

DECEMBER 18, 2017
MINUTES OF REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
8:05 P.M.

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

COUNCIL MEMBERS PRESENT:

KRISTIN L. SABAN
MARK CASSELBERRY
JEFFREY CROSSMAN
VITO DIPIERRO
ALLAN DIVIS
DENNIS M. KISH
DEBORAH LIME
LARRY NAPOLI

COUNCIL MEMBERS EXCUSED:

BRIAN BROCHETTI

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 Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Tom Weinreich, Building Commissioner/City Engineer Paul Deichmann, Recreation Commissioner Mickey Vittardi and Clerk of Council Kenneth A. Ramser.

INOVATION

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

PLEDGE OF ALLEGIANCE

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan - Stated you have before you the Minutes from the Regular Council Meeting of December 4, 2017. 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

Notice to Legislative Authority received for a New D2 Liquor Permit for Little Birdie Wine Nest LLC, 6060 Broadview Road, Parma, Ohio 44134. Mailed December 8, 2017. Responses must be postmarked no later than January 8, 2018.

Mr. Brennan - Copy of said Liquor Permit was referred to the Safety Director and Ward Council.

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS:
FIRST READING:**

BY: B. BROCHETTI
(By Request - Law Director)

ORDINANCE NO. 251-17 12/18/17 L-251-17

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MUNICIPAL EXCESS LIABILITY INSURANCE FOR THE CITY OF PARMA, AND DECLARING AN EMERGENCY

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

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

ORDINANCE NO. 252-17 12/18/17 L-252-17

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR SPECIAL MULTI-PERIL INSURANCE INCLUDING CONTENTS AND BOILERS, AND DECLARING AN EMERGENCY

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

BY: J. CROSSMAN

RESOLUTION NO. 257-17 12/18/17 L-257-17

A RESOLUTION OF CONSENT AND TO AMEND THE JOURNAL ENTRY AS IT PERTAINS TO USES IN CASE NO. CV-90-186687, KNOWN AS P.M. PROPERTIES VS. CITY OF PARMA, ET AL., AND DECLARING AN EMERGENCY

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

SECOND READING:

BY: B. BROCHETTI
(By Request - Treasurer)

ORDINANCE NO. 236-17 12/4/17 L-236-17

AN ORDINANCE TO AMEND SUBSECTION (1) and (1)(C) IN SECTION 184.06 "SOURCING NET PROFITS"; AMEND SUBSECTION (a) IN SECTION 184.10 "OHIO BUSINESS GATEWAY"; AND AMEND SUBSECTION (D) IN SECTION 184.13 "DECLARATION OF ESTIMATED TAXES", IN CHAPTER 184 "MUNICIPAL INCOME TAX" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Kish seconded by Councilman Casselberry to refer Ordinance No. 236-17 back to the Finance Committee. Motion carried.

ORDINANCE NO. 247-17

12/4/17

L-247-17

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

AN ORDINANCE APPROVING THE MEMORANDA OF AGREEMENT BETWEEN THE CITY OF PARMA AND THE VILLAGES OF BROOKLYN HEIGHTS, CUYAHOGA HEIGHTS, NEWBURGH HEIGHTS AND VALLEY VIEW FOR THE USE OF PARMA RADIO FREQUENCIES, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 247-17 back to the Public Safety Committee. Motion carried.

ORDINANCE NO. 249-17

12/4/17

L-249-17

BY: D. M. KISH, J. CROSSMAN
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR PROFESSIONAL DESIGN SERVICES FOR THE W. RIDGEWOOD DRIVE RESURFACING AND REPAIR PROJECT, AND DECLARING AN EMERGENCY

Motion made by Councilman Kish seconded by Councilman Casselberry to refer Ordinance No. 249-17 back to the Finance Committee. Motion carried.

THIRD READING:

ORDINANCE NO. 234-17

11/20/17

L-234-17

BY: D. M. KISH
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 234-17.

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

No: None; Ordinance No. 234-17 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan - Shall the Statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 253-17 on three different days be dispensed with?

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

No: None; motion carried.

Mr. Brennan - Shall Rule 45 requiring reference to Committee be dispensed with and Resolution No. 253-17 be placed on final passage?

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

No: None; motion carried.

RESOLUTION NO. 253-17

12/18/17

L-253-17

BY: D. M. KISH
(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. 253-17.

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

No: None; Resolution No. 253-17 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Councilwoman Saban - Stated that the Appointment Scanning Committee met to discuss
the following reappointment: Reappointment of Scott Simmerer to the Municipal Income Tax
Board of Review. Mr. Simmerer's term will expire on December 31, 2017. His new appointment
would be for a two-year term ending December 31, 2019. Motion made by Councilwoman
Saban seconded by Councilman Casselberry to grant the reappointment as recommended by
the Mayor and the Appointment Scanning Committee of Council. Motion carried.

**REQUEST FOR EXECUTIVE SESSION - Regarding personnel matters. Recess
for executive session 8:13 PM reconvened at 8:45 PM.**

PUBLIC SESSION

No one wished to speak.

MISCELLANEOUS BUSINESS

Administration wished everyone a Merry Christmas.

Motion made by Councilman Crossman seconded by Councilman Casselberry to waive
the Round Robin portion of Miscellaneous Business. Motion carried.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Crossman seconded by Councilwoman Lime to excuse
Councilman Brochetti. Motion carried.

ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilwoman Saban to adjourn
said meeting at 8:46 PM. 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 December 18, 2017.

/s/ Kenneth A. Ramser
KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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