

JULY 20, 2015
SPECIAL COUNCIL MEETING MINUTES
PARMA COUNCIL CHAMBERS
7:04 P.M.

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

COUNCIL MEMBERS PRESENT:	MARK CASSELBERRY JEFFREY CROSSMAN BRIAN DAY VITO DIPIERRO ALLAN DIVIS DEBORAH LIME LARRY NAPOLI SCOTT M. TUMA BRIAN BROCHETTI
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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, Law Director Timothy Dobeck, Auditor Dennis Kish, Treasurer Tom Mastroianni, Safety Director Michael O'Malley, Service Director Brian Higgins, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jeannie Roberts, Recreation Commissioner Mickey Vittardi, Director of Human Resources Thomas Weinreich, Chief of Staff Michael Culp, Director of Public Housing Priscilla Pointer-Hicks, 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 20th day of July, 2015, immediately following the Special Public Housing Council Meeting at 6:00 P.M., at the Council Chamber in said City to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

1 - SPECIAL FINANCE COMMITTEE MEETING TO DISCUSS:

Ordinance No. 145-15 - Pavement Markings

Ordinance No. 147-15 - Issuance and Sale of Bonds not to exceed \$305,000 for Sewer Improvements for Bagley, N. Linden, Pleasant Valley and W. 130th

Ordinance No. 154-15 - Issuance and Sale of Bonds not to exceed \$507,000 for Resurfacing Roads, Highways and Streets

Ordinance No. 155-15 - Issuance and Sale of Bonds not to exceed \$103,000 for Sewer Improvements for Ridge Road.

SECOND READING SUSPENSION: (PENDING OUTCOME OF SPECIAL FINANCE COMMITTEE MEETING)

ORDINANCE NO. 145-15 (FINANCE) 7/6/15 L-145-15
BY: B. DAY
(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 PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

ORDINANCE NO. 147-15 (FINANCE) 7/6/15 L-147-15
BY: S. M. TUMA
(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$305,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF CERTAIN SEWER IMPROVEMENTS TO PORTIONS OF BAGLEY ROAD, NORTH LINDEN LANE, PLEASANT VALLEY ROAD AND WEST 130th STREET IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 154-15 (FINANCE) 7/6/15 L-154-15
BY: S. M. TUMA
(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$507,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 155-15 (FINANCE) 7/6/15 L-155-15
BY: S. M. TUMA
(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$103,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, OF THE COSTS OF SEWER IMPROVEMENTS TO A PORTION OF RIDGE ROAD IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

ORDINANCE NO. 156-15 (FINANCE) 7/6/15 L-156-15
BY: S. M. TUMA
(By Request - Treasurer)

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$636,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF SPRAGUE ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

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

/seal/

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 17th Day of July, AD 2015.

/s/ Sean P. Brennan

City of Parma PRESIDENT OF COUNCIL SEAN P. BRENNAN

CERTIFICATE OF SERVICE
NOTICE OF SPECIAL MEETING OF COUNCIL

I, Lynne S. Thomay, Deputy Clerk of the City of Parma, Ohio, do hereby certify that on July 17, 2015, 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 July 17, 2015 at 4:15 P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed /s/ Lynne S. Thomay
City of Parma, Ohio

DISPENSE WITH THE REGULAR ORDER OF BUSINESS

Motion made by Councilman Tuma seconded by Councilman Day 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

Kathy Ruggeri - 2304 Wrenford Road in University Heights. She was at the meeting with Sue Crain from Primary Elements. They are producing a commercial for SafeAuto Insurance on Tuxedo Avenue on Wednesday, July 22. Referencing Resolution No. 159-15. Petitioned and talked with 25 local residents regarding this event. Asked Council to approve this legislation for the upcoming commercial.

Councilman Casselberry - thanked Ms. Ruggeri for her diligence in researching this project. Also thanked Council for passing legislation under Suspension due to the timing of the event.

COMMUNICATIONS, PETITIONS AND CLAIMS

The Parma Board of Zoning Appeals met on Tuesday, July 14, 2015 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 Patrick M. Soposky, 6970 Broadview Rd. PPN 451-17- 002.

After discussion Mr. Mastrobuono made the following recommendation:

"I make a motion to TABLE the variance request of Patrick M. Soposky, 6970 Broadview Rd., 44134 has requested 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 build garage addition resulting in more square ft. than Code allows at 6970 Broadview Rd. Maximum size of garage permitted on lot size 65' x 560' is 800 sq. ft. The proposed garage addition is 24' x 28' (672 sq. ft.) to existing garage of 24' x 30' (720 sq. ft.) for total area of 1,390 sq. ft. This variance would result in 592 more sq. ft. of area for garage addition on lot size of 65' x 560'. The PPN 451-17-002. By tabling this variance Ward Councilman Jeff Crossman will have the opportunity to discuss with some of the neighbors and answer some of the issues, get questions asked and answered and have a chance to walk the property with Mr. Soposky.

Mrs. Kraft seconded the motion to table this variance. Mrs. Kraft, Mr. Mastrobuono and Mr. O'Connor voted yes to TABLE.

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

The Parma Board of Zoning Appeals met on Tuesday, July 14, 2015 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 Martin D. Frenzel, 8331 Pinegrove Ave. PPN 442-32-090.

After discussion Mr. Mastrobuono made the following recommendation:

"I make a motion to recommend to Council to GRANT Martin D. Frenzel, 8331 Pinegrove Ave., 44129 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03 (c)(2) – SINGLE-FAMILY HOUSE DISTRICTS-ACCESSORY USES AND BUILDING-REGULATIONS. The proposal is for parking of motor home on property at 8331 Pinegrove Ave. Any owner of recreational equipment may park or store such equipment, not in excess of 24' in overall length on property owned by him. Proposing to park 30' motor home on 10' x 38.6' concrete pad in rear of property. This variance would result in allowing of 6' for overall length of recreational equipment to be stored on property. The PPN is 442-32-090. The stipulation with the variance is that the Applicant has a landscape buffer (plantings) parallel to the recreational vehicle (not a fence). The essential character of the neighborhood would not be altered and the spirit and intent of the Zoning requirements would be observed."

Mrs. Kraft seconded the motion. Mrs. Kraft and Mr. Mastrobuono voted yes. Mr. O'Connor voted no.

Also be it noted that 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 variance was 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.

The Parma Board of Zoning Appeals met on Tuesday, July 14, 2015 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 William Gallagher, Gallagher Management, Inc. 6468 State Rd., L-6. PPN 443-24-020, 021, 022, 023, 024 & 025.

After discussion Mr. Mastrobuono made the following recommendation:

"I make a motion to recommend to Council to GRANT William Gallagher, Gallagher Management, Inc., 6468 State Road, L -6, Parma, OH 44134 has requested an "Use" variance of the City of Parma Codified Ordinances of Section 1170.03 – COMMERCIAL OFFICE DISTRICTS – SCHEDULE OF PERMITTED BUILDING AND USES. The proposal is to use parcel zoned Commercial Manufacturing A for selling of Used Cars at 5807-5809-5815-5911 Brookpark Road. Buildings and land shall be used in whole or in part in Commercial Manufacturing District only for uses permitted in schedules and regulations. Selling of New and Used Cars permitted only in Commercial Manufacturing B District. This variance would result in allowing for selling of New and Used cars in Commercial Manufacturing A District. The PPN is 443-24-020, 021, 022, 023, 024 & 025. With the variance being granted the character of the neighborhood would not be substantially altered and with the variance being granted the spirit and intent of the Zoning requirements would be observed.

Mrs. Kraft seconded the motion. Mrs. Kraft, Mr. Mastrobuono and Mr. O'Connor voted yes.

Also be it noted that 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 variance was 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.

The Parma Board of Zoning Appeals met on Tuesday, July 14, 2015 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 Christopher Dylong, 7176 Glencairn Dr.. PPN 452-11-009.

After discussion Mr. Mastrobuono made the following recommendation:

"I make a motion to recommend to Council to GRANT Christopher Dylong, 7176 Glencairn Drive, 44134 has requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03(a)-SINGLE FAMILY HOUSE DISTRICTS-ACCESSORY USES AND BUILDINGS. Maximum size garage allowed on one (1) lot shall not exceed a total floor area of 800 sq. ft. and only one garage is permitted per lot. The existing attached garage is 462 sq. ft. on 20,930 sq. ft. area parcel. The request is for property at 7176 Glencairn Drive for a second garage of (16' x 22') 352 sq. ft. with a total area of both garages being 814 sq. ft. This variance would result in allowing for a second garage and 14 more sq. ft. than Code permits.

The PPN 452-11-009. The variance has stipulation that there will be no driveway to the new garage and 105' from the house.

Mrs. Kraft seconded the motion. Mrs. Kraft, Mr. Mastrobuono and Mr. O'Connor voted yes.

Also be it noted that 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 variance was 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.

The Parma Board of Zoning Appeals met on Tuesday, July 14, 2015 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 Thomas & Tina Garcia, 7797 York Rd. PPN 456-26-002.

After discussion Mr. Mastrobuono made the following recommendation:

"I make a motion to recommend to Council to GRANT Thomas & Tina Garcia, 7797 York Road, 44130 have requested an "Area" variance of the City of Parma Codified Ordinances of Section 1153.03 (a) - SINGLE FAMILY HOUSE DISTRICTS-ACCESSORY USES AND BUILDINGS. Maximum size garage allowed on 54,144 sq. ft. lot shall not exceed a total floor area of 800 sq. ft. and only one garage is permitted per lot. The proposal is to erect second garage of 960 sq. ft. with a total area of both garages being 1,488 sq. ft. for property located at 7797 York Road. This variance would result in allowing for a second garage on parcel with 688 sq. ft. more than code allows. The PPN is 456-26-002. The stipulations are that one shed is removed and that no commercial business will be run out of the garage and Applicants will comply with all of the noise Ordinances within the City of Parma. The spirit and intent of the Zoning Code would be observed and justice for granting the variance is done."

Mrs. Kraft seconded the motion. Mrs. Kraft, Mr. Mastrobuono and Mr. O'Connor voted yes.

Also be it noted that 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 variance was 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.

FIRST READING:

	ORDINANCE NO. 148-15	7/20/15	L-148-15
BY: B. DAY		(SPECIAL MEETING)	
(By Request - Mayor)			

AN ORDINANCE ENACTING CHAPTER 967 UNDER TITLE FIVE OF PART SEVEN OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, OHIO TO PROVIDE FOR THE COLLECTION OF FEES FOR RESIDENTIAL WASTE COLLECTION, AND DECLARING AN EMERGENCY

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

	ORDINANCE NO. 149-15	7/20/15	L-149-15
BY: B. DAY		(SPECIAL MEETING)	
(By Request - Mayor)			

AN ORDINANCE AUTHORIZING THE SOLID WASTE COLLECTION FEE FOR RESIDENTIAL ACCOUNTS FOR FOURTH CALENDAR QUARTER OF YEAR 2015 AND FOR YEAR 2016, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 158-15 7/20/15 L-158-15
BY: J. CROSSMAN, M. CASSELBERRY (SPECIAL MEETING)
(By Request - Community Services / Economic Development Director)

AN ORDINANCE TO CONVEY CITY-OWNED PROPERTIES LOCATED AT 2824 MAPLECREST AVENUE; 1522 GRANTWOOD AVENUE; 4311 MILFORD; 6215 RIDGEWOOD AVENUE; 7622 KENILWORTH AVENUE; AND 4519 YORKSHIRE AVENUE ACQUIRED UNDER THE APPROVED NEIGHBORHOOD STABILIZATION PROGRAM OR PAMRA LAND REUTILIZATION PROGRAM PROCEDURES TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Ordinance will be referred to the Planning Committee.

ORDINANCE NO. 160-15 7/20/15 L-160-15
BY: B. DAY (SPECIAL MEETING)
(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 MAINTENANCE AND BODY WORK ON FIRE ENGINES 1 AND 2 FOR THE PARMA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 161-15 7/20/15 L-161-15
BY: B. DAY (SPECIAL MEETING)
(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CODY COMPUTER SERVICES, INC., SOLE SOURCE PROVIDER, FOR A TWO YEAR SUPPORT PACKAGE FOR ALL CODY SOFTWARE FOR THE COMMUNICATIONS CENTER, AND DECLARING AN EMERGENCY

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

ORDINANCE NO. 163-15 7/20/15 L-163-15
BY: V. DIPIERRO (SPECIAL MEETING)
(By Request - City Engineer)

AN ORDINANCE TO CONVEY CITY-OWNED PROPERTY LOCATED ON CHEVROLET BOULEVARD, PERMANENT PARCEL NO. 441-16-001, TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT IN ORDER TO CONSTRUCT, OPERATE AND MAINTAIN A DETENTION BASIN, AND DECLARING AN EMERGENCY

Mr. Brennan - Said Ordinance will be referred to the Planning Committee.

ORDINANCE NO. 165-15 7/20/15 L-165-15
BY: S.M. TUMA, J. CROSSMAN (SPECIAL MEETING)
(By Request - City Engineer)

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO WEST RIDGEWOOD DRIVE (BETWEEN STATE ROAD AND RIDGE ROAD) IN THE CITY OF PARMA, OHIO, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

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

FISCAL OFFICERS CERTIFICATE

Parma, Ohio
July 20, 2015

TO THE COUNCIL OF THE CITY OF PARMA, OHIO

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$305,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the property owner's portion, in anticipation of the levy and collection of special assessments, of the costs of certain sanitary sewer improvements to portions of Bagley Road, North Linden Lane, Pleasant Valley Road and West 130th Street, within the City, consisting of the construction of sanitary sewers, and all necessary appurtenances thereto; that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.
2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is twenty (20) years, provided that if notes in anticipation of those bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.
3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date of the original notes are issued for such purpose.

/s/ Dennis M. Kish
Auditor
City of Parma, Ohio

Motion made by Councilman Tuma seconded by Councilman Day to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes, and attach the same to the Red Rule copy of Ordinance No. 147-15. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 147-15.
Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti
No: None; Ordinance No. 147-15 is adopted.

	ORDINANCE NO. 154-15	7/6/15	L-154-15
BY:	S.M. TUMA		
	(By Request - Treasurer)		

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$507,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RESURFACING ROADS, HIGHWAYS AND STREETS WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

FISCAL OFFICERS CERTIFICATE

Parma, Ohio
July 20, 2015

TO THE COUNCIL OF THE CITY OF PARMA, OHIO

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$507,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of resurfacing roads, highways and streets within the City and all necessary appurtenances thereto; that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.

Motion made by Councilman Tuma seconded by Councilman Day to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes, and attach the same to the Red Rule copy of Ordinance No. 155-15. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 155-15.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti

No: None; Ordinance No. 155-15 is adopted.

BY: S.M. TUMA
(By Request - Treasurer)

ORDINANCE NO. 156-15 7/6/15 L-156-15

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF AN AMOUNT NOT TO EXCEED \$636,000 OF NOTES OF THE CITY OF PARMA IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF PAYING COSTS OF RECONSTRUCTING, IMPROVING AND PAVING A PORTION OF SPRAGUE ROAD WITHIN THE CITY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

FISCAL OFFICERS CERTIFICATE

Parma, Ohio
July 20, 2015

TO THE COUNCIL OF THE CITY OF PARMA, OHIO

As fiscal officer of the City of Parma, I certify in connection with the proposed issue of notes not to exceed \$636,000 (the "Notes") to be issued in anticipation of the issuance of bonds (the "Bonds") for the purpose of paying the costs of reconstructing, improving and paving a portion of Sprague Road within the City, and all necessary appurtenances thereto; that:

1. The estimated life or period of usefulness of the improvements from the proceeds of such issue is certified to be at least five (5) years.
2. The maximum maturity of the Bonds, calculated in accordance with Section 133.20 of the Revised Code, is twenty (20) years, provided that is notes in anticipation of those bonds are outstanding later than the last day of December of the fifth year following the year of issuance of the original notes, the period thereof in excess of five years must be deducted from the maximum maturity of those bonds.
3. The maximum maturity of the Notes issued in anticipation of bonds is twenty (20) years from the date of the original notes are issued for such purpose.

_____/s/ Dennis M. Kish_____
Auditor
City of Parma, Ohio

Motion made by Councilman Tuma seconded by Councilman Day to accept the Fiscal Officer's Certificate as read, spread it upon the Minutes, and attach the same to the Red Rule copy of Ordinance No. 156-15. Motion carried.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 156-15.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti

No: None; Ordinance No. 156-15 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the statutory provision of Rule 48 requiring the full and distinct reading of Ordinance No. 59-15, Resolution No. 159-15, Ordinance No. 162-15, Resolution No. 164-15, Resolution No. 167-15, and Ordinance No. 168-15 on three different days be dispensed with?

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti

No: None; Motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 59-15, Resolution No. 159-15, Ordinance No. 162-15, Resolution No. 164-15, Resolution No. 167-15, and Ordinance No. 168-15 be placed on final passage:

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti
No: None; Motion carried.

BY: B. BROCHETTI, B. DAY, S.M. TUMA
(By Request - Mayor)

ORDINANCE NO. 59-15
7/20/15 L-59-15
(SPECIAL MEETING)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A REAL ESTATE AGREEMENT WITH THE PARMA CITY SCHOOL DISTRICT, AND DECLARING AN EMERGENCY

Councilman Crossman asked if the Law Department had reviewed the agreement.
Law Director Dobeck said yes it had been reviewed.

Mayor DeGeeter stated that the School Board was taking action on this issue as well tonight at their meeting.
Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 59-15.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti
No: None; Ordinance No. 59-15 is adopted.

BY: M. CASSELBERRY, B. DAY, A. DIVIS, L. NAPOLI,
S.M. TUMA, B. BROCHETTI

RESOLUTION NO. 159-15
7/20/15 L-159-15
(SPECIAL MEETING)

A RESOLUTION AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC SAFETY TO ISSUE A PERMIT TO TRANSPORT INTO THE TERRITORIAL LIMITS OF THE CITY OF PARMA, FIREWORKS AND FIREWORK SUNDRIES FOR A PYROTECHNIC DISPLAY IN CONJUNCTION WITH A COMMERCIAL BEING FILMED AT DAGWOOD SANDWICH SHOP, LOCATED AT 5310 STATE ROAD/4003 TUXEDO AVENUE, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Councilman Casselberry appreciated the legislative approval.

Council President thanked Kathy Ruggeri for explaining the commercial.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Resolution No. 159-15.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti
No: None; Resolution No. 159-15 is adopted.

BY: V. DIPIERRO
(By Request - City Engineer)

ORDINANCE NO. 162-15
7/20/15 L-162-15
(SPECIAL MEETING)

AN ORDINANCE TO REPEAL ORDINANCE NO. 127-15 AND TO ENACT THIS NEW ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR PUBLIC SERVICE TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL ENGINEERING, SURVEY, ENVIRONMENTAL AND GEOTECHNICAL SERVICES FOR THE CHEVROLET BOULEVARD AREA STORM AND SANITARY SEWERS IMPROVEMENT, AND DECLARING AN EMERGENCY

Councilwoman Lime asking about the funding and is it reimbursable.

Service Director Higgins said that this is that same legislation as 127-15 but now has a Board of Control. 75% of the cost will be reimbursed due to a grant the City received.

Motion made by Councilman Tuma seconded by Councilman Day to adopt Ordinance No. 162-15.

Yes: Casselberry, Crossman, Day, Dipierro, Divis, Lime, Napoli, Tuma, Brochetti
No: None; Ordinance No. 162-15 is adopted.

BY: V. DIPIERRO, L. NAPOLI
(By Request - City Engineer)

RESOLUTION NO. 164-15
7/20/15 L-164-15
(SPECIAL MEETING)

A RESOLUTION AUTHORIZING THE MAYOR TO FILE APPLICATIONS WITH THE OHIO PUBLIC WORKS COMMISSION ON BEHALF OF THE CITY OF PARMA FOR LOCAL DEBT

