

**MINUTES
PARMA CITY COUNCIL MEETING
PARMA COUNCIL CHAMBERS
NOVEMBER 4, 2019
7:00 PM**

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

COUNCIL MEMBERS PRESENT: BRIAN BROCHETTI
 MARK CASSELBERRY
 VITO DIPIERRO
 ALLAN DIVIS
 ROY J. JECH
 DEBORAH LIME
 LARRY NAPOLI
 KRISTIN L. SABAN

COUNCIL MEMBER EXCUSED: DENNIS M. KISH

Mr. Ramser – Mr. Chairman, 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 Thomas Weinreich, Communications and Community Relations Director Carolyn Kovach, Recreation Commissioner Mickey Vittardi, Director of Human Resources Renee Guy and Clerk of Council Kenneth A. Ramser.

INVOCATION

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

PLEDGE OF ALLEGIANCE

VOICE VOTE:

Representatives from UH Parma Medical Center – Presented an Award to Fire Chief Mike Lasky.

RESOLUTION NO. 224-19 11/4/19 L-224-19

BY: **K. L. SABAN**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO, A. DIVIS, R. J. JECH,
D. LIME, L. NAPOLI, D. M. KISH

A RESOLUTION HONORING NICOLE CLANCY 2019 COACH OF THE YEAR
GIRLS YOUTH VOLLEYBALL

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 224-19. Motion carried.

Councilwoman Saban – Presented the Resolution and Certificates to Coach Clancy and congratulated her.

Mayor DeGeeter – Presented Proclamation to Coach Clancy.

Coach Clancy – Thanked everyone.

LEGISLATIVE COMMENTS

No one wished to speak.

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

SECOND READING:

ORDINANCE NO. 173-19 9/16/19 L-173-19
BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2020, TO AND INCLUDING MARCH 31, 2020, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 173-19 back to the Finance Committee. Motion carried.

ORDINANCE NO. 180-19 10/21/19 L-180-19
BY: B. BROCHETTI
(By Request – Human Resources Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR MEDICAL INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 180-19 back to the Finance Committee. Motion carried.

ORDINANCE NO. 206-19 10/21/19 L-206-19
BY: B. BROCHETTI
(By Request – Engineer)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS), UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR SANITARY SEWERS ON SPRAGUE ROAD BETWEEN YORK ROAD AND W. 130TH STREET, AS PART OF THE SPRAGUE ROAD WIDENING PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 206-19 back to the Finance Committee. Motion carried.

ORDINANCE NO. 213-19 10/21/19 L-213-19
BY: V. DIPIERRO
AN ORDINANCE PLACING A MORATORIUM ON NEW ESTABLISHMENTS THAT SELL OR DISTRIBUTE ELECTRONIC SMOKING DEVICES AND/OR VAPOR PRODUCTS IN THE CITY OF PARMA, OHIO AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Ordinance No. 213-19 back to the Public Safety Committee. Motion carried.

THIRD READING:

RESOLUTION NO. 156-19 8/5/19 L-156-19

BY: K. L. SABAN
(By Request – City Engineer)

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE BROADROCK COURT AND OLD ROCKSIDE ROAD IN THE CITY OF PARMA, OHIO, BY PROVIDING THE INSTALLATION OF SANITARY SEWERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Resolution No. 156-19 by accepting Exhibit "A". Further moved to waive Rule 52 and place Resolution No. 156-19 on Third Reading for final passage as amended. Motion carried

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 156-19 as amended.

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Lime, Napoli, Saban.

No: None; Resolution No. 156-19 is adopted as amended.

ORDINANCE NO. 197-19 10/7/19 L-197-19

BY: D. LIME, R. J. JECH
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ESTABLISH A SPECIAL REVENUE FUND TITLED "NUISANCE PROPERTY MAINTENANCE FUND", AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 197-19.

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Lime, Napoli, Saban.

No: None; Ordinance No. 197-19 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Ordinance No. 217-19, Ordinance No. 218-19, Ordinance No. 220-19, Resolution No. 221-19, and Resolution No. 222-19 on three different days be dispensed with?

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Lime, Napoli, Saban.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Ordinance No. 217-19, Ordinance No. 218-19, Ordinance No. 220-19, Resolution No. 221-19 and Resolution No. 222-19 be placed on final passage?

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Lime, Napoli, Saban.

No: None; motion carried.

ORDINANCE NO. 217-19 11/4/19 L-217-19

BY: V. DIPIERRO
(By Request – Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO INCLUDE THE POSITION OF "PART-TIME PUBLIC HOUSING MANAGER" WITHIN THE PARMA PUBLIC HOUSING AGENCY, AND DECLARING AN EMERGENCY

Councilwoman Lime – Asked for an explanation.

Mayor DeGeeter – Stated the position is second under the Director. They are changing it from a Full-time to Part-time position.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 217-19.

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Lime, Napoli, Saban.

No: None; Ordinance No. 217-19 is adopted.

ORDINANCE NO. 218-19 11/4/19 L-218-19
BY: B. BROCHETTI
(By Request – Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT “A” OF ORDINANCE NO. 423-06 TO INCLUDE THE POSITION OF “PART-TIME CHIEF CONCESSIONS” WITHIN THE DIVISION OF PARKS & RECREATION, AND DECLARING AN EMERGENCY

Councilwoman Lime – Asked for an explanation.

Recreation Director Vittardi – Stated they are changing the position from a Full-time to Part-time position. Stated this will be a savings of approximately \$25,000.00 because of the hours and benefits.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 218-19.

Yes: Brochetti, Casselberry Dipierro, Divis, Jech, Lime, Napoli, Saban.

No: None; Ordinance No. 218-19 is adopted.

ORDINANCE NO. 220-19 11/4/19 L-220-19
BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2019 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 220-19.

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Lime, Napoli, Saban.

No: None; Ordinance No. 220-19 is adopted.

RESOLUTION NO. 221-19 11/4/19 L-221-19
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. 221-19.

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Lime, Napoli, Saban.

No: None; Resolution No. 221-19 is adopted.

RESOLUTION NO. 222-19 11/4/19 L-222-19
BY: B. BROCHETTI, D. LIME, L. NAPOLI
(By Request – City Engineer)

A RESOLUTION REQUESTING CUYAHOGA COUNTY TO TRANSFER ALL MONIES FROM THE DISTRICT WATERLINE FUND FOR SEWER DISTRICT 1A TO THE DISTRICT SANITARY FUND AND THE DISTRICT STORM WATER FUND FOR COUNTY SEWER DISTRICT 1A, AND DECLARING AN EMERGENCY

Law Director Dobeck – Explained that Council previously passed legislation to transfer funds from a water fund to the sanitary sewer fund. In order to do that, they have to petition the Department of Taxation and the Common Pleas Court. The Law Department has been working with the County Law Department. A different version of that Resolution had to pass that would contain additional language in order for Regional Sewer to petition the Department of Taxation and Common Pleas in order for the funds to be transferred to the Sanitary Fund as intended by Council. The Sanitary Engineer holds the monies. They are Parma’s monies, but we do not hold the money. Therefore, the County has to make the petition, because they are the holder of the funds. The County will continue to hold the funds.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 222-19.

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Lime, Napoli, Saban.

No: None; Resolution No. 222-19 is adopted.

RECONSIDERATION OF LEGISLATION:

ORDINANCE NO. 182-19 9/16/19 L-182-19

BY: DENNIS M. KISH, B. BROCHETTI

(By Request – Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO TRANSFER, BY QUIT CLAIM DEED, VACANT CITY OWNED PROPERTY HELD UNDER THE NAME VILLAGE OF PARMA, LOCATED NEAR STANBURY ROAD AND WESTMINSTER DRIVE (PERMANENT PARCEL 449-13-009) TO THE PARMA COMMUNITY IMPROVEMENT CORPORATION (PCIC), AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to Reconsider Ordinance No. 182-19. Motion carried.

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Reconsidered Ordinance No. 182-19 as follows: In the Heading, Section 1 and Section 2, change “Westminster” to “Wainstead”. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Reconsidered Ordinance No. 182-19 as amended.

Yes: Brochetti, Casselberry, Dipierro, Divis, Jech, Napoli, Saban.

No: Lime; Reconsidered Ordinance No. 182-19 is adopted as amended.

PUBLIC SESSION

Ken Ehlert – Urged everyone to vote “Yes” on the streets Levy.

MISCELLANEOUS BUSINESS

Mayor DeGeeter - Wished the candidates Good Luck.

Safety Director Weinreich – No comment.

Service Director – No comment.

Auditor Day – Wished the candidates Good Luck.

Law Director – Thanked everyone for their efforts and help with moving the Law Department to their new offices. Wished the candidates Good luck.

Treasurer Mastroianni – Wished the candidates Good Luck.

Councilman Brochetti – Wished the candidates Good Luck.

Councilman Casselberry – Urged everyone to get out and vote. Wished the candidates Good Luck.

Councilman Dipierro – Wished the candidates Good Luck.

Councilman Divis – Wished the candidates Good Luck.

Councilman Jech – Wished the candidates Good Luck.

Councilwoman Lime – Wished the candidates Good Luck.

Councilman Napoli – Wished the candidates Good Luck.

Councilwoman Saban – Wished the candidates Good Luck.

REPORT ON ABSENT OFFICIALS

Motion made by Councilman Jech seconded by Councilwoman Lime to excuse Councilman Dennis Kish from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Jech seconded by Councilman Dipierro to adjourn said meeting at 7:43 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 Regular Council Meeting held on Monday, November 4, 2019.

Kenneth A. Ramser
KENNETH A. RAMSER
CLERK OF COUNCIL

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

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