lime - Said legislation shall be referred to the Public Safety Committee.

ORDINANCE NO. 129-17

6/19/17

L-129-17

BY: **D. Lime**

(By Request - City Engineer)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130TH STREET (PART OF THE BAGLEY, PLEASANT VALLEY ROAD PROJECT BY CUYAHOGA COUNTY) IN THE CITY OF PARMA, OHIO, CONSISTING OF THE INSTALLATION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Mrs. Lime - Said legislation shall be referred to the Finance Committee.

ORDINANCE NO. 130-17

6/19/17

L-130-17

BY: **D. Lime**

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT TO PURCHASE EQUIPMENT TO OUTFIT SEVEN (7) 2017 CHEVROLET TAHOES, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Mrs. Lime - Said legislation shall be referred to the Finance Committee.

ORDINANCE NO. 133-17

6/19/17

L-133-17

BY: **D. Lime**

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CLEVELAND COMMUNICATIONS, SOLE SOURCE PROVIDER, FOR HARRIS RADIO EQUIPMENT, TO UPDATE THE SOFTWARE FX SERVICE FOR THE CITY OF PARMA'S RADIO SYSTEM, AND DECLARING AN EMERGENCY

Mrs. Lime - Said legislation shall be referred to the Finance Committee.

ORDINANCE NO. 135-17

6/19/17

L-135-17

BY: **K.L. Saban**

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF RESIDENTIAL PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

Mrs. Lime - Said legislation shall be referred to the Finance Committee.

ORDINANCE NO. 136-17

6/19/17

L-136-17

BY: **D. Lime**

(By Request - Community Services/Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2017 STREETScape IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF COMMERCIAL CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN, AND DECLARING AN EMERGENCY

Mrs. Lime - Said legislation shall be referred to the Finance Committee.

ORDINANCE NO. 137-17

6/19/17

L-137-17

BY: **D. Lime**

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER TO PERFORM DEMOLITION ACTIVITIES UNDER THE CUYAHOGA COUNTY DEMOLITION PROGRAM, APPROVED THROUGH ITS ROUND 6 APPLICATION, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Ramser added: The fifth WHEREAS clause shall also include: 7011 Westlake Avenue.

Mrs. Lime - Said legislation shall be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 110-17

6/5/17

L-110-17

BY: **J. Crossman**

(By Request - Clerk of Court)

A ORDINANCE AUTHORIZING THE CLERK OF COURT TO ENTER INTO A CONTRACT FOR REPLACEMENT OF THE STORAGE AREA NETWORK, UNDER THE STATE OF OHIO PROCUREMENT PRICING FOR THE PARMA MUNICIPAL COURT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer this legislation back to the Finance Committee. Motion carried.

ORDINANCE NO. 112-17

6/5/17

L-112-17

BY: **B. Brochetti**

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH AT&T, TO PROVIDE TELEPHONE LINES FOR FACILITIES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer this legislation back to the Finance Committee. Motion carried.

ORDINANCE NO. 113-17

6/5/17

L-113-17

BY: **D. Lime**

(By Request - Building Commissioner)

AN ORDINANCE TO ADOPT THE OHIO BUILDING CODE, TO ADOPT THE RESIDENTIAL CODE OF OHIO, TO ADOPT THE OHIO MECHANICAL CODE, TO REPEAL EXISTING SECTION 1501.40 OF THE PARMA CODIFIED ORDINANCES TO ENACT NEW SECTION 1501.011 OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry, seconded by Councilman Dipierro to refer this legislation back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 114-17

6/5/17

L-114-17

BY: **D. Lime**

(By Request - Building Commissioner)

AN ORDINANCE TO AMEND SECTIONS 1533.01, 1533.02, 1565.01, AND 1565.05 OF THE PARMA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry, seconded by Councilman Dipierro to refer this legislation back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 116-17

6/5/17

L-116-17

BY: **B. Brochetti**

(By Request -Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR CONCRETE FOR FULL DEPTH CONCRETE, JOINT REPAIRS, SLAB REPAIRS AND CURB INSTALLATION IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to refer this legislation back to the Finance Committee. Motion carried.

ORDINANCE NO. 118-17

6/5/17

L-118-17

BY: **B. Brochetti**

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a) OF SECTION 185.05 "FEES OF THE DIRECTOR PUBLIC SERVICE" OF CHAPTER 185 "GENERAL FEE

SCHEDULE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND
DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to send this legislation back to the Finance Committee. Motion carried.

ORDINANCE NO. 121-17 6/5/17 L-121-17
BY: **D. M. Kish**

AN ORDINANCE TO AMEND A PORTION OF SECTION 185.031 "FEES OF THE POLICE CHIEF" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, TO AMEND THE MUNICIPAL DEER CONTROL PERMIT APPLICATION FEE, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to send this legislation back to the Finance Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 102-17 5/15/17 L-102-17
BY: **A. Divis, B. Brochetti**
(By Request - Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE IMPROVEMENT OF RIDGE ROAD, PHASE 2, FROM STEARNS FARM TO THE NORTH ROYALTON CORPORATION LINE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti, seconded by Councilman Casselberry to amend Ordinance No. 102-17 by filling in the blanks in Section 1 to read "Fechko Excavating" at a bid price of "\$3,517,295.81". In Section 3, the blanks should reflect "Fund 405-405 Capital Improvements Account 62110-10217" and "\$3,517,296.81". Further moved to waive Rule 52 and place amended Ordinance No. 102-17 on Third Reading. Motion carried.

Motion made by Councilman Casselberry, seconded by Councilman Dipierro to adopt amended Ordinance No. 102-17.

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

No: None; Amended Ordinance No. 102-17 is adopted.

RESOLUTION NO. 108-17 5/15/17 L-108-17
BY: **K. L. Saban, L. Napoli**
(By Request - City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE SANITARY SEWER EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-10-001, LOCATED AT 5511 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-002 AND 445-10-003, VACANT LOT AND 5493 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-004, LOCATED AT 5487 BROADVIEW ROAD, PERMANENT PARCEL NUMBER 445-10-005, LOCATED AT 5481 BROADVIEW ROAD, AND PERMANENT PARCEL NUMBER 445-12-004, LOCATED AT 5515 BROADVIEW ROAD, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry, seconded by Councilman Dipierro to adopt Resolution No. 108-17.

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

No: None; Resolution No. 108-17 is adopted.

SUSPENSION OF THE RULES:

Mrs. Lime – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 127-17, Ordinance No. 131-17, and Resolution No. 132-17 on three different days be dispensed with?

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

No: None; motion carried.

Mrs. Lime – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 127-17, Ordinance No. 131-17, and Resolution No. 132-17 be placed on final passage?

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

No: None; motion carried.

RESOLUTION NO. 127-17 6/19/17 L-127-17
BY: **D. Lime, A. Divis, L. Napoli, K.L. Saban, B. Brochetti, M. Casselberry, J. Crossman**
(By Request - Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 443-12-061, 7011 WESTLAKE AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry, seconded by Councilman Napoli to adopt Resolution No. 127-17.

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

No: None; Resolution No. 127-17 is adopted.

ORDINANCE NO. 131-17 6/19/17 L-131-17
BY: **B. Brochetti**
(By Request - Auditor)

AN ORDINANCE TO AMEND THE 2017 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilman Casselberry, seconded by Councilman Dipierro to adopt Ordinance No. 131-17.

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

No: None; Ordinance No. 131-17 is adopted.

RESOLUTION NO. 132-17 6/19/17 L-132-17
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 Councilman Casselberry, seconded by Councilman Napoli to adopt Resolution No. 132-17.

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

No: None; Resolution No. 132-17 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Mrs. Lime - Asked if there were any appointments and confirmations. There were none.

PUBLIC COMMENT

Mrs. Lime - Asked if there was anyone from the public who wished to address City Council.

Mr. Ken Ehlert asked the Mayor if he could put together a letter to be sent to Parma churches for a program on September 13th to honor veterans.

MISCELLANEOUS BUSINESS

Motion made by Councilman Divis, seconded by Councilman Brochetti to forgo the Miscellaneous Business portion of the meeting. Motion carried.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Divis, seconded by Councilman Casselberry to excuse President Brennan to said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Kish, seconded by Councilwoman Saban to adjourn said meeting at 7:35 PM. Motion carried.

C E R T I F I C A T I O N

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, June 19, 2017.

KENNETH A. RAMSER
CLERK OF COUNCIL

DEBORAH A. LIME
PRESIDENT PRO TEM OF COUNCIL